AGENDA LYMAN TOWN COUNCIL MEETING September 14, 2015 at 6:00 PM Lyman Town Hall, 81 Groce Road, Lyman, SC 29365

- 1. Call to Order with Invocation and Pledge of Allegiance
- 2. FOI and Roll Call by Town Clerk
- 3. Reading and Approval of Minutes held on August 10th and August 17th, 2015.
- 4. REVIEW OF TREASURER'S REPORT:

5. DEPARTMENTAL REPORTS:

Police Department

Fire Department

Streets

Wastewater & Pre-treatment

Zoning/ Planning Report

Economic Development, Citizen Outreach, Event Planning and Administration.

SJWD Committee

6. PROJECTS:

- a. Streetscape & Trails Enhancement
- b. Lyman Event Complex

7. REQUEST TO APPEAR BEFORE COUNCIL

- a. Jonathan Trivette- Miss Spartanburg Pageant Association
- b. Bryant Center-Bryant Center Project

8. EXECUTIVE SESSION:

- a. To discuss personnel matters
- b. To discuss contractual matter regarding recent changes impacting economy in Lyman

9. OLD BUSINESS:

a. None

10. NEW BUSINESS:

- a. Motion to appoint to SJWD/TOL Committee Member
- b. Motion for Mayor Pro Tem and Infrastructure Commission to research options regarding sewer service area.
- c. Resolution to enter into contract for purchase of signs at Pacific Place and Town Hall
- d. First reading to amend the budget for FY July 1, 2015- June 30, 2016
- e. Resolution to enter into a contract with Whiteside & Associates to clean out ditch line on Upland Street
- f. Discussion regarding Bryant Center
- g. Resolution to authorize Infrastructure Commissioner to initiate a study for the development of the "Tyger River Project".
- h. Motion to ratify actions taken to comply with Governor's order related to suspension of Mayor
- i. Resolution for Infrastructure Commissioner to enter into a Contract with the Town of Duncan for the sale of Grapple truck

11. ANNOUNCEMENTS:

- a. Next regularly scheduled meeting, Monday, October 12th, 2015
- c. Other announcements by Council.

12. ADJOURNMENT: