

## **AGENDA**

Lyman Town Council Regular Meeting  
Monday, January 8, 2024, at 6:00 p.m.  
Lyman Town Hall, 81 Groce Road, Lyman, SC 29365

- 1. Call to Order with Invocation & Pledge of Allegiance**
- 2. FOIA**
- 3. Roll Call**
- 4. Reading and Approval of Minutes for Meeting of Council:**
  - December 11, 2023
- 5. Review of Treasurer's Report**
- 6. Department Reports:**
  - Police Department
  - Fire Department
  - Public Works/Wastewater & Pre-treatment
  - Zoning & Planning/Code Enforcement
  - Business License Report
- 7. New Business**
  - A. Review of Capital Budget for all departments for FY 2024 / 2025
  - B. A Resolution amending previous Wrecker Rotation Fee Resolution No. 05092022-F approved on May 9, 2022 (attached hereto)
  - C. A Resolution authorizing Mayor Greer to execute Supplemental Agreement No. 1 to the Financial Participation Agreement between the South Carolina Department of Transportation and the Town of Lyman
  - D. Discussion and possible action regarding a request from the Middle Tyger Community Center for a donation
  - E. Update from the Public Works Director regarding National Pollutant Discharge Elimination System Permit (NPEDS)

### **Executive Session**

- Discussion of matters relating to the proposed expansion of Town services
- Receipt of legal advice covered by attorney-client privilege

**Discussion and possible action in follow up to Executive Session items and any other items listed on this Agenda as action items.**

**Announcements:**

- Friday, January 12, 2024, at 8:30 a.m., Lyman Municipal Court, Town Hall
- Monday, January 15, 2024, Town Hall Offices and Public Works will be Closed for Dr. Martin Luther King Day
- Friday, February 2, 2024, at 8:30 a.m., Lyman Municipal Court, Town Hall
- Friday, February 9, 2024, at 8:30 a.m., Lyman Municipal Court, Town Hall
- Friday, February 9, 2024, at 6:00 p.m., Bingo, Lyman Event Center at Pacific Place
- Monday, February 12, 2024, at 6:00 p.m., Meeting of Town Council, Town Hall

**Adjournment**