

AGENDA

Lyman Town Council Regular Meeting
Monday, March 11, 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 Meetings of Council:**
 - February 12, 2024
 - February 21, 2024 Special Meeting
- 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. Old Business**
 - A. Discussion and possible action pertaining to a vacant seat on the Planning Commission
 - B. Discussion and possible action pertaining to private property drainage issues in the area of Upland Street
- 8. New Business**
 - A. Review of proposed Budgets for Police, Victims Assistance, and Events for FY 2024 / 2025
 - B. Resolution approving the repaving of Birchbark Lane, Harvard Court, Meadowseed Court, Valley Road, and Wamsutta Drive in the Town of Lyman, in the amount of \$160,000.00, said funds will be distributed 50/50, \$80,000.00 from CTC Funds and \$80,000.00 from the General Fund.
 - C. Resolution making certain changes in the Budget of the Town of Lyman for the Fiscal Year ending June 30, 2023; approving the transfer, reallocation, and/or appropriation of \$2,000,000 between the General Fund to the Capital Project Fund.

Executive Session

- Discussion of matters relating to the proposed expansion of Town services
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- Discussion of contract negotiations
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- Discussion of negotiations incident to proposed contractual
- Discussion of contract negotiations
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Discussion and possible action in follow up to Executive Session items and any other items listed on this Agenda as action items.

Announcements:

- Tuesday, March 19, 2024, at 6:00 p.m., Easter Egg Painting, Event Center
- Tuesday, March 26, 2024, at 5:30 p.m., Planning Commission Meeting, Town Hall
- Friday, April 5, 2024, at 8:30 a.m., Lyman Municipal Court, Town Hall
- Monday, April 8, 2024, at 6:00 p.m., Meeting of Town Council, Town Hall

Adjournment