

AGENDA

Lyman Town Council Regular Meeting
Monday, September 9, 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 from the Regular Meeting of Council**
 - August 12, 2024
- 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. Proclamation for Constitution Week: September 17 – 23
Presented to Kathy Girouard, Regent of the Joyce Scott Chapter of the Daughters of the American Revolution
 - B. Resolution Authorizing the purchase of a Flygt Model NP-3301.185 6" Volute Submersible Pump Equipped with a 460 Volt / 3 Phase / 60 Hz 85 HP 1750 RPM Motor, with costs not to exceed \$71,297.65, to be distributed from the Wastewater Fund
 - C. Resolution Authorizing the purchase of a Generator and Transfer Switch for the Lyman Farms Pump Station, with costs not to exceed \$37,450.00, to be distributed from the Wastewater Fund
 - D. Resolution Authorizing the purchase of a new truck for the Wastewater Department, with costs not the exceed \$50,000.00, to be distributed from the Wastewater Fund

8. Executive Session

- Discussion of matters relating to the proposed expansion of town services pertaining to industries
- Discussion of contract negotiations

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

Announcements:

- Music on the Hill – Outdoor Concert Series, Thursday nights in September from 7:00 – 9:00 p.m., at the Lyman Amphitheater, located on Community Street, behind the park.
- Friday, September 13, 2024, at 8:30 a.m., Lyman Municipal Court, at Lyman Town Hall
- Friday, September 13, 2024, from 6:00 – 7:30 p.m., BINGO, at the Lyman Event Center
- Friday, October 4, 2024, at 8:30 a.m., Lyman Municipal Court, at Lyman Town Hall
- Friday, October 4, 2024, from 6:00 – 7:30 p.m., BINGO, at the Lyman Event Center
- Friday, October 11, 2024, 2024, at 8:30 a.m., Lyman Municipal Court, at Lyman Town Hall
- Monday, October 14, 2024, at 6:00 p.m., Lyman Town Council Regular Meeting, at Lyman Town Hall

Adjournment