

AGENDA

Lyman Town Council Regular Meeting
Monday, January 13, 2025, 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**
 - December 9, 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. Old Business**
 - A.** Second Reading of an Ordinance amending Town of Lyman, South Carolina, Code of Ordinances pertaining to Chapter 16, Article I, Sections 16-24 and 16-30, amending language regarding removal of limbs, cuttings, and other debris by the Town
- 8. New Business**
 - A.** Review of Capital Budget for all Departments – FY 25/26
 - B.** Discussion and appointment of Committees for Yard of the Month and Business of the Month (Phil McIntyre)
 - C.** Discussion and possible action pertaining to garbage can placement.
 - D.** First reading of an Ordinance amending Town Ordinance Number 07132020C (attached hereto) to remove and replace Sections 822.1, 822.2, 822.3, 822.4 & 822.5 of the Town Zoning Ordinance relating to Temporary Structures.
 - E.** Resolution accepting a Sewer Easement by Mark III Properties, LLC, located at Quails Run Subdivision, a portion of Spartanburg County Tax Map Number 5-12-

101.50 “HOA Property”, to construct a sewer line and appurtenant equipment, with costs not to exceed \$20,000.00, to be distributed from the Wastewater Fund.

F. Resolution approving the attached MVR Evaluation Policy for the Town of Lyman

G. Resolution approving the attached Fleet Safety Policy for the Town of Lyman

H. Resolution approving the purchase of an 88HP Triplex Pump Control Panel for the Startex Pump Station, with costs not to exceed \$46,331.00, to be distributed from the Wastewater Fund.

I. Resolution approving the purchase of a 34HP Triplex Pump Control Panel for the Middle Tyger Pump Station, with costs not to exceed \$36,701.00, to be distributed from the Wastewater Fund.

J. Resolution approves the purchase of a Cummings 125KW Generator, with costs not to exceed \$56,924.00, to be distributed from the Wastewater Fund.

9. Executive Session

- Discussion of compensation for employees;
- Discussion of compensation of persons regulated by a public body
- Discussion of contract negotiations - A
- Discussion of contract negotiations - B
- Discussion of contract negotiations - C
- Discussion of consideration of contractual negotiations

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

A. Resolution to award the bid for debris monitoring/disaster recovery/emergency planning services for a period of 5 years to _____ with no current costs to be incurred, approving fee schedule in the event of disaster attached hereto along with scope of work and contract

B. Resolution to award the bid for emergency debris removal consulting services for a period of 5 years to _____ with no current costs to be incurred, approving fee schedule in the event of disaster attached hereto along with scope of work and contract

C. Resolution to award the bid for disaster recovery and FEMA assistance services for a period of 5 years to _____ with no current costs to be

incurred, approving fee schedule in the event of disaster attached hereto along with scope of work and contract

Announcements:

- Friday, February 7, 2025, from 6:00 – 7:30 p.m., Bingo, at the Lyman Event Center
- Friday, February 7, 2025, at 8:30 a.m., Lyman Municipal Court, at Lyman Town Hall
- Monday, February 10, 2025, at 6:00 p.m., Lyman Town Council Regular Meeting, at Lyman Town Hall
- Saturday, February 15, 2025, from 6:00 – 8:00 p.m., the Daddy Daughter Dance, at the Lyman Event Center

Adjournment