

AGENDA

Lyman Town Council Regular Meeting
Monday, February 10, 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**
 - January 13, 2025
- 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. Announcement of Yard of the Month for February – The Mill Village Zone**
 - Council Members Rebecca Martin and Rick Hellams
- 8. Old Business**
 - A. Second 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.
- 9. New Business**
 - A. First Reading of an Ordinance to amend the salary of Mayor and Town Council Members to reflect a Cost of Living Adjustment.
 - B. Resolution of the Lyman Town Council authorizing the Public Works Director to apply for grant funding from the Rural Infrastructure Authority (RIA) for the Mill Village Rehab Project in the amount of \$2,000,000.00.
 - C. Resolution approving GMC, Goodwyn Mills & Cawood, Task Order for continued services following completion of emergency contract and initiation of new contract for public assistance related to Hurricane Helene, with costs not to exceed \$40,000.00.

10. Executive Session

- Discussion of proposed expansion of services.
- Discussion of negotiations incident to proposed contracts.
- Discussion of negotiations for proposed contractual arrangements.
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11. Discussion and possible action in follow up to Executive Session items and any other items listed on this Agenda as action items.

- A. Resolution authorizing a _____% _____% match with Boiler Tube America for the expansion of the Town’s Sewer System to the Fort Prince area, with total costs not to exceed \$710,000.00 for the project, said funds will be distributed from two sources, _____ from Town Wastewater fund and _____ from Boiler Tube America.
- B. Resolution of the Town Council of the Town of Lyman, South Carolina, authorizing the “Play Advocate Live Well of Spartanburg” PAL to file a second application for the South Carolina Transportation Alternatives Set Aside Program (SC TAP) grant for the Lyman Rail Trail Phase IV and committing the Town of Lyman to a 20% matching fund contribution for the project, in the amount of \$190,422.38 from the Hospitality Fund, should the grant be approved.
- C. Resolution authorizing Water Environment Consultants, LLC, WEC, to conduct a Wastewater Outfall Modeling Study for the Town of Lyman, with costs not to exceed \$34,300.00, to be distributed from the Wastewater Fund.

Announcements:

- Friday, February 14, 2025, at 8:30 a.m., Lyman Municipal Court, at Lyman Town Hall
- Saturday, February 15, 2025, from 6:00 – 8:00 p.m., the Daddy Daughter Dance, at the Lyman Event Center
- Tuesday, February 25, 2025, at 5:30 p.m., Board of Zoning Appeals, at Lyman Town Hall
- Friday, March 7, 2025, from 6:00 – 7:30 p.m., Bingo, at the Lyman Event Center
- Monday, March 10, 2025, at 6:00 p.m., Lyman Town Council Regular Meeting, at Lyman Town Hall

Adjournment