

**AGENDA**  
**LYMAN TOWN COUNCIL MEETING**  
September 10, 2012  
6:30 P.M.  
LYMAN TOWN HALL

1. **Call to Order**
2. **FOI**
3. **Roll Call by Town Clerk**
4. **Reading and Approval of Minutes of meetings held on August 2, 2012 and August 6, 2012.**
5. **Special Recognition: Lymanfest -Councilman Donnie Wetzel**
6. **Executive Session to discuss legal matters and contractual issues.**
7. **Old Business:**
  - a. **2<sup>nd</sup> reading of Ordinance for Annexation of a property on or near Groce Road**
8. **Review of Treasurer's Report – Dennis P. Drozdak**
9. **Departmental Reports:**

<b>Police Department</b>	<b>Chief Terry Richards</b>
<b>Fire Department</b>	<b>Chief Jim Redd</b>
<b>Public Works</b>	<b>Alan Johnson</b>
10. **New Business -**
  - a. **Greater Greer Education Fund Grant**
  - b. **Resolution to name the building at 59 Groce Road**
  - c. **Resolution to purchase Audio-Visual Package for Event Center**
  - d. **Resolution to purchase Lights for Event Center**
  - e. **Resolution for demolition of the maintenance building behind 61 Groce Road**
  - f. **Resolution for closing of Portion of Pacific Street for construction of Amphitheater**
11. **Announcements:**
  - a. **Next Meeting Date: October 1, 2012**
  - b. **Storm Damage Update**
12. **Adjournment:**