

AGENDA
LYMAN TOWN COUNCIL MEETING
February 8th, 2016 at 6:00 PM
Lyman Town Hall, 81 Groce Road, Lyman, SC 29365

1. **Call to Order with Invocation and Pledge of Allegiance**
2. **FOI and Roll Call by Town Clerk**
3. **EXECUTIVE SESSION:**
 - a. Discussion of Auditor's Management Letter
 - b. Discussion of Consent Order for Industrial User
4. **Reading and Approval of Minutes held on January 26th, 2016.**
5. **REVIEW OF TREASURER'S REPORT:**
6. **DEPARTMENTAL REPORTS:**
 - Police Department
 - Fire Department
 - Streets
 - Wastewater & Pre-treatment
 - Zoning/ Planning Report
 - Economic Development, Citizen Outreach, Event Planning and Administration.
 - SJWD Committee
7. **PROJECTS:**
 - a. Streetscape & Trails Enhancement
8. **REQUEST TO APPEAR BEFORE COUNCIL**
 - a. Diane Yelton, speeding, dogs, issues with neighbors
 - b. Terry Morris, Town Auditor to give Auditors Report
 - c. Jonathan Trivette - Local Executive Director, The Miss Spartanburg/Lyman/Western Piedmont Association
 - d. David McCraw - running in Election 2016 for State Senate
9. **OLD BUSINESS:**
 - a. a. Second Reading of an Ordinance to Amend Budget Year July 1, 2015-June 30, 2016
10. **NEW BUSINESS:**
 - b. First Reading of an Ordinance to Amend Sewer Use Ordinance Section 10-21 removing the chart only of section 10-2
 - c. As to amend Resolution 10122015G-2015, to change authorized amount from \$12,500 to \$17,500 from the Wastewater fund to add sewer lines across Hwy 290.
 - d. Resolution granting Public Works director the authority to make adjustments regarding sewer fees, and fines for Industrial Users.
 - e. Resolution to request hospitality funds for Lymanfest
 - f. Motion to open account at First Citizens Bank to be utilized for Town of Lyman Hospitality Funds.
 - g. Resolution to purchase a mower for the Street Department.
 - h. Resolution to grant Duke Energy an Easement/right of way
 - I. Resolution authorizing the Administrative Commissioner to enter into an agreement to lease 65 Groce Road.

- J. Resolution to authorize Mayor Pro Tem to enter into an Agreement with Lanneau Wm. Lambert, Jr. to assist Danny Crowe with Legal matter
- K. Resolution authorizing Mayor Pro Tem to sign a Letter of Intent regarding the Wellford Sewer System.

11. ANNOUNCEMENTS:

- a. Next regularly scheduled meeting, Monday, March 14th, 2016.
- b. Statement of Economic Interests due by March 30th, 2016.
- c. Lymanfest May 21, 2016.
- d. Local Election will be held June 14th, 2016 (to run for Council or Mayor filing dates are March 1st-March 16th, 2016.
- e. Other announcements by Council.

12. ADJOURNMENT: