

AGENDA
LYMAN TOWN COUNCIL MEETING
March 5, 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 February 6, 2012 and February 27, 2012
5. Review of Treasurer's Report - Dennis P. Drozdak
6. Departmental Reports:
 - Police Department Chief Terry Richards
 - Fire Department Chief Jim Redd
 - Public Works Alan Johnson

Project Updates:

1. Public Works building
2. District 5 Sports Athletic Council - Groce Road Parking Lot
3. Storm water drainage - Spartanburg Road and Crescent Street
4. Trails Enhancement
5. City Wellford
6. Park/Amphitheatre/Market
7. LymanFest- Wetzel

7. Request to address Council:
 - a. Terry Morris, CPA, review audit June 30, 2011.
8. Executive session
 - a. Specific purpose of receiving legal advice from the Town's attorney and contract negotiations.
9. Old Business:
 - a. Second Reading of an ordinance Requiring Annexation as a Condition of Sewer Service.
10. New Business:
 - a. Resolution excepting the terms of the Mary Black Foundation Grant.
11. Announcements -
 - a. Applications for the regularly scheduled election of Mayor and Council members on June 12, 2012 began noon, Monday February 27th and ends noon, March 12th.
 - b. Interest rate reduction on Wastewater loan from 4.25% to 2.25% effective May 1, 2012
 - c. Next regularly scheduled meeting; Monday, April 2, 2012.