

AGENDA
LYMAN TOWN COUNCIL MEETING
May 13, 2015 at 5:00 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. **Reading and Approval of Minutes of meetings held on April 13, 20, May 4, 2015.**
4. **REVIEW OF TREASURER'S REPORT:**
5. **NEW BUSINESS:**
 - a. Resolution approving Infrastructure Commissioner for Wastewater to enter into a contract with Power Solutions Group for \$7,250 to complete service and repair work on a plant switch gear.
 - b. Resolution approving Infrastructure Commissioner for Wastewater to sale a 1985 Ford truck to Bowman Truck Sales for \$1,500.
 - c. Resolution ratifying the Infrastructure Commissioner for Public Works facilities contract with Whitesides Construction following completion of Omnisources's demolition of power switch building.
 - d. Motion to dispense \$1,000 of budgeted Hospitality Tax Funds to the Boy Scouts.
 - e. Motion to nominate a replacement for Council person Shuler to SJWD committee.
6. **COUNCIL PROCLAMATION:**
 - a. Mental Health month.
7. **DEPARTMENTAL REPORTS:**

Police Department
Fire Department Streets
Wastewater & Pre-treatment
Economic Development, Citizen Outreach, Event Planning and Administration.
SJWD Committee
8. **PROJECTS:**
 - b. Streetscape & Trails Enhancement
 - c. Lyman Event Complex
9. **EXECUTIVE SESSION:**
 - d. None.
10. **OLD BUSINESS:**
 - e. None.
11. **ANNOUNCEMENTS:**
 - a. LymanFest Armed Forces Day Saturday, May 16, 2015.
 - b. Next regularly scheduled meeting, Monday, June 8, 2015.
 - c. Other announcements by Council.
12. **ADJOURNMENT:**