

AGENDA
LYMAN TOWN COUNCIL MEETING
March 9, 2015 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. **Reading and Approval of Minutes held on February 9, 13, March 3, 2015.**
4. **APPEARING BEFORE COUNCIL:**
 - a. Andrea Moore, Middle Tyger Community Center.
5. **REVIEW OF TREASURER'S REPORT:**
6. **DEPARTMENTAL REPORTS:**
 - Police Department
 - Fire Department
 - Streets
 - Wastewater & Pre-treatment
 - Economic Development, Citizen Outreach, Event Planning and Administration.
 - SJWD Committee
7. **PROJECTS:**
 - a. Streetscape & Trails Enhancement
 - b. Lyman Event Complex
8. **EXECUTIVE SESSION:**
 - a. None.
9. **OLD BUSINESS:**
 - a. None.
10. **NEW BUSINESS:**
 - a. Resolution to approve using Hospitality Fund to construct a kitchen at 59 Groce Road, Pacific Place.
 - b. Resolution to approve contract with IPR Southeast using CDBG Grant and Waste Water Funds for a Mill Village sewer line.
 - c. Resolution authorizing the Town to submit a loan application of up to \$3,500,000 to State Water Fund.
 - d. Resolution authorizing the Town to sell Police department items to Chesnee Police.
11. **ANNOUNCEMENTS:**
 - a. S.C. State Ethics annual filing due March 30, 2015.
 - b. Next regularly scheduled meeting, Monday, April 13, 2015.
 - c. Other announcements by Council.
12. **ADJOURNMENT:**