

AGENDA
LYMAN TOWN COUNCIL REGULAR MEETING
December 2, 2013 at 6:30pm.
LYMAN TOWN HALL

- 1. Call to Order**
- 2. FOI and Roll Call by Town Clerk**
- 3. Reading and Approval of Minutes from the public hearing and regular meetings held on November 4, 2013.**
- 4. Request to address Council:**
 - a. Beth Graves, Manager of Miss Lyman and Miss Lyman Teen 2014.
- 5. Review of Treasurer's Report – Dennis P. Drozdak**
- 6. Departmental Reports:**
 - Police Department
 - Fire Department
 - Public Works
- 6. Projects:**
 - a. Streetscape =
 - b. Trails enhancement
 - d. Lyman Event Center:
 1. Park / Amphitheatre
 2. Old Library
 3. Farmers' Market
- 8. Old Business:**
 - a. None.
- 9. New Business**
 - a. Resolution for using \$1,000 from the Hospitality Tax Funds for a sponsorship at the Middle Tyger Area Council awards banquet.
 - b. Resolution for using Hospitality Tax Funds to construct a kitchen at the Lyman Event Center's, Pacific Place.
 - c. Resolution for the sale of vehicles and/or equipment.
 - d. Ordinance to sell the property that is referred to as "Raw Waterline Property" to SJWD
- 10. Announcements -**
 - a. Acceptance of C. Phil McIntyre's resignation from Council due to election to District 5 School Board.
 - b. Special Election for replacing C. Phil McIntyre, filing opens noon, Friday, December 27, 2013, closes noon, Monday, January 27, 2014.
 - c. Employee Appreciation Dinner, Saturday, December 7th, 2013 at 6:00 p.m.
 - d. Next regularly scheduled meeting, Monday, January 6, 2014.
- 11. Executive session**
 - a. None.
- 12. Adjournment**