

AGENDA
LYMAN TOWN COUNCIL MEETING
March 19, 2014
6:30 P.M.
LYMAN TOWN HALL

- 1. Call to Order**
- 2. FOI & Roll Call by Town Clerk**
- 3. Executive Session**
 - a. Specific purpose to discuss a legal and a contractual matter.**
- 4. Old Business:**
 - a. Resolution to use additional \$57,800 from the General Fund Reserve Fund for a total of \$112,800 to replace the Lyman Event Center Pacific Place's roof.**
- 5. New Business:**
 - a. Resolution to purchase a used 2006 John Deere 325 skid steer.**
- 6. Announcements: Mayor**
 - a. Specially called meeting at 9:00am, Monday, March 24, at Hampton Inn, I-85 Duncan, for reconvening of SJWD February 6, 2014 mediation.**
 - b. State Ethics Commission filing due March 30th, noon.**
 - c. Next regularly scheduled meeting, Monday, April 7, 2014.**
 - d. LymanFest, Saturday, May 17, 2014.**
- 8. Adjournment**