

Lyman Town Council Regular Meeting
Monday, February 13, 2017 at 6:00 p.m.
Lyman Town Hall, 81 Groce Road

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 (rescheduled) Regular meeting held on January 16, 2017.
4. Request to Appear Before Council:
 - a. Michelle White, The Partners Real Estate Group
 - b. Andrea Moore (or designee), Middle Tyger Community Center
5. Review of Treasurer's Report:
6. Department Reports:
 - Police Department
 - Fire Department
 - Public Works/Wastewater & Pre-treatment
 - Zoning & Planning
7. Presentation: Fire Chief, Jim Redd regarding donation for Tyger River Firefighters Foundation in support of smoke detector door to door campaign inside the Town Limits
8. Old Business:
 - a. Discussion and possible action regarding stove at Pacific Place
 - b. Second Reading of Ordinance to amend town ordinance chapter 10 Sewer System Article I – V and approving the Town Revised Pretreatment Program including but not limited to the Revised Sewer Use Ordinance and the Revised Enforcement Response Guide as submitted to SCDHEC for approval on 12/27/16.
 - c. Discussion and possible action to follow-up proposal from Madison Creek Homeowner's Association lighting proposal regarding our memorandum dated January 31, 2017
 - d. Discussion and possible action concerning Purchase Agreement for Wellford Sewer System
 - e. Resolution to approve the Wellford Purchase Agreement
9. New Business:
 - a. Presentation of Certificate of Recognition, Business of the Month, Lyman Drugs Inc., Owner, Richard High, presentation by Councilman, Rick Hellams
 - b. First Reading of Ordinance Amending Operational Guidelines for the Council Form of Government
 - c. Discussion and possible action regarding \$500.00 donation for Tyger River Firefighters Foundation in support of smoke detector door to door campaign inside the Town Limits
 - d. Discussion and possible action regarding three members of Public Safety Committee.
 - e. Discussion and possible action regarding donation to "Rising Against ALS Charity Event"

- f. Discussion and possible action pertaining to forming a committee and appointing committee members for the purpose of developing the North Tyger River Pump Station and Force Main Project
- g. Discussion and possible action regarding Budget Calendar for the 2017/18 Budget Season
- h. Resolution Approving the Use of Hospitality Funds for the Purpose of Forming a Beautification Committee, Said Start-Up Funds are not to Exceed \$2,000.00
- i. Resolution Authorizing the Wastewater Department to Allocate Funds for the Construction of a Pump Station in Pine Ridge Subdivision with said Funds not to Exceed \$43,000.00
- j. Resolution Authorizing the Wastewater Department to Allocate an Additional \$10,000.00 for the Purchase of a Bucket Truck
- k. Resolution Approving Chapman Surveying to Perform Topographic Survey for Proposed Playground with Costs Not to Exceed \$2,200.00
- l. Resolution to Approve Preliminary Grant Funding in the Amount of \$10,000.00 to W.K. Dickinson for the Startex Rehab Project
- m. Resolution Approving Engineering Services to Design Phase Two (2) of the Rail Trails and Additional Sidewalk Improvements with Costs for Said Services not to Exceed \$2,000.00 from the Hospitality Fund
- n. Resolution to authorize the allocation of \$19,900.00 from Hospitality Funds to move the Old Library Building in preparation for the Playground Project.
- o. Resolution to Express Lyman Town Council's Opposition to House Bill H3650 Pertaining to Business License
- p. Resolution Authorizing the Town to Award ADA Playground Equipment as Attached to _____ in the Amount of \$31,000.00

10. Executive Session:

- a. Proposed contractual arrangements concerning improvements of mill site
- b. Discussion regarding contract for engineering services for North Tyger River Regional Pump Station and Force Main
- c. Discussion regarding hiring and compensation for a part-time Events Coordinator.
- a. Discussion pertaining to proposed contractual agreements, Duncan and Wellford Sewer Systems.

11. Possible Council actions in follow up to executive session as listed in Item 10 above

12. Announcements:

Next regular scheduled meeting, Monday, March 13, 2017

13. Adjournment: