

AGENDA
LYMAN TOWN COUNCIL MEETING
October 12th, 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 September 9th, September 14th and September 29th, 2015.
4. REVIEW OF TREASURER'S REPORT:
5. DEPARTMENTAL REPORTS:
Police Department
Fire Department
Streets
Wastewater & Pre-treatment
Zoning/ Planning Report
Economic Development, Citizen Outreach, Event Planning and Administration.
SJWD Committee
6. PROJECTS:
 - a. Streetscape & Trails Enhancement
 - b. Lyman Event Complex
7. REQUEST TO APPEAR BEFORE COUNCIL
 - a. Mitch Turner- Blueway-Greenway Committee
8. EXECUTIVE SESSION:
 - a. To discuss contractual matters with Davis and Floyd regarding Sewer Upgrade
 - b. To discuss sewer system
 - c. To discuss food bank
9. OLD BUSINESS:
 - a. 2nd Reading of an Ordinance to amend the budget for FY July 1, 2015- June 30, 2016
10. NEW BUSINESS:
 - a. Proclamation Fire Prevention Week
 - b. Proclamation Red Ribbon Week
 - c. Proclamation National Disability Employment Awareness
 - d. Proclamation Breast Cancer Awareness Month
 - e. Resolution to repair and replace doors at Public and Employee Entrances at Town Hall
 - f. Resolution authorizing \$259,000 from the Wastewater Reserve Fund for the Purchase of a Vac Truck
 - g. Resolution authorizing \$12,500 from the Wastewater Fund for the 290 PROJECT
 - h. Resolution authorizing \$300,000 from the Capital Expenditure Fund for HILLSIDE PUMP STATION
 - i. Resolution authorizing \$7,500 from the Hospitality Fund for the SIDEWALK PROJECT
 - j. Resolution authorizing \$3,000 from the General Fund to enter into a contract to outsource payroll
11. ANNOUNCEMENTS:
 - a. Next regularly scheduled meeting, Monday, November 9th, 2015
 - b. Other announcements by Council.
 - c. Halloween 10/31/2015
 - d. Parade 12/12/2015 At 10:00 a.m.
 - e. Employee Christmas Dinner 12/4/2015 at 6:00 p.m.
 - f. Lymanfest May 21, 2016
12. ADJOURNMENT: