

AGENDA
LYMAN TOWN COUNCIL MEETING

September 16, 2014

6:00 PM

LYMAN TOWN HALL – 81 Groce Road

- 1. Call to Order, Innovation and Pledge of Alliance**
- 2. FOI**
- 3. Roll Call by Clerk**
- 4. Old Business:**
 - a. 2nd reading of Ordinance amending Ordinance 082714 A -2014 relating to Form of Government and powers of Mayor and Council adding a Council member as 3rd signature to banking signature authority.**
 - b. 2nd reading of Ordinance amending Ordinance 060214 B -2014 relating to the standing committee of Policy and Personnel committee by adding a 4th Council person.**
 - c. 2nd reading of Ordinance amending provisions of Chapter 2 of Town Code relating to the presiding officer at Council meetings.**
- 5. New Business:**
 - a. Resolution appropriating General Fund matching money for trees on Ridge Road.**
 - b. Resolution appropriating General Fund Hospitality Funds for remodeling of bathrooms at Pacific Place.**
 - c. Motion to recess for Policy and Personnel committee to meet.**
 - d. Motion to accept Policy and Personnel committee personnel recommendations.**
- 6. Executive Session:**
 - a. Pursuant to section 30-4-70, for the specific purpose of discussion of contractual item.**
- 7. Announcements:**
 - a. Next regularly scheduled meeting, Monday, October 6, 2014.**
 - b. Other announcements.**
- 8. Adjournment:**