

AGENDA
LYMAN TOWN COUNCIL MEETING

September 8, 2014

6:00 P.M.

LYMAN TOWN HALL, 81 Groce Road

- 1. Call to Order with Innovation and Pledge of Alliance**
- 2. FOI and Roll call by Town Clerk**
- 3. Reading and Approval of Minutes of meetings held on August 4, 27, 2014.**
- 4. Review of Treasurer's Report**
- 5. Appearing before Council:**
 - a. Richard Good- Ridge Road trees program.**
- 6. Departmental Reports:**
 - Police Department**
 - Fire Department**
 - Streets**
 - Wastewater**
 - Pre-treatment**
- 7. Projects:**
 - a. Streetscape & Trails Enhancement**
 - b. Lyman Event Center**
- 8. Old Business:**
 - a. None**
- 9. New Business -**
 - a. Resolution renaming the Lyman Event Center to Lyman Event Complex.**
 - b. Resolution approving Waste Water funds of \$35,000 for Shealy Consulting to conduct analysis of Middle Tyger stream flow.**
 - c. Resolution approving Waste Water funds for Davis & Floyd to submit a grant application for the plant upgrade project.**
 - d. Resolution authorizing the Mayor Pro Tem to sign a partnership agreement with Spartanburg Academic Movement.**
 - e. 1st 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.**
 - f. 1st reading of Ordinance amending Ordinance 060214 B -2014 relating to the standing committee of Policy and Personnel committee adding a 4th Council person.**
 - g. 1st reading of Ordinance amending provisions of Chapter 2 of Town Code relating to the presiding officer at Council meetings.**
 - h. Resolution authorizing the Police Commissioner Wyatt to sell surplus Police equipment.**
 - i. Resolution authorizing the Mayor Pro Tem to use General Funds of June 30, 2014 to reimburse Lamar Nichols Sanitation for garbage services rendered during past several years not paid**
- 10. Executive session –**
 - a. Specific purpose to discuss a personnel and contractual item.**

11. Announcements:

- a. Next regularly scheduled meeting, Monday, October 6, 2014**
- b. Other announcements by Council**

12. Adjournment