

Lyman Town Council Regular Meeting  
Monday, February 12, 2018 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 meeting held on January 8, 2018.
4. Presentation:
  - a. Newly crowned Miss Byrnes High School, Leighanna Gambrell
5. Request to appear before Council:
  - a. Boy Scout Troop 24, Leader, Mr. Good regarding two scouts working toward Eagle Badges
6. Review of Treasurer's Report:
7. Department Reports:
  - Police Department
  - Fire Department
  - Public Works/Wastewater & Pre-treatment
  - Zoning & Planning
  - Business License Report
8. Old Business:
  - a. Resolution approving Henley's Construction Co., Inc. to construct a circular sidewalk for the playground in the amount of \$13,938.00 to be distributed from the hospitality fund.
9. New Business:
  - a. First Reading of Ordinance accepting re-zoning of property located at 100 Inman Road, Parcel No. 5-15-07-001.03 from R-15 (Residential District) to NBD (Neighborhood Business District)
  - b. First Reading of Ordinance to approve the Town revised pretreatment program including but not limited to the revised Sewer Use Ordinance and the Revised Enforcement Response Guide as approved by DHEC on 1/24/2018
  - c. First Reading of Ordinance approving Purchase Agreement and Cooperation Agreement with Town of Duncan concerning Sewer System
  - d. Resolution authorizing a checking account with First Citizens Bank for the purpose of handling the Court deposits and disbursements. The signatures on said account

will be Mayor, Larry Chappell, Councilmen, Tony Wyatt and Glenn Greer, and Town Administrator, Gregg Miller.

- e. Resolution to enter into an agreement with Appalachian Council of Governments for the purpose of providing contract services for Zoning Administration and Enforcement in the amount of \$20,000.00 divided into two components of \$10,000.00 each. Said monies shall be distributed from the Administration Budget
- f. Resolution approving CXT to construct a modular restroom (ADA Compliant) for the new playground in the amount of \$85,073.75 to be distributed from the Hospitality Fund.
- g. Resolution approving Cunningham Recreation to purchase and install playground equipment in the amount of \$324,312.56 to be distributed from the Hospitality Fund.
- h. Discussion and possible action regarding budget calendar

10. Executive Session:

- a. Discussion of negotiations incident to contractual arrangements concerning Tyger Fire Department and receipt of legal advice concerning position of Town.
- b. Discussion of negotiations incident to proposed contractual arrangements concerning purchase of Town of Duncan Sewer System
- c. Discussion of contractual arrangements pertaining to Startex Jackson Wellford Duncan Water District
- d. Discussion pertaining to resignation of employee

11. Possible actions in follow up to item 10 Executive Session.

12. Announcements:

Friday, February 16<sup>th</sup>, 2018 at 6:00 p.m. Free Bingo Night at Lyman Event Center at Pacific Place, 59 Groce Road

Saturday, February 17, 2018 at 10:00 a.m. Healthy Community Walk beginning at Town Hall, 81 Groce Road, (Sign up is at 9:30 a.m.)

Monday, March 12, 2018 at 6:00 p.m. Regularly Scheduled Council Meeting, Town Hall, 81 Groce Road

13. Adjournment