

Lyman Town Council Regular Meeting and Public Hearing
Monday, February 11, 2019 at 6:00 p.m.
Lyman Town Hall, 81 Groce Road

1. Call to Order with Invocation and Pledge of Allegiance
2. FOIA and Roll Call by Town Clerk
3. Reading and Approval of Minutes for January 14, 2019.
4. Presentation
 - a. Miss Byrnes High School, Emma Brooke Alley
Expressing gratitude for scholarship and introduction to Council
5. Request to Appear Before Council
 - a. Marshall James
Artists from Lyman would like to introduce themselves to Council
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. Discussion and possible action pertaining to appointment of Scott Garrison to the vacant seat on the Board of Zoning Appeals
 - b. First Reading of An Ordinance to approve the Town updated Official Zoning Map
9. New Business:
 - a. Resolution of Tentative Award pertaining to Startex Sewer Main Rehabilitation
 - b. A Resolution adopting a Town of Lyman Accounting Policies and Procedural Manual
 - c. Discussion and possible action regarding the purchase of a "Leaf Truck" for the Street Maintenance Department for the purpose of collecting leaves
 - d. Budget Review for Capital – All Departments
10. Executive Session:

- a. Discussion regarding entering into a contract with an environmental firm to assist with applying for grants for the sole purpose of obtaining Phase I and Phase II testing as well as any cleanup of the former Mill Site.
- b. Discussion of negotiations incident to proposed contractual arrangements pertaining to Regional Pump Station.
- c. Discussion of possible settlement of legal claim involving a former employee.

11. Possible Actions in follow up to Executive Session item number 10.

12. Announcements:

- Saturday, February 16, 2019 Daddy/Daughter Dance 6:00 p.m. Lyman Event Center at Pacific Place
- Tuesday, February 26, 2019 6:00 p.m. Board Of Zoning Appeals Meeting Town Hall
- Tuesday, February 26, 2019 6:30 p.m. Planning and Zoning Commission Meeting, Town Hall
- Friday, March 1, 2019 8:30 a.m. Municipal Court, Town Hall
- Friday, March 8, 2019 8:30 a.m. Municipal Court, Town Hall
- Friday, March 8, 2019 6:00 p.m. Free Family Bingo Night, Lyman Event Center at Pacific Place
- Monday, March 11, 2019 6:00 p.m. Town Council Meeting

13. Adjournment