

Lyman Town Council Regular Meeting
Monday, October 14, 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
3. Reading and Approval of Minutes for September 9, 2019.
4. Request to appear before Council:
 - a. Randy Settle, Hickory Hollow Road, Inman
Pertaining to Valley Road, Lyman, SC
5. Review of Treasurer's Report:
6. Department Reports:
 - Police Department
 - Fire Department
 - Public Works/Wastewater & Pre-treatment
 - Zoning & Planning
 - Business License Report
7. Old Business:
 - a. Discussion and possible action regarding Hampton Road repaving project (Travis Brown from Spartanburg County will be in attendance to answer any questions that Council may have.)
 - b. A Resolution approving the use of Town of Lyman Road Fee Monies in the amount of _____ for the purpose of repaving project on Hampton Road. Said funds will be distributed from current and future road fee monies until such time as the amount has been reimbursed
 - c. Discussion and possible action using the former mill parking lot, 3 to 4 acres, for trailer storage for one year only with rental fee approximately \$60,000.00
 - d. Second Reading of an Ordinance relating to the recovery of collection costs as a part of the delinquent debts collected pursuant to the Setoff Debt Collection Act
 - e. Amended Resolution to authorize Town Administrator to allocate funds, \$180,000.00, to repay loan from the Wastewater Fund
 - f. Resolution approving Grant Application for Miss Byrnes High Scholarship Pageant in the amount of \$2,500.00 to be distributed from the Hospitality Fund
8. New Business:

- a. First Reading of an Ordinance amending the Town Code, Appendix A, Zoning Ordinance, Article XI, Section 1102, Relating to the number of members on the Planning Commission and terms of appointment and removing the limit on successive terms of service by a member
- b. First Reading of an Ordinance adopting the Municipal Association of South Carolina's 2019 Model Business License Ordinance
- c. Resolution with the U.S. Census Bureau a Resolution indicating the Town of Lyman 2020 Census partnership with U.S. Census Bureau
- d. Resolution approving renovations to the interior of the old library with said work awarded to "Picture Perfect Painting" in the amount of \$17,474.15. Such funds are to be distributed from both the Hospitality Fund and PARD Grant Funds with apportionment to be determined at a later date.
- e. Resolution approving replacement of the culvert located at Maplewood Drive with work awarded to Larry Green Grading Inc and costs not to exceed \$44,873.32 said funds to be distributed from the Street Department General Fund.

9. Executive Session:

- a. Discussion of matters relating to the proposed location and expansion of services.

10. Possible action in follow up to executive session item number 9.

11. Announcements:

- Thursday, October 17, 2019 at 7:00 p.m., Lyman Amphitheater (located behind Town Hall, 140 Community Street) Music on the Hill featuring The Back 9 Band
- Tuesday, October 22, 2019 5:30 p.m., Town Hall, Planning Commission Meeting
- Friday, October 25, 2019 8:30 a.m. Town Hall, Municipal Court
- Tuesday, November 5, 2019 7 am to 7 pm Election Day (Three Town Council Seats open for election)
- Friday, November 8, 2019 at 8:30 a.m. Town Hall, Municipal Court
- Friday, November 8, 2019 6:00 p.m. Lyman Event Center at Pacific Place, 59 Groce Road, Free Family Bingo Night
- Monday, November 14, 2019 Town Hall closed in observance of Veteran's Day

- Monday, October 14, 2019 6:00 p.m. Town Hall, Regularly Scheduled Council Meeting (Staff Holiday)

12. Adjournment