

Lyman Town Council Regular Meeting  
Monday, December 9, 2019 at 6:00 p.m.  
Lyman Town Hall, 81 Groce Road

1. Call to Order with Invocation and Pledge of Allegiance
2. FOIA
3. Recognition of Councilmember, Tony Wyatt, for fourteen years of service to the Town of Lyman
4. Oath of Office
  - a. Alton Free
  - b. Rebecca Martin
  - c. Greg Wood
5. Recess honoring outgoing Councilmember, Tony Wyatt, and welcoming new Councilmember, Alton Free
6. Roll Call
7. Reading and Approval of Minutes for Meeting November 11, 2019.
8. Request to appear before Council:
  - a. Gail Eanes, Breaking Bread for Jesus Organization  
To request 2020 use of (with any fees being waived) the Lyman Event Center at Pacific Place and Parking Lot for their annual "Paint the Town Orange Event" raising funds for the soup kitchen. Additionally, to request the "roads behind the center to be blocked off".
9. Review of Treasurer's Report:
10. Department Reports:
  - Police Department
  - Fire Department
  - Public Works/Wastewater & Pre-treatment
  - Zoning & Planning
  - Business License Report
11. Old Business:
  - a. First Reading of Budget Ordinance to amend the budget for the Town of Lyman for the fiscal year 2019/2020
12. New Business:

- a. First reading of an Ordinance accepting property contiguous to the Town of Lyman and Owned by William Lamar Baehr located at Ridge Road, Wellford, Tax Map No. 5-08-00-058.00
- b. First Reading of an Ordinance accepting property contiguous to the Town of Lyman and owned by William Lamar Baehr located at Inman Road, Wellford, Tax Map No. 5-02-00-011.00
- c. Discussion and possible action pertaining to approval of 2020 Regularly Scheduled Council Meeting Calendar
- d. Discussion and possible action pertaining to appointment of Mayor Pro Tempore.
- e. Discussion and possible action pertaining to appointment of Municipal Court Judge
- f. Discussion and possible action regarding resignation of Board of Zoning Appeals member, Scott Garrison, and possible candidates to fill open seat
- g. Discussion and possible action regarding appointment of Public Safety Committee along with Chairman for the committee.
- h. Discussion and possible action regarding appointment of Personnel Committee along with Chairman for the committee.
- i. Discussion and possible action pertaining to Town representative for the Spartanburg Academic Movement
- j. Resolution approving Mayor Chappell, Councilmember, Glenn Greer, Councilmember \_\_\_\_\_, and administrator, Gregg Miller as the authorized signatures for all Town Bank Accounts.
- k. Update on Town of Lyman and SynTerra hosting January 29<sup>th</sup> forums about reuse of historic mill site
- l. Discussion and possible action regarding damage to vehicles operating on Town roadways and reimbursement to owners for such damage.
- m. Resolution approving the purchase of an EZ Lift Conveyor System for the Belt Press with the price not exceed \$34,523.00 to be distributed from the Waste Water Fund.

13. Executive Session:

- a. Discussion of negotiations incident to proposed contractual arrangements pertaining to the rental of the Lyman Event Center at Pacific Place

14. Possible action in follow up to executive session item number 13.

15. Announcements:

- Tuesday, December 10, 2019 at 6:00 p.m. Free Ornament Painting at the Lyman Event Center at Pacific Place, 59 Groce Road
- Friday, December 13, 2019 at 8:30 a.m. Lyman Municipal Court, Town Hall
- Saturday, December 14, 2019 at 8:00 a.m. Breakfast with Santa at Lyman Event Center at Pacific Place, (Tickets are no longer on sale for this event)
- Town Hall Holiday Closings: December 24<sup>th</sup>, 25<sup>th</sup>, 26<sup>th</sup> and December 31<sup>st</sup> and January 1<sup>st</sup>
- Friday, January 3, 2020 at 8:30 a.m. Lyman Municipal Court, Town Hall
- Friday, January 10, 2020 at 8:30 a.m. Lyman Municipal Court, Town Hall
- Monday, January 13, 2020 at 6:00 p.m. Regularly Schedule Meeting of Town Council, Town Hall

16. Adjournment