

Lyman Town Council Regular Meeting
Monday, May 11, 2020 at 6:00 p.m.
Virtual Meeting

To attend this meeting by hearing audio in real time you may call Number 571-748-4021 and enter the attendee pin number 491 7283#

Within 48 hours of adjournment a video recording of the meeting will be posted to the Town Website at lymansc.gov

1. Call to Order with Invocation
2. FOIA
3. Roll Call
4. Reading and Approval of Minutes for Meetings Monday, April 13, 2020 and Special Meeting, Tuesday, April 21, 2020.
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 pertaining to open seat on the Board of Zoning Appeals
 - b. Discussion and possible action pertaining to 3 open seats on the Planning Commission
 - c. Discussion and possible action pertaining to property owned by the Town, 148 Brook Street, Wellford
8. New Business:
 - a. Resolution authorizing stipend pay to the members serving the Town of Lyman Planning Commission and the Town of Lyman Board of Zoning Appeals in the amount of _____ per month per member
 - b. Discussion and possible action pertaining to Middle Tyger Community Center grant request.
 - c. Resolution adopting a Town of Lyman Fund Balance Policy

- d. Resolution approving the purchase of a new police patrol vehicle with cost not to exceed \$40,000.00 to be distributed from the General Fund Operating Budget
- e. Discussion and possible action pertaining to recommendation from the Former Mill Site Clean-Up Committee
- f. Resolution authorizing a \$100,000.00 line of credit with First Citizens Bank for the purpose of soft costs pertaining to clean-up of the former mill site
- g. Discussion and possible action pertaining to renewal of Emergency Ordinance 03262020 A (Expiration of the current Emergency Ordinance occurs on May 26, 2020)
- h. Budget Review for Administration and Wastewater

9. Announcements:

- Tuesday, May 26, 2020 5:30 p.m. Virtual Meeting of the Board of Zoning Appeals
- Saturday, May 30, 2020, 10:00 a.m., Annual Craft Fair, Veteran's Park 59 Groce Road
- Monday, June 8, 2020 at 6:00 p.m. Regularly scheduled Virtual Meeting of Town Council

10. Adjournment