

Lyman Town Council Regular Meeting  
Monday, January 10, 2022 at 6:00 p.m.  
Town Hall, 81 Groce Road, Lyman, SC 29365

1. Call to Order with Invocation & Pledge of Allegiance
2. FOIA
3. Roll Call
4. Reading and Approval of Minutes for meeting of Council:
  - December 13, 2021
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 Miss Byrnes High School Pageant Grant Request
8. New Business
  - a. Public Hearing and First Reading of an Ordinance accepting re-zoning of property located at 1094 Holly Springs Road, Parcel Number 5-11-00-013.00, from CBD, Central Business District, to GBD-1, General Business District-1, zoning classification
    - **PUBLIC HEARING**
    - Possible action on first reading of proposed Ordinance
  - b. Resolution awarding the bid for the Town of Lyman Waste Water Treatment Plant upgrade to M. B. Kahn Construction Company with costs not to exceed \$3,583,385.00 to be distributed from the loan secured with the Department of Commerce

- c. Resolution accepting donation by Todd Niskanen, Suncrest Homes, of waste water Treatment Collection Systems at Elliot Park Subdivision, Phase 1, consisting of approximately 2604 linear feet of 8” gravity sewer line, 12 manholes and appurtenances to serve lots #21-48, 52-68 and 81-95
- d. Resolution accepting donation by John Beeson, Mark III Properties, Inc, of waste water treatment collection system at Hampton Hills Subdivision, Phase 1, consisting of approximately 4126 linear feet of 8” PVC gravity sewer line, 24 manholes and appurtenances to serve 82 lots #1-68 and 155-168
- e. Resolution accepting donation by John Beeson, Mark III Properties, Inc, of waste water treatment collection system at Hampton Hills Subdivision, Phase 2, consisting of approximately 1295 linear feet of 12” gravity sewer main, 1998 linear feet of 8” PVC sewer line, 18 manholes and appurtenances to serve 86 lots #69-127 and 130-154
- f. First Reading of an Ordinance to amend the Budget for the Town of Lyman for the Fiscal Year 2021-2022
- g. Review of Budget Capital Items

9. Executive Session

- a. Discussion of persons appointed to a public body
- b. Discussion of the position of the Town in adversary situation involving the assertion or potential legal claim against the Town
- c. Discussion of appointment of persons regulated by a public body
- d. Discussion of proposed contractual arrangements related to allocations of ARPA funds
- e. Discussion of negotiations incident to proposed contractual arrangements pertaining to sanitation
- f. Discussion of Discussion of matters relating to the proposed expansion of industry in the area.
- g. Discussion of legal advice related to public donations.

10. Announcements:

- Friday, January 14, 2022 at 8:30 a.m. Lyman Municipal Court, Town Hall
- Tuesday, January 25, 2022 at 5:30 p.m. Planning Commission Meeting, Town Hall
- Friday, February 11, 2022 at 6:00 p.m. Free Family Bingo Night, Lyman Event Center at Pacific Place, 59 Groce Road
- Monday, February 14, 2022 at 6:00 p.m. Regularly Scheduled Meeting of Lyman Town Council, Town Hall

11. Adjournment