

Lyman Town Council Regular Meeting
Monday, July 11, 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:**
 - June 13, 2022
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. First Reading of an Ordinance accepting re-zoning of property located at James J. Newman Blvd., Parcel No. 5-15-06-114.01 from R-15, Single Family Low Density Residential District, to FRD, Flexible Review District, Zoning Classification
8. **New Business**
 - a. Resolution amending resolution no 01312021A (Attached hereto) authorizing the Town to commit up to \$770,000 toward the cost of Force Main and Pump Station at property within the corporate limits of the Town of Lyman, Tax Map Nos 5-12-00-004.00 & 5-12-00-018.00
 - b. A Resolution accepting donation by Stanley Martin Companies, LLC, of sanitary sewer system at Persimmon Hills Subdivision, consisting of approximately 3965 linear feet of 8" DIP, 6,643 linear feet of 8" PVC, 59 manholes and appurtenances to serve 235 lots
 - c. A Resolution accepting donation by Mark III properties, LLC, of sanitary sewer system and waste water treatment facility at Sage Grove subdivision and Edwards Road pump station, consisting of approximately 10,146 linear feet of 8" gravity sewer line with 54 manholes and various appurtenances, 2,872 linear feet of 8" force main with (1) FLYGT pump station, (2) air

release valves and various appurtenances

- d. A Resolution authorizing the Town to commit up to \$650,000.00 toward the cost of upgrading the Jackson Mill Pumpstation located at 207 Church Street, Unit A, Jackson Mill. Said funds are to be distributed from the Waste Water Fund.
- e. A Resolution approving the purchase of two (2) trucks for the Public Works Department with total cost for both not to exceed \$92,647.00 to be distributed from the Waste Water Fund.
- f. A Resolution approving the replacement of the drop ceiling in Council Chambers/Courtroom with costs not to exceed \$65,019.00 and to be distributed from the General Fund in the Budget Year 2021/2022

9. Executive Session

- A. Discussion of negotiations incident to proposed contractual arrangements
 - B. Discussion of negotiations incident to proposed contractual matters pertaining to Town events
 - C. Discussion of contract negotiations pertaining to the purchase of property
 - D. Discussion of appointment of persons regulated by a public body
 - E. Discussion of the position of the public agency in adversary situation covered by attorney client privilege
10. Discussion and possible action in follow up to Executive Session items and any other items listed on this agenda as action items

11. Announcements:

- Thursday, July 14, 2022, 8:30 p.m. Family Movie Night, Lyman Amphitheater
- Thursday, August 4, 2022, 8:30 p.m. Family Movie Night, Lyman Amphitheater
- Friday, August 5, 2022 at 8:30 a.m., Lyman Municipal Court, Town Hall

- Friday, August 5, 2022 at 6:00 p.m., Free Family Bingo at the Lyman Event Center at Pacific Place, 59 Groce Road
- Monday, August 8, 2022, 6:00 p.m. Regularly Scheduled Town Council Meeting, Town Hall

12. Adjournment