

Agenda

Lyman Town Council Regular Meeting
Monday, April 10, 2023 at 6:00 p.m.
Lyman 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 Meetings of Council:**
 - March 13, 2023
- 5. Presentation**
 - a. Presentation by David Phillips, Auditing Firm, Greene Finney Cauley, LLP for fiscal year 2021/2022
- 6. Review of Treasurer's Report**
- 7. Department Reports:**
 - Police Department
 - Fire Department
 - Public Works/Wastewater & Pre-treatment
 - Zoning & Planning/Code Enforcement
 - Business License Report
- 8. Old Business**
 - A.** Second Reading of Budget Ordinance to amend the budget for the Town of Lyman for the Fiscal Year 2022 – 2023
 - B.** Second Reading of an Ordinance Authorizing the Town Administrator to negotiate the sale/transfer of certain Town-owned property at 1680 Gap Creek Road, Lyman, South Carolina, owned by the Town, Parcel Number 9-02-00-035.00
 - C.** Second Reading of an Ordinance Authorizing and Directing the Town of Lyman to enter into an Intergovernmental Agreement relating to South Carolina Local Revenue Services; to participate in one or more Local Revenue Service Programs; to execute and deliver one or more Participant Program Supplements; and other matters relating thereto
 - D.** Second Reading of an Ordinance accepting property contiguous to the Town of Lyman and owned by James H. West, II and Tammy B. West, described as 4.92 acres, located at 1304 Holly Springs Road, Lyman, South Carolina, Tax Map No.: 5-10-00-070.01

- E. Second Reading of an Ordinance Amending Ordinance No. 05092022B, approving significant changes to Flexible Review District final plat for property located at 1094 Holly Springs Road, Parcel Numbers 5-11-00-031.00
- F. Second Reading of an Ordinance Amending Ordinance No. 03132022A, approving significant changes to Flexible Review District final plat for property located at James J Newman Blvd., Parcel Number 5-15-06-114.01

9. New Business

- G. Budget Review – Wastewater and Administration
- H. Resolution amending Resolution No. 12122022G (Attached Hereto) authorizing the Town to commit up to \$1,370,070.00 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 and 5-12-00-018.00
- I. Resolution accepting donation by Pacolet Milliken of 1350 LF of 12” Gravity Sewer, 1757 LF of 8” Gravity Sewer, 17 manholes and all appurtenances, with a value of \$368,000.00
- J. Resolution approving DG Construction to rehab the sewer line located behind the properties located at 66 Groce Road with costs not to exceed \$52,225.00 to be distributed from the Wastewater Fund
- K. Resolution approving the purchase and installation of equipment for the Police Department’s two 2023 Chevrolet Tahoe’s with costs not to exceed \$33,575.81 to be distributed from the 2022 – 2023 Police Budget
- L. Resolution adopting the Spartanburg County Multi-Jurisdictional Hazard Mitigation Plan (Attached Hereto)

10. Executive Session

- a. Discussion of negotiations incident to proposed contractual arrangements
- b. Discussion of matters relating to the proposed expansion of services
- c. Discussion of contractual negotiations as it pertains to town vendors

11. Discussion and possible action in follow up to Executive Session items and any other items listed on this Agenda as action items.

12. Announcements:

- Friday, April 14, 2023 at 8:30 a.m. Lyman Municipal Court, Town Hall
- Friday, April 14, 2023 at 6:00 p.m., Bingo, Lyman Event Center at Pacific Place
- Friday, April 21, 2023 at 8:30 a.m. Lyman Municipal Court, Town Hall
- Tuesday, April 25, 2023 at 5:30 p.m. Meeting of the Planning Commission, Town Hall
- Tuesday, April 25, 2023 at 6:00 p.m. Meeting of the Board of Zoning Appeals, Town Hall
- Friday, May 5, 2023 at 8:30 a.m. Lyman Municipal Court, Town Hall
- Friday, May 5, 2023 at 6:00 p.m., Bingo, Lyman Event Center at Pacific Place
- Monday, May 8, 2023 at 6:00 p.m. Meeting of Town Council, Town Hall

13. Adjournment