

Lyman Town Council Regular Meeting
Monday, August 14, 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:**
 - July 10, 2023
- 5. Request to appear before Council and Presentation**

Presentation by Allen Smith, President of OneSpartanburg, Inc., about PowerUp Spartanburg, a small and minority business development initiative.
- 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. New Business**
 - A. Proclamation for Constitution Week: September 17 - 23
 - B. Resolution authorizing the purchase of two 2023 Dodge Durango Pursuit AWD Vehicles for the Police Department's Patrol Use with costs not to exceed a total of \$86,241.48 for both vehicles (*\$43,675.00 Santee Automotive and \$42,566.48 Ilderton Dodge*) to be distributed from the 2023 – 2024 police budget.
 - C. Resolution approving the purchase and installation of equipment for two 2023 Dodge Durango Police Department Vehicles with costs not to exceed \$38,298.60 (*\$19,149.30 for each vehicle*) to be distributed from the 2023 – 2024 Police Budget.
 - D. Resolution approving additional Christmas lights and decorations for Holiday beautification throughout the Town for the 2023 Holiday Season with costs not to exceed a total of \$41,627.35 (*\$33,000.00 Brite Lite Décor and \$8,627.35 MOSCA Design*) to be distributed from the Hospitality Fund.

E. Resolution revising and adopting a Purchasing Policy for the Town of Lyman.

9. Executive Session

- Discussion of employment and compensation of employees regulated by a public body.
- Discussion of negotiations incident to proposed contractual arrangements.
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- Discussion of contractual negotiations.
- Discussion of proposed sale of property.

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:

- Filing closes for the three Lyman Council Member Seats on Tuesday, August 15, 2023, at noon
- Tuesday, August 22, 2023, at 5:30 p.m. Planning & Zoning Commission Meeting, Town Hall
- Each Thursday in September beginning on September 7, 2023, from 7:00 – 9:00 p.m., will begin our Music on the Hill Concert Series at the Lyman Amphitheater,
- Friday, September 8th and 15th, at 8:30 a.m. Lyman Municipal Court, Town Hall
- Monday, September 11, 2023 at 6:00 p.m. Meeting of Town Council, Town Hall

12. Adjournment