

AGENDA

Lyman Town Council Regular Meeting
Monday, November 13, 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:**
 - October 9, 2023
- 5. Recognition of outgoing Council Members**
 - Brantley Enloe
 - Alton Free
- 6. Acceptance of the Resignation of Jack Bellaire as a member of the Board of Zoning Appeals**
- 7. Oath of Office given by Police Chief Jay Hayes**
 - Council Member Elect Jack Bellaire
 - Council Member Elect David Petty
 - Council Member Elect Rebecca Martin
- 8. Brief Recess**
- 9. Review of Treasurer's Report**
- 10. Department Reports:**
 - Police Department
 - Fire Department
 - Public Works/Wastewater & Pre-treatment
 - Zoning & Planning/Code Enforcement
 - Business License Report
- 11. Old Business**
 - A. Second reading of an Ordinance Amending Annexation Ordinance Number 06122023-B for the purpose of clarifying ownership of the annexed property located at 150 Plemmons Road, Lyman, South Carolina, Tax Map No. 5-10-00-109.01. Brownstone Properties LLC, owned by Michael Parkkonen, is the owner of 150 Plemmons Road, Lyman, South Carolina.

12. New Business

- A. First reading of an Ordinance Amending the Business License Ordinance of the Town of Lyman to Update the Class Schedule as Required by Act 176 of 2020
- B. First reading of an Ordinance Amending Appendix A Business License Rate Schedule of the Business License Ordinance of the Code of Ordinances of the Town of Lyman
- C. First reading of an Ordinance Amending the Budget for the Town of Lyman for the Fiscal Year 2023 – 2024
- D. Resolution approving the purchase of L3 Harris Radio Equipment for the Police Department's use, with costs not to exceed a total of \$73,280.24, to be distributed from the Police Department fund.
- E. Resolution approving the purchase of two trucks for use by the Wastewater Department, with costs not to exceed a total of \$88,603.00 for both trucks, (*\$39,712.00 – Toyota of Greer for the 2023 Toyota Tacoma and \$48,891.00 - D and D Motors, Inc. for the 2023 Ford F-150*), to be distributed from the 2023 – 2024 Wastewater Fund.
- F. Resolution approving the purchase of a Flygt Model NP-3301.185 6" Volute Submersible Pump for the Ridgeview Pump Station, with costs not to exceed \$85,822.20, to be distributed from the Wastewater Fund.
- G. Resolution accepting a donation by STAG Industrial Holdings, LLC, of 5087 linear feet 4" PVC Force Main Pump Station, and associated appurtenances, at a total cost of \$532,549.00.
- H. Discussion and appointment of a Council Member as a third person for authorized signatures on all town bank accounts.
- I. Action/Approval of the 2024 Council Meeting Schedule.
- J. Discussion and possible action of the Middle Tyger Area Annual Banquet Sponsorship.
- K. Discussion and possible action regarding a vacant seat on the Board of Zoning Appeals.

Executive Session

- Discussion of contractual negotiations with Seamon Whiteside
- Discussion of contractual negotiations and proposed sale of property

- Discussion of contract negotiations of the Social Media Manager RFP

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

Announcements:

- Thursday and Friday, November 23 and 24, 2023 – Town Hall will be closed in observance of the Thanksgiving Holidays
- Tuesday, November 28, 2023, at 6:00 p.m., Board of Zoning Appeals meeting, Town Hall
- Friday, December 1, 2023, at 8:30 a.m., Lyman Municipal Court, Town Hall
- Friday, December 1, 2023, at 6:00 p.m., Light Up Lyman, Event Center
- Friday, December 8, 2023, at 8:30 a.m., Lyman Municipal Court, Town Hall
- Saturday, December 9, 2023, at 5:00 p.m., Christmas Parade and Carriage Rides
- Monday, December 11, 2023, at 6:00 p.m., Meeting of Town Council, Town Hall

Adjournment