

AGENDA

Lyman Town Council Regular Meeting
Monday, October 14, 2024, 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 from the Regular Meeting of Council**
 - September 9, 2024
- 5. Request to Appear before Council**
 - **Andrew Karas, 32 Crescent Street, Lyman, SC**
Mr. Karas would like to address the Council about the recent storm.
- 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 – Public Works Employee Appreciation Day
 - B. Resolution authorizing the purchase of a Kubota SVL97-2HFC Compact Track Loader/17.7" Rubber Tracks/Cab/Hydraulic Quick Attach/High Flow, which was used in the right-of-way cleanup of downed trees from severe storm damage resulting from Hurricane Helene, with costs not to exceed \$92,978.00, to be distributed from the Wastewater Fund.
 - C. Resolution authorizing the purchase of a Flygt Model NP-3301.185 6" Volute Submersible Pump equipped with a 460 Volt / 3 Phase / 60 Hz 85 HP 1750 RPM Motor, with costs not to exceed \$74,150.00, to be distributed from the Wastewater Fund.

- D. Discussion and possible action pertaining to interest in partnering with PAL “Play Advocate Live Well” to explore grant opportunities for installation of “Lyman Livability Connections Phase IV”
- E. Resolution approving the attached Bylaws of Pacific Properties, Inc. for the purposes of seeking grant funding for testing and possible clean-up of the site.
- F. Resolution approving the attached Agreement for Emergency Debris Management and Removal Services to the Town of Lyman with the Contractor, Crowder Gulf, for the removal, hauling, and disposal of debris, resulting from a declared disaster event, Hurricane Helene, and authorizing the Town Administrator and Town Attorney to negotiate and execute Agreements with Crowder Gulf for the provision of the stated services with costs estimated to be approximately \$201,000.00, however; may exceed that amount; and for those funds to be distributed from the Town General Fund.

9. Executive Session

- Discussion of contract negotiations as it relates to emergency debris pick-up
- Discussion of contract negotiations as it relates to emergency debris monitoring
- Discussion of contract negotiations as it relates to emergency disaster recovery and FEMA assistance

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

- G. Resolution approving the attached Agreement for Emergency Debris Management and Removal Services to the Town of Lyman with the Contractor, Crowder Gulf, for the removal, hauling, and disposal of debris, resulting from a declared disaster event, Hurricane Helene, and authorizing the Town Administrator and Town Attorney to negotiate and execute Agreements with Crowder Gulf for the provision of the stated services with costs estimated to be approximately \$201,000.00, however; may exceed that amount; and for those funds to be distributed from the Town General Fund.
- H. Resolution approving the attached Agreement for Emergency Disaster Recovery & FEMA Public Assistance to the Town of Lyman with Consultant, Goodwin, Mills & Cawood, inc. (GMC), for management, administrative, and legal support as needed to recover costs and access benefits under the federal emergency management agency’s (FEMA) recovery program said costs resulting from a declared disaster event, Hurricane Helene and authorizing the town administrator and town attorney to negotiate and execute Agreements with GMC for the provision of the stated services with costs not to exceed \$40,000.00, to be distributed from the Town General Fund.

- I. Resolution approving the attached Agreement for Emergency Disaster Debris monitoring and management with Contractor, Tetra Tech, for the monitoring of debris pick-up by Crowder Gulf resulting from a declared disaster event, Hurricane Helene and authorizing the Town Administrator and Town Attorney to negotiate and execute Agreements with Tetra Tech for the provision of the stated services with costs estimated to be approximately \$_____, however; may exceed that amount, and for those funds to be distributed from the Town General Fund.

Announcements:

- November Early Voting will be held at the Middle Tyger Library on:
 - Monday, October 21st through Saturday, October 26th
 - Monday, October 28th through Saturday, November 2nd
8:30 a.m. until 6:00 p.m. each day
- Thursday, October 24, 2024, at 6:00 p.m., Halloween Bash, a FREE Event, at the Lyman Event Center
- Tuesday, October 29, 2024, at 5:30 p.m., Planning Commission Meeting, at Lyman Town Hall
- Tuesday, October 29, 2024, at 6:00 p.m., Board of Zoning Appeals Meeting, at Lyman Town Hall
- Monday, November 11, 2024, Town Hall will be closed in observance of Veteran's Day
- Monday, November 11, 2024, at 6:00 p.m., Lyman Town Council Regular Meeting, at Lyman Town Hall

Adjournment