

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
May 17, 2012**

1. **CALL TO ORDER:**

A special unscheduled meeting of the Lyman Town Council was called to order by Mayor Rodney Turner at 5:05 PM.

2. **FOIA:**

- Dennis P. Drozdak, Clerk/Treasurer responded to Mayor Turner's question if written notice of this meeting with an agenda was publicly posted, published and forwarded to the local newspapers no less than 24 hours prior to adjournment and responded yes.

3. **Roll Call:**

Conducted by Dennis P. Drozdak
Present: Rodney D. Turner, Mayor
Daisy Carter
Larry Chappell
Rita M. Owens
Donnie Wetzel

Not Present: Phil McIntyre (attended at 5:15PM)
Tony Wyatt

4. **NEW BUSINESS:**

- a. Mayor asked for a motion on a resolution appropriating hospitality taxes for construction at the Farmers Market. Motion by Carter, seconded by Wetzel. Alan Johnson, Public Works director, explained that to beautify place must upgrade the lighting, install a handicap ramp with railing, and replace the bathrooms. This may not be \$30,000. There was no further discussion or questions. The Mayor asked for all in favor, no one opposed and the motion for the resolution unanimously carried.

5. **ANNOUNCEMENTS:**

- a. Wetzel announced the LymanFest was on Friday and everything good. Mayor said that recognizing 2 community champions at 12 noon, as special recognition for May and June.
- b. Drozdak stated that the Farmers Market is opening Wednesday, May 30th at 3PM.

7. **ADJOURNMENT:**

At 5:16pm Carter made a motion to adjourn with all in favor.

Submitted by,

Approved by,

Dennis P. Drozdak, Clerk / Treasurer

Rodney D. Turner, Mayor

Date