

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
May 11, 2015**

1. CALL TO ORDER:

Presiding Officer, Mayor Pro Tem Wyatt announced it is 6:04 PM on Monday, May 11, 2015 and call this regularly scheduled meeting of the Lyman Town Council to order. Wyatt announced that unfortunately have unusual circumstance this evening that we do not have a quorum tonight so we cannot make any decisions here so will have extremely abbreviated agenda. Will acknowledge who is and isn't here and do presentation of Community Champion but all we could do. Could do departmental reports but since half Council is meeting do not want to deprive them from hearing and probably have another meeting later in the week to take care of business. Apologize for those who showed up to hear business, that the revelation that would not have a quorum was only 45 minutes ago that found out one member would not be here and beg your indulgence. Wetzel proceeded to do the invocation and the pledge of allegiance.

2. FOIA:

Wyatt asked Mister Clerk/Treasurer, if written notice of this regularly scheduled meeting with an agenda was publicly posted, published and forwarded to the media no less than 24 hours prior to adjournment and he responded yes and read FOIA statement.

ROLL CALL:

Conducted by Dennis P. Drozdak, and a quorum was not present so could not vote on any items:

Present: Tony Wyatt, Presiding Officer, Mayor Pro tem

Daisy Carter

Donnie Wetzel

Not present: Rodney D. Turner, Mayor

Larry Chappell

Rita M. Owens

Teresa Shuler

3. READING AND APPROVAL OF MINUTES:

No quorum so could not be voted.

4. COUNCIL PROCLAMATION: Wyatt announced with a limited audience will be not do the departmental reports but two things to do.

Mrs. Carter will do the announcement of the Community Champion and Wyatt will do the physical presentation she read from the plaque "In appreciation for your commitment to the betterment of the Community and for your unselfish acts of service I proclaim Ralph Cramer as the Community Champion for May 2015. Wyatt mentioned the tremendous service to the community in many means a lot of it through the ministry of the church and a stall worth member of the community. Carter also talked about him delivering Mobile Meals and very valuable to our church and the Middle Tyger Center and his kindness to older citizens. Wyatt added that appreciate all that came and sorry not a bigger audience to hear all that.

5. TREASURERS REPORT:

No quorum so could not be voted.

6. DEPARTMENTAL REPORTS:

Police Department –

Fire –

Streets –

Waste Water & Pre-treatment

Economic Development
Citizen Outreach
Event Planning
Administration
SJWD

7. **PROJECTS:**

- a. Streetscape & Trails enhancement=.
- b. Lyman Event Center=
- c.

8. **EXECUTIVE SESSION:**

- a. None.

9. **OLD BUSINESS:**

- a. None

10. **NEW BUSINESS:**

- a. None

11. **ANNOUNCEMENTS: Wyatt said**

- a. This Saturday LymanFest celebrates Armed Forces Day starts with walk at 9 o'clock, festivities start at 10 and go till 9PM will be here on Groce Road and look forward to all of you coming out to enjoy with us.
- b. Next regularly scheduled meeting, Monday, June 8, 2015 at 6:00 PM. And as said will probably have a special meeting later in the week, so check the website for when can have regular meeting to do all our business suppose to do tonight.
- c. Wyatt said before can adjourn have a bitter sweet announcement that after nearly 13 years of dedicated service to the Town our Clerk/Treasurer Dennis Drozdak has decided he is going to retire later this year and certainly thank him for his contributions and will be several months before the actual departure occurs and figure out how we will go about the replacement but wanted to acknowledge the benefits of his many endeavors and many projects we have done been a big part of and thank him and acknowledge he will be departing us later in the year and offered to be a little flexible on the actual departure date and appreciate that flexibility on your part and wish you the very best in your future endeavors .
- d. Wetzel added that wanted to thank each one of those of you for our Town Hall meeting last Monday night. It was a great meeting and fulfilled every dream I've had for this Town right now. There were a lot of questions asked and if you missed it you missed a great meeting and working on some things that will benefit the Town. Pretty soon will get a newsletter sent out with some of the changes. If did not make it will have another one at some point and thank each one of you there for your attendance, it was well attended.

12. **ADJOURNMENT:** Presiding Officer Wyatt asked for a motion to adjourn:

- a. At 6:15 PM Carter made a motion to adjourn, Wyatt seconded with all in favor.

Submitted by, _____
Dennis P. Drozdak, Clerk / Treasurer

Approved by, _____
Tony Wyatt, Presiding Officer, Mayor Pro-tem

Date: _____

