

**MINUTES OF THE LYMAN TOWN COUNCIL SPECIAL MEETING
LYMAN MUNICIPAL COMPLEX
OCTOBER 16TH, 2014**

1. CALL TO ORDER:

Mayor Pro Tem Wyatt announced that it's 5:00 PM and called the specially called meeting of the Lyman Town Council to order.

2. FOIA:

Wyatt asked Tammy Redd, "Acting" Clerk, 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 she responded yes.

3. ROLL CALL:

Conducted by Tammy Redd.

Present: Tony Wyatt, Mayor Pro tem
 Daisy Carter
 Larry Chappell
 Rita M. Owens
 Rodney D. Turner, Mayor
 Teresa Shuler
 Donnie Wetzel

4. EXECUTIVE SESSION:

Wyatt asked for a motion to go into executive session for specific purpose for discussion of a contractual item regarding wastewater fund, Chappell made the motion, Owens seconded. Turner questioned whether or not the executive session was to discuss the budget. It was explained that executive session was to discuss a contractual item regarding wastewater. Wyatt asked if have a motion to come out of executive session. There were no decisions or votes were made. Wetzel made the motion, Shuler seconded. Wyatt asked for a motion to enter into a contract with Palmetto Water Solutions, LLC, Turner made the motion, Shuler seconded. There was some discussion by Wyatt, Turner and Wetzel as to the amount shown in the Resolution. Turner made a motion to add "not to exceed" to the amount of \$230,000 in the Resolution. With all in favor, the Resolution was passed.

5. ANNOUNCEMENTS:

Chappell made a motion to move the next meeting to November 10th due to the election, Owens seconded. There was some discussion about moving the meeting. Chappell said that it was a special circumstances, Turner added that it had worked out every year with the election. A motion was made and seconded. Wetzel, Chappell, Owens, and Shuler voted in favor of changing the meeting to November 10th, with Turner and Carter opposing the change.

a. Next regularly scheduled meeting, Monday, November 10, 2014.

b. Chappell announced that flu shots will be given at Town Hall on October 28, 2014 at 8:30 a.m.

6. ADJOURNMENT: Wyatt asked for a motion to adjourn.

a. Carter made a motion to adjourn, with all in favor.

Submitted by,

Tammy Redd, "Acting" Clerk / Treasurer

Date: _____

Approved by,


Tony Wyatt, Presiding Officer, Mayor Pro Tem