

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING  
LYMAN MUNICIPAL COMPLEX  
November 24, 2014**

**1. CALL TO ORDER:**

Mayor Pro Tem Wyatt, presiding officer, announced that has 6:00 PM and call the specially called meeting of the Lyman Town Council to order. Wetzel did the invocation and started the pledge of allegiance.

**2. FOIA:**

Wyatt asked Dennis P. Drozdak, Clerk/Treasurer, 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 he responded yes.

**ROLL CALL:**

Conducted by Dennis P. Drozdak.

Present:        Tony Wyatt, Mayor Pro tem  
                    Daisy Carter  
                    Rita M. Owens  
                    Teresa Shuler  
                    Donnie Wetzel  
Not present:    Rodney D. Turner, Mayor  
                    Larry Chappell

**3. EXECUTIVE SESSION:**

At 6:05 PM, Wyatt asked for a motion to go into executive session for specific purpose for discussion of a Waste water contractual item and personnel matter, Wetzel made the motion, Shuler seconded. At 7:02 PM, Wyatt asked if have a motion to come out of executive session and that there were no votes made, Shuler made the motion, Owens seconded.

**4. ANNOUNCEMENTS: Wyatt said**

- a. Upstate Forever on December 4th.
- b. Wyatt stated was a challenge for attending December 8<sup>th</sup> that as presiding officer will not be present, have a couple options, either have a motion to move to 15<sup>th</sup>. Shuler made a motion to move the December 8<sup>th</sup> meeting to the 15<sup>th</sup>, second by Wetzel. In discussion Owens commented that getting into the holiday season, Wyatt said Chappell told him the 15<sup>th</sup> fine. With no more discussion, Wyatt asked if all in favor say aye, of those voting all ayes, asked any opposed, none, the motion to move the meeting to 15<sup>th</sup> passed.
- c. Christmas Parade at 10am, Wyatt asked where to meet, Owens answered will let you know.
- d. Business Owners breakfast December 16<sup>th</sup> at 8:00am.
- e. Owens added that the employee luncheon is at noon and getting quote from Walnut Lane.

**7. ADJOURNMENT: Wyatt made a motion to adjourn:**

- a. At 7:07 PM Chappell 2<sup>nd</sup> motion to adjourn, with all in favor.

Submitted by,

\_\_\_\_\_  
Dennis P. Drozdak, Clerk / Treasurer

Date: 11/24/14

Approved by,

  
\_\_\_\_\_  
Tony Wyatt, Presiding Officer, Mayor Pro Tem