

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
September 16, 2014**

1. CALL TO ORDER:

Mayor Pro Tem Wyatt announced that have 6:03 PM and called the specially called meeting of the Lyman Town Council to order.

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.

3. ROLL CALL:

Conducted by Dennis P. Drozdak.

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

4. OLD BUSINESS:

- a. 2nd reading of Ordinance amending Ordinance 082714 A-2014 relating to Form of Government and powers of Mayor and Council adding a Council member as 3rd signature to banking signature Motion by Chappell, seconded by Owens, and Wyatt asked for discussion. Wyatt said no changes from 1st reading. With no more discussion, Wyatt asked if all in favor, of those voting all hands up, any opposed, none, the 2nd reading unanimously passed. Wyatt then asked for nominations and asked Carter. Wyatt asked if all in favor, of those voting all hands up, any opposed, none, Carter nomination unanimously approved with all in favor.
- b. 2nd reading of Ordinance amending Ordinance 060214 B-2014 relating to the standing committee of Policy and Personnel Committee adding a 4th member. Motion by Owens, seconded by Chappell, and Wyatt asked for discussion and said no changes from 1st reading. With no more discussion, Wyatt asked if all in favor, of those voting all hands up, any opposed, none, the 2nd reading unanimously passed. Wyatt said similarly entertain a motion for nominations. Owens nominated Carter, Wyatt asked if all in favor, of those voting all hands up, any opposed, none, Carter nomination unanimously approved with all in favor.
- c. 2nd reading of Ordinance amending provisions of Chapter 2 of Town Code relating to the presiding officer at Council meetings. Motion by Chappell, seconded by Owens, and Wyatt asked for discussion. Hearing no discussion, Wyatt asked if all in favor, of those voting all hands up, any opposed, none, the 2nd reading unanimously passed.

5. NEW BUSINESS:

- a. Resolution appropriating General Fund matching money for trees on Ridge Road. Motion by Chappell, seconded by Carter, and Wyatt asked for discussion. Wyatt said asked Drozdak how would pay, said upon receipt of Ridge Road money is authorized. With no more discussion, Wyatt asked if all in favor, of those voting all hands up, any opposed, none, the Resolution unanimously passed.

- b. Resolution appropriating General Fund Hospitality Funds for remodeling of bathrooms at Pacific Place. Motion by Chappell, seconded by Owens, and Wyatt asked for discussion. Chappell asked if will get quotes, Wyatt responded that his thought set a dollar amount and as long as below not to come back to Council. Wyatt said do not want to go into anticipation notes. Chappell said as long as money and added not to go beyond this year's Hospitality balance. With no more discussion, Wyatt asked if all in favor, of those voting all hands up, any opposed, none, the Resolution unanimously passed.
- c. At 6:15 PM, Wyatt asked for a motion to recess for the Policy and Personnel committee to meet. Motion by Chappell, seconded by Owens, Wyatt announced in recess. At 7:42 PM, Wyatt asked for a motion to come out of recess for the Policy and Personnel committee. Motion by Carter, seconded by Chappell, Wyatt announced out of recess.
- d. Wyatt asked for a motion to accept the Policy and Personnel committee recommendations. Motion by Chappell, seconded by Owens. Recommendations to accept promote Jay Hayes to the new Police Chief, recommend hiring a patrol officer. Wyatt said need a vote, hearing no discussion, Wyatt asked if all in favor, of those voting all hands up, any opposed, none, the recommendations unanimously passed.

6. **EXECUTIVE SESSION:**

At 7:44 PM, Wyatt asked for a motion to go into executive session for specific purpose for discussion of a contractual item, Chappell made the motion, Owens seconded. At 8:18 PM, Wyatt asked if have a motion to come out of executive session and that there were no votes made, Chappell made the motion, Carter seconded. Wyatt asked for a motion for Brian Smith on the dewatering program, Chappell made the motion, Owens seconded.


7. **ANNOUNCEMENTS: Wyatt said**

- a. Next regularly scheduled meeting, Monday, October 6, 2014.

8. **ADJOURNMENT:** Mayor asked for a motion to adjourn:

- a. At 8:19 PM Carter made a motion to adjourn, with all in favor.

Submitted by,


Dennis P. Drozdak, Clerk / Treasurer

Date: 10/06/2014

Approved by,


Tony Wyatt, Presiding Officer, Mayor Pro Tem