

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING  
LYMAN MUNICIPAL COMPLEX  
September 23, 2014**

**1. CALL TO ORDER:**

Mayor Pro Tem Wyatt, presiding officer, announced that it is 12:05 PM and call the specially called meeting of the Lyman Town Council to order. Owens did the invocation.

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

**4. EXECUTIVE SESSION:**

At 12:08 PM, Wyatt asked for a motion to go into executive session for specific purpose for discussion of the budget, Chappell made the motion, Owens seconded. Turner asked what were the specifics to go into executive session. Wyatt responded that it was budget and personnel matters, Turner responded what about personnel and if it is salaries anything over 50 can stay here and anything below 50 in 4,000 increments can stay here. Wyatt responded that he had to think about the different numbers, Turner stated that as long as you stay in 4,000 increments can stay here in the public. Wyatt said that he doesn't think anything meets that criteria. Turner said then why does new streets position have to be in executive session as long as doesn't tie a person to it. Turner said that he was just asking the question, Wyatt said it was a fair question. Owens asked if there were any other personnel matters, Wyatt said that there was a new position in the Police and Streets that are below the 50,000. Wyatt said that it was an opportunity to discuss and then come out to vote. Wyatt then asked if wanted to make a motion to re-consider, Turner made a motion to re-consider, Wyatt asked for a second and questioned if needed to have a second to re-consider. Turner said that needed a second, and Wyatt said thought it took a second and want to re-consider and stay in the public. Turner said that he just did not want to violate the FOIA's act, Wyatt responded that he understand and certainly do not want to do anything of that nature and lets go on the presumption without a second is enough to go on. Wyatt asked for all those a vote of all those in favor of staying in the public, voices Turner and Owens, asked any opposed voice of Chappell said was opposed, Wyatt announced that was 2 to 1, will stay in the public. Wyatt asked Drozdak to make the presentation of the papers handed to Council.

**5. NEW BUSINESS:**

Turner asked if there were any papers, Drozdak handed out to Council. Drozdak said Chief was 64,000 until January, then full budget. Wyatt asked if Hayes could do 2 minute explanation on cameras. He said that he spoke with IT on cameras, recommend go to 16 channel replace with analog that goes to DVR

replacing the 2 cameras in the hallway, Wyatt asked if they would be without audio, Hayes answered yes, and no ability for anyone to access from outside. Wyatt wanted to make sure that no change to Police Chief's salary.

Turner asked why the reason for taking the grapple truck out, Chappell said that we don't need it, Wyatt added that done some repairs and at this point in time do not need it. Turner said that he disagree that we needed a second truck for a long time for at least 2 years and that is definitely worn out throwing good money after bad. Turner asked if it wasn't in the shop for last weeks, Wyatt responded that repaired at a small amount of money and at this point is the recommendation from the infrastructure committee that do not need in the short term but certainly can re-visit later in the year.

a. Wyatt asked if have a motion on 1<sup>st</sup> reading Ordinance to amend Budget of Fiscal Year July 1, 2014- June 30, 2015. Motion by Chappell, seconded by Owens, and Wyatt asked for discussion. Turner said been telling for 4 years need to be pay brackets. Hearing no more discussion, Wyatt asked if all in favor, Wyatt, Chappell, Owens, Shuler hands up in favor of those voting all hands up, any opposed, Turner hands up, the 1st reading passed 4 in favor, 1 opposed.

**6. ANNOUNCEMENTS: Wyatt said**

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

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

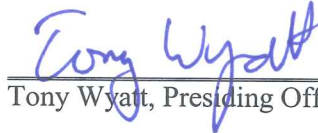
a. At 12:29 PM Chappell 2<sup>nd</sup> motion to adjourn, with all in favor.

Submitted by,



Dennis P. Drozdak, Clerk / Treasurer

Approved by,



Tony Wyatt, Presiding Officer, Mayor Pro Tem

Date: 10/06/2014