

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
February 27, 2012**

1. Call to Order:

The specially called meeting of the Lyman Town Council was called to order by Mayor Rodney Turner at 5:32 PM.

2. FOIA:

Dennis P. Drozdak, Clerk/Treasurer responded to Mayor Turner's question 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 responded yes.

3. Roll Call: Conducted by Dennis P. Drozdak.

Present: Rodney D. Turner, Mayor

Daisy Carter
Larry Chappell
C. Phil McIntyre
Rita M. Owens
Donnie Wetzel
Tony Wyatt

4. NEW BUSINESS:

- a. Mayor asked for a motion on a Resolution to approve using \$1,000 from the Hospitality Fund for the Middle Tyger Community Center's Rolling on the River benefit fund raiser. Motion by Wyatt, seconded by McIntyre. Mayor stated that at last month's meeting the Center's Director Wanda Fowler made a presentation and thought that this was acceptable. Wyatt said was comfortable with amount. There was no further discussion, none opposed and the motion for the resolution unanimously carried.
- b. Mayor said that before asking for a motion, that tomorrow was the grant submission deadline. However, he was uncomfortable with some points of the grant but wants a Senior Center for renting out. Right now has a proposal for Sunday services at \$1,600 a month. Also, has another proposal for a theater for ballet at a baseline of \$400 and a percentage of the revenues. There is not just one business with one sole purpose. The building is valued at \$700,000 and Town has over \$300,000 invested. Mayor said he would like to see for multi-purpose and that this Rita's grant. The grant would hold the Town to 20 years and responsible to be open five days a week and six hours a day. McIntyre asked how much money for total improvement and is it income and Mayor said just \$350,000. Wyatt said he was nervous when you need a quick decision and had numerous conversations about the vision for the building and we don't have a master plan. He added need that is a tremendous asset and what is best impact. The Mayor responded the thought process was to have commercial kitchen but would need a full-time person and believes that need this, but not today. Wetzel asked about other similar grants and Mayor said that this is an annual grant process but we don't need to commit the next three to four Councils. He has no one yet ready to sign a contract. Asked for a motion to table this resolution. Motion by Wyatt, seconded by Wetzel. In discussion, McIntyre said feels like need to talk again about hours of use and if only for seniors. Owens said that would commit us to thirty hours per week, but that her experience doing weddings that Greer is doing a center for many events like weddings. Wyatt said that we need a workshop for the building's potential. Wetzel added that we could get ideas of who is interested. Owens asked if the church money would go into a separate account and Mayor said no, goes into the General Fund. Wetzel wanted to know how long since been rented and

Mayor responded that was rented last year and as recent as Halloween. There was no further discussion, none opposed and the motion for the resolution unanimously carried.

- c. Mayor asked for a motion on the 1st reading of an ordinance rescinding and replacing ordinance 110303-02-2003, requiring annexation as a condition for sewer service. Motion by Wyatt, seconded by McIntyre. Carter stated that it was not fair to open up sewer to citizens outside of the Town when inside are paying taxes and to give service to outside the Town. Mayor responded that we are already outside the Town down Highway 290 and this document says that you will come into the Town if you are contiguous to the Town and that no one else can annex you. Wyatt questioned how clear the agreement was up front and that there was no fine print on annexing. The Mayor responded that John Duggan, Town attorney, started this. Chappell said that this was very weighty and wanted to know how long was spent on amending this because personally needed more info. The Mayor said that to keep in mind that this was the 1st reading and that we already have one in place. Wyatt asked what changed from the original and the primary difference is the covenants. The Mayor answered that we took out the one (1) mile radius and clarifies other issues. Wyatt agreed with Larry on weightiness of this and did not want our citizens subsidizing the system. Mayor said that this would be filed in the Courthouse. Wyatt stated that it also includes if an area is currently incorporated those would become subject to annexation. The Mayor responded that this does not say that we will build sewer lines and we are not going out to look for more. Will get John Duggan here next Monday in executive session, of course no vote. Chappell said that satisfies his question. There was no further discussion, all but Carter agreed to the motion and the motion for the ordinance carried six (6) favoring and one (1) opposed.

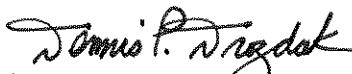
5. ANNOUNCEMENTS: Mayor

- a. None

6. ADJOURNMENT:

At 6:00pm Carter made a motion to adjourn with all in favor.

Submitted by,



Dennis P. Drozdak, Clerk / Treasurer

Approved by,



Rodney D. Turner, Mayor

03/05/2012

Date