

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
February 19, 2014**

1. **CALL TO ORDER:**

At 5:30 PM. Mayor Rodney Turner announced he was calling to order a special unscheduled meeting of the Lyman Town Council.

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 Clerk/Treasurer Dennis P. Drozdak.

Present: Rodney D. Turner, Mayor

Tony Wyatt, Mayor Pro-tem

Daisy Carter

Larry Chappell

Rita Owens

Donnie Wetzel

Not Present: None

a. Drozdak administered the oath of office for Council member to Teresa Carlisle Shuler.

4. **EXECUTIVE SESSION:**

a. At 5:35 PM Mayor made a motion to go into executive session for the specific purpose to discuss a legal and a contractual matter. Councilmember Owens seconded the motion. At 7:27 PM, Mayor made a motion to come out of executive session, that no votes were made during the meeting, it was seconded by Wyatt and with no further discussion, no opposed and the motion carried with all in favor.

5. **OLD BUSINESS:**

a. Mayor asked for motion on the 2nd reading of Ordinance for the purchase of a real estate title to parcel 5-15-00-006.09 on the property of the Duke Energy switching station. Motion by Wyatt, seconded by Chappell, and Mayor asked for discussion. Wyatt asked if no changes, Drozdak responded yes, Mayor added that extra \$19,000 to the property since property owner upset this not done eighteen months ago, then there were legal issues, so owner decided to increase price and in turn our price changed, and reason we are where we are. Wyatt said that have an inherent twitch about this, but in the long run it gives us options, but do not like that no change. Mayor added that he certainly do not like, but have a solution. No other discussion, Mayor asked Clerk to modify the resolution, asked if all in favor, of those voting all hands up, any opposed, none,

6. **NEW BUSINESS:**

a. Mayor said Tony this Resolution 021914A -2014 is your intent to get back in mediation, Wyatt will table it to properly word with every intention to mediate. Mayor responded so your request is to table, so tabled.

b. Mayor said I too table Resolution 021914B -2014 to get more legal advice on legal proceedings.

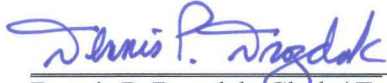
7. **ANNOUNCEMENTS:**

- a. Next regularly scheduled meeting, Monday, March 3, 2014.
- b. Drozdak added informational that filing for the three Council seats has started and ends noon, March 11th.

8. ADJOURNMENT:

At 7:32 PM Mayor made a motion to adjourn, Carter seconded a motion to adjourn with all in favor, ,

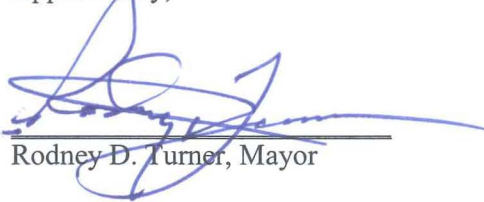
Submitted by,



Dennis P. Drozdak, Clerk / Treasurer

03/03/2014

Approved by,



Rodney D. Turner, Mayor