

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

**1. CALL TO ORDER:**

At 6:31 PM. Mayor Rodney Turner announced he was calling a special called meeting of the Lyman Town Council to order.

**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

Teresa Shuler

Donnie Wetzel

Not Present: None

**4. EXECUTIVE SESSION:**

- a. At 6:32 PM Mayor said like to make a motion to go into executive session for the specific purpose to discuss a legal and a contractual matter. Councilmember Wyatt seconded the motion. At 7:47 PM, Mayor announced that like to make a motion to come out of executive session, that no votes were made during the meeting, it was seconded by Chappell 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 Resolution to use additional \$57,800 from the General Fund Reserve Fund for a total of \$112,800 to replace the Lyman event Center Pacific Place's roof. Wyatt made a motion, seconded by Chappell. Mayor asked Wyatt to start the discussion since made the motion. Wyatt said that obviously disconcerted that total amount grown, but is a very solid solution, but to add correction to elaborate to connect with the previously approved Resolution. Mayor asked Chappell if he was good with the change, Drozdak added that he will correct the Resolution. 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 asked for motion on the Resolution to purchase a used 2006 John Deer 325 skid steer. Carter made a motion, seconded by Chappell. Mayor asked Carter to start the discussion since made the motion. Carter said sounds like a good deal. Mayor agreed, said to change the date to the 18<sup>th</sup> and delete word 2011. Owens asked if Mark Bradley bought it new, Johnson replied no. No other discussion, Mayor asked Clerk to modify the resolution, asked if all in favor, of those voting all hands up, any opposed, none,

7. **ANNOUNCEMENTS:** Mayor

- a. Specially called meeting at 9:00am, Monday, March 24 at Hampton Inn, I-85 Duncan for reconvening of SJWD, February 6, 2014 meeting. Next regularly scheduled meeting, Monday, April 7, 2014.
- b. State Ethics Commission filing due March 30<sup>th</sup>, noon.
- c. Next regularly scheduled meeting, Monday, April 7, 2014.
- d. LymanFest, Saturday, May 17, 2014.


8. **ADJOURNMENT:**

At 7:55 PM Mayor made a motion to adjourn, Carter seconded a motion to adjourn with all in favor, ,

Submitted by,

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

Approved by,

  
\_\_\_\_\_  
Rodney D. Turner, Mayor