

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
June 21, 2012**

1. CALL TO ORDER:

A special unscheduled meeting of the Lyman Town Council was called to order by Mayor Rodney Turner at 6:00 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

Rita M. Owens

Donnie Wetzel

Not Present: Tony Wyatt

4. DEPARTMENTAL REPORTS:

a. Public Works – Alan Johnson

1. Lyman Event Center= Johnson mentioned that there was no summary, but a proposal to get the floors redone in order to rent out. The best option was to pull up the carpet and stain the floor naturally at a cost \$12 to 13,000, and if stained would be \$15,000. The center area is 5,000 square feet, and if a wedding can easily wipe up. The other issue is lighting in there and to upgrade the kitchen area access. The Mayor said he is working with Rita Allison and no report from the Lieutenant Governors office, so looking at other directions. He added that there are a lot of children hungry within 8 miles of here and could be a soup kitchen. Carter said that 1st Baptist Church is thinking about that and to meet on Sunday. Mayor responded that maybe we could have them run it. Owens said that if rent out that there is Bed and Breakfast outside. Johnson said that there was one tentative reservation in September. Wetzel asked about looking into a name for the event center. The Mayor and Owens said no, but that can change, Chappell added that it is a work in progress now, and name okay now. Mayor said that the colors of floor should match the stone, McIntyre said is concrete color now. Wetzel said that a sealer will darken up, Johnson replied that the age and buffing will bring out color. Carter said doesn't want anything else that would darken, and like it as neutral. Mayor said restoration should be color of the stone. Johnson said that Lyman Repertory was very excited about the process and being in there. Drozdak said that the changes of park design will add cars, with Mayor saying can get 100 to 150 cars.

b. Old Library= Johnson said that an environmental report wrote that the worse part is the floor and exterior paint and would be less than \$10,000. The Mayor said maybe a resolution needed before move to cleanup. McIntyre asked in the park plans where is the library and Mayor responded that in drawing now at same place, but want to move it around to amphitheater on the edge of the property, but not to get rid of. Johnson noted that does not include repairs, and Mayor asked if there were any other questions. Wetzel asked if there were any quotes on repairs, and Carter said that she will report to the Friends of the Library.

5. OLD BUSINESS:

- a. The Mayor asked for a motion on the 2nd reading of the ordinance for the budget of fiscal year July 1, 2012 to June 30, 2013 with those changes in had in mind. Chappell made motion and McIntyre seconded, all present in favor, with one opposed and the motion carried.

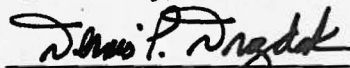
6. NEW BUSINESS:

- a. The Mayor said that Johnson and Drozdak getting work done on another proposal to rent. A potential church, Lance Martin minister, pay \$1,600 per moth on Sunday and one day a week. If additional days then will re-negotiate and called Lance to the podium. Martin said that would be concentrated on Sundays, flexible on weekdays but wants to be a blessing to Town. He added wanted to be beautiful and a fast track to use it. Would bring in audio and lighting and will leave since when leave it would have new equipment in a building. His church is new up here and sees potential and wants to reach 20 to 30 year olds and make it look beautiful. The Mayor asked for any questions, Owens asked if they would leave it up or take it down. Martin replied do not want to tear down but will, wants to help Andrea at Repertory Theater and make it better to work with any group. The Mayor asked Johnson if everyone in agreement, that the stage is very large and what envisioned eight (8) months may be sustainable. Johnson said he was called about a wedding and birthday party. Owens said that people are going away for nice venues. Wetzel asked who would be doing scheduling, with McIntyre said that it was a no brainer since nothing now. The Mayor asked if there were any other questions and asked for a motion to accept. McIntyre made a motion and Owens seconded, all present in favor, with one opposed and the motion carried.

7. ADJOURNMENT:

- b. At 6:30pm The Mayor made a motion to adjourn, Carter made motion and Chappell seconded, all in favor, with one opposed and the motion carried.

Submitted by,



Dennis P. Drozdak, Clerk / Treasurer

Approved by,



Rodney D. Turner, Mayor

07/09/2012

Date