

**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 5:33 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

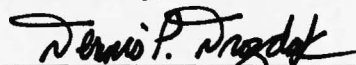
4. OLD BUSINESS:

- a. Mayor stated that this budget workshop meeting was being recorded. Drozdak said that Wyatt phoned him and asked that a separate line item be added in the budget summary for attorney fees. The Mayor said that can divide out the legal fees because he has no idea of fees, but will be real expensive on the two suits. Also, under Waste Water department payroll one person under probationary and should add \$2,000 that he failed to give to Drozdak. Also, laboratory person might go from 35 to 40 hours per week. McIntyre mentioned to defer pay increases till January, and Mayor said yes if the revenue and then amend in January. There was no further discussion or questions. The Mayor asked for all in favor, no one opposed and the motion for the resolution unanimously carried.

5. ADJOURNMENT:

At 5:49pm Wetzel made a motion to adjourn with all in favor, Carter seconded, all in favor.

Submitted by,



Dennis P. Drozdak, Clerk / Treasurer

Approved by,



Rodney D. Turner, Mayor

07/09/2012

Date