

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
May 20, 2013**

1. CALL TO ORDER:

A special unscheduled meeting of the Lyman Town Council was called to order by Mayor Rodney Turner at 5:30 PM.

2. FOIA:

Mayor Turner asked Dennis P. Drozdak, Clerk/Treasurer 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 Drozdak responded yes.

3. Roll Call:

Conducted by Dennis P. Drozdak.

Present: Rodney D. Turner, Mayor
Tony Wyatt, Mayor Pro-tem
Daisy Carter
Larry Chappell
Phil McIntyre
Rita M. Owens

Not Present: Donnie Wetzel

4. EXECUTIVE SESSION:

At 5:32 PM the Mayor asked for a motion to go into executive session for the specific purpose of Counsel's legal advice and contractual matters. Carter seconded and the meeting was recessed. At 6:38 PM, the Mayor asked for a motion to come out of executive session, and that no votes were made. Wyatt seconded and the meeting was reconvened.

5. NEW BUSINESS:

a. Budget workshop for the fiscal year July 1, 2013 through June 30, 2014.

6. ANNOUNCEMENTS:

a. Upcoming annual Municipal association meeting.
b. Scheduled a meeting tomorrow at 5:30p, to amend sewer ordinance.

7. ADJOURNMENT:

At 7:42pm Mayor asked for a motion to adjourn, Carter made it, with all in favor.

Submitted by,


Dennis P. Drozdak, Clerk / Treasurer

06/03/2013

Date

Approved by,


Rodney D. Turner, Mayor