

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
July 16, 2013**

1. CALL MEETING TO ORDER:

At 5:01 PM, Mayor Rodney Turner called to order a special unscheduled meeting of the Lyman Town Council.

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
Donnie Wetzel

Not Present: None

1. OLD BUSINESS:

- a. 2nd reading of ordinance for re-classification of property at 201 Alma Street from R-15 to NBD. Mayor asked for a motion, by Wyatt, seconded by Carter. No discussion. Mayor asked if all in favor, of those voting all hands up, any opposed, none, the 2nd reading of ordinance unanimously passed.
- b. 2nd reading of ordinance denying re-classification of property at 200 Inman Road from NBD to GB2. Mayor asked for a motion, by Wyatt, seconded by Chappell. No discussion. Mayor asked if all in favor, of those voting all hands up, any opposed, none, the 2nd reading of ordinance unanimously passed.
- c. 2nd reading of ordinance accepting property contiguous to the Town near Holly Springs and Shiloh Church road. Mayor asked for a motion, by Chappell, seconded by Wetzel. No discussion. Mayor asked if all in favor, of those voting all hands up, any opposed, none, the 2nd reading of ordinance unanimously passed.
- d. 2nd reading of ordinance accepting property contiguous to the Town at 1094 Holly Springs. Mayor asked for a motion, by Carter, seconded by McIntyre. No discussion. Mayor asked if all in favor, of those voting all hands up, any opposed, none, the 2nd reading of ordinance unanimously passed.
- e. 2nd reading of ordinance accepting property contiguous to the Town at 349 Evie Brittan Court. Mayor asked for a motion, by Wetzel, seconded by Wyatt. No discussion. Mayor asked if all in favor, of those voting all hands up, any opposed, none, the 2nd reading of ordinance unanimously passed.
- f. 2nd reading of ordinance accepting property contiguous to the Town at 359 Evie Brittan Court. Mayor asked for a motion, by Wyatt, seconded by Chappell. No discussion. Mayor asked if all in favor, of those voting all hands up, any opposed, none, the 2nd reading of ordinance unanimously passed.
- g. 2nd reading of ordinance accepting property contiguous to the Town at 371, 377, 376 Evie Brittan Court. Mayor asked for a motion, by Carter, seconded by Wetzel. No discussion. Mayor asked if all in favor, of those voting all hands up, any opposed, none, the 2nd reading of ordinance unanimously passed.

5. **NEW BUSINESS:**

- a. Resolution accepting CDBG Mill Village grant award, and authorizing Mayor to begin contract negotiations. Mayor asked for a motion, by Wyatt, seconded by Chappell. In discussion, Wyatt asked how specific is the grant and makes perfect sense. Owens asked if 50,000 is the amount. Chappell agrees with Wyatt on 50,000 match for services. Mayor said that this changes things a lot, its been an uphill climb and starts changing things after tonight will proceed on. Mayor asked if all in favor, of those voting all hands up, any opposed, none, the resolution passed unanimously.

6. **EXECUTIVE SESSION:**

- a. At 5:10 PM the Mayor asked for a motion to go into executive session for the specific purpose of to discuss a legal matter. Owens seconded and the meeting was recessed. At 5:58 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.

7. **ANNOUNCEMENTS:**

- a. None

6. **ADJOURNMENT:**

- a. At 5:59pm Mayor asked for a motion to adjourn, Carter made it, with all in favor.

Submitted by,

Approved by,

Dennis P. Drozdak, Clerk Treasurer

Rodney D. Turner, Mayor

Date