

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
March 26, 2012**

1. CALL TO ORDER:

A special unscheduled meeting of the Lyman Town Council was called to order by Mayor Rodney Turner at 6:30 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

Phil McIntyre

Donnie Wetzel

Tony Wyatt

4. EXECUTIVE SESSION:

At 6:32 PM the Mayor asked for a motion to go into executive session for the specific purpose of a hiring or disciplining of staff and negotiations about contracts. Wyatt seconded and meeting was recessed. At 7:41 PM, the Mayor asked for a motion to come out of executive session, Wyatt seconded and meeting was reconvened.

5. NEW BUSINESS:

- a. Mayor asked for a motion on a resolution accepting grant funding from OmniSource. Motion by Wyatt, seconded by Chappell, there was no further discussion, no opposed and the motion for the resolution unanimously carried.
- b. Mayor asked for a motion on a resolution for a project property exchange. Motion by Wyatt, seconded by Carter, there was no further discussion, no opposed and the motion for the resolution unanimously carried.

6. ANNOUNCEMENTS:


- a. Mayor stated that their packet had information on sign ordinance and had more handouts tonight. Wyatt said that what came in was an ordinance. Mayor responded that businesses said that needed extra signage to accommodate business. He said it prevents any type signs and that would waive any fees until January because not about revenue but compliance. Wyatt asked Mayor when he anticipated to vote, but due to enormity needed time. He agreed that we need standards unless they are impeding private property rights, must be clear and not misled on rules, but then not too many rules. Mayor responded that he wanted next Monday and to call him about any changes because he cannot phone Council members since that would be considered polling. Also, that this would not involve elections since ours is strict.
- b. Mayor stated that we needed a date for the Christmas parade because floats are already booking up. He asked if they can dates by next meeting and the would have a resolution.
- c. Wyatt expressed concerns about the issue of porta johns and cross ties at the railroad crossing. Wetzel said that on Saturday he drove by there and saw guy from CSZ. Johnson responded that CSX has more work left and will again close the road.

- d. Mayor said that he is planning on an open house of the Public Works building. Wyatt asked if that would be April 2nd and Mayor said will but does not know the agenda.

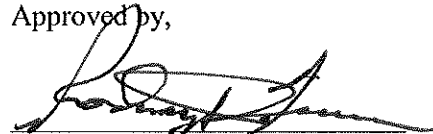
7. **ADJOURNMENT:**

At 7:50pm Carter made a motion to adjourn with all in favor.

Submitted by,


Dennis P. Drozdak, Clerk / Treasurer

Approved by,


Rodney D. Turner, Mayor

04/02/2012
Date