

MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
May 25th, 2016

1. CALL TO ORDER:

The Special Called meeting of Lyman Town Council was called to order at 6:16 p.m. at 81 Groce Road by Mayor Pro Tem Tony Wyatt.

2. FOIA:

Notice of this regularly scheduled meeting with an agenda was publicly posted, published and forwarded to the media no less than 24 hours prior to adjournment.

ROLL CALL:

Conducted by Tammy Redd, and a quorum was present by:

Present: Tony Wyatt, Presiding Officer, Mayor Pro Tem
 Larry Chappell
 Rita Owens
 Donnie Wetzel
Absent: Daisy Carter

3. EXECUTIVE SESSION:

Mayor Pro Tem Wyatt asked for a motion to go into executive session, at 6:17 PM, for specific purpose of a discussion regarding legal matters. Councilman Chappell made the motion, Councilman Wetzel seconded.

4. **COUNCIL RECONVENES PUBLIC MEETING** : Mayor Pro Tem Wyatt asked for a motion to come out of executive session at 6:31 PM, Councilman Chappell with the motion, and seconded by Councilman Wetzel, all in favor, motion passed. Mayor Pro Tem Wyatt announced that no decisions were made or no votes were taken while in executive session

5. OLD BUSINESS:

- a. 1st reading Ordinance to adopt Budget of Fiscal Year July 1, 2016 – June 30, 2017. Councilman Chappell made the Motion and Councilman Wetzel seconded. All in favor motion passed.
- b. 2nd reading of an Ordinance to adopt Traffic Calming Measures. Councilman Chappell made the Motion and Councilman Wetzel seconded. All in favor motion passed.
- c. Resolution to adopt FY2016-2017 Wastewater Rate Schedule. Councilman Chappell made the Motion and Councilman Wetzel seconded. All in favor motion passed.
- d. Motion to approve the Purchase Agreement and authorize submission to the City of Wellford. Councilman Chappell made the motion and Councilwoman Owens seconded. All in favor, motion passed.

6. ANNOUNCEMENTS:

- a. Next regularly scheduled meeting, Monday, June 13th, 2016 at 6:00PM
- b. Local Election will be held, June 14th, 2016
- c. No other announcements by Council.

7. ADJOURNMENT: Presiding Officer Wyatt said do I have a motion to adjourn

- a. At 7:20 PM Councilwoman Owens made a motion to adjourn, Wyatt seconded with all in favor.

Submitted by, Tammy Redd
Tammy Redd, Clerk
Date: 6/13/16

Approved by, Tony Wyatt
Tony Wyatt, Presiding Officer, Mayor Pro-tem