

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
July 18, 2016**

1. **CALL TO ORDER**

The meeting of Lyman Town Council was called to order at 6:35 p.m. at 81 Groce Road by Mayor Tony Gillispie.

2. **FOIA**

Notice of the special 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 Gillispie Mayor

Larry Chappell Mayor Pro Tem

Hoyt Dottry

Glenn Greer

Rick Hellams

Tony Wyatt

3. **EXECUTIVE SESSION:**

Council discussed the resignation as submitted by the Town Clerk

4. **Old Business**

b.- A vote was taken regarding the second reading of an Ordinance for the issuance and sale of Sewer System Revenue Bonds. It was approved unanimously

c.- A vote was taken regarding the second reading of an Ordinance for the issuance and sale of Sewer System Revenue Bonds not exceeding \$325,000. It was approved unanimously

d.- A vote was taken regarding the second reading of an Ordinance approving the SRF loan for the Sewer Treatment Facility construction and improvement project, not to exceed (\$817,481). Plus sums to capitalize interest. It was approved unanimously.

5. **New Business**

a. Action item from executive session a vote was taken to accept the resignation of the Town Clerk. It was approved unanimously. In addition a vote was taken to appoint Gregg Miller, Treasurer to interim Town Clerk. It was approved unanimously.

7. **ADJOURNMENT**

The meeting was adjourned at 7:18PM