

**MINUTES OF THE SPECIAL CALLED LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
August 2, 2012**

1. CALL TO ORDER:

A special meeting of the Lyman Town Council was called to order by Mayor Rodney Turner at 7:30pm.

2. FOIA:

Ashley Sweatt/ Acting Clerk 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 Ashley Sweatt

Present: Rodney D. Turner, Mayor

Tony Wyatt, Mayor Pro tem

Daisy Carter

Larry Chappell

Rita M. Owens

Donnie Wetzel

Not present: C. Phil McIntyre

4. PROCLAMATION:

a. Mayor Turner presented a proclamation to the family of Adam C. Ross, a local fallen soldier, proclaiming August 2, 2012 as PFC Adam C. Ross Day.

5. RECESS:

a. Mayor Turner made a motion for a five minute recess, with a second by Councilman Wyatt and all in favor, session was recessed for five minutes.

6. EXECUTIVE SESSION:

a. Mayor Turner made a motion to go into executive session, with a second by Councilman Wyatt and all in favor, Town Council entered executive session to discuss contractual matters. At 9:44pm, Mayor Turner made a motion to come out of executive session, with a second by Councilman Wetzel and all in favor; Town Council came back in Session.

7. RESOLUTION:

a. Councilman Wyatt made a motion to accept a Resolution allowing Mayor Turner to resolve sewer issues with SEW Eurodrive, with a second by Councilwoman Owens and all in favor the Resolution passed. Councilman Wyatt stated that he believed that this was an important step to finding a mutually beneficial solution.

8. ADJOURNMENT:

At 9:47pm Carter made a motion to adjourn, with all in favor the meeting was adjourned.


Submitted By,


Ashley Sweatt/ Acting Clerk

Date:

9/10/12

Approved by


Rodney D. Turner, Mayor