

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING  
LYMAN MUNICIPAL COMPLEX  
February 13, 2015**

**1. CALL TO ORDER:**

Mayor Pro Tem Wyatt, presiding officer, announced that he has 4:08 PM and calls the specially called meeting of the Lyman Town Council to order. Mayor Pro Tem Wyatt did the invocation and started the pledge of allegiance.

**2. FOIA:**

Wyatt asked Tammy Redd, Acting Clerk, 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 she responded yes.

**ROLL CALL:**

Conducted by Tammy Redd.

Present:       Rodney D. Turner, Mayor  
                  Tony Wyatt, Mayor Pro tem  
                  Daisy Carter  
                  Larry Chappell  
                  Rita M. Owens  
                  Teresa Shuler  
                  Donnie Wetzel

Not present:   None

**3. NEW BUSINESS:**

- a. Mayor Pro Tem Wyatt asked for a motion on renaming Lymanfest to Armed Forces Day at Lymanfest. Council member Owens made the motion and Councilman Chappell seconded it. Mayor Pro Tem Wyatt asked if there was any discussion and Council Member Daisy Carter stated that given the name Lymanfest had been around for so many years she requested that council consider putting Lymanfest first in the naming of the festival. Council Member Owens stated that she didn't care where Lymanfest was in the title but she felt that it sounded better and flowed better. Councilman Chappell concurred. Councilman Wetzel stated that he was just glad that Lymanfest was still a part of the name of the festival. Mayor Turner stated that he agreed with Council Member Carter that Lymanfest had been around a long time and he thought it should be first. Mayor Pro Tem Wyatt interjected that he liked it both ways and that he could really go either way as long as Lymanfest is in the name. Council Member Shuler stated that she liked it both ways. Council Member Carter made a motion to amend the proposed Resolution to change the name to Lymanfest Celebrates Armed Forces Day. Mayor Turner seconded it. All in favor of motion as stated and amended by Council Member Carter.
- b. Mayor Pro Tem Wyatt asked for a motion on contracting with Imagine Group to manage Lymanfest Celebrates Armed Forces Day. Council Member Owens made the motion and Councilman Larry Chappell seconded it. Council Member Owens presented a proposal from Imagine Group. Mayor Turner interjected that we need to have the Imagine Group clarify that this contract was for this year only and there would be no residuals based on continued support of event from Sponsors or Vendors that the Imagine Group secures. Motion made by Mayor Turner to contract with the Imagine Group for the 2015 year only with no future residuals and they will only be paid 20 percent on paid sponsorships. Daisy seconded it.
- c. Mayor Pro Tem Wyatt asked for motion on contracting with OmniSource on demolition of switchgear building contingent upon compliance with asbestos and environmental EPA regulations. Councilman Wetzel made the motion and Council Member Shuler seconded it.

Councilman Wetzel presented contract. OmniSource will be responsible for all materials hauled off. OmniSource has no concerns about asbestos their only concern was about PCB's but Duke Energy came and met with them and that is no longer a concern either. OmniSource takes full responsibility for any environmental impact. Mayor Turner and Councilman Chappell stated that the Town Attorney, Danny Crowe, should review this contract to make sure this language is sufficient. Mayor Turner made a motion to table this Resolution until Danny Crowe could review it. Council Member Carter seconded it.

- d. Mayor Pro Tem Wyatt asked Council Member Shuler to review MASC's opposition to South Carolina House Bill H3490 Business License Tax Reform Act.
- e. Mayor Pro Tem Wyatt asked if Council was ready to make a motion; Mayor Turner made motion that the Proclamation be read into the minutes and Councilman Wetzel seconded it. All in Favor. Mayor Pro Tem Wyatt requested that Acting Clerk Tammy Redd read the Proclamation.

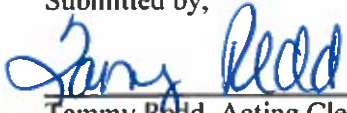
4. **ANNOUNCEMENTS: Wyatt said:**

- a. Next Council meeting will be on March 9, 2015.
- b. Potential Church brought in a letter giving council notice that they will have their last service on April 5, 2015 (Easter Sunday).

5. **ADJOURNMENT:** Wyatt asked for a motion to adjourn:

- a. At 4:44 PM Carter made the motion to adjourn, with all in favor.

Submitted by,

  
\_\_\_\_\_  
Tammy Redd, Acting Clerk

Date: \_\_\_\_\_

Approved by,

  
\_\_\_\_\_  
Tony Wyatt, Presiding Officer, Mayor Pro Tem