

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING
LYMAN MUNICIPAL COMPLEX
March 3, 2015**

1. CALL TO ORDER:

Mayor Pro Tem Wyatt, presiding officer, announced that has 5:30 PM and call the specially called meeting of the Lyman Town Council to order. Owens did the invocation and started the pledge of allegiance.

2. FOIA:

Wyatt asked Dennis P. Drozdak, Clerk/Treasurer, 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 he responded yes.

ROLL CALL:

Conducted by Dennis P. Drozdak.

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

Not present: Rodney D. Turner, Mayor

3. EXECUTIVE SESSION:

At 5:33 PM, Wyatt asked for a motion to go into executive session for specific purpose for discussion of a Waste Water and General Fund contractual items. Shuler with the motion, Owens seconded. At 7:07 PM, Wyatt asked do I have a motion that we come out of executive session, Owens with the motion, Chappell seconded, asked for a vote with all ayes with the stipulation that there were no votes no actions were taken in executive session.

4. NEW BUSINESS:

- a. Wyatt read resolution on agenda to use Hospitality Funds to contract with Bob Pitts, architect on the design of renovations at Pacific Place and asked for a motion, Owens with motion, seconded by Chappell, with discussion. Owens brought to light that got several attempts to get quotes at Pacific Place and came to our attention need architect so that each contractor could bid on the same. Chappell said that contractors said can't bid unless have plans and suggested to get an architect. Chappell and Owens met with architects on what to be done. Wetzel asked if does include everything, Owens replied not the kitchen and once get the kitchen we can get area in front of kitchen to rent and also walk out into the brick pavers for tables. Owens added that Bob Pitts from this area and loved this facility said we have a wonderful facility and will be here Monday to measure. Wyatt replied it makes perfect sense all need to have is this. Chappell said that need to start on kitchen and Drozdak will tell us about the money. Wyatt asked if need a new resolution, Owens responded have plans for the kitchen. Wyatt said not hearing any further discussion call the question all in favor say aye, any opposed, hearing none the resolution passes.
- b. Wyatt read resolution on agenda to use Hospitality Funds for promoting economic development, Wyatt asked for a motion, Chappell said want to amend to \$3,000 and if not spend would go back to the fund. Carter asked what is economic development. Wyatt said need to act on Chappell's motion, Wetzel with the second, Wyatt asked for discussion.

Chappell said told Shuler to have a budget so not have to run to Drozdak for \$20 item and \$3,000 not an outrageous amount. Shuler added that need to do things and Wyatt said to meet with business partners with Chappell adding that if has to go to a seminar can go. Wyatt said did not have this in budget so every time have expenditure coming before Council. Wyatt asked if any questions on amendment, and asked for motion to adopt, Chappell with the motion, Owens with the second, Wyatt said not hearing any further discussion call the question all in favor say aye, any opposed, hearing none the amended resolution passes.

5. ANNOUNCEMENTS: Wyatt said

- a. Next regularly scheduled Council meeting Monday, March 9, 2015 at 6:00PM.
- b. Owens added that got email from band director at Byrnes wanting to know about the Christmas Parade if 2nd Saturday, Shuler said it is December 12th.
- c. Wetzel said had two things, got 3 quotes on the lights at Pacific Place and Danny on the demo.
- d. Owens said showed sponsorship packet to Founders and they called had been doing \$1,500 and showed them the levels. Drozdak mentioned that sponsorship letters were placed in the business license renewal mail outs.

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

- a. At 7:27 PM Carter with the motion to adjourn, with all in favor.

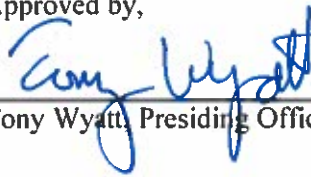
Submitted by,



Dennis P. Drozdak, Clerk / Treasurer

Date: 03/09/2015

Approved by,



Tony Wyatt, Presiding Officer, Mayor Pro Tem