

**MINUTES OF THE LYMAN TOWN COUNCIL MEETING  
LYMAN MUNICIPAL COMPLEX  
August 27, 2014**

**1. CALL TO ORDER:**

Mayor Pro Tem Tony D. Wyatt announced that have 6:02 PM and call the specially called meeting of the Lyman Town Council to order.

**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.

**3. 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

Motion by Wetzel to move the executive session to the end because not related to items, seconded by Owens, none opposed. Wyatt said to move item 4 to between items 6 and 7.

**4. OLD BUSINESS: Wyatt asked for motion**

- a. 2<sup>nd</sup> Reading of an Ordinance amending the provisions of Chapter 2, 3 and 5 of the Town code relating to the form of government and the powers of Mayor and Council, motion by Chappell, seconded by Shuler, With no more discussion, Wyatt asked if all in favor, of those present voting, all hands up, any opposed, none, the 2nd reading unanimously passed.
- b. 2<sup>nd</sup> Reading of an Ordinance adopting the Council form of government and establishing operational guidelines for the new form of government. motion by Chappell, seconded by Owen. Wyatt said some minor changes, Wetzel added that all additions covered everything we discussed. Wyatt said obviously first starting point. With no more discussion, Wyatt asked if all in favor, of those present voting, all hands up, any opposed, none, the 2nd
- c. 2<sup>nd</sup> Reading of an Annexation Ordinance, motion by Chappell, seconded by Wetzel. With no further discussion, all present voted in favor, none opposed.

**5. NEW BUSINESS: Wyatt asked**

- a. Motion relating to a change Council member of the Joint Oversight Committee with SJWD, motion by Wyatt, seconded by Chappell. Wyatt said mostly out of respect due to Chappell being overloaded, recommend replace Chappell with Shuler. With no further discussion, all present voted in favor, none opposed. Wyatt said now will be Wyatt and Shuler and thanks for volunteering.
- d. Motion to appoint the commissioners (attachment) as outlined in the Ordinance amending the provisions relating to the form of government powers. Motion by Chappell, seconded by Shuler. With no further discussion, all present voted in favor of each commissioner, none opposed. Wyatt said positions are effective now and begin to work with their departments. Opportunity to work with the department of one Council member. Shuler mentioned to Wyatt that did not mention Economic Development, Wyatt made motion to appoint Shuler

allows us to get on for any repair, a legal right and ties in Phase 1 to Spring Lake. Wyatt said that the name threw me, Smith said was a new name. Mayor said that need the parcel number as another identifier, Smith answering that it will be on easement at County, and is standard way. Mayor said to Crowe that Bill Walsh does all these. Wyatt asked if can approve, Mayor need a better identifier. With no more discussion, Mayor asked if all in favor, of those voting all hands up, any opposed, none, the Resolution unanimously passed.

**10. ANNOUNCEMENTS: Mayor said**

- a. Special election, Tuesday, August 12, 2014, on referendum to change form of government from Mayor-Council to Council.
- b. Next regularly scheduled meeting, Monday, September 8, 2014.


**11. EXECUTIVE SESSION:**

- a. At 7:35 PM, Mayor made a motion to go into executive session for contractual matters, Wyatt seconded. At 8:47 PM, Mayor made a motion to come out of executive session and that there were no votes made, Wyatt seconded. Mayor said that under NEW BUSINESS, make a motion by way of a resolution to approve and take all of the recommendations' to approve of pre-treatment. With no more discussion, Mayor asked if all in favor, of those voting all hands up, any opposed, none, the Resolution unanimously passed.


**12. ADJOURNMENT: Mayor asked for a motion to adjourn:**

- a. At 8:49 PM Carter made a motion to adjourn, with all in favor.

Submitted by,

  
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Dennis P. Drozdak, Clerk / Treasurer

Approved by,

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

Date: 09/08/2014