The Lyerly Town Council met for their regular monthly meeting on Tuesday, February 14, 2017 at Lyerly Town Hall. Those in attendance were:

Josh Wyatt, Mayor

Ellen Wyatt

Robert Thompson, Jr.

Gwen Fisher

February 14, 2017

The meeting was called to order by Mayor Wyatt at 7:00 pm.

Everyone welcomed by Mayor Wyatt.

***New Business:***

*Financial Reports –* No Discussion

*Approval of Minutes –* Robert Thompson made a motion to approve the January 10th Meeting minutes. Gwen Fisher seconded. All in favor.

*Adoption of FY2017 Budget**–* Mayor Wyatt said that this is the adoption of the resolution approving the 2017 budget. Ellen Wyatt made a motion to approve the resolution to adopt the 2017 budget. Robert Thompson seconded. All in favor.

*AirMedCare* – Mayor Wyatt said that this was the service that Stephanie Trautman came to the last meeting and presented. It is a service to provide life flight cost assistance to the fire fighters. The cost is $55 per year, per family. Gwen Fisher asked that if she was out of state, would it still apply. Mrs. Trautman said that as long as it is one of their aircrafts, it will. They have 260 aircrafts in 32 states. Mayor Wyatt said that it is up to the council, if they decide to pay for this service, who will receive coverage. To cover fire fighters, council and employees, that would be 16 at $55 each, $880.00 per year. Robert Thompson said that he would have to abstain from the vote, but he thinks that everyone should be included. Ellen Wyatt made a motion to approve for 16 memberships for AirMedCare. Gwen Fisher seconded. All in favor. Mayor Wyatt signed the contract and Mrs. Trautman said she would come by Monday to pick up the payment.

Mayor Wyatt added that baseball and softball sign-ups are going on now through February 24th. The cost is $25 per player.

Gwen Fisher said that she wants the man who makes the crosses and flags for Menlo and Trion for the veterans to attend a meeting and give us an idea of the cost. Mayor Wyatt said that some of the veterans have asked about it before.

Mayor Wyatt opened the floor to the public at 7:20.

Robert Thompson made the motion to adjourn. Ellen Wyatt seconded. All in favor.

Meeting was adjourned at 7:53.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mayor Town Clerk