

MINUTES

TOWN OF LYMAN

JUNE 17, 2008

DUE TO A LACK OF A QUOROM THE COUNCIL MEETING WAS MOVED TO JUNE 17, 2008.

An executive meeting was carried forward from June 10th to June 17th. The meeting was held at 7:00 due to several members having to be called as there wasn't a quorum.

7:15 MEETING WAS CALLED TO ORDER

ROLL CALL: MAYOR HEINZMAN, JEFF CHESTER, JADA TRAMMELL,

MIKE COUCH (LATE)

MIKE SWANSON AND KAREN GRIFFITH BOTH ABSENT

PLEDGE OF ALLEGIANCE

MINUTES: A motion was made to accept the minutes as if read aloud. Jeff Chester seconded the motion. Motion carried with a.i.f.

TREASURERS REPORT: A motion was made by Jada Trammell to accept the treasurer's report. Motion as seconded by Mike Couch. Motion carried with a.i.f.

UNPAID BILLS: Bills were paid with the acceptance of the council members with an e-mail vote. Mike Couch was the only council member who did not send the vote request back due to his being out of state.

MAYORS REPORT: Mayor Heinzman gave a review of the car show. She was very pleased with all of the donations, car entries, food booths and raffle donations. A brick sale booth will be set up in front of the mansion.

COUNCIL REPORTS: Marketa Vorel, Attorney and grant writer gave a brief report of what was happening at the mansion. At this time the council was given a report at the executive meeting. Perhaps the town will soon be hearing good news.

Mark Kitchen, water manager and public works supervisor gave a report about what was happening in Town. Mark asked for a generator, vacuum cleaner and a push lawn mower. He wants to clean the street drains with the shop vac and generator. The council discussed the purchase and allowed \$1,000.00 for the purchases.

Code Enforcer, Stan Werner, gave a report of what has been happening around town.

Dogs have been the number one problem. Speeding down West Main and also complaints about a truck, camper, and trailer with recyclable steel on property that is not in the Town of Lyman. The kids in Lyman also doing what they do best when they are bored and no adult supervision.

NEW BUSINESS

Robert and Vicki Woody-Guidinger presented plans for a new home to replace the old home on their lot in Lyman. Everything was in order and a building permit was written.

The next council meeting will be held on July 8th with a Public Meeting to tell the Town about the USDA grant for the new rest rooms in the park. The meeting will start at 6:45. The town will be asked for their opinions of USDA grant for \$15,000.

The meeting was adjourned at 8:45.

Eileen Wartchow, Clerk-Treasurer