

TOWN OF LYMAN
COUNCIL MEETING
AUGUST 8, 2006

The August 8,th Council meeting was called to order by Mayor Chris Stormont at 7:p.m. Roll call was called with 1 excused absence Debbie Heinzman.

Minutes of July 11th were approved as if read aloud by a motion from Elsie Palmer and a second to the motion from Jeff Chester.

The Treasure's report was read aloud and a motion to accept the report was made by Mike Swanson with a second by Elsie Palmer. The motion carried with a.i.f.

Checking Account:	\$102,373.69
Savings Account:	\$ 1,929.61
CD Accounts:	<u>\$ 9,5012.74</u>
TOTAL	\$199,316.04

Unpaid Bills for \$6127.92 were read. Elsie Palmer made a motion to pay the unpaid bills. Mike Couch seconded the motion. Motion carried with a.i.f.

There was no petty cash

CORRESPONDENCE:

A letter from Jim Freeman, from Sound Vision NW who is putting together a guide book of roadside attractions, festivals and local hot spot for the State of Washington. He is asking the town to fill out a survey so he can put what Lyman has to offer in his guide book. The classic car show, annual garage sale and numerous other suggestions were made. The clerk will fill out the survey and also give a copy to the business's in town for their opinions,

Skagit County Human Services sent an Interlocal Agreement regarding Alcohol Excise Taxes asking Lyman to accept the 3% increase; from 7 to 10 %. Jeff Chester made a motion to accept the 3% increase and Elsie Palmer seconded the motion. The motion carried with a.i.f.

UNFINISHED BUSINESS:

James Allen approached the council asking if the garage door could be made larger. The new fire truck is 4 inches too tall to drive into the garage. An addendum to the Interlocal agreement between District 8 and the Town must be signed in order for District 8 to pay for the construction. The paint job that district 8 financed for the hall was subject to a finding from the State Auditor. By signing the addendum the job would be able to be accomplished without a finding. Mike Couch made a motion to sign the addendum with a second from Mike Swanson. The motion carried with a.i.f.

Joan Parker asked the council if the park would be useable for the annual Lyman School Class Reunion. Trees have been fallen in order for the new cook shack and bathrooms to be built. The ground has been torn up and fallen trees and debris to be burned. Mayor Stormont and Mike Couch said that they would try to have the trees removed and derbies burned before this Saturday. If not the hall is available. Mrs. Parker asked if the electricity has been re connected... Mayor Stormont said he would have Dennis pressure wash the tables.

The property called Lyman Estates owned by Dennis Conner was brought up. There will be a meeting Monday, August 14th at 6.30 for the planning commission to go over the plans and then present their suggestions to the council.

NEW BUSINESS

Having something done at the alley between Frank-Gavins and Stormos was brought up. Purchasing the alley was brought up in July and voted down as the alley was a fire lane. Something had to be done as the alley is next to the home of Stormos and young men have been cutting down the alley and driving on the trail. This is happening in the middle of the night, throwing gravel on the house and waking the children. Installing a gate was suggested with giving the key to the Fire Department. This idea was brought down as it was too expensive for the town. Putting in two poles with a cable across the road and a sign with light reflectors tape on it was decided to be the way to go. Mike Couch said that he had the cable for the gate. The council agreed on this.

Lyman now has a website; www.townoflyman.com It is not completely finished with pictures of the old council members and leaving out the new member, Jeff Chester. The minutes are in the process of being installed. By September hopefully everything will be correct. We have to thank Cynthia Stewart and Debbie Boyd for all of their hard work in getting us a website.

Debbie Boyd is working on the Business License. We have one business that is refusing to pay and it isn't fair to the other business in our community who have paid. Suggestions from MSR and our attorney will be looked into.

COMMENTS FROM COUNCIL AND CITIZENS

Stan Werner explained to the Whittens why he wrote the letter to them regarding the burned out Mobile home, and other dangerous nuisances in their yard. He must make the yard safe by boarding up the home until it can be removed. It is a dangerous place for children.

Tammy Werner also asked the town if on September 19th they can again shut down the street from the church to the school for 45 minutes for the second Back to School parade. A suggestion that maybe the new fire truck could lead the parade. Mayor Stormont said that signs must be posted stating the time for closure. It was a great time last year and very popular.

ADJOURNMENT

At 8:15 Elsie Palmer made a motion to adjourn the Council Meeting. Jeff Chester seconded the motion and it carried with a.i.f.

Eileen Wartchow
Clerk/Treasurer