

TOWN OF LYMAN
COUNCIL MEETING
SEPTEMBER 12, 2006

[DRAFT]

The September 12th Council meeting was called to order by Mayor Pro Tem Mike Couch at 7:10 p.m. Roll call was called with 1 excused absence Mike Swanson and one unexcused Mayor Chris Stormont..

Minutes of August 8th were approved as if read aloud by a motion from Debra Heinzman 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 Debra Heinzman with a second by Elsie Palmer. The motion carried with a.i.f.

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|-------------------|---------------------|
| Checking Account: | \$109,771.76 |
| Savings Account: | \$ 1,929.61 |
| CD Accounts: | <u>\$ 9,5012.74</u> |
| TOTAL | \$206,714.11 |

Unpaid Bills for \$64,115.53 were read. Debra Heinzman made a motion to pay the unpaid bills. Elsie Palmer seconded the motion. Motion carried with a.i.f.

There was no petty cash

CORRESPONDENCE:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS

Mark Waggoner approached the council with a question regarding underground power. He would like to have underground power on his property and Davis Street. Deb Boyd said that she would call Puget Sound Energy to find out what proposals they have etc.

A thank you to George Stormo and the company that he works for Kimberly Clarke for giving the town free towels and toilet paper. They will be donated to the town on a quarterly basis.

The removal of the trees in the park has netted the park cook shack \$2792.50. Great Western Lumber Inc. paid the town \$3852.50 for the trees and paid Dale Price \$550.00 for hauling the trees. Laut's Inc. was paid \$1060.00 for the brush and stump removal. Thank you for everyone who worked on the project. Debra Heinzman and Mike Couch,

councilpersons, have worked especially hard with other projects to raise money for the park.

The community block watch was brought up with five people volunteering to help get the program going. They are Cheryl Wick, Cyndi Stormo, Tami Werner, Rita Burke, and Jerrod Couch. There will be a block watch meeting the first week of October.

Tami Werner asked Mike Couch, Mayor Pro Tempe if he thought the new fire engine would be able to be in the parade. Mike is on the volunteer fire department. He thought it might be here but not certain. The street will be closed for a short time. Prizes will be awarded and after the parade an open house at the Lyman Grade School.

Elsie Palmer, a past mayor and council person has given notice that this September council meeting would be her last duty of being a council person as she has sold her home and is moving to Sedro Woolley. She will be greatly missed for her knowledge and her dedication to the Town. After the Council meeting there was cake and coffee honoring Elsie.

COMMENTS FROM COUNCIL AND CITIZENS

Cheryl Wick would like the speed limit sign back up coming in from the East Side of Town. Cars are speeding on East Main and West Main and should be stopped. Eileen said she would have Dennis put the sign back up.

ADJOURNMENT

Debra Heinzman moved to adjourn the meeting. Elsie Palmer seconded the motion and the meeting was adjourned. .

Eileen Wartchow
Clerk/Treasurer