

**TOWN OF LYMAN
MEETING MINUTES
JUNE 13, 2006**

Mayor Stormont called the meeting to order at 7:04 p.m.

Roll Call

Mayor Stormont	present
Jeff Chester	absent
Mike Swanson	absent
Elsie Palmer	present
Mike Couch	present
Debra Heinzman	present

Mike Swanson is working out of town, his is an excused absence.

A motion was made and seconded to accept the minutes from the May 16, 2006 meeting as if read out loud. Motion was seconded. Motion passed with a.i.f.

Treasurer's Report

General	Fund	121,276.85
Water	Fund	- 24,301.00
Street	Fund	36,481.32
Cemetery	Fund	21,295.60
Total	Funds	154,752.77

A motion was made and seconded to accept the Treasurer's report. Motion passed with all in favor.

Unpaid Bills **5,751.91**

A Councilmember asked a question about the bill for Bayside Services. Mayor Stormont Explained that it was for the street sweeper that cleaned the streets. To rent a sweeper would cost \$370.00 plus the time for Dennis to do it. The cost would be about the same or less to have a sweeper come in.

A motion was made and seconded to pay the bills. Motion passes with a.i.f.

Petty Cash **65.96**

A motion was made by Mike Couch to replenish petty cash. The motion was seconded. Motion passed with a.i.f.

UNFINISHED BUSINESS

The Mayor discussed with the Council that a witness has come forward concerning the vandalism at the Cemetery. It was decided that the witness should contact the Sheriff themselves.

Mayor Stormont also said that the Town will prosecute for the damage.

Karen Griffith reported on the workday at the park. The cook shack was torn down. Two trees need to be cut down before the new cook shack can be rebuilt. Curtis Price has agreed to cut the trees and Dale Price can haul them away.

Debra Heinzman said that she is waiting for 3 brick masons to contact her and was going to get bids from all of them to present at the next Council Meeting.

Security was also brought up and discussed. It was decided that the security would be discussed in executive session so that it could be done in a way that vandals would not know the system decided upon. The theory behind this is if they don't know the exact system in place they won't know how to get around it.

Debra Heinzman reported cameras have worked in Burlington parks quite well.

An ordinance closing the park at night was also discussed and Debbie is going to look up other ordinances for reference, and present at the next meeting.

NEW BUSINESS

Debbie Boyd reported that she successfully completed PD1 the first of 3 needed to become a Certified Municipal Clerk.

Rocks were thrown on the roof of the fire hall the night of the Motocross protesters meeting. Also a window was broken. It is believed the window and roof incidents are not related.

The Council decided that the windows all need replaced and estimates from Sedro Woolley Glass, Burlington Glass and Louis Auto Glass would be considered at the next meeting.

Tammie Werner reported on the all city garage sale she turned in **\$90.00** from individuals.

The sale at the town hall brought in **\$234.66** from the items donated, and **\$35.00** from individuals to be placed on the map. The total amount donated to the Cemetery fund is **\$359.66**.

The sale was a great success. Mayor Stormont reported he even had to direct traffic on his street.

Patti Cook made a suggestion that that the town continues to plant rhododendrons, like Elsie Palmer has done for many years on the boulevard.

The Citizen against the motocross would like to use the town hall for their meetings. free of charge.

Elsie Palmer made a motion to let them use the hall with a \$50.00 damage deposit.

Debra Heinzman abstained from voting if it is brought to a vote.

the motion was not seconded.

The decision was made to not let the citizens against the motocross use the hall.

Ken Goodpastor would like his waterline easement described properly to make sure that incase of the sale of his property there would be no question of discloser to the potential buyer on his part.

Mayor Stormont advised Debbie to call Azthmuth to have the description properly done.

A citizen had a question concerning a tree that he considered dangerous. Mayor Stormont explained that the property owner would have to call a professional arborist to have the tree accessed. The city cannot do anything if the tree in question is on private property.

Stan Werner the towns Code Enforcement Officer asked the Council if he could construct some kind of Kennel for dogs that he picks up. He doesn't always have time to get the dogs to the Humane Society before they close. Mayor Stormont said he has 50 ft of chain link he will donate for the kennel to be built and to go ahead and do what was needed. Stan also had a question concerning the leash law. Debbie offered to look up other town's codes for fines imposed, and to bring that information to the next meeting. The question of whether a dog that is not on a leash is under the control of the owner or not was discussed. This will have to be discussed with the issue of fines imposed at the next meeting.

A motion was made and seconded to adjourn the meeting.
Mayor Stormont closed the meeting at 8:30 pm.