

**MINUTES**  
**REGULAR COUNCIL MEETING**  
**September 15, 2015**  
**7:00 pm**

Mayor Heinzman call the meeting to order at 7:00

**Roll Call:** Mayor Heinzman, Rita Burke, Gail Ganga, Mike Couch Mike Swanson, and Eddie Hills were all present.

Gail G. made a motion to **accept the minutes** from the August meeting. Mike C. 2<sup>nd</sup> the motion. Motion passed a.i.f

Mike C. made a motion to accept the **Treasurers** report Rita B. 2<sup>nd</sup> the motion. Motion passed with a.i.f.

Gail G. made a motion to **pay the bills** for August. Mike C. 2<sup>nd</sup> the motion.

Discussion: Gail asked about Widener and Associates. The clerk told council he is one of the engineers that helped us get the permits for the revetment. Mike S. asked about Mayor She told him it was a reimbursement for services. She did not have the town credit card with her. Rita asked about Express personnel. Motion passed with a.i.f.

**Agenda Review/Mayor's Report:** Mayor Heinzman introduces Senator Kirk Pearson.

Senator Pearson was instrumental in getting the town of Lyman an appropriation in the state budget. Lyman submitted a proposal for a new cookshack for the town park last year and the year before. The amount of the appropriation is \$167,000. He told the audience that he was happy to see Lyman get the money this year and that he thought it was a project worth standing behind.

**Correspondence:** A letter from Washington State Historical Society congratulating Lyman on the completion of the Grant used to purchase the Minkler Mansion.

Email from Tony Clark stating the work will not be done until next year. A few more agencies want to comment of the project.

**Unfinished Business:** An update of the progress of the unsafe building is given. Council decided to continue moving forward. They directed the clerk to call and find out about construction fencing, and check into the asbestos abatement.

**New Business:** Kevin Murphy from SCOG gave an update on what is going on this next year with SCOG.

Calista Scott brought a proclamation regarding diaper awareness. The clerk read the proclamation and Calista answered questions. The Mayor thanked her for her time and she would get back to her on a decision on whether to sign the proclamation or not

**Citizen comments:**

Mike C. Made a motion to adjourn. Gail G. 2<sup>nd</sup> the motion. Motion passed with a.i.f. at 8:10.