

TOWN OF LYMAN
COUNCIL MEETING
JULY 11, 2006

The July 11th Council meeting was called to order by Mayor Chris Stormont at 5 after 7:p.m. Roll call was called with 2 excused absences, Mike Swanson and Debbie Heinzman.

Minutes of June 13th were approved as if read aloud by a motion from Mike Couch and a second to the motion from Elsie Palmer.

The Treasure's report was read aloud and a motion to accept the report was made by Mike Couch with a second by Jeff Chester. The motion carried with a.i.f.

Checking Account:	\$ 62,163.87
Savings Account:	\$ 1,929.61
CD Accounts:	<u>\$ 9,5012.74</u>
TOTAL	\$159,106.22

Unpaid Bills for \$ 5,778.84 were read. Elsie Palmer made a motion to pay the unpaid bills. Mike Couch seconded the motion. Motion carried with a.i.f.

Petty cash was paid \$64.11. Mike Couch made a motion to pay petty cash \$64.11 with a second from Jeff Chester. The motion carried with a.i.f.

CORRESPONDENCE:

A letter from AWC was read encouraging the Mayor and the members of the council to attend AWC's Small City Roundup in Stanwood on July 18th from 6:30-8:30 p.m. at the Stanwood Fire Station. AWC is dedicated to serving the needs of 172 cities under 5,000 in population and will be developing a new Small City Handbook. The meeting will primarily focus on hearing from the small cities.

Window estimates for the hall were read from Burlington Glass (\$2316.98) and Sedro Woolley Glass (\$1787.96.) Mike Couch made a motion to purchase the installed windows from Sedro Woolley Glass. Elsie seconded the motion. The motion carried with a.i.f.

UNFINISHED BUSINESS:

The Town of Lyman received the \$30,000 Grant for the purchase of the two water properties from Skagit Council Of Government (SCOG).

\$750.00 was also received from CIAW for the Clerk Certification. Debra Boyd attended the University of Washington for a week and received the first of three certificates. Congratulations Deb.

NEW BUSINESS:

The threshold at the Jackpot needs repair. Mayor Stormont and Dennis will fix it.

Karen Griffith was the delegate from the Lyman Tavern to give the Town a check for \$2366.00 for the new cook shack at the park. \$2200 was raised for the Gary Griffith memorial from the MDH Ventures LLC dba Lyman Tavern triathlon. Skagit Dart League donated \$166.00. The Lyman Town and Lyman Council appreciates all of the hard work and dedication to the park and to the cemetery given by the owners of the Tavern and their friends. Thank you.

Ordinance 191 to complete the GMA was approved. Mike Couch made the motion to accept the Ordinance 191 as read and Jeff Chester seconded the motion. Motion carried with all in favor.

The Town denied the request for a speed bump on the corner of East First and Meyer Street. The only thing we can do for speeders is continually take down the license number and keep calling the sheriff.

A request to purchase the alley between Frank-Garvin and Stormo's property was denied as it is a fire lane. The property is not thru traffic but someone or two likes to think it is. A solution is for the town to put a gate there. The other end of the alley has an easement from the County to use the road south of the trail.

The meeting was adjourned at 8 p.m.