

MINUTES
TOWN OF LYMAN
COUNCIL MEETING
NOVEMBER 13, 2007

Mayor Stormont called the regular council meeting to order at 6:58pm.

Roll Call

Mayor Stormont	present
Debbie Heinzman	present
Karen Griffith	present
Mike Couch	present
Mike Swanson	excused absence
Jeff Chester	excused absence

Debbie Heinzman made a motion to accept the minutes from the October 16, 2007 meeting. Mike Couch seconded the motion. Motion carried with a.i.f.

Debbie Boyd read the Treasurer's report. Mike Couch made a motion to accept the Treasurer's report. Debbie Heinzman seconded the motion. Motion carried with a.i.f.

Debbie Boyd read out load the unpaid bills. Karen Griffith made a motion to pay the bills for November. Mike Couch seconded the motion. Motion carried with a.i.f.

Mike couch made a motion to replenish petty cash. Motion was seconded. Motion carried with a.i.f.

Correspondence:

Mayor Stormont read a letter from the Sedro Woolley Rotary Club. They gave the town a check for \$1000.00 for the bathrooms at the park. They asked for a update when the project was finished.

Mayor Stormont reads a letter from the Skagit County Auditors Office. An oversight in 1971 regarding billing for voter registration expenses has been found. The county had not been billing enough for expenses. The letter explains that this will affect Towns budgets for the upcoming year. The county is not required to make this retroactive. But this may mean a cost increase in the year 2009.

New Business:

Mike Couch makes a motion to adopt Resolution 2007-3. Karen Griffith seconds the motion. Motion carries with a.i.f.

Pastor Wayne Hutchins "Hutch" from the First Baptist Church in Lyman asked the Council about using the hall for worship services on Sundays, and Wednesday night prayer. He also told them of a Praise Event Planned for the day after Thanksgiving. He explained that he and the elders of the church felt that since LBC was in Lyman and part of the Community they would like to continue to hold church service here in town. The Council agreed to let LBC use the hall.

A few concerns have been raised about people, especially children, going over to the burnt church and getting hurt. The Mayor and council agreed that a temporary fence around the property would detour most people from trespassing, if not at least LBC would have done their part in trying to keep this sight safe. As of now it is considered an attractive nuisance. Until the investigation into the origin of the fire is over, the clean up of the building will be put on hold.

Hutch agreed and said that he would be meeting with the Insurance Attorney on Wednesday and would bring that up with them.

He also mentioned that LBC may in the near future put a small trailer on the property as an office. Mayor Stormont said that would be considered a job shack and the town would not require any kind of permit or permission to do that.

Hutch thanked the Mayor and Council for all the help and stressed that he and the elders would keep the Council informed of any new developments.

Mayor Stormont asked for audience comments:

Sis Woody asked if he had any news on the river. Mayor Stormont said he met with the Corp and HDR last week, with no real new developments to report.

Mike Couch made a motion to adjourn the meeting. Debbie Heinzman seconded the motion. Motion carried with a.i.f.

Mayor Stromont adjourned the meeting at 7:40 pm.

Debbie Boyd
Deputy Clerk