

## MINUTES

City Hall Council Meeting 5/22/2023

May 22, 2023, 6:30 – 9:00 PM PST

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### **ROY CITY COUNCIL STUDY SESSION** **Roy City Hall 5/22/2023 7:00 PM**

Reviewed information distributed, current vouchers. Informal discussion regarding tonight's agenda items.

### **ROY CITY COUNCIL REGULAR COUNCIL MEETING** **Roy City Hall 5/22/2023 7:30 PM**

#### **1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**

Mayor Ivy called the meeting to order at 7:30 p.m.

Present: Mayor Kimber Ivy; Council Members Yvonne Starks, Jim Rotondo, Harvey Gilchrist, and Bill Starks; Police Chief Antista; Public Works Director William Starks; and City of Orting Clerk Danielle Charchenko.

Absent: Council Member Clayton Grubb

#### **2) PLEDGE OF ALLEGIANCE**

#### **3) CITIZEN'S REQUEST TO BE HEARD:** (Limit comments to 3 minutes per person)

Please note: State law (RCW 42.17A.555) prohibits the use of facilities of a public office, including City Hall, to support or oppose a ballot measure or an election campaign for public office.

#### **4) CONSENT CALENDAR:**

**a)** Minutes: May 8, 2023, regular council meeting

**b)** Vouchers:

Payroll transactions #693-700 and checks #36466-E36469, total \$27,153.41

Claims checks #E36470-36480, total \$13,594.33

Council Member William Starks made a motion to approve the consent calendar.

Seconded by Council Member Yvonne Starks.

Motion passed unanimously.

**5) PROCLAMATIONS AND PRESENTATIONS:** None

**6) MILITARY UPDATE:** None

**7) PUBLIC HEARINGS:** None

**8) ORDINANCES:** None

**9) RESOLUTIONS:**

A. RESOLUTION NO. 942

Council Member Harvey Gilchrist made a motion to adopt Resolution No. 942, Authorizing investment of Roy monies in the Local Government Investment Pool. Seconded by Council Member William Starks.

Motion passed unanimously.

B. RESOLUTION NO. 945

Council Member Harvey Gilchrist made a motion to adopt Resolution No. 945, Authorizing Account Representatives and Removing Former Employees. Seconded by Council Member Yvonne Starks.

Motion passed unanimously.

**10) OLD BUSINESS:**

**11) NEW BUSINESS:**

a) Transition staffing assistance

Mayor Ivy stated Danielle Charchenko from the City of Orting will be assisting the City of Roy until the City Clerk Treasurer position is filled.

**12) REPORTS**

**13) BUILDING PERMITS:**

#2023-04,-A4 multiple building code corrections

#2023-5 placement of manufactured home

**14) ADDITIONAL MATTERS**

**15) EXECUTIVE SESSION**

**16) ADJOURNMENT**

Mayor Ivy adjourned the meeting at 7:35p.m.

\_\_\_\_\_  
Name

ATTEST: \_\_\_\_\_

\_\_\_\_\_  
Title

\_\_\_\_\_  
Mayor Kimber Ivy