

**Roy City Council Work Session
Roy City Hall
January 8, 2018**

Topic: annual refresher on council review of financial statements

We recorded the study session and meeting. We synchronized the recording to the agenda.

**Roy City Council Study Session
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Council reviewed the information distributed and current vouchers. Other topics included land requirements for Well 1 grant application; Officer Johnson's graduation from BLEA; AWC RMSA biannual loss prevention visit; the loss of Deputy McCartney; Hometown Heroes Day; and appreciation of assistance from the Roy Grange and Lions Club with traffic resulting from the Amtrak derailment.

**ROY CITY COUNCIL REGULAR MEETING
Roy City Hall
January 8, 2018**

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

Mayor McDaniel called the meeting of the Roy City Council to order at 7:30 p.m. on January 8, 2018.

Present: Council Members Jessie Ashman, Yvonne Starks, Elton Poole, Harvey Gilchrist, Leon Garrison and Mayor Anthony McDaniel

Others present: City Attorney Lisa Elliott, Chief Armitage, Officer Johnson, Maintenance Worker William Starks and City Clerk-Treasurer Debra Dearing

2) PLEDGE OF ALLEGIANCE

3) OATHS OF OFFICE

The city clerk-treasurer administered oaths of office to Mayor McDaniel and Council Members Ashman, Poole, Gilchrist and Garrison.

4) CONSENT CALENDAR:

- a) Minutes: December 11, 2017 regular council meeting
December 13, 2017 special council meeting
- b) 2017 Vouchers: Payroll transactions #2010-2020 and checks #E33896,
E33897, E33929-E33932, total \$17,029.07
Claims checks #33898-33928, 33933, total \$20,848.96
- c) 2018 Vouchers: Payroll transactions #7-21 and checks #E33934-E33936,
total \$13,988.73
Claims checks #33937-33947, total \$16,520.27
- d) Treasurer's Report: None

Council Member Starks made a motion to approve the consent calendar. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

5) PROCLAMATIONS AND PRESENTATIONS: None

6) MILITARY UPDATE: None

7) CITIZEN'S REQUEST TO BE HEARD: None

8) PUBLIC HEARING: None

9) ORDINANCES: None

10) RESOLUTIONS:

RESOLUTION NO. 858

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND ENTER INTO A GRANT AGREEMENT WITH THE STATE OF WASHINGTON TRANSPORTATION IMPROVEMENT BOARD FOR TIB PROJECT NUMBER 2-P-814(003)-1, FY 2019 REHABILITATION PROJECT MULTIPLE LOCATIONS

Mayor McDaniel read the title of Resolution No. 858. Council Member Poole made a motion to adopt Resolution No. 858. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

RESOLUTION NO. 859

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND ENTER INTO AN AGREEMENT FOR FIRE INSPECTION SERVICES WITH PIERCE COUNTY.

Mayor McDaniel read the title of Resolution No. 859. Council Member Gilchrist made a motion to adopt Resolution No. 859. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

RESOLUTION NO. 860

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ACCEPTING A DONATION FROM THE NISQUALLY VALLEY VFW, POST 5580, AND THE AMERICAN LEGION, JOSEPH REDBERG POST 164

Mayor McDaniel explained the purpose of the donation and read the title of Resolution No. 860. Council Member Starks made a motion to adopt Resolution No. 860. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

11) OLD BUSINESS: None

12) NEW BUSINESS:

a) Levy certification – The city clerk-treasurer explained the final levy certification.

b) Revised Personnel Policy Manual – Elected officials received copies of the new manual and signed acknowledgements.

c) PCRC representative and alternate – Council Member Ashman made a motion to appoint Yvonne Starks to the Pierce County Regional Council to represent the City of Roy, and Elton Poole as the alternate. Council Member Poole seconded the motion. There was no discussion. The motion passed unanimously.

13) REPORTS: Council Member Gilchrist updated the other members on public safety activities. Mayor McDaniel reported plans to make nominations for the 2018 Governor’s Volunteer Service Awards.

14) BUILDING PERMITS: None

15) ADDITIONAL MATTERS: None

16) EXECUTIVE SESSION: None

17) ADJOURNMENT Mayor McDaniel adjourned the meeting at 7:51 p.m.

_____, City Clerk-Treasurer
Debra Dearing

ATTEST: _____, Mayor
Anthony McDaniel