

**Roy City Council Study Session**  
**Roy City Hall    January 27, 2020    7:00 PM**

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

**ROY CITY COUNCIL REGULAR MEETING**  
**Roy City Hall    January 27, 2020    7:30 PM**

**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 27, 2020.

Council Member - Jessie Ashman: Present Council Member - Yvonne Starks: Present Council Member - Clark Shane Crisler: Present Council Member - Harvey Gilchrist: Present Council Member - Leon Garrison: Present Mayor - Anthony McDaniel: Present City Clerk-Treasurer - Kelli Loudin: Present Chief of Police - Chief Armitage: Absent Public Works Director - William Starks: Present

**2) PLEDGE OF ALLEGIANCE**

**3) CONSENT CALENDAR:**

**a)** Minutes: January 13, 2020 regular council meeting

**b)** 2019 Vouchers: Claims check #34915, and #E34916 total \$2993.49

**c)** 2020 Vouchers: Payroll transactions #103-111 and checks #E34917-E34918 total \$14,673.22

Claims checks #E34919-E34920 and #34921-34936, total \$61,456.55

**d)** December 2019 Treasurer's Report

Council Member, Yvonne Starks: Motion to approve. Council Member, Harvey Gilchrist: 2<sup>nd</sup>. There was no discussion. The motion passed unanimously.

**4) PROCLAMATIONS AND PRESENTATIONS: None**

**5) MILITARY UPDATE:** 1LT Jasmine Bowie updated that her battalion will be doing field training the next 2 weeks, and that there will be a change in command. They are approved for May 24<sup>th</sup> to help with any planning for Memorial Day, they will also be helping with Hometown Heros May 2<sup>nd</sup>, as well as participating with color guard for the 4<sup>th</sup> of July parade. The Mayor asked the color guard be to the event by 10am 7/4, stating the parade would begin at 11am.

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

**7) PUBLIC HEARING:** None

## **8) ORDINANCES:**

ORDINANCES No. 985:

AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING BY ADDITION MUNICIPAL CODE TITLE 5, ADDING CHAPTER 5, *CHRONIC NUISANCE PROPERTIES*; AN ORDINANCE ESTABLISHING *CHRONIC NUISANCE PROPERTIES* REGULATIONS WITHIN THE CITY OF ROY. **FIRST READING**

Motion to waive 2<sup>nd</sup> read:

Council Member, Harvey Gilchrist: Motion to approve. Council Member, Yvonne Starks: 2<sup>nd</sup>. There was no discussion. The motion passed unanimously.

Motion to approve:

Council Member, Yvonne Starks: Motion to approve. Council Member, Shane Crisler: 2<sup>nd</sup>. There was no discussion. The motion passed unanimously.

## **9) RESOLUTIONS:** None

## **10) OLD BUSINESS:** None

## **11) NEW BUSINESS:** None

## **12) REPORTS:**

William Starks stated he is switching all of city Halls lighting over to LED due to cost efficiency, and that the old bulbs are being recycled for free. He asked anyone with ideas for Hometown Heros to please let him know. So far, we have compost, apple tree, and plans to remove branches at the park. The mayor asked the public to email or call City Hall if they have a project idea.

He also stated they are working on well 2 and preparing for a presentation on February 5<sup>th</sup> for the CBDG filtration system grant that has been applied for.

Mr. Starks also stated the new signs are in and will be placed on Petersen.

Mayor: Mayor McDaniel thanked William and Justin for doing a good job. H talked about addressing potholes when weather fairs. He has also asked PW to report to him the names off any semi-trucks seen on Warren. The mayor also stated he is continuing to monitor "Rails to Trails". He is asking BNSF to repair Water St. and fix the track.

Council Member Gilchrist: Thanked the Roy PD for their hard work and dedication.

**13) BUILDING PERMITS:** None

**14) ADDITIONAL MATTERS:** None

**15) EXECUTIVE SESSION:**

**16) ADJOURNMENT**

\_\_\_\_\_, City Clerk-Treasurer  
Kelli Loudin

ATTEST: \_\_\_\_\_, Mayor  
Anthony McDaniel