

**Roy City Council Work Session
Roy City Hall
April 8, 2019**

Topics: roundtable – Council members studied proposed PSRC agreement and draft Ordinance 977.

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

**Roy City Council Study Session
Roy City Hall
April 8, 2019**

Council reviewed the meeting information distributed and current vouchers.

**ROY CITY COUNCIL REGULAR MEETING
Roy City Hall
April 8, 2019**

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

Mayor *pro tem* Starks called the meeting of the Roy City Council to order at 7:30 p.m. on April 8, 2019.

Present: Council Members Jessie Ashman, Yvonne Starks, Clark Shane Crisler, Harvey Gilchrist and Leon Garrison

Absent: Mayor Anthony McDaniel

Others present: Public Works Director William Starks and City Clerk-Treasurer Debra Dearing

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: March 25, 2019 regular council meeting

b) Vouchers: Payroll transactions #607-620 and checks #E34528-E34531,
total \$22,902.86

Claims checks #34527 and 34532-E34540, total \$9,379.42

c) Treasurer's Report: March 2019

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

4) PROCLAMATIONS AND PRESENTATIONS: None

5) MILITARY UPDATE: None

6) CITIZEN'S REQUEST TO BE HEARD: Vicki Myers, Linda Setchfield and Jack Eystad expressed concerns about the anticipated Roy Meadows development.

7) PUBLIC HEARING: None

8) ORDINANCES: None

9) RESOLUTIONS: None

10) OLD BUSINESS: None

11) NEW BUSINESS:

a) Approval of purchases for 212 Peterson parcel – Council Member Gilchrist made a motion to approve up to \$10,500 for surveying, landscaping and fencing at 212 Peterson. Council Member Crisler seconded the motion. There was no discussion. The motion passed unanimously.

12) REPORTS: None

13) BUILDING PERMITS:

#2019-003 replace siding, 314 3rd St W

#2019-004 remodel, 317 Warren St S

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT: Mayor *pro tem* Starks adjourned the meeting at 7:46 p.m.

_____, City Clerk-Treasurer
Debra Dearing

ATTEST: _____, Mayor
Anthony McDaniel