

**Roy City Council Work Session
Roy City Hall
September 10, 2018**

Topic: Chief Galey explained the fire district's fiscal situation.

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

**Roy City Council Study Session
Roy City Hall
September 10, 2018**

Council reviewed the meeting information distributed and current vouchers. Public Works Director William Starks updated council members on the water system.

**ROY CITY COUNCIL REGULAR MEETING
Roy City Hall
September 10, 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 September 10, 2018.

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

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

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: August 27, 2018 regular council meeting

b) Vouchers: Payroll transactions #1443-1458 and checks #E34243-E34246,
total \$21,024.60

Claims checks #34240-E34242 and E34247-34261,
total \$11,594.34

c) Treasurer's Report: August 2018

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.

4) PROCLAMATIONS AND PRESENTATIONS: None

5) MILITARY UPDATE: None

6) CITIZEN'S REQUEST TO BE HEARD: None

7) PUBLIC HEARING: None

8) ORDINANCES: None

9) RESOLUTIONS:

RESOLUTION NO. 877

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AN AMENDMENT TO THE AGREEMENT WITH CODE PUBLISHING COMPANY.

Mayor McDaniel read the title of Resolution No. 877. Council Member Starks made a motion to adopt Resolution No. 877. Council Member Poole seconded the motion. There was no discussion. The motion passed unanimously.

10) OLD BUSINESS: None

11) NEW BUSINESS:

a) Approval of job descriptions – Council Member Poole made a motion to approve the job descriptions for Public Works Director and Public Works Maintenance Worker. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

12) REPORTS: None

13) BUILDING PERMITS:

#2018-012, 8417 295th St S, re-roof

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT: Mayor McDaniel adjourned the meeting at 7:35 p.m.

_____, City Clerk-Treasurer
Debra Dearinger

ATTEST: _____, Mayor
Anthony McDaniel