

**Roy City Council Work Session  
Roy City Hall  
March 11, 2019**

Topics: Naming proposal, fixing the deficit

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

**Roy City Council Study Session  
Roy City Hall  
March 11, 2019**

Council reviewed the meeting information distributed and current vouchers. Due to technical challenges, Council took agenda item number 4 at 7:00 p.m., which lasted far longer than the allotted ten minutes, causing the regular meeting to begin at 7:47 p.m.

**ROY CITY COUNCIL REGULAR MEETING  
Roy City Hall  
March 11, 2019**

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

Mayor *pro tem* Starks called the meeting of the Roy City Council to order at 7:47 p.m. on March 11, 2019.

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

Absent: Council Member Leon Garrison and 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: February 25, 2019 regular council meeting

b) Vouchers: Payroll transactions #473-487 and checks #E34499-E34502,  
total \$22,218.79

Claims checks #34497-34498 and E34503-34510,  
total \$32,567.59

c) Treasurer's Report: February 2019

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

**4) PROCLAMATIONS AND PRESENTATIONS:** Correct Equipment water system monitoring equipment – Council members heard information about Mission Communications equipment, Kuntze Chlorine Analyzers, and Kamstrup meters.

**5) MILITARY UPDATE:** None

**6) CITIZEN'S REQUEST TO BE HEARD:** None

**7) PUBLIC HEARING:** None

**8) ORDINANCES:** None

**9) RESOLUTIONS:** None

**10) OLD BUSINESS:**

a) AES fire alarm systems – Council Member Gilchrist made a motion to amend the motion that was adopted on February 25<sup>th</sup> to approve the purchase, installation and monitoring of AES radios for fire alarm monitoring at both city hall and the community center for approximately \$2,700 each, plus sales tax, and \$30 per month monitoring fee for each. Council Member Ashman seconded the motion. There was no discussion. The motion passed unanimously.

**11) NEW BUSINESS:**

a) Watersurplus iron and manganese filtration testing – Council Member Ashman made a motion to approve Watersurplus's Well 2 Pilot Test Proposal dated November 1, 2018, for \$5,500, contingent upon satisfactory revisions to insurance, liability and indemnification language in the agreement. Council Member Gilchrist seconded the motion. There was no discussion. The motion passed unanimously.

b) AngelCom IT services proposal – Council Member Crisler made a motion to approve AngelCom's proposal for Office 365 migration and monitoring of workstations and server at an additional cost of \$371 per month with 16 users, plus technician labor estimated at \$654-\$872. Council Member Ashman seconded the motion. There was no discussion. The motion passed unanimously.

**12) REPORTS:** None

**13) BUILDING PERMITS:** None

**14) ADDITIONAL MATTERS:**

a) Tacoma/Pierce County DUI Victims' Information Panel – informational, no action

**15) EXECUTIVE SESSION:** None

**16) ADJOURNMENT:** Mayor *pro tem* Starks adjourned the meeting at 7:56 p.m.

\_\_\_\_\_, City Clerk-Treasurer  
Debra Dearing

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