

Roy City Council Work Session
Roy City Hall November 12, 2019 6:30 PM

Topic: 2020 budget study

Roy City Council Study Session
Roy City Hall November 12, 2019 7:00 PM

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

ROY CITY COUNCIL REGULAR MEETING
Roy City Hall November 12, 2019 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 November 12, 2019.

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: Present Public Works Director - William Starks: Present Reserve Officer - Officer Gomez-Armitage: Present

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

- a) Minutes: October 28, 2019 regular council meeting
- b) Vouchers: Payroll transactions #1960-1975 and checks #E34813 - E34816, total \$20,760.97
Claims checks #E34817-E34818, and #34812, and #34819-34832 total \$25,114.66
Court checks #1440, total \$6,285.80
- c) Treasurer's Reports: October 2019

Council Member, Yvonne Starks: Motion Council Member, Harvey Gilcrest: 2nd. There was no discussion. The motion passed unanimously.

4) PROCLAMATIONS AND PRESENTATIONS: None

5) MILITARY UPDATE:

1LT Jasmine Bowie, Public affairs was unable to attend. Mayor spoke in her place thanking the 555th Engineer Brigade, Gold Star Dad and the Veterans Motorcycle Club, for helping make the ceremony successful. Wreaths were placed in honor of Sgt. Steven Foster. The mayor also thanked Council Member Gilcrest, who in turn thanked the mayor. The mayor also thanked Scouts of America, Warrior Brotherhood and the Libertarian Motorcycle Club. Mayor McDaniel noted they placed roughly 200 flags and identified veterans not previously identified.

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

NONE

7) PUBLIC HEARINGS:

a) to discuss revenue sources for 2020 budget, including consideration of possible increases in property tax revenues

Mayor McDaniel announced the rules for public hearings and then opened the hearing, calling on anyone wishing to speak. No speakers came forward. He closed the public meeting.

b) to discuss the proposed budget for 2020

Mayor McDaniel announced the rules for public hearings and then opened the hearing, calling on anyone wishing to speak. No speakers came forward. He closed the public meeting.

8) ORDINANCES:

ORDINANCE NO. 982

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, FIXING THE AMOUNT OF TAX LEVIES FOR THE YEAR 2020. **First reading**

Mayor McDaniel read the title of Ordinance No. 982. There was no further discussion.

9) RESOLUTIONS:

RESOLUTION NO. 908

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND RENEW A WASHINGTON PUBLIC AGENCY CONTRACT FOR SMALL WORKS, CONSULTANT, AND VENDOR ROSTERS WITH MUNICIPAL RESEARCH AND SERVICES CENTER OF WASHINGTON.

Council Member, Harvey Gilcrest: Motion Council Member, Yvonne Starks: 2nd. There was no discussion. The motion passed unanimously.

10) OLD BUSINESS: None

11) NEW BUSINESS:

a) approval of fencing bid for area near community center

Mayor called for a vote from the council. All members agreed, the vote passed unanimously.

12) REPORTS:

PD:

Chief Armitage thanked everyone who came out for Halloween announcing the department handed out lots of candy. He also announced that they are partnering with Roy Elementary school, and the principle for an essay contest on why students love Roy Elementary. 6 winners will get the opportunity to participate in this years, 4th annual 'Shop With A Cop'. Each winner will receive \$100 to shop at Walmart with our officers. Roy PD will also make a donation to Habitat For Humanity on behalf of the winners selected. Chief also reminded council and community members to read the brochure in their water bills regarding the holidays and safe protocol.

Council Member Ashman: Thanks Council Member Gilcrest for his continued gratitude for the police department.

Council Member Gilcrest: Thanks Sam, the trumpet player from the Veterans Day event, and the Roy Police Department for keeping us safe.

Mayor addressed bike donation we will receive for Christmas. Asked that recommendations be made to the officers, himself or the City Clerk-Treasurer. He also asked the recommendations stay private to city staff. The Mayor also addressed the threat of winter and the fact we are expected to have bad weather stating the city has stock in sand, and deicer. Mayor McDaniel announced he will be making phone calls to address the racoon problem. Mayor McDaniel also addressed that BNSF is moving forward with the 'Rails To Trails' grant. Stating that although we received the grant, we DO NOT receive cash. Contractors approved by BNSF for work on the rails to trails project will bill to and receive payment from the grant.

13) BUILDING PERMITS:

#2019-021 re-roof, replace siding 525 McNaught ST S

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT

Mayor McDaniel adjourned the meeting at 7:48 p.m.

_____, City Clerk-Treasurer
Kelli Loudin

ATTEST: _____, Mayor
Anthony McDaniel