

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

Topic: roundtable – Council discussed various topics.

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

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

Council reviewed the meeting information distributed and current vouchers. Council also discussed the 4th of July parade.

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

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 July 8, 2019.

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

Others present: Public Works Director William Starks, Court Clerk-Administrator Katy Henricksen and City Clerk-Treasurer Debra Dearing

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: June 24, 2019 regular council meeting

b) Vouchers: Payroll transactions #1239-1252 and checks #E34646-E34649,
total \$22,963.96

Claims checks #34645 and E34650-34667, total \$12,507.96

Court checks #1436, total \$6,800.14

c) Treasurer's Reports: June 2019

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

4) PROCLAMATIONS AND PRESENTATIONS: None

5) MILITARY UPDATE: Mayor McDaniel remarked that the Triple Nickel participated in the parade well.

6) CITIZEN'S REQUEST TO BE HEARD:

Vicki Myers spoke in opposition to and to provide information about Pierce County library privileges.

Linda Setchfield spoke in opposition to new development and to ask about its effect on water services and rates.

7) PUBLIC HEARING: None

8) ORDINANCES:

ORDINANCE NO. 979

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE BUDGET FOR THE YEAR 2019 AND AUTHORIZING APPROPRIATIONS THEREFROM. **Second reading**

Mayor McDaniel read the title of Ordinance No. 979. Council Member Gilchrist made a motion to approve Ordinance No. 979. Council Member Ashman seconded the motion. There was no discussion. The motion passed unanimously.

9) RESOLUTIONS: None

10) OLD BUSINESS: None

11) NEW BUSINESS: None

12) REPORTS: Council Member Gilchrist thanked the police department for their work during the Mexican rodeo and congratulated the new reserve officers. Council Member Garrison remarked that the park was in good shape for the 4th of July picnic. Public Works Director Starks updated the Council on department activities. Mayor McDaniel reported on the reserve officers' graduation and on talks concerning the Yelm Prairie Line Trail project.

13) BUILDING PERMITS:

#2019-010 install heat pump/air handler, 29216 78th Ave S

#2019-011 install heat pumps/air handler, 529 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
Debra Dearing

ATTEST: _____, Mayor
Anthony McDaniel