

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

**Roy City Council Study Session  
Roy City Hall  
April 23, 2018**

Council reviewed the information distributed and current vouchers. Other topics were BNSF talks, the old water tower and Hometown Heroes Day.

**ROY CITY COUNCIL REGULAR MEETING  
Roy City Hall  
April 23, 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 April 23, 2018.

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

Others present: Chief Armitage, Officer Johnson, Librarian Cecelia Hanson, City Clerk-Treasurer Debra Dearing and Chief Galey of South Pierce Fire and Rescue.

**2) PLEDGE OF ALLEGIANCE**

**3) CONSENT CALENDAR:**

a) Minutes: April 9, 2018 regular council meeting

b) Vouchers: Payroll transactions #707-711, 713, 715-719 and checks  
#E34058-E34061, total \$13,740.55  
Claims checks #34062-34078, total \$21,887.20

c) Revised December 2017 Treasurers Report

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

**4) PROCLAMATIONS AND PRESENTATIONS:** Quarterly department reports

The chief of police, librarian and city clerk-treasurer presented reports from written summaries. Council Member Poole read the public works department report from a written summary. The court submitted a written summary. In addition, the mayor invited Chief Galey to report, and he spoke about use of volunteers. The mayor also reported on work with BNSF and upcoming nuisance abatement activity.

**5) MILITARY UPDATE:** None

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

**7) PUBLIC HEARING:** None

**8) ORDINANCES:**

ORDINANCE NO. 961

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 3, *FINANCES AND TAXATION*, CHAPTER 1, *FINANCIAL AND ACCOUNTING PROVISIONS*, TO UPDATE STARTING CASH AND PETTY CASH REVOLVING FUNDS. **First reading**

Mayor McDaniel read the title of Ordinance No. 961. There was no discussion.

ORDINANCE NO. 962

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 7, *MOTOR VEHICLES AND TRAFFIC*, CHAPTER 1, *TRAFFIC*, TO ESTABLISH EXCEPTIONS TO THE MODEL TRAFFIC ORDINANCE. **First reading**

Mayor McDaniel read the title of Ordinance No. 962. There was no discussion.

**9) RESOLUTIONS:** None

**10) OLD BUSINESS:**

**a)** BNSF lease payments – Council Member Starks made a motion to approve payment of \$3,080.55. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

**b)** PD vehicle loan – The city clerk-treasurer reported an interfund loan of \$11,586.45 for the after-market installations on the new police vehicle.

**11) NEW BUSINESS:**

**a)** 2017 Annual Report review – Council Member Starks volunteered to perform the review of the annual report.

**b)** Six-Year Transportation Improvement Program – Council members received the current plan to review and submit desired changes by May 14.

**c)** U.S. Communities Government Purchasing Alliance – Council Member Poole made a motion to authorize the city clerk-treasurer to register the City in the cooperative. Council Member Garrison seconded the motion. The city clerk-treasurer explained the program. The motion passed unanimously.

**12) REPORTS:** None further

**13) BUILDING PERMITS:** None

**14) ADDITIONAL MATTERS:** None

**15) EXECUTIVE SESSION:** None

**16) ADJOURNMENT** Mayor McDaniel adjourned the meeting at 8:01 p.m.

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

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