

**Roy City Council Work Session
Roy City Hall
March 12, 2018**

Topic: Water System oversight training, Cathi Read

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

**Roy City Council Study Session
Roy City Hall
March 12, 2018**

Council reviewed the information distributed and current vouchers. They discussed plans for Hometown Heroes Day.

**ROY CITY COUNCIL REGULAR MEETING
Roy City Hall
March 12, 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 March 12, 2018.

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

Others present: Chief Armitage, Officer Gomez-Armitage, Maintenance Worker William Starks and City Clerk-Treasurer Debra Dearing

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: February 26, 2018 regular council meeting

b) Vouchers: Payroll transactions #507-520 and checks #E34008-E34011,
total \$18,529.56

Claims checks #34005-34007 and 34012-34021, total \$35,771.33

c) Treasurer's Reports: February 2018

Council Member Starks made a motion to approve the consent calendar.

Council Member Poole seconded the motion. There was no discussion. The motion passed unanimously.

4) PROCLAMATIONS AND PRESENTATIONS: None

5) MILITARY UPDATE: Mayor McDaniel reported meeting with new members representing the Triple Nickel.

6) CITIZEN'S REQUEST TO BE HEARD: Dick Roush inquired about including collection of hazardous materials on Spring Clean-Up Day.

7) PUBLIC HEARINGS: None

8) ORDINANCES: None

9) RESOLUTIONS:

RESOLUTION NO. 863

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND ENTER INTO A REVISED AGREEMENT FOR INTERPRETING SERVICES WITH LANGUAGE LINE SERVICES, INC.

Mayor McDaniel read the title of Resolution No. 863. Council Member Poole made a motion to adopt Resolution No. 863. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

10) OLD BUSINESS:

a) PD vehicle loan – The city clerk-treasurer reported that \$10,994.82 of the authorized amount has been loaned to pay the unreserved portion of the purchase price.

11) NEW BUSINESS:

a) 2017 Transportation Benefit District Report – The city clerk-treasurer reported the 2017 status of projects.

b) AWC Board of Directors call for applications – The council members received the notice from AWC.

12) REPORTS: Council Member Gilchrist thanked Chief Armitage and Officer Armitage for their public safety activities.

13) BUILDING PERMITS: #2018-03 re-roof, 8616 295th St S

14) ADDITIONAL MATTERS: Mayor McDaniel announced that Officer Armitage is the recipient of the 2018 Governor’s Volunteer Service Award in the individual category of Public Safety.

15) EXECUTIVE SESSION: None

16) ADJOURNMENT: Mayor McDaniel adjourned the meeting at 7:43 p.m.

_____, City Clerk-Treasurer
Debra Dearing

ATTEST: _____, Mayor
Anthony McDaniel