

**Roy City Council Work Session  
Roy City Hall  
November 13, 2018**

Topic: budget

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

**Roy City Council Study Session  
Roy City Hall  
November 13, 2018**

Council reviewed the meeting information distributed and current vouchers. Council also discussed Christmas activities.

**ROY CITY COUNCIL REGULAR MEETING  
Roy City Hall  
November 13, 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 November 13, 2018.

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

Absent: Council Member Elton Poole

Others present: Chief Armitage, Public Works Director William Starks and City Clerk-Treasurer Debra Dearing

**2) PLEDGE OF ALLEGIANCE**

**3) CONSENT CALENDAR:**

**a)** Minutes: October 22, 2018 regular council meeting

**b)** Vouchers: Payroll transactions #1747-1761 and checks #E34325-E34328,  
total \$21,199.06

Claims checks #34322-34324 and E34329-34345,  
total \$51,289.55

**c)** Treasurer's Report: October 2018

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

**4) PROCLAMATIONS AND PRESENTATIONS:** None

**5) MILITARY UPDATE:** None

**6) CITIZEN'S REQUEST TO BE HEARD:** Carol Dittbenner provided information about the status of the old water tower on the Washington Heritage Register and about efforts to create the 501(c)(3) organization to fund its restoration. John Corak provided information from the Citizens for Yelm Schools about the February bond vote.

**7) PUBLIC HEARING:**

**a)** to discuss revenue sources for 2019 budget, including consideration of possible increases in property tax revenues – Mayor McDaniel announced the rules for public hearings and then opened this hearing, calling for anyone wishing to speak. No speakers came forward. He closed the public hearing.

**b)** to discuss the proposed budget for 2019 – Mayor McDaniel opened the public hearing and called for anyone wishing to speak. No speakers came forward. He closed the public hearing.

**8) ORDINANCES:**

ORDINANCE NO. 972

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, FIXING THE AMOUNT OF TAX LEVIES FOR THE YEAR 2019. **First reading**

Mayor McDaniel read the title of Ordinance No. 972. There was no discussion.

**9) RESOLUTIONS:**

RESOLUTION NO. 878

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.

Mayor McDaniel read the title of Resolution No. 878. Council Member Gilchrist made a motion to adopt Resolution No. 878. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

RESOLUTION NO. 879

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AND ENTER INTO A MASTER SUBSCRIPTION AGREEMENT WITH BIAS SOFTWARE.

Mayor McDaniel read the title of Resolution No. 879. Council Member Ashman made a motion to adopt Resolution No. 879. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

**10) OLD BUSINESS:**

**a)** Purchase of water system truck – Council Member Starks made a motion to approve the prior act of the mayor, changing the purchase to a 2019 Ford F150 for \$24,937 plus sales tax, from the previously approved 2018 Dodge Ram 1500 for \$25,150 plus sales tax. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

**11) NEW BUSINESS:**

a) Engineering services for seismic retrofit project – Council Member Ashman made a motion to negotiate a contract with Gray & Osborne for engineering and management of the reservoir seismic retrofit project. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

**12) REPORTS:** Public Works Director Starks reported on several topics: an offer of an energy survey, Peterson demolition, SCADA system, turning off water in the park for winter, new employee Justin Williams, and filling a pothole on Warren. City Clerk-Treasurer Dearing reported that the three-year state audit is almost complete. Mayor McDaniel reported on meetings on street easements from BNSF and the 2019 budget.

**13) BUILDING PERMITS:** None

**14) ADDITIONAL MATTERS:** None

**15) EXECUTIVE SESSION:** None

**16) ADJOURNMENT:** Mayor McDaniel adjourned the meeting at 7:55 p.m.

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

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