

**Roy City Council Work Session
Roy City Hall
January 14, 2019**

Topic: council responsibilities and areas of emphasis

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

**Roy City Council Study Session
Roy City Hall
January 14, 2019**

Council reviewed the meeting information distributed and current vouchers. Council also discussed using the library space for the police department.

**ROY CITY COUNCIL REGULAR MEETING
Roy City Hall
January 14, 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 January 14, 2019.

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

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

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: December 10, 2018 regular council meeting

b) 2018 Vouchers: Payroll transactions #1980-1991 and 2027,
and checks #E34383-E34385 and E34408-E34411,
total \$20,095.19
Claims checks #E34382, E34386-E34407 and 34412-34422,
total \$29,788.69

c) 2019 Vouchers: Payroll transactions #1-13 and checks #E34423-34425,
total \$17,828.88
Claims checks #34426-34439, total \$56,869.96

d) Treasurer's Report: None

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: Brad Hall asked about permission to install a sign on BNSF property and about permitting for planned building changes. LaNora Siggelkow spoke in support of Yelm Schools' bond measure.

7) PUBLIC HEARING: None

8) ORDINANCES: None

9) RESOLUTIONS:

RESOLUTION NO. 884

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADOPTING POLICIES FOR THE INSPECTION AND MAINTENANCE OF CITY FACILITIES.

Mayor McDaniel read the title of Resolution No. 884. Council Member Starks made a motion to adopt Resolution No. 884. Council Member Gilchrist seconded the motion. There was no discussion. The motion passed unanimously.

RESOLUTION NO. 885

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING A BUSINESS SERVICE ORDER AGREEMENT FOR CITY HALL INTERNET WITH COMCAST.

Mayor McDaniel read the title of Resolution No. 885. Council Member Starks made a motion to adopt Resolution No. 885. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

10) OLD BUSINESS:

a) Bid Authorization, TIB FY 2019 Rehabilitation Project – informational, no action

11) NEW BUSINESS:

a) PCRC representative and alternate – Council Member Gilchrist made a motion to appoint Yvonne Starks to the Pierce County Regional Council to represent the City of Roy. Council Member Ashman seconded the motion. The Council will appoint the alternate at the January 28 meeting. The motion passed unanimously.

b) Accept applications for Council Position 3 – Council Member Gilchrist made a motion to accept applications to fill Council Position 3 until January 18, 2019. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

12) REPORTS: Public Works Director Starks reported on water loss and a leak at Ronge and Water Streets. City Clerk-Treasurer Dearing noted that we could not close 2018 for financial statements until January 20.

13) BUILDING PERMITS: None

14) ADDITIONAL MATTERS:

a) Levy certification – informational, no action

b) Executive Order Proclaiming an Emergency – informational, no action

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