

Roy City Council Work Session
Roy City Hall December 9, 2019 6:30 PM

B&O Revised code

Roy City Council Study Session
Roy City Hall December 9, 2019 7:00 PM

Review information distributed, current vouchers. Informal discussion regarding tonight's agenda items.

ROY CITY COUNCIL REGULAR MEETING
Roy City Hall December 9, 2019 7:30 PM

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 December 9, 2019.

Council Member - Jessie Ashman: Present Council Member - Yvonne Starks: Present Council Member - Clark Shane Crisler: Present Council Member - Harvey Gilchrist: Present Council Member - Leon Garrison: Absent Mayor - Anthony McDaniel: Present City Clerk-Treasurer - Kelli Loudin: Present Chief of Police - Chief Armitage: Present Public Works Director - William Starks: Present

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: October 28, 2019 regular council meeting

b) Vouchers: Payroll transactions #2123-2136 and checks #E34849-E34852, total \$19,840.54
Claims checks #E34853-E34854, and 34855-34864
total \$6,800.77

c) Treasurer's Reports: November 2019

Council Member, Harvey Gilcrest: Motion to approve. Council Member, Yvonne Starks: 2nd. There was no discussion. The motion passed unanimously.

4) PROCLAMATIONS AND PRESENTATIONS: None

5) MILITARY UPDATE: None

6) CITIZEN'S REQUEST TO BE HEARD: (Limit comments to 3 minutes per person)

7) PUBLIC HEARINGS:

8) ORDINANCES:

ORDINANCE NO. 983

AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADOPTING THE BUDGET FOR THE CITY OF ROY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND APPROPRIATING FUNDS FOR THE ESTIMATED EXPENDITURES.

SECOND READING

Council Member, Yvonne Starks: Motion to approve. Council Member, Harvey Gilcrest: 2nd. There was no discussion. The motion passed unanimously.

ORDINANCE NO.984

AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AN ORDER TO BRING THE ROY MUNICIPAL CODE INTO COMPLIANCE WITH MANDATORY STATE CODE REVISIONS.

FINAL READING

Council Member, Yvonne Starks: Motion to waive second reading. Council Member, Harvey Gilcrest: 2nd. There was no discussion. The motion passed unanimously.

Council Member, Yvonne Starks: Motion to approve. Council Member, Harvey Gilcrest: 2nd. There was no discussion. The motion passed unanimously.

8) RESOLUTIONS:

RESOLUTION NO.909

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.

Council Member, Harvey Gilcrest: Motion to approve. Council Member, Yvonne Starks: 2nd. There was no discussion. The motion passed unanimously.

10) OLD BUSINESS: None

11) NEW BUSINESS: December 23, 2019 council meeting

Council Member, Yvonne Starks: Motion to cancel December 23, 2019 city council meeting, and to extend the city clerk treasurers authority to pay bills for necessary expenditures to the January 13, 2020 meeting. Council Member, Shane Crisler: 2nd. There was no discussion. The motion passed unanimously.

12) REPORTS:

Public Works Director, William Starks reported fencing on Peterson was completed and addressed gap issue. Signs are being placed. William also reported that a energy efficiency study will be completed this week for no charge in regards to the SCADA system.

Council Member, Harvey Gilcrest thanked everyone that helped and attended the tree lighting event. Mayor McDaniel commented on how well it was attended.

13) BUILDING PERMITS:

#2019-23 re-roof 565 McNaught ST S

14) ADDITIONAL MATTERS: Special Event 'A Rustic Christmas Night' 12-14-2019 at Copper Gables and The General Store by South Sound Productions

Chief Armitage stated all officers will be on duty Saturday night, and advised council of his road closure requirement, to include his request the vendor provide parking attendants. He also made it clear there is to be absolutely NO PARKING on Peterson. He has spoken with residents in the vicinity of the event and will be placing cones in locations that were concerns. Chief assured council attendance will be monitored, to include building capacity.

Council Member, Yvonne Starks: Motion to approve. Council Member, Harvey Gilcrest: 2nd. There was no discussion. The motion passed unanimously.

15) EXECUTIVE SESSION: None

16) ADJOURNMENT

_____, City Clerk-Treasurer
Kelli Loudin

ATTEST: _____, Mayor
Anthony McDaniel