AGENDA Roy City Council Study Session <u>Roy City Hall January 22, 2018 7:00 PM</u>

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

AGENDA ROY CITY COUNCIL REGULAR MEETING Roy City Hall January 22, 2018 7:30 PM

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

- a) Minutes: January 8, 2018 regular council meeting
- **b)** 2017 Vouchers: Claims checks #33948 and 33955-33958, total \$5,323.27
- c) 2018 Vouchers: Payroll transactions #126-136 and checks #E33959-
 - E33960, total \$12,075.36 Claims checks #33949-33950 and 33961-33970, total \$42,199.22

d) Void checks #33951-33954

4) PROCLAMATIONS AND PRESENTATIONS: None

5) MILITARY UPDATE:

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

- 7) PUBLIC HEARINGS: None
- 8) ORDINANCES: None
- 9) RESOLUTIONS: None
- 10) OLD BUSINESS: None

11) NEW BUSINESS:

- **a)** SMP grant application
- **b)** Amendment to Jeff Boers contract
- c) Local Records grant applications

12) REPORTS:

13) BUILDING PERMITS: None

14) ADDITIONAL MATTERS:

- 15) EXECUTIVE SESSION: None
- **16) ADJOURNMENT**