

AGENDA
Roy City Council Work Session
Roy City Hall October 14, 2019 6:30 PM

Topic: 2020 budget study

AGENDA
Roy City Council Study Session
Roy City Hall October 14, 2019 7:00 PM

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

AGENDA
ROY CITY COUNCIL REGULAR MEETING
Roy City Hall October 14 , 2019 7:30 PM

- 1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**
- 2) PLEDGE OF ALLEGIANCE**
- 3) CONSENT CALENDAR:**
 - a) Minutes: September 23, 2019 regular council meeting
 - b) Vouchers: Payroll transactions #1752-1766 and checks #E34766-
E34769, total \$23,060.24
Claims checks #34764-34765 and #34770-E34790,
total \$41,798.01
Court checks #1439, total \$6,725.54
 - c) Treasurer's Reports: September 2019
- 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:** None
- 8) ORDINANCES:**

ORDINANCE NO. 980
AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY WASHINGTON, AMENDING THE ROY CITY CODE, TITLE 3, *FINANCES & TAXATION*, CHAPTER 1, *FINANCIAL AND ACCOUNTING PROVISIONS*, SECTION 3-1-2, *EXPENDITURES LIMITED, APPROVAL*, TO UPDATE THRESHOLD FOR REQUIRED APPROVAL. **Second reading**

9) RESOLUTIONS:

RESOLUTION NO. 907

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, UPDATING FINANCIAL POLICIES.

10) OLD BUSINESS: None

11) NEW BUSINESS:

- a) Appointment of City Clerk-Treasurer
- b) Approval to purchase water testing tool
- c) Approval to purchase server
- d) Approval to order BIAS payroll module upgrade
- e) Authorization to execute bank documents

12) REPORTS:

13) BUILDING PERMITS:

#2019-019 re-roof, 212 N James St

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT