

AGENDA
ROY CITY COUNCIL REGULAR MEETING
VIRTUAL Roy City Hall 04/26/2021 6:30 PM

Roy City Council Meeting
Mon, Apr 26, 2021 6:30 PM - 7:30 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

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1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: April 05,2021 regular council meeting

b)

2021 Vouchers:

April 1st – 12th:

Payroll transaction #505-513, and check #E35479-E35484 Total \$26,627.64

Claims check #E35485-E35489, and check #35490-35503 Total \$25,211.98

April 13th – 26th:

Payroll transaction #597-604, and check #E35505-E35506 Total \$17,124.18

Claims check #35504 & 35509-35515, and check #E35507-E35508

Total \$7,417.50

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. 993

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY,
WASHINGTON, AMENDING THE ROY CITY CODE, TITLE 3, FINANCES & TAXATION, CHAPTER
1, FINANCIAL AND ACCOUNTING, SECTION 3-1-6 ACCOUNTING SYSTEM FUNDS
ESTABLISHED, TO ADD THE ADDITION OF FUND-~~631~~ 632; FIDUCIARY FUND **FIRST AND
FINAL READING**

9) RESOLUTIONS: None

10) OLD BUSINESS: None

11) NEW BUSINESS:

Repair of HVAC system complete

RFP bid approval needed for upgrade ADA compliance on City Hall and
Community Center doors

Approval for PW regarding Well parts/repairs/maintenance

Reminder: Council Meetings will be held the 4th Monday of the month until
further notice.

12) REPORTS:

Treasurers Report February

Treasurers Report March

Quarterly department reports will be given next month on 5/24

13) BUILDING PERMITS:

2021-07 8421 295th Hot water heater

2021-08 222 Peterson Re-roof

2021-09 8015 292nd Replace gas furnace/Install heat pump

2021-10 8402 295th Re-roof

214) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT