

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

**Roy City Council Study Session
Roy City Hall
February 26, 2018**

Council reviewed the information distributed and current vouchers. Mayor McDaniel discussed work on the cemetery by veterans' groups.

**ROY CITY COUNCIL REGULAR MEETING
Roy City Hall
February 26, 2018**

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 February 26, 2018.

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

Others present: Chief Armitage, Maintenance Worker William Starks and City Clerk-Treasurer Debra Dearing

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: February 12, 2018 regular council meeting

b) Vouchers: Payroll transactions #444-454 and checks #E33990-E33991,
total \$11,281.09

Claims checks #33989 and 33992-E34004, total \$14,368.93

Council Member Poole made a motion to approve the consent calendar. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

4) PROCLAMATIONS AND PRESENTATIONS: Quarterly department reports

The city clerk-treasurer, public works director, and chief of police presented reports from written summaries. The court submitted a written summary.

5) MILITARY UPDATE: None

6) CITIZEN'S REQUEST TO BE HEARD: None

7) PUBLIC HEARING: None

8) ORDINANCES: None

9) RESOLUTIONS: None

10) OLD BUSINESS: None

11) NEW BUSINESS:

a) Legal review of Personnel Policy Manual – Council Member Starks made a motion to approve the order to Richard Hughes to review the Personnel Policy Manual at \$175 per hour. Council Member Garrison seconded the motion. The city clerk-treasurer noted that we would apply for a loss prevention grant from RMSA to reimburse the cost. The motion passed unanimously.

12) REPORTS: Mayor McDaniel reported on topics of acquiring property, Hometown Heroes Day, small city training and fire hydrants. Council members had no reports.

13) BUILDING PERMITS: None

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT Mayor McDaniel adjourned the meeting at 7:54 p.m.

_____, City Clerk-Treasurer
Debra Dearing

ATTEST: _____, Mayor
Anthony McDaniel