

**Roy City Council Work Session
Roy City Hall
April 9, 2018**

Topic: Water System oversight training, Cathi Read

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

**Roy City Council Study Session
Roy City Hall
April 9, 2018**

Water System training continued. Council then reviewed the meeting information distributed and current vouchers.

**ROY CITY COUNCIL REGULAR MEETING
Roy City Hall
April 9, 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 April 9, 2018.

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

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

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: March 26, 2018 regular council meeting

b) Vouchers: Payroll transactions #641-655 and checks #E34043-E34046,
total \$19,508.49

Claims checks #E34040-34042 and 34047-34057,
total \$16,212.96

c) Treasurer's Reports: March 2018

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

4) PROCLAMATIONS AND PRESENTATIONS: None

5) MILITARY UPDATE: None

6) CITIZEN'S REQUEST TO BE HEARD: None

7) PUBLIC HEARINGS: None

8) ORDINANCES:

ORDINANCE NO. 960

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE BUDGET FOR THE YEAR 2018 AND AUTHORIZING APPROPRIATIONS THEREFROM. **Second reading**

Mayor McDaniel read the title of Ordinance No. 960. Council Member Poole made a motion to approve Ordinance No. 960. There was no second. The city clerk-treasurer explained the process for handling the two versions.

SUBSTITUTE ORDINANCE NO. 960

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE BUDGET FOR THE YEAR 2018 AND AUTHORIZING APPROPRIATIONS THEREFROM. **Second reading**

Council Member Poole made a motion to approve Substitute Ordinance No. 960. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

9) RESOLUTIONS:

RESOLUTION NO. 865

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING A BUSINESS SERVICE ORDER AGREEMENT FOR THE ROY CITY LIBRARY WITH COMCAST.

Mayor McDaniel read the title of Resolution No. 865. Council Member Gilchrist made a motion to adopt Resolution No. 865. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

10) OLD BUSINESS: None

11) NEW BUSINESS:

a) Proposals to clean out catch basins – The city clerk-treasurer explained the prevailing wage requirements and noted that the proposals were very different from each other. Council Member Starks made a motion to accept the proposal from LaVelle Vac & Drainage, LLC, and approve the expenditure of \$1,247.40, with the stipulation that we clarify that the bidder understands the prevailing wage requirements, and if not, to accept the proposal of the next lowest responsible bidder. Council Member Poole seconded the motion. There was no further discussion. The motion passed unanimously.

12) REPORTS: Council Member Gilchrist reported on police department activities. Mayor McDaniel reported on activities concerning Hometown Heroes Day, the homeless coalition he works with, the property purchase from the church, and a group wishing to save the old water tower. Council Member Garrison reported that the park looks very good and that the Easter service there began later than expected. Mayor McDaniel thanked the volunteers who worked on the park.

13) BUILDING PERMITS: None

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT: Mayor McDaniel adjourned the meeting at 7:51 p.m.

_____, City Clerk-Treasurer
Debra Dearing

ATTEST: _____, Mayor
Anthony McDaniel