

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

**Roy City Council Study Session
Roy City Hall
August 27, 2018**

Council reviewed the information distributed and current vouchers.

**ROY CITY COUNCIL REGULAR MEETING
Roy City Hall
August 27, 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 August 27, 2018.

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

Others present: Chief Armitage, Public Works Director William Starks and City Clerk-Treasurer Debra Dearing

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: August 13, 2018 regular council meeting

b) Vouchers: Payroll transactions #1374-1383 and checks #E34223-
E34224, total \$12,593.15
Claims checks #34225-E34239, total \$12,653.42

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: None

5) MILITARY UPDATE: Lt. Watson has transferred to another job, and Lt. Bowie will be our representative.

6) CITIZEN'S REQUEST TO BE HEARD: Dick Roush shared information about a traffic safety issue at the intersection of Water and Warren Streets.

7) PUBLIC HEARING: None

8) ORDINANCES: None

9) RESOLUTIONS:

RESOLUTION NO. 875

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

Mayor McDaniel read the title of Resolution No. 875. Council Member Starks made a motion to adopt Resolution No. 875. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

RESOLUTION NO. 876

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING A HAZARD MITIGATION GRANT AGREEMENT BETWEEN THE WASHINGTON STATE MILITARY DEPARTMENT AND THE CITY OF ROY

Mayor McDaniel read the title of Resolution No. 876. Council Member Gilchrist made a motion to adopt Resolution No. 876. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

10) OLD BUSINESS: None

11) NEW BUSINESS:

a) Backflow assembly testing proposals – Council Member Poole made a motion to negotiate a contract for backflow assembly services with Backflows Northwest based on their proposal dated August 22, 2018. Council Member Starks seconded the motion. There was no discussion. The motion passed unanimously.

b) Washington Voting Rights Act – no action

12) REPORTS: Public Works Director Starks reported on recent flushing and on research into testing facilities and chlorine pricing. The Well 2 air valve is sticking and needs repair or replacing. Mayor McDaniel reported terminating the contract with Thurston PUD effective September 30. Council Member Gilchrist commended the police department on their good work. Council Member Poole commended PW Director Starks and urged supporting him. Council Member Ashman noted there would be a meeting regarding the old water tower on August 28.

13) BUILDING PERMITS: None

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT Mayor McDaniel adjourned the meeting at 7:42 p.m.

_____, City Clerk-Treasurer
Debra Dearing

ATTEST: _____, Mayor
Anthony McDaniel