

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

**Roy City Council Study Session
Roy City Hall
February 25, 2019**

Council reviewed the information distributed and current vouchers. Council Member Starks asked about the suggested motions for AES radios at the community center and city hall. The city clerk-treasurer explained that the community center conversion would eventually pay for itself because it would not be necessary to pay for the two dedicated telephone lines there for the current alarm system. She explained that she also recommends approving an AES system for city hall, although the City would not realize a telephone service savings there, due to the number of existing lines. The suggested motion for city hall was in addition to the suggested motion for the community center.

**ROY CITY COUNCIL REGULAR MEETING
Roy City Hall
February 25, 2019**

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 25, 2019.

Present: Council Members Jessie Ashman, Yvonne Starks, Shane Crisler, 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) COUNCIL POSITION 3 OATH OF OFFICE – The city clerk-treasurer administered the oath of office to Clark Shane Crisler.

4) CONSENT CALENDAR:

a) Minutes: January 28, 2019 regular council meeting,
February 11, 2019 cancelled meeting

b) Vouchers: Payroll transactions #296-300, 302-305, 307, 309-312 and
checks #E34465-E34468, total \$25,460.88
Claims checks #34463-34464 and 34469-E34478,
total \$5,984.47

Vouchers: Payroll transactions #413-421 and checks #E34481-E34482,
total \$14,256.38

Claims checks #E34479-E34480 and 34483-E34496,
total \$13,914.41

c) Treasurer's Report: January 2019

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

5) PROCLAMATIONS AND PRESENTATIONS:

a) SSMCP, Sarah Luna – Ms. Luna presented an update of SSMCP activities.

b) Quarterly department reports – Mayor McDaniel reported working with the police department, a development group, the 520 bypass group, and a county code enforcement officer. Chief Armitage, William Starks and Debra Dearing presented reports for the fourth quarter of 2018 and provided written summaries. Ms. Dearing read the court’s report. Mayor McDaniel called for council reports; there were none.

6) MILITARY UPDATE: None

7) CITIZEN'S REQUEST TO BE HEARD: (Limit comments to 3 minutes per person)

8) PUBLIC HEARING: None

9) ORDINANCES: None

10) RESOLUTIONS: None

11) OLD BUSINESS: None

12) NEW BUSINESS:

a) Code of Ethics – Elected officials signed the Code of Ethics for framing.

b) AES fire alarm – Council considered proposals for AES radio systems for fire monitoring at the community center. Pioneer Fire & Security included an additional proposal for the same work at city hall. Council Member Starks made a motion to approve the purchase, installation and monitoring of an AES radio for fire alarm monitoring at city hall from Pioneer Fire & Security for approximately \$2,700 plus sales tax and \$30 per month monitoring fee. Council Member Garrison seconded the motion. Mayor McDaniel restated the motion as approving the purchase, installation and monitoring of an AES radio for fire alarm monitoring. There was no discussion. The motion passed unanimously.

13) REPORTS: none further

14) BUILDING PERMITS: #2019-001, fence with sign, 124 E 1st St

15) ADDITIONAL MATTERS:

a) PCRC General Assembly

b) WA 2020 Census “Everyone Counts Campaign”

c) Washington ABLE Program

d) Administrative leave approved

Council members reviewed the information in their packets.

16) EXECUTIVE SESSION: None

17) ADJOURNMENT – Mayor McDaniel adjourned the meeting at 8:09 p.m.

_____, City Clerk-Treasurer
Debra Dearing

ATTEST: _____, Mayor
Anthony McDaniel