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

Roy City Council Study Session
Roy City Hall
June 24, 2019

Council reviewed the information distributed. Other topics were the BNSF property, SR 507 curves, building and nuisance code compliance, upcoming event on rodeo grounds, update on reserve officers' training, and public works update.

ROY CITY COUNCIL REGULAR MEETING
Roy City Hall
June 24, 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 June 24, 2019.
Present: Council Members Jessie Ashman, Shane Crisler, Harvey Gilchrist, Leon Garrison and Mayor Anthony McDaniel
Absent: Council Member Yvonne Starks
Others present: Public Works Director William Starks and City Clerk-Treasurer Debra Dearinger

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:
  a) Minutes: June 10, 2019 regular council meeting
  b) Vouchers: Payroll transactions #1162-1170 and checks #E34621-E34622,
                                                    total $14,098.23
                Claims checks #E34623-34644, total $15,613.30
Council Member Gilchrist made a motion to approve the consent calendar. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

4) PROCLAMATIONS AND PRESENTATIONS: None

5) MILITARY UPDATE: The 555th will have an honor guard at the July 4th parade.

6) CITIZEN'S REQUEST TO BE HEARD:
Carol Dittbenner provided an update on Save Our Water Tower activities.

7) PUBLIC HEARING: None

8) ORDINANCES:

ORDINANCE NO. 979
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE BUDGET FOR THE YEAR 2019 AND AUTHORIZING APPROPRIATIONS THEREFROM. *First reading*
   Mayor McDaniel read the title of Ordinance No. 979. There was no discussion.

9) RESOLUTIONS:

RESOLUTION NO. 897
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADOPTING A SIX YEAR COMPREHENSIVE TRANSPORTATION IMPROVEMENT PROGRAM.
   Mayor McDaniel read the title of Resolution No. 897. Council Member Gilchrist made a motion to adopt Resolution 897. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

RESOLUTION NO. 898
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING A CONTRACT FOR BACKFLOW ASSEMBLY SERVICES WITH BACKFLOWS NORTHWEST, INC.
   Mayor McDaniel read the title of Resolution No. 898. Council Member Crisler made a motion to adopt Resolution 898. Council Member Ashman seconded the motion. There was no discussion. The motion passed unanimously.

10) OLD BUSINESS: None

11) NEW BUSINESS:
   a) Approval of job descriptions – Council Member Crisler made a motion to approve job descriptions for city clerk-treasurer job-share and deputy clerk positions. Council Member Gilchrist seconded the motion. There was no discussion. The motion passed unanimously.
   b) Approval of expenditure for six desktop computers – Council Member Ashman made a motion to approve the purchase of six Dell computers from Angel Computer Systems Inc. for $792.13 each as described on estimate no. 34993. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.
   c) Approval of expenditure for sidewalk repairs – Council Member Crisler made a motion to approve ADA-compliant sidewalk replacements in front of the fire station and the coffee shop by Valkyrie Construction for $16,848, to be paid from REET2 revenues, with $5,000 to be reimbursed by an RMSA loss prevention grant. Council Member Ashman seconded the motion. There was no discussion. The motion passed unanimously.

12) REPORTS: Council Member Gilchrist rode along with the police during rodeo weekend and thanked them for their work.

13) BUILDING PERMITS: #2019-009 replace roof, 340 Peterson St S

14) ADDITIONAL MATTERS:
    a) Library options – informational, no action

15) EXECUTIVE SESSION: None

16) ADJOURNMENT – Mayor McDaniel adjourned the meeting at 7:43 p.m.

_____, City Clerk-Treasurer
Debra Dearinger

ATTEST: _____, Mayor
Rawlin McDaniel