

**Roy City Council Work Session
Roy City Hall
September 9, 2019**

Topic: Roundtable discussion

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

**Roy City Council Study Session
Roy City Hall
September 9, 2019**

Council reviewed the meeting information distributed and current vouchers.

**ROY CITY COUNCIL REGULAR MEETING
Roy City Hall
September 9, 2019**

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

Mayor pro tem Starks called the meeting of the Roy City Council to order at 7:30 p.m. on September 9, 2019.

Present: Council Members Jessie Ashman, Clark Shane Crisler, Harvey Gilchrist, Leon Garrison

Absent: Mayor Anthony McDaniel

Others present: Chief of Police Armitage, Public Works Director William Starks, City Clerk Katy Henricksen

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: August 26, 2019 regular council meeting

b) Vouchers: Payroll transactions #1597-1610 and checks #E34726-E34729,
total \$23,074.71

Claims checks #34725 and E34730-34745, total \$9,261.82

Court checks #1438, total \$9,271.07

c) Treasurer's Reports: August 2019

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

4) PROCLAMATIONS AND PRESENTATIONS:

a) Pierce County Emergency Management Bailee Godfrey presented information on the Hazard Mitigation Update Plan

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) Special Event Permit application 9/22/19.

Council Member Gilchrist made a motion to approve the Special Event Permit. Council Member Garrison seconded the motion. There was no discussion. The motion passed unanimously.

12) REPORTS: Council Member Gilchrist thanked the police department for allowing him to ride along during rodeo weekend.

13) BUILDING PERMITS:

#2019-016 Replace siding and four windows, 524 McNaught St S.

#2019-017 Replace roof, repair some siding, 220 1st St E.

14) ADDITIONAL MATTERS:

a) Elected Officials Essentials training available 12/7/19.

b) Search for responsive records due 9/23/19.

15) EXECUTIVE SESSION: None

16) ADJOURNMENT: Mayor pro tem Starks adjourned the meeting at 7:43 p.m.

_____, City Clerk
Katy Henricksen

ATTEST: _____, Mayor
Anthony McDaniel