

**Roy City Council Study Session**  
**Roy City Hall    November 25, 2019    7:00 PM**

Review information distributed, current vouchers. Informal discussion regarding tonight's agenda items.

**ROY CITY COUNCIL REGULAR MEETING**  
**Roy City Hall    November 25, 2019    7:30 PM**

**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 November 25, 2019.

Council Member - Jessie Ashman: Present Council Member - Yvonne Starks: Present Council Member - Clark Shane Crisler: Present Council Member - Harvey Gilchrist: Present Council Member - Leon Garrison: Absent Mayor - Anthony McDaniel: Present City Clerk-Treasurer - Kelli Loudin: Present Chief of Police - Chief Armitage: Present Public Works Director - William Starks: Present

**2) PLEDGE OF ALLEGIANCE**

**3) CONSENT CALENDAR:**

**a)** Minutes: November 12th, 2019 regular council meeting

**b)** Minutes: November 15<sup>th</sup>, 2019 special council meeting

**c)** Vouchers:

Payroll transactions #2066-2074 and checks #E34833-E34834,  
total \$ 14,343.00

Claims checks #E34835-E34838, and #34839-34848  
total \$ 10,122.46

Council Member, Yvonne Starks: Motion Council Member, Harvey Gilcrest: 2<sup>nd</sup>. There was no discussion. The motion passed unanimously.

**4) PROCLAMATIONS AND PRESENTATIONS:** None

**5) MILITARY UPDATE:** None

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

## **7) PUBLIC HEARINGS:**

- a)** Final hearing to discuss revenue sources for 2020 budget, including consideration of possible increases in property tax revenues

Mayor McDaniel announced the rules for public hearings and then opened the hearing, calling on anyone wishing to speak. No speakers came forward. He closed the public meeting.

- b)** Final hearing to discuss the proposed budget for 2020

Mayor McDaniel announced the rules for public hearings and then opened the hearing, calling on anyone wishing to speak. No speakers came forward. He closed the public meeting.

## **8) ORDINANCES:**

ORDINANCE NO. 982

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, FIXING THE AMOUNT OF TAX LEVIES FOR THE YEAR 2020.

### ***Second reading***

Council Member, Yvonne Starks: Motion Council Member, Harvey Gilcrest: 2<sup>nd</sup>. There was no discussion. The motion passed unanimously.

ORDINANCE NO. 983

AN ORDINANCE OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, ADOPTING THE BUDGET FOR THE CITY OF ROY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND APPROPRIATING FUNDS FOR THE ESTIMATED EXPENDITURES.

### ***First reading***

Mayor McDaniel read the title of Ordinance No. 983. There was no further discussion

**10) OLD BUSINESS:** None

**11) NEW BUSINESS:** None

**12) REPORTS:**

Public works director William Starks updated council on the library and the cleaning at the community center. Councilwoman Ashman thanked officer Johnson for volunteering time to decorate City Hall for Christmas. Councilman Gilcrest Reminded the public and council of the community tree lighting at the community center on 12/6 at 6pm. Gilcrest also thanked our police department for keeping the community safe. Mayor McDaniel thanked the City Clerk Treasurers children, and friend, for volunteering their time to help decorated the community center for the tree lighting. He also thanked councilman Gilcrest for his time and that of the committee that has handled prepping the inside for the event. He also extended his thanks to officer Johnson for volunteering his time as well as too Bill Starks and Charlie Ashman for always lending a helping hand to volunteer when needed.

**13) BUILDING PERMITS:**

2019-22, re-roof 8101 292<sup>nd</sup> St S

**14) ADDITIONAL MATTERS:** None

**15) EXECUTIVE SESSION:**

At the call of the presiding officer, or with a majority vote, the City Council may recess to Executive Session to privately discuss and consider matters of confidential concern to the wellbeing of the City. The purposes for which an Executive Session or Closed Session may be held are identified in RCW 42.30.110 and RCW 42.30.140.

The mayor called an executive meeting at 7:38pm with a requested time of 5 min. At 7:43pm it was extended another 5 min and reconvened.

**16) ADJOURNMENT**

Mayor McDaniel Adjourned the meeting at 7:48pm

\_\_\_\_\_, City Clerk-Treasurer  
Kelli Loudin

ATTEST: \_\_\_\_\_, Mayor  
Anthony McDaniel