

Roy City Council Study Session
Roy City Hall February 24, 2020 7:00 PM

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

ROY CITY COUNCIL REGULAR MEETING
Roy City Hall February 24, 2020 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 February 24, 2020.

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: Present 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: February 10, 2020 regular council meeting

b) 2020 Vouchers:

Payroll transactions #458-467, and check#E34960-E34961

Total \$14,052.79

Claims checks #E34962-E34964 and, Check#34965-34974

Total \$10,940.58

d) Treasurer's Report: January 2020 & department 4th qtr 2019

Council Member, Yvonne Starks: Motion to approve. Council Member, Harvey Gilchrist: 2nd. There was no discussion. The motion passed unanimously.

4) PROCLAMATIONS AND PRESENTATIONS: None

5) MILITARY UPDATE:

Lt. Bowie has transitioned, and we have not been advised of a new contact. Mayor McDaniel to reach out to the triple nickel.

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

7) PUBLIC HEARINGS: None

8) ORDINANCES:

Ordinance No. 986

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON; REPEALING ROY ORDINANCE NO. 984 REGARDING MUNICIPAL CODE TITLE 4, CHAPTER 1 AND TITLE CODE CHAPTER 1A, ENACTING REVISED AND AMENDED ROY MUNICIPAL CODE TITLE 4, CHAPTER 1 REPEALING RMC SECTIONS IN CONFLICT AND PROVIDING FOR FUTURE AMENDMENT

Second Reading

Council Member, Yvonne Starks: Motion to approve. Council Member, Leon Garrison: 2nd. There was no discussion. The motion passed unanimously.

9) RESOLUTIONS: None

10) OLD BUSINESS: None

11) NEW BUSINESS:

Mayor appointed Cheryl Sojak to the City of Roy Planning Commission, council confirmed appointment with unanimous pass.

12) REPORTS:

Chief reported on court budget for 4th quarter 2019

Chief reported on department:

- Updates to policy manual in progress
- Training requirements have been satisfied
- Officer Armitage continues work on hazard mitigation plan
- Reported on 4th quarter 2019 budget
- Advised council of personnel change; resignation of reserve officer Mayberry
- Discussed equipment, active shooter info and new security badges with BSD

Director of Public Works:

- Reported on 4th quarter of 2019
- Recited 2019 projects and updated plans for 2020
- Hometown heroes

City Clerk Treasurer:

- RMSA training due and will be assigned in next couple weeks
- Annual report in progress
- Looking into archive grants

Council Member Gilcrest:

Thanks PD for ride along opportunity

Mayor McDaniel:

Thanks PD for the show of support

13) BUILDING PERMITS: None

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT

_____, City Clerk-Treasurer
Kelli Loudin

ATTEST: _____, Mayor
Anthony McDaniel