

**ROY CITY COUNCIL REGULAR MEETING**  
**VIRTUAL Roy City Hall 11/23/2020 6:30 PM**

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**Access Code:** 919-809-773

**1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT**

Mayor McDaniel called the meeting of the Roy City Council to order at 6:33 p.m. on November 23, 2020.

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

**2) PLEDGE OF ALLEGIANCE**

**3) CONSENT CALENDAR:**

a) Minutes: November 9, 2020 regular council meeting

b) 2020 Vouchers:

**11/10-11/23:**

Payroll transaction #1899-1907 , and check #E35297-E35298 Total \$14,336.62

Claims check# E35299-E35303, and check #35304-35314 Total \$8,849.28

c) Treasurers Reports

October 2020

Council Member, Yvonne Starks: Motion to approve. Council Member, Shane Crisler: 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:** Final 2021 budget

The mayor opened the hearing, there was no discussion and no request for comment. The hearing was closed.

## **8) ORDINANCES:**

### **ORDINANCE NUMBER 987**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE TITLE 9, PUBLIC UTILITIES, CHAPTER 2, WATER SYSTEM RATES AND REGULATIONS, SECTION 6, WATER BILLING; PAYMENT REQUIREMENTS, TO ESTABLISH RULES FOR OFFERING PAYMENT PLANS AND WAIVING DELINQUENT PENALTIES DURING A STATE OF EMERGENCY. **FINAL READING**

Council Member, Yvonne Starks: Motion to approve. Council Member, Shane Crisler: 2<sup>nd</sup>. There was no discussion. The motion passed unanimously.

### **ORDINANCE NO. 988**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE BUDGET FOR THE YEAR 2020 AND AUTHORIZING APPROPRIATIONS THEREFROM. **FINAL READING**

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

### **ORDINANCE NO. 989**

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

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

### **ORDINANCE NO. 990**

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, 2021 AND APPROPRIATING FUNDS FOR THE ESTIMATED EXPENDITURES. **FINAL READING**

Council Member, Shane Crisler: Motion to approve. Council Member, Harvey Gilchrist: 2<sup>nd</sup>. There was no discussion. The motion passed unanimously.

**ORDINANCE NO. 991**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AMENDING THE ROY CITY CODE, TITLE 3, *FINANCES & TAXATION*, CHAPTER 1, *FINANCIAL AND ACCOUNTING PROVISIONS*, SECTION 6, *ACCOUNTING SYSTEM FUNDS ESTABLISHED*, TO ESTABLISH A NEW FUND. **FINAL READING**

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

**9) RESOLUTIONS:**

**RESOLUTION NO. 915**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, APPROVING THE PURCHASE, MAINTENANCE, STORAGE AND USE OF BODY WORN CAMERAS BY THE CITY OF ROY POLICE OFFICERS.

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

**10) OLD BUSINESS:** None

**11) NEW BUSINESS:**

**12) REPORTS:**

3<sup>rd</sup> quarter department reports

**13) BUILDING PERMITS:**

2020-19 29201 79th Heat pump  
2020-20 302 McNaught Roof repair  
2020-21 29210 81<sup>ST</sup> Heat pump

**14) ADDITIONAL MATTERS:** None

**15) EXECUTIVE SESSION:** None

**16) ADJOURNMENT**

6:47PM

\_\_\_\_\_, City Clerk-Treasurer

Kelli Loudin

ATTEST: \_\_\_\_\_, Mayor

Anthony McDaniel