

ROY CITY COUNCIL REGULAR MEETING
VIRTUAL Roy City Hall 04/05/2021 6:30 PM

Roy City Council Meeting
Mon, Apr 5, 2021 6:30 PM - 7:15 PM (PDT)

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1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

Mayor McDaniel called the meeting of the Roy City Council to order at 6:30 p.m. on April 05, 2021.

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 City Attorney Lisa Roybal Elliot: Present Public Works Director - William Starks: Present

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: February 08, 2021 regular council meeting

b)

2021 Vouchers:

February 9th – 22nd:

Payroll transaction #295-302, and check #E35428-E35429 Total \$16,382.81

Claims check #E35430-E35431, and check #35432-35440 Total \$8,225.11.

February 23rd – 28th:

Claims check #35441-35443 Total \$2,604.31.

March 1st – 8th:

Payroll transaction #352-364, and check #E35444-E35447 Total \$21,511.57

Claims check #E35448-E35449, and check #35450-35461 Total \$11,856.16.

March 9th – 22nd:

Payroll transaction #437-444, and check #E35462-E35463 Total \$15,887.25
Claims check #E35464-E35467, and check #35468-35478 Total \$8,642.50

March 23rd – 31st:

None

4) PROCLAMATIONS AND PRESENTATIONS: None

5) MILITARY UPDATE: Mayor stated he has spoken to the Triple Nickel. They do not know if they will be able to provide soldiers for Hometown Heroes. Wants council to decide whether or no to council.

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

7) PUBLIC HEARINGS: None

8) ORDINANCES:

ORDINANCE NO. 992

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*, SECTION 3-1-6 *ACCOUNTING SYSTEM FUNDS ESTABLISHED*, TO ADD THE
ADDITION OF FUND 631; FIDUCIARY FUND FIRST AND FINAL 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:

Repair of HVAC system

Public works stated we only got 1 bid out of 25, but that it was much less than he expected, and he felt it was a good bid.

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

Upgrade ADA compliance on City Hall and Community Center doors

Council Meetings will be held the 2nd Tuesday of the month until further notice.

Candidate Filing Week is May 17 - 21.

It is election year for the position of mayor, as well as 3 council positions.

<https://www.piercecountywa.gov/DocumentCenter/View/98979/2021CandidateGuideFinal>

<https://www.co.pierce.wa.us/DocumentCenter/View/85521/2021-Open-Offices>

12) REPORTS:

BIAS is having an issue with their accounting software and we have been waiting over a week for their IT team to figure out why the reports can not be ran after completing the required changes to BARS coding mandated by SAO. These coding changes are required to be able to file your annual report.

13) BUILDING PERMITS:

2021-03 8117 292nd St S Plumbing Repair

2021-04 115 Lyle Re-roof

2021-05 120 4th St Re-roof, gutters, covered deck

2021-05 8211 292nd St S Furnace

2021-06 8421 295th Elec. Water Heater

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT

Mayor McDaniel adjourned the meeting of the Roy City Council at 6:44 p.m. on April 05, 2021.

_____, City Clerk-Treasurer
Kelli Loudin
ATTEST: _____, Mayor
Anthony McDaniel