

**ROY CITY COUNCIL REGULAR MEETING**  
**VIRTUAL Roy City Hall 04/26/2021 6:30 PM**

Roy City Council Meeting  
Mon, Apr 26, 2021 6:30 PM - 7:30 PM (PDT)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/566975261>

**You can also dial in using your phone.**

United States: [+1 \(646\) 749-3122](tel:+16467493122)

**Access Code:** 566-975-261

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/566975261>

**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 26, 2021.

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

**2) PLEDGE OF ALLEGIANCE**

**3) CONSENT CALENDAR:**

a) Minutes: April 05,2021 regular council meeting

b)

2021 Vouchers:

**April 1<sup>st</sup> – 12<sup>th</sup>:**

Payroll transaction #505-513, and check #E35479-E35484 Total \$26,627.64

Claims check #E35485-E35489, and check #35490-35503 Total \$25,211.98

**April 13<sup>th</sup> – 26<sup>th</sup>:**

Payroll transaction #597-604, and check #E35505-E35506 Total \$17,124.18

Claims check #35504 & 35509-35515, and check #E35507-E35508

Total \$7,417.50

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:** Mayor McDaniel explained he had a meeting scheduled for 4/27/21 but would need to cancel due to an emergency and is hoping to call and reschedule to next week.

**6) CITIZEN'S REQUEST TO BE HEARD:** (Limit comments to 3 minutes per person) None

**7) PUBLIC HEARINGS:** None

**8) ORDINANCES:**

ORDINANCE NO. 993

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~~ 632; FIDUCIARY FUND **FIRST AND**

***FINAL READING***

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

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

**9) RESOLUTIONS:** None

**10) OLD BUSINESS:** None

## **11) NEW BUSINESS:**

### Repair of HVAC system complete

Public works director William Starks spoke regarding the repair of HVAC system being incomplete. Company forgot baffles, actuator, and O2 sensor. Heating element and blower element are blowing fuses. Company is obtaining a new heating element.

### RFP bid approval needed for upgrade ADA compliance on City Hall and Community Center doors

DK Boos Glass Inc. selected for work. Council understands there will be an out-of-pocket expense as the funding the mayor applied for will not cover the entire expense. This will bring us closer to being compliant with code, with exception to signage.

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

### Approval for PW regarding Well parts/repairs/maintenance

Department heads must ask permission to spend in excess of \$1500. The well has parts that are aging and no record of maintenance from previous administration. Repair and maintenance is to be completed annually.

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

**Reminder:** Council Meetings will be held the 4<sup>th</sup> Monday of the month until further notice.

Kelli apologized for the clerical error on previous agenda.

Mayor addresses Phase rollback in Pierce County and stated his disappointment in the inability to meet collectively in person.

## **12) REPORTS:**

Treasurers Report February

Treasurers Report March

\*\*Quarterly department reports will be given next month on 5/24\*\*

## **13) BUILDING PERMITS:**

2021-07 8421 295<sup>th</sup> Hot water heater

2021-08 222 Peterson Re-roof

2021-09 8015 292<sup>nd</sup> Replace gas furnace/Install heat pump

2021-10 8402 295<sup>th</sup> Re-roof

**214) ADDITIONAL MATTERS:** None

**15) EXECUTIVE SESSION:** None

**16) ADJOURNMENT**  
**6:44PM**

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

Kelli Loudin

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

Anthony McDaniel