

ROY CITY COUNCIL REGULAR MEETING
VIRTUAL Roy City Hall 05/24/2021 6:30 PM

Roy City Council Meeting
Mon, May 24, 2021 6:30 PM - 7:30 PM (PDT)

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

<https://global.gotomeeting.com/join/650045965>

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 650-045-965

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

<https://global.gotomeeting.com/install/650045965>

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 May 24, 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: April 26, 2021 regular council meeting

b)

2021 Vouchers:

April 27th – 30th:

Claims check #35516 & 35518-35521, and E35517, and check #Total \$3,873.20

May 1st – 10th:

Payroll transaction #688-700, and check #E35522-E35525 Total \$22,585.21

Claims check #35528-35537, and check #E35526-E 35527 Total \$10,707.67

May 11th – 24th:

Payroll transaction #784-790, and check #E35538-E35539 Total \$13,832.27

Claims check #E35540-E35541, and check #35542-35552 Total \$19,171.45

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

4) PROCLAMATIONS AND PRESENTATIONS: None

5) MILITARY UPDATE: Mayor McDaniel announced that Hometown Heroes is cancelled this year. Mayor to meet with Triple Nickel in 2 weeks, hoping they will be able to lend a few volunteers for project work outside of the event.

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

7) PUBLIC HEARINGS: None

8) ORDINANCES:

9) RESOLUTIONS: None

10) OLD BUSINESS: None

11) NEW BUSINESS:

Approval for PD regarding approval to purchase 3 Speed Feedback Signs Department heads must ask permission to spend in excess of \$1500. The police department needs to replace one sign that was stolen, and would like to purchase 2 more additional signs. Elon City has agreed to give us a 10% discount, bringing the total for signs to \$9,195.00. This money will come out of TBD fund. An insurance claim was filed on the stolen sign, and the City should receive approximately 2k in reimbursement for the stolen sign after deductible is applied.

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

Reminder: Council Meetings will be held the 4th Monday of the month until further notice.

Mayor addresses Phase in Pierce County and stated his disappointment in the inability to meet collectively in person. Stated he is hoping with the reopening plan that our July meeting will be in person. Mayor also asked council to consider the current meeting schedule of once per month, as he was unsure, we would need to go back to twice monthly meetings at this time.

12) REPORTS:

Treasurers Report April
Quarterly department reports

13) BUILDING PERMITS:

2021-11 340 Peterson Antenna Modification

Mayor addressed revocation of occupancy/notice to vacate at residence

14) ADDITIONAL MATTERS: None

15) EXECUTIVE SESSION: None

16) ADJOURNMENT
6:44PM

_____, City Clerk-Treasurer

Kelli Loudin

ATTEST: _____, Mayor

Anthony McDaniel