

MINUTES
ROY CITY COUNCIL WORK SESSION
Roy City Hall 4/10/2023 6:30 PM

Work Sessions are open and public but are not recorded. The purposes are for council member training and instruction, council task and project planning, and continued work on ongoing matters before the council. Topics: The work session did not occur, due to the lengthened Special Meeting that preceded.

MINUTES
ROY CITY COUNCIL STUDY SESSION
Roy City Hall 4/10/2023 7:00 PM

Council reviewed information distributed and current vouchers. Informal discussion regarding tonight's agenda items.

MINUTES
ROY CITY COUNCIL REGULAR COUNCIL MEETING
Roy City Hall 4/10/2023 7:30 PM

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT Mayor *pro tem*

Starks called the meeting to order at 7:30 p.m.

Present: Mayor *pro tem* Yvonne Starks; Council Members Clayton Grubb, Jim Rotondo, and Bill Starks; City Attorney Lisa Marie Roybal Elliott; Public Works Director William Starks; and Public Works Assistant Theron Perry.

Absent: Council Member Harvey Gilchrist

2) PLEDGE OF ALLEGIANCE

3) CONSENT CALENDAR:

a) Minutes: March 27, 2023 regular council meeting

b) Vouchers:

Payroll transactions #459-468 and checks #E36405-E36406, total \$21,226.40

Claims checks #36407-36414 and #36421-36423, total \$6,502.78

Note: Check stock #36415-36420 used March 13, 2023.

Motion to approve consent calendar by Council Member Starks

Second by Council Member Grubb

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: None

8) ORDINANCES: None

9) OLD BUSINESS:

a) Chief of Police vacancy

Motion by Council Member Starks to extend the interim police chief position for another 6 months.

Second by Council Member Grubb

Passed unanimously

10) NEW BUSINESS: None

11) REPORTS None

12) BUILDING PERMITS

a) #2023-04 212 McNaught St S, remodel and install mini-split

13) CONFIRMATION OF APPOINTMENT OF CITY CLERK-TREASURER

Motion by Council Member Grubb to confirm the appointment of Ann Singaas as City Clerk – Treasurer.

Second by Council Member Starks

Passed unanimously

Sworn in by Mayor *pro tem* Starks

14) APPOINTMENT AND SWEARING IN MAYOR

Motion by Council Member Starks to appoint Kimber Ivy as Mayor

Second by Council Member Grubb

Passed unanimously

Sworn in by Ann Singaas, City Clerk - Treasurer

15) RESOLUTIONS:

RESOLUTION NO. 941

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, CHANGING THE SIGNATORIES TO ALL ACCOUNTS WITH TIMBERLAND BANK FOR PURPOSES OF CASH MANAGEMENT; AND REPEALING ALL PRIOR RESOLUTIONS INCONSISTENT THEREWITH.

Tabled by Mayor *pro tem* Starks.

16) ADDITIONAL MATTERS

17) EXECUTIVE SESSION: None

18) ADJOURNMENT Mayor *pro tem* Starks adjourned the meeting at 7:39 pm.

_____, City Clerk – Treasurer
Ann Singaas

ATTEST: _____, Mayor
Kimber Ivy

DRAFT