

**MINUTES**  
**ROY CITY COUNCIL STUDY SESSION**  
**Roy City Hall 4/24/2023 7:00 PM**

Reviewed information distributed, current vouchers. Informal discussion regarding tonight's agenda items.

**MINUTES**  
**ROY CITY COUNCIL REGULAR COUNCIL MEETING**  
**Roy City Hall 4/24/2023 7:30 PM**

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

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

Present: Mayor Kimber Ivy; Council Members Yvonne Starks, Jim Rotondo, Harvey Gilchrist, and Bill Starks; City Attorney Lisa Elliott (via Zoom); Interim Chief of Police Johnson; City Clerk Treasurer Ann Singaas; Public Works Director William Starks; Public Works Assistant Theron Perry

Absent: Council Member Clayton Grubb

**2) PLEDGE OF ALLEGIANCE**

**3) CONSENT CALENDAR:**

a) Minutes: April 10, 2023 special council meeting

b) Minutes: April 10, 2023 regular council meeting

c) Vouchers:

Payroll transactions #513-520 and checks #36424-E36429, total \$19,184.61

Claims checks #E36430-36444, total \$23,602.11

Motion to approve consent calendar by Council Member Bill Starks

Second by Council Member Yvonne Starks

Motion passed unanimously

**4) PROCLAMATIONS AND PRESENTATIONS:** None

**5) MILITARY UPDATE:**

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

Tim Baker spoke regarding Pierce County Block Grant Survey and the Hearing Examiner Decision

**7) PUBLIC HEARINGS:** None

**8) ORDINANCES:** None

**9) 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.

Motion to adopt Resolution 941 by Council Member Gilchrist

Second by Council Member Yvonne Starks

Motion passed unanimously

**10) OLD BUSINESS:**

**11) NEW BUSINESS:**

**a)** Springbrook Express (BIAS) New User Training Program

Motion by Council Member Bill Starks to authorize the prior act approving an expenditure of \$2,000 plus tax to Springbrook Express for the New User Training Program

Second by Council Member Gilchrist

Motion passed unanimously

**b)** L&I withholding discrepancy

Motion by Council Member Gilchrist to authorize using city funds to pay employee portions of L&I premiums that were under-withheld for 2023 through April 18

Second by Council Member Yvonne Starks

Motion passed unanimously

**12) REPORTS**

**13) BUILDING PERMITS**

**a)** #2023-05 116 Ronge, install manufactured home

**b)** #2023-06 29203 78<sup>th</sup> Ave S, replace air handler, add heat pump

**14) ADDITIONAL MATTERS**

**15) EXECUTIVE SESSION:** None

**16) ADJOURNMENT**

Motion by Council Member Yvonne Starks to adjourn

Second by Council Member Gilchrist

Motion passed unanimously at 7:39 pm

\_\_\_\_\_, City Clerk – Treasurer  
Ann Singaas

ATTEST: \_\_\_\_\_, Mayor  
Kimber Ivy