

City of Roy Council Meeting Minutes
ROY CITY COUNCIL: REGULAR COUNCIL MEETING
Roy City Hall - 07/10/2023 - 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; Police Chief Antista; Public Works Director William Starks; City Clerk/Treasurer Michael Malek and City of Orting Clerk Danielle Charchenko.

Absent: CM Clayton Grubb.

Council Member Bill Starks made a motion to excuse Council Member Grubb. Seconded by Council Member Yvonne Starks. Motion passed unanimously.

2) PLEDGE OF ALLEGIANCE

3) CITIZEN'S REQUEST TO BE HEARD: (Limit comments to 3 minutes per person)
Please note: State law (RCW 42.17A.555) prohibits the use of facilities of a public office, including City Hall, to support or oppose a ballot measure or an election campaign for public office.

4) CONSENT CALENDAR:

- a) Minutes: June 26, 2023, Work Session & Regular Council Meeting
- b) Vouchers:
 - Payroll and Claims Check #36519, #36536-#36550, #36553-#36561
 - Payroll Total = \$25,224.57
 - Claim/EFT/Draft Total = \$11,960.20
- c) June 2023 Treasurer's Report - Digital Review

Council Member Harvey Gilchrist made a motion to approve the consent calendar, Seconded by Council Member Bill Starks. Motion passed unanimously.

5) PROCLAMATIONS AND PRESENTATIONS: None

6) MILITARY UPDATE: None

7) PUBLIC HEARINGS: None

8) ORDINANCES: None

9) RESOLUTIONS: #950 - Axon Body Cameras

Council Member Harvey Gilchrist made a motion to adopt resolution #950 as presented. Seconded by Council Member Yvonne Starks. Motion passed unanimously.

10) OLD BUSINESS: None

11) NEW BUSINESS:

a) Staff Benefits Discussion – Deadline of 7/24/2023 -Review Benefits available to staff and choose employer portions covered. – Well City Potential

b) Grant Monies received – Lexipol Agreement (AWC-\$50k) and Dept. of Commerce (\$50k)

c) Commissions and Advisory Board – Parks Advisory Committee and Planning Commission.

12) REPORTS

a) Budget Workshop, set date: [REDACTED] - Final date requested 06/29/2023 via email to have decision made by 7/10/2023. *Dates provided to Mayor. Email to follow.*

b.) Council Retreat, set date: [REDACTED] - Dates to be submitted to Mayor by 7/24/2023.

13) BUILDING PERMITS: None

14) ADDITIONAL MATTERS

*** Action points that the council would like to submit for future meetings.**

15) EXECUTIVE SESSION (if needed)

16) ADJOURNMENT – Council meeting was adjourned at 7:52p

Michael Malek
ATTEST: City Clerk/Treasurer – Michael Malek

Kimber Ivy
Mayor Kimber Ivy

July 24, 2023
Date Approved by Council