

City of Roy Council Meeting Minutes
ROY CITY COUNCIL: REGULAR COUNCIL MEETING
Roy City Hall - 07/24/2023 - 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; Police Chief Antista; Public Works Director William Starks; City of Orting Clerk Danielle Charchenko.

Absent:

CM Clayton Grubb – Unexcused Absence

Council Member Bill Starks made a motion to deny excused absence for CM Grubb, second by CM Gilchrist. Motion passed unanimously.

2) PLEDGE OF ALLEGIANCE

2) 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.

- *Carol DittBenner – Roy Library & Park Concerns*
- *Patty Haver – Roy Library Concerns.*

3) CONSENT CALENDAR:

Motion to approve made at 7:39p by CM Gilchrist, Second by CM Y. Starks. Motion passed unanimously.

a) Minutes: July 10, 2023, regular council meeting

b) Vouchers:

Payroll & Claims Checks #36519, #36536-#36557, #36559-#36576.

Payroll Totals = \$40,210.54

Claims = \$141,025.60

c) July 1st-18th, 2023 Treasurer's Report

5) PROCLAMATIONS AND PRESENTATIONS: None

6) MILITARY UPDATE: None.

7) PUBLIC HEARINGS: None.

8) ORDINANCES: None.

9) RESOLUTIONS: None

10) OLD BUSINESS:

a) Budget Workshop – Public Meeting 7/29/2023 @ 8:30a
Roy City Hall

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

11) NEW BUSINESS:

Motion to approve made at 7:48p by CM Gilchrist, Second by CM B. Starks. Motion to enter agreement passed unanimously.

a) Investigator Memo Agreement

12) REPORTS

a) Budget Workshop on Saturday, July 29th at 8:30am

b) Council Retreat, set date:

13) BUILDING PERMITS: None.


14) ADDITIONAL MATTERS

15) EXECUTIVE SESSION

16) ADJOURNMENT

Meeting adjourned at 7:49p by Mayor Ivy

Malek
ATTEST: City Clerk/Treasurer – Michael Malek


Mayor Kimber Ivy

08/14/23
Date Approved by Council

