

CITY OF ROYAL CITY COUNCIL MINUTES June 18, 2024

The City Council of the City of Royal City, Grant County, Washington, met in regular session on June 18, 2024. The meeting was called to order at 7:00 pm by Mayor Pro Tempore Piercy.

MEMBERS PRESENT: Mayor Pro Tempore Piercy, Councilmembers Stanton Fanning, Perla Garcia and Rick Kannely. <u>A motion was made to excuse Mayor Christensen and Councilmember Rodriguez, (m/s Kannely/Garcia), the motion carried.</u>

STAFF PRESENT: Deputy Clerk Sherrie Rodriguez and PW Director John Lasen

PRESENTATIONS

- None

PUBLIC COMMENT

- None

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CONSENT AGENDA: A motion was made to approve the consent agenda as presented, (m/s Garcia/Kannely), the motion carried.

Items on the Consent Agenda are as follows:

- Council Meeting Minutes from June 04, 2024
- Payroll 06/15/2024 in the amount of \$34,679.26
- Claims for 06/18/2024 #31578 31591 in the amount of \$60,886.04

PUBLIC HEARINGS

- None

ORDINANCES

- None

RESOLUTIONS

- None

STAFF REPORTS

 Summerfest A motion was made to approve the Mayor or Mayor Pro Tempore to signed the contract with Summerfest for the 2024 festival, (m/s Garcia/Fanning), the motion carried.
Police Department:
- -
Public Works: The following were presented by John Lasen
 Water Line Project Update. There was discussion. <u>A motion was made to approve Change Order #3 with Premier Excavation, Inc.</u> (m/s Kannely/Garcia), the motion carried. <u>A motion was made to approve Mayor Pro Tempore to signed Change Order #3 with Premier Excavation,</u> (m/s Fanning/Garcia), the motion carried.
- Planning & Building:
- _egal: -
- COUNCIL REPORT & COMMENTS – - Park Electric Project – Ryan Piercy reported the project is completed.
MAYOR's REPORT & COMMENTS — - None ADJOURNMENT
- There being no further business a motion was made to adjourn the meeting at 7:41 pm (m/s Garcia/Kannely) the motion carried.
Michael Christensen, Mayor

Finance:

Janice Flynn, Finance Director