

CITY OF ROYAL CITY COUNCIL MINUTES August 20, 2024

The City Council of the City of Royal City, Grant County, Washington, met in regular session on August 20, 2024. The meeting was called to order at 7:06 pm by Mayor Christensen.

MEMBERS PRESENT: Mayor Michael Christensen, Councilmembers Perla Garcia via phone, Ryan Piercy and Rick Kannely.
Councilmembers Fanning and Rodriguez were absent.

STAFF PRESENT: Finance Director Janice Flynn, PW Director John Lasen and Chief Rey Rodriguez

PRESENTATIONS

- None

PUBLIC COMMENT

- None

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

Items on the Consent Agenda are as follows:

- Council Meeting Minutes from August 6, 2024
- Payroll 08/15/2024 in the amount of \$28,977.52
- Claims for 08/20/2024 #31665 31680 in the amount of \$29,069.06

PUBLIC HEARINGS

- None

ORDINANCES

- None

RESOLUTIONS

- None

STAFF REPORTS

Finance: The following was presented by Janice Flynn

- Golf Course request for additional funding Bob Murphy discussed the need for the funding. Expenses have increased due to rising prices for fertilizer, labor, the need for repairs to the sprinkler system, a shed was built and six golf carts were purchased. A motion was made to approve additional funding of \$30,000.00 as budgeted, (m/s Piercy/Kannely), the motion carried
- General business
- 2024 EDC Membership Agreement was presented. <u>A motion was made to approve the Mayor to sign.</u> (m/s Kannely/Garcia), the motion carried.

Police Department: The following was presented by Chief Rodriguez

- General Business
- K9 program There was discussion. A motion was made to reallocate the \$20,000.00 approved on 03/05/24 for ILA with Grant County to purchase vehicle. Said funds will now be used to outfit an existing patrol car and for other expenses related to the K9 program. (m/s Kannely/Garcia)(Piercy abstained), the motion carried

Public Works: The following were presented by John Lasen

- General business
- Premier Excavation has reached substantial completion on the waterline replacement project, work on punch list items continues
- Overnight travel request for John Lasen and Mauricio Romero to attend the Evergreen Rural Water Conference in Yakima August 27-29, 2024. <u>A motion was</u> <u>made to approve the travel request.</u> (m/s Piercy/Kannely), the motion carried

Planning & Building: None

Legal: None

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COUNCIL REPORT & COMMENTS -

MAYOR'S REPORT & COMMENTS -

 Mayor reported having discussion with the landscape architect regarding the park/soccer field project. The use of volunteer labor is looking positive.

ADJOURNMENT

- <u>There being no further busing</u>	<u>ess a motion was made to adjourn the meeting at 7.43</u>
pm (m/s Piercy/Garcia) the m	notion carried.
	Michael Christensen, Mayor
ATTEST:	
Janice Flynn, Finance Director	