



**CITY OF ROYAL CITY
COUNCIL MINUTES
December 15, 2020**

The City Council of the City of Royal City, Grant County, Washington, met in regular session on December 15, 2020. The meeting was called to order at 7:05 pm by Mayor Kent Andersen.

MEMBERS PRESENT: Councilmembers Gary Fanning, Perla Garcia, Hector Rodriguez, and Tiffany Workinger. A motion was made to excuse Mackenzie Anderson (m/s Workinger/Garcia) the motion carried.

STAFF PRESENT: Finance Director Shilo Christensen, Public Works Director John Lasen, and Interim Police Chief Rey Rodriguez

PRESENTATIONS

- None

PUBLIC COMMENT

- None

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

Items on Consent Agenda are as follows:

- Council Meeting Minutes from November 17, 2020
- Payroll 11/30/2020 in the amount of \$53,855.42
- Claims for 11/23/2020 – 12/01/2020 #29841 – 29854 in the amount of \$145,636.70

PUBLIC HEARINGS

- None

ORDINANCES

- A motion was made to adopt Ordinance 20-10 Budget Amendment for 2020 (m/s Workinger/Garcia) the motion carried.

RESOLUTIONS

- None

STAFF REPORTS

Finance:

- A motion was made authorizing the mayor to sign the CDBG contract for the Water System Plan (m/s Workinger/Fanning) the motion carried.
- A motion was made authorizing the mayor to sign the 3rd amendment to the Golf Course contract (m/s Workinger/Garcia) the motion carried.
- Council and mayor agreed to have Christmas Eve for 2020 a paid holiday for city employees

Police Department:

- Discussed police activity report

Public Works:

- None

Planning & Building:

- None

Legal:

- None

MAYOR'S REPORT & COMMENTS

- There being no further business a motion was made to adjourn the meeting at 7:32 PM (m/s Garcia/Fanning) the motion carried.

P. Kent Andersen, Mayor

ATTEST:

Shilo Christensen, Finance Director