



**CITY OF ROYAL CITY
COUNCIL MINUTES
September 01, 2020**

The City Council of the City of Royal City, Grant County, Washington, met in regular session on September 01, 2020. The meeting was called to order at 7:02 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 Garcia/Workinger) 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 Garcia/Fanning) the motion carried.

Items on Consent Agenda are as follows:

- Council Meeting Minutes from August 18, 2020
- Payroll 08/31/2020 in the amount of \$45,423.66
- Claims for 09/01/2020 #29716 – 29732 in the amount of \$54,706.81

PUBLIC HEARINGS

- None

ORDINANCES

- None

RESOLUTIONS

- None

STAFF REPORTS

Finance:

- Cemetery District No 5 is requesting if the city can take over operations, more research will have to be done on what the process and costs would be
- A motion was made to authorize the mayor to sign the contract with Central Paving for the Poplar Street Project (m/s Workinger/Fanning) the motion carried.
- A motion was made to authorize the mayor to sign the Anderson Perry and Associates contract amendment for the Poplar Street Project (m/s Fanning/Garcia) the motion carried.
- Discussed the CDBG award for the Water Main improvements

Police Department:

- Discussed police activity report

Public Works:

- Discussed road striping for Ahlers and Royal Avenue

Planning & Building:

- New building permits for the Kimberly Alice Plat have been approved.

Legal:

- None

MAYOR'S REPORT & COMMENTS

- There being no further business a motion was made to adjourn the meeting at 7:51 PM (m/s Rodriguez/Garcia) the motion carried.

P. Kent Andersen, Mayor

ATTEST:

Shilo Christensen, Finance Director