

MEETING OF THE CITY OF CONNELL, WASHINGTON  
CONNELL, FRANKLIN COUNTY, WASHINGTON  
July 16, 2012

The Regular council meeting of the Connell City Council was called to order by Mayor Walton at 7:00 pm in the City Hall and was opened with the Pledge of Allegiance.

ROLL CALL

**PRESENT:** Mayor Gary Walton, Mayor Pro Tem Pruett and Councilmembers: Lee Barrow, and Rhonda Quinton.

**EXCUSED:** Councilmembers Broberg and Klindworth

**Motion:** Councilmember Quinton moved to excuse Councilmember's Broberg and Klindworth. Mayor Pro Tem Pruett seconded. Motion carried out unanimously.

**STAFF:** Attorney Dan Hultgrenn, City Administrator Steve Taylor, Public Works Director Larry Turner, Police Chief Mike Kessler, Fire Chief Chris Schulte, and Deputy City Clerk/Treasurer Rose Courneya.

**VISITORS:** Kathy Bingham, Franklin County Graphic; Citizen, Robert McCurry.

CONSENT CALENDAR

**Motion:** Councilmember Barrow moved to approve the Consent Calendar as presented:  
a) Minutes of the Special Council meeting July 3, 2012  
b) Accounts Payables July 16, 2012 for \$328,803.13  
c) Payroll Check Register 6/30-7/10/2012 for \$87,539.11  
Mayor Pro Tem Pruett seconded motion. Motion carried unanimously.

Councilmember Barrow was temporarily appointed to the Finance Committee.

APPROVAL OF AGENDA

**Motion:** Councilmember Quinton moved to approve the Agenda as listed.  
Councilmember Barrow seconded motion. Motion carried unanimously.

**ANDERSON PERRY ENGINEERING SERVICES TASK ORDER-  
Klindworth/Campbell Phase 2**

Councilmembers were presented with a Task Order for Construction Engineering Services from Anderson Perry for Phase 2 portion of the Klindworth/Campbell Water Efficiency Project. Phase 2 replaced water mains and serviced connections in the area bounded by East Franklin Street, South Dayton Avenue, East Birch Street, and South Columbia Avenue. Compensation for services performed would be paid on a "time and material basis" plus direct reimbursable expenses not to exceed \$40,000. The proposed Task Order had been prepared under the provisions of the City's General Engineering Services Agreement with Anderson Perry.

**Motion:** Councilmember Quinton moved to approve Construction Engineering Services Task Order from Anderson Perry & Assoc. for Phase 2 of the Klindworth/Campbell Water Efficiency Project not to exceed \$40,000. Councilmember Barrow seconded motion. Motion carried unanimously.

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**CONNELL PERSONNEL POLICY AMENDMENTS**

City Administrator Taylor reviewed the proposed changes to the City's current Personnel Policy. The recommendations had come from Canfield Solutions, the third party administrator for the city's insurance pool, and staff members. Staff was seeking additional input and direction from Councilmembers on the disposition of the proposed amendments. Resolution No. 2012-10 updated the current Personnel Policy.

**Motion:** Councilmember Barrow moved to consider adoption of Resolution No. 2012-10 at the next Regular Council meeting on August 1, 2012. Councilmember Quinton seconded motion. Motion carried unanimously.

**MID-YEAR BUDGET DISCUSSION**

City Administrator Taylor provided Councilmembers a 2012 mid-year city budget review that covered the 2012 revenues, expenditures, and current fund balances.

**STAFF REPORTS**

June Treasurer Reports were provided to Councilmembers.

Benton Franklin Health survey was available for citizens to fill out.

Second round of Hotel/Motel Funds Applications would be presented at the next council meeting.

Discussion was held on the number of applications the City had received for the open City Administrator position.

Mayor Walton spoke on the committees he had been on to help needy.

**MEETING ADJOURNED**

There being no further business before the City Council of Connell, Mayor Walton adjourned the meeting at 7:51 pm.

ATTEST: \_\_\_\_\_  
Rose Courneya, Deputy Clerk/Treasurer

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Gary Walton, Mayor