

**City of Connell, Washington
CITY COUNCIL
PRELIMINARY AGENDA**

REGULAR COUNCIL MEETING

6:00 PM

1. Oath of Office –Council Position No. 5
 - A) Ray Minor
2. CALL TO ORDER
3. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CORRESPONDENCE/PRESENTATIONS/APPOINTMENTS
5. CONSENT CALENDAR

All matter listed within the Consent Calendar have been distributed to each member of the Connell City Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Calendar and placed on the Regular Agenda by request.

- a) Minutes of the Regular Council meeting December 5, 2012
- b) Check Register 12/03/2012 for \$207.76
- c) Check Register 12/11/2012 for \$6,200.28
- d) Check Register 12/17/2012 for \$190,824.55
- e) Accounts Payable December 31, 2012 for \$11,930.11
- f) Accounts Payable January 2, 2013 for \$37,973.18
- g) Payroll Register 11/30 -12/5/2012 for \$83,533.02
- h) Payroll Register 12/15 – 12/20/2012 for \$41,057.15

6. CITIZEN COMMENT/NON-AGENDA ITEMS
7. APPROVAL OF AGENDA

ORDER OF BUSINESS

8. Anderson Perry Supplemental Agreement
9. Council Briefing/Training-Dan Hultgrenn
10. Committee/Board Vacancies

11. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
12. EXECUTIVE SESSION
13. ADJOURNMENT