

MEETING OF THE CITY OF CONNELL, WASHINGTON
CONNELL, FRANKLIN COUNTY, WASHINGTON

January 2, 2013

Attorney Dan Hultgrenn administered the Oath of Office to Ray Minor for Council Position No. 5.

The regular semi-monthly meeting, of the Connell City Council was called to order by Mayor Pro Tem Quinton at 6:00 pm in the City Hall and was opened with the Pledge of Allegiance.

ROLL CALL

PRESENT: Mayor Pro Tem Quinton, and Councilmembers: Kathy Silva, Monty Huber, and Ray Minor.

EXCUSED:

Motion: Councilmember Silva moved to excuse Mayor Walton and Councilmember Barrow. Councilmember Huber seconded. Motion carried out unanimously.

STAFF: Attorney Dan Hultgrenn, Public Works Director Larry Turner, Police Chief Mike Kessler, Fire Chief Chris Schulte, and City Clerk/Treasurer Maria Peña.

CORRESPONDENCE/APPOINTMENTS

Mayor Pro Tem Quinton temporarily appointed Councilmember Kathy Silva to the Finance Committee.

CONSENT CALENDAR

Motion: Councilmember Silva moved to approve the Consent Calendar as listed.

- 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

Councilmember Minor seconded motion. Motion carried unanimously.

APPROVAL OF AGENDA

Motion: Councilmember Silva moved to approve the Agenda as listed.
Councilmember Huber seconded motion. Motion carried unanimously.

ANDERSON PERRY SUPPLEMENTAL AGREEMENT

Public Works Director Turner stated the Supplemental Agreement was due to the railroad crossing not being finished on the Adams street project. The Supplemental Agreement with Anderson Perry would be an additional \$5,000.

Motion: Councilmember Silva moved to approve Supplemental No. 2 in the amount of \$5,000 to Anderson Perry for a total of \$183,500. Councilmember Minor seconded motion. Motion carried unanimously.

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COUNCIL BRIEFING/TRAINING –DAN HULTGRENN

City Attorney Dan Hultgrenn briefed Councilmembers on Elected Officials:

- 1) Ethics & Conflicts of Interests
- 2) Appearance of Fairness Doctrine
- 3) Open Public Meetings Act
- 4) Public Records and Public Officials

COMMITTEE/BOARD VACANCIES

City Clerk/Treasurer Maria Peña explained Mayor Walton wanted Councilmembers to review the open committees and boards for appointment at the next council meeting.

MEETING ADJOURNED

There being no further business before the City Council of Connell, Mayor Pro Tem Quinton adjourned the meeting at 7:06 pm.

ATTEST: _____
Rose Courneya, Deputy Clerk/Treasurer

Mayor Pro Tem, Rhonda Quinton