

City of Connell, Washington CITY COUNCIL AGENDA

Connell City Hall - 104 E. Adams Street
Special Meeting
January 22, 2024, 6:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. SWEARING IN OF COUNCIL MEMBERS
 - Shelly Harper
 - Preston Hart
5. SELECTION OF MAYOR PRO TEM (2/2024 – 12/2025)
6. CORRESPONDENCE/APPOINTMENTS
 - Mayor Lee Barrow – Motel/Hotel (term – 1/1/2024-12/31/2024)
 - Burl Booker – Hotel/Motel (term – 1/1/2024-12/31/2024)
 - Molly Kunkel – Hotel/Motel (term – 1/1/2024-12/31/2024)
 - Patrice Hebel – Hotel/Motel (term – 1/1/2024-12/31/2024)
 - Dale Kuehny – Hotel/Motel (term – 1/1/2024-12/31/2024)
7. CONSENT CALENDAR

All matters 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 06, 2023
 - b) Accounts payable 1/17/2024 for \$384,028.92
 - c) Check Register 12/01/23 for \$401.37
 - d) Check Register 12/20/23 for \$77,721.44
 - e) Check Register 12/30/23 for \$89,345.86
 - f) Check Register 1/02/24 for \$161.05
 - g) Payroll Register 12/05/23 – 12/5/23 for \$50,178.39
 - h) Payroll Register 12/06/23 – 12/06/23 for \$63,611.96
 - i) Payroll Register 12/20/23 – 12/20/23 for \$49,079.11
 - j) Payroll Register 1/05/24 – 1/05/24 for \$115,154.49
8. APPROVAL OF AGENDA
 - ORDER OF BUSINESS
9. AHBL Agreement Amendment No. 3 & On-Call Planning Services or Hiring a Qualified City Planner
10. Resolution No. 2024-01 Approving Salary Increases & Market Adjustments
11. Meals on Wheels Memorandum of Understanding
12. TIB Agreement – 2024 Chip Seal Project, W. Clark Street

The public is welcome and encouraged to attend this meeting. The City of Connell wishes to provide reasonable access to all public meetings for individuals with disabilities. Please contact the City Clerk at least three business days prior to the meeting for accommodations to be arranged.

13. EXECUTIVE SESSION
14. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
15. CITIZEN COMMENT
16. MAYOR AND CITY COUNCIL CLOSING REMARKS
17. ADJOURNMENT



THE MISSION OF THE CITY OF CONNELL IS:

To partner with the community, enriching the quality of life and delivering a range of services in a fiscally sustainable manner.

Engaging the public and embracing diversity, we maintain a focus on the future, remaining flexible and responsive, to foster a small-town character that supports growth.