

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

REGULAR MEETING

6:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ELECTION OF MAYOR PRO TEMPORE
5. CORRESPONDENCE/PRESENTATIONS/APPOINTMENTS
 - A) Helen Tobin -Park Board-Term 5/31/2014-5/2019
 - B) Robert Misener – 12/31/2014 -2020
 - C) Burl Booker, Cassandra Hart, Jim Paul, Regina Janosky to Hotel Motel Committee-1 year term.
6. 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 January 5, 2015
 - b) Check Register 12/29/2014 for \$5,721.37
 - c) Check Register 12/29/2014 for \$7,600.02
 - d) Check Register 1/5/2015 for \$218.58
 - e) Check Register 1/7/2015 for \$10,198.48
 - f) Accounts Payable 12/31/2014 for \$54,931.28
 - g) Accounts Payable 1/20/2015 for \$54,349.36
 - h) Payroll Check Register 1/15-1/20/2015 for \$56,742.35
7. CITIZEN COMMENT/NON-AGENDA ITEMS
8. APPROVAL OF AGENDA

ORDER OF BUSINESS

9. GovPayNet-Online Credit Card Payments
10. Fireworks Discussion
11. CERB-Planning Grant Application

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

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.