

Connell City Hall
104 E. Adams Street

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

REGULAR MEETING
November 5, 2018

REGULAR MEETING

6:00 PM

1. CALL TO ORDER
2. 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 October 15, 2018
 - b) Accounts payable 11/5/18 for \$60,669.14
 - c) Check Register 11/1/18 for \$211.12
 - d) Payroll Register 10/15/18 – 10/19/1018 for \$57,685.50
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6. APPROVAL OF AGENDA

ORDER OF BUSINESS

7. PUBLIC HEARING- 2019 FY Preliminary Budget
8. RESOLUTION NO. 2018-09 Setting the 2019 Salary Schedule
9. ORDINANCE NO. 995-2018 – Establishing Fund 406 Sewer Emergency Fund
10. Connell Park Estates Easement
11. HVAC Service Agreement

12. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
13. EXECUTIVE SESSION – 15 minutes to consider the minimum price at which real estate will be offered for sale.
14. CITIZEN COMMENT/NON-AGENDA ITEMS
15. CITY COUNCIL CLOSING REMARKS
16. 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.