

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

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REGULAR MEETING

6:00 PM

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CORRESPONDENCE/PRESENTATIONS/APPOINTMENTS
  - a) Molly Kunkel-Hotel/Motel Advisory Committee
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 January 22, 2019
  - b) Accounts payable 2/19/19 for \$99,794.62
  - c) Check Register 2/1/19 for \$208.60
  - d) Check Register 2/4/19 for \$36,446.89
  - e) Payroll Register 01/31/2019 – 02/05/2019 for \$100,444.76
  - f) Payroll Register 02/15/19 – 02/20/19 for \$68,620.61
6. APPROVAL OF AGENDA

ORDER OF BUSINESS

7. Amendment to Purchase & Sale Agreement
8. AHBL – On-Call Services Contract
9. RESOLUTION NO. 2019-01 – Reestablishing Employee Wellness Program
10. 2018 Year End Financial Report
11. Hotel/Motel Allocations
12. Community Center Entry Way Discussion
13. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
14. CITIZEN COMMENT/NON-AGENDA ITEMS
15. CITY COUNCIL CLOSING REMARKS
16. EXECUTIVE SESSION
17. 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.*