

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

REGULAR COUNCIL MEETING

6:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CORRESPONDENCE/PRESENTATIONS/APPOINTMENTS
 - A) Carol Lindner-Park Board
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 April 21, 2014
 - b) Accounts Payable 5/5/2014 for \$42,660.48
 - c) Payroll Register 4/30-5/5/2014 for \$79,795.25
6. CITIZEN COMMENT/NON-AGENDA ITEMS
7. APPROVAL OF AGENDA

ORDER OF BUSINESS

8. Aging & Long Term Care Advisory Board –Sharon Sellerite
 - A) Proclamation-Older Americans Month
9. Red Waggin' Rescue Service
10. Connell Swim Team
 - A) Resolution No. 2014-06
11. HVAC Replacement at City Hall
12. Energy Efficiency Grant

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