

**WORTHING CITY COMMISSION MEETING**  
**MONDAY, June 20, 2016**  
**7:00 P.M. WORTHING CIVIC CENTER**  
**AGENDA**

- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **PLEDGE OF ALLEGIANCE**
- **OPEN PUBLIC SPEAKING**
  
- **OLD BUSINESS**
- **MINUTES OF JUNE 6, 2016 MEETING\***
- **LWCF GRANT FUNDING UPDATE**
- **SET FIREWORKS HOURS**
- **YARD WASTE DROP OFF INFORMATION**
- **BID OPENING MARY STREET\REC TRAIL JUNE 30 2PM**
- **DISCOVERY BENEFITS-FLEX PLAN**
  
- **NEW BUSINESS**
- **JUNE 20 7:15 P&Z HEARING REZONING- CITY HEARING  
Lots 7,8,9 Wuertz Addition from R-1 to GB**
- **LENNOX COMMUNITY TRANSIT**
- **WORTHING VOLUNTEER FIRE DEPT-JON HANSON**
- **MAINTENANCE REPORT**
- **FINANCE OFFICER REPORT**
- **DEPARTMENT HEAD REPORTS**
  
- **EXECUTIVE SESSION [AS ALLOWED FOR UNDER SDCL 1-25-2**
  - a. (1) TO DISCUSS THE QUALIFICATIONS, COMPETENCE, PERFORMANCE, CHARACTER OR FITNESS OF ANY PUBLIC OFFICER OR EMPLOYEE]
  - b. (3) CONSULTING WITH LEGAL COUNSEL OR REVIEWING COMMUNICATIONS FROM LEGAL COUNSEL ABOUT PROPOSED OR PENDING LITIGATION OR CONTRACTUAL MATTERS.
  - c. (4) PREPARING FOR CONTRACT NEGOTIATIONS OR NEGOTIATING WITH EMPLOYEE SA OR EMPLOYEE REPRESENTATIVES.
  - d. (5) DISCUSSING MARKETING OR PRICING STRATEGIES BY A BOARD OR COMMISSION OF A BUSINESS OWNED BY THE STATE OR ANY OF ITS POLITICAL SUBDIVISIONS, WHEN PUBLIC DISCUSSION MAY BE HARMFUL TO THE COMPETITIVE POSITION OF THE BUSINESS.....
- **ADJOURNMENT**

***THE NEXT REGULAR MEETING OF THE WORTHING CITY COMMISSION WILL BE TUESDAY  
JULY 12, 2016 AT 7 PM IN THE WORTHING CIVIC CENTER***