

**WORTHING CITY COMMISSION MEETING**

**TUESDAY, JULY 12, 2016**

**7:00 P.M. WORTHING CIVIC CENTER**

**AGENDA**

- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **PLEDGE OF ALLEGIANCE**
- **OPEN PUBLIC SPEAKING**
  
- **OLD BUSINESS**
- **JULY 2016 CLAIMS\***
- **MINUTES OF JUNE 20, 2016 MEETING\***
- **LWCF GRANT FUNDING UPDATE**
- **RECOMMENDATION OF AWARD- MARY STREET\***
- **RECOMMENDATION OF AWARD-REC TRAIL \***
- **CODE ENFORCEMENT UPDATE\***
- **MUNICIPAL ORDINANCE-MOVING BUILDINGS SECTION\***
- **XCEL GRANT AVAILABLE**
  
- **NEW BUSINESS**
- **BUDGET TRAINING-JULY 14<sup>TH</sup>**
- **UPCOMING REZONING HEARING JULY 25<sup>TH</sup>**
- **EMPLOYEE PHIL WOLF PERFORMANCE REVIEW**
- **MAINTENANCE REPORT\***
- **FINANCE OFFICER REPORT\***
- **DEPARTMENT HEAD REPORTS**
  
- **EXECUTIVE SESSION**
- **EMPLOYEE PHIL WOLF PERFORMANCE REVIEW**  
**[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 EMPLOYEESA 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 MONDAY JULY 25, 2016 AT 7 PM IN THE WORTHING CIVIC CENTER***