

**WORTHING CITY COMMISSION MEETING
MONDAY, AUGUST 1, 2016
7:00 P.M. WORTHING CIVIC CENTER
AGENDA**

- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **PLEDGE OF ALLEGIANCE**
- **OPEN PUBLIC SPEAKING**

- **OLD BUSINESS**
- **MINUTES OF JULY 12, 2016 MEETING***
- **REVENUE AND EXPENSE REPORTS***
- **BANK RECONCILIATION PENDING**
- **LWCF GRANT DEADLINE AUGUST 26TH**
- **CODE ENFORCEMENT UPDATE**
- **XCEL GRANT AVAILABLE**
- **JOHN GANSHAW-YARD RESTORATION**

- **NEW BUSINESS**
- **DSG-TYLER SMITH PRESENTATION**
- **2016 PROJECTS CONSTRUCTION MEETING JULY 29TH**
- **UPCOMING REZONING HEARING AUGUST 8**
- **MAINTENANCE REPORT***
- **FINANCE OFFICER REPORT***
- **DEPARTMENT HEAD REPORTS**

- **EXECUTIVE SESSION**
- **POSSIBLE LITIGATION**
[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 AUGUST 8, 2016 AT 7 PM IN THE WORTHING CIVIC CENTER***