

WORTHING CITY COMMISSION MEETING
TUESDAY, SEPTEMBER 6, 2016
7:00 P.M. WORTHING CIVIC CENTER
AGENDA

- **ROLL CALL**
- **APPROVAL OF AGENDA***
- **PLEDGE OF ALLEGIANCE**
- **OPEN PUBLIC SPEAKING**
 - Ann Tornberg-SD State House of Representatives District 16

- **OLD BUSINESS**
- **MINUTES OF AUGUST 22, 2016 MEETING***
- **BANK RECONCILIATION JUNE & JULY***
- **SWEARING IN WORTHING PARK & RECREATION BOARD**
- **2017 CITY BUDGET**
 - **BUDGET DISCUSSION-MOWER\TRUCK INFO**
 - **1ST READING ORD 2016-278-1\2017 Municipal Budget**

- **NEW BUSINESS**
- **PAY REQUEST #1-MARY STREET PROJECT**
- **PAY REQUEST #2-REC TRAIL PROJECT**
- **STATE WATER PLAN DEADLINE**
- **EMPLOYEE HEALTH INSURANCE BREAKDOWN**
- **FINANCE OFFICER REPORT***
- **DEPARTMENT HEAD REPORTS**
 - a. **PARK & REC- DISC GOLF**
- **SOFTWARE\COMPUTER I.T. SUPPORT**
- **UNCLAIMED PROPERTY**

- **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 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 SEPT. 19, 2016 AT 7 PM IN THE WORTHING CIVIC CENTER

