

**WORTHING CITY COMMISSION MEETING**  
**TUESDAY, SEPTEMBER 19, 2016**  
**7:00 P.M. WORTHING CIVIC CENTER**  
**AGENDA**

- **ROLL CALL**
- **APPROVAL OF AGENDA\***
- **PLEDGE OF ALLEGIANCE**
- **OPEN PUBLIC SPEAKING**
  
- **OLD BUSINESS**
- **MINUTES OF SEPTEMBER 6, 2016 MEETING\***
- **BANK RECONCILIATION AUGUST\***
- **PURCHASE OF A NEW MOWER**
- **2017 CITY BUDGET\***
  - **FINAL BUDGET DISCUSSION**
  - **2ND READING ORD 2016-278-1\2017 Municipal Budget**
- **CIVIC CENTER ROOF MAINTENANCE**
- **PARKS & REC R&E BREAKDOWN\***
  
- **NEW BUSINESS**
- **RESOLUTION 09192016-01 ANNUAL MAINTENANCE\***
- **RESOLUTION 09192016-02 STATE WATER PLAN APPLICATION\***
- **CODE ENFORCEMENT UPDATE\***
- **FLU SHOT CLINIC INFORMATION**
- **P&Z HEARINGS-AMENDING GB ZONING-COND. USE\***
- **WASTEWATER COLLECTIONS TESTING**  
**Passed By Jeremy Forrest**
- **FINANCE OFFICER REPORT\***
- **MAINTENANCE REPORT-Water Tower Repair Cost Estimates\***
- **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 EMPLOYEES 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  
October 10, 2016 AT 7 PM IN THE WORTHING CIVIC CENTER***

