

WORTHING CITY COMMISSION MEETING

Monday, OCTOBER 10, 2016

7:00 P.M. WORTHING CIVIC CENTER

AGENDA

- **ROLL CALL**
- **APPROVAL OF AGENDA***
- **PLEDGE OF ALLEGIANCE**
- **OPEN PUBLIC SPEAKING**
 - **LEEANN KERZMAN- MIDWEST ASSISTANT PROGRAM WATER METER SYSTEM**

- **OLD BUSINESS**
- **OCTOBER 2016 CLAIMS***
- **MINUTES OF SEPTEMBER 19, 2016 MEETING***
- **BANK RECONCILIATION\R&E REPORTS SEPTEMBER***
- **COMPLAINT ON 1st and POPLAR POTHOLE**
- **MARY STREET FINAL PAY REQUEST***
- **REC TRAIL PROJECT FINAL PAY REQUEST***
- **CIVIC CENTER ROOF COST ESTIMATE***

- **NEW BUSINESS**
- **STRATMEYER LOT UTILITY INQUIRY***
- **CODE ENFORCEMENT UPDATE***
- **P&Z HEARING Oct 17th -AMENDING GB ZONING-COND. USE**
- **FINANCE OFFICER REPORT***
- **MAINTENANCE REPORT***
- **DEPARTMENT HEAD REPORTS**
- **FLU SHOT CLINIC INFORMATION- WEDNESDAY OCTOBER 12th 4-7pm**

- **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 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 24, 2016 AT 7 PM IN THE WORTHING CIVIC CENTER