

WORTHING CITY COMMISSION MEETING

Monday, NOVEMBER 21, 2016

7:00 P.M. WORTHING CITY HALL

AGENDA

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

- **OLD BUSINESS**
- **NOVEMBER 10th and 14th MINUTES***
- **OCTOBER EMPLOYEE WAGE REPORT***
- **OCTOBER BANK RECONCILIATION***
- **OCTOBER REVENUE AND EXPENSE REPORTS***
- **STATE WATER PLAN UPDATE**
- **USDA FUNDING UPDATE**

- **NEW BUSINESS**
- **PARK AND REC BOARD DISCUSSION**
- **NORTH CEDAR STREET DISCUSSION**
- **FIRST READING ORD. 2016-280-1 GF SUPPLEMENTAL***
- **FINANCE OFFICER REPORT**
- **MAINTENANCE REPORT**
- **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 EMPLOYEEES 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
December 5, 2016 AT 7 PM IN THE WORTHING CIVIC CENTER***