

WORTHING CITY COMMISSION MEETING

Monday, DECEMBER 5, 2016

7:00 P.M. WORTHING CITY HALL

AGENDA

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

- **OLD BUSINESS**
- **NOVEMBER 21ST MINUTES***
- **DECEMBER CLAIMS***
- **NOVEMBER BANK RECONCILIATION***
- **STATE WATER PLAN UPDATE**
 - **Set date for a Public Hearing**
 - **Hire Bond Counsel**
 - **Facilities Plan**
- **USDA FUNDING UPDATE**

- **NEW BUSINESS**
- **EMPLOYEE INTERVIEWS**
- **SET DATE FOR YEAR END BUSINESS MEETING**
- **OVERTIME RULING DELAYED**
- **SURPLUS PROPERTY-OLD SANDER ***
- **SIGN ORDINANCE INTRODUCTION**
- **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 19, 2016 AT 7 PM IN THE WORTHING CIVIC CENTER***