

WORTHING CITY COMMISSION MEETING
Wednesday, DECEMBER 28, 2016
6:00 P.M. WORTHING CITY HALL
AGENDA

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

- **OLD BUSINESS**
- **6:00 PM PUBLIC HEARING-DRINKING WATER SRF APPLICATION***
- **DECEMBER 19TH MINUTES***
- **DECEMBER END OF YEAR CLAIMS***
- **2nd READING ORD. 2016-280-1 2016 Supplemental Budget***
- **CONTINGENCY TRANSFERS***
- **2017 HUMANE SOCIETY CONTRACT**
- **FIRST NATIONAL BANK 2016 MONTHLY FEE BREAKDOWN***

- **NEW BUSINESS**

- **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, JANUARY 9,2017 AT 7 PM IN THE WORTHING CIVIC CENTER