

WORTHING CITY COMMISSION MEETING
MONDAY, AUGUST 20, 2018 7:00 P.M.

WORTHING CIVIC CENTER

POSTED AGENDA

- **CALL MEETING TO ORDER-Mayor Hazuka**
- **ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL OF AGENDA***
- **OPEN PUBLIC SPEAKING -10 minute limit**

Staff Reports:

- **MAINTENANCE REPORT-Park Drainage Report, Jon Fischer**
- **FINANCE OFFICER REPORT –Sump Pump Drainage on Main Street Property\Health Insurance Renewal\Park & Recreation R&E Breakdown\ upcoming chip seal project\ACH meeting-FNB**
- **COMMISSIONER REPORTS:**
Crystal Jacobson- Public Utilities Denise Moani Nelson-Public Safety
John Ganschow-Public Works Fire Dept. Calendar Advertising
Sheri Lund-Revenue and Finance Mayor Bradley Hazuka
- **EMERGENCY MANAGEMENT-HAROLD TIMMERMAN**
- ***7:30 CIVIC CENTER ROOF INFORMATIONAL MEETING***

Regular Business

- **MINUTES* AUGUST 6th**
- **JULY REVENUE & EXPENSE, CASH REPORTS**
- **AUGUST 20TH CLAIMS***

OLD BUSINESS

- ***AMENDED ORDINANCE 240 OFF STREET PARKING\ORD 2018-287-1***
- **2019 BUDGET**

NEW BUSINESS

- **COPIER LEASE AGREEMENT UPGRADE**
- **RESOLUTION 08202018- FRONT FOOTAGE RESOLUTION**

EXECUTIVE SESSION [AS ALLOWED FOR UNDER SDCL 1-25-2]

- (1) PERFORMANCE, CHARACTER OR FITNESS OF ANY PUBLIC OFFICER OR EMPLOYEE]
- (3) CONSULTING WITH LEGAL COUNSEL OR REVIEWING COMMUNICATIONS FROM LEGAL COUNSEL ABOUT PROPOSED OR PENDING LITIGATION OR CONTRACTUAL MATTERS.
- (4) PREPARING FOR CONTRACT NEGOTIATIONS OR NEGOTIATING WITH EMPLOYEES OR EMPLOYEE REPRESENTATIVES.
- (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 , SEPTEMBER 10, 2018 AT 7 PM IN THE WORTHING CIVIC CENTER