

WORTHING CITY COMMISSION MEETING
MONDAY, AUGUST 6, 2018 7:00 P.M.
WORTHING CIVIC CENTER
POSTED AGENDA

- **CALL MEETING TO ORDER-Mayor Hazuka**
- **ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL OF AGENDA***
- **WORTHING PLANNING & ZONING JOINT MEETING**
 - **Building Permits and Inspections**
 - **RESOLUTION 08062018-Amending Bldg Permit Fees**
- **OPEN PUBLIC SPEAKING -10 minute limit**

Staff Reports:

- **MAINTENANCE REPORT-Maintenance Trailer Purchase**
- **FINANCE OFFICER REPORT**
Civic Center Roof Meeting Aug 20

COMMISSIONER REPORTS:

Crystal Jacobson- Public Utilities **Denise Moani Nelson-Public Safety**
John Ganschow-Public Works **Sheri Lund-Revenue and Finance**
Mayor Bradley Hazuka

Regular Business

- **MINUTES* JULY 23RD**
- **AUGUST 6TH CLAIMS* JULY WAGE REPORT**

OLD BUSINESS

- **EMPLOYEE HOURS DISCUSSION(cont.)**
- **ORDINANCE 240 OFF STREET PARKING AMENDMENT DRAFT**

NEW BUSINESS

- **2019 BUDGET WORKSHEET**

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

- (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 , August 20, 2018 AT 7 PM IN THE WORTHING CIVIC CENTER

