

WORTHING CITY COMMISSION MEETING
MONDAY, AUGUST 22, 2016
7:00 P.M. WORTHING CIVIC CENTER
AGENDA

- **ROLL CALL**
- **APPROVAL OF AGENDA***
- **PLEDGE OF ALLEGIANCE**
- **OPEN PUBLIC SPEAKING**
 - Craig Sterns-landowner south of lagoon*

- **OLD BUSINESS**
- **MINUTES OF AUGUST 8, 2016 MEETING***
- **BANK RECONCILIATION PENDING***
- **LWCF GRANT Resolution 08222016-01***
- **XCEL GRANT-SIGN HANDOUT***

- **NEW BUSINESS**
- **One Day Liquor License Hearing-Boondocks-Worthing Days**
- **CONSTRUCTION CONTRACT-MARY STREET**
- **NOTICE TO PROCEED-Mary Street Project**
- **RESOLUTION 08222016-02 Bereavement Policy***
- **ASSESSMENT of Delinquent Utility Accounts***
- **JEREMY FORREST-SEWER CERTIFICATION WAGE INCREASE**
- **FINANCE OFFICER REPORT***
- **DEPARTMENT HEAD REPORTS**
- **1st READING ORDINANCE 2016-278-1\2017 Budget****

- **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 TUESDAY SEPT. 6, 2016 AT 7 PM IN THE WORTHING CIVIC CENTER