

WORTHING CITY COMMISSION MEETING
MONDAY, DECEMBER 10, 2018 7:00 P.M.
WORTHING CITY HALL
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
- FINANCE OFFICER REPORT –Christmas Eve Office Hours\Forte Payment Systems\Animal Control Issue\Steel Roof Reminder\Large Accessory Building\Maintenance Agreement Decision\Employee Phone Reimbursement\State Transportation Study
- 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* NOVEMBER 19, 2018**
- **DECEMBER 10TH CLAIMS* NOVEMBER EMPLOYEE WAGES**
- **NOVEMBER REVENUE & EXPENSE, CASH REPORTS-2018 YTD Budget Worksheet**

OLD BUSINESS

- **SECOND READING ORD. 2018-287-1 OFF STREET PARKING**
 - **CHICKEN PERMIT-Jeris and Brenda DeBoer 614 W. Beck**

NEW BUSINESS

- **FIRST READING ORD. 2018-289-1 2018 SUPPLEMENTAL BUDGET**
- **2019 HUMANE SOCIETY CONTRACT**
- **ZONING ORDINANCE FEE DISCUSSION**
- **PLACING CITY LOTS FOR SALE**
- **PAID TIME OFF DISCUSSION**
- **MAINTENANCE GRADER PURCHASE**

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
WEDNESDAY, DEC. 26, 2018 AT 7 PM IN THE WORTHING ELEMENTARY SCHOOL

