

WORTHING CITY COMMISSION MEETING
WEDNESDAY, DECEMBER 26, 2018 7:00 P.M.
WORTHING ELEMENTARY SCHOOL LUNCHROOM
POSTED AGENDA

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

Staff Reports:

- **ENGINEERING REPORT-Jon Fischer**
 - Agreement for Professional Services
 - Phil Greenwood-West Fourth Street Issues
- **MAINTENANCE REPORT**
- **FINANCE OFFICER REPORT –City Lot Sales Info-Sump Pump discharge-Upcoming Failure to Obtain a Building Permit Trial January 10-Clarity Telecom LLC Franchise Renewal-State Transportation Meeting Update**
- **COMMISSIONER REPORTS:**
 - Crystal Jacobson- Public Utilities DeniseMoani Nelson-Public Safety**
 - John Ganschow-Public Works**
 - Sheri Lund-Revenue and Finance Mayor Bradley Hazuka**

Regular Business

- **MINUTES* DECEMBER 10, 2018**
- **DECEMBER 26TH EOY CLAIMS* DECEMBER EMPLOYEE WAGES**

OLD BUSINESS

- **SECOND READING ORD. 2018-289-1 2018 SUPPLEMENTAL BUDGET**
- **ZONING ORDINANCE FEE DISCUSSION**
- **RESOLUTION 12262018-PERSONNEL POLICY AMENDMENT**

NEW BUSINESS

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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 ,JANUARY 7, 2018 AT 7 PM IN THE WORTHING ELEMENTARY SCHOOL