

WORTHING CITY COMMISSION MEETING
MONDAY, FEBRUARY 11, 2019 7:00 P.M.
WORTHING COMMUNITY FIRE DEPT
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**
 - Water Tower Bidding
 - Steven Street Proposal
 - Agreement for Professional Services
- **MAINTENANCE REPORT**
- **FINANCE OFFICER REPORT –Civic Center Roof Funding-Zoning Ordinance Recodification-Water Loss Report- Begin circulation of nominating petitions January 25th –FO Vacation March 11-15-2019 Subsidies-vacant properties water billing discussion.**
- **COMMISSIONER REPORTS:**
 - Crystal Jacobson- Public Utilities –Water Meter Installation**
 - Denise Moani Nelson-Public Safety John Ganschow-Public Works**
 - Sheri Lund-Revenue and Finance Mayor Bradley Hazuka**

Regular Business

MINUTES JANUARY 7, 2019 CORRECTION

Regular Business-Approval of December 26, 2018 Minutes, Not January 7, 2019 as published.

- **JANUARY 21ST MINUTES- CORRECTION**
Published as Approved, Unapproved at the time of publication.
- **FEBRUARY 11TH CLAIMS***
- **JANUARY R&E, CASH REPORT APPROVAL**

OLD BUSINESS

- **ANNUAL REVENUE REVIEW**
- **PEDDLER LICENSE ORDINANCE**
- **WINTER SUMP PUMP DISCHARGE**
- **CITY LOTS TO BE ADVERTISED FOR SALE**

NEW BUSINESS

- **LIQUOR LICENSE NAME CHANGE-OTIS' BAR & GRILL, INC TO KIM'S KORNER BAR N GRILL, INC**
- **APPOINT FINANCE OFFICER 2019**

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.

ADJOURNMENT

THE NEXT REGULAR MEETING OF THE WORTHING CITY COMMISSION WILL BE

MONDAY, FEB. 25, 2019 AT 7 PM IN THE WORTHING FIRE DEPARTMENT, 403 South Louise Avenue Worthing