

WORTHING CITY COMMISSION MEETING

Monday, FEBRUARY 20, 2017

7:00 P.M. WORTHING CIVIC CENTER

AGENDA

- **ROLL CALL**
- **APPROVAL OF AGENDA***
- **PLEDGE OF ALLEGIANCE**
- **OPEN PUBLIC SPEAKING**

- **OLD BUSINESS**
- **FEBRUARY 6th MINUTES***
- **JANUARY R&E REPORTS\ CASH REPORT***
- **REC TRAIL PROJECT PHASE 2**
- **CONCESSION STAND ROOF REPAIRS***
- **MUNICIPAL ELECTION APRIL 11TH**
- **WATER METER PROJECT UPDATE**
 - **Meter Installation**

- **NEW BUSINESS**
- **P&Z\CITY COMMISSION JOINT MEETING MAR. 20**
- **DART TOURNAMENT MARCH 11TH-ONE DAY LIQUOR LIC.**
- **PRE DISASTER MITIGATION MEETING REPORT**
- **LETTER OF ENGAGEMENT-ANNUAL REPORT**
- **FINANCE OFFICER REPORT**
- **MAINTENANCE REPORT***
- **DEPARTMENT HEAD REPORTS**

- **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 MONDAY, MARCH 6, 2017 AT 7 PM IN THE WORTHING CIVIC CENTER