

**WORTHING CITY COMMISSION MEETING**

**Monday, FEBRUARY 06, 2017**

**7:00 P.M. WORTHING CIVIC CENTER**

**AGENDA**

- **ROLL CALL**
- **APPROVAL OF AGENDA\***
- **PLEDGE OF ALLEGIANCE**
- **OPEN PUBLIC SPEAKING**
  
- **OLD BUSINESS**
- **JANUARY 23<sup>RD</sup> MINUTES\***
- **JANUARY CLAIMS\***
- **MOSQUITO FOGGER-SURPLUS PROPERTY**
- **BANK FEE UPDATE\***
- **SRF UPDATE**
  - **Project Cost Update**
  - **Meter Installation\***
- **NEW BUSINESS**
- **MUNICIPAL ELECTION UPDATE APRIL 11<sup>TH</sup>**
- **P&Z CHAIRMAN SCOTT DEWITT**
  - a. **Conditional Use Discussion**
  - b. **GB-Conditional Use Screening Requirements**
- **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, FEBRUARY 20, 2017 AT 7 PM IN THE WORTHING CIVIC CENTER***