

WORTHING CITY COMMISSION MEETING
MONDAY, JANUARY 21, 2019 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**
 - **Casey Ring-*Olde Towne Dinner Theatre***

Staff Reports:

- **ENGINEERING REPORT-Jon Fischer**
 - Water Tower Bidding
 - Agreement for Professional Services
- **MAINTENANCE REPORT**
- **FINANCE OFFICER REPORT –Failure to Obtain a Building Permit Trial -Civic Center Roof Update-Humane Society meeting January 22nd\Ordinance Review-Zoning Ordinance Recodification-Rezoning Inquiry-Recreational Trails Grant –Commission Meeting change of venue-Water Loss Report- Begin circulation of nominating petitions January 25th**
- **COMMISSIONER REPORTS:**
 - Crystal Jacobson- Public Utilities DeniseMoani Nelson-Public Safety**
 - John Ganschow-Public Works**
 - Sheri Lund-Revenue and Finance Mayor Bradley Hazuka-Recreation Board Meeting**

Regular Business

- **MINUTES* JANUARY 7, 2019**
- **JANUARY 21st CLAIMS***
- **DECEMBER CASH REPORT APPROVAL**

OLD BUSINESS

- **2019 EMPLOYEE WAGE REVIEW**
- **ZONING ORDINANCE FEE DISCUSSION**
- **POLICE VEHICLE PURCHASE**

NEW BUSINESS

- **DESIGNATE OFFICIAL NEWSPAPER**
- **POLICE DEPARTMENT WAGE REVIEW**

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.
- (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, FEB. 11, 2019 AT 7 PM IN THE WORTHING FIRE DEPARTMENT, 403 South Louise
Avenue Worthing