

WORTHING CITY COMMISSION MEETING

THURSDAY, January 25, 2018 7:00 P.M.

WORTHING CIVIC CENTER

POSTED AGENDA

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

Staff Reports:

- **MAINTENANCE REPORT**
- **FINANCE OFFICER REPORT**
Wage Resolution Civic Center tables update Street Sign offer
Water Tower Painting Update P&Z Meeting Review
- **Commissioner REPORTS: Crystal Jacobson-Public Utilities-Garage Floor Drain Ordinance Update
Ryan Schlieman-Public Safety John Ganschow-Public Works
Sheri Lund-Revenue and Finance Mayor Bradley Hazuka**

Regular Business

- **MINUTES* JANUARY 8TH and JANUARY 18th**
- **JANUARY CLAIMS 2/2***

OLD BUSINESS

- **SEGREGATION OF DUTIES POLICY***
- **COMMUNITY INPUT MEETING REVIEW**

NEW BUSINESS

- **FNB LOAN TERMS**

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 ,
FEBRUARY 5, 2018 AT 7 PM IN THE WORTHING CIVIC CENTER**