

WORTHING CITY COMMISSION MEETING
MONDAY, JANUARY 7, 2018 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**

Staff Reports:

- ENGINEERING REPORT-Jon Fischer *Postponed to January 21st Meeting*
- MAINTENANCE REPORT
- FINANCE OFFICER REPORT –Upcoming Failure to Obtain a Building Permit Trial January 10-Civic Center Roof Update-Humane Society meeting January 22nd-Ordinance Review
- COMMISSIONER REPORTS:
Crystal Jacobson- Public Utilities **Denise Moani Nelson-Public Safety**
John Ganschow-Public Works
Sheri Lund-Revenue and Finance **Mayor Bradley Hazuka**

Regular Business

- **MINUTES* DECEMBER 26, 2018**
- **JANUARY 7TH CLAIMS***
- **2018 BUDGET REVIEW**
- **DECEMBER REVENUE, EXPENSE and CASH REPORTS**

OLD BUSINESS

- **WORTHING FIRE DEPARTMENT PROPERTY COUNT UPDATE**
- **ZONING ORDINANCE FEE DISCUSSION** *Postponed to January 21st Meeting*
- **RESOLUTION 12262018-PERSONNEL POLICY AMENDMENT**

NEW BUSINESS

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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, JANUARY 21, 2018 AT 7 PM IN THE WORTHING ELEMENTARY SCHOOL