

WORTHING CITY COMMISSION MEETING
MONDAY, JULY 23, 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**

Code Enforcement Update-Noise Ordinance Draft –P&Z Mtg Update\Joint Meeting Aug 6th -Department Budget Planning in August-Schedule Civic Center Roof Meeting Aug 20

COMMISSIONER REPORTS:

Crystal Jacobson- Public Utilities **Denise Moani Nelson-Public Safety**

John Ganschow-Public Works **EMPLOYEE HOURS DISCUSSION**

Sheri Lund-Revenue and Finance **2019 BUDGET PREPARATION**

Mayor Bradley Hazuka

Regular Business

- **MINUTES* JULY 9th**
- **JULY 23rd CLAIMS* JUNE WAGE REPORT**

OLD BUSINESS

- **BEE KEEPING UPDATE**
- **ORDINANCE 240 OFF STREET PARKING AMENDMENT**

NEW BUSINESS

- **SD DEPT OF HEALTH GRANT AWARD**

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 , August 6, 2018 AT 7 PM IN THE WORTHING CIVIC CENTER

