

**WORTHING CITY COMMISSION MEETING**

**MONDAY, JULY 9, 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**  
Board Training M.A.P. 7 PM July 16<sup>th</sup> - Code Enforcement Update  
Department Budget Planning in August- 2017 Municipal Audit Completed

**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\* June 25<sup>th</sup>**
- **JULY 9<sup>th</sup> CLAIMS\* JUNE WAGE REPORT**
- **REVENUE & EXPENSE, CASH REPORTS**

**OLD BUSINESS**

- **NOISE REGULATIONS**
- **BEE KEEPING**
- **ORDINANCE 240 OFF STREET PARKING**

**NEW BUSINESS**

- **P&Z MEMBER CONFIRMATION-ADAM LUNDQUIST**
- **WORTHING DAYS UPDATE 2019-140<sup>TH</sup> ANNIVERSARY**

**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 ,**  
**July 23, 2018 AT 7 PM IN THE WORTHING CIVIC CENTER**

