

WORTHING CITY COMMISSION MEETING

Monday, June 19, 2017

7:00 P.M. WORTHING CIVIC CENTER

POSTED AGENDA

- **ROLL CALL**
- **APPROVAL OF AGENDA***
- **PLEDGE OF ALLEGIANCE**
- **OPEN PUBLIC SPEAKING**
- **MAINTENANCE REPORT Chris Kullander**
- **FINANCE OFFICER REPORT**

- **Meter Project Update**
- **2016 Municipal Audit June 8th**
- **Pet Clinic June 28th**
- **Park and Rec Report**
- **SECOG Open House June 21st**

- **DEPARTMENT HEAD REPORTS**

Crystal Jacobson-Public Utilities

Sheri Lund-Revenue and Finance

Ryan Schlieman-Public Safety

John Ganschow-Public Works

Mayor Bradley Hazuka

- **Outreach-Coffee with the Commissioners**

- **OLD BUSINESS**
- **CODE ENFORCEMENT UPDATE***
- **JUNE 5th MINUTES***
- **JUNE REVENUE AND EXPENSE, CASH REPORT***
- **TREE ORDINANCE DRAFT***
- **CIVIC CENTER CONSTRUCTION UPDATE**

- **NEW BUSINESS**

- **OLDE TOWNE DINNER THEATRE-MOWING DISPUTE**

- **FIREWORKS –JULY 4TH PERMITTED DISCHARGE TIMES**

- **EXECUTIVE SESSION [AS ALLOWED FOR UNDER SDCL 1-25-2]**

- (1) TO DISCUSS THE QUALIFICATIONS, COMPETENCE, 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 10, 2017 AT 7 PM IN THE WORTHING CIVIC CENTER