

**CITY OF WORTHING
UNAPPROVED MINUTES
SPECIAL SESSION
MONDAY, JUNE 26TH, 2017**

CALL TO ORDER

The commissioners of the City of Worthing met in special session on Monday, June 26th, 2017 at 5:45 P.M. in the Civic Center.

Mayor Bradley Hazuka presided. The following commissioners were present: John Ganschow, Crystal Jacobson, and Sheri Lund. Commissioner Ryan Schlieman was absent with notice. Also present was Finance Officer Hunnel and Deputy Finance Officer Harford.

(Note: Herein after all attendees will be referred to by last name and the first initial if necessary for distinction.)

APPROVAL OF AGENDA

Lund motioned to approve the June 26th, 2017 agenda. Jacobson seconded. All votes “aye”, motion carried.

**STOCKWELL ENGINEERING PROPOSAL TO PROVIDE
ENGINEERING SERVICES – WORTHING WATER METER PROJECT**

Lund motioned to accept the contract from Stockwell Engineering to provide engineering services for the Worthing Water Meter Project. Jacobson seconded. All voting “aye”, motion carried.

ADJOURNMENTJacobson motioned to adjourn the meeting at 6:07 P.M. Ganschow seconded. All votes “aye”, motion carried. The next regular meeting of the Worthing City Commission will start at *7:00 PM MONDAY, JULY 10TH at the WORTHING CIVIC CENTER.*

Bradley J. Hazuka, Mayor

Travis Harford, Deputy Finance Officer