

**CITY OF WORTHING
APPROVED MINUTES
SPECIAL SESSION
TUESDAY, JUNE 4, 2019**

CALL TO ORDER

The Commissioners of the City of Worthing met in regular session on Tuesday, June 4, 2019 at 7:00 P.M. at the Worthing City Hall.

Mayor Bradley Hazuka presided. The following Commissioners were present: Sheri Lund, Denise Moani Nelson, John Ganschow and Bernard Zahn. Also in attendance were Finance Officer Linda Hunnel and Maintenance Tech Jake Haar..

PLEDGE OF ALLEGIANCE

Mayor Hazuka led the meeting in the pledge of allegiance.

APPROVAL OF AGENDA

Motion by Lund to approve the June 4, 2019 posted agenda. Nelson seconded the motion.

Motion carried, all voting aye.

OLD BUSINESS

TRACTOR PURCHASE

After discussing the need for a maintenance tractor, Ganschow made a motion to purchase a 2014 John Deere 5075E tractor for \$38,000 from Titan Machinery. The tractor will be a lease to own purchase with a down payment of \$13,642 and the balance to be paid in five annual payments. Lund seconded the motion. Motion carried: Ganschow, Lund and Nelson voting aye. Zahn voting nay.

A&B BUSINESS

Lund made a motion to retain A&B Business to provide IT services and computer support for the city. Ganschow seconded. Motion carried, all voting aye.

RESIGNATION OF FINANCE OFFICER LINDA HUNNEL

Ganschow made a motion to accept the resignation of Finance Officer Linda Hunnel. Lund seconded. Motion carried, all voting aye.

EXECUTIVE SESSION

Ganschow made a motion to enter into Executive Session at 7:32 PM to discuss (1) Performance, Character or Fitness of any Public Officer or Employee. Nelson seconded. Mayor Hazuka called the meeting back to order at 7:49 PM. No action was taken.

ADJOURNMENT

There being no further business before the Commission, Lund motioned to adjourn at 7:49 PM. Nelson seconded. All votes "aye"; motion carried.

The next meeting of the Worthing City Commission will start at 7:00 PM MONDAY, June 10, 2019 in the WORTHING COMMUNITY FIRE DEPARTMENT, 403 S. Louise Avenue, Worthing.

Bradley J. Hazuka, Mayor

Linda D. Hunnel, Finance Officer