

WORTHING CITY COMMISSION MEETING
MONDAY, June 6, 2016
7:30 P.M. WORTHING CIVIC CENTER
AGENDA

- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **PLEDGE OF ALLEGIANCE**
- **OPEN PUBLIC SPEAKING**

- **OLD BUSINESS**
- **MINUTES OF MAY 23, 2016 MEETING***
- **MAY REVENUE, EXPENSE AND CASH REPORTS***
- **JUNE CLAIMS***
- **PET CLINIC UPDATE- Wednesday June 15th 5-8pm**
- **MUNICIPAL ORDINANCE UPDATE-ORD 2016-276-1- Building Moving Section ***
- **CREDIT CARD FEE BREAKDOWN ***
- **LWCF GRANT FUNDING UPDATE**
- **MUNICIPAL DEBT REVIEW***
- **SUMMIT SOFTWARE-RECEIPT MANAGEMENT**

- **NEW BUSINESS**
- **JUNE 9 P&Z HEARING REZONING-SET DATE CITY HEARING**
Lots 7,8,9 Wuertz Addition from R-1 to GB
- **GRASS DROP OFF SITE DISCUSSION**
- **AFFADAVIT OF POSSESSION-Schliem Property**
- **ADVERTISING FOR BIDS-MARY STREET\REC TRAIL**
- **MAINTENANCE REPORT**
- **FINANCE OFFICER REPORT**
- **DEPARTMENT HEAD REPORTS**

- **EXECUTIVE SESSION [AS ALLOWED FOR UNDER SDCL 1-25-2**
 - a. (1) TO DISCUSS THE QUALIFICATIONS, COMPETENCE, PERFORMANCE, CHARACTER OR FITNESS OF ANY PUBLIC OFFICER OR EMPLOYEE]
 - b. (3) CONSULTING WITH LEGAL COUNSEL OR REVIEWING COMMUNICATIONS FROM LEGAL COUNSEL ABOUT PROPOSED OR PENDING LITIGATION OR CONTRACTUAL MATTERS.
 - c. (4) PREPARING FOR CONTRACT NEGOTIATIONS OR NEGOTIATING WITH EMPLOYEESA OR EMPLOYEE REPRESENTATIVES.
 - d. (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 JUNE 20, 2016 AT 7 PM IN THE WORTHING CIVIC CENTER

