

WORTHING CITY COMMISSION MEETING
MONDAY, MARCH 11, 2019 7:00 P.M.
WORTHING FIRE STATION
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 – INSURANCE CLAIM UPDATES\EQUALIZATION MARCH 18TH 7 PM*
- COMMISSIONER REPORTS:
Crystal Jacobson- Public Utilities
DeniseMoani Nelson-Public Safety John Ganschow-Public Works
Sheri Lund-Revenue and Finance Mayor Bradley Hazuka

Regular Business

- **MARCH 4TH MINUTES**
- **MARCH 11th CLAIMS* February Wage Report**

OLD BUSINESS

- **FIREWORK DISCHARGE SCHEDULE-JULY 4TH & NEW YEARS EVE**
- **CITY LOTS TO BE ADVERTISED FOR SALE-APPRAISALS**

NEW BUSINESS

- **APPOINT ELECTION BOARD**
- **ELECTION WORKERS COMPENSATION**

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

- (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 ,MAR 25, 2019 AT 7 PM IN THE WORTHING FIRE DEPARTMENT, 403 South Louise
Avenue Worthing