

WORTHING CITY COMMISSION MEETING

MONDAY, MAY 21, 2018 7:00 P.M.

WORTHING CIVIC CENTER

POSTED AGENDA

- **CALL MEETING TO ORDER-Mayor Hazuka**
- **ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL OF AGENDA***
- **CITY ATTORNEY REPORT-Larry Nelson**
- **OPEN PUBLIC SPEAKING -10 minute limit**

Staff Reports:

- **MAINTENANCE REPORT**
- **FINANCE OFFICER REPORT**

P&Z Update - List of Park & Rec Volunteers- Worthing Days Update\ June 22-23
Utility Billing ACH Payment Dates- Street Sweeping –Civic Center Landscaping

COMMISSIONER REPORTS:

Crystal Jacobson- Utilities

Denise Moani Nelson-Public Safety

John Ganschow-Public Works

Sheri Lund-Revenue and Finance

Mayor Bradley Hazuka

Regular Business

- **MINUTES* May 7th & May 16th**
- **MAY 21st CLAIMS***
- **REVENUE & EXPENSE, CASH REPORTS**

OLD BUSINESS

- **SUMP PUMP AUDIT UPDATE**
- **PERSONNEL POLICY UPDATE**
- **COMPUTER PURCHASE-POLICE DEPT**
- **CIVIC CENTER –BANNER ASSOCIATES, INC. REPORT**
- **2018 Malt Beverage License Renewals**
Olde Towne Theatre K&G Enterprises

NEW BUSINESS

- **RESOLUTION 20180521-PRE-DISASTER MITIGATION**
- **2018 APPOINTMENTS**
 - **City Legal Publication Commissioner Finance and Revenue**
 - **City Attorney Commissioner Public Safety**
 - **City Engineer Commissioner Public Works**
 - **City Finance Officer Commissioner Public Safety**

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

- (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 ,
June 11, 2018 AT 7 PM IN THE WORTHING CIVIC CENTER***