

**WORTHING CITY COMMISSION MEETING
MONDAY, May 9, 2016
7:00 P.M. WORTHING CIVIC CENTER
AGENDA**

- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **PLEDGE OF ALLEGIANCE**
- **OPEN PUBLIC SPEAKING**
 - a. **Inquiry about vacating alleyway Block 12 Worthing Original**
- **MAY CLAIMS***
- **APRIL REVENUE AND EXPENSE REPORTS***
- **APRIL BANK CASH REPORT***
- **OLD BUSINESS**
- **MINUTES OF APRIL 25, 2016 MEETING***
- **PET CLINIC UPDATE-Still Waiting for an answer**
- **CITYWIDE CLEAN UP DAY-MAY 13, 1-8PM MAY 14, 8-3PM**
- **MUNICIPAL ORDINANCE UPDATE-ORD 2016-276-1***
- **ANNUAL REPORT UPDATE**
- **OATHS OF OFFICE**
Appointment of Public Safety, Public Works, Utilities, Finance & Revenue
- **ADJOURN**

- **RECONVENE MEETING WITH NEW COMMISSION**

- **ROLL CALL**
- **APPROVAL OF AGENDA**

- **NEW BUSINESS**
- **LETTER OF COMMITMENT-LINCOLN COUNTY MULTI-HAZARD PRE-DISASTER MITIGATION PLAN 2016 UPDATE**
- **MAINTENANCE DEPT JOB UPDATE**
- **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 MAY 23, 2016 AT 7 PM IN THE WORTHING CIVIC CENTER