

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING
MONDAY December 7, 2015
7:00 pm**

AGENDA

Call to Order

- 1. Roll Call:**
- 2. Set Committee/Meetings:**
 - Finance : December 10 , 2015 5 pm**
 - Law, Ordinance & Government/Contract Compliance – TBA**
 - Public Works & Utilities - TBA**
 - Planning, Zoning & Development/ Economic Development- TBA**
 - Insurance, Risk Management, and Personnel – TBA**
- 3. Presentations/Requests:**
- 4. Committee Reports:**
 - I. Finance Committee** **Alderman Davis, Chairman**
 - A. Presentation - David Gonzalez, GW and Associates**
 - B. Discussion – An Ordinance Providing for the Levy, Assessments and Collection of the Taxes for The Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016**
 - C. Discussion – A Resolution Directing the County Clerk to Reduce the Amount Added to the City’s Levy for Loss and Cost**
 - II. Law, Ordinance, Government Operations & Contract Compliance** **Alderman Evans, Chairman**
 - A. Discussion – An Ordinance Amending Article 37 (“Residential Rental License”) of Chapter 13 (“Business Licensing Regulations”) of the Country Club Hills City Code to Amend the City’s Crime -Free Housing Regulations**
 - III. Public Works and Utilities** **Alderman Glispie, Chairman**
 - IV. Planning, Zoning & Development/ Economic Development** **Alderman Spivey, Chairman**
 - V. Insurance, Risk Management & Personnel** **Alderman Lockett, Chairman**
 - VI. Special Committee of the Whole – Theater**
- 6 Public Portion of Meeting**
- 7. Adjournment**