

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

**Monday February 22, 2016
7 P.M.
AGENDA**

1. **Call to Order** **James W. Ford, Mayor**
- 1a. **Pledge of Allegiance**
2. **Roll Call:** **Deborah McIlvain, City Clerk**
- 2a. **Invocation**
3. **Journal of Proceedings:**
 - A. **Approval of Minutes**
 1. **Administrative Meeting - February 1, 2016**
 2. **Regular City Council Meeting – February 8, 2016**
4. **Communications and Reports by the Mayor**
5. **City Collector’s Report**
6. **City Clerk’s Report**
7. **Committee Reports**
 - I. **Finance Committee:** **Alderman Davis, Chairman**
(Committee Meeting **March 24, 2016 5:00 pm**)
 - A. **Approval of Vouchers – February 22, 2016**
 - B. **Approval – Resolution To Include Taxable Allowances as IMRF Earnings**
 - II. **Law, Ordinance, Government Operations & Contract Compliance (Committee Meeting -TBA)** **Alderman Evans, Chairman**
 - III. **Public Works and Utilities:** **Alderman Glispie, Chairman**
(Committee Meeting **TBA**)
 - IV. **Economic Development & Planning, Zoning Development** **Alderman Spivey, Chairman**
(Committee Meeting **- TBA**)
 - V. **Insurance , Risk Management, and Personnel** **Alderman Lockett., Chairman**
(Committee Meeting **–TBA**)

- VI. Special Committee of the Whole – Theater**
- 8. Motion to Open Floor to the Public**
- 9. Public Portion of Meeting**
- 10. Motion to Close Floor to the Public**
- 11. Aldermen Reports**
- 12. Adjournment**