

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING
MONDAY March 21, 2016
7:00 pm**

AGENDA

Call to Order

1. Roll Call:

2. Set Committee/Meetings:

Finance : March 24, 2016 5 pm

Law, Ordinance & Government/Contract Compliance – TBA

Public Works & Utilities - April 4, 2016 5 pm 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. Discussion – An Ordinance Declaring Certain City Owned Equipment Surplus and Authorizing Its Disposition (Fire Equipment)**

II. Law, Ordinance, Government Operations & Contract Compliance

Alderman Evans, Chairman

- A. Discussion – An Ordinance Amending Various Sections of Article 14, “Board of Fire and Police Commissioners” of Chapter 3, “Appointed Positions, City Administration and Commissions” Of the City of Country Club Hills City Code**

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

- A. Discussion – An Ordinance Declaring Certain City Owned Equipment Surplus and Authorizing Its Disposition (Theater Equipment)**

6 Public Portion of Meeting

7. Adjournment