

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

**Monday March 28, 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. **Regular City Council Meeting February 22, 2016**
 2. **Administrative Meeting – March 7, 2016**
 3. **Special City Council Meeting – March 7, 2016**
4. **Communications and Reports by the Mayor**
5. **City Treasurer’s Report**
6. **City Collector’s Report**
7. **City Clerk’s Report**
8. **Committee Reports**
 - I. **Finance Committee:** **Alderman Davis, Chairman**
(Committee Meeting April 7, 2016 5:00 pm)
 - A. **Approval of Vouchers – March 28, 2016**
 - B. **Approval – An Ordinance Declaring Certain City Owned Equipment Surplus and Authorizing Its Disposition (Fire Equipment)**
 - II. **Law, Ordinance, Government Operations & Contract Compliance (Committee Meeting -TBA)** **Alderman Evans, Chairman**
 - A. **Approval – 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
(Committee Meeting April 4, 2016 5 pm)**
 - A. Approval – 2016/2017 Road Salt Order**

- IV. Economic Development & Planning, Zoning Development Alderman Spivey, Chairman
(Committee Meeting - TBA)**

- V. Insurance , Risk Management, and Personnel Alderman Lockett., Chairman
(Committee Meeting –TBA)**
 - A. Approval – An Ordinance Repealing Ordinance No . O-02-12**

- VI. Special Committee of the Whole – Theater**
 - A. Approval – An Ordinance Declaring Certain City Owned Equipment Surplus and Authorizing Its Disposition (Theater Equipment)**

- 9. Motion to Open Floor to the Public**

- 10. Public Portion of Meeting**

- 11. Motion to Close Floor to the Public**

- 12. Aldermen Reports**

- 13. Adjournment**