

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING
MONDAY April 4, 2016
7:00 pm**

AGENDA

Call to Order

- 1. Roll Call:**
- 2. Set Committee/Meetings:**
 - Finance : April 7, 2016 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:**
 - A. Discussion – Volunteer Commission Appointments Housing Authority:**
 - 1. Jeri Parish**
 - 2. Myra Stennis**
 - 3. Edward Davis**
 - 4. Anese Nutall**
 - 5. Cicely Ray**
 - 6. Jasmin Gore**
- 4. Committee Reports:**
 - I. Finance Committee** **Alderman Davis, Chairman**
 - A. Discussion – A Resolution Authorizing the Execution of Lease Purchase Agreement with TCF Equipment Financial**
 - II. Law, Ordinance, Government Operations & Contract Compliance** **Alderman Evans, Chairman**
 - III. Public Works and Utilities** **Alderman Glispie, Chairman**
 - A. Discussion – 2016 RFP Recommendation for Waste Hauler Contract**
 - B. Discussion – 2016 Vacant Grass Cutting Bid Recommendation**
 - C. Discussion – Resolution – 2016 CDBG Capital Improvement/Demolition And Economic Development Project Application**
 - IV. Planning, Zoning & Development/ Economic Development** **Alderman Spivey, Chairman**

V. Insurance, Risk Management & Personnel Alderman Lockett, Chairman

A. Presentation – The Owens Group – Police Department Manual Status and Outline of 2016 Safety Plans/Activities for Each Department

VI. Special Committee of the Whole – Theater

6 Public Portion of Meeting

7. Adjournment