

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
Monday April 11, 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 March 21, 2016**
 2. **Regular City Council Meeting – March 28, 2016**
4. **Communications and Reports by the Mayor:**
 - A. **Approval– Volunteer Commission Appointments – Housing Authority**
 1. **Jeri Parish**
 2. **Myra Stennis**
 3. **Edward Davis**
 4. **Anese Nutall**
 5. **Cicely Ray**
 6. **Jasmin Gore**
5. **City Treasurer’s Report – February, 2016**
6. **City Clerk’s Report**
7. **Committee Reports**
 - I. **Finance Committee:** **Alderman Davis, Chairman**
(Committee Meeting April 21, 2016 5 pm)
 - A. **Approval – Vouchers April 11, , 2016**
 - B. **Lay Budget for Fiscal Year 2-16-2017 on the Table**
 - C. **Approval – A Resolution Authorizing the Execution of Lease Purchase Agreement with TCF Equipment Financial**
 - II. **Law, Ordinance, Government Operations & Contract Compliance (TBA)** **Alderman Evans, Chairman**
 - III. **Public Works and Utilities:** **Alderman Glispie, Chairman**
(Committee Meeting TBA)
 - A. **Approval - 2016 RFP Recommendation for Waste Hauler Contract**
 - B. **Approval – 2016 Vacant Grass Cutting Bid Recommendation**

C. Approval – Resolution - 2016 CDBG Capital Improvement/Demolition and Economic Development Project Application

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

- V. Insurance , Risk Management, and Personnel
(Committee Meeting –TBA) Alderman Lockett., Chairman**

- 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**