

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING
MONDAY May 2, 2016
7:00 pm**

AGENDA

Call to Order

- 1. Roll Call:**
- 2. Set Committee/Meetings:**
 - Finance : May 5, 2016 5 pm**
 - Law, Ordinance & Government/Contract Compliance – TBA**
 - Public Works & Utilities - May 2, 2016 5pm**
 - Planning, Zoning & Development/ Economic Development- TBA**
 - Insurance, Risk Management, and Personnel – TBA**
- 3. Presentations/Requests:**
 - A. Discussion - Volunteer Commission Appointments**
 - 1. Lilly Gibson – Environmental Commission**
 - 2. Cecelia Murphy – Cultural Arts Commission**
 - 3. Carole Hobson – Cultural Arts Commission**
 - 4. Jacqueline Doss – Youth Commission**
 - 5. Kathy Griffith – Multicultural Commission**
 - 6. Markeyta Boone – Cultural Arts Commission**
- 4. Committee Reports:**
 - I. Finance Committee** **Alderman Davis, Chairman**
 - A. Presentation- PMA Securities – Debt Refunding**
 - B. Discussion – An Ordinance Amending Chapter 2, Title 3, “Fire Department” of the City of Country Club Hills Municipal Code by Adding New Subsection 2.3.04 “Reimbursement for Emergency Response Services” Thereto**
 - II. Law, Ordinance, Government Operations & Contract Compliance**
Alderman Evans, Chairman
 - III. Public Works and Utilities** **Alderman Glispie, Chairman**
 - A. Bid Results – Safe Routes to School Project**
 - IV. Planning, Zoning & Development/ Economic Development**
Alderman Spivey, Chairman
 - V. Insurance, Risk Management & Personnel** **Alderman Lockett, Chairman**
 - VI. Special Committee of the Whole – Theater**
- 6 Public Portion of Meeting**

7. Adjournment