

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING  
Monday May 9, 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 – April 25, 2016**
4. **Communications and Reports by the Mayor:**
  - A. **Approval– Volunteer Commission Appointments**
    1. **Lilly Gibson – Environmental Commission**
    2. **Carole Hobson – Cultural Arts Commission**
    3. **Jacqueline Doss – Youth Commission**
    4. **Kathy Griffith – Multicultural Commission**
    5. **Markeyta Boone – Cultural Arts Commission**
5. **City Treasurer’s Report – March , 2016**
6. **City Clerk’s Report**
7. **Committee Reports**
  - I. **Finance Committee:** **Alderman Davis, Chairman**  
(Committee Meeting May 19, 2016 5 pm)
    - A. **Approval – Vouchers May 9, 2016**
    - B. **Approval – 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**
    - C. **Approval – A Resolution Authorizing the Execution of a “Financial Advisory Agreement with PMA Securities Inc.**
  - II. **Law, Ordinance, Government Operations & Contract Compliance (TBA)** **Alderman Evans, Chairman**
  - III. **Public Works and Utilities:** **Alderman Glispie, Chairman**  
(Committee Meeting TBA)

**A. Approval – Safe Route to Schools Project Bid Recommendation**

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

**A. Recognition – Businesses of the Month**

- 1. Ms. Jordy Gaines – Jordy Cakes**
- 2. Ms. Cheryl Braaton – Heritage Health Foods**
- 3. Dr. Keya Alexander – Mother Goose Day Care**
- 4. Mr. Tharon Bradley – BR Steakhouse and Bar**

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

**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**