

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING
MONDAY May 16, 2016
7:00 pm**

AGENDA

Call to Order

- 1. Roll Call:**
- 2. Set Committee/Meetings:**
 - Finance : May 19, 2016 5 pm**
 - Law, Ordinance & Government/Contract Compliance – May 19, 2016 6pm**
 - Public Works & Utilities - TBA**
 - Planning, Zoning & Development/ Economic Development- TBA**
 - Insurance, Risk Management, and Personnel – TBA**
- 3. Presentations/Requests:**
 - A. Site Visit – Windsor Estates (McAllister) 18300 Lavergne Avenue**
- 4. Committee Reports:**
 - I. Finance Committee** **Alderman Davis, Chairman**
 - A. Discussion – A Resolution Authorizing the Execution of a “Financial Advisory Agreement” with PMA Securities**
 - II. Law, Ordinance, Government Operations & Contract Compliance** **Alderman Evans, Chairman**
 - III. Public Works and Utilities** **Alderman Glispie, Chairman**
 - IV. Planning, Zoning & Development/ Economic Development** **Alderman Spivey, Chairman**
 - V. Insurance, Risk Management & Personnel** **Alderman Lockett, Chairman**
 - A. Presentation- Otis Gilmore, Benefits Management Resources – Initial Review Of Group Insurance Renewal**
 - VI. Special Committee of the Whole – Theater**
- 6 Public Portion of Meeting**
- 7. Adjournment**