

**CITY OF COUNTRY CLUB HILLS  
ADMINISTRATIVE MEETING  
MONDAY June 6, 2016  
7:00 pm**

**AGENDA**

**Call to Order**

- 1. Roll Call:**
- 2. Set Committee/Meetings:**
  - Finance : June 9, 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:**
- 4. Committee Reports:**
  - I. Finance Committee** **Alderman Davis, Chairman**
  
  - II. Law, Ordinance, Government Operations & Contract Compliance**  
**Alderman Evans, Chairman**
  
  - III. Public Works and Utilities** **Alderman Glispie, Chairman**
    - A. Discussion – FY2016-17 MFT Maintenance Program**
    - B. Discussion – South Elevated Water Storage Tank Repainting Engineering Agreement**
    - C. Discussion – 175<sup>th</sup> Street Fire Station Parking Lot Engineering Agreement**
    - D. Discussion- 2016 MWRD Rain Barrel Program**
    - E. Discussion – Oak Lawn Regional System Improvement Payment Schedule**
  
  - IV. Planning, Zoning & Development/ Economic Development** **Alderman Spivey, Chairman**
  
  - V. Insurance, Risk Management & Personnel** **Alderman Lockett, Chairman**
    - A. Presentation/Discussion- Employee Benefits Renewal**
  
  - VI. Special Committee of the Whole – Theater**
- 6 Public Portion of Meeting**
- 7. Adjournment**