

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING
MONDAY July 18, 2016
7:00 pm**

AGENDA

Call to Order

- 1. Roll Call:**
- 2. Set Committee/Meetings:**
 - Finance : July 21, 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:**
 - A. Discussion – Volunteer Commission Appointments**
 - 1. Otilia Stokes – Theater Commission**
 - 2. Ivy Stampley – Youth Commission**
 - 3. Crystal Stokes - Youth Commission**
 - 4. Michael Humphrey – Youth Commission**
 - 5. Kenneth Leftridge – Cultural Arts Commission**
 - 6. Calvin Wilson – Senior Commission**
 - 7. Ricca James – Senior Commission**
 - 8. Denise Garrett – Housing Authority/Cable Commission**
- 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
 - IV. Planning, Zoning & Development/ Economic Development**
Alderman Spivey, Chairman
 - V. Insurance, Risk Management & Personnel** Alderman Lockett, Chairman
 - A. Presentation – Valery Lewis, Owens Group – Claims Overview**
 - VI. Special Committee of the Whole – Theater**
- 6 Public Portion of Meeting**

- 7. Motion to Move to Executive Session for Purposes of**
 - A. Section 2(c)(1) Open Meetings Act - Personnel**
 - B. Section 2(c)(2) Open Meetings Act – Collective Bargaining Agreements**

- 8. Adjournment**