

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING
MONDAY August 15, 2016
7:00 pm**

AGENDA

Call to Order

- 1. Roll Call:**
- 2. Set Committee/Meetings:**
 - Finance : August 18, 2016 5 pm**
 - Law, Ordinance & Government/Contract Compliance – August 18, 2016 6 pm**
 - Public Works & Utilities - TBA**
 - Planning, Zoning & Development/ Economic Development- August 18, 2016 7 pm**
 - Insurance, Risk Management, and Personnel – TBA**
- 3. Presentations/Requests:**
 - A. Discussion – Volunteer Commission Appointment - Calvin Wilson, Senior 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**
 - A. Discussion- Bid Recommendation – South Elevated Water Storage Tank Painting**
 - B. Discussion – Oak Lawn Regional System Improvement Payment Schedule**

 - IV. Planning, Zoning & Development/ Economic Development** **Alderman Spivey, Chairman**
 - A. Discussion – Proposed Annexation/Zoning for Windsor Estates**

 - V. Insurance, Risk Management & Personnel** **Alderman Lockett, Chairman**

 - VI. Special Committee of the Whole – Theater**
- 6 Public Portion of Meeting**
- 7. Adjournment**