

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING**

**Monday August 22, 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. **Administrative Meeting – August 1, 2016**
    2. **Regular City Council Meeting –August 8, 2016**
4. **Communications and Reports by the Mayor:**
  - A. **Approval – Volunteer Commission Appointment – Calvin Wilson – Senior Commission**
  - B. **Presentation – District 160 School Board and Educational Foundation Board**
5. **City Collector’s Report**
6. **City Clerk’s Report**
7. **Committee Reports**
  - I. **Finance Committee:** **Alderman Davis, Chairman**  
**(Committee Meeting September 8, 2016 5:00 pm)**
    - A. **Approval of Vouchers –August 22, 2016**
  - II. **Law, Ordinance, Government Operations & Contract Compliance (Committee Meeting -TBA)** **Alderman Evans, Chairman**

- III. Public Works and Utilities: Alderman Glispie, Chairman  
(Committee Meeting TBA)**
  - A. Approval – Bid Recommendation – South Elevated Water Storage  
Tank Painting**
  
- IV. Economic Development & Planning, Zoning Development Alderman Spivey, Chairman  
(Committee Meeting - TBA)**
  
- 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**