

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

**Monday September 26, 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. Special Administrative Meeting – September 6, 2016**
 - 2. Regular City Council Meeting –September 12, 2016**
- 4. Communications and Reports by the Mayor:**
 - A. Public Hearing:**
 - 1. Proposed McAllister Annexation Agreement**
 - 2. Proposed Amendment to Annexation Agreement - Windsor Estates (McAllister)**
 - B. 1. Consideration/Approval of McAllister Annexation Agreement**
2. Consideration/Approval Amendment to Annexation Agreement - Windsor Estates (McAllister)
- 5. City Collector’s Report**
- 6. City Clerk’s Report**
- 7. Committee Reports**
 - I. Finance Committee:** **Alderman Davis, Chairman**
(Committee Meeting October 6, 2016 5:00 pm)
 - A. Approval of Vouchers –September 26, 2016**
 - II. Law, Ordinance, Government Operations & Contract Compliance (Committee Meeting -October 6, 2016 6 pm)** **Alderman Evans, Chairman**

- III. Public Works and Utilities: Alderman Glispie, Chairman
(Committee Meeting October 3, 2016 5 pm)**

- IV. Economic Development & Planning, Zoning Development Alderman Spivey, Chairman
(Committee Meeting - TBA)**

- V. Insurance , Risk Management, and Personnel Alderman Lockett., Chairman
(Committee Meeting –TBA)**

- 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**