

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING
MONDAY March 6, 2017
7:00 pm**

AGENDA

Call to Order

- 1. Roll Call:**
- 2. Set Committee/Meetings:**
 - Finance : March 9, 2017 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. Update – Mack Industries**
- 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 – Invest in Cook Local Assurance Resolution**

 - IV. Planning, Zoning & Development/ Economic Development**
Alderman Spivey, Chairman

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

 - VI. Special Committee of the Whole – Outdoor Theater**
- 5. Public Portion of Meeting**
- 6. Motion to Adjourn to Executive Session for Purpose of Discussion of:**
 - A. Collective Bargaining – Section 2 (c) (2)**
 - B. Litigation – Section 2 (c) (11)**
 - C. Personnel – Section 2 (c) (1)**
- 7. Adjournment**