

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

**Monday April 24, 2017
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. **Regular City Council Meeting – April 10, 2017**
4. **Communications and Reports by the Mayor:**
 - A. **Proclamation – Arbor Day – April 28, 2017**
 - B. **Approval – Commission Volunteer Appointments –**
 1. **Crystal Stokes – Youth Commission**
 2. **Carlos Jones – Fish Commission**
 3. **Miguel Atkins – Cultural Arts Commission**
 4. **Kristin Atkins - Cultural Arts Commission**
 5. **Kevin Davis – Economic Development Commission**
 6. **Denise Garrett – Public Access Cable Commission**
5. **City Collector’s Report**
6. **City Clerk’s Report**
7. **Committee Reports**
 - I. **Finance Committee:** **Alderman Davis, Chairman**
(Committee Meeting **May 4, 2017 5:00 pm**)
 - A. **Approval of Vouchers –April 24, 2017**
 - II. **Law, Ordinance, Government Operations & Contract Compliance (Committee Meeting -TBA)** **Alderman Evans, Chairman**

**III. Public Works and Utilities: Alderman Glispie, Chairman
(Committee Meeting - May 15, 2017 5 pm)**

A Approval - : 2017/2018 City Bids

1. Aquatic Weed Control - Eternally Green \$4,600.00
2. City Building Landscape Maint. – Allscape, Inc. \$21,875.00
3. Comfort Station & Handwashing –Service Sanitation – various rates
4. Flower Planter Maint. – Semmer Landscape - \$18,200.00
5. Park Landscape Mowing Maint. – Property Care Mgmt. - \$49,000.00
6. Lawn Fertilization – Eternally Green - \$13,671.40
7. Right-of-way Mowing - Ms. Belle’s Property Mgt. - \$76,777.33

B. Approval - An Ordinance Amending Various Subsections of Section 18.4.01 of Article 4, “Charges, Fees, Rates, and Penalties”, of Chapter 18, “Combined Water & Sewer System Refuse and Scavenger Collection” of the Country Club Hills Code

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

A. Approval - A Resolution Approving the Development and Economic Incentive Agreement Between the City of County Club Hills and the Country Club Hills Plaza, LLC And Country Club Hills Lot 17, LLC

B. Approval – An Ordinance Abating Certain Real Estate Property Taxes (Country Club Hills Plaza LLC/Country Club Hills Lot 17, LLC)

**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