

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
Monday May 8, 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. **Administrative Meeting- April 17, 2017**
 2. **Regular City Council Meeting – April 24, 2017**
4. **Communications and Reports by the Mayor:**
 - A. **Swearing In-Newly Elected Officials**
5. **City Treasurer’s Report –March 2017** **Argie Johnson-Martin, City Treasurer**
6. **City Clerk’s Report**
7. **Committee Reports**
 - I. **Finance Committee:** **Alderman Davis, Chairman**
(Committee Meeting May 18, 2017)
 - A. **Approval – Vouchers May 8, 2017**
 - B. **Lay Fiscal Year 2017 – 2018 Budget on the Table**
 - II. **Law, Ordinance, Government Operations & Contract Compliance (TBA)** **Alderman Evans, Chairman**
 - III. **Public Works and Utilities:** **Alderman Glispie, Chairman**
(Committee Meeting May 15, 2017 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. Motion to Adjourn to Executive Session**
 - A. Discussion -Section 2 (c)(1) – Personnel**
 - B. Discussion – Section 2 (c) (6) – Sale or Lease of Real Estate**
- 13. Adjournment**