

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
Monday October 9, 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 - September 18, 2017**
 2. **Regular City Council Meeting – September 25, 2017**
4. **Communications and Reports by the Mayor:**
 - A. **Presentation – Community Events Update – JoAnn Wade**
5. **City Treasurer’s Report –August 2017** **Argie Johnson-Martin, City Treasurer**
6. **City Clerk’s Report**
7. **Committee Reports**
 - I. **Finance Committee:** **Alderman Lockett, Chairman**
(Committee Meeting October 19, 2017 12 pm)
 - A. **Approval – Vouchers October 9, 2017**
 - B. **Approval – Proposal – Purchase of 2 Pierce Saber Pumpers**
 - C. **Approval – A Resolution Approving a Policy for Procurement and Disbursement For Federal and State Grants for the City of Country Club Hills**
 - D. **Approval – A Resolution Approving An Unclaimed Property Policy for the City of Country Club Hills**
 - E. **Approval – An Ordinance Declaring Certain City Owned Equipment Surplus and Authorizing It s Disposition**
 - II. **Law, Ordinance, Government Operations & Contract Compliance (TBA)** **Alderman Glispie, Chairman**

- III. **Public Works and Utilities:** **Alderman Davis, Chairman**
(Committee Meeting TBA)
 - A. **Approval - Agreement Between the Department of the Army and the City of Country Club Hills for Design and Construction Assistance for the City of Country Club Hills Water Main Replacement Project**

- IV. **Economic Development, Planning, Zoning** **Alderman Spivey, Chairman**
Development
(Committee Meeting - TBA)
 - A. **Approval – An Ordinance Amending Chapter 1 “City Council” Article 4, “Rules of Order”, Section 4.3.05 “Committees” of the City of Country Club Hills Municipal Code**

- V. **Insurance , Risk Management, and Personnel** **Alderman Evans., 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**