

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
Monday November 13, 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 – October 23, 2017**
4. **Communications and Reports by the Mayor:**
5. **City Clerk’s Report**
6. **Committee Reports**
 - I. **Finance Committee:** **Alderman Lockett, Chairman**
(Committee Meeting Monday, November 27, 2017 6:15 pm)
 - A. **Approval – Vouchers November 13, 2017**
 - B. **Approval – A Resolution Authorizing A Lease Agreement With PNC Equipment Finance, LLC (New Fire Truck and Related Equipment)**
 - II. **Law, Ordinance, Government Operations & Contract Compliance (TBA)** **Alderman Glispie, Chairman**
 - III. **Public Works and Utilities:** **Alderman Davis, Chairman**
(Committee Meeting TBA)
 - IV. **Economic Development, Planning, Zoning Development** **Alderman Spivey, Chairman**
(Committee Meeting - TBA)
 - V. **Insurance , Risk Management, and Personnel** **Alderman Evans., Chairman**
(Committee Meeting –TBA)
7. **Motion to Open Floor to the Public**
8. **Public Portion of Meeting**

9. Motion to Close Floor to the Public

10. Aldermen Reports

11. Adjournment