

**CITY OF COUNTRY CLUB HILLS  
ADMINISTRATIVE MEETING**

**MONDAY, November 16, 2009  
7:00 P.M.  
AGENDA**

- 1. Call to Order** **Dwight W. Welch, Mayor**
- 2. Roll Call:**
- 3. Set Committee/Meetings:**
  - Finance Committee - Thursday November 19, 2009 6:30 pm**
  - Law, Ordinance & Government - Monday, December 14, 2009 6:00 pm**
  - Public Works & Utilities - Monday, December 7, 2009 6:30 pm**
  - Economic Development Wednesday, December 2, 2009 7:00 pm**
  - Planning, Zoning & Development - Tuesday, December 8, 2009 7:00 pm**
  - Insurance & Risk Management - Thursday, December 10, 2009 5:00 pm**
  - Community & Park Activities - Tuesday, December 1, 2009 7:00 pm**
  - Contract Compliance - Tuesday, December 8, 2009 6:30 pm**
  - Schools & Education - Tuesday, November 17, 2009 5:00 pm**
- 4. Presentations/Requests:**
- 5. Committee Reports:**
  - I. Finance Committee** **Alderman Ford, Chairman**
    - A. Discussion of a Resolution Authorizing the Extension of an Existing \$200,000 Line of Credit for Purposes of Single-Family Home Acquisition, Rehabilitation and Marketing (Housing Authority Line of Credit)**
    - B. Discussion of an Ordinance Declaring Certain City Owned Equipment Surplus and Authorizing Its Disposition**
  - II. Law, Ordinance and Government** **Alderman Martin, Chairman**

- III. Public Works and Utilities Alderman Battie, Chairman**
  - IV. Economic Development Alderman Hutson, Chairman**
  - V. Planning, Zoning and Development Alderman Lockett, Chairman**
    - A. Discussion of an Ordinance Approving the Final Plat of Subdivision - Prime Outlet Mall**
    - B. Discussion of an Ordinance Approving Planned Commercial Development - Prime Outlet Mall**
  - VI. Insurance & Risk Management Alderman Comein, Chairman**
  - VII. Community & Park Activities Alderman Singleton, Chairman**
  - VIII. Contract Compliance Alderman Lee, Chairman**
  - IX. Special Committee/ Schools & Education Alderman Williams, Chairman**
- 6. Adjournment**