

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING**

**MONDAY, December 7, 2009
7:00 P.M.
AGENDA**

- 1. Call to Order** **Dwight W. Welch, Mayor**
- 2. Roll Call:**
- 3. Set Committee/Meetings:**
 - Finance Committee - Thursday December 10, 2009 6:30 pm**
 - Law, Ordinance & Government - Monday, December 14, 2009 6:00 pm**
 - Public Works & Utilities - Monday, January 4, 2010 6:30 pm**
 - Economic Development Wednesday, January 6, 2010 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, January 5, 2010, 2009 7:00 pm**
 - Contract Compliance - Tuesday, December 8, 2009 6:30 pm**
 - Schools & Education - Tuesday, December 15, 2009 5:00 pm**
- 4. Presentations/Requests:**
 - A. Discussion of Commission Appointments**
 - 1. Cicely Ray - Environmental Commission**
 - 2. Vaughn Harrison - Economic Development Commission (ex-officio)**
 - 3. Sherry Smith Glover - Environmental Commission**
 - 4. Eric Booker - Public Access Cable Commission**
 - 5. Yolanda Booker - Cultural Arts Commission**
 - 6. Sandra Jenkins - Chairman of Cultural Arts Commission**
 - 7. Jannie Sanders - Chairman of Senior Commission**
 - B. Discussion of Appointment of Deborah McIlvain as Freedom of Information Officer**
- 5. Committee Reports:**
 - I. Finance Committee** **Alderman Ford, Chairman**

A. Discussion of an Ordinance Providing for the Levy, Assessments and Collection of Taxes for the Fiscal Year Beginning May 1, 2009 and Ending April 30, 2010

B. Discussion of an Ordinance Abating the City's 2009 Levy as to a Parcel of Property Commonly Referred to as the Wal-Mart Property

C. Discussion of an Ordinance Amendment Amending Ordinance No. O-04-09 Adopting the Annual Budget for the Year Commencing May 1, 2009 and Ending April 30, 2010

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| 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 |
| 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