

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING**

**Monday, December 14, 2009**

**7 P.M.**

**AGENDA**

- 1. Call to Order** **Dwight W. Welch, Mayor**
- 1a. Pledge of Allegiance**
- 2. Roll Call:** **Deborah McIlvain, City Clerk**
- 2a. Invocation**
- 3. Journal of Proceedings:**
  - A. Approval of Minutes - Regular City Council Meeting - November 23, 2009**
  - B. Approval of Minutes - Administrative Meeting - December 7, 2009**
- 4. Communications and Reports by the Mayor:**
  - A. Proclamation - December 2009 as National Drunk and Drugged Driving (3D) Prevention Month**
  - B. Approval of Appointment of Deborah McIlvain as Freedom of Information Officer**
  - C. Presentation - United Way - James Washington**
- 5. City Clerk's Report**
- 6. Committee Reports**
- I. Finance Committee:** **Alderman Ford, Chairman**  
**(Committee Meeting January 21, 2010 6:30)**
  - A. Approval of Vouchers**
  - B. Approval 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**
  - C. Approval of an Ordinance Abating the City's 2009 Levy as to a Parcel of**

**Property Commonly Referred to as the Wal-Mart Property**

**D. Approval 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**

- II. Law, Ordinance & Government Alderman Martin, Chairman  
(Committee Meeting January 11, 2010 6:00 pm)**
  
- III. Public Works and Utilities: Alderman Battie, Chairman  
(Committee Meeting January 4, 2010 6:30 pm)**
  
- IV. Economic Development Alderman Hutson, Chairman  
(Committee Meeting January 6, 2010 7:00 pm)**
  
- V. Planning, Zoning & Development: Alderman Lockett, Chairman  
(Committee Meeting January 12, 2010 7:00 pm)**
  
- VI. Insurance & Risk Management: Alderman Comein, Chairman  
(Committee Meeting January 7, 2010 5:00 pm)**
  
- VII. Community & Park Activities: Alderman Singleton, Chairman  
(Committee Meeting January 5, 2010 7:00 pm)**
  
- VIII. Contract Compliance Alderman Lee, Chairman  
(Committee Meeting January 12, 2010 6:30 pm)**
  
- IX. Special Committee - Alderman Williams, Chairman  
Schools and Education  
(Committee Meeting January 14, 2010 5:00 pm)**
  
- 7. Alderman Reports**
  
- 8. Adjournment**