

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

Monday, February 8, 2010

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 - January 25, 2010**
 - B. **Approval of Minutes - Administrative Meeting - February 1, 2010**
4. **Communications and Reports by the Mayor:**
 - A. **Approval of Commission Appointments**
 1. **Eric Newman - Veterans Commission - Ex-Officio**
 2. **Aaron Walls - Veterans Commission - Ex-Officio**
 3. **London Stanton - Public Access Cable Commission**
 4. **Mary Ann Patmon- Cultural Arts Commission**
 5. **Vaughn Harrison - Economic Development Commission - Ex-Officio**
 6. **Kimberli Thompson - Youth Commission**
 7. **Teri O'Donnell - 9-1-1 ETSB**
5. **City Clerk's Report**
6. **Committee Reports**
 - I. **Finance Committee:** **Alderman Ford, Chairman**
(Committee Meeting February 18, 2010 6:30)
 - A. **Approval of an Ordinance Declaring Certain City Owned Equipment Surplus and Authorizing Its Disposition**

- II. Law, Ordinance & Government Alderman Martin, Chairman**
(Committee Meeting March 8, 2010 6:00 pm)

- III. Public Works and Utilities: Alderman Battie, Chairman**
(Committee Meeting March 1, 2010 6:30 pm)

- A. Approval of Bid Recommendation - New Fleet Maintenance Facility**

- IV. Economic Development Alderman Hutson, Chairman**
(Committee Meeting March 3, 2010 6:00 pm)

- V. Planning, Zoning & Development: Alderman Lockett, Chairman**
(Committee Meeting February 9, 2010 7:00 pm)

- VI. Insurance & Risk Management: Alderman Comein, Chairman**
(Committee Meeting March 4, 2010 5:00 pm)

- VII. Community & Park Activities: Alderman Singleton, Chairman**
(Committee Meeting March 2, 2010 7:00 pm)

- VIII. Contract Compliance Alderman Lee, Chairman**
(Committee Meeting February 9, 2010 6:30 pm)

- IX. Special Committee - Alderman Williams, Chairman**
Schools and Education
(Committee Meeting February 18 5:00 pm)

- 7. Alderman Reports**

- 8. Adjournment**