

# **CITY OF COUNTRY CLUB HILLS ADMINISTRATIVE MEETING**

**MONDAY, March 1, 2010  
7:00 P.M.  
AGENDA**

- 1. Call to Order** **Dwight W. Welch, Mayor**
- 2. Roll Call:**
- 3. Set Committee/Meetings:**
  - Finance Committee - Thursday, March 18, 2010 6:30 pm**
  - Law, Ordinance & Government - Monday, March 8, 2010 6:00 pm**
  - Public Works & Utilities - Monday, April 5, 2010 6:30 pm**
  - Economic Development Wednesday, March 3, 2010 6:00 pm**
  - Planning, Zoning & Development - Tuesday, March 9, 2010 7:00 pm**
  - Insurance & Risk Management - Thursday, March 4, 2010 5:00 pm**
  - Community & Park Activities - Tuesday, April 6, 2010 7:00 pm**
  - Contract Compliance - Tuesday, March 9, 2010 6:30 pm**
  - Schools & Education - Thursday, March 18, 2010 5:00 pm**
- 4. Presentations/Requests:**
  - A. Discussion of Commission Appointments**
    - 1. Jennie Betton - Economic Development Commission - Ex-Officio**
    - 2. Cecelia Murphy - Historical Commission**
    - 3. Dorothy Smith - Blood and Organ Donor Commission**
    - 4. Curtis Thomas - Senior Citizen Commission**
- 5. Committee Reports:**
  - I. Finance Committee** **Alderman Ford, Chairman**
    - A. Discussion of a Resolution Approving a Tax Increment Allocation Revenue Note (Prime Development Partners, LLC Note #2)**
  - II. Law, Ordinance and Government** **Alderman Martin, Chairman**

- III. Public Works and Utilities Alderman Battie, Chairman**
  - A. Discussion of Approval of Bid - United Liquor Roof Replacement and Fascia Covering**
- 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**