

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING**

**Monday, March 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 - February 22, 2010**
  - B. Approval of Minutes - Administrative Meeting - March 1, 2010**
- 4. Communications and Reports by the Mayor:**
  - A. Approval 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**
  - B. Recognition - Police Explorer Cadets**
  - C. Proclamation - Arbor Day - March 20, 2010**
- 5. City Clerk's Report**
- 6. Committee Reports**
  - I. Finance Committee:** **Alderman Ford, Chairman**  
(Committee Meeting March 18, 2010 6:30)
    - A. Approval of a Resolution Approving a Tax Increment Allocation Revenue Note (Prime Development Partners, LLC Note #2)**
  - II. Law, Ordinance & Government** **Alderman Martin, Chairman**

**(Committee Meeting April 12, 2010 6:00 pm)**

- III. Public Works and Utilities: Alderman Battie, Chairman  
(Committee Meeting April 5, 2010 6:30 pm)**
  - A. Approval of Bid Recommendation - United Liquor Roof Replacement and Fascia Covering - Coleman Roofing \$42,951.00**
- IV. Economic Development Alderman Hutson, Chairman  
(Committee Meeting April 7, 2010 6:00 pm)**
- V. Planning, Zoning & Development: Alderman Lockett, Chairman  
(Committee Meeting March 9, 2010 7:00 pm)**
- VI. Insurance & Risk Management: Alderman Comein, Chairman  
(Committee Meeting April 1, 2010 5:00 pm)**
- VII. Community & Park Activities: Alderman Singleton, Chairman  
(Committee Meeting April 6, 2010 7:00 pm)**
- VIII. Contract Compliance Alderman Lee, Chairman  
(Committee Meeting March 9, 2010 6:30 pm)**
- IX. Special Committee - Alderman Williams, Chairman  
Schools and Education  
(Committee Meeting March 18, 5:00 pm)**
- 7. Alderman Reports**
- 8. Adjournment**