

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING**

**Monday, August 22, 2011  
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**
    - 1. Regular City Council Meeting - August 8, 2011**
    - 2. Administrative Meeting - August 15, 2011**
- 4. Communications and Reports by the Mayor:**
- 5. City Treasurer's Report**
- 6. City Clerk's Report**
- 7. City Collector's Report**
- 8. Committee Reports**
  - I. Finance Committee:** **Alderman Burris, Chairman**  
**(Committee Meeting September 22, 2011 6:30)**
    - A. Approval of Vouchers -**
    - B. Motion to Advertise For and Hire Full Time PC Technician**
    - C. Motion to Advertise For and Hire Full Time Payroll Clerk**
    - D. Approval of Proposal for Audit Service**
  - II. Law, Ordinance & Government** **Alderman Martin, Chairman**  
**(Committee Meeting 2<sup>nd</sup> Monday of month 6:00 pm)**



- 13. Executive Session to Discuss**
  - A. Pending Litigation**
  - B. Personnel**
- 14. Motion to Return From Executive Session**
- 15. Adjournment**