

**CITY OF COUNTRY CLUB HILLS  
ADMINISTRATIVE MEETING**

**MONDAY May 7, 2012**

**7:00 P.M.**

**AGENDA**

- 1. Call to Order** **Dwight W. Welch, Mayor**
  
- 2. Roll Call:**
  
- 3. Set Committee/Meetings:**
  - Finance Committee – May 8, 2012 6:30 pm**
  - Law, Ordinance & Government – TBA**
  - Public Works & Utilities May 8, 2012 6:00 pm**
  - Economic Development - Wednesday, June 6, 2012 6 pm**
  - Planning, Zoning & Development – Tuesday, May 8, 2012 7 pm**
  - Insurance & Risk Management – TBA**
  - Community & Park Activities - TBA**
  - Contract Compliance – TBA**
  - Schools & Education – Monday, May 14, 2012 5:30 pm**
  - Theater Committee – TBA**
  
- 4. Presentations/Requests:**
  - A. Discussion – Commission Volunteer Applications**
    - 1. Anthony Madison – Public Access Cable Commission**
    - 2. Allen Thompson – Veterans Commission**
    - 3. Hubbard Coleman – Veterans Commission**
    - 4. Anthony Tiller – Fire and Police Chaplain**
    - 5. Eric Booker – Public Access Cable Commission**
    - 6. Danny Ross – Public Access Cable Commission**
    - 7. Hosea Gray – Economic Development Commission**
  
- 5. Committee Reports:**
  - I. Finance Committee** **Alderman Burris, Chairman**
  
  - II. Law, Ordinance and Government** **Alderman Martin, Chairman**
  
  - III. Public Works and Utilities** **Alderman Williams, Chairman**
  
  - IV. Economic Development** **Alderman Hutson, Chairman**
    - A. Discussion - Farmer’s Market License Agreement**
  
  - V. Planning, Zoning and Development** **Alderman Comein, Chairman**

- VI. Insurance & Risk Management Alderman Lockett, Chairman**
  - A. Presentation – ALM KLM Enterprises, Inc. (Employee Benefits Renewal)**
  
- VII. Community & Park Activities Alderman Singleton, Chairman**
  - A. Discussion – Lifting of Hiring Freeze For Summer Camp and Theater Positions Only**
  
- VIII. Contract Compliance Alderman Ford, Chairman**
  
- IX. Special Committee/ Schools & Education Alderman Edwards, Chairman**
  - A. Discussion – Committee Mission Statement**
  
- X. Special Committee - Theater Operations Alderman Davis, Chairman**
  - A. Discussion - Theater Security Service Bids**

**6. Adjournment**