

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING**

MONDAY May 21, 2012

7:00 P.M.

AGENDA

- 1. Call to Order** **Dwight W. Welch, Mayor**

- 2. Roll Call:**

- 3. Set Committee/Meetings:**
Finance Committee – Thursday May 24, 2012 6:30 pm
Law, Ordinance & Government – TBA
Public Works & Utilities Monday, June 4, 2012 6:00 pm
Economic Development - Wednesday, June 6 2012 6 pm
Planning, Zoning & Development – Tuesday, June 12, 2012 7 pm
Insurance & Risk Management – TBA
Community & Park Activities - TBA
Contract Compliance – TBA
Schools & Education – Monday, June 11, 2012 5:30 pm
Theater Committee – TBA

- 4. Presentations/Requests:**

- 5. Committee Reports:**
 - I. Finance Committee** **Alderman Burris, Chairman**
 - A. Discussion – Copier Proposal Bids**

 - II. Law, Ordinance and Government** **Alderman Martin, Chairman**

 - III. Public Works and Utilities** **Alderman Williams, Chairman**
 - A. Discussion – Cutting Grass of Vacant Homes by Residents**

 - IV. Economic Development** **Alderman Hutson, Chairman**

 - V. Planning, Zoning and Development** **Alderman Comein, Chairman**

 - VI. Insurance & Risk Management** **Alderman Lockett, Chairman**
 - A. Discussion – Establishment of \$30,000 Escrow Account for Underwriters (self insured)**

 - VII. Community & Park Activities** **Alderman Singleton, Chairman**

- VIII. Contract Compliance** Alderman Ford, Chairman
- IX. Special Committee/ Schools & Education** Alderman Edwards, Chairman
- X. Special Committee - Theater Operations** Alderman Davis, Chairman
 - A. Discussion – Sound of Authority Contract**
 - B. Discussion – Theater Advertising Budget & Operations Costs**

6. Adjournment