

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

**Monday, June 25, 2012
7 P.M.**

AMENDED 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 – June 25, 2012**
4. **Communications and Reports by the Mayor:**
 - A. **Veto Message – Proposal to Provide Account Reconciliation Services**
 - B. **Consideration of Property Tax Rebate Amount**
5. **City Treasurer’s Report**
6. **City Clerk’s Report**
7. **City Collector’s Report**
8. **Committee Reports**
 - I. **Finance Committee:**
(Committee Meeting July 5, 2012 6:30 pm) Alderman Burris, Chairman
 - A. **Approval of Vouchers**
 - II. **Law, Ordinance & Government**
(Committee Meeting TBA) Alderman Martin, Chairman
 - III. **Public Works and Utilities:**
(Committee Meeting - July 2, 2012 6:00 pm) Alderman Williams, Chairman
 - A. **Approval - Service Contracts Bid Recommendation**
 - B. **Approval - Provincetown Fence RFP Recommendation**
 - C. **Approval – 2012 Water Tank Repainting Bid**

- D. Approval – Nob Hill Subdivision Phase II MFT Engineering Agreement
- E. Approval – FY12/13 MFT Maintenance Program
- F. Approval – 2012 MFT Ditch Maintenance

- IV. Economic Development Alderman Hutson, Chairman
(Committee Meeting Wednesday, July 11, 2012 6 pmTBA)
- V. Planning, Zoning & Development: Alderman Comein, Chairman
(Committee Meeting Thursday June 12, 2012 7 pm)
- VI. Insurance & Risk Management: Alderman Lockett, Chairman
(Committee Meeting TBA)
- VII. Community & Park Activities: Alderman Singleton, Chairman
(Committee Meeting - TBA)
- VIII. Contract Compliance Alderman Ford, Chairman
(Committee Meeting TBA)
- IX. Special Committee - Alderman Edwards, Chairman
Schools and Education
(Committee Meeting – July 9 2012 5:30 pm)

- X. Special - Committee -Country Club Hills Alderman Davis Chairman
Outdoor Theater (TBA)
 - A. Approval – Clear Channel Media Advertising Agreement - \$53,000
 - B. Consideration/Approval Theater Performance Contracts

- 9. Motion to Open Floor to the Public
- 10. Public Portion of Meeting
- 11. Motion to Close Floor to the Public
- 12. Aldermen Reports
- 13. Adjournment