

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING**

**MONDAY July 2, 2012
7:00 P.M.**

AMENDED AGENDA

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

- 2. Roll Call:**

- 3. Set Committee/Meetings:**
 - Finance Committee – Thursday July 5, 2012 6:30 pm**
 - Law, Ordinance & Government – TBA**
 - Public Works & Utilities Monday, August 6, 2012 6:00 pm**
 - Economic Development - Wednesday, July 11, 2012 6 pm**
 - Planning, Zoning & Development – TBA**
 - Insurance & Risk Management – TBA**
 - Community & Park Activities - TBA**
 - Contract Compliance – TBA**
 - Schools & Education – Monday, July 9, 2012 5:30 pm**
 - Theater Committee – TBA**

- 4. Presentations/Requests:**
 - A. Temporary Appointment of Fire Chief**

 - B. Discussion – Part Time Building Inspector Position**

- 5. Committee Reports:**
 - I. Finance Committee** **Alderman Burris, Chairman**
 - A. Discussion – Copier Services Bid Proposals**

 - B. Presentation – Account Reconciliation Services/ Wonderful Watson, LLC**

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

 - III. Public Works and Utilities** **Alderman Williams, Chairman**
 - A. Discussion – Service Contracts Bid Recommendations**

 - B. Discussion – Provincetown Fence RFP Recommendation**

 - C. Discussion – 2012 Water Tank Repainting Bid Recommendation**

- D. Discussion – Kostner Avenue Sanitary Sewer Project
- E. Discussion – Heritage Plaza Parking Lot Repairs Amendment No. 1
- F. Presentation – City Engineering Report
- IV. Economic Development Alderman Hutson, Chairman
 - A. Discussion - D.A.'s Deli & Dining - TIF Funds/Signage & Awning
- V. Planning, Zoning and Development Alderman Comein, Chairman
- VI. Insurance & Risk Management Alderman Lockett, Chairman
 - Presentation – Otis Gilmore – Benefits Management Resources
- 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 – Performance Agreements
 - 1. IZ Reel Soul Band
 - 2. Pike Unlimited Music

6. Adjournment