

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING**

MONDAY October 1, 2012

7:00 P.M.

AGENDA

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

- 2. Roll Call:**

- 3. Set Committee/Meetings:**
 - Finance Committee – Thursday, October 4, 2012 6:30 pm**
 - Law, Ordinance & Government – TBA**
 - Public Works & Utilities Monday, Monday, November 5, 2012**
 - Economic Development - TBA**
 - Planning, Zoning & Development – TBA**
 - Insurance & Risk Management – TBA**
 - Community & Park Activities - TBA**
 - Contract Compliance – Monday, October 15, 2012 4:00 pm**
 - Schools & Education – Monday, October 15, 2012 5:00 pm**
 - Theater Committee – TBA**

- 4. Presentations/Requests:**
 - A. Discussion – Volunteer Commission Appointment**
 - 1. Mamie Carpenter – Public Access Cable Commission**

 - B. Appointment – Mark Scott as Chief of Police**

- 5. Committee Reports:**
 - I. Finance Committee** **Alderman Burris, Chairman**
 - A. Discussion – Definition/Clarification of LinMar’s Contractual Responsibilities**

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

 - III. Public Works and Utilities** **Alderman Williams, Chairman**
 - A. Discussion – Bid Recommendation 2012 Street Improvement Program**
 - B. Discussion – Bid Recommendation 2012 Sidewalk Improvement Program**
 - C. Discussion – 2012 DCEO Grant- Kostner Avenue Sanitary Sewer Transmission Main Renovation Project**

- D. Discussion – Ordinance for the Placement of Stop Sign at 186th Place and Willow Avenue
- E. Discussion – Acceptance of the Premier Estates Subdivision
- F. Discussion – Park Mowing Maintenance Contract
- IV. Economic Development Alderman Hutson, Chairman
- V. Planning, Zoning and Development Alderman Comein, Chairman
- VI. Insurance & Risk Management Alderman Lockett, Chairman
- 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 - Tailgating

6. Adjournment