

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

Monday, June 10, 2013

7 P.M.

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. **Administrative Meeting – May 20, 2013**
 2. **Regular City Council Meeting –May 28, 2013**
4. **Communications and Reports by the Mayor:**
 - A. **Approval – Volunteer Commission Appointments**
 1. **Mark White – Youth Commission**
 2. **Portia Lyons – Youth Commission**
 3. **Ralph Jenkins – Veterans Commission**
5. **City Clerk’s Report**
6. **Committee Reports**
 - I. **Finance Committee:** **Alderman Davis, Chairman**
(Committee Meeting TBA)
 - A. **Approval of Vouchers - June 10, 2013**
 - II. **Law, Ordinance, Government Operations & Contract Compliance (Committee Meeting TBA)** **Alderman Ford, Chairman**
 - III. **Public Works and Utilities:** **Alderman Glispie, Chairman**
(Committee Meeting June 3, 2013 6:00 pm)
 - A. **Approval –Award Annual Service Contracts**
 - B. **Approval – Ordinance Amending Landscape Ordinance**
 - C. **Approval - Award Tree Inventory Contract**
 - D. **Approval – CDBG 2013 Street Resurfacing Grant**
 - E. **Approval – Nob Hill TEA 21 Grant Local Agency Agreement**
 - F. **Approval – Nob Hill TEA 21 Grant LAA Amendment**
 - G. **Approval – Nob Hill Preliminary/Construction Engineering Service Agreement for Motor Fuel Tax (MFT)**
 - H. **Approval - Nob Hill Resolution for Street Improvement**
 - I. **Approval – FY 2013/14 MFT Maintenance Program**

- IV. Economic Development, Planning, Zoning Development, and Outdoor Theater (Committee Meeting TBA) Alderman Evans, Chairman**
- A. Approval – July 4th Fireworks Productions Agreement Mad Bomber**
 - B. Approval - Strategic Management Services (S.M.S.) LLC Agreement**
 - C. Approval – Sam Chatman – DJ & Promoter Agreement**
 - D. Approval – Production Agreement – Sound of Authority**
- V. Insurance , Risk Management, and Personnel Alderman Lockett., Chairman (Committee Meeting –TBA)**
- 7 Motion to Open Floor to the Public**
- 8 Public Portion of Meeting**
- 9. Motion to Close Floor to the Public**
- 10. Aldermen Reports**
- 11. Motion to Move to Executive Session for purposes of : Discussion of Litigation**
- 12. Adjournment**