

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING**

MONDAY June 17, 2013

7:00 P.M.

AGENDA

- 1. Call to Order** **Dwight W. Welch, Mayor**
- 2. Roll Call:**
- 3. Set Committee/Meetings:**
 - Finance Committee –June 20, 2013 5:00 pm**
 - Law, Ordinance & Government/Contract Compliance**
 - Public Works & Utilities Monday, July 8, 2013 6 :00 pm**
 - Planning, Zoning & Development/ Economic Development/
Theater – Theater Meeting TBA**
 - Insurance, Risk Management, and Personnel – TBA**
- 4. Presentations/Requests:**
- 5. Committee Reports:**
 - I. Finance Committee** **Alderman Davis, Chairman**
 - II. Law, Ordinance, Government Operations and Contract Compliance**
Alderman Ford, Chairman
 - III. Public Works and Utilities** **Alderman Glispie, Chairman**
 - IV. Planning, Zoning & Development/ Economic Development/
Theater**
Alderman Evans, Chairman
 - A. Discussion – Concert Management Inc. – Invoice for Promotion,
Advertising, Voiceover**
 - B. Discussion – Security Services**
 - C. Discussion – Not-for Profit Vendors**
 - D. Discussion – Chamber of Commerce Proposal Reconsideration**
 - V. Insurance, Risk Management & Personnel Alderman Lockett, Chairman**
 - A. Discussion – Annual Employee Benefit Package/ Rates Renewal**
- 6. Adjournment**