

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING**

**Monday, June 24, 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 – June 3, 2013**
    2. **Regular City Council Meeting –June 10, 2013**
    3. **Special City Council Meeting – June 13, 2013**
4. **Communications and Reports by the Mayor:**
  - A. **Recognition – EMS Service Awards**
5. **City Treasurer’s Report**
6. **City Clerk’s Report**
7. **Committee Reports**
  - I. **Finance Committee:** **Alderman Davis, Chairman**  
(Committee Meeting TBA)
    - A. **Approval of Vouchers - June 24, 2013**
  - II. **Law, Ordinance, Government Operations & Contract Compliance (July 1, 2013 6:00 pm)** **Alderman Ford, Chairman**
  - III. **Public Works and Utilities:** **Alderman Glispie, Chairman**  
(Committee Meeting July 8, 2013 6:00 pm)
  - IV. **Economic Development, Planning, Zoning Development, and Outdoor Theater** **Alderman Evans, Chairman**  
(Committee Meeting TBA)
    - A. **Status/Update – McAllister Nursing Home Annexation Request**
    - B. **Consideration /Approval Derek Lindsey Invoice (Website, Internet Marketing, Social Media)**
    - C. **Consideration/Approval - Smooth Jazz Barter Proposal**
    - D. **Consideration/Approval - Ernest B. Fenton Advertising Agreement**

- E. Consideration /Approval – Chamber of Commerce Chamber Row Proposal**
  - F. Consideration/Approval - Marvin Sapp new Contract Date & Additional Travel Payment**
  - G. Discussion – Ticket Sales Days & Hours**
  - H. Approval – Comp Tickets for Official & Commissioners**
  - I. Approval – Concert Management Invoice – Promotion , Advertising, Voiceover**
- V. Insurance , Risk Management, and Personnel Alderman Lockett., Chairman (Committee Meeting –TBA)**
- A. Approval of Settlement Agreement – M. Williams v E. Powell**
  - B. Approval – Annual Insurance Rate Renewal/Employee Benefits**
- 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. Adjournment**