

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING**

**MONDAY July 1, 2013
7:15 P.M.**

AGENDA

- 1. Call to Order** **Dwight W. Welch, Mayor**
- 2. Roll Call:**
- 3. Set Committee/Meetings:**
 - Finance Committee –TBA**
 - Law, Ordinance & Government/Contract Compliance**
 - Public Works & Utilities Monday, July 9, 2013 6 :00 pm**
 - Planning, Zoning & Development/ Economic Development/**
 - Theater – Theater Meeting – July 2, 2013 5:00**
 - Insurance, Risk Management, and Personnel – TBA**
- 4 Presentations/Requests:**
 - A. Discussion – Rolls of Aldermanic Committee Chairmen and Members**
- 5. Committee Reports:**
 - I. Finance Committee** **Alderman Davis, Chairman**
 - A. Discussion of an Ordinance to Pay the City Clerk as the Collector**
 - B. Discussion – Interfund Re-Payment Plan (Monies Paid to County)**
 - 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. Status/Update – McAllister Nursing Home Request**
 - B. Ticket Sales Days and Hours**
 - C. Discussion – Church Incentive Program**
 - D. Discussion – New Concert Date – Marvin Sapp**
 - E. Discussion – TBA Dates – 8/3/13 and 8/31/13**
 - F. Discussion –Tent Rental Plan – Equipment Protection**
 - G. Discussion – Comfort Stations**
 - H. Discussion – Invoices**
 - 1. Sam Chatman**
 - 2. Sound of Authority**
 - 3. Motorworks**
 - 4. Universal Attractions**

- 5. Concert Management**
- 6. Service Sanitation**

I. Discussion – Sound of Authority Contract Correction

J. Discussion – Radio Station Comp Tickets

K. Discussion – Liquor Vendor Status

1. Additional Liquor Vendor

2. Pro’s Sports Bar Nightly Reporting Requirements

V. Insurance, Risk Management & Personnel Alderman Lockett, Chairman

6. Motion to Adjourn to Executive Session for Purposes of Discussion of:

1. Union Contracts/Collective Bargaining Agreements

2. Pending Litigation/Settlements