

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING**

**MONDAY October 21, 2013
Immediately Following 7:00 pm Special City Council Meeting
AGENDA**

- 1. Call to Order** **Dwight W. Welch, Mayor**
- 2. Roll Call:**
- 3. Set Committee/Meetings:**
Finance Committee –Thursday, October 24, 2013 5:00 pm
Law, Ordinance & Government/Contract Compliance - TBA
Public Works & Utilities - November 4, 2013 6:00m
Planning, Zoning & Development/ Economic Development TBA
Insurance, Risk Management, and Personnel – TBA
Special Theater Committee of the Whole
- 4 Presentations/Requests:**
 - A. Presentation – Media Signage – Bill Przybylski, Windsor Outdoor**
 - B. Presentation – Communications Media – Rosemary Genova**
- 5. Committee Reports:**
 - I. Finance Committee** **Alderman Davis, Chairman**
 - A. Presentation – Proposal to Provide Professional Audit Services –
Wermer, Rogers, Doran & Ruzon, LLC**
 - B. Discussion – Elected Officials Expense Reconciliation Policy**
 - C. Discussion – Adjustment of Salary of Fire Chief**
 - II. Law, Ordinance, Government Operations and Contract Compliance** **Alderman Ford, Chairman**
 - A. Video Gaming Update**
 - B. Discussion – Addendum to Fanning Communications Agreement**
 - C. Discussion – Council Rules of Decorum**
 - III. Public Works and Utilities** **Alderman Glispie, Chairman**
 - IV. Planning, Zoning & Development/ Economic Development** **Alderman Evans, Chairman**

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

VI. Special Committee of the Whole - Theater

6. Adjournment