

# **CITY OF COUNTRY CLUB HILLS REGULAR MEETING**

**Monday, October 28, 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. **Regular City Council Meeting – September 23, 2013**
    2. **Administrative Meeting –October 7, 2013**
    3. **Regular City Council Meeting –October 14, 2013**
4. **Communications and Reports by the Mayor:**
5. **City Treasurer’s Report**
6. **City Collector’s Report**
7. **City Clerk’s Report**
8. **Committee Reports**
  - I. **Finance Committee:** **Alderman Davis, Chairman**  
(Committee Meeting November 7, 2013 5:00 pm)
    - A. **Approval of Vouchers – October 28, 2013**
    - B. **Approval – Proposal to Provide Professional Audit Services – Wermer, Rogers, Doran & Ruzon, LLC**
    - C. **Approval – Elected Official Expense Reconciliation Policy – Reimbursement Option**
    - D. **Approval – Elected Officials Expense Reconciliation Policy – Stipend Option**
    - E. **Approval – Adjustment of Salary of Fire Chief**
  - II. **Law, Ordinance, Government Operations & Contract Compliance (TBA)** **Alderman Ford, Chairman**

**A. Approval - Addendum to Fanning Communications Agreement**

- III. Public Works and Utilities: Alderman Glispie, Chairman**  
**(Committee Meeting November 4, 2013 6:00 pm)**
- IV. Economic Development & Planning, Zoning Development Alderman Evans, Chairman**  
**(Committee Meeting TBA)**
- V. Insurance , Risk Management, and Personnel Alderman Lockett., Chairman**  
**(Committee Meeting –TBA)**
- VI. Special Committee of the Whole – Theater**
- 9. Motion to Open Floor to the Public**
- 9 Public Portion of Meeting**
- 10. Motion to Close Floor to the Public**
- 11. Aldermen Reports**
- 12. Adjournment**