

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING**

MONDAY November 4, 2013

AGENDA

- 1. Call to Order** **Dwight W. Welch, Mayor**
- 2. Roll Call:**
- 3. Set Committee/Meetings:**
Finance Committee –Thursday, November 7, 2013 5:00 pm
Law, Ordinance & Government/Contract Compliance - TBA
Public Works & Utilities - TBA
Planning, Zoning & Development/ Economic Development TBA
Insurance, Risk Management, and Personnel – TBA
Special Theater Committee of the Whole – November 11, 2013 6:00 pm
- 4 Presentations/Requests:**
 - A. Discussion – Full Time CPA Position**
 - B. Discussion – Full Time Human Resources Position**
- 5. Committee Reports:**
 - I. Finance Committee** **Alderman Davis, Chairman**
 - A. Discussion - – Proposal to Provide Professional Accounting Services–
Ringold Financial Management Services**
 - II. Law, Ordinance, Government Operations and Contract Compliance** **Alderman Ford, Chairman**
 - III. Public Works and Utilities** **Alderman Glispie, Chairman**
 - A. Discussion – Premier Estates Park**
 - IV. Planning, Zoning & Development/ Economic Development** **Alderman Evans, Chairman**
 - V. Insurance, Risk Management & Personnel Alderman Lockett, Chairman**
 - VI. Special Committee of the Whole – Theater**
 - A. Discussion – Proposal for Professional Services – Theater
Improvements**
- 6. Adjournment**