

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
Monday January 28, 2019
7 P.M.
AGENDA**

1. **Call to Order** **James W. Ford, Mayor**
- 1a. **Pledge of Allegiance**
2. **Roll Call:** **Deborah McIlvain, City Clerk**
- 2a. **Invocation**
3. **Journal of Proceedings:**
 - A. **Approval of Minutes**
 1. **Special City Council Meeting - January 7, 2019**
 2. **Administrative Meeting - January 7, 2019**
 3. **Regular City Council Meeting – January 14, 2019**
4. **Communications and Reports by the Mayor:**
 - A. **Holiday House Decorating Contest Winners**
 - B. **Presentation – Proposed Community Park Improvements –Mackie Consultants**
 - C. **Motion to Proceed with Interviews of Prospective Malpractice Attorneys**
5. **City Collector’s Report**
6. **City Clerk’s Report**
7. **Committee Reports**
 - I. **Finance Committee:** **Alderman Lockett, Chairman**
(Committee Meeting February 7, 2019 12 pm)
 - A. **Approval of Vouchers –January 28, 2019**
 - II. **Law, Ordinance, Government Operations & Contract Compliance (Committee Meeting -TBA)** **Alderman Glispie, Chairman**
 - III. **Public Works and Utilities:** **Alderman Davis, Chairman**
(Committee Meeting -TBA)
 - IV. **Economic Development & Planning, Zoning & Development (Committee Meeting - TBA)** **Alderman Spivey, Chairman**
 - V. **Insurance , Risk Management, and Personnel (Committee Meeting –TBA)** **Alderman Evans, Chairman**
8. **Motion to Open Floor to the Public**
9. **Public Portion of Meeting**
10. **Motion to Close Floor to the Public**

- 11. Aldermen Reports**
- 12. Motion to Move to Executive Session for Purpose of Section 2 (c) (5) Purchase or Lease of Real Estate**
- 13. Adjournment**