

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
Monday February 25, 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. **Administrative Meeting - February 4, 2019**
 3. **Regular City Council Meeting – February 11, 2019**
4. **Communications and Reports by the Mayor:**
 - A. **Approval – Volunteer Commission Appointments**
 1. **John Burgiest – ex-officio- Public Access Cable Commission**
 2. **Debbie Griffin – Senior Commission**
 3. **Giesela Grumbach – Senior Commission**
 4. **Angela Caffey-Barr – Youth Commission**
5. **City Collector’s Report**
6. **City Clerk’s Report**
7. **Committee Reports**
 - I. **Finance Committee:** **Alderman Lockett, Chairman**
(Committee Meeting March 7, 2019 12 pm)
 - A. **Approval of Vouchers –February 25, 2019**
 - B. **Approval – An Ordinance Authorizing the Disposition of Surplus Personal Property**
 - II. **Law, Ordinance, Government Operations & Contract Compliance (Committee Meeting -TBA)** **Alderman Glispie, Chairman**
 - III. **Public Works and Utilities: (Committee Meeting -TBA)** **Alderman Davis, Chairman**
 - 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. **Adjournment**