

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING
MONDAY
April 15, 2019
7:00 pm
AGENDA**

Call to Order

- 1. Roll Call:**
- 2. Set Committee/Meetings:**
 - Finance: Finance, April 18, 2019 6:00 pm**
 - Law, Ordinance & Government/Contract Compliance –TBA**
 - Public Works & Utilities - TBA**
 - Planning, Zoning & Development/ Economic Development- TBA**
 - Insurance, Risk Management, and Personnel – TBA**
- 3. Presentations/Requests**
 - A. Discussion – Legal Representation**
- 4. Committee Reports:**
 - I. Finance Committee** Alderman Lockett, Chairman\

 - II. Law, Ordinance, Government Operations & Contract Compliance**
Alderman Glispie, Chairman

 - II. Public Works and Utilities** Alderman Davis, Chairman
 - A. Discussion – 2019-2020 Landscape Proposals**
 - B. Discussion – 2019-2020 Port-A-Potties Proposals**
 - C. Discussion – 2019 – 2020 Aquatic Weed Control**
 - D. Discussion – 2019 Grass Cutting of Vacant Properties**
 - E. Discussion - Water Pump Station SCADA Improvements**
 - F. Discussion – Repair Proposal Police Station Generator**

 - IV. Planning, Zoning & Development/ Economic Development**
Alderman Spivey, Chairman

 - V. Insurance, Risk Management & Personnel** Alderman Evans, Chairman

 - VI. Special Committee of the Whole – Outdoor Theater**
- 5. Public Portion of Meeting**
- 6. Adjournment**