

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
Monday April 22, 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 - March 18, 2019**
 2. **Special City Council Meeting –April 1, 2019**
 3. **Regular City Council Meeting – April 8, 2019**
4. **Communications and Reports by the Mayor:**
5. **City Treasurer’s Report** **Argie Johnson-Martin, City Treasurer**
6. **City Collector’s Report**
7. **City Clerk’s Report**
8. **Committee Reports**
 - I. **Finance Committee:** **Alderman Lockett, Chairman**
(Committee Meeting May 9, 2019 6 pm)
 - A. **Public Hearing – FY 2019-2020 Budget**
 - B. **Approval – An Ordinance Adopting the Annual Budget for the City of Country Club Hills for the Fiscal Year beginning the First Day of May, 2019 and Ending On the Thirtieth Day of April, 2020**
 - C. **Approval of Vouchers –April 22, 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)
 - A. **Approval – 2019-2020 Landscape Bids**
 - Good Brothers Landscaping (Park Landscape) \$41,383.00
 - Ms Belle’s Property Mgt. (Right of Way Mowing) \$75,777.00
 - Eternally Green (Lawn Fertilization) \$13,630.35
 - Allscape (City Building Landscape Maintenance) \$27,825.00
 - B. **Approval – 2019-2020 Port-A-Potties Bid – Service Sanitation**
 - C. **Approval – 2019 – 2020 Aquatic Weed Control Bid – Eternally Green (\$4,600.00)**
 - D. **Approval – 2019 Grass Cutting of Vacant Properties Bid**
 - E. **Approval - Water Pump Station SCADA Improvements**
 - F. **Approval – Repair Proposal Police Station Generator**

**IV. Economic Development & Planning,
Zoning & Development
(Committee Meeting - April 24, 2019 7 pm)**

Alderman Spivey, Chairman

**V. Insurance , Risk Management, and Personnel
(Committee Meeting –TBA)**

Alderman Evans, Chairman

- 9. Motion to Open Floor to the Public**
- 10. Public Portion of Meeting**
- 11. Motion to Close Floor to the Public**
- 12. Aldermen Reports**
- 13. Adjournment**