

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
Monday May 13, 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. **Swearing in of Newly Elected Officials**
4. **Journal of Proceedings:**
 - A. **Approval of Minutes**
 1. **Administrative Meeting -April 15, 2019**
 2. **Regular City Council Meeting – April 22, 2019**
5. **Communications and Reports by the Mayor:**
6. **City Clerk’s Report** **Patricia D. Hutson, City Clerk**
7. **Committee Reports**
 - I. **Finance Committee:** **Alderman Lockett, Chairman**
(Committee Meeting June 6, 2019 12 pm)
 - A. **Approval of Vouchers –May 13, 2019**
 - B. **Approval – An Ordinance Declaring Certain Property Surplus and Approving the Disposition Thereof**
 - 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** **Alderman Spivey, Chairman**
(Committee Meeting - May 15, 2019 7 pm)
 - A. **Approval - A Resolution Supporting the Extension of the Class 8 Assessment for Certain Property in the City of Country Club Hills (Tomex LLC/Martec International 17300 Martec International Boulevard)**
 - V. **Insurance , Risk Management, and Personnel** **Alderman Evans, Chairman**
(Committee Meeting –May 16, 2019 7 pm)
 - VI. **Special Committee of the Whole – Outdoor Theater**
 - A. **Approval – Financial Funding 2019 Outdoor Theater Season**

- 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**