



**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING
MONDAY - June 3, 2019
7:00 pm
AGENDA**

Call to Order

- 1. Roll Call:**
- 2. Set Committee/Meetings:**
 - Finance: Finance, June 6th 12:00pm**
 - Law, Ordinance & Government/Contract Compliance –TBA**
 - Public Works & Utilities - TBA**
 - Planning, Zoning & Development/ Economic Development- June 4th 7:00pm**
 - Insurance, Risk Management, and Personnel – June 3rd 8:00pm**
- 3. Mayor - James W. Ford**
 - A. Discussion: Fire Department – Ratifying Fire Fighters CBA**
 - B. Discussion: Fire Department - Automatic Aid Agreement**
 - C. Picnic in the Park – June 8th 10am-4pm**
- 4. Committee Reports:**
 - I. Finance Committee** **Ald. Lockett, Chairman**
 - A. Capital Asset Policy – Discussion on implementing a policy for capital assets**
 - B. Outstanding Check Policy – Discussion on the process for outstanding checks**
 - C. Personnel Attorney Agreement – Discussion on retaining a personnel attorney at a flat monthly rate. There will be no impact to the budget**
 - II. Law, Ordinance, Government Operations & Contract Compliance** **Ald. Glispie, Chairman**
 - A. Discussion of Ordinance Amending 1.4.03 - Privileges**
 - II. Public Works and Utilities** **Ald. Davis, Chairman**
 - A. Robinson Engineering, LTD. letter of recommendation to award 2019 CDBG Street Improvements to the lower bidder**
 - B. Agreement with RJN for the next phase of the MWRD I/I Control Program**
 - C. Discussion of Water Rate Increase**
 - D. Discussion of Refuse Rate Increase**
 - IV. Planning, Zoning & Development/ Economic Development** **Ald. Spivey, Chairman**
 - V. Insurance, Risk Management & Personnel** **Ald. Evans, Chairman**
 - A. Presentation: Employee Insurance Benefit Package Renewal**

Patricia D. Hutson - City Clerk

Hon. James W. Ford - Mayor

5 Public Portion of Meeting

6. Adjournment

Patricia D. Hutson - City Clerk

Hon. James W. Ford - Mayor