



CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING  
Monday June 10, 2019  
7:00 p.m.  
AGENDA

1. Call to Order James W. Ford, Mayor
- 1a. Pledge of Allegiance
2. Roll Call: Patricia D. Hutson, City Clerk
- 2a. Invocation
3. Journal of Proceedings:
  - A. Approval of Minutes
    1. Administrative Meeting - May 6, 2019
    2. Regular City Council Meeting – May 13, 2019
4. Communications and Reports by the Mayor:
  - A. Discussion: Fire Department - Automatic Aid Agreement
  - B. Picnic in the Park – June 22nd 10am-4pm
5. City Clerk’s Report Patricia D. Hutson, City Clerk
6. City Treasurer’s Report Deborah M. McIlvain, City Treasurer
7. Committee Reports
  - I. Finance Committee: Alderman Lockett, Chairman  
(Committee Meeting June 20, 2019 12 pm)
    - A. Approval of Vouchers –June 10, 2019
    - B. Approval – Capital Asset Policy
    - C. Approval – Outstanding Check Policy
    - D. Approval – Personnel Attorney Agreement
    - E. Approval of Ordinance Amending Section 1.6.04
  - 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 - Bid Recommendation – 2019 CDBG Street Improvements – P.T. Ferro Construction - \$423,624.55
    - B. Approval – Agreement – RJN – next phase of MWRD I/I Control Program
    - C. Approval – Water Rate Increase
    - D. Approval – Refuse Rate Increase
  - IV. Economic Development & Planning, Zoning & Development Alderman Spivey, Chairman

**(Committee Meeting - TBA)**

- V. Insurance , Risk Management, and Personnel           Alderwoman Evans, Chairman  
(Committee Meeting – TBA  
A. Approval – Renewal 2019 Employee Insurance Benefit Package**

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