



**CITY OF COUNTRY CLUB HILLS
COUNCIL MEETING
MONDAY
August 12, 2019
7:00 pm**

AGENDA

1. **Call to Order** **James W. Ford, Mayor**
 - a. **Pledge of Allegiance**
2. **Roll Call:** **Patricia D Hutson, City Clerk**
3. **Invocation:** **Clergy or Designee**
4. **Communications and Reports by Mayor Ford:**
 - a. **Bremen High School District 228 Board of Education President - Kristine Resler**
 - b. **Volunteer Commissioner Appointments**
5. **City Clerk/Collector's Report** **Patricia Hutson, City Clerk**
6. **City Treasurer's Report** **Deborah McIlvain, City Treasurer**
7. **Committee Reports**
 - a. **Finance Committee:** **Alderman Lockett, Chairman**
 - 1) **Approval - Vouchers - July 22, 2019**
 - 2) **Approval - Voucher - August 2, 2019**
 - 3) **Refunding of the City's 2009 Bonds**
 - b. **Law, Ordinance, Government Operations & Contract Compliance: Alderman Glispie, Chairman**
 - 1) **Approval - Ordinance Amending Section 7.5.05 of the City Code**
 - c. **Public Works and Utilities:** **Alderman Davis, Chairman**
 - d. **Economic Development & Planning, Zoning & Development:** **Alderman Spivey, Chairman**
 - 1) **Approval - TIF Project I-57/I-80**
 - e. **Insurance, Risk Management, and Personnel:** **Alderwoman Evans, Chairman**

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