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CITY OF FLINT

RECEIVERSHIP TRANSITION ADVISORY BOARD MEETING

TUESDAY, OCTOBER 24, 2017

2:00 P.M.

Special Meeting before the RTAB Board at  
Richard H. Austin Building, State Treasurer Board Room,  
1st Floor, 430 W. Allegan Street, Lansing, Michigan, on  
Tuesday, October 24, 2017.

BOARD MEMBERS PRESENT:

Frederick Headen - The Chairperson  
Joel Ferguson  
Paul Newman (by phone)

REPORTED BY: Mona Storm, CSR# 4460

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	UNFINISHED BUSINESS	
6	None	3
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	NEW BUSINESS:	
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9	Approval of Position Description for City Administrator	4
10	Approval of Salary for City Administrator	5
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12	PUBLIC COMMENT, None	5
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1 Flint, Michigan

2 Tuesday, October 24, 2017

3 2:03 p.m.

4 THE CHAIRPERSON: Let the record reflect  
5 that we do have a quorum consisting of Mr. Ferguson  
6 and myself here and Mr. Newman by conference call.  
7 I don't believe there are any additions to the  
8 agenda. So if not, the agenda will be considered  
9 approved, as presented.

10 There is no Unfinished Business.

11 Under New Business, there is the item of  
12 the approval of the position description and salary  
13 range for the City Administrator. As I indicated in  
14 an e-mail yesterday morning, that position is now  
15 vacant.

16 It's the Mayor's intent, I believe, to  
17 fill the position on at least an interim basis.  
18 And, under an existing EM order, the RTAB, if  
19 there's a vacancy, has to sign off on the position  
20 description and any proposed salary range for the  
21 position.

22 Everyone received a copy of the position  
23 description yesterday afternoon for the position of  
24 City Administrator. Anyone have any questions  
25 regarding that position description?

1 MR. FERGUSON: No.

2 THE CHAIRPERSON: Mr. --

3 MR. NEWMAN: No, I don't.

4 THE CHAIRPERSON: Is there a motion, then,

5 that the position description for the City

6 Administrator position be approved?

7 MR. FERGUSON: So move.

8 MR. NEWMAN: Support.

9 THE CHAIRPERSON: Any discussion?

10 Hearing none, those in favor of the

11 motion, please say "aye".

12 BOARD MEMBERS: Aye.

13 THE CHAIRPERSON: Opposed?

14 Motion is adopted.

15 That brings us to the proposed salary

16 range for the position. A City Attorney indicated

17 that the proposed salary amount is \$89,999.94. Is

18 there a motion that the salary be approved?

19 MR. FERGUSON: I so move.

20 THE CHAIRPERSON: Is there support?

21 MR. NEWMAN: Support.

22 THE CHAIRPERSON: Any discussion?

23 Motion is made and seconded. Those in

24 favor, please say "aye".

25 BOARD MEMBERS: Aye.

1 THE CHAIRPERSON: Opposed?

2 Motion is adopted.

3 Next item of business is Public Comment.

4 There is no one here from the public. Is there any  
5 further business before the Board?

6 If not, I'll entertain a motion that we  
7 adjourn.

8 MR. FERGUSON: I so move.

9 THE CHAIRPERSON: Is there support?

10 MR. NEWMAN: Support.

11 THE CHAIRPERSON: Without objection, we  
12 stand adjourned.

13 Thank you, gentlemen.

14 (Meeting was concluded at 2:06 p.m.)

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## C E R T I F I C A T E

I, Mona Storm, do hereby certify that I have recorded stenographically the proceedings had and testimony taken in the meeting at the time and place hereinbefore set forth. I do further certify that the foregoing transcript, consisting of (6) Pages, is a true and correct transcript of my said stenographic notes.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mona Storm  
CSR-4460