

**City of Hamtramck**  
**Receivership Transition Advisory Board Agenda**  
**Tuesday, April 26, 2016**  
**1:00 p.m.**  
**WITHOUT ATTACHMENTS**

Hamtramck City Hall  
Council Chambers – 2<sup>nd</sup> Floor  
3401 Evaline  
Hamtramck, MI 48212

**I. CALL TO ORDER**

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB Minutes

- 1. March 22, 2016 – Regular Meeting (attachment #1)

**II. PUBLIC COMMENT**

**III. OLD BUSINESS**

None.

**IV. NEW BUSINESS**

- A. Police Study Update
- B. Board Directive Requesting Council Members to Complete Core Courses for Municipal Government per EM Final Order 2014-20
- C. Approval of Resolutions & Ordinances for City Council Meetings
  - 1. Resolutions from Regular City Council Meeting of March 15, 2016 (attachment #2)
  - 2. Resolutions from Regular City Council Meeting of March 29, 2016 (attachment #3)
  - 3. Claims and Accounts from Regular City Council Meeting draft minutes of April 12, 2016 (attachment #4)

D. City Administrator Items (attachment #5)

1. Approval of City Council Minutes – Addressed in New Business
2. Approval of Budget-to-Actual and Cash Flow Reports (attachment #5a)
3. Approval of Invoice Register and Pre-Approved Expenditures (attachment #5b and #5c)
4. Approval of Contract with Argus-Hazco (attachment #5d)
5. Approval of Contract with HD Supply Waterworks and Elster AMCO Water, LLC (attachment #5e)
6. Approval of Contract with Highway Maintenance & Construction (attachment #5f)
7. Approval of 2016 Road Improvement Program (attachment #5g)
8. Approval of Pay Increase for Public Services Director (attachment #5h)
9. Approval of Citywide Overtime Report (attachment #5i)
10. 31<sup>st</sup> District Court Revenues - Informational Only (attachment #5j)

**V. BOARD COMMENT**

**VI. ADJOURNMENT**