

City of Pontiac
Receivership Transition Advisory Board Agenda
Wednesday, June 18, 2014
1:00 pm

Pontiac City Hall
Council Chambers – 2nd Floor
47450 Woodward Avenue
Pontiac, MI 48342

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes of May 21, 2014 TAB meeting (attachment #1)

II. OLD BUSINESS

- A. Resolution #14-135 (Reappointment of Kone Bowman to GERS Board) and Resolution #14-136 (Reappointment of Charlie Harrison to GERS Board) (attachment #1a)

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. May 15, 2014, 2014 - Regular Meeting (attachment #2)
 - 2. May 20, 2014 – Special Session (attachment #3)
 - 3. May 22, 2014 - Regular Meeting (attachment #4)
 - 4. May 29, 2014 – Regular Meeting (attachment #5)
 - 5. June 5, 2014 – Regular Meeting (attachment #6)
- B. City Administrator Items (attachment #7)
 - 1. Item #1 – Acting City Administrator Request
 - 2. Item #2 – Salary Adjustments
 - 3. Item #3 – Approval of Temporary Hire (attachment #7a)

4. Item #4 – Senior Center Reorganization (attachment #7b)
5. Item #5 – Creation of Right-of-Way Inspector Position (attachment #7c)
6. Item #6 – City Council Resolution Regarding Independent Legal Counsel – Addressed in New Business

IV. NON ACTION ITEMS

- A. Monthly Financial Report – May 2014 (attachment #8)
- B. Mayor Report
- C. City Administrator Report

V. PUBLIC COMMENT

VI. BOARD COMMENTS

VII. ADJOURNMENT