

City of Pontiac
Receivership Transition Advisory Board Agenda
Wednesday, October 21, 2015

1:00 pm

WITHOUT ATTACHMENTS

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 (attachment #1)

II. OLD BUSINESS

None

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. September 10, 2015 – Regular Meeting (attachment #2)
 - 2. September 14, 2015 – Special Meeting (attachment #3)
 - 3. September 17, 2015 – Regular Meeting (attachment #4)
 - 4. September 24, 2015 – Regular Meeting (attachment #5)
 - 5. October 1, 2015 – Regular Meeting (attachment #6)
 - 6. October 8, 2015 – Regular Meeting (attachment #7)
 - 7. October 13, 2015 – Special Meeting (attachment #11)
- B. City Administrator Items (attachment #8)
 - 1. Graves v. City of Pontiac
 - 2. Bradberry v. City of Pontiac

3. McClendon v. City of Pontiac
 4. Approval of Senior Center Specialist Hire
 5. Amendment of Order S-331 – Changes to Cell Phone Policy
 6. Michigan Energy Office Grant Application
- C. Mayor Items (attachment #9)
1. Report received and filed. Information only.

IV. NON ACTION ITEMS

- A. Financial Report - September 2015 (attachment #10)

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT