City of Hamtramck Receivership Transition Advisory Board Agenda Tuesday, January 26, 2016 1:00 p.m.

WITHOUT ATTACHMENTS

Hamtramck City Hall Council Chambers – 2nd Floor 3401 Evaline Hamtramck, MI 48212

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB Minutes
 - 1. December 22, 2015 Regular Meeting (attachment #1)

II. OLD BUSINESS

- A. Resolutions from Regular City Council Meeting of November 10, 2015 (attachment #2)
- B. Police Study Update

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from Regular City Council Meeting of December 8, 2015 (attachment #3)
 - 2. Resolutions from Special City Council Meeting of December 15 , 2015 (attachment #4)
 - 3. Resolutions from Regular City Council Meeting of December 22, 2015 (attachment #5)
 - 4. Resolutions from Organizational City Council Meeting of January 5, 2016. (attachment #6)
 - 5. Claims and Accounts from Regular City Council Meeting draft minutes of January 12, 2016 (attachment #7)

- B. <u>City Administrator Items</u> (attachment #8)
 - 1. Approval of City Council Minutes Addressed in New Business
 - 2. Approval of Budget-to-Actual and Cash Flow Reports (attachment #8a)
 - 3. Approval of Invoice Register and Pre-Approved Expenditures (attachment #8b)
 - 4. Approval of Citywide Overtime Report (attachment #8c)
 - 5. 31st District Court Revenues (attachment #8d) (Informational Only)
- IV. PUBLIC COMMENT
- V. BOARD COMMENT
- VI. ADJOURNMENT