

City of Hamtramck
Receivership Transition Advisory Board Agenda
Tuesday, February 23, 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. January 26, 2016 – Regular Meeting (attachment #1)

II. OLD BUSINESS

- A. City Audit – Status Update

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from Regular City Council Meeting of January 12, 2016 (attachment #2)
 - 2. Resolutions from Regular City Council Meeting of January 26, 2016 (attachment #3)
 - 3. Claims and Accounts from Regular City Council Meeting draft minutes of February 8, 2016 (attachment #4)
- B. 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)

4. Approval of Pay Increase for Three Employees (attachment #5c)
 - a. Accounts Payable Clerk
 - b. Billing Clerk to Department of Public Services Supervisor
 - c. Director of Public Services (attachment #5d)
5. Approval of Citywide Overtime Report (attachment #5e)
6. Presentation of Citywide Economic Development Projects
7. 31st District Court Revenues (attachment #5f) (Informational Only)

IV. PUBLIC COMMENT

V. BOARD COMMENT

VI. ADJOURNMENT