

City of Hamtramck
Receivership Transition Advisory Board Agenda
Tuesday, May 26, 2015
1:00 PM

WITHOUT ATTACHMENTS

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

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of April 28, 2015 RTAB meeting minutes (attachment #1)

II. OLD BUSINESS

None.

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from Regular City Council meeting of April 14, 2015 (attachment #2)
 - 2. Resolutions from Regular City Council meeting of April 28, 2015 (attachment #3)
 - 3. Resolutions from the Special City Council meeting of May 6, 2015 (attachment #4)
 - 4. Claims and Accounts from Regular City Council meeting draft minutes of May 12, 2015. (attachment #5)
- B. Capital Improvements Plan (CIP)
- C. Overtime Report

D. City Administrator Items - (attachment #6)

1. Approval of Minutes – Addressed in New Business
2. Budget to Actual and Cash Flow Report (attachment #6a)
3. Approval Invoice Register and Pre-Approved Expenditures – Addressed in New Business (attachments #6b)
4. Approval of Resolution #2015-16 – Selection of Vender for Highway Maintenance & Construction Project (attachment #6c)
5. Approval of Selection of Bond Counsel for SRF Project (attachment #6d)
6. Approval of Full-Time Position for Executive Assistant Position (attachment #6e)
7. Approval of Part-Time position for the Department of Public Services/City Clerk (attachment #6f)

IV. PUBLIC COMMENT

V. BOARD COMMENT

VI. ADJOURNMENT