



## CITY COUNCIL ACTION REPORT

June 11, 2007

TO: Phillip L. Nelson, City Manager

FROM: Mary Redden, Administrative Assistant to the City Manager

SUBJECT: Standard Purchasing Resolution #10: Travel Authorization and Approval to Expend Funds on Council Member Robin Beltramini's Travel Expenses - Michigan Municipal League (MML) Board of Trustees Meetings

### Background:

- Last year Council Member Robin Beltramini was appointed to the MML Board of Trustees. This appointment requires attendance of several out-of-town meetings.
- On June 5, 2006 City Council authorized approval to expend funds on travel expenses for Council Member Beltramini's attendance of 3 specific meetings in 2006.
- Since Council Member Beltramini serves on the MML Board of Trustees until September of 2008, and there will be several more meetings she is required to attend in this capacity, it is suggested that Council pass a resolution authorizing approval to expend funds for Council Member Beltramini to attend all necessary out-of-town meetings for the balance of her term with the MML Board of Trustees.

### Financial Considerations:

- Funds are available in City Council's *Education and Training* account, number 102.7960.

### Legal Considerations:

- There are no legal considerations associated with this item.

### Policy Considerations:

- Council Member Beltramini's participation on the MML Board of Trustees affects potentially all established goals for Troy.

### Options:

- Staff requests that Council pass a resolution that would authorize approval to expend funds on any travel necessary relating to Council Member Beltramini's attendance of MML Board of Trustee meetings.