

City of Ecorse
Receivership Transition Advisory Board Agenda
Tuesday, November 18, 2014
9:00 a.m.

(Without Attachments)

Ecorse City Hall
Council Chambers
Albert B. Buday Civic Center
3869 West Jefferson
Ecorse, MI 48229

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of October 14, 2014 RTAB Minutes with noted amendments (attachments #1 and #1a)

II. OLD BUSINESS

- A. Annual Evaluation (attachment #2)
 - 1. Letter to Governor (attachment #2a)

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from Regular City Council meeting of September 30, 2014 (attachment #3)
 - 2. Resolutions from Regular City Council meeting of October 14, 2014 (attachment #4)
 - 3. Resolutions from Work Study Session of October 23, 2014 (attachment #5)
 - 4. Claims and Accounts from Regular City Council meeting draft minutes of October 28, 2014 (attachment #6)

B. Letter from City Administrator dated November 7, 2014 (attachment #7)

1. Approval of City Council Minutes – Addressed in New Business
2. Approval of Budget to Actual Report (attachment #7a)
3. Approval of Interim City Administrator Appointment (attachment #7b)
4. Approval of Interim City Administrator Contract (attachment #7c)
5. Approval of Budget Amendment 2015-3 – Addressed in New Business (attachment #7d)
6. Approval of Budget Amendment 2015-4 – Addressed in New Business (attachment #7e)
7. Approval of Budget Amendment 2015-5 – Addressed in New Business (attachment #7f)
8. Released Checks – Information only, no Board action required (attachment #7g)

C. Adoption of 2015 Meeting Schedule (attachment #8)

IV. PUBLIC COMMENT

V. BOARD COMMENT

VI. ADJOURNMENT