

**City of Ecorse**  
**Receivership Transition Advisory Board Agenda**  
**Tuesday, October 13, 2015**  
**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 RTAB minutes of September 8, 2015 (attachment #1 and 1a)

**II. OLD BUSINESS**

- A. Claims and Accounts – Payroll Claims Update (attachment #2)

**III. NEW BUSINESS**

- A. Approval of Resolutions & Ordinances for City Council Meetings
  - 1. Resolutions from Regular City Council Meeting of August 18, 2015 (attachment #3)
  - 2. Resolutions from Regular City Council Meeting of September 1, 2015. (attachment #4)
  - 3. Resolutions from the Regular City Council Meeting of September 15, 2015. (attachment #5)
  - 4. Claims and Accounts from Regular City Council Meeting draft minutes of September 29, 2015. (attachment #6)
- B. City Administrator Items (attachment #7)
  - 1. City Council Minutes
  - 2. Budget-to-Actual Report (attachment #7a)
  - 3. Approval of Updated City Master) (attachment #7b)

4. Approval of Purchase of Police Cars (attachment #7c)
5. Approval to Renew 2015 Liability Insurance (attachment #7d)
6. Approval of Budget Amendment 2016.2
7. Approval of Rehman Robson Engagement Letter for Annual Audit (attachment #7e)
8. Approval of the use of Miller Canfield as City's Bond Counsel (attachment #7f)
9. Payroll Report
10. Checks Released – Informational Only (attachment #7g)

**IV. CITY ADMINISTRATOR REPORT**

**V. PUBLIC COMMENT**

**VI. BOARD COMMENT**

**VII. ADJOURNMENT**