

City of Ecorse
Receivership Transition Advisory Board Agenda
October 10, 2017
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 12, 2017 (attachment #1)

II. OLD BUSINESS

None.

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from the Regular City Council Meeting of August 29, 2017 (attachment #2)
 - 2. Resolutions from the Regular City Council Meeting of September 12, 2017 (attachment #3)
 - 3. Claims and Accounts from Regular City Council Meeting Draft Minutes of September 26, 2017 (attachment #4)
- B. City Administrator Items (attachment #5)
 - 1. Approval of City Council Minutes – Addressed in New Business
 - 2. Approval of Budget-to-Actual – July and August (attachments #5a)

3. Approval of Gallagher & Co. Insurance Proposal (attachment #5b) – Addressed in New Business
4. Approval to Make Part-Time Employee, Tracie Worthy Full-Time Clerical (attachment #5c) – Addressed in New Business
5. Approval of Investing Surplus Funds in Tax-Exempt (attachment #5d) – Addressed in New Business
6. Approval of Installation of Security System in Pump Station (attachment #5e) – Addressed in New Business
7. Approval of 2017-2018 Budget Amendment No. 1 (attachment #5f) – Addressed in New Business
8. Checks Released – Information Only (attachment #5g)

IV. PUBLIC COMMENT

V. BOARD COMMENT

VI. ADJOURNMENT