

Tuesday, February 6, 2024 7:30 p.m.

City of Ecorse 3869 W. Jefferson, Albert B. Buday Civic Center Council Chambers

- 1. Pledge of Allegiance and Silence for the Deceased
- 2. Roll Call
- 3. Minutes: Regular Meeting of: January 23, 2024
- 4. Payroll: \$ 185,393.04
- 5. Claims & Accounts: \$ 466,549.61
- 6. Budget to Actual Memo & Report Through December, 2023

7. Finance Controller's Report:

1.) Audit Certification Presentation by Susheel Saini

8. Presentations:

- 1.) The Senior Alliance representative Alicia McDole presents on the MyId bracelets.
- **2.)** Sam Caramagno, Director of Municipal Affairs & Operational Improvements with GFL Environmental USA Inc. presentation.

9. New Business:

- **1.)** <u>Action Item:</u> 2024 Poverty Exemption policy used in granting or denying 2024 poverty exemptions.
- 2.) Action Item: MDOT Agreement 23-5530 for Review and Approval.
- 3.) Action Item: 2024 Presidential Primary Early Voting Staff Needs and Budget Approval.
- 4.) Action Item: 2024 Presidential Primary Election Day Staff Needs and Budget Approval.

10. Councilperson Concerns and Comments:

- 11. Anyone Wishing to be Heard (three minutes each)
- 12. Adjournment

Dr. Kimberly R. Whitsett; City Clerk

<u>Please turn off cell phones and electronic devices while the meeting is in session</u>

In accordance with the Americans with Disabilities Act, reasonable accommodations will be provided upon advance notice by contacting the City of Ecorse in writing or calling the following: City of Ecorse, 3869 W. Jefferson Ave., Ecorse, MI 48229 (313-386-2520 Ext. 4).

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