# **CITY OF GRAYLING** CITY COUNCIL SPECIAL MEETING MINUTES Tuesday, December 23, 2024

### I. Meeting called to order by Mayor Forbes at 5:00 pm

#### II. ROLL CALL

Members Present: Pettyjohn, Nelson, Forbes, Sloan, Moshier Members Absent: None Vacant Seats: None Also in Attendance: Jenny Maples (City Treasurer)

#### III. PUBLIC COMMENT

None

# IV. APPROVAL OF AGENDA

#### 24-118

Moved by Sloan, seconded by Nelson to approve the agenda as presented. Roll Call Vote Ayes: 5 Nays: 0, Abstain: 0, Absent: 0, Vacant: 0 Motion Carried

### V. NEW BUSINESS

A. Multi-Use Permit - NYE

### 24-119

Moved by Sloan, seconded by Pettyjohn to approve the Multi-Use Permit for the New Years Eve fundraiser event. Roll Call Vote Ayes: 5 Nays: 0, Abstain: 0, Absent: 0, Vacant: 0 Motion Carried

### **B.** Income Tax Quotation

Discussion was had regarding the quote that was received involving the transfer of the Income Tax Department back to City Hall and the costs that will need to be incurred to do so (i.e. software, training, etc.)

24-120

Moved by Sloan, seconded by Nelson to approve payment of the quote for Income Tax expenses needed in order to bring the department back to City Hall as presented. Roll Call Vote Ayes: 5 Nays: 0, Abstain: 0, Absent: 0, Vacant: 0 Motion Carried

## VI. PUBLIC COMMENT

None.

# VII. ADJOURNMENT

24-121

Moved by Nelson, seconded by Pettyjohn that meeting is adjourned. Roll Call Vote Ayes: 5 Nays: 0, Abstain 0, Absent: 0, Vacant: 0 Motion Carried

Adjourned at 5:07 PM