

CITY OF GRAYLING
CITY COUNCIL
SPECIAL MEETING MINUTES
Monday, April 29, 2019

I. Meeting called to order by Mayor Forbes at 6:30 P.M.

II. Pledge of Allegiance

III. Roll Call

Members Present: Karl Schreiner, Clinton Ross, Kimberly Hatfield, Roger Moshier and Heather Forbes

Members Absent: None

Vacant Seats: None

Also, in Attendance: Doug Baum, City Manager, Lisa Johnson, City Clerk/Treasurer, Chelsea Goodwin, Deputy Clerk

IV. Public Comment

No public comment.

V. Approval of Agenda

19-44

Moved by Schreiner seconded by Hatfield to approve the agenda with addition of added to the wording #A under unfinished business to include 18/19 budget.

Ayes: 5, Nays: 0, Abstain: 0, Absent: 0, Vacant 0, Motion Carried

VI. Unfinished Business

A. Fire Department-Military update 18/19 Budget

City Manager Baum explained that all contract paperwork had been sent to the State and that interviews, physicals and background checks have been started for the contract. They are still working on the drawings for the upstairs renovations, but the employees would be housed at the motel next door until the work is completed. One applicant so far hasn't passed the background check do to having a less then honorable discharge from the military. He then explained the 18/19 Budget for the next two months would need to be approved in order to expend funds for the contract work.

Member Hatfield asked if our full-time employee Arwood would be able to cover shifts.

City Manager Baum explained and said yes, but only limited shifts due to being full time for the City.

19-45

Moved by Ross seconded by Moshier to approve the two month 18/19 fire/military budget as presented.

Ayes: 5, Nays: 0, Abstain: 0, Absent: 0, Vacant 0, Motion Carried

VII. New Business

A. Resolution 19-002 – MI Regional Prosperity Initiative Funding Reinstatement.

City Manager Baum explained and also mentioned that the City has received three mini grants through this program in the past.

19-45

Moved by Hatfield seconded by Schreiner to waive the reading of Resolution 19-002.

Ayes: 5, Nays: 0, Abstain: 0, Absent: 0, Vacant 0, Motion Carried

19-46

Moved by Moshier seconded by Ross to approve Resolution 19-0002 MI Regional Prosperity Initiative Funding Reinstatement as presented.

Ayes: 5, Nays: 0, Abstain: 0, Absent: 0, Vacant 0, Motion Carried

VIII. Public Comment

No Public Comments

IX. Council Member Comments

Member had no comments

X. Adjournment

19-47

Moved by Schreiner seconded by Hatfield that the meeting is adjourned.

Ayes: 5, Nays: 0, Abstain: 0, Absent: 0, Vacant 0, Motion Carried

Mayor Forbes adjourned the meeting at 6:37 pm.

Lisa K Johnson,
City Clerk/Treasurer

Approved Minutes can be found on our website: www.cityofgrayling.org