

**COUNCIL PROCEEDINGS
CITY OF ATTICA**

12-27-2021

The Common Council for the City of Attica met on December 27th, 2021, at 6:00 P.M.

Those present at the meeting were: Council Members; Mr. Larry Grant, Mrs. Valarie Maus, Mr. Scott Voorhees. Also, present were Mayor Duane Roderick, and Clerk-Treasurer Joanne Broadwater.

NEW BUSINESS:

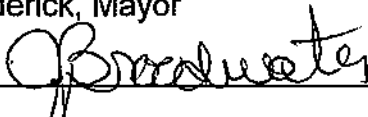
- Clerk Broadwater stated the city needs to transfer \$30,000 from the general fund to the general rainy-day fund to bring this balance positive. Supporting documents were provided. An explanation of the SBOA transfer rules was given. **Maus made a motion to transfer \$30,000 from the general fund to the general rainy-day fund to bring the balance into the positive, Voorhees seconded, all were in favor, motion passed.**
- Broadwater presented Resolution number 2021-1227 to transfer funds within departments between categories. Grant inquired about revenue from Kraft for the air stripper, Roderick stated those revenues have stopped. Grant asked if we know what the current numbers are and if the air stripper is still needed. Roderick stated it has been several years but the last time he saw a map, there were still issues.
Grant made a motion to approve Resolution #2021-1227 to transfer funds within departments between categories as presented, Voorhees seconded, all were in favor, motion passed.
- Broadwater presented 2021 encumbrances to the council for review and approval. Broadwater provided a detailed explanation of the money and the purpose for the encumbrances. **Voorhees made a motion to approve the 2021 encumbrances as presented, Grant seconded, all were in favor, motion passed.**
- Roderick reported that Tom Pitman is the person who needs to do the fiscal study for the potential annexation.
- Voorhees also reported that the property at the corner of Jackson and Perry has been sold to make room for a two-story office building.

ADJORNMENT:

Roderick stated he had no further business and requested a motion to adjourn. Maus made the motion to adjourn, Grant seconded, all were in favor, motion passed, meeting adjourned.



Duane Roderick, Mayor

ATTEST: 

Joanne Broadwater, Clerk-Treasurer