

**COUNCIL PROCEEDINGS
CITY OF ATTICA**

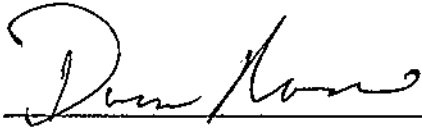
SPECIAL MEETING ON 12-27-2022

The Common Council for the City of Attica met for a special meeting on December 27, 2022, at 6:00 P.M.

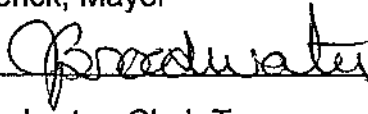
Those present at the meeting were: Council Members Mr. Larry Grant, Mrs. Valarie Maus and Mr. Scott Voorhees. Also, present were Mayor Duane Roderick, and Clerk Treasurer Joanne Broadwater.

- Roderick presented Resolution No 2022-1227A, a commitment by the City of Attica for the Read Grant. **Voorhees made a motion to approve as written, Maus seconded, all were in favor, motion passed.**
- Roderick presented Ordinance No 2022-1227B, staggered terms for elected officials. **Maus made a motion to approve as written, Grant seconded, all were in favor, motion passed.**
- Roderick presented the 2023 Salary Ordinance No 2022-1227C. **Voorhees made a motion to approve the 2023 salary ordinance as written, Grant seconded, all were in favor, motion passed.**
- Broadwater presented the 2022 Additional Appropriations Ordinance No 2022-1227D. **Voorhees made a motion to approve Ordinance No 2022-1227D, Additional Appropriations as written, Maus seconded, all were in favor, motion passed.**
- Broadwater presented Resolution No 2022-1227E, resolution transferring monies within departments. **Maus made a motion to approve 2022-1227E as written, Grant seconded, all were in favor, motion passed.**
- Broadwater presented a list of 2022 Encumbrances for consideration and approval. **Voorhees made a motion to approve the presented encumbrances from 2022 funds, Maus seconded, all were in favor, motion passed.**
- Grant presented a request for property located southwest of Attica, to be annexed into the city limits. **Voorhees made a motion to refer the request to the Advisory Plan Commission / Board of Zoning Appeals for consideration, Maus seconded, all were in favor, motion passed.**

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



Duane Roderick, Mayor

ATTEST: 

Joanne Broadwater, Clerk-Treasurer