

**COUNCIL PROCEEDINGS
CITY OF ATTICA**

2-16-2026

The Common Council for the City of Attica met on February 16th, 2026, at 6:00 P.M.

Those present at the meeting were: Council Members, Mrs. Kaylie Carnahan, Mr. Nathan Maus, Mr. Jim Poynter, Mr. John Smith and Mr. Duane Roderick. Also, present were Mayor Larry Grant, Clerk Treasurer, Joanne Broadwater and Attorney Jud and Ingrid Barce.

NEW BUSINESS:

- Sheperd's Landing RIF – Attorney Barce gave an overview of the project and revenue bond documents.
 - The Residential Housing Infrastructure Agreement was introduced and explained by Attorney Barce.
Roderick made a motion to approve the agreement, Smith Seconded the motion, all were in favor, the motion passed.
 - The Request for Authentication of the bonds through the Bank of New York Mellon.
Poynter made a motion to approve the authentication of the bonds through the Bank of New York Mellon, Smith seconded the motion, all were in favor, the motion passed.
 - The next document is the Value of the Property Taxable Note Series.
Maus made a motion to approve the presented document, Carnahan seconded the motion, all were in favor, the motion passed.
 - Incumbancy certificate for the bond.
Roderick made a motion to approve as presented, Maus seconded the motion, all were in favor, motion passed.
 - Loan Agreement was presented.
Smith made a motion to approve the agreement as presented, Roderick seconded the motion, all were in favor, the motion passed.
 - The Trust indenture between the city and BNY Mellon was presented.
Carnahan made a motion to approve the document as presented, Poynter seconded the motion, all were in favor, the motion passed.
 - The bond Ordinance No 2026-0216B was presented.

Roderick made a motion to approve Ordinance No 2026-0216B as presented, Smith seconded the motion, all were in favor, the motion passed.

- Dr. Mary Barazza presented on behalf of Attica Recreation Inc on their vision and the work they have been doing. Dr. Barazza stressed that Attica Recreation Inc owning the land that the pool sits on is critical to getting the grants and establishing the partnerships they have been working on.

The council discussed the information presented.

Maus made a motion to donate the property identified around the pool in Ravine Park to Attica Recreation Inc, Carnahan seconded the motion, all were in favor, the motion passed.

- An updated Paws and Claws contract was presented.

The council discussed the new contract at length, including input from citizens and the Director of Paws and Claws.

Broadwater stated the city cannot fiscally approve an open-ended contract because the funds are not available to support it.

Smith made a motion to pay Paws and Claws \$40,000 for 2026 minus what has already been paid for January and February. This will be for all-inclusive services, and the city will not be liable for any amounts not billed for previous years, Roderick seconded the motion, Roderick, Smith, Poynter, and Maus voted yes, Carnahan voted no.

ADJORNMENT:

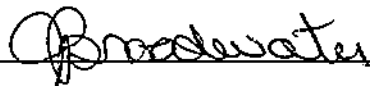
Grant stated he had no further business and requested a motion to adjourn. The next Council meeting will be held on Monday March 9th, 2026, at 6:00pm.

Roderick made the motion to adjourn, Poynter seconded, all were in favor, motion passed, meeting adjourned.



Larry Grant, Mayor

ATTEST:



Joanne Broadwater, Clerk-Treasurer

Mikki Hubbard, Deputy Clerk-Treasurer