

COUNCIL PROCEEDINGS CITY OF ATTICA

2-9-2026

The Common Council for the City of Attica met on February 9th, 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 Ingrid Barce.

The Junior Council members present were Grace Hiller and Morgyn Wood.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

- **Roderick made a motion to approve the minutes from January 12th council meeting, Maus seconded, all were in favor and the motion passed.**

CITIZENS PETITIONS:

- **None**

COMMITTEE REPORTS:

- **Kim Kalweit, WEGA Director, provided an update on the demolition of the old dry cleaner building.**
- **The market project has a Readi pre-contract letter but they will wait to move forward until the final award is made.**

JUNIOR COUNCIL REPORTS:

- **Morgyn Wood asked if the council had decided on giving junior council members stipends for attending meetings. There had been no further council discussions.**
- **Morgyn and Grace asked to be included in council emails so they can be prepared for the meetings, Mayor Grant asked them to provide good emails so he could add them to the email list.**

DEPARTMENT HEADS:

Eric Swank Director of Public Works:

- **One city well is offline and he is working to get it repaired.**
- **Centerpoint Energy and Joink are both doing boring projects in the city currently.**
- **Swank is working on water line locating and leak detection of city water. He provided data regarding the estimated percentage of water loss the city currently experiences.**

Police Chief Garret Miller:

- The new police cars will be finished at the end of February.
- New patrolman Hill will attend the police academy in April and will finish in August.

Fire Chief Mike Little:

- The fire station remodel project is complete.
- The new backup generator is up and running.

Joanne Broadwater, Clerk-Treasurer:

- W-2's and 1099's were mailed by the end of January.
- The cities debt management report has been submitted to Indiana Gateway.
- The annual financial report is in progress and will be submitted prior to the deadline of 2-28-2026
- All annual uploads are complete.

UNFINISHED BUSINESS:

Unfinished Business Updates:

- Annexation – no update.
- Ambulance relocation – Still waiting to hear from Duke Energy. Grant spoke with the grant administrator who stated the grant funds may be able to be used to refurbish the Duke Energy building if they sell it to the city.
- Paws and Claws contract for 2026 tabled from the January meeting.

Roderick made a motion to bring the PNC 2026 contract back to the table for discussion, Smith seconded the motion, all were in favor, the motion passed.

Smith gave an overview of the new Paws and Claws contract. The council had a lengthy discussion about the contract between them, while seeking clarification of the contract from Dr. Tracy Broderick, Paws and Claws Director. Several citizens also shared feedback.

Smith made a motion to pay the February invoice with a rebate if a new contract is signed, Roderick seconded the motion, it passed unanimously.

Smith made a motion to table the Paws and Claws contract discussion to the February 16th special meeting, Maus seconded the motion, all were in favor, the motion passed.

- Deeding the pool property to Attica Recreation Inc. – The mayor asked the city attorney to draft an agreement between the city and Attica Recreation Inc to allow ARI to apply for grants to fund a new pool.

Attorney Barce explained the agreement to the council, including the reverter of ownership clause.

The council decided to continue this conversation at the February 16th special meeting.

NEW BUSINESS:

- Riverfront grant proposals- Smith stated he applied for a grant for the riverfront but didn't have any details regarding the grant with him at this meeting.
- Ordinance No 2026-0209A amending the city zoning code for 112 W. Bond St. from an R-2 to and R-3 was presented to the council for consideration based on a favorable recommendation from the Attica Advisory Plan Commission.

Smith made a motion to approve the recommended zoning designation for 112 W. Bond St. Maus seconded the motion, all were in favor, the motion passed.

- Ordinance No 2026-0209B amending the city zoning code for lots at 1214, 1300, and 1302 N. Perry St. to change the orientation of the lots addresses and rezone 1300 and 1302 N. Perry St. from R-1 single family residential to R-3 multiple family residential to permit a triplex dwelling, based on a favorable recommendation from the Attica Advisory Plan Commission.

Maus made a motion to approve the zoning change as written in Ordinance No 2026-0209B, Carnahan seconded the motion, all were in favor, the motion passed.

- Ordinance No 2026-0209C was presented adopting the Residential Development Plan for Attica Vacation Rentals, based on a favorable recommendation from the Attica Advisory Plan Commission.

Poynter made a motion to approve Ordinance No 2026-0209C as written, Smith seconded the motion, all were in favor, the motion passed.

- Grant presented a request from a couple of employees to supplement their health insurance premiums because the premiums of the plans that were offered this year were higher than the plan they chose last year, the plan they chose last year was not offered this year.

The council discussed this request, and the following motion was made:

Maus made a motion not to offer insurance subsidies for the two employees who requested them, Carnahan seconded the motion, Smith, Poynter, Maus and Carnahan voted in favor of the motion, Roderick abstained, the motion passed.

MISCELLANEOUS BUSINESS: Council Roundtable

- Roderick had no items.
- Smith asked Cindy Mason if they were replacing the Mainstreet Director, Mason replied no, but Lexxi Haddock will be paid for coordinating special events.
- Poynter thanked the two county officials for attending our meeting.
- Maus congratulated the fire chief on the fire station remodel.
- Carnahan stated the Attica Advisory Plan Commission is interested in updating the zoning map. Cindy Mason provided more details regarding a presentation from HWC on the process of accomplishing this.

ADJORNMENT:

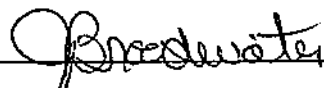
Grant stated he had no further business and requested a motion to adjourn. The next Council meeting will be held on Monday February 16th, 2026, at 6:00pm.

Carnahan made the motion to adjourn, Smith seconded, all were in favor, motion passed, meeting adjourned.



Larry Grant, Mayor

ATTEST: _____



Joanne Broadwater, Clerk-Treasurer

Mikki Hubbard, Deputy Clerk-Treasurer