

City of Ada
Minutes of the Special Council Meeting
April 11, 2013 - 6:00 P.M.

Members present: Mayor Roux, Members Austinson, Robertson, Peterson, Pinsonneault, Hansen, Edwards, Erickson.

Members absent: None

Others present: Kristi Henderson, Chris Odden, Tim Halle

III.A. Interview City Administrator/Clerk-Treasurer Applicants. Council Members interviewed applicants Kristi Henderson and Preston Johnson.

B. Explanation of Chief of Police Contract. Mayor Roux turned the meeting over to Vice Mayor Erickson. Attorney Heggem entered the meeting via tele-conference. Jody Bueng addressed the Council by requesting clarification of items in the Police Contract and the Statement of Expectation he felt were vague. The Council along with the Attorney clarified the items in question. After clarification, Jody signed the contract.

IV. Motion by Member Erickson, second by Member Robertson to adjourn the meeting at 8:22 p.m. Members voting for: Austinson, Robertson, Peterson, Pinsonneault, Hansen, Edwards, Erickson. Against: None. Motion passed.

Respectfully submitted,

Chris O. Odden
Interim City Clerk / Treasurer

Dennis Roux
Mayor