

City of Ada
Minutes of the Special Council Meeting
April 16, 2013 - 6:30 P.M.

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

Members absent: None

Others present: Chris Odden

III.A. Discuss City Administrator/Clerk-Treasurer position.

Motion by Member Pinsonneault, second by Member Robertson, to offer the City Administrator/Clerk-Treasurer position to Paul Poczobut, Jr., subject to Chris Odden doing a reference/background check and to have the City Attorney draft an employment contract. If the check fails, the position will be offered to Preston Johnson, subject to the same reference/background check.

Motion by Member Edwards to amend the motion replacing Preston Johnson with Kristi Henderson as the second choice. Motion died due to the lack of a second.

Motion by Member Erickson to amend the motion replacing Preston Johnson with Curtis Kaufman as the second choice. Motion died due to the lack of a second.

Members voting for the original motion: Austinson, Robertson, Peterson, Pinsonneault, Hansen. Against: Edwards, Erickson. Motion passed.

Motion by Member Pinsonneault, second by Member Edwards to offer Paul Poczobut, Jr. a starting salary of \$67,000 per year. Members voting for: Austinson, Robertson, Peterson, Pinsonneault, Hansen, Edwards, Erickson. Against: None. Motion passed.

Motion by Member Pinsonneault, second by Member Hansen, to adjourn the meeting at 7:04 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 K. Roux
Mayor