

City of Ada
Minutes of the Special City Council Meeting
December 17, 2013 – 6:00 p.m.

Members present: Mayor Dennis Roux, Members Jim Austinson, Candy Robertson, Cindy Peterson, Rod Erickson, Jim Hansen, Rich Pinsonneault.

Members absent: Member Craig Edwards.

Others present: Paul Poczobut Jr., Mark Potucek, Char Baker, and others.

III. A. Selection of a Dekko Director. Mayor Roux stated that Paul has completed background checks and will bring forward his recommendations and highlights. Larry Millender and Steve Kaspen are the finalists for the position. Paul recommended Larry Millender. Some council members felt that Steve would be a better choice. Discussion ensued around the advantages and disadvantages of hiring Larry.

Motion by Member Pinsonneault, second by Member Robertson to offer the position to Larry Millender. Members voting for: Robertson, Peterson, Hansen, Pinsonneault. Against: Austinson, Erickson. Motion passed.

Motion by Member Pinsonneault, second by Member Peterson to offer Larry Millender Salary Grade 15.2, Step 9 authorizing Paul with the discretion to offer Step 10 if necessary. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.

IV. Adjourn.

Motion by Member Peterson, second by Member Hansen to adjourn the meeting at 6:32 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.

Respectfully submitted,

Paul Poczobut Jr.
City Administrator / Clerk / Treasurer

Dennis K. Roux
Mayor