

City of Ada
Minutes of the Special City Council Meeting
December 18, 2012 – 12:00 p.m.

Members present: Mayor Ellefson, Members Austinson, Robertson, Edwards, Hansen, Pinsonneault.

Members absent: Members Erickson and Peterson.

Others present: Kristi Henderson, Woody Roux, Dean Johnson, Pemberton Law representatives, Pat Pfund.

III. A. Interview with Pemberton Sorle Rufer Kershner Law Firm for the position of City Attorney. The council went over the proposal that was submitted and asked question of the representatives.

B. Meet with Dean Johnson about Interim City Clerk / Treasurer position. The council discussed the possibility of Dean Johnson acting as interim City Clerk / Treasurer until the Administrator is hired. Dean was unsure if he would be able to fill the position and would have to get back to the council with his decision.

C. Discussion / action on Interim City Clerk / Treasurer position. There will be a special meeting on December 27th at noon to discuss this further.

IV. Motion by Member Robertson, second by Member Pinsonneault to adjourn the meeting at 12:42 p.m. Members voting for: Austinson, Robertson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Respectfully submitted,

Kristi Henderson
Interim City Clerk / Treasurer

Jim Ellefson
Mayor