

City of Ada
Minutes of the Special City Council Meeting
December 27, 2012 – 12:00 p.m.

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

Others present: Woody Roux, Chris Odden, Tim Halle, Kristi Henderson.

III. A. Interim City Clerk / Treasurer discussion / action. Member Pinsonneault stated that he communicated with everybody on the committee and has heard from all but one that the membership of the committee is behind the candidacy of Chris Odden as the Interim City Clerk / Treasurer. The council discussed the interim position and the time and wages involved in this issues. Member Pinsonneault stated that the committee was also in favor of additional wages for the existing staff because they are going to be doing additional duties in the interim.

Motion by Member Pinsonneault, second by Member Robertson to hire Chris Odden as the Interim City Clerk. Members voting for: Austinson, Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: Edwards. Motion passed.

Motion by Member Pinsonneault, second by Member Edwards to set a special committee of the incoming mayor and one council member to discuss interim pay for Chris and the City Hall staff.

Motion by Member Pinsonneault, second by Member Edwards to amend the motion to include an additional council member to this committee. Members voting for the amendment to the motion: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Members voting for the original motion as amended: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Motion by Member Erickson, second by Member Edwards to accept the committee appointment of Woody Roux, Rich Pinsonneault, and Jim Hansen to the Interim Pay Committee.

Motion by Member Pinsonneault, second by Member Edwards to have Chris Odden start as Interim City Clerk on January 1, 2013. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None.

B. Appoint City Attorney.

Motion by Member Hansen, second by Member Robertson to hire Pemberton Law as the City Attorney for 2013. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None.

C. Approve first reading – Ordinance #452 – parking regulations.

Motion by Member Edwards, second by Member Erickson to table this item. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None.

D. Set meeting date to review police chief applications. Kristi stated that seven applications have been received.

Motion by Member Edwards, second by Member Erickson to set a meeting on January 10, 2013 at 7:00 p.m. to review the police chief applications. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None.

IV. Motion by Member Edwards, second by Member Hansen to adjourn the meeting at 12:43 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None.

Respectfully submitted,

Kristi Henderson
Interim City Clerk / Treasurer

Jim Ellefson
Mayor