

City of Ada
Minutes of the Special City Council Meeting
February 19, 2013 - 6:00 p.m.

Members present: Mayor Roux, Members Austinson, Robertson, Peterson, Pinsonneault, Hansen, Edwards. Member Erickson entered the meeting at 6:33 p.m.

Members absent: None

Others present: Kristi Henderson, Chris Odden, Tim Halle, Deb Alexander, Char Baker.

III. A. Interview applicants and possible action for the Dekko Manager position.

Council Members interviewed Dekko Manager applicants Carolyn Osenga, Brent Collins, and Zach Frappier.

Motion made by Member Edwards, second by Member Hansen to offer the Dekko Manager position to Carolyn Osenga subject to a reference check. Members voting for: Austinson, Robertson, Peterson, Pinsonneault, Hansen, Edwards, Erickson. Members against: None. Motion passed.

B.1. Approve sending the CLOMR application to FEMA.

Motion made by Member Pinsonneault, second by Member Robertson to approve sending the CLOMAR application to FEMA. Members voting for: Austinson, Robertson, Peterson, Pinsonneault, Hansen, Edwards, Erickson. Members against: None. Motion passed.

2. Authorize Mayor to sign the CLOMAR.

Motion made by Member Pinsonneault, second by Member Hansen to authorize Mayor Roux to sign the CLOMR. Members voting for: Austinson, Robertson, Peterson, Pinsonneault, Hansen, Edwards, Erickson. Members against: None. Motion passed.

3. Approve amount of \$6,050.00 - review fee of CLOMAR by FEMA.

Motion made by Member Pinsonneault, second by Member Robertson, to approve the payment of \$6,050.00, a review fee of CLOMAR by FEMA. Members voting for: Austinson, Robertson, Peterson, Pinsonneault, Hansen, Edwards, Erickson. Members against: None. Motion passed.

C. Approve addition of Kim Lewis to Public Works Board.

Motion made by Member Erickson, second by Member Austinson, to approve adding Kim Lewis to the Public Works Board. Members voting for: Austinson, Robertson, Peterson,

Pinsonneault, Hansen, Edwards, Erickson. Members against: None. Motion passed.
IV. Motion made by Member Robertson, second by Member Hansen to adjourn at 8:09
p.m. Members voting for: Austinson, Robertson, Peterson, Pinsonneault, Hansen,
Edwards, Erickson. Members against: None. Motion passed.

Respectfully submitted,

Chris O. Odden
Interim City Clerk/Treasurer

Dennis K. Roux
Mayor