

City of Ada
Special Meeting of the Ada City Council
July 22, 2014 – 6:00 p.m. Council Chambers

Members Present: Mayor Dennis Roux, Jim Austinson, Rodney Erickson, Craig Edwards, Jim Hansen, Cindy Peterson, Richard Pinsonneault, Candy Robertson.

Others Present: Pat Pfund, Larry Millender, Kristi Henderson – Interim Clerk/Treasurer

III. Business

A. Approve hiring Brandi Johnson as desk clerk after completion of background check.

-Discussion was held pertaining to the hire of Brandi Johnson on July 7th without Council approval. It was noted and advised by Council that in the future, hires at the Dekko center had to be approved by Council as stated in the by-laws.

-Member Robertson stated she was responsible for the hire of Brandi Johnson before Council approval. Member Robertson gave Larry Millender permission to hire Brandi Johnson.

-Member Rich Pinsonneault requested that Brandi's pay be retroactive back to starting date.

-Member Rodney Erickson expressed his concern at hiring and paying more wages out as the Dekko is showing a loss in income every month.

Motion made by Member Pinsonneault, second by Member Robertson to approve the hiring of Brandi Johnson as Front Desk Clerk 3 and allow access to Frandsen Bank & Trusts ECORP software. Members voting for: Jim Austinson, Craig Edwards, Cindy Peterson, Richard Pinsonneault, Candy Robertson. Against: Rodney Erickson, Jim Hansen. Motion Passed.

B. Discuss creating a Deputy Administrator position to the City Administrator and salary offering to the Administrator.

-Council briefly discussed the option of adding a Deputy Administrator position to the Office of City Administrator. It was decided not to add the position at this time.

Motion made by Member Erickson, second by Member Edwards to approve the hire of Matt Skaret as City Administrator at Grade 27 Step 2 with salary of \$61,164.00. Members voting for: Jim Austinson, Rodney Erickson, Craig Edwards, Jim Hansen, Cindy Peterson, Richard Pinsonneault, Candy Robertson. Against: None. Motion passed.

Motion made by Member Pinsonneault, second by Member Robertson to authorize up to \$3,000.00 moving expenses for new City Administrator position. Members voting for: Jim Austinson, Rodney Erickson, Craig Edwards, Jim Hansen, Cindy Peterson, Richard Pinsonneault, Candy Robertson. Against: None. Motion Passed.

C. Discuss scheduling ideas in absence of Pool Activities Coordinator.

-Discussion was removed from the Agenda

IV. Adjourn

Motion made by Member Pinsonneault, second by Member Peterson to adjourn the meeting at 6:31 p.m. Members voting for: Jim Austinson, Rodney Erickson, Craig Edwards, Jim Hansen, Cindy Peterson, Richard Pinsonneault, Candy Robertson. Against: None. Motion Passed.

Respectfully Submitted

Kristi Henderson
Interim Clerk/Treasurer

Dennis K. Roux
Mayor