

**City of Ada**  
**Minutes of the Special City Council Meeting**  
**May 15, 2014 – 5:30 p.m.**

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

**Members absent:** None.

**Others present:** Kristi Henderson.

**III. A. Dekko Locker Room Door purchase.** Member Robertson stated that Larry received a low quote from Central Door & Hardware for \$2,625.00 to replace the doors.

**Motion by Member Pinsonneault, second by Member Edwards to approve the door purchase from Central Door & Hardware for \$2,625.00 and pay for it out of building maintenance and repair. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

**B. Clothing for Dekko employees.** Member Robertson stated that Larry would like to purchase shirts for the staff so they are easy to identify in the building. Member Hansen stated that he didn't agree with making it mandatory that they wear them.

**Motion by Member Pinsonneault, second by Member Peterson to approve spending up to \$500 on shirts for staff to include two shirts per employee and more at the Director's discretion for those who work more days per week, also making it mandatory that the employees wear them. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Pinsonneault. Against: Hansen. Motion passed.**

**C. Steam Room Improvements at Dekko.** There is a water line that goes into the steam room that Larry would like to put a water spigot on to. The council discussed the price of installation and would like him to check with Public Works first to see if they can install it.

**D. Blight Tour discussion.** Kristi will coordinate a time with the Building Official, Jody, and the council to take the blight tour.

**E. Second reading – Ordinance 456 – prohibited noises and acts.**

**Motion by Member Edwards, second by Member Peterson to approve the second reading of Ordinance 456. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

**F. Closed session – review applications for the Interim Administrator / Clerk – Treasurer position.** Member Austinson stated that he didn't think they should hire an Interim or review the applications and to just leave things the way they are with Kristi as the Interim City Clerk / Treasurer and just focus on the permanent Administrator / Clerk – Treasurer position. Discussion ensued around Kristi's performance as members of the council complimented her on her strong points and pointed out areas needing improvement.

**Motion by Member Edwards, second by Member Erickson to leave the office staff the way it is and to extend to application period out until a later time.**

**Motion by Member Edwards, second by Member Erickson to amend the original motion to put an application deadline of June 13<sup>th</sup>. Member Erickson withdrew his second, Member Edwards withdrew his amendment to the original motion.**

**Member Erickson withdrew his second to the original motion, Member Edwards withdrew his original motion.**

**Motion by Member Edwards, second by Member Erickson to extend the application deadline for the Administrator / Clerk – Treasurer to June 13, 2014 at 5:00 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

**Motion by Member Edwards, second by Member Erickson to leave Kristi Henderson as the Interim City Clerk / Treasurer until a permanent Administrator / Clerk – Treasurer is hired. Members voting for: Austinson, Erickson, Edwards, Hansen, Pinsonneault. Against: Robertson, Peterson. Motion passed.**

**IV. Motion by Member Austinson, second by Member Erickson to adjourn the meeting at 6:46 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.**

Respectfully submitted,

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Kristi Henderson  
Interim City Clerk / Treasurer

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Dennis K. Roux  
Mayor