

City of Ada
Minutes of the Special City Council Meeting
November 12, 2014 – 5:15 p.m.
City Hall

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

Members absent: None.

III. A. Business. Closed session to review applications for the City Administrator / Clerk – Treasurer position.

Motion by Member Hansen, second by Member Edwards to close the meeting at 5:15 p.m. to review applications for the City Administrator / Clerk – Treasurer position. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Motion by Member Edwards, second by Member Erickson to open the meeting at 6:45 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

B. Approve Resolution 2014-11-01 – Canvas Election Results.

Motion by Member Edwards, second by Member Hansen to approve Resolution 2014-11-01. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

C. Approve Resolution 2014-11-03 – authorized signatures on accounts.

Motion by Member Robertson, second by Member Peterson to approve Resolution 2014-11-03. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

IV. Adjourn.

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

Respectfully submitted,

Kristi Henderson
Interim City Clerk / Treasurer

Jim Ellefson
Mayor