

City of Ada
Minutes of the Special City Council Meeting
November 14, 2013 – 6:00 p.m. – City Hall

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

Others present: Paul Poczobut Jr., Steve Petry – Fire Chief, Josh Heggem – City Attorney.

III. A. Discussion on a potential grant request. Steve stated that there is a grant opportunity for funds to replace the tanker and he would like permission to go forward with the grant application.

Motion by Member Austinson, second by Member Hansen to authorize Steve to go forward with the grant application to get funding for replacing the tanker. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

B. Interview process for Dekko Director. The council will interview five candidates on November 21st. Paul will provide with council with the applications by November 18th.

C. Closed session – Employee Employment Evaluation – City Administrator.

Motion by Member Robertson, second by Member Peterson to close the meeting at 6:10 p.m. to do an employee employment evaluation on the City Administrator. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Motion by Member Peterson, second by Member Erickson to open the meeting at 8:52 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

IV. Motion by Member Edwards, second by Member Peterson to adjourn the meeting at 8:53 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Respectfully submitted,

Paul Poczobut Jr.
City Administrator / Clerk / Treasurer

Dennis K. Roux
Mayor