

City of Ada
Minutes of the Special Council Meeting
October 1, 2012 – 5:00 p.m.

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

Others present: Shelley Kappes.

3. A. Review Police Chief Applications. The council chose to interview three additional candidates. They would like to interview #12, #13, and #10 if they are available.

B. Closed session – Discuss purchase of property.

Motion by Member Pinsonneault, second by Member Erickson to close the meeting at 5:38 p.m. to discuss the purchase of property. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Motion by Member Robertson, second by Member Peterson to re – open the meeting at 5:43 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Motion by Member Robertson, second by Member Edwards to authorize the City Clerk to use her discretion to purchase the property. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

4. Motion by Member Peterson, second by Member Edwards to adjourn the meeting at 5:44 p.m. Members voting for: Austinson, Robertson, Peterson, Erickson, Edwards, Hansen, Pinsonneault. Against: None. Motion passed.

Respectfully submitted,

Shelley Kappes
City Clerk / Treasurer

Jim Ellefson
Mayor