

## City of Ada

### Special Meeting of the Ada City Council Tuesday, September 9, 2014 – 6:00 p.m. City Hall Council Chambers

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

**Others Present:** Steve Petry – Fire Chief, Larry Millendar – Dekko Manager, Cindy Julin

#### III. Business

##### A. Approve Resolution 2014-09-01 – Proposed 2014 Tax Levy collectible in Year 2015

**Motion made by Member Craig Edwards, second by Member Rod Erickson to approve Resolution 2014-09-01. Members voting for: Members Jim Austinson, Craig Edwards, Candy Robertson, Cindy Peterson, Rod Erickson, Jim Hansen, Rich Pinsonneault. Against: None. Motion Passed.**

##### B. Approve Resolution 2014-09-02 – Proposed 2015 Budget

**Motion made by Member Rod Erickson, second by Member Cindy Peterson to approve Resolution 2014-09-02. Members voting for: Members Jim Austinson, Craig Edwards, Candy Robertson, Cindy Peterson, Rod Erickson, Jim Hansen, Rich Pinsonneault. Against: None. Motion Passed.**

#### IV. Adjourn

**Motion made by Member Candy Robertson, second by Member Craig Edwards to adjourn the meeting at 6:16 p.m. Members voting for: Jim Austinson, Craig Edwards, Candy Robertson, Cindy Peterson, Rod Erickson, Jim Hansen, Rich 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