

**CITY OF ADA
SPECIAL CALL MEETING**

Date: April 9th, 2025 2:30 p.m. Location: 231 S. Townsend, Ada Ok

The Ada City Council met in the Dr. Ray L. Stout City Council Chamber. Advanced public notice was given by posting the agenda on the City Hall bulletin board and posting on the City of Ada web site on Tuesday, April 8th, 2025, at 1:50 p.m.

1. The meeting of the Ada City Council was called to order by Mayor McFarlin
2. Roll call, declaration of a quorum being present.

Council Member- Holly Johnson	X	Vice Mayor- Karen Hudson	X
Council Member- Don Griffith	A	Mayor- Randy McFarlin	X
Council Member- Yoli Vazquez	X		

3. Executive Session for discussion of employment of the City Manager [as provided in Title 25, Oklahoma Statutes, Section 307(B)(1)].

Motion made by council member Vazquez to enter Executive Session. Motion seconded by council member Johnson. Mayor McFarlin called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Vazquez, Hudson, McFarlin

Motion Carried: 4-0

Nay:

Ada City Council entered executive session at 2:31 p.m.

Motion made by council member Vazquez to reconvene from Executive Session. Motion seconded by council member Hudson. Mayor McFarlin called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Vazquez, Hudson, McFarlin

Motion Carried: 4-0

Nay:

Ada City Council reconvened from executive session at 3:19 p.m.

4. Discussion of and action on resignation of City Manager and approval of Separation of Employment and General Release agreement.

Motion made by council member Hudson to accept the resignation of City Manager and approval of Separation of Employment and General Release agreement. Motion seconded by council member Vazquez. Mayor McFarlin called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Vazquez, Hudson, McFarlin

Motion Carried: 4-0

Nay:

5. Discussion of and action on termination of City Manager Contract and removal as Ada City Manager.

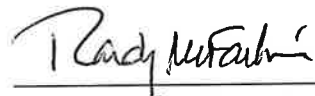
No action taken on item #5

6. Adjournment.

The meeting of the Ada City Council adjourned at 3:20 p.m.

Attest:


Heather Heard, City Clerk


Randy McFarlin, Mayor

