

Edmond City Council Minutes - April 14, 2025

Regular Meeting

1. Call to Order of the Edmond City Council Meeting.

Mayor Davis called the regular meeting of the Edmond City Council to order at 5:30 PM, Monday, April 14, 2025, in the City Council Chambers located at 20 S. Littler in Edmond, Oklahoma. Public notice of the date, time, and place for this meeting was provided in the Edmond City Council 2025 Schedule of Regular Meetings, filed in the Edmond City Clerk's Office on August 27, 2024, at 10:30 AM. The date, time, place, and agenda for this meeting was also posted on the City of Edmond's website and in the City First Administration Building on April 10, 2025, at 1:03 PM. Written notice of the date, time, place, and agenda of the regular meeting was delivered to those requesting notice on April 10, 2025, at 1:12 PM.

PRESENT: Mayor Davis, Councilmembers Moore, Mugg, Murdock Nichols, and Peterson

ABSENT: None

2. Presentations:

- A. Recognition of First Place Winners in the Mayor's Essay Contest.**
- B. Presentation of a Proclamation Recognizing April 13 to April 19 as National Public Safety Telecommunicator's Week.**
- C. Presentation of a Proclamation Recognizing April 14, 2025 as Mayor's Monarch Pledge Day.**

3. Appointments and Reappointments:

A. Mayor Appointments and Reappointments:

- 1. Appointment of David Chapman as a City of Edmond Representative to the Regional Transit Authority of Central Oklahoma to Replace Phil Fraim.**
- 2. Appointment of Lakresha Ferguson to the Community Policing Board to Fulfill the Unexpired Term of Julee Rutledge; Term Expires October 2025.**

B. Ward 4 Appointments and Reappointments:

- 1. Appointment of Laynie Schlinke to the Community Agency Review Commission to Fulfill the Unexpired Term of Maggie Murdock Nichols; Term Expires June 2026.**

C. Other Appointments and Reappointments:

- 1. Appointment of Kevin Freeman to Serve as the University of Central Oklahoma Representative to the Capital Improvement Projects Advisory Board; No Max Term.**

Motion by Councilmember Peterson, seconded by Councilmember Moore, to approve all appointments and reappointments made under agenda item 3. Motion carried as follows:

YES: Mayor Davis, Councilmembers Moore, Mugg, Murdock Nichols, and Peterson

NO: None

4. Recess of the Edmond City Council Meeting.

Motion by Councilmember Peterson, seconded by Councilmember Mugg, to recess the Edmond City Council Meeting. Motion carried as follows:

YES: Mayor Davis, Councilmembers Moore, Mugg, Murdock Nichols, and Peterson

NO: None

Mayor Davis reconvened the Edmond City Council Meeting.

8. City Council General Consent Items:

- A. Consideration of Approval of City Council Special Meeting Minutes: March 24, 2025.**
- B. Consideration of Approval of City Council Regular Meeting Minutes: March 24, 2025.**
- C. Consideration of Acceptance of Final Plat, Public Improvements, and Maintenance Bonds for Thunder Canyon Phase II.**
- D. Consideration of Acceptance of Donated Easement from Jackson Creek Land Fund, LLC for NE Water Storage Complex - Phase 1. (Danforth Tower Relocation)**
- E. Consideration of Acceptance of Donated Utility Easement from PEC Cherokee Industrial Park, Inc., an Oklahoma Corporation.**
- F. Consideration of Approval of Purchase of HPE Alletra 5030 Network Data Storage System from ISG Technology Utilizing OMNIA Partners Contract Number 01-170; \$491,064.00.**
- G. Consideration of Approval of Increase to Invoice from the Oklahoma Department of Transportation (ODOT) for Surface Transportation Block Grant (STBG) Funding for Danforth and Kelly Intersection Improvements; \$540,004.00 Increase.**
- H. Consideration of Acceptance of Bid for a Pathological Waste Incinerator for Animal Services; \$458,000.00.**
- I. Consideration of Approval of Transfer of Appropriation from the Information Technology Budget for Office Equipment to the Information Technology Budget for Contract Services; \$350,000.00.**
- J. Consideration of Approval of Supplemental Appropriation for the Police Public Safety Limited Tax Fund (PPSLTF) for Purchase of Police Vehicle Accessories; \$181,500.00.**
- K. Consideration of Approval of the Final Change Order with Milhaus to Add a Raised Pedestrian Crosswalk on Main Street in Association with the Oxley Multi-Family and Parking Garage Project; \$134,155.00 Increase.**

- L. Consideration of Approval of Purchase of Cisco Security Choice Enterprise Agreement with Presidio Networked Solutions through Oklahoma State Contract; \$73,066.14 Annually.**
- M. Consideration of Acceptance of Proposal of Agreement with Symetra as Voluntary Benefit Provider for City Employees; \$63,191.00.**
- N. Consideration of Approval of Bid Disposition by the Purchasing Agent for Mowing of City Owned Properties (Including Renewal Options) for the Parks Department from Absolute Lawn & Landscape; \$50,000.00 Annual Estimate.**
- O. Consideration of Approval of Supplemental Appropriation from Community Development Block Grant (CDBG) Public Service Grant Spending to CDBG Contract Services; \$30,000.00.**
- P. Consideration of Approval of a Transfer of Appropriation for Urban Forestry Vehicle Maintenance; \$1,500.00.**

Mayor Davis asked for more information regarding agenda item 8.G.

Steve Lawrence, Director of Engineering, provided additional information regarding the agenda item.

Mayor Davis asked if any Councilmember wished to pull any of the sixteen items under City Council General Consent for separate discussion and/or action. No Councilmember responded.

Motion by Councilmember Moore, seconded by Councilmember Mugg, to approve agenda items 8.A. through 8.P. Mayor Davis asked if any Councilmember wished to speak for or against the items under City Council General Consent. No Councilmember responded. Motion carried as follows:

YES: Mayor Davis, Councilmembers Moore, Mugg, Murdock Nichols, and Peterson

NO: None

9. City Council Discussion and Consideration Items:

- A. Consideration of City Council General Consent Agenda Items Pulled for Separate Discussion and/or Action.**

None

- B. AC Caplinger:**

- 1. Consideration of Acceptance of Bid(s) and Approval of a Contract Amendment with Crossland Construction Company, Inc. (Construction Manager) for the Guaranteed Maximum Price (GMP) 5 of the AC Caplinger Ballfield Renovation Project to include Joint Sealants & Waterproofing, Sports Equipment, Shade Structures, Credit from Bid Package #4, Netting, Insurance, Performance Bond, and Owner's Contingency and Consideration of Approval of Resolution No. 16-25 Appointing Purchasing Agent; \$1,127,949.96.**

2. Consideration of Approval of a Supplemental Appropriation to the 2017 Capital Improvements Fund from Park Tax Reserves for Use on the A.C. Caplinger Ball Fields Renovation Project; \$750,000.00.

Brad Raney, Director of Parks and Recreation, provided general information regarding agenda items 9.B.1. and 9.B.2.

Mayor Davis asked if any Councilmember had any questions regarding the agenda items.

Councilmembers Moore and Mugg expressed appreciation to those involved with the project.

Motion by Councilmember Peterson, seconded by Councilmember Mugg, to approve agenda item 9.B.1. Mayor Davis asked if any Councilmember wished to speak for or against the agenda item. No Councilmember responded. Motion carried as follows:

YES: Mayor Davis, Councilmembers Moore, Mugg, Murdock Nichols, and Peterson

NO: None

Motion by Councilmember Mugg, seconded by Councilmember Moore, to approve agenda item 9.B.2. Mayor Davis asked if any Councilmember wished to speak for or against the agenda item. No Councilmember responded. Motion carried as follows:

YES: Mayor Davis, Councilmembers Moore, Mugg, Murdock Nichols, and Peterson

NO: None

C. Discussion and Consideration of Resolution No. 17-25 Declaring the Necessity for Acquiring Certain Real Property Within the City of Edmond, Oklahoma for Public Use, and Authorizing Acquisition by Eminent Domain - (Spring Creek Interceptor Project & Creek Bend Trail Project – Parcel 8, Spectre Holdings LLC). (Citywide)

Steve Lawrence, Director of Engineering, provided general information regarding agenda item 9.C.

Mayor Davis asked if any Councilmember had any questions regarding the agenda item. No Councilmember responded.

Motion by Councilmember Mugg, seconded by Councilmember Moore, to approve agenda item 9.C. Mayor Davis asked if any Councilmember wished to speak for or against the agenda item. No Councilmember responded. Motion carried as follows:

YES: Mayor Davis, Councilmembers Moore, Mugg, Murdock Nichols, and Peterson

NO: None

10. City Council Public Hearing Items:

A. Case No. Z24-00026; Public Hearing and Consideration of Approval of Ordinance No. 4031 Rezoning from “G-A” General Agricultural to “R-2-A” Suburban Estate District for the Property Located at 5201 Mountain View Circle. (Gabriela Cordova)

Mayor Davis asked if the applicant was present. The applicant responded affirmatively.

Ken Bryan, Director of Planning and Zoning, provided general information regarding the agenda item noting that the Planning Commission unanimously recommended approval at their March 4, 2025, meeting.

Mayor Davis asked if any Councilmember had questions regarding the agenda item. No Councilmember responded.

Mayor Davis asked if anyone in the audience wished to speak regarding the agenda item. No one responded.

Motion by Councilmember Moore, seconded by Councilmember Murdock Nichols, to approve agenda item 10.A. Mayor Davis asked if any Councilmember wished to speak for or against the item. No Councilmember responded. Motion carried as follows:

YES: Mayor Davis, Councilmembers Moore, Mugg, Murdock Nichols, and Peterson

NO: None

B. Public Hearing and Consideration of the Following Items Related to the Property Located at 916 Elmwood Drive, Declared a Public Nuisance by the Edmond City Council on November 25, 2024:

1. Update from City Staff and Property Owners Regarding the Status of Actions Required for Abatement.

Ivan Smith, Code Inspector, provided an update on the property and the status of actions required for abatement. Mr. Smith further provided an overview of property conditions since November 25, 2024.

Steve Ferguson, property owner, stated that he was unaware of any issues on the property until April 4, 2025. Mr. Ferguson stated that all issues had been fixed since he was made aware. He noted that his son Greg, who has been living at the property, was arrested and would not be living at the property in the future. Mr. Ferguson stated that he and his wife have made a decision to sell the property, but will need time to fix the property before selling it.

2. Discussion and Consideration of Resolution No. 18-25 Finding that the Public Nuisance Existing on Property Located at 916 Elmwood Drive in the City of Edmond has Not Been Abated as Directed by the Edmond City Council on November 25, 2024; Determining that Summary Abatement is Not Practical; And Directing the City Attorney to File Suit in District Court Seeking to Abate Said Public Nuisance.

Mayor Davis asked if any Councilmember had questions or comments regarding the agenda item.

Councilmember Mugg noted that the property was declared a public nuisance first in 2022 then again in November of 2024. She noted that the property was required to be abated by January 2025 and remain citation free through July 2025.

Councilmember Mugg noted that Mr. Ferguson had previously stated to the City Council that his son would not be living at the property and that Mr. Ferguson himself

would be living at the property to prevent issues. She noted that those promises had not been held to by the property owner.

Councilmember Mugg further noted that if Mr. Ferguson had been living at the home, he would have received copies of the citations as they were delivered to the property in question. She noted that the property condition impacted neighbors and was a health and safety hazard.

Councilmember Moore indicated his agreement “with everything Councilmember Mugg just said” and that the situation has gone on long enough.

Mayor Davis asked for an overview of the process of what happens if the resolution is approved.

Madeline Sawyer, City Attorney, provided an overview of the process.

Councilmember Mugg reiterated her concerns, noting that many promises had been made and not kept about the property.

Mr. Ferguson stated the property was “just perfect” at the moment and that his son would not be living at the property going forward.

Councilmember Mugg noted that Mr. Ferguson had told the City Council the same thing previously and that Mr. Ferguson had further promised he would move into the property and change the locks to prevent future issues.

Mr. Ferguson stated that the locks had been changed and that he had moved into the property but “then had a couple of heart events that required me to go to the heart hospital. My wife didn’t feel comfortable with me living there without her being there.”

Councilmember Mugg noted that many chances had been provided to the property owner to resolve issues and that things brought up tonight had been heard by the City Council before.

Mayor Davis noted how the property had been an issue for multiple years.

Councilmember Moore noted that Mr. Ferguson had confirmed at the November meeting that he understood the expectations for the property going forward and that the November action was the “last bite of the apple.” Councilmember Moore further noted that Code Enforcement had been at the property “a bunch” since that time. He noted that this issue has gone on long enough.

Mayor Davis asked if there was anything else the property owner would like to say.

Mr. Ferguson stated he was sorry that “this has come about.”

Mayor Davis asked if anyone in the audience wished to speak regarding the agenda item. No one responded.

Motion by Councilmember Moore, seconded by Councilmember Murdock Nichols, to approve agenda item 10.B.2., Resolution No. 18-25. Mayor Davis asked if any Councilmember wished to speak for or against the item. No Councilmember responded. Motion carried as follows:

YES: Mayor Davis, Councilmembers Moore, Mugg, Murdock Nichols, and Peterson

NO: None

C. Public Hearing and Consideration of Ordinance No. 4032 Repealing Section 21.03.111 of Title 21 of the Edmond Municipal Code Utility Reimbursement District; Providing for Repealer and Severability; and Declaring an Emergency.

Mayor Davis asked if any Councilmember had questions regarding the agenda item. No Councilmember responded.

Mayor Davis asked if anyone in the audience wished to speak regarding the agenda item. No one responded.

Motion by Councilmember Peterson, seconded by Councilmember Moore, to approve agenda item 10.C. Mayor Davis asked if any Councilmember wished to speak for or against the item. No Councilmember responded. Motion carried as follows:

YES: Mayor Davis, Councilmembers Moore, Mugg, Murdock Nichols, and Peterson

NO: None

Motion by Councilmember Peterson, seconded by Councilmember Mugg, to approve the emergency clause for Ordinance No. 4032, which provides that an effective date of April 14, 2025, is necessary for the preservation of the peace, health, and public welfare of the City of Edmond and the inhabitants thereof. Mayor Davis asked if any Councilmember wished to speak for or against the item. No Councilmember responded. Motion carried as follows:

YES: Mayor Davis, Councilmembers Moore, Mugg, Murdock Nichols, and Peterson

NO: None

D. Public Hearing and Consideration of Approval of Ordinance No. 4033 Amending Chapter 2.94 - Art In Public Places Program of the Edmond Municipal Code by Amending Section 2.94.050 - Authority; Providing for Repealer and Severability; and Providing an Effective Date.

Katy King, Assistant to City Council, provided general information regarding the agenda item.

Mayor Davis asked if any Councilmember had questions regarding the agenda item. No Councilmember responded.

Mayor Davis asked if anyone in the audience wished to speak regarding the agenda item. No one responded.

Motion by Councilmember Peterson, seconded by Councilmember Mugg, to approve agenda item 10.D. Mayor Davis asked if any Councilmember wished to speak for or against the item. No Councilmember responded. Motion carried as follows:

YES: Mayor Davis, Councilmembers Moore, Mugg, Murdock Nichols, and Peterson

NO: None

11. Executive Sessions and Action Items:

- A. Enter into Executive Session on Advice of the City Attorney to Discuss Pending Claim or Action related to the Woodland Park Wastewater Utility Reimbursement District and Water Utility Reimbursement District as Authorized Pursuant to 25 Okla. Stat. Section 307(B)(4) because Disclosure Would Seriously Impair the Ability of the Public Body to Process the Claim or Conduct a Pending Investigation, Litigation or Proceeding in the Public Interest.**
- B. Enter into Executive Session on Advice of the City Attorney to Discuss Pending Action styled The City of Edmond v. Jubilee Residences, LLC (District Court Case No. CV-2024-735) as Authorized Pursuant to 25 Okla. Stat. Section 307(B)(4) because Disclosure Would Seriously Impair the Ability of the Public Body to Process the Claim or Conduct a Pending Investigation, Litigation or Proceeding in the Public Interest.**

Motion by Councilmember Peterson, seconded by Councilmember Mugg, to go into executive session for agenda items 11.A. and 11.B. Motion carried as follows:

YES: Mayor Davis, Councilmembers Moore, Mugg, Murdock Nichols, and Peterson

NO: None

Motion by Councilmember Peterson, seconded by Councilmember Mugg, to leave executive session. Motion carried as follows:

YES: Mayor Davis, Councilmembers Moore, Mugg, Murdock Nichols, and Peterson

NO: None

- C. Consideration of Action With Regard to Claim or Action related to the Woodland Park Wastewater Utility Reimbursement District and Water Utility Reimbursement District.**

No action taken.

- D. Consideration of Action With Regard to Pending Action styled The City of Edmond v. Jubilee Residences, LLC.**

Motion by Councilmember Moore, seconded by Councilmember Peterson, to authorize the City Attorney to enter into a consent decree in the district court case number CV-2024-735. Mayor Davis asked if any Councilmember wished to speak for or against the motion. No Councilmember responded. Motion carried as follows:

YES: Mayor Davis, Councilmembers Moore, Mugg, Murdock Nichols, and Peterson

NO: None

12. Citizens Comments.

None

13. Comments from the Mayor and Members of the City Council.

Members of the City Council noted recent and upcoming events in the City of Edmond and expressed appreciation of the professionalism of Edmond police officers.

14. Adjournment of the Edmond City Council Meeting.

Motion by Councilmember Moore, seconded by Councilmember Murdock Nichols, to adjourn the Edmond City Council meeting. Motion carried as follows:

YES: Mayor Davis, Councilmembers Moore, Mugg, Murdock Nichols, and Peterson

NO: None

City Clerk

Mayor

Edmond Public Works Authority Minutes - April 14, 2025

Regular Meeting

Chairperson Davis called the regular meeting of the Edmond Public Works Authority to order on Monday, April 14, 2025, in the City Council Chambers located at 20 S. Littler in Edmond, Oklahoma. Public notice of the date, time, and place for this meeting was provided in the Edmond Public Works Authority 2025 Schedule of Regular Meetings, filed in the Edmond City Clerk's Office on August 27, 2024, at 10:30 AM. The date, time, place, and agenda for this meeting was also posted on the City of Edmond's website and in the City First Administration Building on April 10, 2025, at 1:03 PM. Written notice of the date, time, place, and agenda of the regular meeting was delivered to those requesting notice on April 10, 2025, at 1:12 PM.

PRESENT: Chairperson Davis, Trustees Moore, Mugg, Murdock Nichols, and Peterson

ABSENT: None

5. Public Works Authority General Consent Items:

A. Consideration of Approval of Public Works Authority Regular Meeting Minutes: March 24, 2025.

B. Consideration of Approval of the Final Change Order with Milhaus to Add a Raised Pedestrian Crosswalk on Main Street in Association with the Oxley Multi-Family and Parking Garage Project; \$134,155.00 Increase.

Chairperson Davis asked if any Trustee wished to pull any of the two items under Edmond Public Works Authority General Consent for separate discussion and/or action. No Trustee responded.

Motion by Trustee Mugg, seconded by Trustee Moore, to approve agenda items 5.A. through 5.B. Chairperson Davis asked if any Trustee wished to speak for or against the items under Edmond Public Works Authority General Consent. No Trustee responded. Motion carried as follows:

YES: Chairperson Davis, Trustees Moore, Mugg, Murdock Nichols, and Peterson

NO: None

6. Public Works Authority Discussion and Consideration Items:

A. Consideration of Public Works Authority General Consent Agenda Items Pulled for Separate Discussion and/or Action.

None

7. Adjournment of the Edmond Public Works Authority Meeting.

Motion by Trustee Moore, seconded by Trustee Murdock Nichols, to adjourn the Edmond Public Works Authority meeting. Motion carried as follows:

YES: Chairperson Davis, Trustees Moore, Mugg, Murdock Nichols, and Peterson

NO: None

Secretary

Chairperson