

Edmond City Council Minutes - May 12, 2025

Regular Meeting

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

Mayor Nash called the regular meeting of the Edmond City Council to order at 5:30 PM, Monday, May 12, 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 May 6, 2025, at 12:59 PM. Written notice of the date, time, place, and agenda of the regular meeting was delivered to those requesting notice on May 6, 2025, at 1:02 PM.

PRESENT: Mayor Nash, Councilmembers Fraim, Moore, Murdock Nichols, and Watterson

ABSENT: None

2. Presentations:

A. Presentation of a Proclamation Recognizing May 18th to May 24th as National Public Works Week.

B. Presentation of a Proclamation Recognizing May 11th to May 17th as National Police Week.

3. Discussion, Consideration, and Election of Mayor Pro Tem.

Motion by Councilmember Fraim, seconded by Councilmember Watterson, to elect Councilmember Moore as Mayor Pro Tem. Motion carried as follows:

YES: Mayor Nash, Councilmembers Fraim, Moore, Murdock Nichols, and Watterson

NO: None

Councilmember Moore expressed appreciation to his colleagues for being elected Mayor Pro Tem.

4. Appointments and Reappointments:

A. Mayor Appointments and Reappointments:

- 1. Appointment of Barry Moore to the Stormwater Drainage Advisory Board; Term Expires May 2027.**
- 2. Appointment of Phil Fraim to the Stormwater Drainage Advisory Board; Term Expires May 2029.**
- 3. Appointment of Preston Watterson to the Public Works Committee; Term Expires May 2029.**
- 4. Appointment of Barry Moore to the Park Conservancy Trust; Term Expires May 2027.**

5. **Appointment of Preston Watterson to the Park Conservancy Trust; Term Expires May 2029.**
6. **Appointment of Mark Nash to the Finance/Audit Committee; Term Expires May 2027.**
7. **Appointment of Preston Watterson to the Finance/Audit Committee; Term Expires May 2029.**
8. **Appointment of Phil Fraim to the Edmond Economic Development Authority; Term Expires May 2029.**

B. Other Appointments and Reappointments:

1. **Appointment of Mark Nash as the designated delegate to the Association of Central Oklahoma Governments (ACOG) Board of Directors, 911 ACOG Board of Directors, ACOG Metropolitan Planning Organization Policy Committee, and the Garber Wellington Association Policy Committee; Term Expires May 2027.**
2. **Appointment of Maggie Murdock Nichols as the alternate delegate to the Association of Central Oklahoma Governments (ACOG) Board of Directors, 911 ACOG Board of Directors, ACOG Metropolitan Planning Organization Policy Committee, and the Garber Wellington Association Policy Committee; Term Expires May 2027.**
3. **Appointment of Maggie Murdock Nichols to the Visit Edmond Tourism Advisory Board; Term Expires May 2027.**
4. **Appointment of Maggie Murdock Nichols to the Edmond Visual Arts Commission; Term Expires May 2027.**
5. **Appointment of Phil Fraim to the Edmond Mobility Commission; Term Expires May 2029.**

Mayor Nash noted that there were thirteen appointments and reappointments listed under agenda item four. Mayor Nash asked if any member of the City Council had questions regarding any appointment or reappointment listed under agenda item four. No member of the City Council responded.

Motion by Councilmember Moore, seconded by Councilmember Murdock Nichols, to approve all appointments and reappointments listed under agenda item four. Mayor Nash asked if any member of the City Council wished to debate the merits of the motion. No Councilmember responded. Motion carried as follows:

YES: Mayor Nash, Councilmembers Fraim, Moore, Murdock Nichols, and Watterson

NO: None

5. Recess of the Edmond City Council Meeting.

Motion by Councilmember Moore, seconded by Councilmember Murdock Nichols, to recess the Edmond City Council meeting until Edmond Public Works Authority business is concluded. Motion carried as follows:

YES: Mayor Nash, Councilmembers Fraim, Moore, Murdock Nichols, and Watterson

NO: None

Mayor Nash reconvened the Edmond City Council meeting.

9. City Council General Consent Items:

- A. Consideration of Approval of City Council Special Meeting Minutes: April 28, 2025.**
- B. Consideration of Approval of City Council Regular Meeting Minutes: April 28, 2025.**
- C. Consideration of Approval of City Council Special Meeting Minutes: May 5, 2025.**
- D. Consideration of Acceptance of Final Plat, Public Improvements, and Maintenance Bonds for the K15 Addition, Located at 1325 S. Kelly Avenue.**
- E. Consideration of Acceptance of a Donated Street and Utility Easement and a Donated Permanent Utility Easement from Quail Village Investments, LLC for the NE Water Storage Complex - Phase 1 (Danforth Tower Relocation) Project.**
- F. Consideration of Acceptance of a Donated Street and Utility Easement and a Donated Permanent Utility Easement from Southwest Industrial Development Corporation, Inc. for the NE Water Storage Complex - Phase 1 (Danforth Tower Relocation) Project.**
- G. Consideration of Acceptance of Donated Utility Easement from Alleybye, LLC, a Limited Liability Company, Associated with 607 W. 2nd St. PUD, Located Northwest of W. 2nd Street and State Street.**
- H. Consideration of Approval of Interlocal Automatic Aid Agreement between the City of Edmond and the City of Guthrie to provide Reciprocal Automatic Aid between the Edmond Fire Department and Guthrie Fire Department.**
- I. Consideration of Approval of Supplemental Appropriation from Field Services Reserves to the Field Services Water Line Maintenance - Water Systems Material Budget to Cover Higher than Expected Material and Supply Costs to Repair Water Leaks; \$153,389.00.**
- J. Consideration of Approval of Contract Amendment No. 1 with Freese and Nichols, Inc. for the Development Code Update Project; \$35,000.00 Increase.**
- K. Consideration of Approval of Transfer of Appropriation from the Civil Engineering Budget for Office Supplies to the Civil Engineering Budget for Vehicle Maintenance Charges to Cover Vehicle Maintenance Costs; \$3,000.00.**

Mayor Nash noted that there were eleven items listed under City Council General Consent, but staff was requesting that agenda item 9.I. be pulled and not considered. Mayor Nash asked if any Councilmember wished to pull any of the remaining ten items under City Council General Consent for separate discussion and/or action. No member of the City Council responded.

Motion by Councilmember Murdock Nichols, seconded by Councilmember Fraim, to approve agenda items 9.A. through 9.K., excluding item 9.I. Motion carried as follows:

YES: Mayor Nash, Councilmembers Fraim, Moore, Murdock Nichols, and Watterson

NO: None

10. City Council Discussion and Consideration Items:

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

None

B. Festival Marketplace Ground Lease:

1. Discussion and Consideration of a Second Amended and Restated Festival Marketplace Ground Lease By and Between the City of Edmond and Lap 7 Development, LLC.

2. Discussion and Consideration of Remedies Available Pursuant to Section 24.3 of the Amended and Restated Festival Marketplace Ground Lease Dated April 8, 2024, By and Between the City of Edmond and Lap 7 Development.

Mayor Nash noted that the City received a letter from the developer asking that the City not move forward with the amended lease.

Motion by Councilmember Moore, seconded by Councilmember Fraim, to approve agenda item 10.B.1. Todd McKinnis, representing the developer, provided additional information regarding agenda items 10.B.1. and 10.B.2. Motion failed as follows:

YES: None

NO: Mayor Nash, Councilmembers Fraim, Moore, Murdock Nichols, and Watterson

Madeline Sawyer, City Attorney, provided additional information regarding agenda item 10.B.2. and answered questions from members of the City Council.

Lydia Lee, an Edmond resident, expressed appreciation for the lease not being extended. Ms. Lee also asked if the developer was current with their lease payments and had received any money from the EEDA.

Leana Dozier, Downtown Transformation Manager, noted that no payments had been made from the EEDA to the developer. Ms. Dozier also noted that the first lease payment had been made, and the second lease payment was due now.

Motion by Councilmember Fraim, seconded by Councilmember Murdock Nichols, to continue agenda item 10.B.2. to the May 27, 2025, City Council meeting. Motion carried as follows:

YES: Mayor Nash, Councilmembers Fraim, Moore, Murdock Nichols, and Watterson

NO: None

11. City Council Public Hearing Items:

A. Case No. SP24-00020; Public Hearing and Consideration of a Site Plan Application for 6th Street Development, Located at 15 W 6th Street. (Red Plains)

Mayor Nash 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 Central Edmond Urban District Board unanimously recommended approval at their April 15, 2025, meeting.

Mayor Nash asked if any Councilmember had questions regarding the agenda item.

Councilmember Moore asked for additional detail regarding the requested variance that staff did not support.

Mr. Bryan noted that the applicant was proposing to use a perimeter buffer of eight feet as opposed to ten and that some terminal islands were narrower than required by code. Mr. Bryan further noted that both of those could be resolved by the applicant using permeable paving.

Greg Massey, with Red Plains, provided additional detail regarding the agenda item and why variances were requested. Mr. Massey answered questions from members of the City Council.

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

Motion by Councilmember Moore, seconded by Councilmember Fraim, to approve agenda item 11.A. Motion carried as follows:

YES: Mayor Nash, Councilmembers Fraim, Moore, Murdock Nichols, and Watterson

NO: None

B. Case No. SP24-00016; Public Hearing and Consideration of a Site Plan Application for Integris Edmond Medical Office, Located at 4600 Integris Parkway. (Integris Medical Center; Ward 2)

Mayor Nash 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 April 22, 2025, meeting.

Mayor Nash asked if any Councilmember had questions regarding the agenda item.

Councilmember Watterson asked if Henderson Hills had expressed any concerns about the site plan. Mr. Bryan stated that staff had heard no concerns.

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

Motion by Councilmember Murdock Nichols, seconded by Councilmember Fraim, to approve agenda item 11.B. Motion carried as follows:

YES: Mayor Nash, Councilmembers Fraim, Moore, Murdock Nichols, and Watterson

NO: None

- C. Public Hearing and Consideration of Ordinance No. 4037 Amending Chapter 10.28 - Driving And Riding Regulations Of The Edmond Municipal Code By Amending Section 10.28.031 -School Zone Speed Limit To Clarify The Conditions At Which A Vehicle May Not Be Driven At A Speed Greater Than Twenty-Five Miles Per Hour; And Amending Chapter10.04 - Definitions By Enacting A New Section 10.04.085 Defining “School Zone”; And Amending Chapter 10.24 - Traffic Control Devices And Signs By Amending Section 10.24.010 - Authority To Install And By Amending Section 10.24.020 -Official Specifications; And Providing For Repealer And Severability; And Declaring an Emergency.**

Madeline Sawyer, City Attorney, provided general information regarding the agenda item.

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

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

Motion by Councilmember Watterson, seconded by Councilmember Moore, to approve agenda item 11.C. Motion carried as follows:

YES: Mayor Nash, Councilmembers Fraim, Moore, Murdock Nichols, and Watterson

NO: None

Motion by Councilmember Moore, seconded by Councilmember Fraim, to approve the emergency clause for Ordinance No. 4037, which provides that an effective date of May 12, 2025, is necessary for the preservation of the peace, health, and public welfare of the City of Edmond and the inhabitants thereof. Motion carried as follows:

YES: Mayor Nash, Councilmembers Fraim, Moore, Murdock Nichols, and Watterson

NO: None

- D. Public Hearing and Consideration of Ordinance No. 4038 Amending Chapter 4.65 of the Edmond Municipal Code Medical Service Program by Adding a New Section 4.65.021 Reimbursement; and Providing for Repealer and Severability; and Declaring an Emergency.**

Chad Weaver, Interim Fire Chief, provided general information regarding the agenda item.

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

Mayor Nash 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 11.D. Motion carried as follows:

YES: Mayor Nash, Councilmembers Fraim, Moore, Murdock Nichols, and Watterson

NO: None

Motion by Councilmember Moore, seconded by Councilmember Watterson, to approve the emergency clause for Ordinance No. 4038, which provides that an effective date of May 12, 2025, is necessary for the preservation of the peace, health, and public welfare of the City of Edmond and the inhabitants thereof. Motion carried as follows:

YES: Mayor Nash, Councilmembers Fraim, Moore, Murdock Nichols, and Watterson

NO: None

12. Citizens Comments.

None

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

Councilmember Moore acknowledged Mayor Nash's skill at running his first meeting. Councilmember Moore also expressed appreciation to Kathy Panas, Finance Director, for her work and presentation at the earlier Budget Hearing.

14. Adjournment of the Edmond City Council Meeting.

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

YES: Mayor Nash, Councilmembers Fraim, Murdock Nichols, and Watterson

NO: Councilmember Moore

City Clerk

Mayor

Edmond Public Works Authority Minutes - May 12, 2025

Regular Meeting

Chairperson Nash called the regular meeting of the Edmond Public Works Authority to order on Monday, May 12, 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 May 6, 2025, at 12:59 PM. Written notice of the date, time, place, and agenda of the regular meeting was delivered to those requesting notice on May 6, 2025, at 1:02 PM.

PRESENT: Chairperson Nash, Trustees Fraim, Moore, Murdock Nichols, and Watterson

ABSENT: None

6. Public Works Authority General Consent Items:

A. Consideration of Approval of Public Works Authority Regular Meeting Minutes: April 28, 2025.

Chairperson Nash asked if any Trustee wished to pull the one item under Edmond Public Works Authority General Consent for separate discussion and/or action. No Trustee responded.

Motion by Trustee Fraim, seconded by Trustee Moore, to approve agenda item 6.A. under Edmond Public Works Authority General Consent. Motion carried as follows:

YES: Chairperson Nash, Trustees Fraim, Moore, Murdock Nichols, and Watterson

NO: None

7. 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

8. Adjournment of the Edmond Public Works Authority Meeting.

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

YES: Chairperson Nash, Trustees Fraim, Moore, Murdock Nichols, and Watterson

NO: None

Secretary

Chairperson