

Edmond City Council Minutes - May 27, 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, Tuesday, May 27, 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 22, 2025, at 3:00 PM. Written notice of the date, time, place, and agenda of the regular meeting was delivered to those requesting notice on May 22, 2025, at 3:05 PM.

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

ABSENT: None

2. Presentations:

A. City Manager's Update

Randy Entz, Interim City Manager, provided an update on sales, use, and lodging tax, the City Center Complex, Pelican Bay, and splash pads.

3. Appointments and Reappointments:

A. Other Appointments and Reappointments:

- 1. Appointment of Austin Gotcher to the Central Edmond Urban District Board as the Planning Commission Member as Recommended by the Planning Commission Chairperson; Term Expires May 2026.**
- 2. Appointment of Chase Ray as the Edmond Bicycle Committee Representative to the Edmond Mobility Commission; Term Expires June 2027.**

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

Motion by Councilmember Moore, seconded by Councilmember Fraim, to approve all appointments and reappointments listed under agenda item three. 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

4. 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.

8. City Council General Consent Items:

- A. Consideration of Approval of City Council Special Meeting Minutes: May 12, 2025.**
- B. Consideration of Approval of City Council Regular Meeting Minutes: May 12, 2025.**
- C. Consideration of Approval of Resolution No. 19-25 Amending the Terms of the Interlocal Agreement of the Parties Related to the Operation of the Competitive Swimming Pool Facility at Mitch Park between the Edmond Public Schools (EPS) and the City of Edmond.**
- D. Case No. PR24-00021; Consideration of the Final Plat for Timber Crest Phase 2, Located on the North Side of Covell Road, West of Midwest Boulevard. (HBT Timbercrest, LLC)**
- E. Case No. PR25-00003; Consideration of the Final Plat for Bradford at Lincoln, Located on the North Side of Lincoln Ave, East of Boulevard. (Wallace Design)**
- F. Consideration of Approval of Agreement with the Central Oklahoma Transportation and Parking Authority (COTPA) for the Use of Federal Grant Funds, Transit Vehicles, and Equipment Purchased.**
- G. Consideration of Approval of a Memorandum of Understanding with the Edmond Amateur Radio Society (EARS).**
- H. Charles D. Lamb Nature Preserve Hydraulic Study:**
 - 1. Consideration of Approval of Supplemental Appropriation from the Special Tax Parks (Hafer) Reserves to the Special Tax Parks (Hafer) Budget for Park Improvements; \$28,900.00.**
 - 2. Consideration of Approval of an Amendment to the Agreement with Kimley-Horn & Associates for Additional Design Services Related to the Charles D. Lamb Nature Preserve; \$28,900.00.**

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

Motion by Councilmember Fraim, seconded by Councilmember Murdock Nichols, to approve agenda items 8.A. through 8.H.2. Motion carried as follows:

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

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. Presentation and Discussion of the Long Range Transit Plan (LRTP) Currently Under Development by the Association of Central Oklahoma Governments (ACOG) for the ACOG Transportation Management Area.

Chip Nolan, Planning Manager for Embark, presented on the Long Range Transit Plan and answered questions from members of the City Council.

C. Consideration of Approval of a Contract Amendment with Crossland Construction Company, Inc. (Construction Manager) for the Guaranteed Maximum Price (GMP) 6 of the AC Caplinger Ballfield Renovation Project Related to Earthwork and Mitigation; \$102,372.47.

Brad Raney, Director of Parks and Recreation, provided general information regarding agenda item 9.C.

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

Motion by Councilmember Watterson, seconded by Councilmember Moore, to approve agenda item 9.C. 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

D. Festival Marketplace Ground Lease:

1. Discussion and Consideration of Approving a Mutual Lease Termination and Release Relative to the Amended and Restated Festival Market Place Ground Lease by and Between the City of Edmond and Lap 7 Development, LLC dated April 8, 2024.

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.

Madeline Sawyer, City Attorney, provided general information regarding agenda items 9.D.1. and 9.D.2.

Motion by Councilmember Moore, seconded by Councilmember Murdock Nichols, to approve agenda item 9.D.1. 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

No action taken on agenda item 9.D.2.

10. City Council Public Hearing Items:

- A. Case No. Z22-00019; Public Hearing and Consideration of Ordinance No. 4039 Rezoning Certain Property, Generally Located on the Southeast Corner of Kelly Ave and West 1st Street, from "Z22-00019" The Kelly PUD to "Z22-00019" The Kelly PUD - Amendment; Providing for Repealer and Severability; and Providing an Effective Date. (Castle Custom Homes LLC)**

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 recommended approval at their May 6, 2025, meeting by a vote of three in favor to one opposed.

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

Councilmember Watterson asked why the Planning Commissioner voted no. Mr. Bryan noted that the Planning Commissioner did not state his reasoning.

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 10.A. 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

- B. Public Hearing and Consideration of Ordinance No. 4040 Amending Title 16 Buildings and Construction of the Edmond Municipal Code by Amending Chapter 16.06 - Residential Code of the Edmond Municipal Code by Amending Section 16.06.150 - Fee Schedule; Establishing a Braced Wall Review Fee; Providing for Repealer and Severability; and Providing an Effective Date.**

Kirsten Ledington, Director of Building and Safety, 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 Murdock Nichols, to approve agenda item 10.B. 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

- C. Public Hearing and Consideration of Ordinance No. 4041 Amending Title 16 Buildings and Construction of the Edmond Municipal Code by Amending Chapter 16.16 - Electrical Code of the Edmond Municipal Code by Amending Section 16.16.131 Temporary Building Permit; Establishing Fees for the Connection and Removal of Water Service for Temporary Buildings; Providing for Repealer and Severability; and Providing an Effective Date.**

Kirsten Ledington, Director of Building and Safety, 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 Fraim, to approve agenda item 10.C. 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

- D. Public Hearing and Consideration of Ordinance No. 4042 Amending Title 16 Buildings and Construction of the Edmond Municipal Code by Amending Chapter 16.38.040 - Schedule of Fees and Method of Charge Computation; Revising Engineering Inspection Fees for Public Works Improvements; Providing for Repealer and Severability; and Providing an Effective Date.**

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

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

Councilmember Fraim asked if the rate was developed based on costs or in comparison to other organizations.

Mr. Lawrence responded that it was both. He noted the rate was the same as what Oklahoma City charges and that the City was targeting a seventy-five percent cost recovery through fees.

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

Motion by Councilmember Fraim, seconded by Councilmember Moore, to approve agenda item 10.D. 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

11. Citizens Comments.

None

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

Mayor Nash expressed appreciation for those in attendance.

Councilmember Watterson noted Memorial Day the day before and expressed appreciation for those that serve.

13. 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 Nash, Councilmembers Fraim, Moore, Murdock Nichols, and Watterson

NO: None

City Clerk

Mayor

Edmond Public Works Authority Minutes - May 27, 2025

Regular Meeting

Chairperson Nash called the regular meeting of the Edmond Public Works Authority to order on Tuesday, May 27, 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 22, 2025, at 3:00 PM. Written notice of the date, time, place, and agenda of the regular meeting was delivered to those requesting notice on May 22, 2025, at 3:05 PM.

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

ABSENT: None

5. Public Works Authority General Consent Items:

- A. Consideration of Approval of Public Works Authority Regular Meeting Minutes: May 12, 2025.**
- B. Consideration of Acceptance of Public Improvements and Maintenance Bond for WC24-00001 - Water Tank Modifications.**
- C. Consideration of Approval of Coffee Creek Substation: Task No. 1 Under Burns McDonnell Engineering Master Service Agreement; \$695,175.00.**
- D. Consideration of Approval of Garber Substation Expansion: Task No. 1 Under the Master Service Agreement with Burns McDonnell; \$449,914.00.**
- E. Consideration of Approval of Change Order No. 2 to the Construction Contract with Cimmaron Construction Company for WC23-00002 - Water Well Transmission Lines - Well 38 Project; \$52,290.00 Increase.**

Glenn Fisher, Director of Edmond Electric, provided additional information regarding agenda items 5.C. and 5.D.

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

Motion by Trustee Moore, seconded by Trustee Watterson, to approve agenda item 5.A. through 5.E. under Edmond Public Works Authority General Consent. Motion carried as follows:

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

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 Murdock Nichols, 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