

Edmond City Council Minutes - June 9, 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, June 9, 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 June 5, 2025, at 3:58 PM. Written notice of the date, time, place, and agenda of the regular meeting was delivered to those requesting notice on June 5, 2025, at 4:06 PM.

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

ABSENT: None

2. Appointments and Reappointments:

A. Mayor Appointments and Reappointments:

1. Appointment of David Prater for Associate Municipal Judge; Term Expires July 2027.
2. Reappointment of Diane Slayton for Municipal Judge; Term Expires July 2027.
3. Reappointment of Matt Conner to the Visit Edmond Tourism Advisory Board; Term Expires June 2028.
4. Reappointment of Stan Wagnon to the Visit Edmond Tourism Advisory Board; Term Expires June 2028.
5. Reappointment of James Crowder to the Edmond Historic Preservation Trust; Term Expires June 2028.
6. Reappointment of Mark Gandy to the Central Edmond Urban District Board; Term Expires June 2028.
7. Reappointment of Stanley Young to the Guthrie-Edmond Regional Airport Board; Term Expires June 2028.
8. Reappointment of Jerel Cowan to the Parks and Recreation Advisory Board; Term Expires June 2028.
9. Reappointment of Sandra Naifeh to the Parks and Recreation Advisory Board; Term Expires June 2028.
10. Appointment of Susan Starns to the Edmond Economic Development Authority Board to Fulfil the Unexpired Term of Phil Fraim; Term Expires June 2025.
11. Reappointment of Lenzee Bilke to the Edmond Historic Preservation Trust; Term Expires June 2028.

12. Reappointment of Lacee Bilke to the Edmond Historic Preservation Trust; Term Expires June 2028.

Motion by Councilmember Fraim, seconded by Councilmember Moore, to approve all appointments and reappointments as listed under agenda items 2.A.3. - 2.A.12. Motion carried as follows:

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

NO: None

Mayor Nash thanked David Prater and Diane Slayton for their willingness to serve as Associate Municipal Judge and Municipal Judge.

Motion by Councilmember Murdock Nichols, seconded by Councilmember Moore, to approve all appointments and reappointments as listed under agenda items 2.A.1. - 2.A.2. Motion carried as follows:

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

NO: None

B. Ward One Appointments and Reappointments:

1. Reappointment of Brandy Penland to the Visit Edmond Tourism Advisory Board; Term Expires June 2028.

2. Reappointment of Halee Biggs to the Visual Arts Commission; Term Expires June 2028.

3. Reappointment of Kathy Wallis to the Edmond Economic Development Authority Board; Term Expires June 2028.

Motion by Councilmember Murdock Nichols, seconded by Councilmember Watterson, to approve all reappointments as listed under agenda items 2.B.1. - 2.B.3. Motion carried as follows:

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

NO: None

C. Ward Three Appointments and Reappointments:

1. Reappointment of Chris Gordon to the Capital Improvement Project Advisory Board; Term Expires June 2028.

Motion by Councilmember Watterson, seconded by Councilmember Fraim, to approve the reappointment as listed under agenda item 2.C.1. Motion carried as follows:

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

NO: None

D. Other Appointments and Reappointments:

1. Reappointment of Rusty Hale to the Employee Pension and Retirement Board; Term Expires June 2027.

Motion by Councilmember Moore, seconded by Councilmember Fraim, to approve the reappointment as listed under agenda item 2.D.1. Motion carried as follows:

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

NO: None

3. Recess of the Edmond City Council Meeting.

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

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

NO: None

Mayor Nash reconvened the Edmond City Council meeting.

7. City Council General Consent Items:

A. Consideration of Approval of City Council Special Meeting Minutes: May 27, 2025.

B. Consideration of Approval of City Council Regular Meeting Minutes: May 27, 2025.

C. Consideration of Approval of City Council Special Meeting Minutes: June 4, 2025.

D. Consideration of Acknowledging Receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permits for The Preserve at Covell Phase 2, The Pure at Kelley Pointe, Covell Crossing, Edmond North Self Storage Phase 2, A.C. Caplinger Sports Complex, and EPS - East Elementary School.

E. Consideration of Acceptance of Donated Utility Easement from Carol L. Papin Trustee of the Carol L. Papin Revocable Trust and Carol L. Papin Trustee of the Papin Family Trust, Located at 1420 S. Fretz Avenue.

F. Consideration of Acceptance of Donated Utility Easement from Edmond Public Schools Associated with Executive Suites at Covell Creek (SP23-00033), Located Southeast of Covell Road and Air Depot Boulevard.

G. Case No. PR21-00043; Consideration of the Amended Final Plat for Prescott Hills Located South of Danforth Road and East of Post Road. (Prescott Hills, LLC)

H. Case No. PR25-00004; Consideration of the Final Plat for Saints Blvd East Located on the East Side of Saints Boulevard, North of East 2nd Street. (Wallace Design Collective)

- I. Case No. PR24-00029; Consideration of the Final Plat for Bungalow Heights Section 3, Located North of East 2nd Street, West of Saints Boulevard. (Raptor Development, LLC)
- J. Consideration of Acceptance of Public Improvements and Maintenance Bond for Hafer Park Restrooms Building Project, B24-025.
- K. Consideration of Acceptance of Final Plat, Public Improvements, and Maintenance Bonds for MidFirst Bank - Hilltop Plaza.
- L. Consideration of Acceptance of Final Plat for Bradford at Lincoln.
- M. Consideration of Approval of an Agreement with TSW Design to Develop a Master Plan for J.L. Mitch Park; \$137,000.00.
- N. Consideration of Approval of Purchase of Network Equipment from Presidio Networked Solutions LLC on Oklahoma State Contract SW1006C; \$132,333.66.
- O. Consideration of Approval of Change Order No. 1 to the Construction Agreement with American Medical Response Ambulance Service, Inc. (AMR) for Two Ambulances; \$117,494.00 Increase.
- P. Consideration of Approval of Engagement Letter for Professional Accounting Services and Preparation of Annual Financial Statements to be Performed by Crawford & Associates, P.C.; \$110,000.00.
- Q. Consideration of Approval of Supplemental Appropriation from the KickingBird Golf Unrestricted Reserves to the KickingBird Golf Pro Shop Budget for: Merchandise Purchases - Resale in the Amount of \$50,000.00 and Purchases - Freight in the Amount of \$2,500.00; the KickingBird Golf Maintenance Budget for: Electrical Supplies in the Amount of \$15,000.00 and Maintenance Repair Buildings and Land in the Amount of \$23,000.00; and the KickingBird Golf Administration Budget for: Maintenance Repair Buildings and Land for \$10,000.00; Total of \$100,500.00.
- R. Consideration of Approval of Transfer of Appropriation from the Information Technology Budget for Furniture / Office Equipment to the Information Technology Budget for Computer Hardware Needs; \$80,000.00.
- S. Consideration of Approval of Agreement for Professional State and Federal Government Affairs Services with CSS Partners; \$60,000.00.
- T. Consideration of Approval of Transfer of Appropriation from the Golf Maintenance Budget for Capital Outlay Machinery and Tools to the Golf Carts and Driving Range Budget for Capital Outlay Machinery and Tools in the Amount of \$15,000.00 and a Transfer of Appropriation from the Golf Maintenance Budget for Bonus Incentive Pay to the Golf Maintenance Budget for Transfers - Vehicle Maintenance in the Amount of \$33.00; Total of \$15,033.00.

Mayor Nash asked if any Councilmember wished to pull any of the twenty items under City Council General Consent for separate discussion and/or action.

Councilmember Watterson requested that agenda item 7.O. be pulled.

Motion by Councilmember Moore, seconded by Councilmember Fraim, to approve agenda items 7.A. through 7.T., excluding 7.O., under City Council General Consent. Motion carried as follows:

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

NO: None

8. City Council Discussion and Consideration Items:

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

Councilmember Watterson requested clarification regarding the wording of agenda item 7.O.

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

Motion by Councilmember Watterson, seconded by Councilmember Moore, to approve agenda item 7.O. Motion carried as follows:

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

NO: None

B. Fire Vehicle:

- 1. Consideration of Approval of Transfer of Appropriation from the Fire Public Safety Budget for Vehicle Maintenance to the Fire Public Safety Budget for Maintenance / Repairs Equipment; \$130,000.00.**
- 2. Consideration of Ratifying the Action of the Director of Fleet, With the Consent of the Purchasing Agent and City Manager, in Determining an Actual Emergency Exists, Waiving Competitive Bidding, and Authorizing an Emergency Repair From Cummins Engines for the Repair and Replacement of the Engine in Fire Unit T-2 (Unit 192) to Prevent Loss of Response of Edmond Fire Which May Vitrally Affect the Life, Health, or Convenience of the Citizens; \$124,539.67.**

Bobby Masterson, Assistant Director of Public Works, provided additional information regarding agenda items 8.B.1. and 8.B.2.

Motion by Councilmember Fraim, seconded by Councilmember Murdock Nichols, to approve agenda item 8.B.1. Motion carried as follows:

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

NO: None

Motion by Councilmember Moore, seconded by Councilmember Murdock Nichols, to acknowledge evidence that there is only one vendor for this particular purchase and waiving competitive bids for agenda item 8.B.2. Motion carried as follows:

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

NO: None

Motion by Councilmember Watterson, seconded by Councilmember Murdock Nichols, to approve the purchase for agenda item 8.B.2. Motion carried as follows:

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

NO: None

C. Discussion of 2025 State Legislative Session and Progress on the City of Edmond Legislative Agenda by CSS Partners.

Casey Moore, Director of Management Services, introduced the agenda item.

Brookes Wright, with CSS Partners, provided an overview of the 2025 state legislative session and progress on the City of Edmond legislative agenda.

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

Councilmember Moore expressed appreciation for the work of CSS Partners.

9. City Council Public Hearing Items:

A. Case No. ES25-00003; Public Hearing and Consideration of Ordinance No. 4043 for a Partial Electric Easement Closing located at 9333 E 33rd Street. (City of Edmond)

Ken Bryan, Director of Planning and Zoning, provided general information regarding the agenda item noting that the Planning Commission unanimously recommended approval at their May 20, 2025, meeting.

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 Fraim, seconded by Councilmember Moore, to approve agenda item 9.A. Motion carried as follows:

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

NO: None

B. Case No. Z25-00008; Public Hearing and Consideration of Ordinance No. 4044 Rezoning a Property that is Located North of 2nd Street and on the West Side of Mountain View Lane from “G-A” General Agricultural to “R-2-A” Suburban Estate District. (Greg Massey)

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 May 20, 2025, meeting.

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.

Jeff Griffin, property owner, discussed the intended uses for the property.

Motion by Councilmember Moore, seconded by Councilmember Murdock Nichols, to approve agenda item 9.B. Motion carried as follows:

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

NO: None

C. Annual Budget:

1. Public Hearing, pursuant to 11 O.S. § 17-208, on the Proposed Budget and Financial Plan for Fiscal Year 2025-26, containing the General Fund, Special Revenue Funds, Capital Project Funds, and Internal Service Funds, to include:

- **Receive Public Comments, Recommendations, or Other Information regarding the Proposed Budget and Financial Plan for Fiscal Year 2025-26; and**
- **Discussion and Consideration of Potential Amendments and Consideration of Approval of Resolution No. 20-25 Approving the Budget and Financial Plan of Various City of Edmond Funds for Fiscal Year 2025-26.**

Randy Entz, Interim City Manager, provided general information regarding the agenda item.

Mayor Nash asked if anyone in the audience wished to speak regarding the agenda item.

Taylor Wilson, an Edmond resident, spoke regarding the proposed budget and how more funding should be provided for streets.

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

Members of the City Council noted their appreciation to staff for their efforts during the budget process and noted that changes to the budget would be considered at the first meeting in September.

Motion by Councilmember Moore, seconded by Councilmember Murdock Nichols, to approve agenda item 9.C.1. Motion carried as follows:

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

NO: None

2. Consideration of Approval of Resolution No. 21-25 Authorizing Spending Above the Ninety Percent Limit as Required by the Oklahoma Municipal Budget Act of 1979.

Randy Entz, Interim City Manager, 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 Fraim, to approve agenda item 9.C.2. Motion carried as follows:

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

NO: None

10. Recess of the Edmond City Council Meeting.

Motion by Councilmember Moore, seconded by Councilmember Fraim, to recess the Edmond City Council meeting. Motion carried as follows:

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

NO: None

Mayor Nash reconvened the Edmond City Council meeting.

14. Executive Sessions and Action Items:

A. Enter into Executive Session on Advice of the City Attorney to Discuss Pending Claim or Action Styled Vicki Jo Lewis, et al. v. City of Edmond, et al., Case No. CIV-19-489R, U.S. District Court for the Western District of Oklahoma, 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 Moore, seconded by Councilmember Murdock Nichols, to go into executive session for agenda item 14.A. Motion carried as follows:

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

NO: None

Motion by Councilmember Moore, seconded by Councilmember Murdock Nichols, to leave executive session. Motion carried as follows:

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

NO: None

15. Citizens Comments.

Sharon Fernandez, an Edmond resident, spoke regarding traffic concerns.

Maryann Srbljan, a non-resident, spoke regarding speeds limits east of I-35.

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

Councilmember Watterson expressed appreciation to those that had waited to give citizen comments.

Councilmember Moore expressed appreciation to the Edmond Police and Fire Departments for their timely and professional response to calls.

Councilmember Murdock Nichols acknowledged recent and upcoming events in the City of Edmond.

17. Adjournment of the Edmond City Council Meeting.

Motion by Councilmember Moore, seconded by Councilmember Watterson, 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 - June 9, 2025

Regular Meeting

Chairperson Nash called the regular meeting of the Edmond Public Works Authority to order on Monday, June 9, 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 June 5, 2025, at 3:58 PM. Written notice of the date, time, place, and agenda of the regular meeting was delivered to those requesting notice on June 5, 2025, at 4:06 PM.

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

ABSENT: None

4. Public Works Authority General Consent Items:

- A. Consideration of Approval of Public Works Authority Regular Meeting Minutes: May 27, 2025.**
- B. Water Resources Grant:**
 - 1. Consideration of Approval of a Grant Agreement with the U.S. Environmental Protection Agency in the Amount of \$14,349,537.00.**
 - 2. Consideration of Approval of Supplemental Appropriation Recording Grant Revenue and Increasing Water Resources Budget by Said Amount; \$10,000,000.00.**
- C. Consideration of Acceptance of Bid for the Purchase of Three (3) 138KV Circuit Switchers for Electric; \$294,414.00.**

Chairperson Nash noted he was pulling agenda item 4.B.2. for separate discussion and action then asked if any Trustee wished to pull any of the remaining three items under Edmond Public Works Authority General Consent for separate discussion and/or action. No Trustee responded.

Motion by Trustee Moore, seconded by Trustee Murdock Nichols, to approve agenda items 4.A. through 4.C., excluding agenda item 4.B.2., under Edmond Public Works Authority General Consent. Motion carried as follows:

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

NO: None

5. Public Works Authority Discussion and Consideration Items:

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

Chairperson Nash asked for additional staff comments regarding agenda item 4.B.2.

Casey Moore, Director of Management Services, Kris Neifing, Director of Water Resources, and Randy Entz, Interim City Manager, provided additional detail regarding the agenda item.

Chairperson Nash noted that the agenda item was an example of issues in the current budget process.

Motion by Trustee Watterson, seconded by Trustee Fraim, to approve agenda item 4.B.2. Motion carried as follows:

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

NO: None

6. Recess of the Edmond Public Works Authority Meeting.

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

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

NO: None

Chairperson Nash reconvened the Edmond Public Works Authority meeting.

11. Public Works Authority Public Hearing Items:

A. Annual Budget:

1. Public Hearing, pursuant to 11 O.S. § 17-208, on the Proposed Budget and Financial Plan for Fiscal Year 2025-26, containing the Public Works Authority Utility Funds and Other Enterprise Funds, to include:

- **Receive Public Comments, Recommendations, or Other Information regarding the Proposed Budget and Financial Plan for Fiscal Year 2025-26; and**
- **Discussion and Consideration of Potential Amendments and Consideration of Approval of Resolution No. 2-25 Approving the Budget and Financial Plan of Various Edmond Public Works Authority Funds for Fiscal Year 2025-26.**

Randy Entz, Interim City Manager, provided a general overview of the agenda item.

Chairperson Nash asked if any Trustee had any questions regarding the agenda item. No Trustee responded.

Chairperson Nash asked if any member of the public wished to speak regarding the agenda item. No one responded.

Motion by Trustee Murdock Nichols, seconded by Trustee Moore, to approve agenda item 11.A.1. Motion carried as follows:

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

NO: None

2. Consideration of Approval of Resolution No. 3-25 Authorizing Spending Above the Ninety Percent Limit as Designated by the Oklahoma Municipal Budget Act of 1979.

Chairperson Nash asked if any Trustee had any questions regarding the agenda item. No Trustee responded.

Chairperson Nash asked if any member of the public wished to speak regarding the agenda item. No one responded.

Motion by Trustee Fraim, seconded by Trustee Moore, to approve agenda item 11.A.2. Motion carried as follows:

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

NO: None

12. Executive Sessions and Action Items:

A. Enter into Executive Session on Advice of the City Attorney to Discuss Pending Lawsuit Styled: Belt Construction Inc., v. Edmond Public Works Authority, Case No. CJ-2024-5803, Oklahoma County District Court, 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 Trustee Moore, seconded by Trustee Fraim, to go into executive session for agenda item 12.A. Motion carried as follows:

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

NO: None

Motion by Trustee Moore, seconded by Trustee Murdock Nichols, to leave executive session. Motion carried as follows:

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

NO: None

B. Consideration of Action With Regard to Pending Lawsuit styled Belt Construction Inc., v. Edmond Public Works Authority.

Motion by Trustee Moore, seconded by Trustee Watterson, to reject the settlement offer of Belt Construction and direct the City Attorney to proceed with litigation. Motion carried as follows:

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

NO: None

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

NO: None

Secretary

Chairperson