Edmond City Council Minutes - June 23, 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 23, 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 18, 2025, at 11:04 AM. Written notice of the date, time, place, and agenda of the regular meeting was delivered to those requesting notice on June 18, 2025, at 11:16 AM.

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

ABSENT: None

2. **Presentations:**

A. **Presentation of a Proclamation Recognizing July 2025 as National Park and Recreation Month.**

B. **Recognition of Yolanda Whitlow, City of Edmond Court Administrator, for Being Named the Anne Thompson Municipal Court Clerk of the Year by the Oklahoma Municipal Court Clerks Association.**

C. **City Manager's Update:**

- **Sales, Use, and Lodging Tax**
- **2nd and Broadway Corridor Study**
- **Intersection Improvements at Danforth and Kelly**
- **Fire Station 6**
- **New Fire Chief**

3. **Appointments and Reappointments:**

A. **Mayor Appointments and Reappointments:**

1. **Reappointment of Ronnie Williams to the Board of Adjustment / Board of Appeals; Term Expires June 2028.**

2. **Reappointment of Susan Starns to the Edmond Economic Development Authority Board; Term Expires June 2028.**

3. **Appointment of Paul Koenig to the Edmond Economic Development Authority Board; Term Expires June 2028.**

4. **Appointment of Brett Pribble to the KickingBird Golf Advisory Board; Term Expires June 2028.**

5. **Appointment of Jeff Davis to the Capital Improvement Projects Advisory Board; Term Expires June 2028.**

6. **Appointment of Rob Anderson to the Capital Improvement Projects Advisory Board; Term Expires June 2028.**

B. Ward One Appointments and Reappointments:

1. **Appointment of Katie McQueen to the Edmond Bicycle Committee; Term Expires June 2028.**

2. **Reappointment of Lisa Truesdell to the Edmond Historic Preservation Trust; Term Expires June 2028.**

C. Ward Two Appointments and Reappointments:

1. **Appointment of Roberta Helsley to the Visit Edmond Tourism Advisory Board; Term Expires June 2028.**

2. **Reappointment of Bevan Stockdell to the Community Agency Review Commission; Term Expires June 2028.**

3. **Reappointment of Kristen Ferate to the Edmond Historic Preservation Trust; Term Expires June 2028.**

4. **Reappointment of Tom Blalock to the Edmond Economic Development Authority Board; Term Expires June 2028.**

5. **Reappointment of Steve Lovelace to the Edmond Bicycle Committee; Term Expires June 2028.**

D. Ward Three Appointments and Reappointments:

1. **Appointment of Michael Freeman to the KickingBird Golf Advisory Board; Term Expires June 2028.**

2. **Reappointment of David Dobson to the Edmond Visual Arts Commission; Term Expires June 2028.**

3. **Reappointment of Perry Sneed to the Edmond Historic Preservation Trust; Term Expires June 2028.**

4. **Reappointment of Kathryn Maxson to Central Edmond Urban District Board; Term Expires June 2028.**

E. Ward Four Appointments and Reappointments:

1. **Reappointment of Ryan Dawson to the Central Edmond Urban District Board; Term Expires June 2028.**

2. **Reappointment of Bruce Jackson to the Edmond Visual Arts Commission; Term Expires June 2028.**

F. Other Appointments and Reappointments:

1. **Reappointment of John Donner to the KickingBird Golf Advisory Board as the Senior Men's Golf Association Representative; Term Expires June 2028.**

2. **Reappointment of Brandon Rader to the Central Edmond Urban District Board as Recommended by the Chamber of Commerce; Term Expires June 2026**

3. **Reappointment of Ben Curry to the Employee Pension and Retirement Board; Term Expires June 2027.**

4. **Reappointment of Brad Jolliff to the Employee Pension and Retirement Board; Term Expires June 2027.**

5. **Reappointment of Kenny Stevenson to the Employee Pension and Retirement Board; Term Expires June 2027.**

6. **Reappointment of Coby Tennant to the Employee Pension and Retirement Board; Term Expires June 2027.**

7. **Appointment of Amanda Orrell to the Central Edmond Urban District Board as Recommended by the University of Central Oklahoma; Term Expires June 2026.**

8. **Reappointment of Amy Stephens to the Visual Arts Commission as the Historical Society Representative; No Max Term.**

Motion by Councilmember Moore, seconded by Councilmember Fraim, to approve all appointments and reappointments as listed under agenda item 3. 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 Watterson, seconded by Councilmember Murdock Nichols, 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.

8. **City Council General Consent Items:**

A. **Consideration of Approval of City Council Regular Meeting Minutes: June 9, 2025.**

B. **Consideration of Acceptance of the City Treasurer's Month-End Pooled and Trustee Investment Reports for March 2025.**

C. **Consideration of Approval of Resolution No. 22-25 Appointing David Prater as Associate Municipal Judge for a Term of Two Years Beginning July 1, 2025 and Expiring July 1, 2027; Fixing Compensation; and Providing an Effective Date.**

D. Consideration of Approval of Resolution No. 23-25 Reappointing Diane Slayton as Municipal Judge for a Term of Two Years Beginning July 1, 2025 and Expiring July 1, 2027; Fixing Compensation; and Providing an Effective Date.

E. Land Use:

1. **Case No. PR23-00003; Consideration for a Final Plat of Sandstone Hills, Located Southwest of Coffee Creek and Post. (MacArthur Associated Consultants)**

2. **Case No. PR24-00023; Consideration for a Final Plat of Stedmond Storij, Located on the North Side of 33rd Street, West of Technology Drive. (Johnson & Associates)**

3. **Consideration of Final Plat, Public Improvements, and Maintenance Bonds f or Highgarden Phase 4.**

4. **Consideration of Acceptance of Final Plat, Public Improvements, and Maintenance Bond for Stedmond Storij.**

F. Consideration of Resolution No. 24-25 Approving the City Manager's Proposed Changes to the Organizational Structure of the City Departments; And Adopting an Organizational Chart Reflecting the Same; And Providing an Effective Date.

G. Consideration of Acceptance of Bid and Approval of Contract and Resolution No. 25-25 Appointing Purchasing for the Fiscal Year 25 Spring Street Overlay Project for Engineering; $5,452,505.00.

H. Consideration of Approval of Invoice from the Oklahoma Department of Transportation (ODOT) for Transportation Alternates (TA) Set-Aside Program Funding for Arcadia Lake Masterplan Trail from Edmond Park to Spring Creek Trail; $3,132,200.00.

I. Consideration of Approval of Purchase of Computer Hardware, Software, Network Equipment, Licenses, and Equipment Maintenance on State Contract for Fiscal Year 2025-26; $2,340,000.00.

J. Consideration of Approval to Renew Insurance Policies for General Liability, Auto Liability, Law Enforcement, Umbrella Liability, Property, Auto Comp., Excess Workers' Compensation, Public Officials / Employment Practices, Cyber Liability, Surety Bonds, Third Party Claims Administration, Crime, Day Camp Accident and Add New Buildings to the Property Policy when Appropriate; Estimated Initial Cost $1,530,537.00.

K. Consideration of Approval to Reimburse the City's Third Party Claims Administrator, CCMSI, for Liability and Workers' Compensation Claims Paid on Behalf of the City; Not to Exceed $1,332,000.00.

L. Consideration of Approval of Bid Disposition by the Purchasing Manager for Multiple Annual Supply Contracts for Various City Departments:

- **Intersection Radar Detection System Parts (Including Renewal Options) for Field Services - Traffic Department for an Estimated Annual Amount of $200,000.00;**

- **Wastewater System Repairs (Including Renewal Options) for Field Services - Waste Water Line Maintenance for an Estimated Annual Amount of $500,000.00;**
- **Root Control Services (Including Renewal Options) for Field Services - Water Line Maintenance for an Estimated Annual Amount of $200,000.00;**
- **Ductile Iron Pipe (Including Renewal Options) for Field Services - Line Maintenance for an Estimated Annual Amount of $200,000.00;**
- **Traffic Sign Posts / Hardware (Including Renewal Options) for Field Services - Traffic for an Estimated Annual Amount of $50,000.00.**

M. **Consideration of Approval of Professional Services Contract with Teim Design, PLLC for Intersection and Road Improvement Projects; $494,130.00.**

N. **Consideration of Acceptance of Bid and Approval of Contract and Resolution No. 26-25 Appointing Purchasing Agent for Danforth Span Wire Traffic Signals for Engineering; $314,226.00.**

O. **Consideration of Approval of a Supplemental Appropriation from Citylink Reserves - Vehicle Purchases to the Citylink Budget for Contract Services; $312,000.00.**

P. **Water Line Budget Transfers:**

1. **Consideration of Approval of a Supplemental Appropriation from Edmond Public Works Authority Water Fund - Emergencies and Shortfalls Reserves to the Field Services Water Line Maintenance - Water System Material Budget; $140,000.00.**

2. **Consideration of Approval of a Transfer of Appropriation from the Field Services Water Line Maintenance Budget for Group Insurance Premium to the Field Services Water Line Maintenance Budget for Water System Materials; $85,000.00.**

Q. **Consideration of Approval of the Work Crew Service Agreement with the Center for Employment Opportunities (CEO) for a Transitional Work Crew; $200,000.00.**

R. **Consideration of Approval of Annual Software and Hardware Maintenance and Support Services with Landis+Gyr Technology, Inc; Estimated at $175,000.00.**

S. **Consideration of Acceptance of Proposal and Approval of Agreement with Safety and Security Services Inc.for Unarmed Security Guard Services for the City Center Complex; Not to Exceed $165,000.00.**

T. **Consideration of Approval of CyberSecurity Services from Tyler Technologies utilizing Sourcewell Contract 6147; $126,835.00.**

U. **Consideration of Approval of Purchase of Annual Licenses, Subscriptions, Support, and Maintenance of City Website and Modules Provided by CivicPlus LLC; $26,540.00.**

V. **Consideration of Approval of Annual Software License, Maintenance, and Professional Services for the Financial Services Software Applications from Superion LLC, a CentralSquare Company; $98,250.00.**

W. Arcadia Lake Trash Mitigation:

1. **Consideration of Approval of a Transfer of Appropriation from the 2000 CIP Park Arcadia Lake Master Plan Budget to the 2000 CIP Consulting and Professional Services Budget; $68,900.00.**

2. **Consideration of Approval of an Agreement with Freese and Nichols to Complete a Feasibility Analysis for Implementation of a Trash Interception System on the Deep Fork River to Mitigate Trash Flowing into Arcadia Lake; $68,900.00.**

X. Consideration of Approval of Transfers of Appropriation from the City Manager - ACM Operations Budget to the City Manager's Office Budget:

- **From the City Manager - ACM Operations Budget for Regular Pay to the City Manager's Office Budget for Regular Pay in the Amount of $47,854.56;**
- **From the City Manager - ACM Operations Budget for Car Allowance to the City Manager's Office Budget for Car Allowance in the Amount of $648.00;**
- **From the City Manager - ACM Operations Budget for Retirement - Civilians to the City Manager's Office Budget for Retirement - Civilians in the Amount of $6,005.37;**
- **From the City Manager - ACM Operations Budget for Group Insurance Premium to the City Manager's Office Budget for Group Insurance Premium in the Amount of $3,041.10;**
- **From the City Manager - ACM Operations Budget for Social Security Tax to the City Manager's Office Budget for Social Security Tax in the Amount of $2,765.48; and**
- **From the City Manager - ACM Operations Budget for Medicare Tax to the City Manager's Office Budget for Medicare Tax in the Amount of $562.67.**

Y. Consideration of Approval of an Agreement with Francis Tuttle Technology Center School District No. 21 for Training Related to the Skill Based Pay Program Utilized by Public Works Field Services; Estimated $45,000.00.

Z. Public Safety Radio Tower Project:

1. **Consideration of Approval of a Transfer of Appropriation from the 911 Dispatch Budget for Computer Supplies to the 911 Dispatch Budget for the Radio Tower; $15,000.00.**

2. **Consideration of Approval of Change Order No. 1 to the Construction Contract with EasTex Tower for the N Boulevard Public Safety Radio Tower Project; $45,000.00 Increase.**

AA. Consideration of Approval of Purchase from Tyler Technologies, Inc for a Standard Endoder / Station Alerting Interface; Estimated at $14,368.00.

BB. Consideration of Approval of Change Order with US Digital Designs, Inc.by Honeywell for the Installation of G2 Fire Station Alerting Systems at all Fire Stations; $9,077.58 Increase.

CC. Consideration of Approval of the 21st Annual Renewal of an Inter-Governmental Agreement with the City of Oklahoma City for a Regional Household Hazardous Waste Collection and Management Program; $8,500.00.

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

Motion by Councilmember Moore, seconded by Councilmember Fraim, to approve agenda items 8.A. through 8.CC. under City Council General Consent. 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

Mayor Nash exited the City Council chambers.

B. Consideration of Approval of Engagement Letter for Annual Auditing Services with HSPG & Associates, P.C. to Provide Annual Financial Auditing Services for Fiscal Year 2024-25; $125,000.00.

Mayor Pro Tem Moore read the agenda item and asked if there were any questions. No Councilmember responded.

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

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

NO: None

Mayor Nash reentered the City Council chambers.

C. Discussion and Consideration of Approval of Resolution No. 27-25 Creating the Fund Structure and Budget Reform Committee; Providing for Composition, Appointment, and Qualification of Members; Establishing the Committee's Duties and Responsibilities; Providing for Meeting Rules; And Providing an Effective Date.

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

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

NO: None

D. Consideration of Acceptance of Bid and Approval of Contract and Resolution No. 28-25 Appointing a Purchasing Agent for the Pelican Bay Aquatic Center Renovation Project; $7,221,000.00.

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

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

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

NO: None

10. City Council Public Hearing Items:

A. Case No. Z25-00012; Public Hearing and Consideration of Ordinance No. 4045 Rezoning a Property that is Near the Intersection of Sorghum Mill Road and Coltrane Road from "G-A" General Agricultural to "A" Single Family Dwelling District. (Erik Enyart)

Ken Bryan, Director of Planning and Zoning, provided general information regarding the agenda item noting that the Planning Commission unanimously recommended approval at their June 3, 2025, meeting.

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

Councilmember Moore asked if the applicant would be willing to engage in a community meeting regarding the project.

Megan Pasco, representing the applicant, responded affirmatively.

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 Watterson, to approve agenda item 10.A. Motion carried as follows:

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

NO: None

B. Public Hearing and Consideration of Approval of Ordinance No. 4046 Amending Section 2.200.010 of the Edmond Municipal Code to Expand the Membership of the Finance / Audit Committee from Three Members to Five Members; Providing for Repealer and Severability; And Providing an Effective Date.

Mayor Nash and Councilmember Watterson 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 10.B. 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.

Councilmember Moore and Mayor Nash recognized boy scouts in attendance.

Councilmember Murdock Nichols noted upcoming LibertyFest events and thanked members of the Police Department.

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 - June 23, 2025

Regular Meeting

Chairperson Nash called the regular meeting of the Edmond Public Works Authority to order on Monday, June 23, 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 18, 2025, at 11:04 AM. Written notice of the date, time, place, and agenda of the regular meeting was delivered to those requesting notice on June 18, 2025, at 11:16 AM.

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: June 9, 2025.

B. Consideration of Approval of Purchase of Computer Hardware, Software, Network Equipment, Licenses, and Equipment Maintenance on State Contract for Fiscal Year 2025-26; $2,340,000.00.

C. Consideration of Approval for Professional Services Agreement with Carollo Engineers, Inc. for On-Call Water and Wastewater Engineering Services.

D. Consideration of Approval of a Supplemental Appropriation from Solid Waste Reserves to the Solid Waste Commercial Budgets for Landfill Disposal Fees and Landfill Fees - State; $425,000.00.

E. Consideration of Approval of a Supplemental Appropriation from Citylink Reserves - Vehicle Purchases to the Citylink Budget for Contract Services; $312,000.00.

F. Consideration for Approval of Laboratory Testing Services for Water and Wastewater Compliance for Fiscal Year 2025-2026; $200,000.00 Annual Estimate.

G. Consideration of Approval of a Supplemental Appropriation from Edmond Public Works Authority Water Fund - Emergencies and Shortfalls Reserves to the Field Services Water Line Maintenance - Water System Material Budget; $140,000.00.

H. Consideration of Approval of Change Order No. 1 to the Construction Contract with EasTex Tower for the N Boulevard Public Safety Radio Tower Project; $45,000.00 Increase.

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

Motion by Trustee Moore, seconded by Trustee Fraim, to approve agenda items 5.A. through 5.H. 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

B. **Consideration of Waiver of Competitive Bids and Approval of Sole Provider Equipment Purchases for Water and Wastewater Treatment Processes for Fiscal Year 2025-26; Estimated $825,000.00.**

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

Motion by Trustee Watterson, seconded by Trustee Fraim, to acknowledge evidence that there is only one vendor for this particular purchase and waiving competitive bids. 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 approve the purchases for agenda item 6.B. Motion carried as follows:

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

NO: None

C. **Discussion and Consideration of Approval of Resolution No. 4-25 Creating the Fund Structure and Budget Reform Committee; Providing for Composition, Appointment, and Qualification of Members; Establishing the Committee's Duties and Responsibilities; Providing for Meeting Rules; And Providing an Effective Date.**

Chairperson Nash and Trustee Watterson provided general information regarding the agenda item.

Motion by Trustee Fraim, seconded by Trustee Watterson, to approve agenda item 6.C. Motion carried as follows:

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

NO: None

7. **Adjournment of the Edmond Public Works Authority Meeting.**

Motion by Trustee Murdock Nichols, seconded by Trustee Moore, 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