Edmond City Council Minutes - August 11, 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, August 11, 2025, in the City Council Chambers at City Hall, located at 22 East Main Street 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 August 7, 2025, at 12:58 PM. Written notice of the date, time, place, and agenda of the regular meeting was delivered to those requesting notice on August 7, 2025, at 1:20 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 Stefanie Harris to the Urban Forestry Commission to Fulfill the Unexpired Term of Daniel Martin; Term Expires October 2027.**

2. **Appointment of Michelle Spurlock to the Edmond Historic Preservation Trust; Term Expires June 2028.**

3. **Appointment of Patrice Douglas to the Capital Improvement Projects Advisory Board; Term Expires June 2028.**

B. **Other Appointments and Reappointments:**

1. **Appointment of Jennifer Fields to the Visit Edmond Tourism Advisory Board as the Arcadia Lake Commission Representative; No Max Term.**

2. **Appointment of Jim Dobson to the Citizen TIF Oversight Committee as the Edmond Public Schools Representative; No Max Term.**

Motion by Councilmember Fraim, seconded by Councilmember Moore, to approve all appointments and reappointments as listed under agenda item 2. 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 Moore, seconded by Councilmember Watterson, 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: July 3, 2025.**

B. **Consideration of Approval of City Council Regular Meeting Minutes: July 14, 2025.**

C. **Consideration of Approval of City Council Special Meeting Minutes: July 31, 2025.**

D. **Consideration of Acceptance of Final Plat, Public Improvements, and Maintenance Bonds for The Lakes at Cross Timbers Phase 2.**

E. **Consideration of Acceptance of Final Plat, Public Improvements, and Maintenance Bonds for Blvd Industrial Park.**

F. **Consideration of Acceptance of a Donated Temporary Construction Easement from Annie Series LLC for the WC24-00008 - FY25 Waterline Improvements Phase 2 Project.**

G. **Consideration of Acceptance of Donated Utility Easement from G&W Property Group, LLC, Associated with The Lakes at Cross Timbers Phase 2, Located Southeast of Covell Road and Coltrane Road.**

H. **Consideration of Acceptance of Two Donated Easements from Fast Friends LLC, Associated with City Mart, Located at 900 W. Edmond Road.**

I. **Consideration of Acceptance of Two Donated Utility Easements from Life Covenant Church, Inc., Located at 4600 E. 2nd Street.**

J. **Consideration of School Resource Officer Agreement with Edmond Public Schools to Provide Edmond Police Department Officers for Safety in Edmond Public Schools.**

K. **Consideration of Approval of a Mural Loan Agreement with the United States Postal Service for Relocation of "Pre-Settlement Days" Mural Located in the Previous City Council Chambers.**

L. **Consideration of Approval of Resolution No. 29-25 Adopting the KickingBird Golf Fee Schedule; Superseding the KickingBird Golf Fee Schedule as Previously Approved on December 9, 2024; And Providing an Effective Date.**

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

N. **Consideration of Approval of Purchase of VMWare vSphere Foundation from ISG Technology Utilizing OMNIA Partners Contract Number 01-170; $200,640.00.**

O. **Consideration of Approval of Annual Maintenance Fee and Additional Services and Licenses from DataVoice International Inc. for Outage Management (OMS) and Interactive Voice Response (IVR) Systems; $144,915.00.**

P. **Consideration of Approval of Payment of Fiscal Year 2026 Association of Central Oklahoma Governments (ACOG) Dues; $72,588.00.**

Q. Consideration of Items Related to the Lease Agreement with Spearman Investments for Office Space Located at 7 N. Broadway, Including:

- **Consideration of Approval of Encumbering Funds for the Lease Agreement with Spearman Investments for Office Space Located at 7 N. Broadway; $14,975.00 Monthly; $59,900.00 Total for Fiscal Year 2025-26; and**
- **Consideration of Approval of Termination of the Lease Agreement with Spearman Investments for Office Space Located at 7 N. Broadway after October 31, 2025.**

R. Consideration of Approval of Contract with the Association of Central Oklahoma Governments (ACOG) to Provide Traffic Count Data and Authorizing the City Clerk to Certify Federal Aid Eligibility on Behalf of the City of Edmond; $12,250.00.

S. Consideration of Approval of Change Order No. 1 with Alpha One Fire Trucks for the Purchase of a Brush Pumper; $7,165.00 Increase.

Mayor Nash asked if any Councilmember wished to pull any of the nineteen items under City Council General Consent for separate discussion and/or action. Mayor Nash asked that agenda items 7.B. and 7.Q. be pulled for separate action.

Motion by Councilmember Moore, seconded by Councilmember Murdock Nichols, to approve agenda items 7.A. through 7.S., excluding agenda items 7.B. and 7.Q. 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.

Mayor Nash noted that on agenda item 7.B., the regular meeting minutes from the July 14, 2025, there was a typo on the last page, paragraph three, line six. Mayor Nash stated that the work “for” should be “or”.

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

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

NO: None

Mayor Nash noted that agenda item 7.Q. was a companion to an Edmond Public Works Authority item.

Motion by Councilmember Murdock Nichols, seconded by Councilmember Moore, to approve encumbering funds for the lease agreement as provided on agenda item 7.Q. Motion carried as follows:

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

NO: None

Motion by Councilmember Murdock Nichols, seconded by Councilmember Watterson, to continue the termination of the lease agreement as provided on agenda item 7.Q. to a future City Council meeting. Motion carried as follows:

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

NO: None

B. Consideration of Approval of Resolution No. 30-25 Adopting the University District Plan for the City of Edmond; and Providing an Effective Date.

Randy Entz, Interim City Manager, introduced the agenda item and consultants from ADG Blatt.

Nate Claire and AJ Kirkpatrick, with ADG Blatt, provided general information regarding the proposed University District Plan.

Todd Lamb, President of UCO, spoke in support of the University District Plan.

Members of the City Council expressed support for the plan, but noted that it would take many years to complete.

Shara Snyder, a local Edmond resident, spoke regarding her concerns about the process for the development of the plan and lack of input from locals.

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

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

NO: None

C. Consideration of Waiver of Competitive Bids and Approval of Sole Provider Purchase of Equipment and Services from Safe Fleet Mobile-Vision, Inc; $248,560.00.

JD Younger, Chief of Police, provided general information regarding the agenda item and explained why the sole provider purchase was appropriate.

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

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

NO: None

Motion by Councilmember Watterson, seconded by Councilmember Fraim, to approve the purchase for agenda item 8.C. Motion carried as follows:

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

NO: None

9. City Council Public Hearing Items:

A. Case No. VA25-00006; Public Hearing and Consideration of a Request to Allow a Ground Sign in the Right-of-Way, Located at 2101 North Santa Fe Avenue. (R. Ted Leslie)

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

Ken Bryan, Director of Planning, provided general information regarding the agenda item and noted that the Planning Commission unanimously recommended approval at their July 22, 2025, meeting.

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 Murdock Nichols, to approve agenda item 9.A. Motion carried as follows:

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

NO: None

B. 7 Brew:

1. Case No. SP24-00021; Public Hearing and Consideration for a Site Plan Application for 7 Brew, Located on the Northeast Corner of West Edmond Road and Kelly Avenue. (7 Brew)

2. Case No. PR24-00026; Consideration of the Final Plat for 7 Brew, Located on the Northeast Corner of West Edmond Road and Kelly Avenue. (7 Brew)

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

Ken Bryan, Director of Planning, provided general information regarding agenda items 9.B.1. and 9.B.2., noting that the Planning Commission unanimously recommended approval of both items at their July 22, 2025, meeting.

Councilmember Moore expressed appreciation for the number of plant units on the property.

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

Motion by Councilmember Murdock Nichols, seconded by Councilmember Watterson, to approve agenda item 9.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 Fraim, to approve agenda item 9.B.2. 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 recess the Edmond City Council meeting until 7PM. Motion carried as follows:

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

NO: None

Mayor Nash reconvened the Edmond City Council meeting.

C. Case No. PR24-00027; Public Hearing and Consideration of Approval of a Preliminary Plat for Liberty Park, Located Northeast of Coffee Creek and Coltrane. (Parkhill)

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

Ken Bryan, Director of Planning, provided general information regarding the agenda item and noted that the Planning Commission recommended approval at their July 22, 2025, meeting by a vote of 3 in favor to 1 opposed.

Jonathan Heisel with Park Hill, representing the applicant, offered to answer any questions members of the City Council may have.

Mayor Nash asked if the applicant had worked with the homeowners behind the Northwest corner of the property regarding planting trees in the greenbelt and whether the homeowners were happy.

Mr. Heisel responded that from his understanding, they were.

Mayor Nash asked if the same issues were resolved regarding the portion of the property that backs up against the neighboring pond.

Mr. Heisel responded that the applicant did not plan on disturbing those trees.

Mayor Nash asked if the tree preservation area would be part of the lots planned in the area or carved out as a green belt.

Mr. Heisel responded that those trees would be part of the lots.

Mayor Nash expressed concern that future homeowners might clear the trees off of their lots to be able to see the pond and the applicant should consider creating a true green belt.

Mr. Heisel responded that the applicant would find a way to deal with the issue.

Mr. Heisel provided additional detail regarding the private roads planned in the development.

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

Jon Hawk, an Edmond resident, spoke against the proposed smaller size of parking spaces.

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. Case No. Z25-00016; Public Hearing and Consideration of Ordinance No. 4047 Rezoning Property that is between 2nd Street and 15th Street on Hiwassee Road, East of Lake Hiwassee, from "G-A" General Agricultural to "R-1" Rural Estate District. (Caleb Ring)

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

Ken Bryan, Director of Planning, provided general information regarding the agenda item and noted that the Planning Commission unanimously recommended approval at their July 22, 2025, meeting.

Caleb Ring, applicant, expressed appreciation to the Planning Department for their help with the process.

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 9.D. Motion carried as follows:

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

NO: None

E. Case No. PA25-00001; Public Hearing and Consideration of Ordinance No. 4048 for a Comprehensive Plan Amendment to the Edmond Plan 2018 from Rural Neighborhood to Suburban Infill for the Property Located at 1421 E Covell on the Northwest Corner of Bryant and Covell. (Red Plains Professional)

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

Ken Bryan, Director of Planning, provided general information regarding the agenda item and noted that the Planning Commission's motion to recommend approval failed by a vote of 2 in favor to 2 opposed at their June 17, 2025, meeting.

Greg Massey with Red Plains, representing the applicant, provided additional detail regarding the agenda item.

Barry Hutchison, property owner, provided additional detail about the proposed plan amendment.

Mayor Nash asked if the access to the property would be right turn in, right turn out only onto Covell.

The applicant responded affirmatively.

Mayor Nash asked if there would be any access on Bryant.

The applicant responded that there would not.

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

Don Powers, a local Edmond resident, spoke in opposition to the plan amendment stating it was not visually compatible as well as not compatible with zoning in Edmond.

Mary Welch, a local Edmond resident, spoke in opposition to the plan amendment based on noise concerns and changes to the natural landscape.

Jon Bracken, a local Edmond resident and HOA president, spoke in opposition to the plan amendment based on traffic concerns.

Victor Perez, a local Edmond resident, spoke in opposition to the plan amendment based on the safety of the intersection at Covell and Bryant.

Tony Knol, a local Edmond resident, spoke in opposition to the plan amendment based on traffic concerns.

Taylor Wilson, an Edmond resident, spoke in opposition to the plan amendment based on the recommendation failing from the Planning Commission.

Jon Hawk, a local Edmond resident, spoke in opposition to the plan amendment based on the wildlife and rural nature of the area.

Lew Smith, a local Edmond resident, spoke in opposition to the plan amendment based on the density of the proposed plans.

Mr. Hutchison, property owner, noted that the property would be visually appealing and use brick.

Mr. Massey, with Red Plains, noted that he understood that there were concerns about traffic in the area, but that the proposed plan amendment would not substantially alter the amount of traffic.

Councilmember Moore noted that the applicant had not engaged in any type of public outreach and that if the applicant had, it might have alleviated some of the concerns from local residents. Councilmember Moore noted that he would support the plan amendment, but he expected the applicant to keep to his promise to design a quality project.

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

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

NO: None

F. Public Hearing and Consideration of Ordinance No. 4049 Amending Section 23.40.060 of the Edmond Municipal Code - Flood Damage Prevention - General Provisions; Updating the Identification of Areas of Special Flood Hazard; 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 anyone in the audience wished to speak regarding the agenda item. No one responded.

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

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

NO: None

G. Public Works Committee:

1. **Public Hearing and Consideration of Approval of Ordinance No. 4050 Amending Title 2 Administration and Personnel of the Edmond Municipal Code by Enacting a New Chapter 2.900 Public Works Committee; Providing for Repealer and Severability; and Providing an Effective Date.**

2. **Consideration of Approval of Resolution No. 31-25 Dissolving the Public Works Committee with the Intent to Reestablish the Same by Ordinance; Superseding Resolution No. 21-93 and All Other Previously Approved, Amendatory Resolutions to the Same; Nominating Current Members For the Public Works Committee As Reestablished; and Providing an Effective Date.**

Steve Lawrence, Director of Engineering, provided general information regarding agenda items 9.G.1. and 9.G.2.

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

Motion by Councilmember Moore, seconded by Councilmember Watterson, to approve agenda item 9.G.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 approve agenda item 9.G.2. Motion carried as follows:

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

NO: None

H. Public Hearing and Consideration of Approval of Ordinance No. 4051 Amending Title 2 Administration and Personnel of the Edmond Municipal Code by Enacting a New Chapter 2.05 Office of the Mayor and Council to Establish a New Department within the City of Edmond Organization; Amending Section 2.08.010 Powers and Duties to Include the Assistant to the Mayor and Council Among Those Officers and Employees Who Are Not Subordinate to and May Not be Removed by the City Manager; Providing for Repealer and Severability; And Providing an Effective Date.

Randy Entz, Interim City Manager, introduced the agenda item.

Mayor Nash noted the necessary confidentiality of the administrative position that supports members of the City Council and how that might conflict with the current structure of that position reporting to the City Manager.

Councilmember Fraim expressed his general support but also noted concerns about how the position might be ostracized from general city staff.

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 9.H. Motion carried as follows:

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

NO: None

10. Executive Sessions and Action Items:

A. Enter into Executive Session on Advice of the City Attorney to Discuss Pending Claim or Action Related to Case Number CD2024-003927, Oklahoma Corporation Commission and CJ-2023-3363, 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 Councilmember Moore, seconded by Councilmember Murdock Nichols, to go into executive session for agenda item 10.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

B. Consideration of Action With Regard to Claim or Action Related to Case Number CD2024-003927, Oklahoma Corporation Commission and CJ-2023-3363, Oklahoma County District Court.

Motion by Councilmember Moore, seconded by Councilmember Fraim, to authorize the City Attorney to initiate proceedings at the Oklahoma Corporation Commission relative to the Northwest Edmond Unit. 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 Watterson noted the recent Edmond Matters sessions held for members of the public to interact with members of the City Council.

Councilmember Murdock Nichols noted that school would be starting later in the week.

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 - August 11, 2025

Regular Meeting

Chairperson Nash called the regular meeting of the Edmond Public Works Authority to order on Monday, August 11, 2025, in the City Council Chambers at City Hall, located at 22 East Main Street 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 August 7, 2025, at 12:58 PM. Written notice of the date, time, place, and agenda of the regular meeting was delivered to those requesting notice on August 7, 2025, at 1:20 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: July 14, 2025.

B. Consideration of Approval of Agreement with the Edmond Economic Development Authority (EEDA) for Fiscal Year 2025-26; $784,284.00.

C. Consideration of Acceptance of Bid for Utility Line Clearance Tree Trimming and Time and Material Trimming for Edmond Electric; Estimated Amount $596,698.45.

D. Consideration for Approval of Task Order No. 1 (RRA, ERP, and Security Master Plan Updates) with Carollo Engineers, Inc. under the On-Call Water and Wastewater Engineering Services Agreement; $208,767.00.

E. Consideration of Approval of Annual Maintenance Fee and Additional Services and Licenses from DataVoice International Inc. for Outage Management (OMS) and Interactive Voice Response (IVR) Systems; $144,915.00.

F. Consideration of Items Related to the Lease Agreement with Spearman Investments for Office Space Located at 7 N. Broadway, Including:

- **Consideration of Approval of Encumbering Funds for the Lease Agreement with Spearman Investments for Office Space Located at 7 N. Broadway; $14,975.00 Monthly; $59,900.00 Total for Fiscal Year 2025-26; and**
- **Consideration of Approval of Termination of the Lease Agreement with Spearman Investments for Office Space Located at 7 N. Broadway after October 31, 2025.**

Chairperson Nash asked if any Trustee wished to pull any of the six items under Edmond Public Works Authority General Consent for separate discussion and/or action. Chairperson Nash stated that items 4.B. and 4.F. would be considered separately.

Motion by Trustee Murdock Nichols, seconded by Trustee Moore, to approve agenda items 4.A. through 4.E., excluding agenda item 4.B., 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.

Trustee Fraim commented on agenda item 4.B., noting the important work of the Edmond Economic Development Authority.

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

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

NO: None

Randy Entz, Interim City Manager, provided general information regarding agenda item 4.F.

Trustee Murdock Nichols stated that while she was comfortable encumbering the funds, she would like to see more solidified plans about a new lease agreement at the location for state and county offices before moving forward with the current lease termination.

Trustee Moore expressed his support of Trustee Murdock Nichols' position.

Chairperson Nash stated the City should continue to work with the state and county offices as partners to provide services to members of the public.

Trustee Fraim expressed support for previous comments but noted that some monetary contribution from state and county offices for the space should be discussed.

Motion by Trustee Murdock Nichols, seconded by Trustee Moore, to approve encumbering funds for the lease agreement as provided on agenda item 4.F. Motion carried as follows:

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

NO: None

Motion by Trustee Murdock Nichols, seconded by Trustee Watterson, to continue the termination of the lease agreement as provided on agenda item 4.F. to a future Edmond Public Works Authority meeting. Motion carried as follows:

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

NO: None

6. Adjournment of the Edmond Public Works Authority Meeting.

Motion by Trustee Moore, seconded by Trustee Fraim, 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