Edmond City Council Minutes - September 22, 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, September 22, 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 at City Hall on September 19, 2025, at 10:20 AM. Written notice of the date, time, place, and agenda of the regular meeting was delivered to those requesting notice on September 19, 2025, at 10:53 AM.

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

ABSENT: None

2. **Presentations:**

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

- **Sales, Use, and Lodging Tax**
- **Sales Tax Renewal Election**
- **Danforth and Kelly Intersection Improvements Project**

3. **Appointments and Reappointments:**

A. **Mayor Appointments and Reappointments:**

1. **Reappointment of Verbus Counts to the Citizens Participation Committee; Term Expires July 12, 2030.**

2. **Reappointment of Jennifer Landes to the Citizens Participation Committee; Term Expires June 21, 2030.**

3. **Reappointment of Victor Carneiro to the Stormwater Drainage Advisory Board; Term Expires September 30, 2028.**

B. **Ward Two Appointments and Reappointments:**

1. **Appointment of Robert Black to the Visit Edmond Tourism Advisory Board to Fulfill the Unexpired Term of Roberta Helsley; Term Expires June 30, 2028.**

C. **Ward Three Appointments and Reappointments:**

1. **Appointment of Cooper Scott to the Development Impact Review Committee to Fulfill the Unexpired Term of Anthony Schutt; Term Expires June 30, 2027.**

D. **Other Appointments and Reappointments:**

1. **Appointment of Bennett Wolff to the Visit Edmond Tourism Advisory Board as the Student Member; Term Expires June 30, 2026.**

Motion by Councilmember Watterson, seconded by Councilmember Moore, 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 Fraim, 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.

8. City Council General Consent Items:

A. Consideration of Approval of City Council Special Meeting Minutes: September 8, 2025.

B. Consideration of Approval of City Council Regular Meeting Minutes: September 8, 2025.

C. Consideration of Approval of City Council Special Meeting Minutes: September 9, 2025.

D. Consideration of Approval of City Council Special Meeting Minutes: September 12, 2025.

E. Consideration of Approval of City Council Special Meeting Minutes: September 13, 2025.

F. Consideration of Acceptance of the City Treasurer's Month-End Pooled and Trustee Investment Reports for July 2025.

G. Consideration of Acceptance of Final Plat, Public Improvements, and Maintenance Bonds for Milhaus Edmond - 104 W. Main St.

H. Consideration of Acceptance of Final Plat, Public Improvements, and Maintenance Bonds for Covell Crossing.

I. Consideration of Approval of Resolution No. 36-25 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.

J. Consideration of Approval of Resolution No. 37-25 Authorizing an Application to the Oklahoma 9-1-1 Management Authority's 2026 9-1-1 Grant Program.

K. **Consideration of Acceptance and Approval of Group Health Benefit Provider Renewal Agreements for Calendar Year 2026 with Aetna, Delta Dental of Oklahoma, Navia Benefit Solution, Serve You RX, and Vision Service Plan (VSP).**

L. **Consideration of Approval of Transfer of Unexpended and Unencumbered Appropriations involving Capital Expenditure Account Classes as Authorized by the City Manager for Unexpected Repairs to the Competitive Pool at Mitch Park; $304,000.00.**

M. **Consideration of Approval of Transfer from General Fund Reserves to Art in Public Places (AIPP); $115,000.00.**

N. **Consideration of Approval of Grant Agreement with the Association of Central Oklahoma Governments (ACOG) for a Metropolitan Transportation Planning Grant in the Amount of $100,000.00 and Authorizing the Director of Housing and Community Resources to Certify Federal Aid Eligibility on Behalf of the City of Edmond.**

O. **Consideration of Approval of a Budget Amendment for a Supplemental Appropriation from Art in Public Places (AIPP) Reserves to the AIPP Budget for Capital Outlay; $76,875.00.**

P. **Consideration of Approval of Change Order No. 1 to the Construction Contract with Parathon Construction, LLC for the Fire Station No. 4 Driveway Project B25-023; $48,427.00 Increase.**

Q. **Consideration of Approval of Change Order No. 2 for FY23 Concrete Paving Reconstruction Project with Parathon Construction, L.L.C. to Reconcile Final Quantities; $7,666.00 Decrease.**

Mayor Nash asked if any Councilmember wished to pull any of the seventeen items under City Council General Consent for separate discussion and/or action. No Councilmember responded. Mayor Nash stated that agenda items 8.K., 8.L., 8.M., and 8.O. would be considered separately.

Motion by Councilmember Moore, seconded by Councilmember Watterson, to approve agenda items 8.A. through 8.Q., excluding items 8.K., 8.L., 8.M., and 8.O., 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.**

Ammy Butler, with the Human Resources Department, provided general information regarding agenda item 8.K.

Motion by Councilmember Watterson, seconded by Councilmember Fraim, to approve agenda item 8.K. Motion carried as follows:

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

NO: None

Brad Raney, Director of Parks and Recreation, provided general information regarding agenda item 8.L.

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

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

NO: None

Kathy Panas, Director of Finance, provided general information regarding agenda items 8.M. and 8.O.

Motion by Councilmember Moore, seconded by Councilmember Fraim, to approve agenda item 8.M. 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 agenda item 8.O. Motion carried as follows:

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

NO: None

B. Consideration of Approval of a Budget Amendment to Increase the Unassigned Fund Balance in the General Fund by Reducing the Adopted Fiscal Year 2025-26 Budget by $1,194,832.04.

Randy Entz, Interim City Manager, provided general information regarding agenda item 9.B.

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

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

NO: None

C. Discussion and Consideration of Resolution No. 38-25 to Approve Participation in the Settlements With Purdue Pharma LP, Members of the Sackler Family, Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals Usa, Inc., Indivior, Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., And Zydus Pharmaceuticals Related to Lawsuits Against Pharmaceutical Supply Chain Participants of Opioid Prescription Drugs; and Authorizing Execution of Documents Related Thereto.

Madeline Sawyer, City Attorney, provided general information regarding agenda item 9.C.

Motion by Councilmember Fraim, seconded by Councilmember Watterson, to approve agenda item 9.C. 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. DD25-00007; Public Hearing and Consideration of Approval of a Lot Split for a Property Located North of 2nd Street on the West Side of Mountain View Lane. (Greg Massey)

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 September 2, 2025, meeting by a vote of 4 in favor to 0 opposed.

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.A. Motion carried as follows:

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

NO: None

B. Case No. Z22-00017; Public Hearing and Consideration of Approval of Ordinance No. 4056 Rezoning Certain Property Generally Located on the Northeast Corner of Story and Main Streets from “PUD Z22-00017” The Square to “PUD Z22-00017” The Square - Amended 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, provided general information regarding the agenda item and noted that the Planning Commission recommended approval at their September 2, 2025, meeting by a vote of 4 in favor to 0 opposed.

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 10.B. Motion carried as follows:

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

NO: None

C. Case No. Z25-00015; Public Hearing and Consideration of Approval of Ordinance No. 4057 Rezoning Certain Property Generally Located at 4691 West I-35 Frontage Road from "D-2" Neighborhood Commercial to "PUD Z25-00015" Planned United Development; And Providing An Effective Date. (Kalidy, LLC)

Mayor Nash announced the application had been withdrawn by the applicant. No action taken.

11. Executive Session

A. Enter into Executive Session to Discuss the Employment, Hiring, and/or Appointment of the City Manager, as Authorized Pursuant to 25 Okla. Stat. Section 307(B)(1).

Motion by Councilmember Watterson, seconded by Councilmember Moore, to go into executive session for agenda item 11.A. 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 leave executive session. Motion carried as follows:

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

NO: None

B. Consideration of Action with Regard to the Employment, Hiring, and/or Appointment of the City Manager.

Motion by Councilmember Moore, seconded by Councilmember Murdock Nichols, to appoint Arthur "AJ" Krieger as City Manager, said appointment to become effective November 10, 2025. 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 ratify and approve the conditional offer of employment and approve the employment agreement by and between the City of Edmond and Arthur "AJ" Krieger. 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 expressed appreciation to Rayna and Dwight with the Marketing Department for improving the speaker quality in Council Chambers.

Councilmember Murdock Nichols noted upcoming events in the City of Edmond.

14. Adjournment of the Edmond City Council Meeting.

Motion by Councilmember Murdock Nichols, seconded by Councilmember Moore, 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 - September 22, 2025

Regular Meeting

Chairperson Nash called the regular meeting of the Edmond Public Works Authority to order on Monday, September 22, 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 at City Hall on September 19, 2025, at 10:20 AM. Written notice of the date, time, place, and agenda of the regular meeting was delivered to those requesting notice on September 19, 2025, at 10:53 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: September 8, 2025.

B. Consideration of Approval of a Budget Amendment for a Supplemental Appropriation from the KickingBird Golf Unrestricted Reserves to the Following Budgets; Totaling $145,500.00:

- **KickingBird Golf - Golf Maintenance Budget for Maintenance / Repairs Equipment; $82,500.00;**
- **KickingBird Golf - Golf Maintenance Budget for Maintenance / Repairs Building and Land; $8,000.00;**
- **KickingBird Golf - Golf Maintenance Budget for Electrical Supplies; $15,000.00;**
- **KickingBird Golf - Golf Administration Budget for Land Betterment; $40.000.00.**

C. Consideration of Approval of a Proposal, Master Agreement, and Order No. 1 from Apogee Interactive, Inc. for Meter Data Compilation Services; $15,000.00.

Chairperson Nash asked if any Trustee wished to pull any of the three items under Edmond Public Works Authority General Consent for separate discussion and/or action. No Trustee responded. Chairperson Nash stated that agenda item 5.B. would be considered separately.

Motion by Trustee Moore, seconded by Trustee Murdock Nichols, to approve agenda items 5.A. and 5.C. 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.

Brian Soerenson, Director of KickingBird Golf, provided general information regarding agenda item 5.B.

Motion by Trustee Moore, seconded by Trustee Fraim, to approve agenda item 5.B. under Edmond Public Works Authority General Consent. 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 Watterson, to adjourn the Edmond Public Works Authority meeting. Motion carried as follows:

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

NO: Trustee Moore

Secretary

Chairperson