Edmond City Council Minutes - October 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, Monday, October 27, 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 October 23, 2025, at 12:25 PM. Written notice of the date, time, place, and agenda of the regular meeting was delivered to those requesting notice on October 23, 2025, at 12:43 PM.

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

ABSENT: None

2. **Presentations:**

A. **Presentation of a Proclamation Recognizing October 31, 2025 as David J. Martin Remembrance Day in the City of Edmond.**

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

- **Sales, Use, and Lodging Tax**
- **City of Edmond and Oklahoma County Partnership**
- **Oklahoma Department of Transportation (ODOT) Construction Updates**

3. **Appointments and Reappointments:**

A. **Mayor Appointments and Reappointments:**

1. **Reappointment of Lakresha Ferguson to the Community Policing Board; Term Expires October 31, 2028.**

2. **Reappointment of Bradley Ward to the Community Policing Board; Term Expires October 31, 2028.**

3. **Reappointment of Kurt Atkinson to the Urban Forestry Commission; Term Expires October 31, 2028.**

4. **Appointment of Sakina Sharp to the Arcadia Lake Commission; Term Expires October 31, 2028.**

5. **Appointment of Nick Nicoll to the Stormwater Drainage Advisory Board to Fulfill the Unexpired Term of Steve Stulce; Term Expires October 31, 2026.**

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

1. **Reappointment of Patrick Altendorf to the Development Impact Review Committee; Term Expires October 31, 2028.**

C. Ward Four Appointments and Reappointments:

1. Reappointment of Mike Sanders to the Community Policing Board; Term Expires October 31, 2028.

D. Other Appointments and Reappointments:

1. Appointment of Esen Yildirim to the Urban Forestry Commission as the Youth Member; Term Expires October 31, 2026.

Motion by Councilmember Murdock Nichols, 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 Moore, 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.

9. City Council General Consent Items:

A. Consideration of Approval of City Council Special Meeting Minutes: October 13, 2025.

B. Consideration of Approval of City Council Regular Meeting Minutes: October 13, 2025.

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

D. Consideration of Approval of Interlocal Automatic Aid Agreement between the City of Edmond and the City of Luther to Provide Reciprocal Automatic Aid between the Edmond Fire Department and the Luther Fire Department.

E. Case No. PR24-00016; Consideration of Approval of a Final Plat for Sovereign Bank, Located South and East of 33rd and Boulevard. (Smith and Pickel)

F. Consideration of Acceptance of Final Plat, Public Improvements, and Maintenance Bonds for Jackson Creek Phase 1.

G. Consideration of Acceptance of Final Plat, Public Improvements, and Maintenance Bonds for Covell Ranch Phase 2.

H. Consideration of Approval of Resolution No. 40-25 Providing Public Notice of the Publication of Penal and Other Ordinances of the City of Edmond, Oklahoma, in a Permanent, Bound Form and Volume; Providing that Said Permanent Volume

Reflects All Ordinances Through Ordinance Number 4046; Providing for the Deposit of Said Permanent Volume in the Oklahoma County Law Library; Providing for the Sale of Said Permanent Volumes; Directing the City Clerk to File Resolution with the Oklahoma County Clerk's Office; And Providing an Effective Date.

I. **Consideration of Approval of Resolution No. 41-25 Supporting the City's Application Seeking Funding for Citylink Route 7 Expansion from the Association of Central Oklahoma Governments (ACOG) Air Quality Grant Program.**

J. **Consideration of Approval of Resolution No. 42-25 Supporting the City's Application Seeking Funding for 2nd Street and South Boulevard Intersection Improvements from the Association of Central Oklahoma Governments (ACOG) Surface Transportation Block Grant (STBG) Program.**

K. **Consideration of Approval of Resolution No. 43-25 Supporting the City's Application Seeking Funding for Main Street and South Boulevard Intersection Improvements from the Association of Central Oklahoma Governments (ACOG) Surface Transportation Block Grant (STBG) Program.**

L. **Consideration of Approval of Annual Expenses Related to Maintenance and Operation of the Competition Pool in the YMCA at Mitch Park; $500,000.00.**

M. **Consideration of Approval of Agreement between the City of Edmond and Edmond Family Counseling (EFC) for Fiscal Year 2025-26; $172,500.00.**

N. **Consideration of Approval of Change Order No. 1 for Engine No. 1 and Change Order No. 1 for Engine No. 6 from Conrad Fire Equipment for the Purchase of Two Triple Combination Engines; $42,891.04 Increase.**

O. **Consideration of Approval of Change Order No. 1 from Conrad Fire Equipment for the Purchase of a Pierce Freightliner Tanker; $25,574.35.**

P. **Consideration of Approval of Change Order No. 1 from Conrad Fire Equipment for the Purchase of an Aerial Ladder Truck; $22,677.59.**

Mayor Nash asked if any Councilmember wished to pull any of the sixteen items under City Council General Consent for separate discussion and/or action. No Councilmember responded. Mayor Nash stated he would pull 9.I. for separate action.

Motion by Councilmember Moore, seconded by Councilmember Fraim, to approve agenda items 9.A. through 9.P., excluding agenda item 9.I., under City Council General Consent. Motion carried as follows:

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

NO: None

10. **City Council Discussion and Consideration Items:**

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

Christy Batterson, Director of Housing and Community Resources, provided general information regarding agenda item 9.I.

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

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

NO: None

11. **City Council Public Hearing Items:**

A. **Enforcement Grant:**

1. **Consideration of Approval of Agreement with the Oklahoma Highway Safety Office (OHSO) to Receive $37,750.00 in Grant Funding via the OHSO Speed Overtime Enforcement Grant for Overtime and Purchase of Equipment.**

2. **Consideration of Approval of a Budget Amendment for a Supplemental Appropriation Recording Grant Revenue and Increasing Police Budget for Equipment and Overtime by Said Amount; $37,750.00.**

B. **Motorcycle Safety Programs Grant:**

1. **Consideration of Approval of Agreement with the Oklahoma Highway Safety Office (OHSO) to Receive $34,860.00 in Grant Funding via the OHSO Motorcycle Safety Programs (MSP) Grant for Overtime, Operating Expenses, Travel, Contractual Services, and Maintenance Expenses.**

2. **Consideration of Approval of a Budget Amendment for a Supplemental Appropriation Recording Grant Revenue and Increasing Police Budget for Overtime, Promotional Items, Travel, Contractual Costs, Training, and Maintenance Expenses by Said Amount; $34,860.00.**

C. **Bicycle / Pedestrian Safety:**

1. **Consideration of Approval of Grant Agreement with the Oklahoma Highway Safety Office (OHSO) for a Bicycle / Pedestrian Safety Project; $38,600.00.**

2. **Consideration of Approval of a Budget Amendment for a Supplemental Appropriation Recording Oklahoma Highway Safety Office Bicycle / Pedestrian Safety Grant Revenue and Increasing Grant Fund Budgets by Said Amount; $38,600.00.**

Mayor Nash announced that agenda items 11.A.1., 11.A.2., 11.B.1., 11.B.2., 11.C.1., and 11.C.2. would be continued to the November 10, 2025 City Council meeting.

D. **AC Caplinger:**

1. **Consideration of Approval of a Budget Amendment for a Supplemental Appropriation from the 2017 CIP Reserves to the 2017 CIP Budget for the AC Caplinger Ballfield Renovation Project; $165,201.35.**

2. **Consideration of Approval of a Contract Amendment with Crossland Construction Company, Inc. (Construction Manager) for the Guaranteed Maximum Price (GMP) 7 of the AC Caplinger Ballfield Renovation Project Related to Earthwork/Mitigation; $165,201.35 Increase.**

Brad Raney, Director of Parks and Recreation, provided general information regarding agenda items 11.D.1. and 11.D.2.

Motion by Councilmember Fraim, seconded by Councilmember Murdock Nichols, to approve agenda item 11.D.1. Motion carried as follows:

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

NO: None

Motion by Councilmember Murdock Nichols, seconded by Councilmember Moore, to approve agenda item 11.D.2. Motion carried as follows:

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

NO: None

E. Consideration of Approval of a Budget Amendment for a Supplemental Appropriation from the 2017 CIP Reserves to the 2017 CIP Budget for the Pelican Bay Renovation Project; $722,100.00.

Brad Raney, Director of Parks and Recreation, provided general information regarding agenda item 11.E.

Motion by Councilmember Murdock Nichols, seconded by Councilmember Watterson, to approve agenda item 11.E. Motion carried as follows:

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

NO: None

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 a Budget Amendment for a Supplemental Appropriation for the Remaining Eight Months of Fiscal Year 2025-2026; $119,800.00;**
- **Consideration of Approval of Encumbering Funds for the Lease at 7 N. Broadway with Spearman Investments for the Remaining Eight Months of Fiscal Year 2025-2026; $119,800.00.**

Andy Conyers, Assistant City Manager of Administration, provided general information regarding agenda item 11.F.

Motion by Councilmember Moore, seconded by Councilmember Fraim, to approve agenda item 11.F. Motion carried as follows:

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

NO: None

G. Public Hearing and Consideration of Approval of Ordinance No. 4061 Amending Chapter 10.28 of the Edmond Municipal Code by Re-Titling Section 10.28.042 from "Texting While Driving" to "Prohibited Uses of Communication Device While Driving"; And Prohibiting Certain Conduct Related to Communication Devices and Cellular Telephones in School Zones and Construction Zones as Authorized by State Law; And Providing for Repealer and Severability; And Declaring an Emergency.

JD Younger, Police Chief, provided general information regarding agenda item 11.G.

Motion by Councilmember Watterson, seconded by Councilmember Murdock Nichols, to approve agenda item 11.G. 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 the emergency clause for Ordinance No. 4061, which provides that an effective date of November 1, 2025, is necessary for the preservation of the peace, health, and public welfare of the City of Edmond and the inhabitants thereof. Motion carried as follows:

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

NO: None

H. Case No. VA25-00011; Public Hearing and Consideration of Approval of a Request to Allow an Extra Sign Panel on the Existing University Plaza Ground Sign, Located on the South Side of East 2nd Street, West of Bryant Avenue. (Jack Chamberlain)

Mayor Nash asked if the applicant was present. No one responded.

Ken Bryan, Director of Planning, provided general information regarding the agenda item and noted that the Planning Commission unanimously recommended approval at their October 7, 2025, meeting.

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

Mayor Nash and Councilmember Moore noted their concern that the applicant was not present. Councilmember Moore noted his opposition to sign variances in general.

Councilmember Fraim asked for clarification if the content of the sign mattered. Mr. Bryan noted that the City was very careful to not regulate content.

Councilmember Moore asked if there was a staff recommendation on the agenda item. Mr. Bryan noted that staff traditionally do not make recommendations on sign variances.

Motion by Councilmember Moore, seconded by Councilmember Murdock Nichols, to approve agenda item 11.H. Motion failed as follows:

YES: Councilmembers Fraim and Watterson

NO: Mayor Nash, Councilmembers Moore and Murdock Nichols

I. Case No. SP25-00006; Public Hearing and Consideration of Approval of a Site Plan Application for Chipotle at Legacy at Covell, Located on the North Side of Covell Road, East of Sooner Road. (Covell 35 Development, 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 unanimously recommended approval at their October 7, 2025, meeting.

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 11.I. Motion carried as follows:

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

NO: None

J. Case No. SP25-00003; Public Hearing and Consideration of Approval of a Site Plan Application for Cooper's Hawk at Legacy at Covell, Located on the North Side of Covell Road, East of Sooner Road. (Covell 35 Development, 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 unanimously recommended approval at their October 7, 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 11.J. Motion carried as follows:

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

NO: None

K. Case No. Z25-00005; Public Hearing and Consideration of Approval of Ordinance No. 4059 Rezoning Certain Property Generally Located on the Northwest Corner of Rhode Island Ave and Memorial Rd from "PUD Z14-00018" Memorial Pointe Senior Apartments to "PUD Z25-00005" Ostovar Plaza on Memorial; And Providing an Effective Date. (Allen Engineering Services 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 unanimously recommended approval at their October 7, 2025, meeting.

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

Charles Allen, with Allen Engineering and on behalf of the applicant, provided additional information regarding the agenda item.

Michael Schnider, an adjacent property owner, spoke regarding his concerns about light, trees, and buffer between his property and the subject property.

Mr. Allen acknowledged the City's concerns about the buffer, lighting, and trees.

Councilmember Moore noted that the applicant should pay close attention to tree preservation and lighting along the buffer.

Mr. Bryan noted that the PUD references compliance with the landscape requirements of the City.

Randy Entz, Interim City Manager, noted that the project will require a sight-proof fence and the act of putting the fence in, as well as required utilities, would require some give and take with the trees in the site plan process.

Councilmember Moore asked if the applicant had a plan for the buffer area.

Mr. Allen noted that there was not an exact plan at this point, but that the applicant would follow the landscape ordinance. Mr. Allen noted that the currently submitted landscape plan did not include any current trees, but that if there were mature trees worth saving, they would try to do so.

Councilmember Moore noted that he would oppose the project, at latter stages, if the applicant didn't attempt to save as many trees in the buffer as possible.

Motion by Councilmember Moore, seconded by Councilmember Murdock Nichols, to approve agenda item 11.K. Motion carried as follows:

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

NO: None

L. Public Hearing and Consideration of Approval of Ordinance No. 4060 Adopting "The Edmond Plan" as the Comprehensive Plan for the City of Edmond; Superseding and Replacing the Previously Adopted Comprehensive Plan Titled "Edmond Plan, 2018"; Providing for Repealer and Severability; And Providing an Effective Date.

Hannah Nolan, Long Range Planner, provided general information regarding agenda item 11.L.

Motion by Councilmember Murdock Nichols, seconded by Councilmember Moore, to approve agenda item 11.L. Motion carried as follows:

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

NO: None

M. Juvenile Offenses:

1. Public Hearing and Consideration of Approval of Ordinance No. 4062 Amending Chapter 8.02 of the Edmond Municipal Code by Amending Section

8.02.030 Enumeration of Eligible Juvenile Offenses; Providing for Repealer and Severability; And Providing an Effective Date.

2. **Consideration of Approval of Resolution No. 44-25 Assuming Municipal Court Jurisdiction of Cases Involving Children Under Eighteen (18) Years of Age Charged with Violating Certain Municipal Offenses; And Providing an Effective Date.**

Madeline Sawyer, City Attorney, provided general information regarding agenda items 11.M.1. and 11.M.2.

Motion by Councilmember Moore, seconded by Councilmember Fraim, to approve agenda item 11.M.1. 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 11.M.2. Motion carried as follows:

YES: Mayor Nash, Councilmembers 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: The City of Edmond v. Steven D. Ferguson and Shirley G. Ferguson, Case No. CV-2025-983, 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.**

B. **Enter into Executive Session on Advice of the City Attorney to Discuss Pending Lawsuit Styled: City of Edmond, Oklahoma v. Spectre Holdings, LLC; and County Treasurer for Oklahoma County, Case No. CJ-2025-2992, 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 Murdock Nichols, seconded by Councilmember Watterson, to go into executive session for agenda items 12.A. and 12.B. 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 leave executive session. Motion carried as follows:

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

NO: None

C. Consideration of Action With Regard to Pending Lawsuit styled The City of Edmond v. Steven D. Ferguson and Shirley G. Ferguson.

Motion by Councilmember Moore, seconded by Councilmember Watterson, to file dismissal without prejudice in Case No. CV-2025-983. Motion carried as follows:

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

NO: None

D. Consideration of Action With Regard to Pending Lawsuit styled: City of Edmond, Oklahoma v. Spectre Holdings, LLC; and County Treasurer for Oklahoma County.

Motion by Councilmember Moore, seconded by Councilmember Murdock Nichols, to direct the City Manager and City Attorney to pay the award of commissioners to the district court in Case No. CJ-2025-2992. Motion carried as follows:

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

NO: None

13. Citizens Comments.

Taylor Wilson, an Edmond resident, expressed appreciation to members of the City Council and staff for their service to the City.

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

Councilmember Watterson noted the upcoming boards and commissions appreciation event.

Councilmember Moore noted his concerns about certain food trucks in Edmond and looked forward to staff's proposals on solutions.

15. Adjournment of the Edmond City Council Meeting.

Motion by Councilmember Watterson, 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

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City Clerk

____
Mayor

Edmond Public Works Authority Minutes - October 27, 2025

Regular Meeting

Chairperson Nash called the regular meeting of the Edmond Public Works Authority to order on Monday, October 27, 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 October 23, 2025, at 12:25 PM. Written notice of the date, time, place, and agenda of the regular meeting was delivered to those requesting notice on October 23, 2025, at 12:43 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: October 13, 2025.

B. Consideration of Approval of Change Order No. 1 to the Construction Contract with Jordan Contractors Inc. for the CD24-00005 FY24 Sanitary Sewer Rehab - Phase 1 Project; $155,165.00 Increase.

C. Consideration of Approval of Task Order No. 2 for the I-35 Complex and Post Road Complex Grounding Study with Carollo Engineers, Inc. under the On-Call Water and Wastewater Engineering Services Agreement; $150,662.00.

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.

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

None

7. Public Works Authority Public Hearing Items:

A. Water System Master Plan MAIN-03 Project:

1. Consideration of Approval of a Budget Amendment for a Supplemental Appropriation from Drinking Water State Revolving Fund Loans and Water Fund - Emergencies and Shortfalls Reserves to the EPWA Water Fund Waterworks Construction Budget; $3,949,950.92.

2. Consideration of Approval of Change Order No. 2 to the Construction Contract with McKee Utility Contractors, Inc. for WC23-00001 - Water System Master Plan MAIN-03 Project; $3,949,950.92 Increase.

Kris Neifing, Director of Water Resources, provided general information regarding agenda items 7.A.1. and 7.A.2.

Motion by Trustee Moore, seconded by Trustee Watterson, to approve agenda item 7.A.1. Motion carried as follows:

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

NO: None

Motion by Trustee Moore, seconded by Trustee Watterson, to approve agenda item 7.A.2. Motion carried as follows:

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

NO: None

B. Consideration of Approval of a Budget Amendment for a Supplemental Appropriation to Encumber a Purchase Order and Pay Invoices to Davey Resources for Circuit Trimming and Tree Removals; $103,194.00.

Glenn Fisher, Director of Edmond Electric, provided general information regarding agenda item 7.B.

Motion by Trustee Fraim, seconded by Trustee Murdock Nichols, to approve agenda item 7.B. Motion carried as follows:

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

NO: None

8. 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