

Edmond City Council Minutes - November 10, 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, November 10, 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 November 6, 2025, at 7:52 AM. Written notice of the date, time, place, and agenda of the regular meeting was delivered to those requesting notice on November 6, 2025, at 8:37 AM.

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

ABSENT: None

2. Appointments and Reappointments:

A. Other Appointments and Reappointments:

- 1. Appointment of Ashley Bradley to Serve as the Parks & Recreation Advisory Board Representative to the KickingBird Golf Advisory Board; Term Expires November 9, 2026.**
- 2. Appointment of Cindy Sheffield to the KickingBird Golf Advisory Board as the Women's Golf Association Representative to Fulfill the Unexpired Term of Gerry Pinkston; Term Expires August 11, 2027.**

Motion by Councilmember Moore, seconded by Councilmember Watterson, 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 Fraim, 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 Special Meeting Minutes: October 27, 2025.

- B. Consideration of Approval of City Council Regular Meeting Minutes: October 27, 2025.
- C. Consideration of Acceptance of Final Plat for Sovereign Bank.
- D. Consideration of Approval of the Addition of a Route 66 Shield in Fink Park to Commemorate the Centennial in 2026.
- E. Consideration of Approval of Resolution No. 45-25 Adopting the Edmond Community Wellness Guidelines; Supporting and Promoting the Edmond Farmers Market for its Role in Community Wellness; And Providing an Effective Date.
- F. Consideration of Acceptance of Donated Utility Easement from Jackson Creek Land Fund, LLC, Associated with Jackson Creek Phase 1, Located Northeast of Coffee Creek Road and Douglas Boulevard.
- G. Consideration of Approval of the Purchase of Annual Cityworks Enterprise Licenses with Additional Products from Azteca Systems LLC - Cityworks, a Trimble Company; \$174,995.00.
- H. Consideration of Approval of Purchase for Retainer Replenishment for Legal Professional Service Provider Hornbeek Vitali & Braun, PLLC for As Needed Miscellaneous Legal Services for the Legal Services Department; \$100,000.00.
- I. Consideration of Approval of an Agreement with Freese and Nichols, Inc. for Design Services for Improvements at E.C. Hafer Park; \$14,930.00.
- J. Consideration of Approval of Change Order No. 2 to add the Payment Portal to the Annual Subscription for the JustFOIA Records Request Management Software from JustFOIA, Inc; \$1,856.44. Increase in Fiscal Year 2025-26 Costs; \$1,475.25 Increase in Annual Costs after Fiscal Year 2025-26.

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

Motion by Councilmember Watterson, seconded by Councilmember Moore, to approve agenda items 8.A. through 8.J. 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

10. 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.**

JD Younger, Police Chief, provided general information regarding agenda items 10.A.1. and 10.A.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 10.A.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 10.A.2. Motion carried as follows:

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

NO: None

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.**

JD Younger, Police Chief, provided general information regarding agenda items 10.B.1. and 10.B.2.

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

Taylor Wilson, an Edmond resident, spoke in support of the motorcycle safety program.

Motion by Councilmember Fraim, seconded by Councilmember Moore, to approve agenda item 10.B.1. Motion carried as follows:

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

NO: None

Motion by Councilmember Fraim, seconded by Councilmember Moore, to approve agenda item 10.B.2. Motion carried as follows:

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

NO: None

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.**

Christy Batterson, Director of Housing and Community Resources, provided general information regarding agenda items 10.C.1. and 10.C.2.

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 Fraim, to approve agenda item 10.C.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 10.C.2. Motion carried as follows:

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

NO: None

D. Consideration of Approval of a Budget Amendment for a Supplemental Appropriation from Senior Citizens Center Fund Reserves to the Senior Citizens Center Miscellaneous Materials and Supplies Budget for the Purchase of Two Commercial Coffee Machines; \$3,490.00.

Brad Raney, Director of Parks and Recreation, provided general information regarding agenda item 10.D.

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.D. 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 Special Tax Parks (Hafer) Reserves to the Charles D. Lamb Nature Preserve Project Budget; \$31,400.00.

Brad Raney, Director of Parks and Recreation, provided general information regarding agenda item 10.E.

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 10.E. Motion carried as follows:

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

NO: None

F. Consideration of Approval of a Budget Amendment for a Supplemental Appropriation from Art in Public Places (AIPP) Reserves to the AIPP Capital Outlay Budget; \$21,020.73.

Kathy Panas, Director of Finance, provided general information regarding agenda item 10.F.

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.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 a Variance to Title 23, Section 23.20.040, and Other Applicable Sections to Allow for Fee-in-Lieu-of Detention Requirements for Caspian Lakes, Phase 1. (Red Plains Professional, Inc)

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

Keith Beatty, Senior Development Engineer, provided general information regarding the agenda item and noted that the Stormwater Drainage Advisory Board unanimously recommended approval at their October 20, 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 Moore, to approve agenda item 10.G. Motion carried as follows:

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

NO: None

H. Employee Pension Plan:

1. **Consideration of Approval of the Recommended Increase to the Total Combined Contribution Rate for the City of Edmond Employee Pension Plan from 17.94% to 18.43%, Effective January 1, 2026, as Recommended by the Pension Board and Dean Actuaries, LLC, Including a New Employer Rate of 12.29% (up from 11.94%) and Employee Rate of 6.14% (up from 6.00%).**
2. **Public Hearing and Consideration of Approval of Ordinance No. 4063 Amending Chapter 2.54 Employees' Retirement Plan of the Edmond Municipal Code by Amending Section 2.54.010 Definitions; Amending Section 2.54.020 Effective Date: Classes of Benefits Provided: Entry into Plan; Amending Section 2.54.030 Continuous Employment: Credited Service: Temporary Breaks in Service: Termination Of Employment: Military Service; Amending Section 2.54.040 Retirement; Amending Section 2.54.050 Amount of Retirement Income; Amending Section 2.54.060 Normal and Optional Forms of Retirement Income; Amending Section 2.54.070 Employee Contributions: Employee Refund Equities: Designation of Beneficiary; Amending Section 2.54.075 Death Benefits; Amending Section 2.54.080 Payment of Benefits; Amending Section 2.54.090 Administration; Amending Section 2.54.100 Retirement Fund; Amending Section 2.54.110 Rollover to Another Plan or IRA; Amending Section 2.54.111 Miscellaneous Provisions; Providing for Repealer and Severability; And Declaring an Emergency.**

Ross VanderHamm, City Treasurer, provided general information regarding agenda items 10.H.1. and 10.H.2.

Councilmember Fraim requested that the Employee Pension and Retirement Fund Board, on an annual basis, run disability exclusions through the City Attorney's Office for review.

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

Taylor Wilson, an Edmond resident, noted that in the actuarial report it would take twenty-three years for the plan to catch up.

Motion by Councilmember Moore, seconded by Councilmember Fraim, to approve agenda item 10.H.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 10.H.2. 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 the emergency clause for Ordinance No. 4063, which provides that an effective date of December 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

- I. Public Hearing and Consideration of Approval of Ordinance No. 4064 Amending Chapter 8.08 of the Edmond Municipal Code - Decency, Morality and Public Policy; By Amending and Renaming Section 8.08.312 - Prevention of Youth Access to Tobacco and Vapor Products to Prevention of Youth Access to Tobacco, Nicotine and Vapor Products, to Comply with Changes in State Law; By Amending Subsection (b)(4) of Section 8.08.340 to Clarify the Prohibition Against the Use of Tobacco or Vapor Products on all Municipal Property, both indoor and outdoor; Providing for Repealer and Severability; And Providing an Effective Date.**

Christy Batterson, Director of Housing and Community Resources, provided general information regarding agenda item 10.I.

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 Murdock Nichols, to approve agenda item 10.I. Motion carried as follows:

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

NO: None

- J. Public Hearing and Consideration of Approval of Ordinance No. 4065 Amending Chapter 8.02 of the Edmond Municipal Code by Amending Section 8.02.020 Jurisdiction of the Municipal Court; Providing for Repealer and Severability; And Providing an Effective Date.**

Madeline Sawyer, City Attorney, provided general information regarding agenda item 10.J.

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.J. Motion carried as follows:

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

NO: None

11. Executive Sessions and Action Items:

- A. Enter into Executive Session on Advice of the City Attorney to Discuss Pending Lawsuit Styled: Lucille Mackoske Revocable Trust Dated February 6, 2015 and Judith Odendahl v. City of Edmond, et al., Case No. CV-2024-06, Pawnee 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 Moore, seconded by Councilmember Watterson, to go into executive session for agenda items 11.A. and 11.B. Motion carried as follows:

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

NO: None

Motion by Councilmember Fraim, 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 Lucille Mackoske Revocable Trust Dated February 6, 2015 and Judith Odendahl v. City of Edmond, et al.**

No action taken.

- 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 reject the proposal for settlement received on October 30, 2025. 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 Murdock Nichols noted the upcoming Edmond Matters meeting on Saturday November 15th.

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 - November 10, 2025

Regular Meeting

Chairperson Nash called the regular meeting of the Edmond Public Works Authority to order on Monday, November 10, 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 November 6, 2025, at 7:52 AM. Written notice of the date, time, place, and agenda of the regular meeting was delivered to those requesting notice on November 6, 2025, at 8:37 AM.

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: October 27, 2025.**
- B. Consideration of Approval of Purchase of Two Greens Mowers off of State Contract SW0196JD from P&K Equipment, Inc; \$106,804.39.**
- C. Consideration of Approval of Change Order No. 1 (Final) to the Construction Contract with Sac Services Inc. for the Stormwater Infrastructure Improvements at Augusta Ave and Kickingbird Golf Course; \$21,228.50 Increase.**
- D. Consideration of Approval of Change Order No. 3 to the Construction Contract with Hydro Resources Mid Continent Inc. for WC20-00004 Water Wells - Phase 1 Project; \$34,713.00 Decrease.**

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

Motion by Trustee Moore, seconded by Trustee Murdock Nichols, to approve agenda items 4.A. through 4.D. 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.**

None

B. Consideration of Acceptance of Bid and Approval of Agreement for the WC24-00007 - FY 25 Waterline Improvements Project - Phase 1 for the Water Resources Department; \$6,337,000.00.

Will Huggins, Senior Water Resources Engineer, provided general information regarding agenda item 5.B.

Motion by Trustee Fraim, seconded by Trustee Watterson, to approve agenda item 5.B. Motion carried as follows:

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

NO: None

6. Public Works Authority Public Hearing Items:

A. Consideration of Approval of a Budget Amendment for a Supplemental Appropriation from the KickingBird Golf Unrestricted Reserves to the Following Budgets; Totaling \$94,000.00:

- **KickingBird Golf Restaurant Budget for Lighting Construction; \$27,000.00;**
- **KickingBird Golf Restaurant Budget for Machinery & Tools; \$25,000.00;**
- **KickingBird Golf Carts and Driving Range; \$17,000.00;**
- **KickingBird Golf Administration Audio Visual Equipment; \$25,000.00.**

Brian Soerenson, Director of KickingBird Golf, provided general information regarding agenda item 6.A.

Motion by Trustee Moore, seconded by Trustee Fraim, to approve agenda item 6.A. 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 Watterson, seconded by Trustee Murdock Nichols, to adjourn the Edmond Public Works Authority meeting. Motion carried as follows:

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

NO: None

Secretary

Chairperson