

Edmond City Council Minutes - November 24, 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 24, 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 20, 2025, at 2:26 PM. Written notice of the date, time, place, and agenda of the regular meeting was delivered to those requesting notice on November 20, 2025, at 2:39 PM.

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

ABSENT: None

2. Presentations:

A. City Manager's Update

- Sales, Use, and Lodging Tax
- Wayfinding

3. Appointments and Reappointments:

A. Other Appointments and Reappointments:

1. Appointment of Stacie Peterson to the Visit Edmond Tourism Advisory Board as the Edmond Chamber of Commerce Representative.

Motion by Councilmember Watterson, seconded by Councilmember Murdock Nichols, 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 Murdock Nichols, 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 Regular Meeting Minutes: November 10, 2025.**
- B. **Consideration of Acceptance of the City Treasurer's Month-End Pooled and Trustee Investment Reports for September 2025.**
- C. **Case No. PR23-00009; Consideration of Approval of an Extension of an Approved Final Plat of 103 N Broadway, Located on the Northwest Corner of Broadway and Hurd. (103 Broadway LLC)**
- D. **Consideration of Acknowledging the Oklahoma Department of Environmental Quality Construction Permits WL000055250586 and SL000055250587 for the WC24-00007 - FY25 Waterline Improvements - Phase 1 Project.**
- E. **Consideration of Acknowledging the Oklahoma Department of Environmental Quality Construction Permit WL000055250815 for the WC24-00002 - TWR-5 2.0 MG Elevated Storage Tower Project.**
- F. **Consideration of Approval of Resolution No. 46-25 Concerning Bridge Inspection Responsibility by Local Government for Compliance with National Bridge Inspection Standards Bridge Inspection Contracts for April 1, 2026 to March 31, 2028.**
- G. **Consideration of Approval of the Edmond System of Care Grant (ESOC) Program Funding for Year Two Totaling \$976,168.00 Including Community Partners NorthCare, Edmond Family Counseling, Healthy Minds Policy Initiative and Edmond Public Schools.**
- H. **Consideration of Approval of Change Order No. 1 with Wynn Construction Co., Inc. for the Renovation of the Pelican Bay Aquatic Center; \$294,384.78 Increase.**
- I. **Consideration of Acceptance of Proposal and Approval of Agreement with PBAY SFM, LLC to Operate and Manage the Pelican Bay Aquatic Center; \$214,000.00 Annually.**
- J. **Consideration of Acceptance of Proposal and Approval of Agreement with Fiducient Advisors LLC for Fiduciary Investment Advisory and Consulting Services for the City of Edmond Employees Retirement Plan; \$75,000.00 Annually.**
- K. **Consideration of Approval of Purchase from Tyler Technologies, Inc and Mission Critical for Automated Secure Alarm Protocol (ASAP) Standard Interface for Public Safety Communications; \$20,720.00.**

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

Motion by Councilmember Fraim, seconded by Councilmember Moore, to approve agenda items 8.A. through 8.K. 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. **Consideration of Approval of a Budget Amendment for a Supplemental Appropriation from the Police Public Safety Limited Tax Fund (PPSLTF) Restricted Reserves to the Police Public Safety Limited Tax Fund (PPSLTF) Budget for Contract Services to Fund the Flock Safety Agreement; \$35,485.16.**

JD Younger, Police Chief, provided general information regarding agenda item 10.A.

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 10.A. Motion carried as follows:

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

NO: None

B. **Consideration of Approval of a Budget Amendment for a Supplemental Appropriation Recording Donation Revenue and Increasing the Police Budget by Said Amount; \$12,559.36.**

JD Younger, Police Chief, provided general information regarding agenda item 10.B.

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.B. Motion carried as follows:

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

NO: None

C. **Internet Crimes Against Children Grant:**

1. **Consideration of Approval of Agreement with the Oklahoma State Bureau of Investigation (OSBI) to Receive \$987.56 in Funding via the OSBI Internet Crimes Against Children (ICAC) Grant for a Desktop Computer.**

2. **Consideration of Approval of a Budget Amendment for a Supplemental Appropriation Recording Grant Revenue and Increasing Police Budget for Equipment by Said Amount; \$987.56.**

JD Younger, Police Chief, 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 Moore, seconded by Councilmember Frain, to approve agenda item 10.C.1. Motion carried as follows:

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

NO: None

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

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

NO: None

D. City Center Complex:

1. **Consideration of Approval of a Budget Amendment for a Supplemental Appropriation from the 2000 CIP Reserves to the 2000 CIP - City Hall & Municipal Court Budget; \$30,054.71.**
2. **Consideration of Approval of Change Order No. 1 with Scott Rice for the City Center Complex FF & E; \$30,054.71 Increase.**

Randy Entz, Assistant City Manager of Development Services, provided general information regarding agenda items 10.D.1. and 10.D.2.

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

Motion by Councilmember Watterson, seconded by Councilmember Murdock Nichols, to approve agenda item 10.D.1. Motion carried as follows:

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

NO: None

Motion by Councilmember Watterson, seconded by Councilmember Murdock Nichols, to approve agenda item 10.D.2. Motion carried as follows:

YES: Mayor Nash, Councilmembers Frain, 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: 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 Fraim, 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 Moore, seconded by Councilmember Fraim, 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 Pending Lawsuit styled: City of Edmond, Oklahoma v. Spectre Holdings, LLC; and County Treasurer for Oklahoma County.

No action taken.

12. Citizens Comments.

None

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

Mayor Nash and members of the City Council wished everyone a happy Thanksgiving holiday. Mayor Nash noted that he recently became a grandfather for the sixth time. Councilmembers expressed their congratulations.

Councilmember Murdock Nichols encouraged members of the public to shop locally during the holiday season.

Councilmember Moore expressed hope that all would think of others in need during the holiday season.

Councilmember Watterson noted the recent approval of the sales tax election items, noted the success of the Luminance event kickoff, and also expressed appreciation for Christy Batterson and her team for supporting citizens of Edmond, in need, during the recent government shutdown.

14. Adjournment of the Edmond City Council Meeting.

Motion by Councilmember Murdock Nichols, seconded by Councilmember Fraim, to adjourn the Edmond City Council meeting. Motion carried as follows:

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

NO: None

Edmond Public Works Authority Minutes - November 24, 2025

Regular Meeting

Chairperson Nash called the regular meeting of the Edmond Public Works Authority to order on Monday, November 24, 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 20, 2025, at 2:26 PM. Written notice of the date, time, place, and agenda of the regular meeting was delivered to those requesting notice on November 20, 2025, at 2:39 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: November 10, 2025.**
- B. Consideration of Acknowledging the Oklahoma Department of Environmental Quality Construction Permits WL000055250586 and SL000055250587 for the WC24-00007 - FY25 Waterline Improvements - Phase 1 Project.**
- C. Consideration of Acknowledging the Oklahoma Department of Environmental Quality Construction Permit WL000055250815 for the WC24-00002 - TWR-5 2.0 MG Elevated Storage Tower Project.**
- D. Consideration of Approval of Authorizing Additional Representatives to Execute Loan Fund Requisitions for Oklahoma Water Resources Board State Revolving Funds Promissory Note Series 2024A including the Director of Water Resources, Assistant Director of Water Resources, and the Senior Water Resources Engineer.**
- E. Consideration of Approval of Professional Service Contract Amendment No. 2 with Freese and Nichols, Inc. for WC25-00001 33rd Street Water Line - Phase 2; \$464,973.00 Increase.**

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

Motion by Trustee Moore, seconded by Trustee Fraim, to approve agenda items 5.A. through 5.E. 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. Adjournment of the Edmond Public Works Authority Meeting.

Motion by Trustee Moore, seconded by Trustee Watterson, 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