

Edmond City Council Minutes - December 8, 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, December 8, 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 December 4, 2025, at 8:19 AM. Written notice of the date, time, place, and agenda of the regular meeting was delivered to those requesting notice on December 4, 2025, at 8:29 AM.

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

ABSENT: None

2. Appointments and Reappointments:

A. Ward Four Appointments and Reappointments:

- 1. Appointment of George "Derry" Myers to the KickingBird Golf Advisory Board to Fulfill the Unexpired Term of Rick Lashley; Term Expires June 30, 2027.**

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 Regular Meeting Minutes: November 24, 2025.**
- B. Consideration of Approval of City Council Special Meeting Minutes: December 2nd and 3rd, 2025.**

- C. Consideration of Acceptance of Donated Utility Easement from Wal-Mart Real Estate Business Trust.**
- D. Consideration of Acceptance of Final Plat, Public Improvements, and Maintenance Bonds for Woodland Park V.**
- E. Consideration of Approval of Resolution No. 47-25 Amending Section 7 of Previously Passed Resolution No. 27-25 of the City of Edmond and Resolution No. 4-25 of the Edmond Public Works Authority Related to the Fund Structure and Budget Reform Committee; and Declaring an Effective Date.**
- F. Consideration of Approval of Resolution No. 48-25 Declaring a 2005 International Watermaster Tanker as Surplus to the Needs of the Edmond Fire Department and Authorizing Donation to the City of Luther Fire Department.**
- G. Consideration of Approval of a Grant Agreement with the Oklahoma Monarch Society to Create a Native Pollinator Habitat at Bickham Rudkin Park.**
- H. Consideration of Acceptance of Proposal from Berkshire Hathaway for Stop Loss Health Insurance Coverage and AmWins for Gene Therapy Program for 2026; \$1,083,245.08.**
- I. Consideration of Acceptance of Proposal and Approval of Agreement with LoneStar Tactical Buildings for the Live Fire Training Building; \$487,256.08.**
- J. Consideration of Approval of Upgrade of Traffic Management Center Video Wall System by Ford Audio-Video Systems LLC on Oklahoma State Contract ITSW1021; \$134,440.00.**
- K. Consideration of Approval of Change Order No. 1 (Final) to the Contract with Rudy Construction Company for Construction of the B21-030 Ayers Bike Lane Project; \$40,615.50 Increase.**
- L. Consideration of Approval of Purchase of SeeClickFix Branded Mobile Application Provided by CivicPlus LLC; \$3,126.71 First Year; \$6,000.00 Annually After First Year.**

Mayor Nash asked if any Councilmember wished to pull any of the twelve items under City Council General Consent for separate discussion and/or action.

Mayor Nash stated he would like to pull agenda item 7.I. for separate consideration.

Motion by Councilmember Moore, seconded by Councilmember Watterson, to approve agenda items 7.A. through 7.L., excluding agenda item 7.I., 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.**

Terry Essary, Fire Chief, provided general information regarding agenda item 7.I.

Motion by Councilmember Murdock Nichols, seconded by Councilmember Moore, to approve agenda item 7.I. Motion carried as follows:

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

NO: None

9. City Council Public Hearing Items:

A. Consideration of Approval of a Budget Amendment to Transfer Appropriations from the City Manager's Office Budget to the City Council Budget, Effective January 1, 2026; Totaling \$38,725.00:

- From the City Manager's Office Budget for Regular Pay - Civilians to the City Council Budget for Regular Pay - Civilians; \$28,561.00;
- From the City Manager's Office Budget for Retirement - Civilians to the City Council Budget for Retirement - Civilians; \$3,425.00;
- From the City Manager's Office Budget for Group Insurance Premium to the City Council Budget for Group Insurance Premium; \$3,768.00;
- From the City Manager's Office Budget for Social Security Tax to the City Council Budget for Social Security Tax; \$1,779.00;
- From the City Manager's Office Budget for Medicare Tax to the City Council Budget for Medicare Tax; \$416.00;
- From the City Manager's Office Budget for Sick Leave Incentive Pay to the City Council Budget for Incentive Pay; \$27.00;
- From the City Manager's Office Budget for Bonus Incentive Pay to the City Council Budget for Bonus Incentive Pay; \$98.00;
- From the City Manager's Office Budget for Health Clinic Costs to the City Council Budget for Health Clinic Costs; \$411.00;
- From the City Manager's Office Budget for Training - Registration to the City Council Budget for Training - Registration; \$240.00.

Mayor Nash provided general information regarding agenda item 9.A.

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

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

NO: None

B. Public Hearing and Consideration of Acceptance of the Federal Fiscal Year 2024 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER).

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

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

Cody Boyd, an Edmond resident and Vice-Chair of the Citizens Participation Committee, noted that resources were being used to preserve home values and thanked staff for their efforts.

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

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

NO: None

C. Public Hearing and Consideration of Approval of the Following Items Related to the Santa Fe & Mill Valley Addition, also known as Kind Enterprises-Arise Well Residences, Located on the East Side of Santa Fe Avenue, South of Edmond Road (Kind Enterprises; Ward 4):

- **Case No. SP25-00012; Public Hearing and Consideration of Approval of a Site Plan Application for the Santa Fe & Mill Valley Addition, also known as Kind Enterprises-Arise Well Residences, Located on the East Side of Santa Fe Avenue, South of Edmond Road; and**
- **Case No. PR25-00009; Public Hearing and Consideration of Approval of a Preliminary Plat for the Santa Fe & Mill Valley Addition, also known as Kind Enterprises-Arise Well Residences, Located on the East Side of Santa Fe Avenue, South of Edmond Road;**

Said Public Hearings to Include Consideration of Approval of the Following Variances to Title 21, Subdivisions, and Title 22, Zoning Ordinance, of the Edmond Municipal Code for the Aforementioned Site Plan Application and Preliminary Plat:

- **A Variance to Section 21.02.090(C), Lots, of the Edmond Municipal Code to Eliminate the Requirement for Dedication of a 25 Foot Sight Triangle;**
- **A Variance to Section 21.02.010(A)(5), Access Management, of the Edmond Municipal Code to Reduce the Driveway Separation Along Santa Fe Avenue from 325 Feet to 313 Feet from Mill Valley Boulevard and 193 Feet from Big Horn;**
- **A Variance to Section 22.6.1(E)(2)(b), Street Access, of the Edmond Municipal Code to Reduce the Driveway Separation Along Mill Valley Boulevard from 150 Feet to 141 Feet from Santa Fe Avenue; and**
- **A Variance to Section 21.03.070, Water Lines, of the Edmond Municipal Code to Allow the Construction of a Permanent Dead End Main.**

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 made the following recommendations at their November 18, 2025, meeting:

- recommended approval of a variance to section 21.02.090(C), Lots, of the Edmond Municipal Code to eliminate the requirement for dedication of a 25 foot sight triangle by a vote of 4 in favor to 0 opposed;
- recommended approval of a variance to section 21.02.010(A)(5), Access Management, of the Edmond Municipal Code to reduce the driveway separation along Santa Fe Avenue from 325 feet to 313 feet from Mill Valley Boulevard and 193 feet from Big Horn by a vote of 4 in favor to 0 opposed;

- recommended approval of a variance to section 22.6.1(E)(2)(b), Street Access, of the Edmond Municipal Code to reduce the driveway separation along Mill Valley Boulevard from 150 feet to 141 feet from Santa Fe Avenue by a vote of 4 in favor to 0 opposed;
- a motion to recommend approval of a variance to section 21.03.070, Water Lines, of the Edmond Municipal Code to allow the construction of a permanent dead end main failed by a vote of 0 in favor to 4 opposed;
- recommended approval of the site plan application by a vote of 4 in favor to 0 opposed; and
- recommended approval of the preliminary plat application by a vote of 4 in favor to 0 opposed.

David Jones, an engineer with the Orion Group representing the applicant, provided additional information regarding the agenda item.

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

Taylor Wilson, an Edmond resident, stated that Council should support the recommendations made by the Planning Commission and staff.

Motion by Councilmember Watterson, seconded by Councilmember Murdock Nichols, to approve a variance to section 21.02.090(C), Lots, of the Edmond Municipal Code to eliminate the requirement for dedication of a 25 foot sight triangle for Case Numbers SP25-00012 and PR25-00009. Motion carried as follows:

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

NO: None

Motion by Councilmember Watterson, seconded by Councilmember Frain, to approve a variance to section 21.02.010(A)(5), Access Management, of the Edmond Municipal Code to reduce the driveway separation along Santa Fe Avenue from 325 feet to 313 feet from Mill Valley Boulevard and 193 feet from Big Horn for Case Numbers SP25-00012 and PR25-00009. Motion carried as follows:

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

NO: None

Motion by Councilmember Watterson, seconded by Councilmember Moore, to approve a variance to section 22.6.1(E)(2)(b), Street Access, of the Edmond Municipal Code to reduce the driveway separation along Mill Valley Boulevard from 150 feet to 141 feet from Santa Fe Avenue for Case Numbers SP25-00012 and PR25-00009. Motion carried as follows:

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

NO: None

Motion by Councilmember Watterson, seconded by Councilmember Frain, to approve a variance to section 21.03.070, Water Lines, of the Edmond Municipal Code to allow the construction of a permanent dead end main for Case Numbers SP25-00012 and PR25-00009. Motion failed as follows:

YES: None

NO: Mayor Nash, Councilmembers Fraim, Moore, Murdock Nichols, and Watterson

Motion by Councilmember Fraim, seconded by Councilmember Watterson, to approve the Site Plan Application for Case Number SP25-00012, with variances to sections 21.02.090(C), 21.02.010(A)(5), and 22.6.1(E)(2)(b), as previously approved this evening. 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 Preliminary Plat Application for Case Number PR25-00009, with variances to sections 21.02.090(C), 21.02.010(A)(5), and 22.6.1(E)(2)(b), as previously approved this evening. 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 Lawsuit Styled: Davis et al v. City of Edmond and Edmond Public Works Authority, Case No. CJ-2025-2570, 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 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 Watterson, to leave executive session. Motion carried as follows:

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

NO: None

11. Citizens Comments.

None

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

Mayor Nash wished everyone a merry Christmas.

Councilmember Watterson noted the recent strategic planning meetings and that video of the meetings was posted online.

Councilmember Murdock Nichols noted the recent Winter Safety Village event and wished everyone a merry Christmas.

13. Adjournment of the Edmond City Council Meeting.

Motion by Councilmember Watterson, 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 - December 8, 2025

Regular Meeting

Chairperson Nash called the regular meeting of the Edmond Public Works Authority to order on Monday, December 8, 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 December 4, 2025, at 8:19 AM. Written notice of the date, time, place, and agenda of the regular meeting was delivered to those requesting notice on December 4, 2025, at 8:29 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: November 24, 2025.**
- B. Consideration of Approval of Authorizing Additional Representatives to Execute Loan Fund Requisitions for Oklahoma Water Resources Board State Revolving Funds Promissory Note Series 2024C including the Director of Water Resources, Assistant Director of Water Resources, and the Senior Water Resources Engineer.**
- C. Consideration of Approval of Resolution No. 6-25 Amending Section 7 of Previously Passed Resolution No. 27-25 of the City of Edmond and Resolution No. 4-25 of the Edmond Public Works Authority Related to the Fund Structure and Budget Reform Committee; and Declaring an Effective Date.**
- D. Consideration of Approval of Second Amendment to Management Contract, Extending the Contract with RATP Dev for the Operations, Management, and Maintenance of the Citylink Bus System for the City of Edmond by Two Additional Years; Fiscal Year 2026-2027: \$74.27 for Operations per Revenue Hour, \$26.44 for Maintenance per Revenue Hour; Fiscal Year 2027-2028: \$76.97 for Operations per Revenue Hour, \$27.48 for Maintenance per Revenue Hour.**

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 Fraim, 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

6. Adjournment of the Edmond Public Works Authority Meeting.

Motion by Trustee Fraim, 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