

Edmond City Council Minutes - June 4, 2025

Special Meeting - Third Fiscal Year 2025-26 Budget Hearing

1. Call to Order of the Edmond City Council Meeting.

Mayor Nash called the special meeting of the Edmond City Council to order at 8:00 AM, Wednesday, June 4, 2025, in the City Council Chambers located at 20 S. Littler in Edmond, Oklahoma. Public notice of the date, time, and place for this meeting was filed with the Edmond City Clerk's Office on May 30, 2025, at 11:05 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 May 30, 2025, at 11:05 AM. Written notice of the date, time, place, and agenda of the special meeting was delivered to those requesting notice on May 30, 2025, at 11:10 AM.

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

ABSENT: None

2. Public Hearing, pursuant to 11 O.S. § 17-208, on the Proposed Budget and Financial Plan for Fiscal Year 2025-26, containing the General Fund, Special Revenue Funds, Capital Project Funds, Internal Service Funds, Public Works Authority Utility Funds, and Other Enterprise Funds, to include:

- **Presentation and Discussion of the Proposed Budget and Financial Plan for Fiscal Year 2025-26;**
- **Presentation and Discussion of Proposed New Positions, Proposed Position Reclassifications, and the Proposed Organizational Chart for Fiscal Year 2025-26;**
- **Presentation and Discussion of Options to Meet Target General Fund Balance of Ten Percent;**
- **Receive Public Comments, Recommendations, or Other Information regarding the Proposed Budget and Financial Plan for Fiscal Year 2025-26;**
- **Discussion and Consideration of a Purpose Based Budget Format for the Proposed Budget and Financial Plan for Fiscal Year 2025-26; and**
- **Discussion and Consideration of Potential Amendments to the Proposed Budget and Financial Plan for Fiscal Year 2025-26.**

Randy Entz, Interim City Manager, introduced the agenda item.

Caroline Pierce, Director of Human Resources, presented on proposed new positions, proposed position reclassifications, and the proposed organizational chart for fiscal year 2025-26.

Ms. Pierce and Chad Weaver, Interim Fire Chief, answered questions from members of the City Council regarding proposed reclassifications and new positions.

Kathy Panas, Director of Finance, presented additional information on the proposed budget and financial plan for fiscal year 2025-26, options to meet the target general fund balance of ten percent, and the potential use of a purpose based budget format.

Ms. Panas, Mr. Entz, Ms. Pierce, Glenn Fisher, Director of Edmond Electric, JD Younger, Police Chief, and Matt Newcomb, Fiscal Analyst, answered questions from members of the City Council.

Mayor Nash asked if any member of the public wished to speak regarding the proposed budget and financial plan for fiscal year 2025-26.

Taylor Wilson, an Edmond resident, spoke regarding approving reclassifications, not approving new positions, holding off on organizational changes, budgets as recommended for approval by the Community Agency Review Commission, and providing more funding for road overlays.

The consensus of the City Council was to make no amendments to the proposed budget and financial plan for fiscal year 2025-26, which they intend to consider for approval at the June 9, 2025, City Council meeting.

The consensus of the City Council was also that staff should identify changes to increase general fund reserves, to be brought back for consideration at the first City Council meeting in September.

3. 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