Edmond City Council Minutes - February 9, 2026

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, February 9, 2026, in the City Council Chamber 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 2026 Schedule of Regular Meetings, filed with the Edmond City Clerk on September 9, 2025, at 8:00 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 February 5, 2026, at 8:38 AM. Written notice of the date, time, place, and agenda of the regular meeting was delivered to those requesting notice on February 5, 2026, at 8:46 AM.

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

ABSENT: Councilmember Fraim

2. **Presentations:**

A. **Presentation from Representatives of the Oklahoma Turnpike Authority Regarding Updates to I-344 / John Kilpatrick and I-44 Turner Turnpikes.**

Jeff Gardner with the Oklahoma Turnpike Authority presented regarding turnpike project updates.

B. **Presentation of Sales and Use Tax Collections.**

Kathy Panas, Director of Finance, presented regarding sales and use tax collections.

3. **Appointments and Reappointments:**

A. **Mayor Appointments and Reappointments:**

1. **Appointment of Jett Wagner to the KickingBird Golf Advisory Board as the Student Member; Term Expires February 8, 2027.**

Motion by Councilmember Moore, seconded by Councilmember Watterson, to approve the appointment as listed under agenda item 3.A.1. Motion carried as follows:

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

NO: None

2. **Appointment of Adya Ohri to the Edmond Historic Preservation Trust as the Youth Member; Term Expires February 8, 2027.**

Motion by Councilmember Moore, seconded by Councilmember Watterson, to approve the appointment as listed under agenda item 3.A.2. Motion carried as follows:

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

NO: None

B. Ward Two Appointments and Reappointments:

1. Appointment of Kristi Ice to the Community Policing Board to Fulfill the Unexpired Term of Daniela Deuel; Term Expires October 31, 2027.

Motion by Councilmember Murdock Nichols, seconded by Councilmember Watterson, to approve the appointment as listed under agenda item 3.B.1. Motion carried as follows:

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

NO: None

2. Appointment of Darrell A. Davis to the Edmond Bicycle Committee to Fulfill the Unexpired Term of Steve Lovelace; Term Expires June 30, 2028.

Motion by Councilmember Moore, seconded by Councilmember Murdock Nichols, to approve the appointment as listed under agenda item 3.B.2. Motion carried as follows:

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

NO: None

C. Ward Four Appointments and Reappointments:

1. Appointment of Jennifer Miller to the Community Policing Board to Fulfill the Unexpired Term of Mike Sanders; Term Expires October 31, 2028.

Motion by Councilmember Watterson, seconded by Councilmember Murdock Nichols, to approve the appointment as listed under agenda item 3.C.1. Motion carried as follows:

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

NO: None

4. 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 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 Regular Meeting Minutes: January 12, 2026.

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

C. **Consideration of Acceptance of Final Plat, Public Improvements, and Maintenance Bonds for The Preserve at Covell Phase 2.**

D. **Consideration of Approval of the City of Edmond State Legislative Agenda for 2026.**

E. **Consideration of Approval of Resolution No. 01-26 Declaring the Eligibility of the City of Edmond to Submit an Application to the Oklahoma Department of Transportation for Use of Transportation Alternatives Program Funds Set Forth by the Infrastructure Investment and Jobs Act for the Creekbend Phase 2 Project in Edmond, Oklahoma and Authorizing the Director of Housing and Community Development to Sign the Grant Application; And Providing an Effective Date.**

F. **Consideration of Approval of Contract Amendment to the Public Fleet Conversion Grant Contract No. R1-2022 with the Association of Central Oklahoma Governments (ACOG).**

G. **Consideration of Approval of Amended Agreement from Berkshire Hathaway for Stop Loss Health Insurance Coverage and AmWins for Gene Therapy Program for 2026; $1,083,245.08.**

H. **Consideration of Approval of Purchase of Microsoft Enterprise Software from Softchoice Corporation on Oklahoma State Contract SW1079 for use by all Departments; $516.303.19.**

I. **Consideration of Approval of Professional Service Contract with Kimley-Horn and Associates, Inc. for Two Corridor Safety Studies; $420,000.00.**

J. **Consideration of Approval of Professional Service Contract with Garver, LLC for a Corridor Study of Danforth Road from the Western City Limits to Coltrane Road; $336,700.00.**

K. **Consideration of Approval of a Contract Amendment with Wynn Construction Co., Inc. for the Renovation of the Pelican Bay Aquatic Center - Change Order No. 2; $273,110.94 Increase.**

L. **Consideration of Approval of Purchase from CentralSquare Technologies, LLC and Tyler Technologies, Inc., to Implement Unify CAD, a CAD to CAD Link Between the City of Edmond's and Oklahoma City's Dispatch Centers; $100,304.00.**

M. **Consideration of Approval of Purchase of Services and Training from the SmartWorks Division of N.Harris Computer Corporation; $68,900.00.**

N. **Consideration of Approval of Purchase of Additional Services and Licenses from DataVoice International Inc. for Outage Management (OMS) and Interactive Voice Response (IVR) Systems as well as the APPA Integration Upgrade; $54,887.25.**

O. **Consideration of Approval of Purchase of Additional Software Subscription and Professional Services for the Financial Services Software Application from Superion LLC, a CentralSquare Company; $29,472.00.**

P. **Consideration of Approval of Purchase with Voice Products Inc. for Upgrade of Public Safety Radio Recording System; $21,485.00.**

Q. **Consideration of Approval of Deferment for Euna/Questica Capital Module Implementation with Euna Solutions, Inc; $8,750.00.**

R. Consideration of Approval of Oklahoma Habitat Enhancement Partnership Agreement with Oklahoma Department of Wildlife Conservation (ODWC); $2,500.00.

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

Mayor Nash noted that he would like to pull agenda item 9.K. for separate discussion and consideration.

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

YES: Mayor Nash, Councilmembers 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.

Brad Raney, Director of Parks and Recreation, provided general information regarding agenda item 9.K.

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

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

NO: None

B. Consideration of Approval of a Letter of Funding Commitment in an Amount Not to Exceed $4,000,000.00 for a BUILD Grant Application Relative to the Oklahoma Department of Transportation (ODOT) I-35 Frontage Road Project.

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

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

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

NO: None

C. Consideration of Approval of a Letter of Funding Commitment of up to $1,867,000.00 for a BUILD Grant Application for Boulevard Intersection Improvements.

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

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

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

NO: None

D. Presentation and Discussion of Potential Changes to the Agenda Structure and Order of Business for Future City Council / Edmond Public Works Authority Regular Meetings.

Kory Atcuson-Coley, City Clerk, presented potential changes to the structure of City Council / Edmond Public Works Authority regular meeting agenda.

Members of the City Council requested that citizen comments and public hearings be placed earlier in the order of business for future regular meeting agendas.

E. Discussion and Consideration of Approval of Resolution No. 02-26 Adopting a Policy Regarding Expenses Paid from Appropriations to the Office of the Mayor and City Council Including Travel and Other Expenses Incurred in Connection with the Performance of Services as an Elected Official; And Clarifying Certain Responsibilities Related to Said Policy; And Providing an Effective Date.

Members of the City Council requested additional time to consider the item and asked that the City Manager investigate other options from other cities.

Motion by Councilmember Watterson, seconded by Councilmember Moore, to continue agenda item 10.E. to the March 9, 2026, City Council meeting. Motion carried as follows:

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

NO: None

F. Discussion and Consideration of Proposed Recommendations to the City's Budgeting Process and Format.

Taylor Wilson, a member of the Fund Structure and Budget Reform Committee, presented regarding the proposed recommendations to the City's budgeting process and format including: the budget report format, fund / department-based vs. purpose-based budgeting, the budget transfer policy, the budget development process, the budget management and reporting process, the reserve fund structure, a glossary of terms, and follow up topics for the City Council and Finance Committee to address.

Members of the City Council expressed appreciation to all members of the committee for their service and in putting the recommendations together.

Councilmembers noted that action on the budget transfer policy would be coming at the next meeting.

Motion by Councilmember Murdock Nichols, seconded by Councilmember Moore, to continue agenda item 10.F. to the February 23, 2026, City Council meeting. Motion carried as follows:

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

NO: None

G. Presentation and Discussion of the Proposed Community Engagement Process for the Draft Unified Development Code.

Dawn Thomas, with Freese and Nichols, presented regarding the proposed community engagement process for the draft Unified Development Code.

Members of the City Council expressed appreciation for the efforts of the consultant and others involved with the project.

11. City Council Public Hearing Items:

A. Consideration of Approval of a Budget Amendment for a Supplemental Appropriation from Edmond Public Works Authority Water Fund Emergencies and Shortfalls Reserves to Field Services Water Line Maintenance Budgets; $1,200,000.00 Total:

- **From the Edmond Public Works Authority Water Fund Emergencies and Shortfalls Reserves to the Field Services Water Line Maintenance Street/Sidewalk Repairs Budget; $300,000.00;**
- **From the Edmond Public Works Authority Water Fund Emergencies and Shortfalls Reserves to the Field Services Water Line Maintenance Water Systems Materials Budget; $400,000.00;**
- **From the Edmond Public Works Authority Water Fund Emergencies and Shortfalls Reserves to the Field Services Water Line Maintenance Contract Services Budget; $500,000.00.**

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

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

NO: None

B. Case No. SP25-00021; Public Hearing and Consideration of Approval of a Site Plan for Kuykendall Dermatology, Located at 1135 East 9th Street, Just West of Bryant. (Red Prairie Design Group)

Said Consideration to Include Consideration of Approval of the Following Variances to Title 22, Zoning Ordinance, of the Edmond Municipal Code:

1. **A Variance to Section 22.6.1(E)(4)(b) Which Requires 150 Feet Between Points of Access;**
2. **A Variance to Section 22.6.1.C(8)(a) Which Requires a 10 Foot Perimeter Buffer When Parking is Located in a Street Yard.**

Ken Bryan, Director of Planning, requested that consideration be continued to the following meeting to allow staff time to review revised materials.

Motion by Councilmember Murdock Nichols, seconded by Councilmember Moore, to continue agenda item 11.B. to the February 23, 2026, City Council meeting. Motion carried as follows:

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

NO: None

C. Case No. Z25-00017; Public Hearing and Consideration of Approval of Ordinance No. 4072 Rezoning Certain Property Generally Located at 2525 West Covell Road, from "A" Single Family Dwelling District to "PUD Z25-00017" Planned Unit Development; and Providing an Effective Date. (First and Last Trust, LLC)

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

Ken Bryan, Director of Planning, provided general information regarding agenda item 11.C., noting that the Planning Commission unanimously recommended approval at their January 20, 2026, meeting.

Mark Zitzow, representing the applicant, made himself available to answer any questions.

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

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

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

NO: None

D. Case No. Z25-00026; Public Hearing and Consideration of Approval of Ordinance No. 4073 Rezoning Certain Property Generally Located on the Southeast Corner of Danforth Road and Air Depot Boulevard from "G-A" General Agricultural to "PUD Z25-00026" Planned Unit Development; and Providing an Effective Date. (HPS Investments, LLC)

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

Ken Bryan, Director of Planning, provided general information regarding agenda item 11.C., noting that the Planning Commission unanimously recommended approval at their January 20, 2026, meeting with conditions.

Mr. Bryan also noted that the applicant had agreed to additional changes since the Planning Commission meeting including: (1) reducing the number of units in tract two from “approximately 62 total units” to “approximately 52 total units” (section 1.6 of the design statement); (2) striking country club / golf course, educational facilities, telecommunication tower, convenience store or fuel sales, laboratory, manufacturing of optical goods, printing plant, self-storage, sign painting shop, wholesale trade, and kennel from the allowed uses in tract one (section 2.1.1 of the design statement); (3) striking public, private, or charter schools from the allowed uses in tract two (section 2.1.2 of the design statement); (4) increasing the minimum lot width from twenty feet to twenty-four feet in tract two (section 2.3.1 of the design statement); and (5) noting that tract one will be served by one-entry point instead of two (section 3.6.1 of the design statement).

Mark Zitzow, representing the applicant, confirmed that those changes were agreed to by the applicant.

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 11.D. with the following changes to the PUD Design Statement: (1) reducing the number of units in tract two from "approximately 62 total units" to "approximately 52 total units" (section 1.6 of the design statement); (2) striking country club / golf course, educational facilities, telecommunication tower, convenience store or fuel sales, laboratory, manufacturing of optical goods, printing plant, self-storage, sign painting shop, wholesale trade, and kennel from the allowed uses in tract one (section 2.1.1 of the design statement); (3) striking public, private, or charter schools from the allowed uses in tract two (section 2.1.2 of the design statement); (4) increasing the minimum lot width from twenty feet to twenty-four feet in tract two (section 2.3.1 of the design statement); and (5) noting that tract one will be served by one-entry point instead of two (section 3.6.1 of the design statement). Motion carried as follows:

YES: Mayor Nash, Councilmembers 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 February is Black History Month.

Councilmember Moore noted the recent Edmond Chamber of Commerce Awards Banquet event and recognized awardees.

Councilmember Watterson noted that the artwork from the previous City Council Chamber had been moved into the new Council Chamber.

Councilmember Murdock Nichols and Mayor Nash expressed appreciation to City staff for their hard work in responding to the recent winter storm.

14. Adjournment of the Edmond City Council Meeting.

Motion by Councilmember Moore, seconded by Councilmember Watterson, to adjourn the Edmond City Council meeting. Motion carried as follows:

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

NO: None

City Clerk	Mayor

Edmond Public Works Authority Minutes - February 9, 2026

Regular Meeting

Chairperson Nash called the regular meeting of the Edmond Public Works Authority to order on Monday, February 9, 2026, in the City Council Chamber 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 2026 Schedule of Regular Meetings, filed with the Edmond City Clerk on September 9, 2025, at 8:00 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 February 5, 2026, at 8:38 AM. Written notice of the date, time, place, and agenda of the regular meeting was delivered to those requesting notice on February 5, 2026, at 8:46 AM.

PRESENT: Chairperson Nash, Trustees Moore, Murdock Nichols, and Watterson

ABSENT: Trustee Fraim

5. Public Works Authority General Consent Items:

A. Consideration of Approval of Public Works Authority Regular Meeting Minutes: January 12, 2026.

B. Consideration of Approval of the Assignment of Development and Financing Assistance Agreement for Townsend Courts, LLC for Development of a Mixed-Use Townhouse Neighborhood in Downtown Edmond Located at East 3rd Street and West of South Littler.

C. Consideration of Acceptance of Bid and Approval of Agreement for Huntwick II Stormwater Infrastructure Improvements Phase 1 Project; $306,901.00.

D. Consideration of Approval of Task Order No. 1 (WC24-00007 FY25 Water Line - Phase 1) with Cowan Group Engineering, LLC under the On-Call Water and Wastewater Engineering Services Agreement; $250,000.00.

E. Consideration of Approval of Change Order No. 4 to the Construction Contract with Luckinbill Inc. for WC20-00002 FY20 Waterline Improvements Project; $184,943.24 Increase.

F. Consideration of Approval of Task Order No. 2 (WC24-00008 FY25 Water Line - Phase 2) with Cowan Group Engineering, LLC under the On-Call Water and Wastewater Engineering Services Agreement; $97,000.00.

G. Consideration of Acceptance of an Easement from Melissa J. Cottle and Matthew A Cottle for SS24-00001 Coffee Creek Interceptor - Phase 2, Parcel 1; $72,414.00.

H. Consideration of Approval of Purchase of Services and Training from the SmartWorks Division of N.Harris Computer Corporation; $68,900.00.

I. Consideration of Approval of Purchase of Additional Services and Licenses from DataVoice International Inc. for Outage Management (OMS) and Interactive Voice Response (IVR) Systems as well as the APPA Integration Upgrade; $54,887.25.

J. Consideration of Approval of a Task Order with Burns and McDonnell for Water Treatment Plant Substation Due Diligence; $45,000.00.

K. Consideration of Acceptance of an Easement from Wade D. Andrews and Sara A. Andrews, Trustees of the WSA Revocable Trust (Dated June 1, 2023) for SS24-00001 Coffee Creek Interceptor - Phase 2, Parcel 36; $18,500.00.

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

Motion by Trustee Watterson, seconded by Trustee Murdock Nichols, to approve agenda items 5.A. through 5.K. under Edmond Public Works Authority General Consent. Motion carried as follows:

YES: Chairperson Nash, Trustees 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. Consideration of Approval of a Budget Amendment for a Supplemental Appropriation from Edmond Public Works Authority Water Fund Emergencies and Shortfalls Reserves to Field Services Water Line Maintenance Budgets; $1,200,000.00 Total:

- **From the Edmond Public Works Authority Water Fund Emergencies and Shortfalls Reserves to the Field Services Water Line Maintenance Street/Sidewalk Repairs Budget; $300,000.00;**
- **From the Edmond Public Works Authority Water Fund Emergencies and Shortfalls Reserves to the Field Services Water Line Maintenance Water Systems Materials Budget; $400,000.00;**
- **From the Edmond Public Works Authority Water Fund Emergencies and Shortfalls Reserves to the Field Services Water Line Maintenance Contract Services Budget; $500,000.00.**

Keith Stewart, Director of Public Works, provided general information regarding agenda item 7.A.

Chairperson Nash asked if any member of the audience wished to speak regarding the agenda item. No one responded.

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

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

NO: None

8. **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 Moore, Murdock Nichols, and Watterson

NO: None

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Secretary Chairperson