Edmond City Council Minutes - March 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, March 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 March 5, 2026, at 11:57 AM. Written notice of the date, time, place, and agenda of the regular meeting was delivered to those requesting notice on March 5, 2026, at 12:09 PM.

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

ABSENT: None

2. **Citizen Comments.**

None

3. **Appointments and Reappointments:**

A. Mayor Appointments and Reappointments:

1. **Appointment of Nick Nicoll to the Parks and Recreation Advisory Board to Fulfill the Unexpired Term of Jerel Cowan; Term Expires June 30, 2028.**

2. **Removal of Harrison Schaub from the Edmond Historic Preservation Trust.**

B. Ward One Appointments and Reappointments:

1. **Appointment of Hugh Gilliland to the Edmond Bicycle Committee to Fulfill the Unexpired Term of Katie McQueen; Term Expires June 30, 2028.**

C. Other Appointments and Reappointments:

1. **Appointment of Maggie Murdock Nichols as the designated delegate to the Association of Central Oklahoma Governments (ACOG) Board of Directors, 911 ACOG Board of Directors, ACOG Metropolitan Planning Organization Policy Committee, and the Garber Wellington Association Policy Committee to Replace Mark Nash; Term Expires May 2027.**

2. **Appointment of Mark Nash as the alternate delegate to the Association of Central Oklahoma Governments (ACOG) Board of Directors, 911 ACOG Board of Directors, ACOG Metropolitan Planning Organization Policy Committee, and the Garber Wellington Association Policy Committee to Replace Maggie Murdock Nichols; Term Expires May 2027.**

3. **Appointment of Mark Nash to the Edmond Visual Arts Commission to Replace Maggie Murdock Nichols; Term Expires May 2027.**

Motion by Councilmember Fraim, seconded by Councilmember Moore, to approve all appointments, reappointments, and removals, as listed under agenda item 3. Motion carried as follows:

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

NO: None

4. City Council Public Hearing Items:

A. Case No. PR25-00008; Public Hearing and Consideration of Approval of a Final Plat of Liberty Park Phase 1, Located Northeast of Coffee Creek and Coltrane. (Parkhill)

Said Consideration to Include Consideration of Approval of the Following Variances to Title 21, Subdivisions, of the Edmond Municipal Code:

1. **A Variance to Section 21.03.040 to Allow Mountable Curbs in the Alleys; and**
2. **A Variance to Section 21.02.030(C) to Reduce the Required Minor Street Right-of-Way Width of 50-feet, in Lieu of a Combination of Right-of-Way, Easements, and Landscaped Common Areas.**

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

Ken Bryan, Director of Planning, provided general information regarding agenda item 4.A., and noted that the Planning Commission unanimously recommended approval at their February 17, 2026, meeting.

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 a variance to section 21.03.040 to allow mountable curbs within alleys for agenda item 4.A. Motion carried as follows:

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

NO: None

Motion by Councilmember Moore, seconded by Councilmember Murdock Nichols, to approve a variance to section 21.02.030(C) to reduce the minor street right-of-way dedication for agenda item 4.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 approve the final plat for agenda item 4.A. with said variances. Motion carried as follows:

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

NO: None

B. Case No. ES25-00006; Public Hearing and Consideration of Approval of Ordinance No. 4067 for an Easement Closing for 1700 S State Street Electrical Easement, Located Northeast of South State and West 18th Streets. (Mike Looney)

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

Ken Bryan, Director of Planning, provided general information regarding agenda item 4.B., and noted that the Planning Commission unanimously recommended approval at their January 6, 2026, meeting.

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 Fraim, to approve agenda item 4.B. Motion carried as follows:

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

NO: None

C. Case No. Z25-00009; Public Hearing and Consideration of Approval of Ordinance No. 4077 Rezoning Certain Property Generally Located at 201 E 4th Street from "A" Single Family Dwelling District to "PUD Z25-00009" Lexi's Cottage on 4th Street and Providing an Effective Date. (Sunny Lemon LLC)

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

Ken Bryan, Director of Planning, provided general information regarding agenda item 4.C., and noted that the Planning Commission unanimously recommended approval at their February 17, 2026, meeting.

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

Dan O'Neil, an Edmond resident, questioned why it was necessary to use a Planning Unit Development (PUD) for the project versus a specific zoning category.

Todd McKinnis, representing the applicant, provided additional detail regarding the agenda item and clarified that there would be a maximum of three dwelling units on the parcel.

Motion by Councilmember Murdock Nichols, seconded by Councilmember Moore, to approve agenda item 4.C. Motion carried as follows:

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

NO: Mayor Nash

D. Case No. Z25-00024; Public Hearing and Consideration of Approval of Ordinance No. 4078 Rezoning Certain Property Generally Located on the Southwest Corner of East 2nd Street and South University Drive from "A" Single Family Dwelling District to "PUD Z25-00024" Colon Holdings Planned Unit Development and Providing an Effective Date. (Colon Holdings LLC)

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

Ken Bryan, Director of Planning, provided general information regarding agenda item 4.D., and noted that the Planning Commission unanimously recommended approval at their February 17, 2026, meeting.

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

Todd McKinnis, representing the applicant, provided additional information regarding the agenda item.

Dan O'Neil, an Edmond resident, spoke regarding the history of the property and reiterated his concern with the use of PUDs.

Karen Lacey, an adjacent property owner, noted their support for the project but did request that the alley way between the properties be improved.

Mr. McKinnis responded to why the PUD was appropriate for this project.

Mr. O'Neil responded and stated that the physical notice on the property should contain additional detail rather than just "PUD".

Councilmember Murdock Nichols noted that there was no precedent being set for additional density for the neighborhood to the south. Councilmember Murdock Nichols also requested that the applicant consider a historical design for the project.

Councilmember Moore echoed Councilmember Murdock Nichols request for the applicant to consider a historical design for the project.

Mayor Nash noted that he was not supportive of using PUDs for these types of projects.

Motion by Councilmember Murdock Nichols, seconded by Councilmember Fraim, to approve agenda item 4.D. Motion carried as follows:

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

NO: Mayor Nash

E. Public Hearing and Consideration of Approval of Ordinance No. 4079 Amending Chapter 2.92 of the Edmond Municipal Code, Urban Forestry Commission, by Amending Section 2.92.010 Purpose; Amending Section 2.92.020 Definitions; Amending Section 2.92.030 Creation and Establishment of the Urban Forestry Commission; Amending Section 2.92.040 Term of Office; Amending Section 2.92.050 Compensation; Amending Section 2.92.060 Duties and Responsibilities; Amending Section 2.92.070 Operation; Amending Section 2.92.080 Review by the City Council; Providing for Repealer and Severability; and Providing an Effective Date.

Ken Bryan, Director of Planning, provided general information regarding agenda item 4.E.

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 Fraim, to approve agenda item 4.E. Motion carried as follows:

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

NO: None

F. Fire Station No. 3:

1. **Consideration of Approval of a Budget Amendment for a Supplemental Appropriation for the Design Services for the Construction of Fire Station No. 3; $600,000.00.**

2. **Consideration of Approval of Professional Design Services Proposal with GH2 Architects, LLC for the Construction of New Fire Station No. 3; Not to Exceed $525,000.00.**

AJ Kreiger, City Manager, and Terry Essary, Fire Chief, provided general information regarding agenda items 4.F.1. and 4.F.2.

Motion by Councilmember Watterson, seconded by Councilmember Fraim, to approve agenda item 4.F.1. 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 agenda item 4.F.2. Motion carried as follows:

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

NO: None

5. 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.

9. City Council General Consent Items:

A. Consideration of Approval of City Council Regular Meeting Minutes: February 23, 2026.

B. Consideration of Acceptance of Final Plat, Public Improvements, and Maintenance Bond for Saints Boulevard East.

C. Consideration of Acceptance of Correction of Plat for Stone Hill at Iron Horse Ranch Phase 2.

D. Consideration of Acceptance of Donated Warranty Deed from Sherry Lynette Hamilton, Trustee of the Sherry Lynette Hamilton Generation-Skipping 1998 Irrevocable Trust Agreement Dated the 6th Day of August 1998, for Thornbrooke Boulevard.

E. Consideration of Acceptance of Donated Warranty Deed from Cheryl Joyce Fincher, Trustee of the Cheryl Joyce Fincher Generation-Skipping 1998 Irrevocable Trust Agreement Dated the 6th Day of August 1998, for Thornbrooke Boulevard.

F. Consideration of Approval of Resolution No. 03-26 Adopting a Policy for Budget Adjustments; Superseding the Previously Adopted Temporary Policy for Budget Adjustments Approved August 25, 2025; And Providing an Effective Date.

G. Consideration of Approval of Master Service Agreement for Payment Process Services from Paymentus Corporation.

H. Consideration of Approval of Purchase of Services from Milliman, Inc. for Updates to the Pension Administration Software known as the Milliman Actuarial Retirement Calculator (MARC); $8,000.00.

I. Consideration of Approval of Purchase of HPE Maintenance and Support for Nimble Storage Array from ISG Technology Utilizing OMNIA Partners Contract Number 01-170; $11,984.00.

J. Consideration of Approval of Agreement with Healthy Minds Policy Initiative for 2026 Consulting Services; $70,000.00.

K. Consideration of Approval of Agreement for Services with the Sanborn Map Company, Inc. to Update Digital Ortho Photography, Contour, and Planimetric Mapping for Geographic Information System (GIS); $102,223.57.

L. Consideration of Approval of Interlocal Automatic Aid Agreement between the City of Edmond and the Town of Arcadia, Oklahoma, to Provide Reciprocal Automatic Aid between the Edmond Fire Department and the Arcadia Fire Department.

Mayor Nash asked if any councilmember wished to pull any of the twelve items from general consent for separate discussion or action.

Mayor Nash stated that agenda items 9.F. and 9.L. would be considered separately.

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

YES: Mayor Nash, Councilmembers Fraim, 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.

Councilmember Watterson provided general information regarding agenda item 9.F.

Motion by Councilmember Fraim, seconded by Councilmember Watterson, to approve agenda item 9.F. Motion carried as follows:

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

NO: None

Terry Essary, Fire Chief, provided general information regarding agenda item 9.L.

The Mayor and members of the City Council expressed appreciation for the agreement and the involved partners, including the Town of Arcadia.

Motion by Councilmember Fraim, seconded by Councilmember Moore, to approve agenda item 9.L. Motion carried as follows:

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

NO: None

B. Consideration of Waiver of Competitive Bids and Approval of Sole Provider Purchase of Equipment and Services from Safe Fleet Mobile-Vision, Inc; $25,766.25.

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

Motion by Councilmember Moore, seconded by Councilmember Murdock Nichols, to acknowledge evidence that there is only one vendor for this particular purchase and waiving competitive bids. 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 purchase for agenda item 10.B. Motion carried as follows:

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

NO: None

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

Councilmember Watterson provided general information regarding agenda item 10.C.

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

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

NO: None

D. Discussion and Consideration of Approval of Resolution No. 04-26 Adopting a City Council Travel Policy; Setting Forth the Conditions Under Which In-State and Out-Of-State Travel will be Pre-Paid and/or Reimbursed by the City for the Mayor and

Members of the City Council; Providing for Distribution and Filing; And Providing an Effective Date.

Mayor Nash provided general information regarding agenda item 10.D.

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

11. Executive Sessions and Action Items:

A. Executive Session to Discuss the Employment of the City Manager as Authorized Pursuant to 25 O. S. Section 307(B)(1).

B. Enter into Executive Session on Advice of the City Attorney to Discuss Pending Claim or Action styled Coltrane Land Development, LLC v. City of Edmond, CJ-2025-5761 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.

C. Enter into Executive Session on Advice of the City Attorney to Discuss Pending Claim or Action styled Covell Creek L.L.C. v. City of Edmond, CJ-2016-552 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 Murdock Nichols, seconded by Councilmember Moore, to go into executive session for agenda items 11.A., 11.B., and 11.C. Motion carried as follows:

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

NO: None

Motion by Councilmember Watterson, seconded by Councilmember Moore, to leave executive session. Motion carried as follows:

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

NO: None

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

Councilmember Murdock Nichols noted upcoming events for Arbor Week.

Councilmember Watterson noted a recent issue that was resolved with a citizen regarding AMR. Councilmember Watterson also noted recent and upcoming information events regarding Paving the Way and the UDC code upate.

Mayor Nash noted the earlier budget workshop.

13. Adjournment of the Edmond City Council Meeting.

Motion by Councilmember Moore, 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 - March 9, 2026

Regular Meeting

Chairperson Nash called the regular meeting of the Edmond Public Works Authority to order on Monday, March 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 March 5, 2026, at 11:57 AM. Written notice of the date, time, place, and agenda of the regular meeting was delivered to those requesting notice on March 5, 2026, at 12:09 PM.

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

ABSENT: None

6. Public Works Authority General Consent Items:

A. Consideration of Approval of Public Works Authority Regular Meeting Minutes: February 23, 2026.

B. Consideration of Approval of Master Service Agreement for Payment Process Services from Paymentus Corporation.

C. Consideration of Approval of Change Order #1 for Engineering Contract with Bean Engineering Services LLC; $7,200.00.

D. Consideration of Acceptance of an Easement from Autumn Ridge Homeowners Association, Inc. for SS24-00001 Coffee Creek Interceptor - Phase 2, Parcels 35.1, 35.2, 35.3, and 35.4; $50,000.00.

E. Consideration of Acceptance of Bid and Approval of Agreement for the WC24-00008 - FY 25 Waterline Improvements Project - Phase 2 for the Water Resources Department; $1,095,282.24.

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 Watterson, to approve agenda items 6.A. through 6.E. under Edmond Public Works Authority General Consent. Motion carried as follows:

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

NO: None

7. 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 College Complex TWR-5 2.0 MG Elevated Storage Tower for Water Resources; $13,672,000.00.

Will Huggins, Senior Water Resources Engineer, provided general information regarding agenda item 7.B.

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

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

NO: None

C. Presentation and Discussion of Capital Improvement Projects (CIP) Updates by Water Resources and Edmond Electric.

Mr. Huggins presented regarding water and wastewater capital improvement projects and answered questions from members of the Edmond Public Works Authority.

Glenn Fisher, Director of Edmond Electric, presented regarding electric capital improvement projects and answered questions from members of the Edmond Public Works Authority.

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 Fraim, Moore, Murdock Nichols, and Watterson

NO: None

Secretary

Chairperson