

Edmond City Council Minutes - April 13, 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, April 13, 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 April 9, 2026, at 10:08 AM. Written notice of the date, time, place, and agenda of the regular meeting was delivered to those requesting notice on April 9, 2026, at 10:29 AM.

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

ABSENT: None

2. Citizen Comments.

Darryl Gordon, an Edmond resident, spoke regarding the Edmond Police Department.

Kimberli Gordon, an Edmond resident, spoke regarding the Edmond Police Department.

3. Presentations:

A. Recognition of First Place Winners in the Mayor's Essay Contest.

B. Presentation of a Proclamation Recognizing April 12 to April 18, 2026 as National Public Safety Telecommunicator's Week.

4. Appointments and Reappointments:

A. Other Appointments and Reappointments:

- 1. Appointment of J.R. Leach to the Employee Pension and Retirement Fund Board to Serve as a Retired City of Edmond Employee; Term Expires June 30, 2029.**
- 2. Appointment of Kathy Henton to the Employee Pension and Retirement Fund Board to Serve as a Retired City of Edmond Employee; Term Expires June 30, 2029.**

Motion by Councilmember Watterson, seconded by Councilmember Fraim, to approve all appointments and reappointments as listed under agenda item 4. Motion carried as follows:

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

NO: None

5. City Council Public Hearing Items:

A. Consideration of Approval of a Budget Amendment for a Transfer of Appropriation from the Citylink Budget for Motor Vehicles to the Citylink Budget for Contract Services; \$450,000.00.

Christy Batterson, Director of Housing and Community Resources, provided general information regarding agenda item 5.A. and answered questions from members of the City Council.

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

Mayor Nash expressed concern regarding the use of one time money to cover ongoing contract services.

Motion by Councilmember Murdock Nichols, seconded by Councilmember Moore, to approve agenda item 5.A. Motion carried as follows:

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

NO: Mayor Nash

B. Consideration of Approval of a Budget Amendment for a Supplemental Appropriation Recording Grant Revenue and Increasing Senior Center Meal Program Budget by Said Amount; \$23,071.88.

Christy Batterson, Director of Housing and Community Resources, provided general information regarding agenda item 5.B. and answered questions from members of the City Council.

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 5.B. Motion carried as follows:

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

NO: None

C. Oklahoma State Bureau of Investigation Grant:

- 1. Consideration of Approval of Agreement with the Oklahoma State Bureau of Investigation (OSBI) to Receive \$15,860.00 in Funding via the OSBI Internet Crimes Against Children (ICAC) Grant for a Forensic Computer and Accessories.**
- 2. Consideration of Approval of a Budget Amendment for a Supplemental Appropriation Recording Grant Revenue and Increasing Police Budget for Equipment by Said Amount; \$15,860.00.**

JD Younger, Police Chief, provided general information regarding agenda items 5.C.1. and 5.C.2 and answered questions from members of the City Council.

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

Motion by Councilmember Murdock Nichols, seconded by Councilmember Moore, to approve agenda item 5.C.1. 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 agenda item 5.C.2. Motion carried as follows:

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

NO: None

6. Recess of the Edmond City Council Meeting.

Motion by Councilmember Watterson, 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.

10. City Council General Consent Items:

- A. Consideration of Approval of City Council Special Meeting Minutes: March 23, 2026.**
- B. Consideration of Approval of City Council Regular Meeting Minutes: March 23, 2026.**
- C. Consideration of Approval of City Council Special Meeting Minutes: March 30, 2026.**
- D. Consideration of Approval of Interlocal Automatic Aid Agreement between the City of Edmond and the Woodcrest Fire Protection District, Oklahoma, to Provide Reciprocal Automatic Aid.**
- E. Consideration of Approval of Project Agreement with the Oklahoma Department of Transportation (ODOT) for Surface Transportation Block Grant (STBG) Funding for Intelligent Transportation Systems (ITS) Phase V.**
- F. Consideration of Approval for Safety and Risk Management Services to Continue to Utilize The Beckman Company for Insurance Brokerage Services to Assist with Obtaining Multiple Lines of Casualty Insurance Coverage for the City; Estimated Cost of the Policies for the Upcoming 2026-2027 Policy Year is \$1,850,000.00.**
- G. Consideration of Acceptance of Bid for Four Harley Davidson Police Road Glide (FLTRXP) Motorcycles for Police; \$117,622.70.**
- H. Consideration of Approval of the Edmond System of Care Grant (ESOC) Program Funding Agreements for:**
 - Edmond Family Counseling, Maximum of \$15,000.00; and
 - NorthCare, Maximum of \$60,000.00.

- I. Consideration of Approval of the Edmond System of Care Grant (ESOC) Program Funding Agreements for:**
- Oklahoma Christian Marriage & Family Therapy, Maximum of \$32,000.00;
 - Peaceful Family Oklahoma, Maximum of \$8,000.00; and
 - Angels Foster Family Network, Maximum of \$6,000.00.
- J. Consideration of Approval of Bid Disposition by the Purchasing Manager for Multiple Annual Service / Supply Contracts for Various City Departments:**
- Mowing / Maintenance of City Properties (City Hall / Municipal Court) (Including Renewal Options) for Parks Departments for an Estimated Annual Amount of \$10,000.00; and
 - Agriculture Land Lease Agreement (Including Renewal Options) for Arcadia Lake for an Estimated Annual Revenue of \$1,160.00.
- K. Consideration of Approval of Change Order No. 3 (FINAL) to the Construction Contract with Parathon Construction, LLC for the Fiscal Year 2023 Concrete Paving Reconstruction Project B23-033; \$3,884.00 Increase.**
- L. Consideration of Approval of Change Order No. 1 to the Contract with Conrad Fire Equipment for the Purchase of Pierce Enforcer Pumper; \$20,741.39 Decrease.**

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

Mayor Nash noted that agenda item 10.E. would be pulled from the agenda and not considered at this time.

Motion by Councilmember Moore, seconded by Councilmember Watterson, to approve agenda items 10.A. through 10.L., excluding agenda item 10.E., under City Council General Consent. Motion carried as follows:

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

NO: None

11. City Council Discussion and Consideration Items:

- A. Consideration of City Council General Consent Agenda Items Pulled for Separate Discussion and/or Action.**

None

- B. Discussion and Consideration of Directing City Staff to File Necessary Notices to Adjust City Council Meeting Dates for November 2026.**

Motion by Councilmember Moore, seconded by Councilmember Murdock Nichols, to file necessary notices to hold just one regular meeting in November, on November 9, 2026. Motion carried as follows:

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

NO: None

C. Discussion and Consideration of Voting for Up to Three Candidates in the Oklahoma Municipal Assurance Group (OMAG) Trustee Elections from the Following List of Nominees:

- Justin Battles, Assistant City Manager, Mustang (Incumbent)
- Tim Lyon, City Manager, Midwest City (Incumbent)
- Pam Polk, City Manager, Durant (Incumbent)
- Brady Moore, City Manager, Stillwater
- Cody Roe, City Manager, McLoud
- Michael Shannon, City Manager, Guymon
- Cecilia Taft, City Clerk, Spencer.

Motion by Councilmember Moore, seconded by Councilmember Watterson, to vote for Pam Polk, Brady Moore, and Michael Shannon in the OMAG Trustee Elections. 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. 11-26 Amending the 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.

Motion by Councilmember Murdock Nichols, seconded by Councilmember Moore, to continue agenda item 11.D. to the April 27, 2026, City Council meeting. Motion carried as follows:

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

NO: None

E. Discussion and Consideration of Approval of Resolution No. 12-26 of the City Council of the City of Edmond Approving Participation in Settlements with Associated Pharmacies, Inc., JM Smith Corporation, Louisiana Wholesale Drug Company, Morris and Dickson Co., North Carolina Mutual Wholesale Drug Company, Inc. and United Natural Foods, Inc. and Authorizing Execution of the Remnant Defendants' Combined Subdivision Participation and Release Form Contained in the Remnant Defendants' Settlement Agreement as Exhibit G; And Authorizing Legal Counsel to take all Actions Required to Effect the Settlements.

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

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

NO: None

F. Discussion and Consideration of Approval of Resolution No. 13-26 Expressing the Council's Opinion that Article II, Section 9 of the City Charter Requiring Candidates for Mayor or City Council to be "A Freeholder" is Contrary to Law and Shall Not Be Included as a Qualification for Future Candidates Seeking Municipal Office; And

Expressing Intent of the City Council to Review and Consider Amendments to the Same; And Providing an Effective Date.

Motion by Councilmember Moore, seconded by Councilmember Watterson, to approve agenda item 11.F. Motion carried as follows:

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

NO: None

12. City Council Executive Sessions and Action Items:

A. Executive Session to Discuss the Collective Bargaining Negotiations for Fiscal Year 2026 / 2027 with the International Association of Fire Fighters Local 2359. Executive Session Authorized Pursuant to 25 Okla. Stat. Section 307(B)(2).

Motion by Councilmember Moore, seconded by Councilmember Watterson, to go into executive session for agenda item 12.A. 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 leave executive session. Motion carried as follows:

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

NO: None

13. 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.

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

Councilmember Murdock Nichols discussed the outdoor farmers market as well as the importance of downtown Edmond and small businesses.

Councilmember Watterson requested that the Fire Maintenance building funding be placed on a future meeting agenda.

Mayor Nash and Councilmember Fraim acknowledged the recent passing of Vernon Brake with the Oklahoma Highway Patrol.

17. 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 - April 13, 2026

Regular Meeting

Chairperson Nash called the regular meeting of the Edmond Public Works Authority to order on Monday, April 13, 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 April 9, 2026, at 10:08 AM. Written notice of the date, time, place, and agenda of the regular meeting was delivered to those requesting notice on April 9, 2026, at 10:29 AM.

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

ABSENT: None

7. Public Works Authority General Consent Items:

- A. Consideration of Approval of Public Works Authority Regular Meeting Minutes: March 23, 2026.**
- B. Consideration of Acceptance of an Easement from Priest Family Trust for SS24-00002 Hunters Creek Sewer Interceptor, Parcel 14; \$86,908.00.**
- C. Consideration of Acceptance of an Easement from Kristopher D. Austin and Stephanie N. Austin for SS24-00002 Hunters Creek Sewer Interceptor, Parcel 12; \$75,505.00.**
- D. Consideration of Acceptance of Bid for the Purchase of Three (3) Substation Disconnect Switches for Electric; \$55,179.00.**
- E. Consideration of Approval of Change Order No. 1 to the Construction Contract with Brewer Construction Oklahoma LLC for the Huntwick II Stormwater Infrastructure Improvements Phase 1 Project; \$15,300.00 Increase.**
- F. Consideration of Approval of Bid Disposition by the Purchasing Manager for Multiple Annual Service / Supply Contracts for Various City Departments:**
 - Mowing / Maintenance of City Properties (City Hall / Municipal Court) (Including Renewal Options) for Parks Departments for an Estimated Annual Amount of \$10,000.00; and**
 - Agriculture Land Lease Agreement (Including Renewal Options) for Arcadia Lake for an Estimated Annual Revenue of \$1,160.00.**

Chairperson Nash asked if any Trustee wished to pull any of the six items under Edmond Public Works Authority General Consent for separate discussion and/or action. Chairperson Nash noted that agenda items 7.B. and 7.C. would be pulled for separate discussion.

Motion by Trustee Watterson, seconded by Trustee Fraim, to approve agenda items 7.A. through 7.F., excluding agenda items 7.B. and 7.C., under Edmond Public Works Authority General Consent. Motion carried as follows:

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

NO: None

8. Public Works Authority Discussion and Consideration Items:

A. Consideration of Public Works Authority General Consent Agenda Items Pulled for Separate Discussion and/or Action.

Motion by Trustee Moore, seconded by Trustee Fraim, to approve agenda item 7.B. under Edmond Public Works Authority General Consent. Motion carried as follows:

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

NO: None

Motion by Trustee Moore, seconded by Trustee Fraim, to approve agenda item 7.C. under Edmond Public Works Authority General Consent. Motion carried as follows:

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

NO: None

B. Discussion and Consideration of Directing City Staff to File Necessary Notices to Adjust Edmond Public Works Authority Meeting Dates for November 2026.

Motion by Trustee Murdock Nichols, seconded by Trustee Moore, to file necessary notices to hold just one regular meeting in November, on November 9, 2026. Motion carried as follows:

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

NO: None

C. Consideration of Acceptance of Bid for a Power Switchgear Building and Equipment for Electric; \$1,866,380.00.

Motion by Trustee Fraim, seconded by Trustee Watterson, to approve agenda item 8.C. Motion carried as follows:

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

NO: None

9. Recess of the Edmond Public Works Authority Meeting.

Motion by Trustee Moore, seconded by Trustee Murdock Nichols, to recess the Edmond Public Works Authority meeting. Motion carried as follows:

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

NO: None

Chairperson Nash reconvened the Edmond Public Works Authority meeting.

14. Edmond Public Works Authority Executive Sessions and Action Items:

- A. Enter into Executive Session on Advice of the City Attorney to Discuss Pending Claim or Action Regarding the Ground Lease, Development Agreement, Subordinated Loan and Security Agreement, and Promissory Notes related to the Hotel Conference Center Project, 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 Trustee Watterson, seconded by Trustee Fraim, to go into executive session for agenda item 14.A. Motion carried as follows:

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

NO: None

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

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

NO: None

- B. Consideration of Action With Regard to Pending Claim or Action Regarding the Ground Lease, Development Agreement, Subordinated Loan and Security Agreement, and Promissory Notes related to the Hotel Conference Center Project.**

No action.

15. Adjournment of the Edmond Public Works Authority Meeting.

Motion by Trustee Moore, seconded by Trustee Fraim, 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