Edmond City Council Minutes - May 26, 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, Tuesday, May 26, 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 May 20, 2026, at 8:20 AM. Written notice of the date, time, place, and agenda of the regular meeting was delivered to those requesting notice on May 20, 2026, at 8:47 AM.

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

ABSENT: None

Mayor Nash asked Councilmember Moore to chair the meeting due to issues with his voice.

2. Citizen Comments.

None

3. Appointments and Reappointments:

A. Ward Three Appointments and Reappointments:

1. Appointment of Kris Austin to the Edmond Mobility Commission; Term Expires June 30, 2029.

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

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

NO: None

B. Other Appointments and Reappointments:

1. Removal of Tyler Merkley from the Edmond Mobility Commission.

2. Appointment of Barry K. Moore to the Edmond Bicycle Committee as the City Council Ex-Officio Member; Term Expires May 2, 2027.

Motion by Councilmember Murdock Nichols, seconded by Councilmember Watterson, to approve all appointments and reappointments as listed under agenda item 3.B. 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. SP24-00018; Public Hearing and Consideration of Approval of a Site Plan Application for Edmond U-Haul Storage Building, Located at 913 South Broadway. (Amerco Real Estate Company)**

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

A Variance to Section 22.6.5(D)(1) to Reduce the Sensitive Border Setback.

Councilmember Moore 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 of both the variance and the item at their May 5, 2026, meeting.

Todd McKinnis, representing the applicant, provided additional information regarding agenda item 4.A.

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

Motion by Councilmember Murdock Nichols, seconded by Councilmember Fraim, to approve a variance to section 22.6.5(D)(1) of the Edmond Municipal Code as requested. Motion carried as follows:

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

NO: None

Motion by Councilmember Watterson, seconded by Councilmember Murdock Nichols, to approve agenda item 4.A. with the aforementioned variance. Motion carried as follows:

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

NO: None

B. **Public Hearing and Consideration of Approval of Ordinance No. 4086 Amending Title 22 Zoning Ordinance of the Edmond Municipal Code by Amending Section 22.4.10 C 3 High Density Multiple Family Residential and Commercial Services; Amending Section 22.4.13 D 1 Restricted Retail Commercial; Amending Section 22.4.14 D 2 A Light Retail General Commercial; Amending Section 22.4.17 E 1 Retail General Commercial; Amending Section 22.4.18 E 2 Open Display Commercial; Amending Section 22.4.19 E 3 Restricted Light Industrial; Amending Section 22.4.21 F 1 Light Industrial; Amending Section 22.4.23 CBD Central Business District; Amending Section 22.4.25 D 1 NRC Restricted Commercial - Nonresidential Conversions; Amending Section 22.4.27 F 1 B Special Industrial District, Including Limited Outdoor Storage; Amending Section 22.4.30 L 5 Restricted Lake Commercial; Amending Section 22.4.35.D.6 Use Definitions; Amending Section 22.9.2 Definitions; Establishing Requirements for Massage Therapy Businesses; Providing for Repealer and Severability; and Declaring an Emergency.**

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

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

Motion by Mayor Nash, 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

Motion by Mayor Nash, seconded by Councilmember Watterson, to approve the emergency clause for Ordinance No. 4086, which provides that an immediate effective date is necessary for the preservation of the peace, health, and public welfare of the City of Edmond and the inhabitants thereof. Motion carried as follows:

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

NO: None

C. Public Hearing, pursuant to 11 O.S. § 17-208, on the Proposed Budget and Financial Plan for Fiscal Year 2026-27, containing the General Fund, Special Revenue Funds, Capital Project Funds, Internal Service Funds, and Other Enterprise Funds, to include:

- **Presentation and Discussion of the Proposed Budget and Financial Plan for Fiscal Year 2026-27;**
- **Presentation and Discussion of Proposed New Positions, Proposed Position Reclassifications, and the Proposed Organizational Chart for Fiscal Year 2026-27;**
- **Receive Public Comments, Recommendations, or Other Information regarding the Proposed Budget and Financial Plan for Fiscal Year 2026-27; and**
- **Discussion and Consideration of Potential Amendments to the Proposed Budget and Financial Plan for Fiscal Year 2026-27.**

Kathy Panas, Finance Director, and Caroline Pierce, Director of Human Resources, provided general information and answered questions from members of the City Council regarding agenda item 4.C.

Councilmember Moore asked if anyone in the audience wished to speak regarding the agenda item.

Taylor Wilson, an Edmond resident, spoke regarding the proposed budget for Fiscal Year 2026-27.

5. Recess of the Edmond City Council Meeting.

Motion by Mayor Nash, seconded by Councilmember Fraim, to recess the Edmond City Council meeting. Motion carried as follows:

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

NO: None

Councilmember Moore reconvened the Edmond City Council meeting.

10. City Council General Consent Items:

A. Consideration of Approval of City Council Regular Meeting Minutes: May 11, 2026.

B. Consideration of Approval for a Monarch-Themed Mural to be Installed by Rick Sinnett on the City Owned Building at 24 E. First Street.

C. Consideration of Renewal of Jail Services Agreement with Oklahoma County for Prisoners Incarcerated at the County Jail on Edmond Municipal Charges.

D. Consideration of Approval of Disposal Disposition of Used Vehicles by Purchasing Agent.

E. Consideration of Acceptance of Donated Right-of-Way from Graves Golf Properties, LLC at Coffee Creek Road, East of Kelly Avenue.

F. Consideration of Acceptance of Donated Easement from Summit Property Development, LLC for Bungalow Heights Section 3.

G. Consideration of Acceptance of Donated Easement from Bungalow Heights Homeowners Association, Inc. for Bungalow Heights Section 3.

H. Consideration of Acceptance of Donated Utility Easement from 19 Broadway, LLC.

I. Consideration of Acceptance of Donated Utility Easement from Spearman Investments, Inc.

J. Consideration of Approval of a No Cost Time Extension to the Grant Agreement with the U.S. Environmental Protection Agency.

K. Consideration of Approval of Change Order No. 3 with Wynn Construction Co., Inc. for the Renovation of the Pelican Bay Aquatic Center; $147,424.71 Increase.

L. Consideration of Approval of Purchase of Renewal of SolarWinds Monitoring and Observability System with Carahsoft Technology Corp Utilizing OMNIA Partners Contract NO 23-6692-01; $49,488.43.

M. Consideration of Approval of a 911 Conference Grant Agreement with the Association of Central Oklahoma Governments in the Amount of $9,000.00.

N. Consideration of Approval of Change Order No. 2 to the Construction Contract with Shiloh Enterprises for the Fire Station No. 6 Project; $7,296.23 Decrease.

Councilmember Moore asked if any councilmember wished to pull any of the fourteen items from general consent for separate discussion or action. No Councilmember responded.

Motion by Councilmember Fraim, seconded by Councilmember Watterson, to approve agenda items 10.A. through 10.N. 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

12. Executive Sessions and Action Items:

A. Enter into Executive Session on Advice of the City Attorney to Discuss Pending Claim or Action styled Langley v. City of Edmond, et al. 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 Watterson, seconded by Councilmember Fraim, 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 Murdock Nichols, seconded by Councilmember Watterson, to leave executive session. Motion carried as follows:

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

NO: None

B. Consideration of Authorizing the City Attorney to Proceed with Settlement Without Admitting Liability in the Case of Langley v. City of Edmond, et al. and to Execute Documents Necessary to Effectuate Said Settlement.

Motion by Councilmember Murdock Nichols, seconded by Councilmember Watterson, to authorize the City Attorney to proceed with settlement without admitting liability in the case of Langley v. City of Edmond, et al. and to execute documents necessary to effectuate said settlement. Motion carried as follows:

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

NO: None

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

Councilmember Watterson noted staff's efforts for agenda items considered this evening and expressed support for the Oklahoma City Thunder playing later in the evening.

Councilmember Murdock Nichols noted the variety of summer time opportunities for families and kids in the City of Edmond.

14. 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 - May 26, 2026

Regular Meeting

Chairperson Nash called the regular meeting of the Edmond Public Works Authority to order on Tuesday, May 26, 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 May 20, 2026, at 8:20 AM. Written notice of the date, time, place, and agenda of the regular meeting was delivered to those requesting notice on May 20, 2026, at 8:47 AM.

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

ABSENT: None

Chairperson Nash asked Trustee Moore to chair the meeting due to issues with his voice.

6. Public Works Authority Public Hearing Items:

A. Public Hearing, pursuant to 11 O.S. § 17-208, on the Proposed Budget and Financial Plan for Fiscal Year 2026-27, containing the Public Works Authority Utility Funds to include:

- **Presentation and Discussion of the Proposed Budget and Financial Plan for Fiscal Year 2026-27;**
- **Presentation and Discussion of Proposed New Positions, Proposed Position Reclassifications, and the Proposed Organizational Chart for Fiscal Year 2026-27;**
- **Receive Public Comments, Recommendations, or Other Information regarding the Proposed Budget and Financial Plan for Fiscal Year 2026-27; and**
- **Discussion and Consideration of Potential Amendments to the Proposed Budget and Financial Plan for Fiscal Year 2026-27.**

Trustee Moore asked if there was anyone in the audience that wished to speak regarding agenda item 6.A. No one responded.

No action taken.

B. Consideration of Approval of a Budget Amendment for Transfers of Appropriation for Water and Wastewater Totaling $1,700,000.00 (Citywide):

- **From the Edmond Public Works Authority Water Fund Budget for Waterworks Construction in the Amount of $900,000.00 to the Edmond Public Works Authority Water Fund Budgets for Right of Way Use Fee in the Amount of $750,000.00 and Electrical Materials in the Amount of $150,000.00; and**
- **From the Edmond Public Works Authority Wastewater Fund Budget for Sanitary Sewer Construction in the Amount of $800,000.00 to the Edmond Public Works Authority Wastewater Fund Budgets for Electrical Materials in the Amount of $150,000.00, Machine Equipment Parts in the Amount of**

$250,000.00, Maintenance Repairs Equipment in the Amount of $300,000.00, and Chemicals in the Amount of $100,000.00.

Kris Neifing, Director of Water Resources, provided general information regarding agenda item 6.B.

Trustee Moore asked if there was anyone in the audience that wished to speak regarding agenda item 6.B. No one responded.

Motion by Trustee Murdock Nichols, seconded by Trustee Fraim, to approve agenda item 6.B. Motion carried as follows:

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

NO: None

7. **Public Works Authority General Consent Items:**

A. **Consideration of Approval of Public Works Authority Regular Meeting Minutes: May 11, 2026.**

B. **Consideration of Acknowledging Receipt of Engineer's Recommendation of Bidder Prequalification for WC24-00010 Arcadia Lake Water Treatment Plant (WTP) WTP-01C Process Improvements Project.**

C. **Consideration of Approval of Disposal Disposition of Used Vehicles by Purchasing Agent.**

D. **Consideration of Approval of the Collateral Assignment of Development Agreement for 103 Broadway, LLC for Development of a Mixed-Use Building in Downtown Edmond Located at the Northwest Corner of North Broadway and West Hurd Street.**

E. **Consideration of Approval to Purchase an Additional Power Switchgear Building and Equipment for Coffee Creek Substation; $1,866,380.00.**

F. **Consideration of Approval of Task Order No. 3 (General Water Services) with Cowan Group Engineering, LLC under the On-Call Water and Wastewater Engineering Services Agreement; $100,000.00.**

G. **Consideration of Approval of Task Order No. 4 (WC26-00001 FY27 Water Line – Phase 1) with Cowan Group Engineering, LLC under the On-Call Water and Wastewater Engineering Services Agreement; $402,000.00.**

H. **Consideration of Acceptance of an Easement from AMD Saratoga Farmland, LLC for SS24-00002 Hunters Creek Sewer Interceptor, Parcels 1.1A, 1.1B, and 1.2; $180,656.00.**

I. **Consideration of Acceptance of an Easement from HAD GS Trust for SS24-00002 Hunters Creek Sewer Interceptor, Parcel 3; $17,813.00.**

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

Motion by Trustee Watterson, seconded by Trustee Fraim, to approve agenda items 7.A. through 7.I. 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.

None

9. Adjournment of the Edmond Public Works Authority Meeting.

Motion by Chairperson Nash, 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