

Notice of the Midwest City Sidewalk Committee meeting was filed with the Midwest City Clerk and a copy of the agenda for the meeting was posted in the lobby of City Hall at least 24 hours in advance of the meeting.

**MINUTES OF MIDWEST CITY
SIDEWALK COMMITTEE
MEETING
February 25th, 2020 5:00 PM**

The meeting of the Midwest City Sidewalk Committee was held in the Community Development Conference Room, Midwest City, Oklahoma County, Oklahoma, on February 25th at 5:00 p.m., with the following members:

Española Bowen, Chair
Sean Reed, Vice Chair
Matt Dukes, Mayor

Staff present: Brandon Bundy, Community Development City Engineer
 Patrick Menefee, Public Works City Engineer
 Vaughn Sullivan, Assistant City Manager

The meeting was called to order by the Chairman Bowen at 5:06 PM.

A. MINUTES

Motion was made by Matt Dukes and seconded by Española Bowen to approve the minutes of the January 22nd, 2019 meeting. Voting aye: all present Nay: none. Motion carried.

B. DISCUSSION ITEMS

1. Discussion and consideration of financial report of Sidewalk Fee Fund and the Sidewalk/Trails Sales Tax Revenue Fund.

Brandon Bundy referred to the memo included in the agenda packet. Reported was the fund balance, what was constructed since last year's meeting, and the anticipated projects upcoming this budget year.

Since the item was information only, no action was taken on this item.

2. Discussion and consideration of a status report of Midwest City's Trail Projects funded through ODOT.

Brandon Bundy referred to the memo included in the agenda packet. Reported on the anticipated projects upcoming this budget year.

Since the item was information only, no action was taken on this item.

Sean Reed arrived during this item at 5:10 PM.

Sidewalk Committee Minutes

3. Discussion and consideration of a status report of the Midwest City ADA Transition Plan.

Brandon Bundy referred to the memo included in the agenda packet. Reported was the fund balance, what was constructed since last year's meeting, and the anticipated projects upcoming this budget year.

Since the item was information only, no action was taken on this item.

4. Discussion and consideration of recommending sidewalk projects for construction for calendar year 2020 utilizing the Sidewalk Fee Fund and the Sidewalk/Trails Sales Tax Revenue.

The memo was reviewed from the agenda packet. Current funds were reviewed. It was recommended to continue to following the project list as funds become available.

Discussion continued among the committee members.

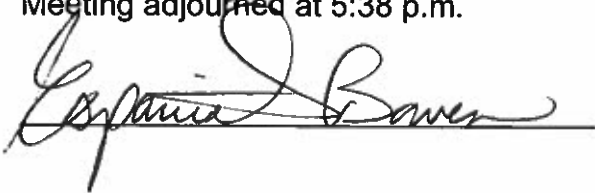
Motion was made by Sean Reed, seconded by Matt Dukes, to recommend to the City Council there be no new sidewalk projects this year due to low Sidewalk Fund and Sidewalk /Trails Sales Tax Revenue Fund Fees being available. Voting aye: all present. Nay: none. Motion carried.

C. NEW BUSINESS / PUBLIC DISCUSSION

No further items were discussed.

D. ADJOURNMENT

There being no further business, a motion was made by Sean Reed, seconded by Matt Dukes, to adjourn the meeting. Voting aye: all present. Nay: none. Motion carried. Meeting adjourned at 5:38 p.m.



Espaniola Bowen, Chair