



**BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
AUGUST 30, 2022**

**SPECIAL MEETING**

A Special Meeting of the Town of Olathe Board of Trustees was held as a hybrid meeting on Tuesday, August 30, 2022. Said meeting was posted in accordance with the Sunshine Law. Mayor Jake Foreman called the Meeting to order at 7:02 P.M. with Town Administrator Rob Smith leading the Pledge of Allegiance.

**TRUSTEES PRESENT:** Mayor Jake Foreman; Mayor Pro Tem Greg Davidson; Trustee Steve Gottlieb; Trustee Mark Hillier; Trustee Christine Kinion; Trustee Darrin Westermann; Trustee Abigail Aldaco

**TRUSTEES ABSENT:** None

**STAFF PRESENT:** Rob Smith, Town Administrator; Monique Garrett, Town Clerk; Tim Cox, Interim Chief of Police; Jim Plumhoff, Town Attorney

**PUBLIC PRESENT:** Kari Keller (NR); Tanner Carroll (NR); Owen Wagner (NR)

Town of Olathe Resident (R)      Non-resident (NR)      Unknown residency (U)

**AGENDA CHANGES** – Move 5.3 to first item of business.

**ACTION ITEMS**

**5.3) OLATHE HIGH SCHOOL HOMECOMING ACTIVITIES**

Olathe High School Head Boy, Owen Wagner and Head Girl, Tanner Carroll requested approval from the Board to paint Highway 50 Business Loop in front of the High School on September 11, 2022 to kick-off OHS Homecoming Week; and the students presented the Board with a Parade Permit for the Homecoming Parade on September 16, 2022. The students requested to have fees waived.

*A motion by Trustee Steve Gottlieb approving the OHS class of 2023 to paint Highway 50 Business Loop in front of the school was seconded by Trustee Darrin Westermann. Trustee Gottlieb amended his initial motion to include the approval of the Parade Permit for the OHS Homecoming Parade and to waive any associated fees. The amended motion was seconded by Trustee Westermann. Discussion – None.*

*The motion passed with a seven to zero vote in favor.*

**5.1) RESOLUTION 2022-16 – SUBMITTING TO A VOTE A QUESTION TO ALLOW THE TOWN TO COLLECT AND RETAIN TAX ON THE SALE OR RETAIL MARIJUANA AND RETAIL MARIJUANA PRODUCTS**

After discussion, the Board tabled this item to a future meeting to be scheduled at a later date.

**5.2) INTERGOVERNMENTAL AGREEMENT – MONTROSE COUNTY ELECTIONS**

*No action was taken*

**DISCUSSION ITEMS**

**6.1) RISE INNOVATION CENTER**

Town Administrator, Rob Smith, presented the Board with a financial report to show the availability of funds to allow for an additional donation to the RISE Innovation Center.

**PUBLIC COMMENT**

**STAFF COMMENTS** – (added)

- Interim Chief of Police Cox – Talked with the Board about offering hiring bonuses to attract officer applicants and retention bonuses for current Police Officers.

**BOARD COMMENTS**

- Trustee Gottlieb – Informed the Board of a Fire District meeting on Thursday, September 1, 2022; they will be discussing a Public Safety building.
- Trustee Hillier – Asked the Trustees if they would be interested in donating their pay to host appreciation events for staff and the community.

**ADJOURNMENT**

*There being no further business at hand, a motion was made by Trustee Steve Gottlieb and seconded by Trustee Darrin Westermann to adjourn the regular meeting of the Board of Trustees at 7:54 PM with no further action taken. Discussion – None.*

*The motion passed with a six to zero vote in favor.*

  
\_\_\_\_\_  
Jake Foreman, Mayor



ATTEST:

  
\_\_\_\_\_  
Monique Garrett, Town Clerk

Minutes approved as submitted ✓

Minutes approved as amended \_\_\_\_\_