



**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
SEPTEMBER 28, 2022**

SPECIAL MEETING

A Special Meeting of the Town of Olathe Board of Trustees was held as a hybrid meeting on Wednesday, September 28, 2022. Said meeting was posted in accordance with the Sunshine Law. Mayor Pro Tem Greg Davidson called the Meeting to order at 6: 11 P.M. with Interim Town Administrator Patty Gabriel leading the Pledge of Allegiance.

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

TRUSTEES ABSENT: Mayor Jake Foreman

STAFF PRESENT: Patty Gabriel, Interim Town Administrator; Monique Garrett, Town Clerk; Heath Terrell, Public Works Director; Tim Cox, Interim Chief of Police

PUBLIC PRESENT: None

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

ACTION ITEMS

4.1) CONTRACT FOR INTERIM TOWN ADMINISTRATOR

A motion by Trustee Steve Gottlieb appointing Patty Gabriel Interim Town Administrator and authorizing the mayor's signature on the Employment Contract for the position of interim Town Administrator was seconded by Trustee Christine Kinion. Discussion – None.

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

DISCUSSION ITEMS – None

TOWN ADMINISTRATOR COMMENTS

- Will be placing an item on the agenda regarding hiring a new Town Administrator, hiring within staff or outside.
- Update of the façade grant

PUBLIC COMMENT - None


BOARD COMMENTS

- Trustee Aldaco – Made “Thank You” notes to distribute to the local businesses.
- Trustee Hillier – Commented that one of the awning poles was dislodged.
- Mayor Pro Tem Davidson – Mentioned that a gentleman attending the MEDC meeting is looking for a large space in Olathe for a medical business.

ADJOURNMENT

There being no further business at hand, a motion was made by Trustee Abigail Aldaco and seconded by Trustee Mark Hillier to adjourn the regular meeting of the Board of Trustees at 6:21 PM with no further action taken. Discussion – None.

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



Greg Davidson, Mayor Pro Tem

ATTEST:



Monique Garrett, Town Clerk

Minutes approved as submitted ✓
Minutes approved as amended