



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
OCTOBER 10, 2022**

REGULAR MEETING

A Regular Meeting of the Town of Olathe Board of Trustees was held as a hybrid meeting on Monday, October 10, 2022. Said meeting was posted in accordance with the Sunshine Law. Mayor Jake Foreman called the Meeting to order at 7:00 P.M. with Interim Town Administrator Patty Gabriel 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

TRUSTEES ABSENT: Trustee Abigail Aldaco

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

PUBLIC PRESENT: Sue Hansen (NR); Shirley Dykes (NR); Elaine Davison (R); Owen Wagner (NR); John Harold (NR); Calvin Inda (NR); Billy McCracken (NR); Bill, owner of Auto Repair Lodge

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

CONSENT AGENDA

A motion by Trustee Steve Gottlieb to approve the consent agenda as presented was seconded by Mayor Pro Tem Greg Davison. Discussion – None.

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

AGENDA CHANGES – None.

ACTION ITEMS

6.1) RESOLUTION 2022-18 – CORPORATE AUTHORIZATION BANK OF COLORADO

A motion by Mayor Pro Tem Greg Davidson to approve Resolution 2022-18 Corporate Authorization for Bank of Colorado was seconded by Trustee Christine Kinion. Discussion – None

The motion passed unanimously.

6.2) RESOLUTION 2022-19 – CORPORATE AUTHORIZATION ALPINE BANK

A motion by Trustee Christine Kinion to approve Resolution 2022-19 Corporate Authorization for Alpine Bank was seconded by Trustee Mark Hillier. Discussion – None

The motion passed unanimously.

6.3) RESOLUTION 2022-20 – CORPORATE AUTHORIZATION COLOTRUST

A motion by Trustee Christine Kinion approving Resolution 2022-20 Corporate Authorization for Colotrust was seconded by Mayor Pro Tem Greg Davidson. Discussion – None

The motion passed unanimously.

DISCUSSION ITEMS

7.1) OLATHE HIGH SCHOOL HEAD BOY AND HEAD GIRL

Head Boy, Owen Wagner updated the Board on current events happening at OMHS.

7.2) INDUSTRIAL BOULEVARD

Business owners located on Industrial Blvd addressed the Board about the current needed state of Industrial Blvd and priority list for repair.

7.3) POLICE DEPARTMENT WAGES

Interim Town Administrator Patty Gabriel told the Board that she worked with Interim Police Chief Cox and will move each officer up a level which will increase their pay effective with the next payroll.

INFORMATION FOR BOARD REVIEW - None

OLD BUSINESS - None

PUBLIC COMMENT

- Elaine Davison – Suggested to have a Meet & Greet with the new Chief of Police and requested that the Police Department monitor the speed on Hersum Avenue.

INTERIM TOWN ADMINISTRATOR REPORT

- The amended IGA for the additional funding from Montrose County is ready for the Mayor's signature.
- Thanked Commissioner Sue Hansen for the additional funding from Montrose County.
- The 2021 Audit was completed and submitted to the State on time.
- Updated the Board on hiring a new Chief of Police; an offer was extended and accepted by Candidate, Frank Rodriguez.

- Interim Police Chief, Tim Cox will stay with the Town until November 8, 2022 and then the Town will work with Montrose County Sheriff for continued coverage until the new Chief begins in December.
- Updated the Board on the Façade Grant.

MONTROSE COUNTY COMMISSIONER REPORT - None

ATTORNEY COMMENTS

- Updated the Board on the status for the completion of the property land swap on the Harding property.

STAFF COMMENTS - None

BOARD COMMENTS

- Trustee Kinion – Appreciation to the Board and staff for all the work and tough decisions they have faced.
- Mayor Pro Tem Davidson – Thanked the staff for all their work for the Community.
- Trustee Gottlieb – Asked where the campground regulations stand and the status of the new Special Event Permit.

EXECUTIVE SESSION

Town Attorney, Jim Plumhoff, recommended a motion to enter into Executive Session pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice regarding procedure for filling the Town Administrator position.

A motion by Mayor Pro Tem Greg Davidson to enter into Executive Session was seconded by Trustee Christine Kinion.

The Board entered Executive Session at 7:46 PM.

The Board ended and reentered into Regular Session at 8:33 PM.

17) TOWN ADMINISTRATOR HIRING PROCESS

A motion by Trustee Darrin Westermann to table this item until the next regular Board of Trustee meeting on October 24, 2022 was seconded by Trustee Steve Gottlieb. Discussion – none.

The motion passed unanimously.

ADJOURNMENT

There being no further business at hand, a motion was made by Mayor Pro Tem Greg Davidson and seconded by Trustee Steve Gottlieb to adjourn the regular meeting of the Board of Trustees at 8:34 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 ☐ _____