



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
NOVEMBER 14, 2022**

REGULAR MEETING

A Regular Meeting of the Town of Olathe Board of Trustees was held as a hybrid meeting on Monday, November 14, 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 Trustee Darrin Westermann leading the Pledge of Allegiance.

TRUSTEES PRESENT: Mayor Jake Foreman; Mayor Pro Tem Greg Davidson; Trustee Steve Gottlieb; Trustee Christine Kinion; Trustee Darrin Westermann

TRUSTEES ABSENT: Trustee Mark Hillier, Trustee Abigail Aldaco

STAFF PRESENT: Patty Gabriel, Interim Town Administrator; Monique Garrett, Town Clerk; Heath Terrell, Public Works Director; Frank Rodriguez (incoming Chief of Police)

PUBLIC PRESENT: Shirley Dykes (NR); Elaine Davison (R); Kaye Hotsenpiller (NR)

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 Trustee Christine Kinion. Discussion – None. The motion passed with a five to zero vote in favor.

AGENDA CHANGES – Items 6.1 and 6.2 were deleted

ACTION ITEMS

6.1) PUBLIC HEARING – Property Rezone - Deleted

6.2) ORDINANCE 2022-05 - Deleted

6.3) PROCLAMATION 2022-10 NATIONAL ALZHEIMER’S AND NATIONAL CAREGIVER MONTH

Mayor Jake Foreman read aloud Proclamation 2022-10.

A motion by Trustee Steve Gottlieb approving Proclamation 2022-10 proclaiming November as National Alzheimer’s and National Caregiver month in Olathe was seconded by Trustee Darrin Westermann. Discussion – none. The motion passed unanimously.

DISCUSSION ITEMS

7.1) OLATHE HIGH SCHOOL HEAD BOY AND HEAD GIRL – OHS students were not in attendance.

7.2) RIVER VALLEY FAMILY HEALTH CENTER

Kaye Hotsenpiller, CEO of River Valley Family Health Center talked with the Board regarding upgrades to the parking lot serving the American Legion, Town Hall and some local businesses; and also getting Main Street striped for parking.

7.3) CHIEF OF POLICE INTRODUCTION

Interim Town Administrator Patty Gabriel introduced incoming Chief of Police, Frank Rodriguez. Mr. Rodriguez talked with the Board about his staffing plan and new protocols and procedures he would like to implement in the Department once he starts on December 19, 2022.

7.4) TOWN ADMINISTRATOR HIRING PROCESS

The Board will review the submitted applications and act on the next steps in hiring a new Town Administrator at the next regular Board of Trustee meeting scheduled for November 28, 2022.

INFORMATION FOR BOARD REVIEW - None

OLD BUSINESS - None

PUBLIC COMMENT

- Elaine Davison – Had a request to have the alley behind her house bladed, and that Jed Murray had come home from Denver Hospital a few days ago.

INTERIM TOWN ADMINISTRATOR REPORT

- Told the Board that she has read the Lexipol agreement that Mr. Rodriguez had discussed earlier and that she is comfortable with the terms.

MONTROSE COUNTY COMMISSIONER REPORT – Commissioner Sue Hansen was not in attendance.

STAFF COMMENTS – None

BOARD COMMENTS

- Trustee Gottlieb – Welcomed Mr. Rodriguez to the Town Staff.
- Jake Foreman – asked about removing a broken bench on Main Street.

ADJOURNMENT

There being no further business at hand, a motion was made by Trustee Steve Gottlieb and seconded by Mayor Pro Tem Greg Davidson to adjourn the regular meeting of the Board of Trustees at 7:44 PM with no further action taken. Discussion – None. The motion passed with a five to zero vote in favor.



Jake Foreman, Mayor



ATTEST:


Monique Garrett, Town Clerk

Minutes approved as submitted ☒ _____
Minutes approved as amended _____