



**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
DECEMBER 14, 2022**

SPECIAL MEETING

A Special Meeting of the Town of Olathe Board of Trustees was held as a hybrid meeting on Wednesday, December 14, 2022. Said meeting was posted in accordance with the Sunshine Law. Mayor Jake Foreman called the Meeting to order at 6: 40 P.M. with Trustee Mark Hillier leading the Pledge of Allegiance.

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

TRUSTEES ABSENT: Trustee Steve Gottlieb

STAFF PRESENT: Patty Gabriel, Interim Town Administrator; Monique Garrett, Town Clerk

PUBLIC PRESENT: None

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

ACTION ITEMS

4.1) MONTROSE COUNTY COMMUNITY PARTNERSHIP AGREEMENT

Interim Town Administrator, Patty Gabriel, told the Board this agreement is for the \$50,000 grant from Montrose County in which the Board allocated to the General Fund with \$40,000 for the Police Department and \$10, 000 to the Community Center in the 2023 Town budget.

A motion by Trustee Christine Kinion authorizing the Mayor's signature on the 2023 Montrose County Community Partnership agreement was seconded by Mayor Pro Tem Greg Davidson. Discussion – None.

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

4.2) TOWN ADMINISTRATION SELECTION

A motion by Mayor Pro Tem Greg Davidson hiring Monique Garrett as Town Administrator was seconded by Trustee Christine Kinion. Discussion – None.

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

A motion by Mayor Pro Tem Greg Davidson to amend his original motion to include hiring Monique Garrett as Town Administrator effective January 3, 2023 at a salary of \$75,000 annually with a twelve

month probationary period to include a performance evaluation at the sixth month and twelve month marks and then continue on an annual basis was seconded by Trustee Christine Kinion. Discussion – None.

The motion passed unanimously.

DISCUSSION ITEMS – None

PUBLIC COMMENT - None

INTERIM TOWN ADMINISTRATOR REPORT - None

STAFF COMMENTS - None

BOARD COMMENTS

- Mayor Pro Tem Davidson – Welcomed Ms. Garrett as the new Town Administrator and asked when the Ridgway Marshal is coming to talk with the Board?
- Mayor Foreman – Has had a discussion with Luv’s regarding building a truck stop in Olathe.

ADJOURNMENT


There being no further business at hand, a motion was made by Mayor Pro Tem Greg Davidson and seconded by Trustee Darrin Westermann to adjourn the regular meeting of the Board of Trustees at 7:26 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