



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY, JANUARY 23, 2023**

Town of Olathe Board of Trustee and Planning & Zoning Commission meetings will be held in a hybrid format. Detailed instructions can also be found on the Town website at www.townofolathe.org.

MEETING ID: 828 4825 2510

WORK SESSION – 6:30 PM

Facade Design Idea Plans

REGULAR MEETING – 7:00 PM

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL

Jake Foreman, Mayor	_____
Greg Davidson, Mayor Pro Tem	_____
Steve Gottlieb, Trustee	_____
Christine Kinion, Trustee	_____
Darrin Westermann, Trustee	_____
Abigail Aldaco, Trustee	_____
Mark Hillier, Trustee	_____

4) CONSENT AGENDA

All items listed in this portion of the agenda are routine by the Board of Trustees and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests; in which event, the item will be removed from the Consent Agenda and considered under the Regular Agenda. Unless otherwise indicated, titles are self-explanatory.

- APPROVAL OF MEETING MINUTES – January 9, 2023 Regular Board of Trustee meeting minutes.
- ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) OLD BUSINESS

7) PUBLIC COMMENT

8) DISCUSSION ITEMS

8.1) CITIZEN MERIT AWARD – Police Chief Rodriguez, Fire District Chief Fitzgerald, Mayor Foreman

Olathe Police Department, Olathe Fire Protection District, and the Town of Olathe will present the Citizen Merit Award to Tyler Hawk for his actions to help a citizen in need.

8.2) INNOVATION CENTER PERMIT FEES – Mayor Pro Tem Greg Davidson

9) ACTION ITEMS

9.1) OLATHE MIDDLE HIGH SCHOOL ARCHERY TEAM SPONSORSHIP

The Board will consider and may approve a financial sponsorship to the Olathe Middle High School Archery team.

9.2) CIVIC PLUS WEBSITE AGREEMENT

The Board will consider and may authorize the mayor's signature on an agreement with Civic Plus for a new website design and support.

10) TOWN ADMINISTRATOR REPORT

11) DEPARTMENT HEAD REPORT

12) BOARD COMMENTS

13) ADJOURNMENT




Monique Garrett, Town Clerk

- *Notice is hereby given that a majority or quorum of the Olathe Planning and Zoning Commission may be present at the above noticed Board of Trustee meeting to discuss any or all of the matters on the agenda for Board consideration.*
- *Action may be taken on any or all of the items listed during the regular meeting.*
- *Please call the Town of Olathe at 970-323-5601 on the day of the Meeting for final Agenda information.*
- *The next regularly scheduled Town of Olathe Board of Trustee meeting is February 13, 2023.*