



**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
FEBRUARY 6, 2023**

REGULAR MEETING

A Special Meeting of the Town of Olathe Board of Trustees was held as a hybrid meeting on Monday, February 6, 2023. Said meeting was posted in accordance with the Sunshine Law. Mayor Jake Foreman called the Meeting to order at 7:00 P.M. with Monique Garrett leading the Pledge of Allegiance.

TRUSTEES PRESENT: Mayor Jake Foreman; Mayor Pro Tem Greg Davidson; Trustee Darrin Westermann; Trustee Steve Gottlieb, Trustee Abigail Aldaco

TRUSTEES ABSENT: Trustee Christine Kinion; Trustee Mark Hillier

STAFF PRESENT: Monique Garrett, Town Administrator; Scott Eklund, Building Department

PUBLIC PRESENT: None

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

DISCUSSION/ACTION ITEMS

- TOWN ATTORNEY

Town Administrator, Monique Garrett stated that the current Town Attorney service agreement expired on December 31, 2022, and as instructed by the Board; contacted other law firms to see who may be interested in representing the Town. Ms. Garrett presented the Board with two (2) firms who were interested. Ms. Garrett asked for the Board's direction on how they would like to proceed.

A motion by Trustee Steve Gottlieb appointing Carol Viner of Viner Law to represent the Town was seconded by Trustee Abigail Aldaco. Discussion – None. The motion passed with a five to zero vote in favor.

TOWN ADMINISTRATOR REPORT

- Informed the Board of the annual CML conference, June 25th-28th in Aurora, CO, and there is a scholarship opportunity to help pay for registration fees and accommodations.

PUBLIC COMMENT - None

BOARD COMMENTS

- Mayor Pro Tem Davison – Asked the Board if anyone would like to attend the MEDC annual luncheon on March 9, 2023.

ADJOURNMENT

There being no further business at hand, a motion was made by Trustee Steve Gottlieb and seconded by Trustee Darrin Westermann to adjourn the regular meeting of the Board of Trustees at 7:03 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