

BOARD OF TRUSTEES REGULAR MEETING AGENDA MONDAY, APRIL 10, 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: 819 2596 4874

WORK	<u> </u>
Olathe Sweet Corn Festival	
REGULAR MEETING – 7:00 PM	
1)	CALL TO ORDER
2)	PLEDGE OF ALLEGIANCE
3)	ROLL CALL
4)	Jake Foreman, Mayor Greg Davidson, Mayor Pro Tem Steve Gottlieb, Trustee Christine Kinion, Trustee Darrin Westermann, Trustee Abagail Aldaco, Trustee Mark Hillier, Trustee 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 – March 27, 2023 Regular Board of Trustee meeting minutes. ACCOUNTS PAYABLE
5)	AGENDA CHANGES

7) PUBLIC COMMENT

OLD BUSINESS

Vacant Town Property

6)

Any member of the public will be allotted three minutes to address the Board on a subject not listed on the current meeting agenda.

8) DISCUSSION ITEMS

8.1) OLATHE HIGH SCHOOL HEAD STUDENTS – Owen Wagner and Tanner Carroll

OHS Head Students, Owen Wagner and Tanner Carroll, will update the Board on current school events.

8.2) OLATHE MIDDLE HIGH SCHOOL ARCHERY – Alex Straub

Archery Team representative, Alex Straub, will update the Board on the OMHS Archery Team.

8.2) OLATHE SWEET CORN FESTIVAL AGREEMENT

The Board will discuss proposed Olathe Sweet Corn Festival Agreement.

9) ACTION ITEMS

9.1) ARBOR DAY PROCLAMATION – Darrin Scott, Parks Director

The Board will consider and may proclaim May 2, 2023 as Arbor Day in the Town of Olathe.

9.2) PARK RENTAL DONATION REQUEST – Shannon James

The Board will consider and may approve a request for Town Park rental fee waiver to help in getting a Farmer's Market established in Olathe.

- 10) TOWN ADMINISTRATOR REPORT
- 11) MONTROSE COUNTY COMMISSIONER Commissioner Sue Hansen
- 12) DEPARTMENT HEAD REPORTS
- 13) STAFF COMMENTS
- 14) **BOARD COMMENTS**
- 15) ADJOURNMENT

SEAL

Monique Carrett, Town Clerk

- Notice is hereby given that a majority or quorum of the Olathe Planning and Zoning Commission may be present at the above-mentioned 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 April 24, 2023.