



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JANUARY 23, 2023**

REGULAR MEETING

A Regular Meeting of the Town of Olathe Board of Trustees was held as a hybrid meeting on Monday, January 23, 2023. Said meeting was posted in accordance with the Sunshine Law. Mayor Jake Foreman called the Meeting to order at 7:02 P.M. with Chief Frank Rodriguez leading the Pledge of Allegiance.

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

TRUSTEES ABSENT: Trustee Abigail Aldaco

STAFF PRESENT: Monique Garrett, Town Administrator; Officer James Fogg; Chief Frank Rodriguez; Officer Lorin Winnett

PUBLIC PRESENT: Elaine Davison (R); John and Amanda Thomas (NR); Charlotta Straub (NR); Alex Straub (NR); Scott Fitzgerald (NR); Braydon Fitzgerald (NR); Michelle Gottlieb (R); Tyler Hawk (NR); Darla Hawk (NR); Ric Hawk (NR); Andrew Hawk (NR); Corrine Nickerson (R)

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

CONSENT AGENDA

A motion by Trustee Mark Hillier to approve the consent agenda as presented was seconded by Trustee Steve Gottlieb. Discussion – None. The motion passed with a six to zero vote in favor.

AGENDA CHANGES – None

OLD BUSINESS – None

PUBLIC COMMENT:

- John Thomas with Green Meadows Medical Dispensary expressed his interest in working with the Board in their discussions to allow retail marijuana businesses in Olathe.
- Elaine Davison asked about getting the Community Center westside doors fixed, stated there is loitering on Main Street, and the J-turns on Main Street, and the 4-way stop are very dangerous.

DISCUSSION ITEMS

CITIZEN MERIT AWARD

Mayor Jake Foreman, Police Chief, Frank Rodriguez and Olathe Fire District Deputy Chief Scott Fitzgerald presented Tyler Hawk with the Citizen Merit Award for his quick action to aid another resident in need.

INNOVATION CENTER PERMIT FEES

Mayor Pro Tem Greg Davidson discussed with the Board his position to support the Innovation Center by waiving the building permit fees due to the Town for the renovation project.

ACTION ITEMS

OLATHE MIDDLE HIGH SCHOOL ARCHERY TEAM SPONSORSHIP

Alexander Straub with the Olathe Middle High School Archery Club presented a sponsorship form to the Board and asked for the Town's support.

A motion by Trustee Steve Gottlieb to sponsor the Olathe Middle High School Archery team in the amount of \$1,000 was seconded by Trustee Christine Kinion. Discussion – None. The motion passed with a six to zero vote in favor.

CIVIC PLUS WEBSITE AGREEMENT

Town Administrator, Ms. Garrett, told the Board the Civic Plus agreement is for a new professionally built website that is needed to meet new State law requiring municipal websites to be ADA compliant.

A motion by Trustee Christine Kinion authorizing the Mayor's signature on the Civic Plus website agreement was seconded by Trustee Mark Hillier. Discussion – None. The motion passed with a six to zero vote in favor.

TOWN ADMINISTRATOR REPORT

- Asked the Board about placing a memorial in Pocket Park to honor Lynette Rowland.

DEPARTMENT HEAD REPORT


- Public Works, Heath Terrell – Cold patch has been delivered and they have started patching roads. They will begin cleaning streets and will work with the Police Department to get the word out and cars moved off of Main Street during cleaning hours.
- Police Department, Chief Rodriguez – The Department completed its Evidence Audit and thanked Tori Christman and the Montrose County Sheriff's Department for their work on the audit. The Department has completed their Carfax training. They will kick off an abandoned vehicle campaign on Feb. 1st and then move to a campaign to enforce trash and junk in yards, streets and alleys.

BOARD COMMENTS

- Trustee Westermann – Asked about the low spot in the pavement on Wortman Avenue.
- Trustee Kinion – Asked what we can do about the J-turns on Main Street
- Mayor Pro Tem Davidson – Asked when the Board will have a work session on retail marijuana and said Lynette's memorial service was very nice.
- Trustee Gottlieb – Would like to see the work session advertised to the public to get more input.
- Trustee Hillier – Asked the Board if they feel it is appropriate to have a memorial plaque placed at the Peace Pole?
- Mayor Foreman – Let the Board know that he has a meet and greet scheduled on Saturday, Feb. 11th with himself, the Town Administrator, and the Chief of Police.

ADJOURNMENT

There being no further business at hand, a motion was made by Trustee Steve Gottlieb and seconded by Trustee Mark Hillier to adjourn the regular meeting of the Board of Trustees at 8:01 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