



**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
JUNE 26, 2023**

**REGULAR MEETING**

A Regular Meeting of the Town of Olathe Board of Trustees was held as a hybrid meeting on Monday, June 26, 2023. Said meeting was posted in accordance with the Sunshine Law. Mayor Jake Foreman called the Meeting to order at 7:04 PM with Mayor Pro Tem Greg Davidson leading the Pledge of Allegiance.

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

**TRUSTEES ABSENT:** Trustee Steve Gottlieb; Trustee Abigail Aldaco

**STAFF PRESENT:** Monique Garrett, Town Administrator; Scott Eklund, Building Official; Heath Terrell, Public Works Director; Frank Rodriguez, Chief Olathe Police Department.

**PUBLIC PRESENT:** Elaine Davison (R); Shirlee Dykes (NR); Gabriella Axarlis (R); Nora Axarlis (R); Colleen Zweigle (NR)

**CONSENT AGENDA**

Town Administrator Monique Garrett told the Board that the Board meeting minutes in the Board packet were the incorrect minutes therefore the consent agenda will be approving accounts payable only.

*A motion by Trustee Christine Kinion to approve the consent agenda as presented was seconded by Mayor Pro Tem Greg Davidson. Discussion- None. The motion passed with a five to zero vote in favor.*

**AGENDA CHANGES** – Delete item 11, County Commissioner will not be attending.

**OLD BUSINESS** - None

**PUBLIC COMMENT**

Elaine Davison – The water fountain in Town Park is leaking, and asked about the rumors that the Community Center will not be hosting the various groups any longer.

**DISCUSSION ITEMS**

**8.1) SPEED BUMP ON CHURCH STREET**

Resident Gabriella Axarlis addressed the Board with concerns with the speeding traffic on Church Street where she resides. She contacted the Olathe Police Department with her concern and thanked them for their time and

for patrolling Church Street. However, when the police do not sit on Church St, the speeding ensues and Ms. Axarlis asked if other speeding deterrents could be used, such as a speed bump or rumble strips.

### **ACTION ITEMS**

#### **9.1) PUBLIC HEARING – ADOPTION OF ORDINANCE 2023-03**

Mayor Jake Foreman opened the Public Hearing at 7:18 PM to receive comments on adopting the 2018 International Codes.

Hearing no comments, Mayor Foreman closed the Public Hearing at 7:20 PM.

#### **9.2) ORDINANCE 2023-03**

*A motion by Trustee Darrin Westermann to approve Ordinance 2023-03 adopting the 2018 International Codes effective upon approval was seconded by Trustee Christine Kinion. Discussion- None. The motion passed with a five to zero vote in favor.*

#### **9.3) 2023 OLATHE SWEET CORN FESTIVAL AGREEMENT**

Town Administrator Monique Garrett informed the Board that the original Olathe Sweet Corn Festival agreement was amended to remove the conditions of use regarding the name, logo, trademark as the Town does not own or have rights to them. Ms. Garrett also informed the Board that Ms. Colleen Zweigle, President of the Olathe Sweet Corn Festival Committee has looked over the agreement and paid the \$500 damage deposit.

*A motion by Trustee Christine Kinion to approve the amended Olathe Sweet Corn Festival Agreement was seconded by Mayor Pro Tem Greg Davidson. Discussion- None. The motion passed with a five to zero vote in favor.*

### **TOWN ADMINISTRATOR REPORT**

- Informed the Board that Town Hall will be closed, Tuesday, July 4, 2023 for Independence Day.
- Asked the Board when they would like to schedule the work session to review the Community Center.

**MONTROSE COUNTY COMMISSIONER REPORT** – Item deleted; Commissioner Hansen was not in attendance.

### **STAFF COMMENTS**

#### **Heath Terrell, Public Works Director**

- Updated the Board on both the Water Meter Replacement and Hersum Avenue Projects
- Informed the Board that the crew has been working on repairs to the tractor and mower, once fixed they will resume mowing operations.

#### **Frank Rodriguez, Police Chief**

- Updated the Board on new officer training schedule.
- Received two (2) grants from P.O.S.T.; one to sponsor a candidate to attend the academy and the other is a small capital improvement grant to be used at the Police Department building.

- Will increase traffic operations on problem streets in Olathe.
- Had an overdose death in Olathe.

Scott Eklund, Building Official

- Informed the Board of an annexation that will be coming before them for approval.
- Updated the Board on proposed building projects coming to Olathe.

**BOARD COMMENTS**

Trustee Westermann – Would like to see the Town do something for new businesses in Olathe, such as flowers or something, and shared his concerns with the Project 7 new facility plan costs.

Trustee Hillier – Gave his sympathy to Ms. Axarlis for her cat being hit and suggested to Ms. Zweigle to contact residents on Main Street for the Corn Festival.

**ADJOURNMENT**

*There being no further business at hand, a motion was made by Mayor Pro Tem Greg Davidson and seconded by Trustee Mark Hillier to adjourn the regular meeting of the Board of Trustees at 8:00 PM with no further action taken.*

*Discussion – None. The motion passed with a five to zero vote in favor.*

  
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Jake Foreman, Mayor



ATTEST:

  
\_\_\_\_\_  
Monique Garrett, Town Clerk

Approved as submitted             
Approved as amended