



**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
JUNE 5, 2023**

SPECIAL MEETING

A Special Meeting of the Town of Olathe Board of Trustees was held as a hybrid meeting on Monday, June 5, 2023. Said meeting was posted in accordance with the Sunshine Law. Mayor Jake Foreman called the Meeting to order at 6:31 PM leading the Pledge of Allegiance.

TRUSTEES PRESENT: Mayor Jake Foreman; Trustee Christine Kinion; Trustee Darrin Westermann; Trustee Steve Gottlieb; Trustee Abigail Aldaco

TRUSTEES ABSENT: Mayor Pro Tem Greg Davidson; Trustee Mark Hillier

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

PUBLIC PRESENT: None

ACTION ITEMS

9.1) BOARD MEETING MINUTES

A motion by Trustee Steve Gottlieb to approve the May 22, 2023 Regular Board of Trustees Meeting minutes as presented was seconded by Trustee Christine Kinion. Discussion- None. The motion passed with a five to zero vote in favor.

9.2) ORDINANCE 2023-03 ADOPTING THE 2018 INTERNATIONAL CODES

Town Administrator Monique Garrett presented the proposed Ordinance 2023-03 for a second first reading. The Ordinance was amended to include the International Existing Building Codes.

A motion by Trustee Steve Gottlieb to approve the amended Ordinance 2023-03 proposing the adoption of the 2018 International Codes after a public hearing was seconded by Trustee Christine Kinion. Discussion- None. The motion passed with a five to zero vote in favor.

9.3) PUBLIC HEARING SET DATE FOR ORDINANCE 2023-03 INTERNATIONAL CODE ADOPTION

A motion by Trustee Steve to set a Public Hearing for the adoption of Ordinance 2023-03 Adopting the 2018 International Codes was seconded by Trustee Christine Kinion. Discussion- None. The motion passed with a five to zero vote in favor.

TOWN ADMINISTRATOR REPORT

- Informed the Board that the REDI Grant application for the Downtown Façade Improvement Program was awarded with full funding.

STAFF COMMENTS – None.

BOARD COMMENTS

Mayor Foreman – Updated the Board on the Project 7 new plant project. The project has increased by approximately sixty million and Project 7 is projecting a rate increase over the next four years of approximately \$3.50 per 1,000 gallons.

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 6:53 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

Approved as submitted

Approved as amended