



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MARCH 13, 2023**

REGULAR MEETING

A Regular Meeting of the Town of Olathe Board of Trustees was held as a hybrid meeting on Monday, March 13, 2023. Said meeting was posted in accordance with the Sunshine Law. Mayor Jake Foreman called the Meeting to order at 7:00 PM with Trustee Darrin Westermann leading the Pledge of Allegiance.

TRUSTEES PRESENT: Mayor Jake Foreman; Trustee Christine Kinion; Trustee Darrin Westermann; Trustee Mark Hillier

TRUSTEES ABSENT: Mayor Pro Tem Greg Davidson, Trustee Steve Gottlieb, Trustee Abigail Aldaco

STAFF PRESENT: Monique Garrett, Town Administrator; Officer James Fogg, OPD; Heath Terrell, Public Works Director; Darrin Scott, Parks Director; Scott Eklund, Utility Clerk/Building Dept; Frank Rodriguez, Chief of OPD

PUBLIC PRESENT: Elaine Davison (R); Shirley Dikes (NR); Commissioner Sue Hansen (NR); Tanner Carroll (NR); Owen Wagner (NR)

CONSENT AGENDA

A motion by Trustee Mark Hillier to approve the consent agenda as presented was seconded by Trustee Christine Kinion. Discussion- None. The motion passed with a four to zero vote in favor.

AGENDA CHANGES – Item 8.2 deleted; Sweet Corn Festival Committee President was not present.

OLD BUSINESS – None

PUBLIC COMMENT

Elaine Davison – Has received comments that Main Street is a scary place, a lot of loitering on the street and that the Main Street is dirty.

DISCUSSION ITEMS

- OLATHE HIGH SCHOOL HEAD STUDENTS

Head Students, Tanner Carroll and Owen Wagner updated the Board on current events happening at Olathe High School.

- OLATHE SWEET CORN FESTIVAL – Deleted

- OLATHE CLEAN UP WEEK

Public Works Director, Heath Terrell and Town Administrator Monique Garrett discussed possible solutions and asked for Board recommendations to resolve concerns pertaining to the Town's Clean Up Week events.

ACTION ITEMS - None

TOWN ADMINISTRATOR REPORT

- Submitted Audit Extension request to the State Auditor's office.
- Began interviewing candidates for the Finance Officer position.
- Updated the Board on the water meter replacement project.

MONTROSE COUNTY COMMISSIONER REPORT

Commissioner Sue Hansen updated the Board on current County happenings.

DEPARTMENT HEAD REPORTS

Darrin Scott, Parks Department

- Have received the impeller for the pump at the Community Park and have rearranged pipes to eliminate the high pressures.
- Worked with Heath to change the last of park water from Town supplied to irrigation and that will eliminate additional back flow devices at Town Parks.
- Has Weather Port coming to give an estimate for repairing the pavilion cover.
- Will move the Activities shed to the Public Works shop area for added security.

Heath Terrell, Public Works Department

- Down one employee and are currently advertising for the position.
- The amendment for the additional CDOT funding for Hersum Avenue has been approved and will begin putting together the schedule of work for the project.
- Update on current trash truck and working on a plan to purchase a new trash truck.
- Informed the Board of the violations of back flow device testing which includes a letter mailed to all Town water customers informing them of these violations.
- Updated the Board on the crack sealing and striping on Main Street.

Frank Rodriguez, Police Department

- Working on the graffiti problem in Town and proposes that students paint a mural on one of the Producers CO-OP sites and has obtained permission and supplies donation for this project.
- Updated the Board on cleaning up abandoned vehicles, Main Street is now clear of all abandoned vehicles.
- Discussed with the Board concerns with codes regarding private property, ie; junk vehicles, trash, and weeds.
- Updated the Board on the Police Department's traffic enforcement efforts.

BOARD COMMENTS

Trustee Hillier – Being a small-town community, how can we get our community together?

Trustee Kinion – The Town could work with the school to work with students for their community service hours for projects and needs in the Town.

ADJOURNMENT

There being no further business at hand, a motion was made by Trustee Christine Kinion and seconded by Trustee Darrin Westermann to adjourn the regular meeting of the Board of Trustees at 8:05 PM with no further action taken.

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



Jake Foreman, Mayor



ATTEST:



Monique Garrett, Town Clerk

Approved as submitted

Approved as amended