



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY, APRIL 22, 2024**

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.

Zoom Link: <https://us02web.zoom.us/j/83616950754>

MEETING ID: 836 1695 0754

WORK SESSION – 6:00 PM

Administration – Town Administrator/Town Clerk

REGULAR MEETING – 7:00 PM

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL

Jake Foreman, Mayor	_____
Greg Davidson, Mayor Pro Tem	_____
Steve Gottlieb, Trustee	_____
Christine Kinion, Trustee	_____
Darrin Westermann, Trustee	_____
Mark Hillier, Trustee	_____
L. Anthony Arnold, Trustee	_____

4) 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 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 – April 8, 2024, Board of Trustee meeting.
- ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) OLD BUSINESS

- TOWN BURNING

The Board will give direction for potential changes to the current burning laws in Olathe.

7) PUBLIC COMMENT

Any member of the public will be allotted three (3) minutes to address the Board on a subject not listed on the current meeting agenda.

8) **DISCUSSION ITEMS**

8.1) **NARCAN KIOSK** – Kaye Hotsenpiller, Director, River Valley Family Health Center

The Board will hear about Narcan Kiosks and the option to have one in the Town of Olathe.

8.2) **OMHS ARCHERY CLUB**

Representative(s) from the OMHS Archery Club will give an update to the Board.

9) **ACTION ITEMS**

9.1) **TRUSTEE SELECTION**

The Board will place their votes for filling the vacant Trustee seat.

9.2) **OATH OF OFFICE**

The Town Clerk will administer the Oath of Office to newly elected Mayor, Jake Foreman, Trustees Steve Gottlieb, Mark Hillier, Darrin Westermann, Anthony Arnold and newly appointed Trustee.

9.3) **APPOINTMENT OF MAYOR PRO TEM AND TOWN TREASURER**

The Board will appoint a Mayor Pro Tem and Town Treasurer to serve from April 2024 to April 2026.

9.4) **APPOINTMENT OF TOWN CLERK AND DEPUTY TOWN CLERK** – Board of Trustees

The Board will appoint a Town Clerk and Deputy Town Clerk to serve from April 2024 to April 2026.

9.5) **OATH OF OFFICE FOR APPOINTED POSITIONS** – Board of Trustees

The Mayor and Town Clerk will administer the Oath of Office to appointed positions of Town Treasurer, Town Clerk and Deputy Town Clerk.

9.6) **PROCLAMATION – MENTAL HEALTH AWARENESS MONTH**

Mayor Foreman will read the Proclamation for Mental Health Awareness Month.

9.7) **OPPOSITION LETTER FOR DOLORES NATIONAL PARK**

The Board will consider and may approve the mayor's signature on an opposition letter on the Dolores National Park.

9.8) **LEASE PURCHASE AGREEMENT**

The Board will consider and may authorize the Town Administrator's signature on the lease purchase agreement with Umpqua Bank Equipment Leasing & Finance for the purchase of vehicles for the Police Department.

10) **TOWN ADMINISTRATOR REPORT**

- 11) STAFF COMMENTS
- 12) BOARD COMMENT
- 13) ADJOURNMENT

Monique Garrett, 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 May 13, 2024.*