



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
FEBRUARY 27, 2023**

REGULAR MEETING

A Regular Meeting of the Town of Olathe Board of Trustees was held as a hybrid meeting on Monday, February 27, 2023. Said meeting was posted in accordance with the Sunshine Law. Mayor Jake Foreman called the Meeting to order at 7:00 PM with Mayor Pro Tem Greg Davidson leading the Pledge of Allegiance.

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

TRUSTEES ABSENT: None

STAFF PRESENT: Monique Garrett, Town Administrator; Officer James Fogg, OPD; Heath Terrell, Public Works Director

PUBLIC PRESENT: Elaine Davison (R); Michelle Haynes (NR); Commissioner Sue Hansen (NR); Rachelle Redmond (NR); Michelle Gottlieb (R)

CONSENT AGENDA

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

AGENDA CHANGES - None

OLD BUSINESS – None

PUBLIC COMMENT

Elaine Davison – A big appreciation to the Public Works Department for their work during the storm and plowing the streets.

DISCUSSION ITEMS – None

ACTION ITEMS

- DOLPHIN HOUSE FUNDRAISER DONATION/SPONSORSHIP

Dolphin House director, Michelle Gottlieb requested a donation for their annual Virtual 5K Run Fundraiser to help support the work done at the Dolphin House.

A motion by Mayor Pro Tem Greg Davidson to approve a \$1,000 donation to the Dolphin House was seconded by Trustee Christine Kinion. Discussion- None. The motion passed with a seven to zero vote in favor.

- OLATHE BUSINESS CULTIVATOR

Trustee Steve Gottlieb addressed the past request of additional support to the Olathe Business Cultivator project.

A motion by Trustee Mark Hillier to approve a \$9,000 donation and the first right of refusal of the Olathe Community Center commercial kitchen equipment to the Olathe Business Cultivator was seconded by Trustee Christine Kinion.

Discussion – Trustee Darrin Westermann stated that there may be more discussion and Mayor Pro Tem Greg Davidson stated that there was discussion of a \$10,000 donation.

Trustee Hillier amended his original motion to approve a \$10,000 donation and the first right of refusal of the Olathe Community Center commercial kitchen equipment. Discussion-none. The motion passed with a seven to zero vote in favor.

- EVIDENCE CUSTODIAN SAFETY DEPOSIT BOX AUTHORIZATION

Town Administrator Ms. Garrett requested approval for the Evidence Custodian to have authority of access to a safety deposit box at the Bank of Colorado. The safety deposit box contains an extra key to the evidence room at the police department.

A motion by Trustee Steve Gottlieb to approve the Evidence Custodian to be an authorized owner of the safety deposit box at Bank of Colorado was seconded by Trustee Darrin Westermann.

Discussion – Mayor Pro Tem Greg Davidson asked if the safety deposit box is exclusive to the Evidence Custodian. Town Administrator Ms. Garrett stated that yes, only the Evidence Custodian and Town Administrator have access to the safety deposit box.

The motion passed with a seven to zero vote in favor.

- REDI GRANT APPLICATION

Town Administrator Ms. Garrett asked for approval to submit a DOLA REDI Grant for a business façade improvement program and economic development enhancements.

A motion by Mayor Pro Tem Greg Davidson to approve a DOLA REDI Grant application was seconded by Trustee Christine Kinion. Discussion – None. The motion passed unanimously.

(Added) MONTROSE COUNTY COMMISSIONER

Commissioner Sue Hansen gave an update on County happenings.

TOWN ADMINISTRATOR REPORT – Covered in Work Session.

DEPARTMENT HEAD REPORT

Heath Terrell, Public Works – The Department needs to look into a plan to replace the trash truck.

BOARD COMMENTS

Trustee Kinion – Informed the Public Works Dept about potholes on David Rd.

Mayor Pro Tem Davidson – Asked about the deadline for the MEDC ballots.

Trustee Gottlieb – Thanked the Public Works Dept for their work on the ice in the alley behind True Value and thanked them for their work after the storm.

Mayor Foreman – Thanked the Public Works for being out plowing during the storm.

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 7:47 PM with no further action taken. Discussion – None. The motion passed with a seven to zero vote in favor.



Jake Foreman, Mayor



ATTEST:


Monique Garrett, Town Clerk

Approved as submitted ☒
Approved as amended ☐