



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
APRIL 10, 2023**

REGULAR MEETING

A Regular Meeting of the Town of Olathe Board of Trustees was held as a hybrid meeting on Monday, April 10, 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 Christine Kinion; Trustee Darrin Westermann; Trustee Mark Hillier; Trustee Abigail Aldaco

TRUSTEES ABSENT: Trustee Steve Gottlieb

STAFF PRESENT: Monique Garrett, Town Administrator; Heath Terrell, Public Works Director; Darrin Scott, Parks Director

PUBLIC PRESENT: Elaine Davison (R); Shirley Dikes (NR); Sue Hansen (NR); Shannon James (NR); Charlotta Straub (NR); Alex Straub (NR)

CONSENT AGENDA

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

AGENDA CHANGES – None.

OLD BUSINESS

Town Administrator Garrett informed the Board that she had looked into their inquiry regarding selling the vacant lot owned by the Town. To sell Town owned property it has to be approved by voters and is working with the Town Attorney to get the retail market value for the lot to sell outright or to lease.

PUBLIC COMMENT

Elaine Davison – Inquired when the west side doors at the Community Center will be fixed and informed the Board that she had to speak sternly to some children about their behavior at the Fitness Park.

DISCUSSION ITEMS

- OLATHE HIGH SCHOOL HEAD STUDENTS – Head Students were not in attendance.

- OLATHE MIDDLE HIGH SCHOOL ARCHERY

OMHS Archery team member, Alex Straub, gave an update to the Board on the Archery Team.

- OLATHE SWEET CORN FESTIVAL AGREEMENT

The Board directed the Town Administrator to include a \$500 damage deposit, \$1,000 Park usage fee, Parks and Public Works staff overtime hours, and compensation for two (2) Olathe Police Officers in the Festival agreement.

ACTION ITEMS

- ARBOR DAY PROCLAMATION

Park Director, Darrin Scott, told the Board that the Olathe 4-H Club will be helping to plant several trees at the Fitness Park and Community Park for Arbor Day.

A motion by Trustee Abigail Aldaco to approve Proclamation 2023-01 was seconded by Trustee Christine Kinion. Discussion- None. The motion passed with a six to zero vote in favor.

Mayor Jake Foreman read Proclamation 2023-01 aloud, declaring May 2, 2023 as Arbor Day in Olathe.

- PARK RENTAL DONATION REQUEST

Shannon James requested to have the Town Park rental fee waived to help with start-up costs for a Farmer's Market in Olathe.

A motion by Mayor Pro Tem Greg Davidson approving the waiver of the Town Park rental fee for Shannon James for a Farmer's Market was seconded by Trustee Christine Kinion. Discussion- None. The motion passed with a six to zero vote in favor.

TOWN ADMINISTRATOR REPORT

- Gave appreciation to the Town staff for all of their hard work.
- Updated the Board on staffing vacancies and newly hired staff.
- Updated the Board on the Work Session retreat change from discussing the Community Center & PD to discussing Parks.

MONTROSE COUNTY COMMISSIONER

Commissioner Sue Hansen updated the Board on current events happening in Montrose County; new State legislation on Land Use Regulations, and Emergency Flood Preparation meeting to have a plan in place for the spring flooding.

DEPARTMENT HEAD REPORTS

Darrin Scott, Parks Department

- Has begun spraying weeds, weather permitting.
- Working with Tyler Vincent, with OYB, on repairs and improvements to the baseball field.
- Has been burning around the pond.

Heath Terrell, Public Works Department

- Repaired a water leak on a main water line in Town.
- Will be doing work on the Olathe Reservoir this week.

BOARD COMMENTS

Mayor Pro Tem Davidson – Asked how the tour of the Business Cultivator went.

Trustee Westermann – Likes the idea of the Farmer’s Market and will share the photos of the trash collection idea.

ADJOURNMENT

There being no further business at hand, a motion was made by Trustee Mark Hillier and seconded by Mayor Pro Tem Greg Davidson to adjourn the regular meeting of the Board of Trustees at 7:45 PM with no further action taken. Discussion – None. The motion passed with a six to zero vote in favor.



Jake Foreman, Mayor



ATTEST:



Monique Garrett, Town Clerk

Approved as submitted

Approved as amended