



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MAY 8, 2023**

REGULAR MEETING

A Regular Meeting of the Town of Olathe Board of Trustees was held as a hybrid meeting on Monday, May 8, 2023. Said meeting was posted in accordance with the Sunshine Law. Mayor Jake Foreman called the Meeting to order at 7:03 PM with Trustee Steve Gottlieb 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 Steve Gottlieb

TRUSTEES ABSENT: Trustee Abigail Aldaco

STAFF PRESENT: Monique Garrett, Town Administrator; Sara Dillon, Finance/Deputy Town Clerk; Heath Terrell, Public Works Director; Chief Frank Rodriguez, OPD

PUBLIC PRESENT: Elaine Davison (R); Shirley Dikes (NR); Jeremy Miller (NR); Kaitlyn Miller (NR)

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 six to zero vote in favor.

AGENDA CHANGES – Removed item 8.1.

OLD BUSINESS - None

PUBLIC COMMENT

Elaine Davison – Commended Trustee Hillier on his speech at the opening of the Business Cultivator and asked for help in keeping Community Center renters using the correct tables.

Jeremy Miller – Asked the Board if they would consider donating to the OHS Safe & Sober Graduation Party.

DISCUSSION ITEMS

8.1) CLEAN UP WEEK – Removed from agenda, was discussed during work session.

8.2) AGRICOLA – Representative for festival Agricola was not in attendance.

ACTION ITEMS

9.1) DEPUTY CLERK OATH

Town Clerk, Monique Garrett, administered the Oath to Deputy Clerk, Sara Dillon.

9.2) REQUEST FOR SPONSORSHIP – Western Slope Warriors were not in attendance.

9.3) 2023 OLATHE SWEET CORN FESTIVAL AGREEMENT

Town Administrator, Monique Garrett, presented the proposed agreement for the 2023 Olathe Sweet Corn Festival.

A motion by Trustee Christine Kinion authorizing the Town Administrator to sign the 2023 Olathe Sweet Corn Festival agreement was seconded by Trustee Mark Hillier. Discussion- None. The motion passed with a six to zero vote in favor.

9.4) PROCLAMATION 2023-02 – POLICE WEEK

Mayor Jake Foreman read aloud Proclamation 2023-02 proclaiming May 14 – 20, 2023 as Police Week in the Town of Olathe.

A motion by Trustee Steve Gottlieb approving Proclamation 2023-02 for Police Week in Olathe was seconded by Trustee Darrin Westermann. Discussion- None. The motion passed with a six to zero vote in favor.

9.5) ALPINE BANK CD

Ms. Garrett told the Board that an Alpine Bank representative had reached out to discuss the option of closing the existing Alpine Bank CD earning below 1% interest and moving those funds to a Money Market Savings account which will earn 5% interest.

A motion by Trustee Christine Kinion approving the closing of the Alpine Bank CD and opening a Money Market Savings account with Alpine Bank was seconded by Mayor Pro Tem Greg Davidson. Discussion- None. The motion passed with a six to zero vote in favor.

9.6) SPECIAL WORK SESSION

Town Administrator Garrett asked for a special Work Session to be set up to discuss the Community Center and the Police Department.

A special work session was set for Tuesday, May 23, 2023 at 6:00 PM.

TOWN ADMINISTRATOR REPORT

- Told the Board interviews will be conducted to fill the open Office Assistant/Court Clerk position.

- Informed the Board that there is a 5K Challenge for the sponsorship for the Dolphin House Child Advocacy Center on Thursday, May 18, 2023. The Town Hall will close at 4:00 PM to allow for Trustees, Staff and their families to walk the 5K and then end the Challenge with a Staff BBQ.

MONTROSE COUNTY COMMISSIONER REPORT - Commissioner Hansen was not in attendance.

DEPARTMENT HEAD REPORTS

Chief Rodriguez, Police Department

- Working with Drug Taskforce on areas of concern in Olathe.
- The OPD Facebook is still down.
- The Department has purchased two Ford Explorers from Montrose Police Department.
- He has traded off old weapons for new Glocks that will save on ammunition costs.
- Will be using a local business to re-stripe vehicles and will have a vote of the community for their favorite design.
- Presented to the Colorado POST Board for two submitted grants.

BOARD COMMENTS

Trustee Hillier – Would like to see a group formed to help the elderly during clean-up week.

Trustee Gottlieb – Asked for Public Works to sweep Main Street.

Trustee Westermann – Had questions on the Project 7 construction project.

ADJOURNMENT

There being no further business at hand, a motion was made by Trustee Steve Gottlieb and seconded by Mayor Pro Tem Greg Davidson to adjourn the regular meeting of the Board of Trustees at 7:43 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 _____