



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MAY 22, 2023**

REGULAR MEETING

A Regular Meeting of the Town of Olathe Board of Trustees was held as a hybrid meeting on Monday, May 22, 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 Steve Gottlieb leading the Pledge of Allegiance.

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

TRUSTEES ABSENT: Mayor Pro Tem Greg Davidson

STAFF PRESENT: Monique Garrett, Town Administrator; Scott Eklund, Building Official; Carol Viner, Town Attorney; Chief Frank Rodriguez, OPD

PUBLIC PRESENT: Elaine Davison (R); Tanner Carroll (NR); Sue Hansen (NR); Charlotta Straub (NR); Alex Straub (NR)

CONSENT AGENDA

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

AGENDA CHANGES – None.

OLD BUSINESS - None

PUBLIC COMMENT

Tanner Carroll – Thanked the Board for having the Head Students at Board meetings and gave a final update on OHS events.

Elaine Davison – Mentioned that there is a possibility that the wrong cats are being trapped and taken from Town.

Montrose County Commissioner Hansen – Invited everyone to the Town Hall meeting scheduled for Thursday, May 25th at 6:00 PM.

DISCUSSION ITEMS

8.1) OMHS ARCHERY TEAM

Alex Straub gave the Board a final update on the OMHS Archery Team for this school year and thanked the Board for their generous sponsorship of the team.

8.2) ORDINANCE 2023-03 ADOPTING THE 2018 INTERNATIONAL CODES

Town Attorney Carol Viner and Building Official Scott Eklund presented the Board with Ordinance 2023-03 regarding the adoption of the 2018 International Codes. The Board was informed that the Ordinance will have to be revised to include the International Existing Building Codes. Ms. Viner told the Board that the Town is moving from the 2006 International Building Codes to the 2018 International Building Codes with exceptions, and that if the 2018 Codes are not adopted by July 1, 2023, the Town will be required to adopt the 2021 International Building Codes which will increase the costs of building significantly.

ACTION ITEMS

9.1) PUBLIC HEARING SET DATE FOR ORDINANCE 2023-03 INTERNATIONAL CODE ADOPTIONS

Town Attorney, Ms. Viner told the Board they may amend the agenda or amend action item 9.1 to set the special meeting for the first reading of Ordinance 2023-03.

A motion by Trustee Darrin Westermann to set a special meeting on June 5, 2023 at 6:30 PM to have the first reading of Ordinance 2023-03 was seconded by Trustee Christine Kinion.

Discussion:

Trustee Gottlieb stated, wait a minute before voting.

Trustee Hillier stated that the motion is irrelevant to 9.1, we need to table 9.1 and agree to a date. 9.1 is to set a date for a public hearing, we are not setting a date for a public hearing. We are going to set that date at our meeting with the first reading.

Mayor Foreman stated, I was just going by what our attorney said.

Trustee Hillier then stated; I understand that but we, and Trustee Gottlieb stated; I understand that too, but we were just looking at the agenda. If we are good with what you said, we will go with it. If not, I want to make sure the wording is right, so we don't get in trouble later.

Ms. Viner told the Board you are not going to get in trouble. What could we possibly get in trouble for, we are publishing and publishing and publishing.

Trustee Gottlieb: I don't know, I am just trying to keep us from any more trouble later.

Ms. Viner stated, I think we are ok. We can either amend the agenda and take out the public hearing or you can amend your motion. We are getting too wrapped around the wheel and we just need to get this done.

Trustee Darrin Westermann amended the motion to table 9.1 setting of the public hearing and set a special meeting for Monday, June 5, 2023 at 6:30 PM for the first reading of Ordinance 2023-03. Motion was seconded by Trustee Christine Kinion. Discussion – none. The motion passed unanimously.

9.2) REQUEST FOR DONATION

A motion by Trustee Christine Kinion to approve a three-hundred-dollar donation to the OHS 2023 Safe and Sober Graduation Celebration was seconded by Trustee Abigail Aldaco. Discussion- None. The motion passed with a six to zero vote in favor.

9.3) 2023 OLATHE SWEET CORN FESTIVAL AGREEMENT

Town Administrator Garrett told the Board that the amended agreement had been sent to Olathe Sweet Corn Festival Committee President, Colleen Zweigle, and that she had not heard back from her as of the start of the meeting.

A motion by Trustee Steve Gottlieb to table the Olathe Sweet Corn Festival Agreement to the next Regular Board meeting on June 12, 2023 to allow for the presence of an Olathe Sweet Corn Festival Representative was seconded by Trustee Mark Hillier. Discussion- None. The motion passed with a six to zero vote in favor.

TOWN ADMINISTRATOR REPORT

- Thanked the Town Board, staff and the Dolphin House for the 5K Challenge, it was a great outing.
- Told the Board she is working on implementing new billing options for residents, to include auto and paperless billing.
- Reminded the Board of the special work session set for Tuesday, May 23rd at 6:00 PM.

DEPARTMENT HEAD REPORTS

Chief Rodriguez, Police Department

- Two new hires are scheduled to start in June 2023.
- The OPD Facebook is back up and running.
- Updated the Board on the Graffiti Mural Project.
- Served resident for junk vehicles.
- Department has been working on many domestic violence cases and served a search warrant at a home for suspected drugs.
- Much appreciation to the the Public Works Department for their help in cleaning up a recent accident.

STAFF COMMENTS – None.

BOARD COMMENTS

Trustee Hillier – Would like to see the Town negotiate a program with a Veterinarian to help with feral cats.

ADJOURNMENT

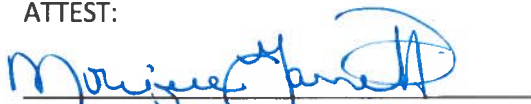
There being no further business at hand, a motion was made by Trustee Steve Gottlieb and seconded by Trustee Mark Hillier to adjourn the regular meeting of the Board of Trustees at 7:31 PM with no further action taken. Discussion – None. The motion passed with a six to zero vote in favor.



Jake Foreman, Mayor



ATTEST:



Monique Garrett, Town Clerk

Approved as submitted ☒

Approved as amended ☐