



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MARCH 11, 2024**

REGULAR MEETING

A regular Meeting of the Town of Olathe Board of Trustees was held as a hybrid meeting on Monday, March 11, 2024. 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; Mayor Pro Tem Greg Davidson, Trustee L. Anthony Arnold; Trustee Darrin Westermann; Trustee Mark Hillier; Trustee Christine Kinion

TRUSTEES ABSENT: Trustee Steve Gottlieb

STAFF PRESENT: Monique Garrett, Town Administrator; Sara Dillon, Finance Officer; Chief Frank Rodriguez, OPD; Michael Quinn, Officer, OPD; Carol Viner, Darrin Scott, Parks Director; Heath Terrell, Public Works Director.

PUBLIC PRESENT: Elaine Davison (R); John and Amanda Thomas (NR); Shirley Dykes (NR); Leighann Getchell (R); Colleen Zweigle (NR); Melanie Caton (NR); William Mason (NR)

CONSENT AGENDA

A motion by Mayor Pro Tem Greg Davidson to approve the consent agenda as presented, which includes the February 26, 2024, Regular Board of Trustees meeting minutes and Accounts Payable was seconded by Trustee Darrin Westermann. Discussion – None. The motion passed with a six to zero vote in favor.

AGENDA CHANGES – Item 8.1 is deleted, the OHS Head Students were not in attendance.

OLD BUSINESS – None.

PUBLIC COMMENT - None

DISCUSSION ITEMS

8.1) OLATHE HIGH SCHOOL HEAD STUDENTS – OHS students were not in attendance.

8.2) OLATHE SWEET CORN FESTIVAL

Olathe Sweet Corn Festival (OSCF) Committee representatives were given a fee estimate for the rental and use of the Community Park for the 2024 Olathe Sweet Corn Festival. Due to the cost, the Committee members asked if it was possible to hold the Festival on Main Street again this year. After discussion, the OSCF Committee asked for an estimate for the use of Main Street.

ACTION ITEMS

9.1) MONTROSE OLATHE DELTA (MOD) DISC GOLF CLUB

MOD Disc Golf Club representative William Mason addressed the Board for a request to use the Disc Golf Course at Community Park for nighttime “Glow Golf” games. The games would be twice a month after dark.

A motion by Trustee Mark Hillier approving the use of the Community Park Disc Golf Course for nighttime “Glow Golf” games hosted by the MOD Disc Golf Club was seconded by Trustee Christine Kinion. Discussion- None. The motion passed unanimously.

9.2) DOLPHIN HOUSE ANNUAL 5K VIRTUAL RUN

Dolphin House Executive Director, Michelle Gottlieb, requested a donation from the Board for the 2024 Dolphin House Virtual 5K Run to defeat Child Abuse.

A motion by Trustee Darrin Westermann approving a \$1,000 sponsorship was seconded by Trustee Anthony Arnold. It discussed how much was donated last year. Finance Officer Sara Dillon stated that it was a total of \$1,500. Trustee Westermann amended his previous motion to approve a \$1,500 sponsorship for the 2024 Dolphin House Virtual 5K Run. The motion was seconded by Trustee Anthony Arnold. The motion passed with a six to zero vote in favor.

9.3) DEL-MONT CONSULTANTS, INC PROPOSED CONTRACT

The Town Administrator, Ms. Garrett, told the Board that this contract is for engineering services to install water and sewer lines and to develop entry access to the properties between 2nd and 3rd Street.

A motion by Trustee Mark Hillier authorizing the Town Administrator’s signature on the proposed contract with Del-Mont Consultants was seconded by Trustee Darrin Westermann. Discussion – None. The motion passed with a six to zero vote in favor.

TOWN ADMINISTRATOR REPORT

- Told the Board that the contract for the CDOT Main Street Revitalization grant was received, signed, and submitted. The Grant is in the amount of \$223, 500 plus for sidewalk along Hersum Ave. from Main Street to the Elementary School, lighting in Sugar Beet Park, benches, trees, and more signage.
- Discussed with the Board their opinions to declare Olathe as a non-sanctuary city.
- There will be a BBQ lunch on May 17th at the Community Center sponsored by the Volunteers of America to try to attract more seniors to the weekly sponsored lunches.

STAFF COMMENTS

Chief Rodriguez

- Would like to see an Ordinance in place to help keep the Parks clear of possible “homeless camps” by not allowing tents, RV or tent like structures in the public parks.
- Presented the Board with the Department’s February statistics.
- Submitted 2 grants with the Town’s insurance, CIRSA, for equipment and software needed for the Police Department.

- Officer Fogg has left the Department to work for the Colorado Department of Corrections. His last day with Olathe PD was March 1, 2024.
- Officers Quinn and Angel will attend the necessary training for investigations and interrogation skills.

Darrin Scott, Parks Director

- Thanked the Board for their continued support of the MOD Disc Golf Club, they do a lot of work in the park to keep the course safe to play.

BOARD COMMENTS

Trustee Kinion – Told the Board that the OMHS Archery team won State again and will be attending the National Tournament in Salt Lake City.

Trustee Westermann – Enjoyed seeing the Community Park being used over the weekend.

ADJOURNMENT

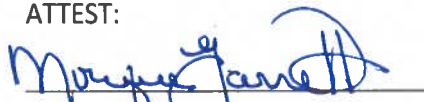
There being no further business at hand, a motion was made by Mayor Pro Tem and seconded by Trustee Darrin Westermann to adjourn the regular meeting of the Board of Trustees at 8:31 PM with no further action taken. Discussion – None. The motion passed with a six to zero vote in favor.



Jake Foreman, Mayor



ATTEST:


Monique Garrett, Town Clerk

Approved as submitted ☒

Approved as amended ☐