

## BOARD OF TRUSTEES REGULAR MEETING AGENDA MONDAY, NOVEMBER 28, 2022

Town of Olathe Board of Trustee and Planning & Zoning Commission meetings will be held in a hybrid

format. Detailed instructions can also be found on the Town website at <u>www.townofolathe.org</u> .	
MEETING ID: 871 4498 8822	
WORK SESSION – 6:00 PM	
Budget Session 4 – General Fund – Interim Town Administrator	
REGULAR MEETING – 7:00 PM	

- 1) **CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE
- 3) **ROLL CALL**

Jake Foreman, Mayor	2
Greg Davidson, Mayor Pro Tem	20
Steve Gottlieb, Trustee	2
Christine Kinion, Trustee	20
Darrin Westermann, Trustee	77
Abagail Aldaco, Trustee	
Mark Hillier, Trustee	-

## 4) **CONSENT AGENDA**

All items listed in this portion of the agenda are routine by the Board of Trustees and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests; in which event, the item will be removed from the Consent Agenda and considered under the Regular Agenda. Unless otherwise indicated, titles are self-explanatory.

- APPROVAL OF MEETING MINUTES November 14, 2022 Regular
- **ACCOUNTS PAYABLE**
- 5) **AGENDA CHANGES**
- 6) **ACTION ITEMS** 
  - 6.1) **TOWN ADMINISTRATOR SELECTION**

The Board will consider and may act on the selection of Town Administrator.

## 7) **DISCUSSION ITEMS**

## 7.1) **HOLIDAY DINNER**

Mayor Foreman will discuss with the Board to host a holiday dinner for Town staff.

- 8) <u>INFORMATION FOR BOARD REVIEW</u>
- 9) OLD BUSINESS None
- 10) PUBLIC COMMENT
- 11) TOWN ADMINISTRATOR REPORT
- 12) STAFF COMMENTS
- 13) **BOARD COMMENTS**
- 14) ADJOURNMENT



Monique Garrett, Town Clerk

- Notice is hereby given that a majority or quorum of the Olathe Planning and Zoning Commission may be present at the above noticed Board of Trustee meeting to discuss any or all of the matters on the agenda for Board consideration.
- Action may be taken on any or all of the items listed during the regular meeting.
- Please call the Town of Olathe at 970-323-5601 on the day of the Meeting for final Agenda information.
- The next regularly scheduled Town of Olathe Board of Trustee meeting is December 12, 2022.