



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY, OCTOBER 24, 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 www.townofolathe.org.

MEETING ID: 882 4646 2715

WORK SESSION – 6:00 PM

Budget Session 2 – General Fund – Interim Town Administrator

REGULAR MEETING – 7:00 PM

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL

Jake Foreman, Mayor	_____
Greg Davidson, Mayor Pro Tem	_____
Steve Gottlieb, Trustee	_____
Christine Kinion, Trustee	_____
Darrin Westermann, Trustee	_____
Abigail 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 – October 10, 2022 Regular
- ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) ACTION ITEMS

6.1) RESOLUTION 2022-21 – LAND IMPROVEMENT AGREEMENT

The Board will consider the recommendation from the Planning & Zoning Commission to do away with the 2007 Land Improvement Agreement with Richard and Debra Harding for their property located on N. 3rd Street.

6.2) TOWN ADMINISTRATOR HIRING PROCESS

The Board will consider and may authorize the Interim Town Administrator to begin the hiring process for the Town Administrator position.

7) DISCUSSION ITEMS

7.1) SPECIAL EVENT PERMIT - Monique Garrett, Town Clerk

8) INFORMATION FOR BOARD REVIEW

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 November 14, 2022.