



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JANUARY 13, 2020**

REGULAR MEETING

A meeting of the Town of Olathe Board of Trustees was held on Monday, January 13, 2020, at Olathe Town Hall, 419 S. Horton Avenue. Said meeting was posted in accordance with the Sunshine Law. Mayor Rob Smith called the meeting to order at 7:02 P.M. with Trustee Greg Davidson leading the Pledge of Allegiance.

ROLL CALL

TRUSTEES PRESENT: Mayor Rob Smith; Mayor Pro Tem Dolores Killen; Trustee Jake Foreman; Trustee Ruth Dodge; Trustee Greg Davidson.

TRUSTEES ABSENT: Trustee Roland Hutson; Trustee Joe McCracken.

STAFF PRESENT: Patty Gabriel, Town Administrator (NR); Monique Garrett, Town Clerk (NR); Bobbi Sale, Deputy Town Clerk (NR).

PUBLIC PRESENT: Cassandra Ramirez (R); Commissioner Sue Hansen (NR); Paul Stockwell (NR); Elaine Davison (R).

Town of Olathe Resident (R) Non-resident (NR) Unknown residency (U)

CONSENT AGENDA

A motion by Trustee Jake Foreman to approve the consent agenda as presented was seconded by Trustee Greg Davidson. Discussion – None.

Aye – Mayor Rob Smith; Mayor Pro Tem Dolores Killen; Trustee Jake Foreman; Trustee Ruth Dodge; Trustee Greg Davidson.

Nay – None.

The motion passed with a five to zero vote in favor.

AGENDA CHANGES – None

ACTION ITEMS

6.1) PROPOSED BOARD OF TRUSTEE 2020 MEETING SCHEDULE CALENDAR

Town Clerk, Monique Garrett told the Board that there are two meetings cancelled during the year 2020; May 25th for Memorial Day and December 28th due to the Holiday season.

A motion by Trustee Jake Foreman to approve the consent agenda as presented was seconded by Trustee Greg Davidson. Discussion – None.

Aye – Mayor Rob Smith; Mayor Pro Tem Dolores Killen; Trustee Jake Foreman; Trustee Ruth Dodge; Trustee Greg Davidson.

Nay – None.

The motion passed with a five to zero vote in favor.

6.2) RESOLUTION 2020-01 DESIGNATING BOARD OF TRUSTEE MEETING POSTING PLACES

Ms. Garrett told the Board that due to the Colorado House Bill #19-1087, transitioning local governments from posting physical notices to posting notices on official online presence, the meeting posting places for the Board of Trustee agenda is being proposed as the east window of Town Hall and the Town website.

A motion by Trustee Jake Foreman to approve Resolution 2020-01 – 2020 Designating the East window of Town Hall and the Town’s website as the official public posting sites was seconded by Trustee Greg Davidson. Discussion – None.

The motion passed with a five to zero vote in favor.

6.3) OATH OF OFFICE OF THE MONTROSE EMERGENCY TELEPHONE SERVICE AUTHORITY (METS)

Town Clerk, Monique Garrett, administered The Oath of Office to Chief Roger Pacheco as the Olathe representative to the METSA Board.

6.4) MONTROSE COUNTY COMMUNITY PARTNERSHIP AGREEMENT

Town Administrator, Patty Gabriel, told the Board this agreement is the annual agreement that allows the Town of Olathe to accept \$40,000 from Montrose County for capital improvement projects.

A motion by Trustee Ruth Dodge to approve the Mayor’s signature on the Montrose County Community Partnership Agreement was seconded by Trustee Jake Foreman.

Aye - Mayor Rob Smith; Mayor Pro Tem Dolores Killen; Trustee Jake Foreman; Trustee Ruth Dodge; Trustee Greg Davidson.

Nay – None.

The motion passed with a five to zero vote in favor.

6.5 CAMPO VERDE LEASE

Ms. Gabriel told the Board this is an agreement that allows a property lease between the Town of Olathe, Selso Roque and John Harold for the Town owned Campo Verde property located north of the Sewer Treatment Plant

A motion by Trustee Jake Foreman to approve the Mayor's signature on the 2020 Campo Verde property lease between the Town of Olathe, Sello Roque and John Harold was seconded by Trustee Greg Davidson.

Aye - Mayor Rob Smith; Mayor Pro Tem Dolores Killen; Trustee Jake Foreman; Trustee Ruth Dodge; Trustee Greg Davidson.

Nay – None.

The motion passed with a five to zero vote in favor.

6.6) ORDINANCE 2020-01

Ms. Gabriel told the Board that Ordinance 2020-01 is authorizing the Lease of the Campo Verde property and is required when Town owned property is involved.

A motion by Trustee Jake Foreman to approve Ordinance 2020-01 authorizing the 2020 lease of the Campo Verde property was seconded by Trustee Greg Davidson.

Aye - Mayor Rob Smith; Mayor Pro Tem Dolores Killen; Trustee Jake Foreman; Trustee Ruth Dodge; Trustee Greg Davidson.

Nay – None.

The motion passed with a five to zero vote in favor.

DISCUSSION ITEMS

7.1) OLATHE HIGH SCHOOL HEAD BOY AND HEAD GIRL

Head Girl, Cassandra Ramirez, updated the Board on current events happening at the school.

7.2) REGION 10 ECONOMIC CONSULTANT

Paul Stockwell, Region 10 Economic Consultant, updated the Board on the Miracle on Main Street Parade and asked the Board for their comments and suggestions.

INFORMATION FOR BOARD REVIEW

- Mayor Rob Smith attended a MEDC meeting.

OLD BUSINESS - None

PUBLIC COMMENT

- Elaine Davison shared concerns of community members with the Board.

TOWN ADMINISTRATOR REPORT

- Grates have been installed over drainage openings that are close to Onion Park.
- Staff is working on a letter regarding the water rate increase and it will be mailed soon.

MONTROSE COUNTY COMMISSIONER REPORT

County Commissioner Sue Hansen updated the Board on events and issues concerning Montrose County including several ancillary Board openings and the Commissioners are getting ready for the upcoming Legislative season.

STAFF COMMENTS.

- Monique Garrett - None
- Bobbi Sale – None

BOARD COMMENTS

- Trustee Greg Davidson – None
- Trustee Jake Foreman – None
- Mayor Pro Tem Dolores Killen – None
- Trustee Ruth Dodge – She is very appreciative and proud of the Olathe Police Department.
- Mayor Rob Smith – Thanked the entire Town Staff for all of the hard work on issues facing the Town.

ADJOURNMENT

There being no further business at hand, a motion was made by Trustee Jake Foreman and seconded by Mayor Pro Tem Dolores Killen to adjourn the regular meeting of the Board of Trustees at 7:55 P.M. with no further action taken. Discussion – None.

Aye - Mayor Rob Smith; Mayor Pro Tem Dolores Killen; Trustee Jake Foreman; Trustee Ruth Dodge; Trustee Greg Davidson.

Nay – None.

The motion passed with a five to zero vote in favor.

Rob Smith, Mayor

ATTEST:

Monique Garrett, Town Clerk

Minutes approved as submitted _____
Minutes approved as amended _____

DRAFT