



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY JANUARY 14, 2019**

WORK SESSION – 6:30 PM

Police Department – Chief Rogelio Pacheco

REGULAR MEETING – 7:00 PM

1) **CALL TO ORDER**

2) **PLEDGE OF ALLEGIANCE**

3) **ROLL CALL**

Rob D. Smith, Mayor	_____
Dolores Killen, Mayor Pro Tem	_____
Jacob Foreman, Trustee	_____
Ruth Dodge, Trustee	_____
Roland Hutson, Trustee	_____
Debra Garcia, Trustee	_____
Joe McCracken, Trustee	_____

4) **CONSENT AGENDA**

All items listed in this portion of the agenda are considered to be 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.

4.1) **APPROVAL OF MEETING MINUTES**

December 10, 2018 BOT Meeting, December 17, 2018 Board of Zoning Adjustment and December 17, 2018 BOT Special Meeting.

4.2) **ACCOUNTS PAYABLE**

5) **AGENDA CHANGES**

6) **ACTION ITEMS**

6.1) **PROPOSED BOARD OF TRUSTEE 2019 MEETING SCHEDULE CALENDAR**

The Board will consider and may approve a meeting schedule for 2019.

6.2) RESOLUTION 2019-01 DESIGNATING BOARD OF TRUSTEE MEETING POSTING PLACES

The Board will consider and may approve Resolution 2019-01 Designation of the east window of Olathe Town Hall and the bulletin board at the Olathe Post Office as the official locations of posting meeting notices.

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

Town Clerk will give the Oath to the newly appointed METSA Representative, Chief Roger Pacheco.

6.4) MONTROSE COUNTY COMMUNITY PARTNERSHIP AGREEMENT

The Board will consider and may approve the Mayor's signature on the Montrose County Community Partnership Agreement designating appropriated funds to the Town of Olathe.

6.5) SPILLMAN MOBILE AGREEMENT

The Board will consider and may approve the agreement for services with Spillman Technologies, Inc for Spillman Mobile Records.

7) DISCUSSION ITEMS

7.1) DEVELOPMENT OF LOCAL AREA BUSINESS MAP – John Murray

John Murray will discuss with the Board his idea for a project to develop a local area business map.

7.2) OHS HEAD BOY AND HEAD GIRL

OHS Head Boy, Emmanuel Ledesma and Head Girl, Karsen Henwood will discuss with the Board upcoming events at the school.

8) INFORMATION FOR BOARD REVIEW

Trustee Representative Reports on Meetings Attended

9) OLD BUSINESS

~ Board Retreat

10) PUBLIC COMMENT

Any person wishing to address the Board will each be allowed (3) minutes to speak on a topic not on tonight's Agenda.

11) TOWN ADMINISTRATOR REPORT

12) STAFF COMMENTS

13) **BOARD COMMENTS**

14) **ADJOURNMENT**

- *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 323-5601 on the day of the Meeting for final Agenda information.*

Monique Garrett, Town Clerk

The next regularly scheduled Town of Olathe Board of Trustees meeting is January 28, 2019.