



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JANUARY 14, 2019**

REGULAR MEETING

A meeting of the Town of Olathe Board of Trustees was held on Monday, January 14, 2019, 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 7:00 P.M. with Chief Roger Pacheco leading the Pledge of Allegiance.

ROLL CALL

TRUSTEES PRESENT: Mayor Rob Smith; Mayor Pro Tem Dolores Killen; Trustee Ruth Dodge; Trustee Roland Hutson; Trustee Joe McCracken.

TRUSTEES ABSENT: Trustee Jake Foreman; Trustee Debra Garcia.

STAFF PRESENT: Patty Gabriel, Town Administrator (NR); Monique Garrett, Town Clerk (NR); Chief Roger Pacheco, Olathe Police Department (R); Georgette Black, Sergeant, Olathe Police Department (NR).

PUBLIC PRESENT: Elaine Davison (R); Sue Hansen (NR); Greg Fisher (NR); Scot Brown (NR); Kasen Henwood (NR); Lynette Rowland (NR); Sherrie Jourdan (R); Sierra Grahmann (R); John Murray (R); Jed Murray (NR).

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

CONSENT AGENDA

A motion by Trustee Roland Hutson to approve the consent agenda as submitted was seconded by Trustee Joe McCracken. Discussion – None.

Aye – Mayor Rob Smith; Mayor Pro Tem Dolores Killen; Trustee Ruth Dodge; Trustee Roland Hutson; Trustee Joe McCracken.

Nay – None.

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

AGENDA CHANGES – None.

ACTION ITEMS

6.1) PROPOSED BOARD OF TRUSTEE 2019 MEETING SCHEDULE CALENDAR

A motion by Trustee Ruth Dodge to approve the 2019 Board of Trustee Meeting schedule with the cancellation of the December 23, 2019 meeting was seconded by Trustee Joe McCracken. Discussion – None.

Aye – Mayor Rob Smith; Mayor Pro Tem Dolores Killen; Trustee Ruth Dodge; Trustee Roland Hutson; Trustee Joe McCracken.

Nay – None.

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

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

A motion by Trustee Joe McCracken to approve Resolution 2019-01 – Designating Board of Trustee Meeting Posting Places amended to include the Community Kiosk in Pocket Park was seconded by Trustee Roland Hutson. Discussion – None.

Aye – Mayor Rob Smith; Mayor Pro Tem Dolores Killen; Trustee Ruth Dodge; Trustee Roland Hutson; Trustee Joe McCracken.

Nay – None.

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

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

Mayor Rob Smith stated that a new Oath of Office for a representative for the Montrose Emergency Telephone Service Authority needs to take place as Chief Roger Pacheco has taken over for the departed George Jackson.

A motion by Trustee Ruth Dodge to approve Chief Rogelio Pacheco as the new Montrose Emergency Telephone Service Authority (METSA) representative was seconded by Trustee Joe McCracken.

Discussion – Mayor Rob Smith stated his appreciation of Chief Roger Pacheco for his hard work and dedication at the Police Department and that he has full confidence in Roger's abilities to lead the Police Department as Chief and as the representative for METSA.

Aye – Mayor Rob Smith; Mayor Pro Tem Dolores Killen; Trustee Ruth Dodge; Trustee Roland Hutson; Trustee Joe McCracken.

Nay – None.

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

Town Clerk, Monique Garrett administered the Oath to Chief Roger Pacheco.

6.4) MONTROSE COUNTY COMMUNITY PARTNERSHIP AGREEMENT

Patty Gabriel, Town Administrator, stated that this is the agreement with Montrose County for the 2019 funding of \$40,000; \$30,000 is earmarked for the Hersum Street Drainage Project and \$10,000 for the Community Center.

A motion by Trustee Roland Hutson to approve the Mayor’s signature on the Montrose County Community Partnership Agreement was seconded by Mayor Pro Tem Dolores Killen. Discussion – None.

Aye – Mayor Rob Smith; Mayor Pro Tem Dolores Killen; Trustee Ruth Dodge; Trustee Roland Hutson; Trustee Joe McCracken.

Nay – None.

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

6.5) SPILLMAN MOBILE AGREEMENT

Ms. Gabriel requested the Mayor’s signature on the Spillman agreement to purchase the mobile platform from Spillman for the Police Department and stated it is a discounted price of \$6,017.44 to be paid over two years.

A motion by Trustee Joe McCracken to approve the Mayor’s signature on the Spillman Mobile Agreement for a two-year service plan in the amount of \$6.017.44 was seconded by Mayor Pro Tem Dolores Killen.

Discussion – Mr. Smith stated that this was discussed during the work session and that this is a great opportunity to keep our Officers safe and connected to other responding agencies.

Aye – Mayor Rob Smith; Mayor Pro Tem Dolores Killen; Trustee Ruth Dodge; Trustee Roland Hutson; Trustee Joe McCracken.

Nay – None.

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

DISCUSSION ITEMS

7.1) DEVELOPMENT OF LOCAL AREA BUSINESS MAP

Local resident, John Murray, discussed with the Board his idea to work with local students to develop a map for local businesses that are outside the Olathe Town Limits.

7.2) OHS HEAD BOY AND HEAD GIRL

Head girl, Karsen Henwood, discussed upcoming events at the school. Principal Scot Brown asked for the Board's help in looking into a Town Ordinance that addresses the vaping epidemic with youth.

INFORMATION FOR BOARD REVIEW

- Mayor Pro Tem Dolores Killen – is officially off of the Valley Food Partnership as she is term limited. They are looking for an Olathe representative to replace her.

OLD BUSINESS

- Board Retreat – Retreat is scheduled for Thursday, January 24, 2019 at 6:00 PM.

PUBLIC COMMENT

- John Murray – Congratulated Joe McCracken as the Town's newest Trustee.
- Lynette Rowland – Invited Town Board, Town Staff and Public to a Youth Engagement presentation by Craig Schroeder sponsored by the M.O.B on Tuesday, January 22, 2019 at 11:30am.
- Elaine Davison – Invited Town Police Officers to M.O.B. meetings.
- Sue Hansen – Montrose County Commissioner - Received a DOLA Grant to aid in offsetting costs associated with marijuana issues and has the authority to flow some of the funding to the Olathe Police Department if needed.
- Greg Fisher – discussed with the Board information regarding the Multi-jurisdictional Hazard Mitigation Plan and asked for the Board's approval on a Resolution for adoption and participation of the Plan. The Board called for a Special Meeting for approval on the Resolution for Wednesday, January 16, 2019 at 7:00 PM.

TOWN ADMINISTRATOR REPORT

- Has begun working on the 2018 Audit.
- Has begun work on the next phase for the construction of the new cell tower with Tillman Infrastructure LLC.

STAFF COMMENTS

- Monique Garrett – Asked the Board if the special meeting on January 16, 2019 could start at 6:30 PM instead of 7 PM.
- Roger Pacheco – None.

BOARD COMMENTS

- Trustee Roland Hutson – Believes the map Mr. Murray is planning is a good fit with the Town's Economic Development plans.
- Mayor Pro Tem Dolores Killen – None.
- Trustee Ruth Dodge – Concerned with the number of cars at the house at 7th Street & Wortman Avenue. Would like the Board to consider donating one months pay to the Staff Christmas Dinner.
- Trustee Joe McCracken – None.
- Mayor Rob Smith – None.

ADJOURNMENT

There being no further business at hand, a motion was made by Trustee Roland Hutson and seconded by Trustee Joe McCracken to adjourn the regular meeting of the Board of Trustees at 8:17 P.M. with no further action taken. Discussion – None.

Aye – Mayor Rob Smith; Mayor Pro Tem Dolores Killen; Trustee Ruth Dodge; Trustee Roland Hutson; Trustee Joe McCracken.

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