



**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
JANUARY 16, 2019**

REGULAR MEETING

A Special Meeting of the Town of Olathe Board of Trustees was held on Wednesday, January 16, 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 6:25 P.M. with Trustee Jake Foreman leading the Pledge of Allegiance.

ROLL CALL

TRUSTEES PRESENT: Mayor Rob Smith; Trustee Jake Foreman; Trustee Ruth Dodge; Trustee Roland Hutson.

TRUSTEES ABSENT: Mayor Pro Tem Dolores Killen; Trustee Joe McCracken; Trustee Debra Garcia.

STAFF PRESENT: Monique Garrett, Town Clerk (NR).

PUBLIC PRESENT: Greg Fisher (NR).

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

ACTION ITEMS

6.1) RESOLUTION 2019-02 – MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Greg Fisher, Montrose County Emergency Manager gave the Board an overview of the Montrose County Multi-Jurisdictional Hazard Mitigation Plan.

A motion by Trustee Jake Foreman to approve Resolution 2019-02- Multi-Jurisdictional Hazard Mitigation Plan was seconded by Trustee Ruth Dodge. Discussion – None.

Aye – Mayor Rob Smith; Trustee Jake Foreman; Trustee Ruth Dodge; Trustee Roland Hutson.

Nay – None.

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

PUBLIC COMMENT – None.

BOARD COMMENTS – None.

ADJOURNMENT

There being no further business at hand, a motion was made by Trustee Jake Foreman and seconded by Trustee Roland Hutson to adjourn the regular meeting of the Board of Trustees at 6:31 P.M. with no further action taken. Discussion – None.

Aye – Mayor Rob Smith; Trustee Jake Foreman; Trustee Ruth Dodge; Trustee Roland Hutson.

Nay – None.

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

Rob Smith, Mayor

ATTEST:

Monique Garrett, Town Clerk

Minutes approved as submitted _____

Minutes approved as amended _____