



**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
JANUARY 27, 2020**

**REGULAR MEETING**

A meeting of the Town of Olathe Board of Trustees was held on Monday, January 27, 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 7:01 P.M. with Trustee Ruth Dodge leading the Pledge of Allegiance.

**ROLL CALL**

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

**TRUSTEES ABSENT:** Trustee Joe McCracken.

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

**PUBLIC PRESENT:** 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 Roland Hutson. Discussion – None.*

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

*Nay – None.*

*The motion passed with a six to zero vote in favor.*

**AGENDA CHANGES** – Remove items 7.1, 12 and the Executive Session.

**ACTION ITEMS** – None

**DISCUSSION ITEMS**

**7.1) COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT (CDPHE) GRANT APPLICATION - REMOVED**

## **7.2) TOBACCO AND VAPING ORDINANCE**

Town Administrator, Patty Gabriel, told the Board that the Town Attorney is preparing an Ordinance to update the Tobacco and Vaping Ordinances to match the new State age limit of 21 to purchase and use tobacco and electronic vaping devices.

### **INFORMATION FOR BOARD REVIEW**

- Mayor Rob Smith attended a MEDC meeting.
- Trustee Jake Foreman attended a Project 7 Board meeting.

### **OLD BUSINESS - None**

### **PUBLIC COMMENT - None**

### **TOWN ADMINISTRATOR REPORT**

- Will purchase new chairs for the Community Center over the year.
- Has been attending the Water and Land Committee meetings and the Committee will be coming in future months to give a presentation to the Board.

### **ATTORNEY COMMENTS - REMOVED**

### **STAFF COMMENTS**

- Bobbi Sale - None
- Monique Garrett – Gave an update on Election nomination petitions and invited the Board to a “Meet and Greet” with a Colorado Health Foundation representative.

### **BOARD COMMENTS**

- Trustee Ruth Dodge – Asked if the Town has an Ordinance addressing vagrancy?
- Trustee Roland Hutson – None
- Mayor Pro Tem Dolores Killen – Asked if construction is progressing on the new cell tower?
- Trustee Jake Foreman – Project 7 has installed the new meter for Olathe water usage.
- Trustee Greg Davidson – The new business, Hightower Café is very good and Conexion now has internet.
- Mayor Rob Smith – None

### **EXECUTIVE SESSION - REMOVED**

**ADJOURNMENT**

*There being no further business at hand, a motion was made by Trustee Jake Foreman and seconded by Trustee Greg Davidson to adjourn the regular meeting of the Board of Trustees at 7:38 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 Roland Hutson; Trustee Greg Davidson.*

*Nay – None.*

*The motion passed with a six to zero vote in favor.*



Rob Smith, Mayor

ATTEST:



Monique Garrett, Town Clerk



Minutes approved as submitted

Minutes approved as amended