



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY JANUARY 28, 2019**

WORK SESSION – 6:30 PM

2019 Olathe Sweet Corn Festival – Kyle Martinez

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

January 14, 2019 Meeting minutes and January 16, 2019 Special Meeting minutes

4.2) ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) ACTION ITEMS

6.1) **RESOLUTION 2019-03 – DESIGNATING BOARD OF TRUSTEE MEETING POSTING PLACES**

The Board will discuss and may approve Resolution 2019-02 Designating Board of Trustee Meeting Posting Places; amending Resolution 2019-01.

6.2) **BOARD SPONSORED HOLIDAY STAFF DINNER** – Trustee Ruth Dodge

The Board will discuss and may consider authorizing the donation of one month's Trustee pay to be applied to the annual Holiday Dinner.

6.3) **MONTROSE COUNTY PROPOSAL TO RESURFACE WORTMAN AVENUE**

The Board will discuss and may authorize the Mayor to negotiate with Montrose County on the proposal to resurface Wortman Avenue.

7) **DISCUSSION ITEMS**

7.1) **METSA SURCHARGE INCREASE INFORMATION** – Paul Gottlieb

Paul Gottlieb from the Montrose Emergency Telephone Service Authority will discuss with the Board of an increase in surcharge fee.

7.2) **MAKING OLATHE BETTER (M.O.B.)** – Maria Lemus

Representatives from Making Olathe Better (M.O.B.) will address the Board.

7.3) **EXTENSION REQUEST FOR REMOVAL OF VEHICLES AT 448 S. 7TH STREET** – Sherrie Jourdan

Sherrie Jourdan will be representing Marie Brownfield to request an extension to remove vehicles at her residence.

INFORMATION FOR BOARD REVIEW

Trustee Representative reports on meetings attended.

8) **OLD BUSINESS** – None.

9) **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.

10) **TOWN ADMINISTRATOR REPORT**

11) **STAFF COMMENTS**

12) **BOARD COMMENTS**

13) **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 February 11, 2019.