



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JANUARY 28, 2019**

REGULAR MEETING

A meeting of the Town of Olathe Board of Trustees was held on Monday, January 28, 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. and lead the Pledge of Allegiance.

ROLL CALL

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

TRUSTEES ABSENT: Trustee Jake Foreman; Trustee Ruth Dodge.

STAFF PRESENT: Patty Gabriel, Town Administrator (NR); Monique Garrett, Town Clerk (NR); Bobbi Sale, Deputy Town Clerk (NR); Wayne Trounce, Public Works Director (NR); Roger Pacheco, Chief of Police (R).

PUBLIC PRESENT: Elaine Davison (R); Lynette Rowland (NR); Sherrie Jourdan (R); Sierra Grahmann (R); Kyle Martinez (NR); Brenton Martinez (NR); Paul Gottlieb (NR); Lisa Goetsch (NR); Matt Goetsch (NR); Ruben Meloza (NR); Erik Westesen (NR).

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

CONSENT AGENDA

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

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

Nay – None.

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

AGENDA CHANGES – None.

ACTION ITEMS

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

Town Clerk, Monique Garrett, explained that Resolution 2019-03 is to amend the previously approved Resolution 2019-01 Designating Posting Places, removing the previous approved locations of the Community Kiosk and the Town website.

A motion by Trustee Roland Hutson to approve Resolution 2019-03 Designating Board of Trustee Meeting Posting Places was seconded by Trustee Debra Garcia.

Discussion – Mayor Pro Tem Dolores Killen asked for clarification of the correct Resolution number as 2019-02 as stated on the Agenda, or 2019-03. Town Clerk, Monique Garrett confirmed the Resolution as 2019-03 and stated she will make the correction on the Agenda before archiving it.

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

Nay – None.

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

6.2) BOARD SPONSORED HOLIDAY STAFF DINNER

There was no action taken and will be added to next Board of Trustee Meeting, February 11, 2019.

6.3) MONTROSE COUNTY PROPOSAL TO RESURFACE WORTMAN AVENUE

Mayor Rob Smith discussed with the Board an initial proposal received from Montrose County to work with the Town of Olathe to resurface Wortman Avenue.

A motion by Trustee Joe McCracken to authorize Mayor Smith and Town Administrator Patty Gabriel to engage in negotiations with Montrose County regarding costs to resurface Wortman Avenue was seconded by Trustee Roland Hutson.

Discussion – Mayor Rob Smith stated his appreciation to Montrose County for their graciousness to help the Town resurface a road in dire need of repair.

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

Nay – None.

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

DISCUSSION ITEMS

7.1) MONTROSE EMERGENCY TELEPHONE SERVICE AUTHORITY (METSА) SURCHARGE INCREASE INFORMATION

METSА Board member, Paul Gottlieb presented the Board the history of, and current need for the METSА surcharge increase.

7.2) MAKING OLATHE BETTER (M.O.B.)

M.O.B. Co-Director, Lynette Rowland updated the Board on the Co-Working and Language CO-OP. She introduced Erik Westesen, new director of the Co-Working Space and Ruben Meloza, new Director of the Language CO-OP.

7.3) EXTENSION REQUEST FOR REMOVAL OF VEHICLES AT 448 S. 7TH STREET

Resident Sherrie Jourdan, representing Marie Brownfield, requested an extension to remove vehicles from Ms. Brownfield's residence at 448 S. 7th Street. The Board directed Ms. Jourdan and Ms. Brownfield to work with the local Police Department for this issue.

INFORMATION FOR BOARD REVIEW

- Mayor Rob Smith – attended a MEDC meeting.

OLD BUSINESS – None.

PUBLIC COMMENT – None.

TOWN ADMINISTRATOR REPORT – None.

STAFF COMMENTS

- Wayne Trounce – None.
- Roger Pacheco – None.
- Monique Garrett – None.
- Bobbi Sale – Informed the Board of the process to reduce the number of Trustees from 7 to 5.

BOARD COMMENTS

- Trustee Joe McCracken – None.
- Mayor Pro Tem Dolores Killen – Asked about getting a list together of organizations for Trustees to be a representative for Olathe.
- Trustee Roland Hutson – None.
- Trustee Debra Garcia – Read her letter of resignation from the Board.
- Mayor Rob Smith – Asked if the new Legislation regarding State Plumbing Inspectors would affect the Town?

ADJOURNMENT

There being no further business at hand, a motion was made by Mayor Pro Tem Dolores Killen and seconded by Trustee Joe McCracken to adjourn the regular meeting of the Board of Trustees at 7:57 P.M. with no further action taken. Discussion – None.

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

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 _____