



**BOARD OF TRUSTEES REGULAR MEETING AGENDA  
MONDAY FEBRUARY 25, 2019**

**NO WORK SESSION SCHEDULED**

**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	_____
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 28, 2019 meeting minutes

**4.2) ACCOUNTS PAYABLE**

**5) AGENDA CHANGES**

**6) ACTION ITEMS**

**6.1) BOARD OF TRUSTEE VACANCY**

The Board will discuss and may consider the procedure and timeframe to fill the vacant Board of Trustee seat.

**6.2) BOARD SPONSORED HOLIDAY STAFF DINNER**

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

7) **DISCUSSION ITEMS** -None.

8) **INFORMATION FOR BOARD REVIEW**

Trustee Representative Reports on Meetings Attended

9) **OLD BUSINESS**

10) **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.

11) **TOWN ADMINISTRATOR REPORT**

12) **STAFF COMMENTS**

13) **BOARD COMMENTS**

14) **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.*

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**Monique Garrett, Town Clerk**

The next regularly scheduled Town of Olathe Board of Trustees meeting is March 11, 2019.

PREPARED BY: Monique Garrett, Town Clerk  
POSTED ON: February 22, 2019 in accordance with the Sunshine Law