



**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
FEBRUARY 25, 2019**

**REGULAR MEETING**

A meeting of the Town of Olathe Board of Trustees was held on Monday, February 25, 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. with Montrose County Commissioner Sue Hansen 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.

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

**PUBLIC PRESENT:** Commissioner Sue Hansen (NR); Greg Davidson (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 submitted was seconded by Trustee Roland Hutson. 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.*

**AGENDA CHANGES** – None.

## **ACTION ITEMS**

### **6.1) BOARD OF TRUSTEE VACANCY**

Mayor Rob Smith stated that a letter of interest from resident Greg Davidson had been filed with the Town Clerk regarding the vacant Board of Trustee position. The Board agreed through verbal consensus to interview Mr. Davidson.

*A motion by Trustee Jake Foreman to appoint Greg Davidson to the position of Trustee for the Town of Olathe in which he will serve until 2020; the remaining term vacated by Trustee Debra Garcia until 2020 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.*

*Town Clerk, Monique Garrett administered the Oath of Office to Trustee Davidson and he took his seat at the Board table.*

### **6.2) BOARD SPONSORED HOLIDAY STAFF DINNER**

*Trustee Ruth Dodge proposed the Board contribute one month's salary each year to pay for the Town Staff Holiday Dinner.*

*A motion by Trustee Jake Foreman to approve contributing the March 2019 Trustee paycheck to cover the 2018 Staff Holiday Dinner and the November 2019 paycheck to pay for the 2019 Staff Holiday Dinner was seconded by Trustee Greg Davidson. Discussion – None.*

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

*Nay – None.*

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

**DISCUSSION ITEMS** – None.

### **INFORMATION FOR BOARD REVIEW**

- Trustee Ruth Dodge asked for a list of organizations that have requested representation from the Town of Olathe.
- Mayor Rob Smith asked to have the list put in the next Board meeting packet.

### **OLD BUSINESS**

- Mayor Smith and Commissioner Sue Hansen updated the Board on the partnership between the Town of Olathe and Montrose County to resurface Wortman Avenue. Commissioner Hansen said she will have the County Attorney move forward with an MOU for the project.

### **PUBLIC COMMENT**

- County Commissioner Sue Hansen – gave an update on the happenings within Montrose County including; a large concert event at the County Event Center, lobbying in Washington and the closing of Hwy 50 for safety reconfiguration by CDOT beginning in 2020.

### **TOWN ADMINISTRATOR REPORT**

- Update on sale of Olathe Town Shop property.
- Update on Olathe Sweet Corn Festival moving to Montrose.

### **STAFF COMMENTS**

- Roger Pacheco – None.
- Monique Garrett – Welcomed newly appointed Trustee Greg Davidson.
- Bobbi Sale – Welcome to Trustee Davidson and asked for all of his contact information.

### **BOARD COMMENTS**

- Trustee Ruth Dodge – None.
- Trustee Jake Foreman – None.
- Trustee Greg Davidson – Appreciation to the Board in their vote of confidence in him as a new Trustee.

- Trustee Roland Hutson – None.
- Mayor Rob Smith – None.

**ADJOURNMENT**

*There being no further business at hand, a motion was made by Trustee Jake Foreman and seconded by Trustee Ruth Dodge 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; Trustee Jake Foreman; Trustee Ruth Dodge; Trustee Roland Hutson; Trustee Greg Davidson.*

*Nay – None.*

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

---

Rob Smith, Mayor

ATTEST:

---

Monique Garrett, Town Clerk

Minutes approved as submitted \_\_\_\_\_

Minutes approved as amended \_\_\_\_\_