



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MARCH 11, 2019**

REGULAR MEETING

A meeting of the Town of Olathe Board of Trustees was held on Monday, March 11, 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 Trustee Greg Davidson 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 Joe McCracken; Trustee Greg Davidson.

TRUSTEES ABSENT: None.

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); Elaine Davison (R); Calvin Inda (NR); Sandy Head (NR).

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

CONSENT AGENDA

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

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

Nay – None.

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

AGENDA CHANGES – Reversed Action Items 6.1 and 6.2. Removed 7.3 OHS Head Boy and Head Girl will not attend meeting.

ACTION ITEMS

6.2) REQUEST FOR WAIVER OF WATER TAP FEES – Calvin Inda, Business Owner

Business owner, Calvin Inda and Montrose Economic Development Committee Director, Sandy Head discussed with the Board a possible funding opportunity for a REDI grant through the Department of Local Affairs (DOLA) in infrastructure costs. The Board instructed Town Administrator, Patty Gabriel, to explore the possibility of the Town submitting a REDI grant.

This request was continued and no action was taken.

6.1) REQUEST FOR WAIVER OF WATER TAP FEES – Bob Byers, Producer’s CO-OP

Ms. Gabriel told the Board that Producer’s CO-OP manager Bob Byers requested a water tap, sewer tap and fire hydrant in exchange for a utility easement.

There was no action taken on this request.

6.3) ORDINANCE 2019-01 – METSA SURCHARGE FEE INCREASE

Ms. Gabriel explained to the Board that Ordinance 2019-01 is to increase the Montrose Emergency Telephone Service Authority user fee.

A motion by Trustee Roland Hutson to approve Ordinance 2019-01 for the Montrose Emergency Telephone Service Authority fee increase was seconded by Mayor Pro Tem Dolores Killen. Discussion – None.

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

Nay – None.

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

6.4) RESOLUTION 2019-04 – CORPORATE AUTHORIZATION COLOTRUST

Mayor Smith stated that Resolution 2019-04, Resolution 2019-05 and Resolution 2019-06 are routine actions when a new member of the Board of Trustees is seated.

A motion by Trustee Jake Foreman to approve Resolution 2019-04 Corporate Authorization Colotrust was seconded by Trustee Joe McCracken. Discussion – None.

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

Nay – None.

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

6.5) RESOLUTION 2019-05 – CORPORATE AUTHORIZATION ALPINE BANK

A motion by Trustee Jake Foreman to approve Resolution 2019-05 Corporate Authorization Alpine Bank was seconded by Trustee Ruth Dodge. Discussion – None.

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

Nay – None.

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

6.6) RESOLUTION 2019-06 – CORPORATE AUTHORIZATION BANK OF COLORADO

A motion by Trustee Ruth Dodge to approve Resolution 2019-06 Corporate Authorization Bank of Colorado was seconded by Trustee Joe McCracken. Discussion – None.

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

Nay – None.

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

DISCUSSION ITEMS

7.1) DEPARTMENT OF LOCAL AFFAIRS GRANT EIAF 8859

Town Administrator, Patty Gabriel, told the Board that funding for the Department of Local Affairs Grant EIAF 8859 have been approved and work may begin in early summer.

7.2) ANCILLARY BOARDS WITH AVAILABLE TOWN OF OLATHE SEATS

The following Board members volunteered to serve on these Boards:

- Montrose Council of Governments – Mayor Pro Tem Dolores Killen
- Valley Food Partnership – Trustee Ruth Dodge
- All Points Transit – Trustee Ruth Dodge
- Montrose Economic Development Committee – Mayor Rob Smith and Trustee Greg Davidson

7.3) *Removed from Agenda, the OHS Head Boy and Head Girl were not in attendance.*

INFORMATION FOR BOARD REVIEW

- Mayor Rob Smith and Town Administrator Ms. Gabriel attended the Annual MEDC Luncheon.

OLD BUSINESS

- Update on the Wortman Resurfacing Project; the MOU with Montrose County will be presented for consideration at the next Board of Trustee meeting agenda for consideration.

PUBLIC COMMENT

- Bonnie Pope – Requested a street light on the corner of Wilson St. and 2nd St.
- Elaine Davison – Hersum St no longer has puddles since being resurfaced.

TOWN ADMINISTRATOR REPORT

- Working on Redi-Grant for Olathe Economic Development Project

ATTORNEY COMMENTS

- Next meeting's agenda will include the Vaping and updated Tobacco Ordinances.

MONTROSE COUNTY UPDATE

- Commissioner Hansen updated the Board on current events and legislation in Montrose County.

STAFF COMMENTS

- Monique Garrett – None.
- Bobbi Sale – Passed on a thank you from resident Darrin Westerman to the Public Works Department, Patty Gabriel and the Board for fixing the flooding issues on Riverside Drive.

BOARD COMMENTS

- Trustee Joe McCracken – None.
- Trustee Ruth Dodge – Inquired on the sale of the Old Town Shop property going?
- Trustee Jake Foreman – None.
- Mayor Pro Tem Dolores Killen – Welcomed Trustee Greg Davidson to the Board of Trustees. Inquired on the progress of the start of construction on the Railroad Crossing and on the progress of the utility rate study.

- Trustee Greg Davidson – Asked about any push back about the Corn Festival moving to Montrose.
- Trustee Roland Hutson – Had a great ride-along with Sergeant Black and is concerned with the amount of bean dust and the potential hazards from the bean dust that filters into the Police Department building.
- Mayor Rob Smith – None.

ADJOURNMENT

There being no further business at hand, a motion was made by Trustee Jake Foreman and seconded by Trustee Joe McCracken to adjourn the regular meeting of the Board of Trustees at 8:17 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 Joe McCracken; Trustee Greg Davidson.

Nay – None.

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

Rob Smith, Mayor

ATTEST:

Monique Garrett, Town Clerk

Minutes approved as submitted _____
Minutes approved as amended _____