



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

REGULAR MEETING

A meeting of the Town of Olathe Board of Trustees was held on Monday, March 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 Patty Gabriel leading the Pledge of Allegiance.

ROLL CALL

TRUSTEES PRESENT: Mayor Rob Smith; Mayor Pro Tem Dolores Killen; Trustee Ruth Dodge; Trustee Greg Davidson.

TRUSTEES ABSENT: Trustee Jake Foreman; Trustee Roland Hutson; Trustee Joe McCracken.

STAFF PRESENT: Patty Gabriel, Town Administrator (NR); Monique Garrett, Town Clerk (NR); Bobbi Sale, Deputy Town Clerk (NR); Wayne Trounce (NR); Heath Terrell (NR).

PUBLIC PRESENT: Scot Brown (NR); Elaine Davison (R); Stephen Schiell (NR); Philip Bailey (NR); Sean Sale (NR); KLee Sale (NR); Bill Babel (NR); Joe Archuleta (NR), Jake Suppes (NR); Jeff Bachman (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 Greg Davidson. Discussion – None.

Aye – Mayor Rob Smith; Mayor Pro Tem Dolores Killen; Trustee Ruth Dodge; Trustee Greg Davidson.

Nay – None.

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

AGENDA CHANGES – None.

ACTION ITEMS

6.1) GOCO GRANT APPLICATION – Philip Bailey

Philip Bailey with the Montrose County School District told the Board that the School District is applying for a GOCO grant to continue storm water drainage work at Olathe High School

and install an all-weather track. The School District is asking for the Town to be the sponsoring flow through agency for this GOCO grant.

A motion by Mayor Pro Tem Dolores Killen to approve the Town of Olathe operate as a flow through agency for the Montrose County School District RE-1J/Olathe High School GOCO grant was seconded by Trustee Greg Davidson. Discussion – None.

Aye – Mayor Rob Smith; Mayor Pro Tem Dolores Killen; Trustee Ruth Dodge; Trustee Greg Davidson.

Nay – None.

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

6.2) ORDINANCE 2019-02 – VAPING ORDINANCE

Town Administrator, Patty Gabriel told the Board that this is the Vaping Ordinance that was discussed at the March 11, 2019 Board of Trustee meeting.

A motion by Mayor Pro Tem Dolores Killen to approve Ordinance 2019-02 on Vaping was seconded by Trustee Ruth Dodge.

Discussion – Trustee Ruth Dodge thanked OHS Principal, Scot Brown for bringing the presentation on vaping to the Board and asked if the school can include the Town Ordinance to the posters hanging in the school regarding vaping. Mr. Brown said he will look into getting that done and thanked the Board for moving quickly on his request in regards to a Town Ordinance regarding minors vaping. Mayor Smith thanked Mr. Brown for bringing this problem to the Board's attention.

Aye – Mayor Rob Smith; Mayor Pro Tem Dolores Killen; Trustee Ruth Dodge; Trustee Greg Davidson.

Nay – None.

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

6.3) ORDINANCE 2019-03 – USE AND POSSESSION OF TOBACCO BY MINORS

Ms. Gabriel told the Board that the existing Ordinance regarding tobacco use by minors was changed to mirror the new vaping Ordinance.

A motion by Trustee Ruth Dodge to approve Ordinance 2019-03 Use and Possession of Tobacco by Minors was seconded by Mayor Pro Tem Dolores Killen.

Discussion – Mayor Smith thanked Town Administrator, Patty Gabriel for keeping the Town's Ordinances standardized and up to date.

Aye – Mayor Rob Smith; Mayor Pro Tem Dolores Killen; Trustee Ruth Dodge; Trustee Greg Davidson.

Nay – None.

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

6.4) MONTROSE COUNTY MEMORANDUM OF UNDERSTANDING (MOU) – Wortman Avenue Resurfacing Project

Ms. Gabriel told the Board this is the Memorandum of Understanding with Montrose County defining the responsibilities for each entity involved: The Town will be prepping Wortman Avenue and purchasing the materials for resurfacing and Montrose County will provide the equipment and labor to lay down the resurfacing material on the road.

A motion by Mayor Pro Tem Dolores Killen to approve the MOU with Montrose County for the Wortman Avenue Resurfacing Project was seconded by Trustee Greg Davison.

Discussion – Mayor Smith thanked Ms. Gabriel and Mr. Trounce for their work on finding a way to make improvements on Wortman Avenue.

Aye – Mayor Rob Smith; Mayor Pro Tem Dolores Killen; Trustee Ruth Dodge; Trustee Greg Davidson.

Nay – None.

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

6.5) 2019 SENIOR SOBER GRADUATION COMMITTEE

Sean Sale asked for a donation from the Town of Olathe for the 2019 Senior Sober Graduation Celebration.

Continued to next Board of Trustee meeting.

DISCUSSION ITEMS

7.1) FLAGS FOR THE TOWN OF OLATHE

Bill Babel told the Board he would like to offer to provide an American flag to every residence in Olathe. Mr. Babel asked for assistance in letting residence know about this offer.

7.2) WATER QUALITY LETTER

Public Works Director, Wayne Trounce updated the Board on the Water Quality letter that was distributed to Town residents. During the State inspection of Olathe's water system

there were Tier 2 and Tier 3 violations. The violations have been since been corrected and the Town's drinking water is safe to use.

INFORMATION FOR BOARD REVIEW

- Mayor Pro Tem Killen asked for the date and time of her Board Meetings for the Montrose Regional Council of Governments.
- Trustee Davidson said that he will switch from being a representative on MEDC to sit on the Region 10 Board.

OLD BUSINESS – None.

PUBLIC COMMENT

- Elaine Davison – The M.O.B. is hosting an informational meeting about the new Co-Working Space on March 27th from 5:30 – 8:00 PM at the El Riconcito Restaurant; and complimented how great the crew is in the Public Works Department.

TOWN ADMINISTRATOR REPORT

- Told the Board that Officer Brian Wright had submitted his letter of resignation.
- Submitted a REDI Grant to extend the Town's water and sewer lines to the Inda property.
- The street light for Wilson & 2nd Street will cost \$1,000 for the light installation and \$9.00 per month to operate.

STAFF COMMENTS

- Wayne Trounce – Working on Wortman Avenue.
- Heath Terrell – None.
- Monique Garrett – Spring Clean-up is April 8th – 12th. Asked members of the Board who would like to attend the 2019 CML Conference.
- Bobbi Sale – Gave the Board information on the heavy traffic loads on Wortman Avenue.

BOARD COMMENTS

- Trustee Ruth Dodge – Asked the School Board representative present; if the Board reduces the number of representatives from 7 to 5 will Olathe lose representation?
- Mayor Pro Tem Dolores Killen – Commented on how good the property at the Frontier Campground is looking since it had been closed.
- Trustee Greg Davidson – None.

- Mayor Rob Smith – Presented an updated map of the Rim Rocker Trail that includes the Olathe Loop and participating in the initial ride of the Trail with doing something in Olathe.

ADJOURNMENT

There being no further business at hand, a motion was made by Mayor Pro Tem Dolores Killen and seconded by Trustee Greg Davidson to adjourn the regular meeting of the Board of Trustees at 8:43 P.M. with no further action taken. Discussion – None.

Aye – Mayor Rob Smith; Mayor Pro Tem Dolores Killen; Trustee Ruth Dodge; Trustee Greg Davidson.

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 _____