



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY APRIL 8, 2019**

WORK SESSION – 6:30 PM

Olathe Parks Department – Darrin Scott

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	_____
Greg Davidson, 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

March 25, 2019 BOT Meeting

4.2) ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) ACTION ITEMS

6.1) OLD TOWN SHOP PROPERTY

The Board will consider and may accept a contract for the sale of real property, the Old Town Shop property located on David Road.

6.2) 2019 SENIOR SOBER GRADUATION

The Board will consider and may approve a financial contribution for the 2019 Senior Sober Graduation Celebration.

6.3) DELTA-MONTROSE ELECTRIC ASSOCIATION (DMEA) RIGHT-OF-WAY AND ACCESS EASEMENT

The Board will consider and may approve the Mayor's signature on the DMEA right of way access agreement.

7) DISCUSSION ITEMS

7.1) POSSIBLE ORDINANCE FOR ENCROACHMENT PERMIT – Carol Viner

Town Attorney Carol Viner will discuss a possible Ordinance for consideration concerning an encroachment permit.

7.1) OLATHE ELEMENTARY SCHOOL 5TH GRADE - MRS. KEEFER'S CLASS

Students from Olathe Elementary School's Mrs. Keefer's fifth grade class will present to the Board their Problem Based Learning (PBL).

7.2) OHS HEAD BOY AND HEAD GIRL

OHS Head Boy, Emmanuel Ledesma and Head Girl, Karsen Henwood will update the Board on events at Olathe High School.

8) INFORMATION FOR BOARD REVIEW

Trustee Representative Reports on Meetings Attended

9) OLD BUSINESS – None.

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) ATTORNEY COMMENTS

13) MONTROSE COUNTY COMMISSIONER – Sue Hansen

14) STAFF COMMENTS

15) BOARD COMMENTS

16) 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.*

Monique Garrett, Town Clerk

The next regularly scheduled Town of Olathe Board of Trustees meeting is April 22, 2019.

PREPARED BY: Monique Garrett, Town Clerk
POSTED ON: April 5, 2019 in accordance with the Sunshine Law