



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
APRIL 8, 2019**

REGULAR MEETING

A meeting of the Town of Olathe Board of Trustees was held on Monday, April 8, 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 Darrin Scott leading the Pledge of Allegiance.

ROLL CALL

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

TRUSTEES ABSENT: Trustee Jake Foreman.

STAFF PRESENT: Patty Gabriel, Town Administrator (NR); Monique Garrett, Town Clerk (NR); Bobbi Sale, Deputy Town Clerk (NR); Darrin Scott (NR); Mitchell Leber (R).

PUBLIC PRESENT: Scot Brown (NR); Elaine Davison (R); Sue Hansen (NR); Shelly Keefer (NR); Emmanuel Ledesma (R); Tiffany Pollard (R); Christina Alvidrez (R); Diana Pollard (R), Amanda Kuykendall (NR); Chyanne Kuykendall (NR); Adela Suarez (R); Daniel Suarez (R); Pepe Arellano (R); John Hutson (R); Holly Hutson (R).

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

CONSENT AGENDA

A motion by Trustee Roland Hutson to approve the consent agenda as amended was seconded by Trustee Joe McCracken. Discussion – None.

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

Nay – None.

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

AGENDA CHANGES – None.

ACTION ITEMS

6.1) OLD TOWN SHOP PROPERTY

Town Attorney, Carol Viner told the Board that two bid proposals came in; the highest bid was \$48,000 with a sale contract enclosed. The Town will be responsible for half of closing costs of approximately \$150.00. She recommends the Board accept the sale contract.

A motion by Trustee Joe McCracken to approve the Mayor's signature on the sale contract for the Old Town Shop property in the amount of \$48,000 was seconded by Trustee Roland Hutson. Discussion – None.

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

Nay – None.

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

6.2) 2019 SENIOR SOBER GRADUATION CELEBRATION

Town Administrator Patty Gabriel told the Board that there was \$250 budgeted for sponsorships for the year.

A motion by Trustee Ruth Dodge to approve a \$200.00 donation to the 2019 Senior Sober Graduation Party was seconded by Trustee Joe McCracken. Discussion – None.

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

Nay – None.

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

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

Ms. Gabriel told the Board that DMEA is requesting a utility easement along the eastside of the Betz property line which will extend 3-phase power to the Inda property.

A motion by Trustee Joe McCracken to authorize the Mayor's signature on the DMEA Right-of-Way and Access Easement agreements pending the Town Attorneys approval was seconded by Trustee Roland Hutson.

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

Nay – None.

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

DISCUSSION ITEMS

7.1) ENCROACHMENT ORDINANCE

Ms. Viner told the Board they need to think about adopting an Ordinance requiring an encroachment permit for Town owned property. The Ordinance will require a permitting process with three types of permits; fixed, temporary and work encroachment permits.

7.2) MRS. KEEFER'S FIFTH GRADE CLASS PBL PRESENTATION

Olathe Elementary School fifth graders from Mrs. Keefer's class gave a Problem Based Learning (PBL) presentation regarding climate change on Earth. One of their solutions is to limit carbon monoxide emissions with less cars on the road. The students are organizing a walk/carpool to work day on April 22, 2019 and invited the Town Board and staff to participate.

7.3) OHS HEAD BOY AND HEAD GIRL

Olathe High School Head Boy, Emmanuel Ledesma updated the Board on the end of school activities, including Prom, sports and an invitation to the 2019 Graduation ceremony.

INFORMATION FOR BOARD REVIEW – None.

OLD BUSINESS – None.

PUBLIC COMMENT

- Mitchell Leber – Thanked the Board for the new equipment for OAD.

TOWN ADMINISTRATOR REPORT

- Update on the Montrose School District GOCO grant.
- Update on the REDI Grant to extend the Town's water and sewer lines to the Inda property.
- Updated the Board on the American Flag distribution work by Bill Babel.

ATTORNEY COMMENTS – None.

MONTROSE COUNTY COMMISSIONER – Commissioner Hansen

- Brought grant information regarding Tasers for the Police Department.

STAFF COMMENTS

- Darrin Scott – The stairs and seating area at Community Park baseball field have been replaced and look great.
- Mitchell Leber – Excited for another summer in the Parks.

- Monique Garrett – None.
- Bobbi Sale – None.

BOARD COMMENTS

- Trustee Joe McCracken – None.
- Trustee Ruth Dodge – Commended the Olathe Police and Fire Departments for responding to a recent incident in a timely and professional manner.
- Mayor Pro Tem Dolores Killen –None.
- Trustee Greg Davidson – Would like to attend the 2019 CML Conference.
- Trustee Roland Hutson – None.
- Mayor Rob Smith – Excited to know that there are economic development incentives available for businesses to open in Olathe.

ADJOURNMENT

There being no further business at hand, a motion was made by Mayor Pro Tem Dolores Killen and seconded by Trustee Roland Hutson to adjourn the regular meeting of the Board of Trustees at 7:59 P.M. with no further action taken. Discussion – None.

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

Nay – None.

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

Rob Smith, Mayor

ATTEST:

Monique Garrett, Town Clerk

Minutes approved as submitted _____
Minutes approved as amended _____