



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
APRIL 22, 2019**

REGULAR MEETING

A meeting of the Town of Olathe Board of Trustees was held on Monday, April 22, 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 Joe McCracken 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); Darrin Scott, Parks Director (NR).

PUBLIC PRESENT: Elaine Davison (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 submitted was seconded by Trustee Ruth Dodge. 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) ORDINANCE 2019-04

Town Administrator, Patty Gabriel told the Board this is the Encroachment Ordinance discussed by the Town Attorney at the April 8, 2019 Trustee meeting. The Ordinance includes permits for fixed and temporary structures and items that infringe on Town property.

A motion by Trustee Roland Hutson to approve Ordinance 2019-04 Encroachment Permits was seconded by Mayor Pro Tem Dolores Killen. 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) PROCLAMATION 2019-01 ARBOR DAY

Parks Director, Darrin Scott requested the Board declare May 11, 2019 as Arbor Day in Olathe.

A motion by Trustee Joe McCracken to approve Proclamation 2019-01 designating May 11, 2019 Arbor Day in Olathe was seconded by Trustee Greg Davidson. 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) SPEED LIMIT

The Olathe Police Department would like to have the speed limit reduced from 30 MPH to 25 MPH in the school zones along Highway 50 Business Loop for the safety of students and drivers during school hours.

A motion by Mayor Pro Tem Dolores Killen to authorize a request letter to the Colorado Department of Transportation to reduce the speed limit in the school zones along Highway 50 Business Loop and in addition; to remove the red arrow light at the intersection of Highway 50 and 5th Street in Olathe was seconded by Trustee Joe McCracken.

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 - None.

INFORMATION FOR BOARD REVIEW – None.

OLD BUSINESS – None.

PUBLIC COMMENT

- Elaine Davison – The OMHS Principal, Scot Brown, has invited the M.O.B. on May 4, 2019 at Lion’s Park to participate in an unveiling of a metal sculpture created by OHS students.

TOWN ADMINISTRATOR REPORT

- Water feature in Pocket Park will be installed soon.
- Update on water rates study.
- Has begun work with the Auditor on the 2018 Audit.
- Update on sale of Town property
- Told the Board she is researching options for refinancing the Waste Water Treatment Plant loan.

STAFF COMMENTS

- Darrin Scott – On May 1st he will be meeting with the OES first graders to discuss solutions to their PBL question regarding graffiti and vandalism in Olathe.
- Monique Garrett – Asked if there are any other Trustees in addition to Trustee Davidson who would like to attend the CML Conference in June?

BOARD COMMENTS

- Trustee Joe McCracken – None.
- Trustee Greg Davidson – Asked if there is a way to slow down the traffic on Wortman Avenue once it is resurfaced?
- Mayor Pro Tem Dolores Killen –None.
- Trustee Roland Hutson – The mock car crash was well received by all that attended and participated.
- Trustee Ruth Dodge – Appreciation to the Public Works Crew, and all Town staff.
- Mayor Rob Smith – Updated the Board and Town staff on the School District’s GOCO grant for an all-weather track at Olathe High School; and asked Ms. Gabriel if she has seen a difference in tax revenue with the addition of the online sales tax law requirements?

ADJOURNMENT

There being no further business at hand, a motion was made by Mayor Pro Tem Dolores Killen and seconded by Trustee Ruth Dodge to adjourn the regular meeting of the Board of Trustees at 8:03 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 _____