



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MAY 13, 2019**

REGULAR MEETING

A meeting of the Town of Olathe Board of Trustees was held on Monday, May 13, 2019, at Olathe Town Hall, 419 S. Horton Avenue. Said meeting was posted in accordance with the Sunshine Law. Mayor Pro Tem Dolores Killen called the meeting to order at 7:07 P.M. with Trustee Ruth Dodge leading the Pledge of Allegiance.

ROLL CALL

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

TRUSTEES ABSENT: Mayor Rob Smith.

STAFF PRESENT: Patty Gabriel, Town Administrator (NR); Monique Garrett, Town Clerk (NR); Bobbi Sale, Deputy Town Clerk (NR); Chief Roger Pacheco, Police Department (R); Sgt. Georgette Black, Police Department (NR); Officer David Pearson, Police Department (R).

PUBLIC PRESENT: Chris Brandewie (NR); Paul Paladino (NR); John Murray (R); Elaine Davison (R); Bill Babbel (NR); John Distel (NR).

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

EXECUTIVE SESSION

David Masters stated he would recommend a motion for the Board to enter into an Executive Session pursuant to C.R.S. § 24-6-402(4)(a) to discuss the sale of real property, particularly the old Town Shop property. So, moved by Trustee Jake Foreman and seconded by Trustee Greg Davidson. Discussion – None.

Aye – 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 six to zero vote in favor.

The Board entered into Executive Session at 7:10 P.M.

The Board re-entered Regular Session at 7:46 P.M.

CONSENT AGENDA

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

Aye – 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 six to zero vote in favor.

AGENDA CHANGES – Items 13.0 and 14.0 removed, the parties are not attending the meeting.

ACTION ITEMS

7.1) “LITTLE FREE LIBRARY”

Paul Paladino from the Montrose Library District donated a “Little Free Library” to the Town of Olathe for residents to enjoy the love of reading. The Library District will maintain the books and “library” for the duration.

The Board accepted the donation of the “Little Free Library” and requested staff to install it.

7.2) PROCLAMATION 2019-02 POLICE WEEK PROCLAMATION

Mayor Pro Tem Dolores Killen read Proclamation 2019-02 aloud and recognized the Olathe Police Officers for a job well done.

A motion by Trustee Roland Hutson to approve Proclamation 2019-02 designating May 12 - 18, 2019 Police Week and May 15, 2019 Peace Officer Memorial Day in Olathe was seconded by Trustee Ruth Dodge. Discussion – None.

Aye – 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 six to zero vote in favor.

7.3) AMENDMENT CONSIDERATION OF PROPERTY SALE CONTRACT

A motion by Trustee Ruth Dodge to allow for a \$3,000 credit on the sale contract for on the property located at 59767 David Road was seconded by Trustee Roland Hutson. Discussion – None.

Aye – 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 six to zero vote in favor.

7.4) RESOLUTION 2019-07 – CLOSING DOCUMENTS

A motion by Trustee Ruth Dodge to authorize the Mayor’s signature on, and approve Resolution 2019-07 Closing Documents for the sale of the property located at 59767 David Road was seconded by Trustee Roland Hutson. Discussion – None.

Aye – 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 six to zero vote in favor.

7.5) RESOLUTION 2019-08 – AMENDING 2018-12 TABOR BALLOT QUESTION

Town Administrator, Patty Gabriel told the Board that Resolution 2019-08 is to allow for determined technical revisions to Resolution 2018-12.

A motion by Trustee Joe McCracken to approve Resolution 2019-08 amending Resolution 2018-12 with determined technical revisions was seconded by Trustee Greg Davidson. Discussion – None.

Aye – 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 six to zero vote in favor.

7.6) ORDINANCE 2019-05 – LEASE OF SPACE FOR BROADBAND INFRASTRUCTURE

Ms. Gabriel told the Board that Ordinance 2019-05 is for a 20-year lease with Region 10 for a carrier neutral location for the broadband infrastructure that has been installed at Town Hall.

A motion by Trustee Joe McCracken to approve Ordinance 2019-05 and authorize the Mayor’s signature on the lease of space for broadband infrastructure was seconded by Trustee Roland Hutson. Discussion – None.

Aye – 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 six to zero vote in favor.

7.7) MUNICIPAL ADVISOR AGREEMENT AND BOND COUNCIL ENGAGEMENT LETTER

Ms. Gabriel told the Board this is an agreement and engagement letter regarding refinancing the loan on the Waste Water Treatment Plant.

A motion by Trustee Joe McCracken to approve the Mayor’s signature on a Municipal advisor agreement with AMKO Advisors, and to authorize the Town Administrator’s signature on a bond engagement letter with Dorsey and Whitney, LLP was seconded by Trustee Roland Hutson. Discussion – None.

Aye – 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 six to zero vote in favor.

DISCUSSION ITEMS

8.1) NEW OLATHE POST MASTER

New Olathe Post Master, John Distel, introduced himself to the Board and Olathe Community.

8.2) AMERICAN FLAGS FOR OLATHE

Bill Babbel updated the Board on his project of distributing American Flags to Olathe residents.

8.3) WATER AND SEWER RATE STUDY

The Board asked for Chris Brandawie to come back on July 15, 2019 for a special meeting to continue the presentation and discussion on the water and sewer rate study.

INFORMATION FOR BOARD REVIEW

- Trustee Ruth Dodge – attended a Valley Food Partnership and made contact with All Points Transit.
- Trustee Greg Davidson – will attend the upcoming Region 10 meeting.

OLD BUSINESS – None.

PUBLIC COMMENT

- John Murray – presented a pamphlet he worked with Olathe High School students on to promote Olathe’s agricultural businesses.

TOWN ADMINISTRATOR REPORT

- Update on timeframe for the Wortman Resurfacing Project.
- Update on railroad resurfacing on Main Street.

STAFF COMMENTS

- Monique Garrett –None.
- Bobbi Sale – Has CML Conference packet for Trustee Davidson.

BOARD COMMENTS

- Trustee Joe McCracken – None.
- Trustee Greg Davidson – Would like to have a school board member come to BOT meetings every quarter.
- Trustee Jake Foreman –None.
- Trustee Roland Hutson – None.
- Trustee Ruth Dodge – Asked if the Police could speak with the property owners on 7th Street and Wortman Avenue about the vehicles and junk in the yard.
- Mayor Pro Tem Dolores Killen – Suggested presenting Angel Enrique an award of recognition for his work on the sculpture in Lion’s Park. Would like the current Board to start thinking about replacement of Trustees in 2020.

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 8:46 P.M. with no further action taken. Discussion – None.

Aye – 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 six to zero vote in favor.

Rob Smith, Mayor

ATTEST:

Monique Garrett, Town Clerk

Minutes approved as submitted _____
Minutes approved as amended _____