



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JUNE 10, 2019**

REGULAR MEETING

A meeting of the Town of Olathe Board of Trustees was held on Monday, June 10, 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 7:05 P.M. with Trustee Greg Davidson leading the Pledge of Allegiance.

ROLL CALL

TRUSTEES PRESENT: Mayor Rob Smith; Mayor Pro Tem Dolores Killen; Trustee Jake Foreman; Trustee Roland Hutson; Trustee Greg Davidson.

TRUSTEES ABSENT: Trustee Ruth Dodge; Trustee Joe McCracken.

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

PUBLIC PRESENT: Sue Hansen (NR); 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 Jake Foreman. Discussion – None.

Aye – Mayor Rob Smith; Mayor Pro Tem Dolores Killen; Trustee Jake Foreman; Trustee Roland Hutson; Trustee Greg Davidson.

Nay – None.

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

AGENDA CHANGES – Items 6.1 and 6.2 removed, there is no signed contract or Resolution to consider and approve; and item 12.0 Attorney Comments removed, the attorney is not present at the meeting.

ACTION ITEMS

- 6.1) **OLD TOWN SHOP PROPERTY SALE CONTRACT** - Removed
- 6.2) **RESOLUTION 2019-09** - Removed
- 6.3) **PROCLAMATION 2019-03 – PUBLIC WORKS WEEK**

The Board Trustees and Town staff thanked the Public Works Department for all of the hard work they do to keep the Olathe infrastructure safe for the community.

*A motion by Trustee Roland Hutson to approve Proclamation 2019-03 and proclaim June 17-21, 2019 as Public Works Week in Olathe was seconded by Trustee Jake Foreman.
Discussion – None.*

Aye – Mayor Rob Smith; Mayor Pro Tem Dolores Killen; Trustee Jake Foreman; Trustee Roland Hutson; Trustee Greg Davidson.

Nay – None.

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

DISCUSSION ITEMS

- 7.1) **RCAC WATER AND SEWER RATE STUDY**

Town Administrator, Patty Gabriel asked the Board for additional input regarding water and sewer rate models for the Board's consideration at a later date.

- 7.2) **OLATHE COMMUNITY CENTER**

Monique Garrett discussed with the Board solutions to help resolve local resident's concerns with the noise level during private party rentals at the Community Center.

INFORMATION FOR BOARD REVIEW

- Trustee Greg Davidson – attended a Region 10 meeting.

OLD BUSINESS – None.

PUBLIC COMMENT

- Elaine Davison – The plastic on the quilt at the Community Center has been ripped.

TOWN ADMINISTRATOR REPORT

- Update on water feature in Pocket Park.
- Update on railroad resurfacing on Main Street.

ATTORNEY COMMENTS – Removed

MONTROSE COUNTY COMMISSIONER – Commissioner Hansen

- Beginning 2020 budget
- Thank you to the Olathe Police Department for participating in the Peace Officer Ceremony.
- Free sand bag station located at the County shop in Olathe is available for all Montrose County residents.
- Public Hearing on June 27, 2019 regarding development plans for the former Thunder Mountain Speedway property.
- Renovation on the Montrose Court House is being delayed until after the April 2020 election.

STAFF COMMENTS

- Wayne Trounce – There was a water theft from a meter pit on Industrial Blvd. The crew is continuing work on Wortman Avenue.
- Monique Garrett –None.
- Bobbi Sale – Reminded Mayor Smith and Trustee Davidson to pick up CML Conference information.

BOARD COMMENTS

- Trustee Greg Davidson – Is it possible to expand the requirements for future Trustees to those living directly outside of the Town limits?
- Trustee Jake Foreman –None.
- Mayor Pro Tem Dolores Killen – Asked how the Flea Market at Community Park went.
- Trustee Roland Hutson – Asked about the progress of construction of the new cell tower. Has been checking the river flows for possible flooding and has asked for the schools to serve as emergency shelters if needed.
- Mayor Rob Smith – Update on Mural at Pocket Park.

ADJOURNMENT

There being no further business at hand, a motion was made by Trustee Jake Foreman and seconded by Trustee Roland Hutson 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 Jake Foreman; Trustee Roland Hutson; Trustee Greg Davidson.

Nay – None.

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

Rob Smith, Mayor

ATTEST:

Monique Garrett, Town Clerk

Minutes approved as submitted _____

Minutes approved as amended _____