



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JUNE 24, 2019**

REGULAR MEETING

A meeting of the Town of Olathe Board of Trustees was held on Monday, June 24, 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 Town Administrator, Patty Gabriel leading the Pledge of Allegiance.

ROLL CALL

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

TRUSTEES ABSENT: Trustee Jake Foreman; Trustee Joe McCracken.

STAFF PRESENT: Patty Gabriel, Town Administrator (NR); Bobbi Sale, Deputy Town Clerk (NR).

PUBLIC PRESENT: Elaine Davison (R); Tim Hintz with AMKO Advisors (NR)

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 Ruth Dodge; Trustee Roland Hutson; Trustee Greg Davidson.

Nay – None.

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

AGENDA CHANGES – Item 12.0 Attorney Comments removed; the attorney is not in attendance.

ACTION ITEMS

6.1) OLD TOWN SHOP PROPERTY SALE CONTRACT

Town Administrator Patty Gabriel told the Board this is the second contract for the sale of the Old Town Shop property received; the Town Attorney has reviewed the contract and the earnest money has been received.

A motion by Trustee Roland Hutson to approve the sale contract for the property located at 59767 David Road was seconded by Trustee Ruth Dodge. Discussion – None.

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

Nay – None.

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

6.2) RESOLUTION 2019-09 – CLOSING DOCUMENTS AUTHORIZATION

Ms. Gabriel told the Board Resolution 2019-09 is authorizing the Mayor's signature on all closing documents pertaining to the sale of the property located at 59767 David Road.

A motion by Trustee Ruth Dodge to approve Resolution 2019-09 authorizing the Mayor's signature on closing documents for the property at 59767 David Road 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 Greg Davidson.

Nay – None.

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

6.3) ORDINANCE 2019-06 – REFINANCING OF USDA BONDS FOR WASTE WATER TREATMENT FACILITY

Tim Hintz from AMKO Advisors explained the process of refinancing the USDA Bonds for the Waste Water Treatment Facility and said it would save the Town a minimum of \$116,000 in reduced interest.

A motion by Trustee Roland Hutson to approve Ordinance 2019-06 authorizing the refinancing of USDA Bonds for the Waste Water Treatment Facility was seconded by Mayor Pro Tem Dolores Killen.

Discussion – Mayor Rob Smith asked how the Town came about this process. Mr. Hintz shared that his company researches out municipalities that may benefit from their services; and reached out to Ms. Gabriel.

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

Nay – None.

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

DISCUSSION ITEMS – None.

INFORMATION FOR BOARD REVIEW - None.

OLD BUSINESS – None.

PUBLIC COMMENT

- Elaine Davison – Suggested the Town of Olathe become a voice of support for other communities.

TOWN ADMINISTRATOR REPORT

- The bid opening for the 2019 Hersum Storm Water Drainage Project is set for July 18, 2019.
- Public Works is continuing to prepare Wortman Avenue for resurfacing.
- Continuing to work on improvements to Pocket Park.

ATTORNEY COMMENTS – **Removed**

STAFF COMMENTS

- Bobbi Sale – A priority is being placed on organizing, archiving and digitizing Historical Town records.

BOARD COMMENTS

- Trustee Ruth Dodge – None.
- Trustee Roland Hutson – None.
- Mayor Pro Tem Dolores Killen – Missed going to CML.

- Trustee Greg Davidson – There is a public comment meeting on June 27th about the composting of solid wastes at a business on Amber Road. Thanked the Town staff for all they do.
- Mayor Rob Smith – Attended the Open House for the Olathe business Mary’s, located on Main Street, with Trustee Davidson and he appreciated attending CML.

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 7:42 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 Greg Davidson.

Nay – None.

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

Rob Smith, Mayor

ATTEST:

Bobbi Sale, Deputy Town Clerk

Minutes approved as submitted _____

Minutes approved as amended _____