



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

REGULAR MEETING

A meeting of the Town of Olathe Board of Trustees was held on Monday, July 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 7:03 P.M. with Deputy Town Clerk, Bobbi Sale leading the Pledge of Allegiance.

ROLL CALL

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

TRUSTEES ABSENT: Trustee Jake Foreman; Trustee Ruth Dodge.

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

PUBLIC PRESENT: Elaine Davison (R); Erik Westesen (NR); David Padilla (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 amended was seconded by Trustee Joe McCracken. Discussion – None.

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

Nay – None.

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

AGENDA CHANGES – None.

ACTION ITEMS

6.1) 2019 OLATHE HARVEST FESTIVAL

Erik Westesen and David Padilla discussed with the Board and asked for approval for several special events during the Olathe Harvest Festival; including a Parade, Burn-Out Competition, and street closures for the Festival.

A motion by Trustee Joe McCracken to approve the Special Events application and Town sponsorship in the form of Town staff support for the Olathe Harvest Festival was seconded by Mayor Pro Tem Dolores Killen. Discussion – None.

Aye – Mayor Rob Smith; Mayor Pro Tem Dolores Killen; Trustee Roland Hutson; Trustee Joe McCracken; 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 – Inquired if the Town’s police officers are fully outfitted with the proper safety equipment.

TOWN ADMINISTRATOR REPORT

- Set time for a work session regarding the water and sewer rate study for 6 PM on July 15, 2019.
- The submitted Rural Economic Development Initiative (REDI) grant for the Inda property was not approved.

MONTROSE COUNTY COMMISSIONER – **DID NOT ATTEND MEETING**

STAFF COMMENTS

- Bobbi Sale – None.

BOARD COMMENTS

- Trustee Roland Hutson – Inquired about the start dates for the Railroad Improvement and Wortman Resurfacing projects.
- Mayor Pro Tem Dolores Killen – Went on a ride-along with Sergeant Black.
- Trustee Greg Davidson – Is planning on attending the July Municipal Court to observe how it works.
- Trustee Joe McCracken – Excited for the Harvest Festival.
- Mayor Rob Smith – Police Department is dealing with the impact of the enforcement penalties of Town Code violations when they are written into County Court verses Municipal Court. Would like Town Trustees and Staff to be encouraging and positive to prospective new business inquiries. The proposal for a composting facility on Amber Road was approved by the Montrose Planning Commission and will move for approval by the Montrose County Commissioners.

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 8:08 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 _____