



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY JULY 22, 2019**

WORK SESSION – 6:30 PM

Water and Sewer Rate Study

REGULAR MEETING – 7:00 PM

1) **CALL TO ORDER**

2) **PLEDGE OF ALLEGIANCE**

3) **ROLL CALL**

Rob D. Smith, Mayor	_____
Dolores Killen, Mayor Pro Tem	_____
Jacob Foreman, Trustee	_____
Ruth Dodge, Trustee	_____
Roland Hutson, Trustee	_____
Joe McCracken, Trustee	_____
Greg Davidson, Trustee	_____

4) **CONSENT AGENDA**

All items listed in this portion of the agenda are considered to be routine by the Board of Trustees and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests; in which event, the item will be removed from the Consent Agenda and considered under the Regular Agenda. Unless otherwise indicated, titles are self-explanatory.

4.1) **APPROVAL OF MEETING MINUTES**

July 8, 2019 BOT Meeting Minutes

4.2) **ACCOUNTS PAYABLE**

5) **AGENDA CHANGES**

6) **ACTION ITEMS**

6.1) **PUBLIC HEARING - SPECIAL EVENT LIQUOR LICENSE (if necessary) -
Black Canyon Boys & Girls Club**

A hearing to receive public comment on the Black Canyon Boys & Girls Club application for a Special Event Liquor License on August 17, 2019 at the Olathe Harvest Festival.

6.2) CONSIDERATION OF SPECIAL EVENT LIQUOR PERMIT – Bud Taylor

Representatives of The Black Canyon Boys & Girls Club will request that the Board, acting as the Local Licensing Authority, will consider granting a Special Event Liquor License to sell wine and beer at the August 17, 2019 Olathe Harvest Festival.

6.3) CONSIDERATION OF LIQUOR SALES ROOM APPLICATION – Mad Russian Brewery

Representatives from the Mad Russian Brewery will request that the Board of Trustees, action as the Local Licensing Authority, will consider granting a Liquor Sales Room Permit for the Mad Russian Brewery located at 519 North Highway 50 Business Loop.

6.4) REFINANCING OF USDA BONDS FOR WASTE WATER TREATMENT FACILITY – Tim Hintz

The Board will consider and may accept a bid proposal to refinance the USDA Bonds for the waste water treatment facility.

6.5) HERSUM DRAINAGE IMPROVEMENT PROJECT

The Board will consider and may award the bid proposal for the Hersum Drainage Improvement Project.

6.6) APPRECIATION TO ANGEL ENRIQUE

The Board will present Angel Enrique with an appreciation plaque for the new art sculpture at Lion's Park.

7) DISCUSSION ITEMS

7.1) NATIONAL NIGHT OUT – Sergeant Georgette Black

Sergeant Black will tell the Board about National Night Out set for August 8, 2019.

8) INFORMATION FOR BOARD REVIEW

Trustee Representative Reports on Meetings Attended

9) OLD BUSINESS – None.

10) PUBLIC COMMENT

Any person wishing to address the Board will each be allowed (3) minutes to speak on a topic not on tonight's Agenda.

11) TOWN ADMINISTRATOR REPORT

12) STAFF COMMENTS

13) BOARD COMMENTS

14) ADJOURNMENT

- *Notice is hereby given that a majority or quorum of the Olathe Planning and Zoning Commission may be present at the above noticed Board of Trustee meeting to discuss any or all of the matters on the agenda for Board consideration.*
- *Action may be taken on any or all of the items listed during the regular meeting.*
- *Please call the Town of Olathe at 323-5601 on the day of the Meeting for final Agenda information.*

Monique Garrett, Town Clerk

The next regularly scheduled Town of Olathe Board of Trustees meeting is August 12, 2019.