



**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
JULY 22, 2019**

**REGULAR MEETING**

A meeting of the Town of Olathe Board of Trustees was held on Monday, July 22, 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 7:00 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 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); Monique Garrett, Town Clerk (NR).

**PUBLIC PRESENT:** Elaine Davison (R); Bud Taylor (NR); Clayton Bernhardt (NR); Tim Hintz (NR), Angel Enrique (NR); Joanne Fagan (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 Greg Davidson. 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** – None.

## **ACTION ITEMS**

### **6.1) PUBLIC HEARING – SPECIAL EVENT LIQUOR LICENSE – Black Canyon Boys & Girls Club**

The Public Hearing opened at 7:03 PM.

Bud Taylor, Director of Black Canyon Boys and Girls Club, explained the set-up and security procedures for the requested Special Events Liquor permit at the Olathe Harvest Festival.

No further comments were heard

The Public Hearing closed at 7:17 PM.

### **6.2) CONSIDERATION OF SPECIAL EVENT LIQUOR PERMIT**

Mr. Taylor addressed the Board regarding the Boys and Girls Club sponsoring an alcohol tent; stating that there are not many local fundraising opportunities for the Boys and Girls Club local chapter and when approached with opportunities such as this Event arise, it is sensible to try and raise money for the local chapter. Town Clerk, Monique Garrett, told the Board that the Special Events Liquor Permit applicant had satisfied all legal requirements for the permit application and recommended approval.

*A motion by Trustee Ruth Dodge to approve the Special Events Liquor Permit application for the Black Canyon Boys & Girls Club at the Olathe Harvest Festival was seconded by Mayor Pro Tem Dolores Killen.*

*Discussion – Mayor Rob Smith thanked the Boys and Girls Club for staying local with the alcohol to be served.*

*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) CONSIDERATION OF LIQUOR SALES ROOM APPLICATION**

Clayton Bernhardt, owner of the Mad Russian Brewery, addressed the Board regarding his new establishment and request for the authorization for a sales room. Town Clerk, Ms. Garrett, informed the Board that Mr. Bernhardt had satisfied all legal requirements for the Town and recommended approval.

*A motion by Trustee Roland Hutson to authorize the Mayor's signature on the Liquor Sales Room application for the Mad Russian Brewery 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.*

**6.4) REFINANCE OF USDA BONDS FOR WASTE WATER TREATMENT FACILITY**

Tim Hintz from AMKO Advisors presented a bid proposal to refinance the USDA Bonds for the Waste Water Treatment Facility that will save the Town \$208,000 over the life of the loan.

*A motion by Trustee Roland Hutson to accept the bid proposal to refinance the USDS Bonds for the Waste Water Treatment Facility and authorize the Mayor's signature on all relating documents 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.*

**6.5) HERSUM DRAINAGE IMPROVEMENT PROJECT**

Joann Fagan from Consolidated Consulting Services presented the Board the lowest bid proposal for the Hersum Drainage Improvement Project.

*A motion by Trustee Roland Hutson to award the bid proposal for the Hersum Drainage Improvement Project to Rundle Construction Inc. in the amount of \$142, 437 contingent upon the Wortman Allowance 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.*

**6.6) APPRECIATION TO ANGEL ENRIQUE**

The Board awarded Angel Enrique with a plaque in appreciation for all of his hard work, dedication and creative imagination on the statue located in Lion's Park.

**DISCUSSION ITEMS**

**7.1) NATIONAL NIGHT OUT**

Sergeant Georgette Black of the Olathe Police Department told the Board about the National Night Out Event happening in Olathe on August 8, 2019.

**INFORMATION FOR BOARD REVIEW** - None.

**OLD BUSINESS** – None.

**PUBLIC COMMENT**

- Elaine Davison – The Olathe Business Hub is recognizing Triple M Orchard as the July business of the month with an open house at the orchard on Friday, July 26<sup>th</sup> from 6:00 to 8:00 PM.

**TOWN ADMINISTRATOR REPORT**

- Has set up quarterly updates from a Montrose County School District representative at BOT meetings.
- Update on the Wortman Resurfacing Project.
- Congratulations to Town Clerk, Monique Garrett for completing the three-year Clerk's Institute.

**STAFF COMMENTS**

- Monique Garrett – Thanked the Board and Ms. Gabriel for the opportunity to attend the CMCA Institute.
- Bobbi Sale – Congratulations to Ms. Garrett.

**BOARD COMMENTS**

- Trustee Greg Davidson – Asked if the "Free Little Library" is being used.
- Mayor Pro Tem Dolores Killen – None.

- Trustee Roland Hutson – None.
- Trustee Ruth Dodge – Asked if the Town has contacted the Colorado Department of Transportation about the turn signal at the highway stop light; and Officer Pearson approached her about using her empty lot as a place to park to regulate the speed on Wortman Ave.
- Mayor Rob Smith – Asked if the Town has heard from the Railroad.

**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 8:27 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:

\_\_\_\_\_  
Monique Garrett, Town Clerk

Minutes approved as submitted \_\_\_\_\_

Minutes approved as amended \_\_\_\_\_