



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
AUGUST 26, 2019**

REGULAR MEETING

A meeting of the Town of Olathe Board of Trustees was held on Monday, August 26, 2019, at Olathe Town Hall, 419 S. Horton Avenue. Said meeting was posted in accordance with the Sunshine Law. Mayor Pro Tem Dolores Killen called the meeting to order at 7:02 P.M. with Trustee Joe McCracken leading the Pledge of Allegiance.

ROLL CALL

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

TRUSTEES ABSENT: Mayor Rob Smith; Trustee Jake Foreman.

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

PUBLIC PRESENT: 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 presented was seconded by Trustee Joe McCracken. Discussion – None.

Aye: Mayor Pro Tem Dolores Killen; Trustee Jake Foreman; Trustee Ruth Dodge; 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) **COLORADO DEPARTMENT OF TRANSPORTATION AGREEMENT FOR PERMANENT EASEMENT AND GRANT OF NON-EXCLUSIVE PERMANENT EASEMENT**

The Colorado Department of Transportation is improving all the handicap accessible crosswalks on Highway 348 and requested permanent and non-exclusive easements to facilitate those improvements

A motion by Trustee Ruth Dodge to authorize the Mayor's signature on the Colorado Department of Transportation Agreement for Permanent Easements and the grant of Non-Exclusive Permanent Easement for improvements to existing crosswalk curb, gutter and sidewalk along Highway 348 in Olathe was seconded by Trustee Roland Hudson. Discussion – None.

Aye: Mayor Pro Tem Dolores Killen; Trustee Jake Foreman; Trustee Ruth Dodge; Trustee Roland Hutson; Trustee Joe McCracken; Trustee Greg Davidson.

Nay – None.

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

6.2) OLATHE HIGH SCHOOL REQUEST FOR PARADE PERMIT

Ms. Garrett presented the Olathe High School's completed application for the 2019 Homecoming Parade on October 4th.

A motion by Trustee Joe McCracken to authorize the October 4, 2019 Olathe High School's Homecoming Parade Permit was seconded by Trustee Greg Davidson. Discussion – None.

Aye: Mayor Pro Tem Dolores Killen; Trustee Jake Foreman; Trustee Ruth Dodge; 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

Trustee Greg Davidson attended a Region 10 meeting.

OLD BUSINESS - None

PUBLIC COMMENT

- Elaine Davison – Told the Board Grace Community Church cleaned up Town Park the day after the Harvest Festival.

TOWN ADMINISTRATOR REPORT

- Update on the Railroad Crossing Project.
- Working with D.M.E.A. to repair lighting in Town Park
- Updated the Board on the street light at 6th & Grand.
- Reminded the Board the Montrose County Commissioners are meeting in Olathe on Wednesday, August 28, 2019 at 7:00 PM.
- Discussed the upcoming Complete Count Committee forming for the 2020 Census.
- Informed the Board the Town was given permission to used unexpended funds from the Hersum Street Project for Storm Water on valley pans and piping for storm water collection on South Wortman.
- The solar panels at the new Town Shop have caused a substantial reduction in the electric bill.
- Budget meetings will begin at the next BOT Meeting Work Session.

STAFF COMMENTS

- Monique Garrett – None
- Bobbi Sale - None

BOARD COMMENTS

- Trustee Joe McCracken – Complemented the Business Hub & MOB on the Harvest Festival.
- Trustee Greg Davidson – Reported on the success of the Business Hub Harvest Festival.
- Trustee Ruth Dodge – None.
- Trustee Roland Hutson – None.
- Mayor Pro Tem Dolores Killen – Kudos to the Olathe Police Department and Olathe Fire/EMS Department for National Night Out.

ADJOURNMENT

There being no further business at hand, a motion was made by Trustee Roland Hutson and seconded by Trustee Joe McCracken to adjourn the regular meeting of the Board of Trustees at 8:14 P.M. with no further action taken. Discussion – None.

Aye: Mayor Pro Tem Dolores Killen; Trustee Jake Foreman; Trustee Ruth Dodge; Trustee Roland Hutson; Trustee Joe McCracken; 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 _____