



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
SEPTEMBER 9, 2019**

REGULAR MEETING

A meeting of the Town of Olathe Board of Trustees was held on Monday, September 9, 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 7:04 P.M. and lead the Pledge of Allegiance.

ROLL CALL

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

TRUSTEES ABSENT: Trustee Joe McCracken

STAFF PRESENT: Patty Gabriel, Town Administrator (NR); Roger Pacheco, Police Chief (R); Bobbi Sale, Deputy Town Clerk (NR); Wayne Trounce Public Works Director (NR).

PUBLIC PRESENT: Elaine Davison (R); Ron Alexander, Consolidated Consulting Services (NR); Joanne Fagan, Consolidated Consulting Services (NR).

Town of Olathe Resident (R) Non-resident (NR) Unknown residency (U)

CONSENT AGENDA

A motion by Mayor Pro Tem Dolores Killen to approve the consent agenda as presented was seconded by Trustee Jake Foreman. Discussion – None.

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

Nay – None.

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

AGENDA CHANGES – None.

ACTION ITEMS

6.1) VICTIM ASSISTANCE LAW ENFORCEMENT (VALE) BOARD GRANT

Chief Pacheco presented a contract between the Victim Assistance Law Enforcement (VALE) Board and the Town of Olathe. The contract accepts a \$21,712 grant for the Police Department to employ a victim assistance officer in Olathe. Chief Pacheco is requesting the BOT authorize the Mayor's signature on the VALE Grant Contract.

A motion by Trustee Ruth Dodge to authorize the Mayor's signature on the Victim Assistance Law Enforcement (VALE) Board and the Town of Olathe contract accepting a \$21,712 grant for the Police Department to employ a victim assistance officer in Olathe was seconded by Trustee Roland Hutson. Discussion – None.

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

Nay – None.

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

6.2) LIQUOR LICENSE RENEWAL – R & B KOYOTE LIQUORS INC.

The Board, acting as the Local Liquor Licensing Authority, reviewed R & B Koyote Liquor Store package sale Liquor License renewal application. Deputy Town Clerk Sale stated all requirements were met by the applicant and she was awaiting inspection reports from the Building Inspector and Olathe Rural Fire Department. She recommended the Board approve the liquor license renewal contingent on receiving completed inspections from the Building Inspector and the Fire Department.

A motion by Trustee Jake Foreman to approve the Liquor License Renewal of R & B Koyote Liquor Store pending successful inspections from the Town of Olathe Building Inspector and the Olathe Rural Fire Department was seconded by Trustee Roland Hutson.

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

Nay – None.

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

6.3) LETTER OF SUPPORT MONTROSE COUNTY CENSUS OUTREACH GRANT

The Board reviewed a letter supporting Montrose County's Census Outreach DOLA Grant Application.

A motion by Trustee Roland Hutson to authorize the Mayor's signature on a letter supporting Montrose County's DOLA grant application for Census Outreach was seconded by Trustee Jake Foreman.

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

Nay – None.

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

DISCUSSION ITEMS – None.

INFORMATION FOR BOARD REVIEW

- Several Trustees attended the Montrose County Commissioner's meeting held in Olathe on August 27, 2019.

OLD BUSINESS - None

PUBLIC COMMENT - None

TOWN ADMINISTRATOR REPORT

- Update on the Hersum Storm Drain Project.
- Told the Board that Town Clerk Monique Garrett is doing well and was released to come back to work part-time.
- Reported the Town had received the 2019 Severance Tax from the State and it was \$27,000 more than was budgeted.

COUNTY COMMISSIONER COMMENTS – Commissioner Hansen not in attendance.

ATTORNEY COMMENTS – None.

STAFF COMMENTS

- Wayne Trounce – None.
- Bobbi Sale – None.

BOARD COMMENTS

- Trustee Greg Davidson – None.
- Trustee Jake Foreman – None.

- Mayor Pro Tem Killen – Asked if the public is allowed to hunt at the Olathe Reservoir.
- Trustee Ruth Dodge – Concerned about Ordinance violations at the residence at 7th Avenue and Wortman Avenue.
- Trustee Roland Hutson – None.
- Mayor Rob Smith – Talked with Montrose County Undersheriff regarding the new Olathe loop for ATV's on the Rim Rocker Trail and its potential increase of traffic in Olathe.

EXECUTIVE SESSION

Attorney David Matters suggested the Board entertain a motion to enter into Executive Session, pursuant to C.R.S. § 24-6-402(4)(e), to discuss and determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators relative to an easement over the Chezem property for the storm water drain project.

So moved Trustee Jake Foreman and seconded by Trustee Roland Hutson.

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

Nay – None.

The motion passed with a six to zero vote in favor and the Board entered into Executive Session at 7:50 P.M.

The Board re-entered into Regular Session at 8:26 P.M.

David Masters slated the time is now 8:26 PM and the Executive Session has concluded. The participants in the Executive Session were those who were identified on the record in the Executive Session. For the record, if any person who participated in the Executive Session believes that any substantial discussion of any matters not included in the motion to go into the Executive Session occurred during the Executive Session, or that any improper action occurred during the Executive Session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

Hearing none, Mayor Smith resumed the Regular Session.

ADJOURNMENT

There being no further business at hand, a motion was made by Trustee Jake Foreman and seconded by Trustee Greg Davidson 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; Trustee Jake Foreman; Mayor Pro Tem Dolores Killen; Trustee Ruth Dodge; Trustee Roland Hutson; Trustee Greg Davidson.

Nay – None.

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

Rob Smith, Mayor

ATTEST:

Bobbi Sale, Deputy Town Clerk

Minutes approved as submitted _____
Minutes approved as amended _____