



**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
SEPTEMBER 23, 2019**

**REGULAR MEETING**

A meeting of the Town of Olathe Board of Trustees was held on Monday, September 23, 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 7:01 P.M. with Trustee Roland Hutson leading the Pledge of Allegiance.

**ROLL CALL**

**TRUSTEES PRESENT:** Mayor Pro Tem Dolores Killen; Trustee Jake Foreman; Trustee Roland Hutson; Trustee Greg Davidson.

**TRUSTEES ABSENT:** Mayor Rob Smith (entered meeting at 7:21 P.M.); Trustee Ruth Dodge; Trustee Joe McCracken.

**STAFF PRESENT:** Patty Gabriel, Town Administrator (NR); Monique Garrett, Town Clerk (NR); Bobbi Sale, Deputy Town Clerk (NR); Wayne Trounce Public Works Director (NR).

**PUBLIC PRESENT:** Elaine Davison (R); Dayton Sofka (NR); Cassandra Ramirez (NR); Erik Westesen (NR); Scot Brown (NR).

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

**CONSENT AGENDA**

*A motion by Trustee Jake Foreman to approve the consent agenda as presented was seconded by Trustee Roland Hutson. Discussion – None.*

*Aye - Mayor Pro Tem Dolores Killen; Trustee Jake Foreman; Trustee Roland Hutson; Trustee Greg Davidson.*

*Nay – None.*

*The motion passed with a four to zero vote in favor.*

**AGENDA CHANGES** – None.

**ACTION ITEMS**

**6.1) OLATHE HIGH SCHOOL HOMECOMING STREET PAINTING REQUEST**

Olathe High School Head Boy, Dayton Sofka and Head Girl, Cassandra Ramirez requested the Board’s approval to close Highway 50 Business Loop from 3<sup>rd</sup> Street to 5<sup>th</sup> Street on Sunday, September 29, 2019 from 7:00 P.M. to 8:00 P.M. to allow High School Seniors to paint the road for Homecoming. Mr. Sofka and Miss Ramirez also updated the Board on upcoming school events.

*A motion by Trustee Jake Foreman to approve the road closure; Highway 50 Business Loop from 3<sup>rd</sup> Street to 5<sup>th</sup> Street on Sunday, September 29, 2019 from 7:00 P.M. to 8:00 P.M. to allow High School Seniors to paint the road for Homecoming was seconded by Trustee Greg Davidson. Discussion – None.*

*Aye - Mayor Pro Tem Dolores Killen; Trustee Jake Foreman; Trustee Roland Hutson; Trustee Greg Davidson.*

*Nay – None.*

*The motion passed with a four to zero vote in favor.*

**DISCUSSION ITEMS**

**7.1) OLATHE BUSINESS HUB**

Erik Westesen from the Olathe Business Hub/Making Olathe Better offered the Olathe Business Hub as a supporting organization to help with the Miracle on Main Street Parade.

**INFORMATION FOR BOARD REVIEW** - None.

*Mayor Rob Smith came into meeting at 7:21 P.M.*

**OLD BUSINESS** - None

**PUBLIC COMMENT**

- Elaine Davison – Asked about the progress of The Nature Connection grant.

**TOWN ADMINISTRATOR REPORT**

- The Hersum Storm Drain Project is complete
- Update on the Railroad Crossing Improvement Project.
- Update on the Wortman Project.
- The Police Department is monitoring the traffic speed on Wortman.

## **STAFF COMMENTS**

- Bobbi Sale – None.
- Monique Garrett – None.
- Wayne Trounce
  - Traffic counters were placed at Wortman Avenue and 12<sup>th</sup> Street
  - Borrowed a garbage truck from the City of Delta due to both Olathe trucks needing repairs
  - Fall Clean – Up is October 7<sup>th</sup> – 11<sup>th</sup>
  - Burn Pit is closed due to State regulations.

## **BOARD COMMENTS**

- Trustee Greg Davidson – None.
- Trustee Jake Foreman – Asked about the progress of covering the culverts close to Onion Park.
- Trustee Roland Hutson – Extended the Olathe Fire District’s appreciation to Scott Eklund for his help and guidance with permits and inspection on the Fire Department building.
- Mayor Pro Tem Dolores Killen – Appreciation to the Police Department for all of their hard work and reminded the Board that the Election is coming up soon and candidates for several Board seats is needed.
- Mayor Rob Smith – None.

## **ADJOURNMENT**


*There being no further business at hand, a motion was made by Trustee Jake Foreman and seconded by Trustee Roland Hutson to adjourn the regular meeting of the Board of Trustees at 7:42 P.M. with no further action taken. Discussion – None.*

*Aye - Mayor Pro Tem Dolores Killen; Trustee Jake Foreman; Trustee Roland Hutson; Trustee Greg Davidson.*

*Nay – None.*

*The motion passed with a four to zero vote in favor.*



  
\_\_\_\_\_  
Rob Smith, Mayor

ATTEST:

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

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