



BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY OCTOBER 14, 2019

WORK SESSION – 6:30 PM

OLATHE COMMUNITY FITNESS PARK PROJECT – Darrin Scott and Monique Garrett

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

September 23, 2019 BOT Meeting Minutes

4.2) ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) ACTION ITEMS

6.1) RESOLUTION 2019 – 10 GOCO GRANT FOR OLATHE COMMUNITY FITNESS PARK PROJECT

The Board will consider and may approve Resolution 2019-10 approving a GOCO Grant application for a redevelopment of Sugar Beet Park.

6.2) VICTIM ASSISTANCE GRANT (VOCA) APPROVAL

The Board will consider and may approve the Mayor's signature on the VOCA Grant for funding of a victim's advocate personnel position in the Police Department.

7) **DISCUSSION ITEMS** - None

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) **MONTROSE COUNTY COMMISSIONER REPORT** – Commissioner Sue Hansen

13) **STAFF COMMENTS**

14) **BOARD COMMENTS**

15) **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 October 28, 2019.