



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
OCTOBER 14, 2019**

REGULAR MEETING

A meeting of the Town of Olathe Board of Trustees was held on Monday, October 14, 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 7:01 P.M. with Trustee Roland Hutson leading the Pledge of Allegiance.

ROLL CALL

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

TRUSTEES ABSENT: Trustee Joe McCracken.

STAFF PRESENT: Monique Garrett, Town Clerk (NR); Bobbi Sale, Deputy Town Clerk (NR); Darrin Scott, Parks Director (NR).

PUBLIC PRESENT: Elaine Davison (R); Dayton Sofka (NR); Cassandra Ramirez (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 Rob Smith; Mayor Pro Tem Dolores Killen; Trustee Jake Foreman; 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) RESOLUTION 2019-10 GOCO GRANT FOR OLATHE COMMUNITY FITNESS PARK PROJECT

Town Clerk, Monique Garrett told the Board this Resolution is a requirement for GOCO grant submissions. The proposed project is to repurpose Sugar Beet Park into a community fitness park.

A motion by Trustee Roland Hutson to approve Resolution 2019-10 supporting the GOCO Grant application of the Olathe Community Fitness Park Project was seconded by Trustee Jake Foreman. Discussion – None.

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

Nay – None.

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

6.2) VICTIM ASSISTANCE GRANT (VOCA) APPROVAL

Sergeant Georgette Black told the Board that this grant is to create a position for a victim's advocate that will assist the Olathe Police Department with victims of domestic and sexual abuse.

A motion by Trustee Roland Hutson authorizing the Mayor's signature on the VOCA Grant Agreement was seconded by Trustee Jake Foreman. Discussion – None.

Aye - Mayor Rob Smith; Mayor Pro Tem Dolores Killen; Trustee Jake Foreman; 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

- Trustee Jake Foreman attended a Project 7 Water Authority Board meeting and updated the Board on the rate increases that will begin in 2020.

OLD BUSINESS - None

PUBLIC COMMENT

- OHS Head Boy, Dayton Sofka and Head Girl, Cassandra Ramirez updated the Board on upcoming Events at the School.

TOWN ADMINISTRATOR REPORT – None.

MONTROSE COUNTY COMMISSIONER REPORT – County Commissioner Representative did not attend.

STAFF COMMENTS

- Darrin Scott – None.
- Bobbi Sale – None.

- Monique Garrett – None.

BOARD COMMENTS

- Trustee Ruth Dodge – None.
- Trustee Roland Hutson – None.
- Mayor Pro Tem Dolores Killen – Commented on possibilities of providing space for agricultural type events, such as a roping arena to support that portion of the Town’s population.
- Trustee Jake Foreman – None.
- Trustee Greg Davidson – Region 10’s economic development steering committee will be interviewing for an economic development consultant that will focus on Olathe.
- Mayor Rob Smith – Apologized for his recent absences at meetings.

ADJOURNMENT

There being no further business at hand, a motion was made by Trustee Jake Foreman and seconded by Mayor Pro Tem Dolores Killen to adjourn the regular meeting of the Board of Trustees at 7:22 P.M. with no further action taken. Discussion – None.

Aye - Mayor Rob Smith; Mayor Pro Tem Dolores Killen; Trustee Jake Foreman; 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:

Monique Garrett, Town Clerk

Minutes approved as submitted _____
Minutes approved as amended _____