



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JULY 12, 2021**

REGULAR MEETING

A meeting of the Town of Olathe Board of Trustees was held on Monday, July 12, 2021. The meeting was held both in-person and virtually over Zoom media and all votes. Said meeting was posted in accordance with the Sunshine Law. Mayor Pro Tem Ruth Dodge called the meeting to order at 7:02 P.M. and lead the Pledge of Allegiance.

ROLL CALL

TRUSTEES PRESENT: Mayor Pro Tem Ruth Dodge; Trustee Greg Davidson; Trustee Steve Gottlieb; Trustee Darrin Westermann; Trustee Ruby Loya; Trustee Christine Kinion

TRUSTEES ABSENT: Mayor Roland Hutson

STAFF PRESENT: Monique Garrett, Town Clerk; Bobbi Sale, Deputy Town Clerk

PUBLIC PRESENT: Rob Smith (R); Elaine Davison (R); Sue Hansen (NR); Colleen Zweigle (NR)

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

CONSENT AGENDA

A motion by Trustee Steve Gottlieb to approve the consent agenda as presented was seconded by Trustee Darrin Westermann. Discussion – None.

*Trustee Loya – Aye
Trustee Kinion - Aye
Trustee Westermann - Aye
Trustee Gottlieb – Aye
Trustee Davidson - Aye
Mayor Pro Tem Dodge - Aye*

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

AGENDA CHANGES – Item #11 removed.

ACTION ITEMS

6.1) RESOLUTION 2021-02 REVISED PERSONNEL POLICY

A motion by Trustee Greg Davidson to approve Resolution 2021-02 Personnel Policy revision was seconded by Trustee Christine Kinion.

*Trustee Loya – Aye
Trustee Kinion - Aye
Trustee Westermann - Aye
Trustee Gottlieb – Aye
Trustee Davidson - Aye
Mayor Pro Tem Dodge - Aye*

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

6.2) ORDINANCE 2021-02 DELTA MONTROSE ELECTRIC ASSOCIATION FRANCHISE AGREEMENT (second reading)

A motion by Trustee Christine Kinion to approve Ordinance 2021-02 Delta Montrose Electric Association Franchise Agreement was seconded by Trustee Greg Davidson. Discussion – None.

*Trustee Loya – Aye
Trustee Kinion - Aye
Trustee Westermann - Aye
Trustee Gottlieb – Aye
Trustee Davidson - Aye
Mayor Pro Tem Dodge - Aye*

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

DISCUSSION ITEMS

7.1) OLATHE CORN FESTIVAL

Ms. Zweigle gave an update to the Board during work session.

INFORMATION FOR BOARD REVIEW - None

OLD BUSINESS – None

PUBLIC COMMENT

- Elaine Davison – Asked what can be done if residence yards are full of weeds?
- Rob Smith – let the Board know what was discussed at the latest Planning & Zoning meeting.

TOWN ADMINISTRATOR REPORT

- Town Clerk, Monique Garrett, reported for absent Town Administrator Patty Gabriel, that there will be a group of University of Colorado Landscape Architectural Masters program students working on a Main Street beautification and facade improvement project for the Town on July 15th beginning at 1:30 PM if any Trustees would like to participate.

MONTROSE COUNTY COMMISSIONER – Commissioner Sue Hansen gave the Board an update on current County business.

STAFF COMMENTS

- Bobbi – Polled the Board on a new format for the monthly Town Newsletter.
- Monique – Expanded on the information from the Planning & Zoning meeting.

BOARD COMMENTS

- Trustee Gottlieb – asked the status of the modular at 211 SW 4th Street.

ADJOURNMENT

There being no further business at hand, a motion was made by Trustee Steve Gottlieb and seconded by Trustee Darrin Westermann to adjourn the regular meeting of the Board of Trustees at 7:46 P.M. with no further action taken. Discussion – None.

- Trustee Westermann – Aye*
- Trustee Kinion – Aye*
- Trustee Gottlieb – Aye*
- Trustee Loya – Aye*
- Trustee Davidson - Aye*
- Mayor Pro Tem Dodge – Aye*

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


Ruth Dodge, Mayor Pro Tem

ATTEST:

Monique Garrett, Town Clerk



Minutes approved as submitted _____
Minutes approved as amended _____