



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
FEBRUARY 28, 2022**

REGULAR MEETING

A Regular Meeting of the Town of Olathe Board of Trustees was held as a hybrid meeting on Monday, February 28, 2022. Said meeting was posted in accordance with the Sunshine Law. Mayor Pro Tem Ruth Dodge called the Meeting to order at 7:01 P.M. with Trustee Ruby Loya leading the Pledge of Allegiance.

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

TRUSTEES ABSENT: Mayor Roland Hutson; Trustee Christine Kinion

STAFF PRESENT: Rob Smith, Town Administrator; Monique Garrett, Town Clerk; Heath Terrell, Public Works Director, Darrin Scott, Parks Director, Sergeant Georgette Black

PUBLIC PRESENT: Colleen Zweigle (NR); Linda Doss (NR)

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

CONSENT AGENDA

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

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

AGENDA CHANGES – None.

ACTION ITEMS

6.1) RESIGNATION LETTER – MAYOR ROLAND HUTSON

A motion by Trustee Darrin Westermann accepting Roland Hutson’s letter of resignation as Mayor of Olathe was seconded by Trustee Ruby Loya. Discussion - None

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

6.2) RESOLUTION 2022-07 CORPORATE AUTHORIZATION BANK OF COLORADO

A motion by Trustee Greg Davidson to approve Resolution 2022-07 Corporate Authorization for Bank of Colorado was seconded by Trustee Ruby Loya. Discussion - None

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

6.3) RESOLUTION 2022-08 CORPORATE AUTHORIZATION COLOTRUST

A motion by Trustee Greg Davidson approving Resolution 2022-08 Corporate Authorization for Colotrust was seconded by Trustee Darrin Westermann. Discussion - None

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

6.4) RESOLUTION 2022-09 CORPORATE AUTHORIZATION ALPINE BANK

A motion by Trustee Greg Davidson approving Resolution 2022-09 Corporate Authorization for Alpine Bank was seconded by Trustee Darrin Westermann. Discussion - None

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

6.5) VARIANCE REQUEST AT 300 INDUSTRIAL BOULEVARD (AVENUE)

Mr. Smith told the Board that this setback variance request was submitted to the Town and has been before the Planning & Zoning Commission which recommended the variance for approval.

A motion by Trustee Steve Gottlieb to approve the setback variance request at 300 Industrial Blvd. (Avenue) was seconded by Trustee Darrin Westermann. Discussion - None

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

6.6) DONATION TO THE OLATHE HIGH SCHOOL 2022 SENIOR SAFE GRADUATION CELEBRATION

Town Clerk, Monique Garrett told the Board that a letter was received from the OHS Senior Parent Graduation Committee requesting a donation for the 2022 Senior Safe Graduation Celebration.

A motion by Trustee Greg Davidson to approve a donation to the OHS Senior Safe Graduation Celebration in the amount of \$250 was seconded by Trustee Steve Gottlieb. Discussion - None

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

6.7) RESOLUTION 2022-10 – PERSONNEL POLICIES AND PROCEDURES AMENDMENT

Ms. Garrett told the Board that this Resolution is amending the current Personnel Policies and Procedure Handbook to update several sections including the Police on-call time, sick time to coincide with current Colorado State laws, adding a seat belt policy, adding and updating definitions, and dropping the probationary period from ninety (90) to sixty (60) days.

A motion by Trustee Greg Davidson to approve Resolution 2022-10 updating the Personnel Policies and Procedure Handbook was seconded by Trustee Darrin Westermann. Discussion - None

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

DISCUSSION ITEMS

7.1) 2022 OLATHE SWEET CORN FESTIVAL

Colleen Zweigle, Director of the Olathe Sweet Corn Festival Committee presented the Board with the Committee's ideas for this year's festival.

7.2) WATER AND SEWER TAP FEES

Town Administrator, Rob Smith, addressed the Board regarding proposed price increase on current water and sewer tap fees.

INFORMATION FOR BOARD REVIEW

- Trustee Gottlieb attended a Planning & Zoning meeting which included discussion on new campground/RV Park regulations and Mobile Home Park regulations.

OLD BUSINESS - None

PUBLIC COMMENT – None

TOWN ADMINISTRATOR REPORT

- MEDC meeting update.
- Asked the Board about continuing the payments and availability of Wi-Fi at the Community Center now that the M.O.B. is not using the facility.
- Submitted the information for the upcoming Cirsa audit.
- Discussed with the Board the issue of abandoned vehicles in Town.

STAFF COMMENTS

- Sgt. Georgette Black – Call volume is up, and they are working closely with Montrose County Sheriff Dept.
- Darrin Scott – Updated the Board on the Community Park Playground and Fitness Park projects.
- Heath Terrell – Updated the Board on the repairs to the trash truck.

BOARD COMMENTS

- Trustee Davidson – Appreciation to all involved with putting together Chief Pacheco's Award Ceremony.
- Trustee Westermann – Expressed interest in being a representative for MEDC.

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 8:18 PM with no further action taken. Discussion – None.

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


Ruth Dodge, Mayor Pro Tem



ATTEST:

Monique Garrett, Town Clerk

Minutes approved as submitted
Minutes approved as amended