



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
AUGUST 22, 2022**

REGULAR MEETING

A Regular Meeting of the Town of Olathe Board of Trustees was held as a hybrid meeting on Monday, August 22, 2022. Said meeting was posted in accordance with the Sunshine Law. Mayor Jake Foreman called the Meeting to order at 7:00 P.M. with Trustee Mark Hillier leading the Pledge of Allegiance.

TRUSTEES PRESENT: Mayor Jake Foreman; Mayor Pro Tem Greg Davidson; Trustee Steve Gottlieb; Trustee Mark Hillier; Trustee Christine Kinion; Trustee Darrin Westermann

TRUSTEES ABSENT: Trustee Abigail Aldaco

STAFF PRESENT: Rob Smith, Town Administrator; Monique Garrett, Town Clerk; Tim Cox, Interim Chief of Police

PUBLIC PRESENT: Lynette Rowland (NR); Scott Fitzgerald (NR); Michelle Haynes (NR) Trish Thibodo (NR) John & Amanda Thomas (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 Mayor Pro Tem Greg Davidson. Discussion – None.

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

AGENDA CHANGES – None.

ACTION ITEMS

6.1) RESOLUTION 2022-15 WESTCO REPRESENTATIVE

Town Clerk, Monique Garrett, told the Board that this Resolution is to create a more generalized representative position to state the “Chief of Police” instead of the name of the employee in the position, and it also updates our current representative to the Interim Chief of Police.

A motion by Trustee Steve Gottlieb approving Resolution 2022-15 was seconded by Trustee Christine Kinion. Discussion – None.

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

6.2) RISE INNOVATION CENTER

Region 10 Director, Michelle Haynes, approached the Board with a request for additional donation funds from the Town of Olathe to help meet the increased costs of construction for the new RISE Innovation Center coming to Olathe.

*A motion by Trustee Steve Gottlieb to table the request of an additional monetary donation until the Board has a clear picture of the current budget needs was seconded by Trustee Darrin Westermann.
Discussion – None*

The motion passed unanimously.

DISCUSSION ITEMS

7.1) FAMLI PROGRAM

Ms. Garrett informed the Board that a meeting was held with Town staff to receive comments on what they would like to see in regard to participating in the State FAMLI program.

INFORMATION FOR BOARD REVIEW

- Trustee Westermann – Attended a RISE Innovation Center meeting.

OLD BUSINESS - None

PUBLIC COMMENT

- Lynette Rowland – Shared an article that she saw regarding a mobile DMV office.
- Scott Fitzgerald – Thanked the Board for the help from the public works department in adding power to the Fire/EMS Station’s back parking lot; asked about what the Board would like the EMS Department’s visibility to be at the upcoming Festival Agricola and future events and invited the Town Board to the Olathe Fire District Open House on August 28th.

TOWN ADMINISTRATOR REPORT

- Updated the Board on the current status of the Harding property.
- Asked the Board to think about the future use of the Community Center and possible donation of the commercial kitchen equipment.
- Told the Board that the Deputy Clerk has moved to the Police Department as the new Records Technician.

STAFF COMMENTS - None

BOARD COMMENTS

- Trustee Gottlieb – Asked about the Jungle Gym membership status for employees.

- Trustee Kinion – Stated that she has been asked about the current laws on marijuana dispensaries within Town limits.

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 7:54 PM with no further action taken. Discussion – None.

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


Mike Foreman, Mayor



ATTEST:

Monique Garrett, Town Clerk

Minutes approved as submitted
Minutes approved as amended