



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

REGULAR MEETING

A Regular Meeting of the Town of Olathe Board of Trustees was held as a hybrid meeting on Monday, November 28, 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 Darrin Westermann leading the Pledge of Allegiance.

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

TRUSTEES ABSENT: Trustee Steve Gottlieb, Trustee Abigail Aldaco

STAFF PRESENT: Patty Gabriel, Interim Town Administrator; Monique Garrett, Town Clerk; Heath Terrell, Public Works Director

PUBLIC PRESENT: Shirley Dykes (NR); Elaine Davison (R)

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

CONSENT AGENDA

A motion by Mayor Pro Tem Greg Davidson to approve the consent agenda as presented was seconded by Trustee Christine Kinion. Discussion – None. The motion passed with a five to zero vote in favor.

AGENDA CHANGES – None

ACTION ITEMS

6.1) TOWN ADMINISTRATOR SELECTION

Interim Town Administrator, Patty Gabriel, reviewed with the Board that there were two applications were submitted before the extended deadline expired. And that

A motion by Mayor Pro Tem Greg Davidson to interview the internal applicant at a special meeting on December 14, 2022 was seconded by Trustee Darrin Westermann. Discussion – None. The motion passed unanimously.

DISCUSSION ITEMS

7.1) HOLIDAY DINNER

The Board discussed and decided to host a holiday dinner for Town staff.

INFORMATION FOR BOARD REVIEW - None

OLD BUSINESS - None

PUBLIC COMMENT

- Elaine Davison – Urged Town Trustees and staff to attend the Olathe Fire Protection District’s informational meeting on December 8, 2022 at 6:30 pm.

INTERIM TOWN ADMINISTRATOR REPORT – None

STAFF COMMENTS – None

BOARD COMMENTS

- Trustee Hillier – Announced and presented the Town with the Peace Pole to be placed appropriately within a Town Park.
- Trustee Davidson – Stated he would be becoming a client of the Innovation Center and will remove himself with any conflicts of interest that may arise if needed.


ADJOURNMENT

There being no further business at hand, a motion was made by Mayor Pro Tem Greg Davidson and seconded by Trustee Darrin Westermann to adjourn the regular meeting of the Board of Trustees at 7:27 PM with no further action taken. Discussion – None. The motion passed with a five to zero vote in favor.



 Jake Foreman, Mayor



ATTEST:


 Monique Garrett, Town Clerk

Minutes approved as submitted _____
 Minutes approved as amended _____