



**BOARD OF TRUSTEES REGULAR MEETING AGENDA  
MONDAY, DECEMBER 11, 2023**

Town of Olathe Board of Trustee and Planning & Zoning Commission meetings will be held in a hybrid format. Detailed instructions can also be found on the Town website at [www.townofolathe.org](http://www.townofolathe.org).

**MEETING ID: 852 6477 0396**

**WORK SESSION** – No scheduled items

**REGULAR MEETING** – 7:00 PM

1) **CALL TO ORDER**

2) **PLEDGE OF ALLEGIANCE**

3) **ROLL CALL**

Jake Foreman, Mayor	_____
Greg Davidson, Mayor Pro Tem	_____
Steve Gottlieb, Trustee	_____
Christine Kinion, Trustee	_____
Darrin Westermann, Trustee	_____
Mark Hillier, Trustee	_____
L. Anthony Arnold, Trustee	_____

4) **CONSENT AGENDA**

All items listed in this portion of the agenda are routine by the Board of Trustees and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests; in which event, the item will be removed from the Consent Agenda and considered under the Regular Agenda. Unless otherwise indicated, titles are self-explanatory.

- APPROVAL OF MEETING MINUTES – November 27, 2023, Board of Trustee Special meeting.
- ACCOUNTS PAYABLE

5) **AGENDA CHANGES**

6) **OLD BUSINESS** - None

7) **PUBLIC COMMENT**

Any member of the public will be allotted three (3) minutes to address the Board on a subject not listed on the current meeting agenda.

8) **DISCUSSION ITEMS**

8.1) **OLATHE HIGH SCHOOL (OHS) HEAD STUDENTS**

OHS Head Students will give an update on school events.

9) **ACTION ITEMS**

9.1) **PUBLIC HEARING – PROPOSED 2024 TOWN OF OLATHE BUDGET**

The Board will receive public comment on the proposed 2024 Budget for the Town of Olathe.

9.2) **RESOLUTION 2023-14 – BUDGET**

The Board will consider and may approve Resolution 2023-14 – Town of Olathe 2024 Budget, appropriate funds and levy property tax.

9.3) **RESOLUTION 2023-15 – BUDGET AMENDMENT**

The Board will consider and may approve Resolution 2023-15 amending Resolution 2022-22 to account for unbudgeted revenue.

9.4) **ORDINANCE 2023-04 - CHARTER FRANCHISE AGREEMENT**

The Board will consider and may approve Ordinance 2023-04 for the proposed Franchise Agreement with Charter Communications.

9.5) **ORDINANCE 2023-05 – STORAGE CONTAINER MORATORIUM**

The Board will consider and may approve Ordinance 2023-05 placing a moratorium on intermodal storage containers.

9.5) **ORDINANCE 2023-06 – WATES RATES**

The Board will consider and may approve Ordinance 2023–06 increasing water rates to \$26.75 for the minimum usage and increasing overage amount to \$4.04 per 1,000 gallons.

9.6) **ORDINANCE 2023-07 - TRASH RATES**

The Board will consider and may approve Ordinance 2023-07 setting new residential, commercial and extra can rates.

9.7) **EMPLOYEE BONUSES**

The Board will consider and may approve an annual bonus for Town employees.

9.8) **CONSIDERATION OF ONE-TIME PAYOUT OF LEAVE ACCUMULATION**

The Board will consider a one-time payout of accumulated leave for two (2) Town employees because of the extensive workload associated with new positions.

9.9) **2024 (PROPOSED) BOARD OF TRUSTEE MEETING SCHEDULE**

The Board will consider and may approve the 2024 Board of Trustee meeting schedule.

10) **TOWN ADMINISTRATOR REPORT**

11) **MONTROSE COUNTY COMMISSIONER** – Commissioner Sue Hansen

11) **STAFF COMMENTS**

12) BOARD COMMENT

13) ADJOURNMENT

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Monique Garrett, Town Clerk

- *Notice is hereby given that a majority or quorum of the Olathe Planning and Zoning Commission may be present at the above-mentioned Board of Trustee meeting to discuss any or all of the matters on the agenda for Board consideration.*
- *Action may be taken on any or all of the items listed during the regular meeting.*
- *Please call the Town of Olathe at 970-323-5601 on the day of the Meeting for final Agenda information.*
- *The next regularly scheduled Town of Olathe Board of Trustee meeting is January 8, 2024.*