



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY, FEBRUARY 14, 2022**

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. **MEETING ID: 857 8061 7712**

WORK SESSION – 6:30 PM

Water Tap and Water Rate Fees – Town Administrator

REGULAR MEETING – 7:00 PM

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL

Roland Hutson, Mayor	_____
Ruth Dodge, Mayor Pro Tem	_____
Greg Davidson, Trustee	_____
Steve Gottlieb, Trustee	_____
Ruby Loya, Trustee	_____
Darrin Westermann, Trustee	_____
Christine Kinion, Trustee	_____

4) CONSENT AGENDA

All items listed in this portion of the agenda are considered to be 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.

4.1) APPROVAL OF MEETING MINUTES

January 24, 2022 Board of Trustee regular meeting minutes.

4.2) ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) ACTION ITEMS

6.1) RESOLUTION 2022-06 MUNICIPAL ELECTION CANCELLATION – Town Clerk

The Board will consider and may approve Resolution 2022-06 cancelling the April 5, 2022, Regular Municipal Election.

6.2) OATH OF MUNICIPAL JUDGE – Deputy Town Clerk/Court Clerk

The Deputy Town Clerk/Court Clerk will administer the Oath to newly appointed Municipal Judge Dan Hotsenpiller

7) DISCUSSION ITEMS

7.1) MAKING OLATHE BETTER – Lynette Rowland

7.2) OLATHE HIGH SCHOOL HEAD BOY AND HEAD GIRL – Silvano Alejandro & Makena Liles

7.3) PROPOSED PERSONNEL POLICY AMENDMENT – Town Clerk

8) INFORMATION FOR BOARD REVIEW

9) OLD BUSINESS

10) PUBLIC COMMENT

11) TOWN ADMINISTRATOR REPORT

12) MONTROSE COUNTY UPDATE – County Commissioner Sue Hansen

13) STAFF COMMENTS

14) BOARD COMMENTS

15) ADJOURNMENT




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 noticed 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 Trustees meeting is February 28, 2022