



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
NOVEMBER 9, 2020**

REGULAR MEETING

A meeting of the Town of Olathe Board of Trustees was held on Monday, November 9, 2020. The meeting was held both in-person and virtually over the Zoom media application and all votes were taken by roll call. Said meeting was posted in accordance with the Sunshine Law. Mayor Pro Tem Ruth Dodge called the meeting to order at 7:00 P.M. with Town Administrator Patty Gabriel leading the Pledge of Allegiance.

ROLL CALL

TRUSTEES PRESENT: Mayor Pro Tem Ruth Dodge; Trustee Greg Davidson; Trustee Steve Gottlieb (entered meeting at 7:07 pm); Trustee Ruby Loya; Trustee Darrin Westermann

TRUSTEES ABSENT: Mayor Roland Hutson; Trustee Christine Kinion

STAFF PRESENT: Monique Garrett, Town Clerk (NR); Bobbi Sale, Deputy Town Clerk (NR)

PUBLIC PRESENT: Elaine Davidson (R); Paul Stockwell (NR); Erik Westesen (NR); Rob Smith (R); Commissioner Sue Hansen (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.

*Trustee Westermann – Aye
Trustee Loya – Aye
Trustee Davidson – Aye
Mayor Pro Tem Dodge – Aye*

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

AGENDA CHANGES – None

ACTION ITEMS –

6.1) LETTER OF ENGAGEMENT FOR 2020 AUDIT

Town Administrator, Patty Gabriel, told the Board that this is the Engagement Letter from Kelly Neal Scates, CPA to administer the 2020 Audit for the Town.

A motion by Trustee Darrin Westerman to authorize the Mayor's signature on the Engagement Letter with Kelly Neal Scates, CPA for the 2020 audit was seconded by Trustee Ruby Loya. Discussion – None.

Trustee Westermann – Aye

Trustee Loya – Aye

Trustee Davidson – Aye

Mayor Pro Tem Dodge – Aye

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

6.2) REQUEST FOR FUNDING – TABLE PROJECT

Paul Stockwell, representing Making Olathe Better, asked the Board for a financial donation to support a project providing tables and pop-up tents to help the local schools with COVID-19 safety measure protocols.

A motion by Trustee Greg Davidson to approve a donation in the amount of five hundred dollars to The "Table Project" was seconded by Trustee Darrin Westermann. Discussion – None.

Trustee Westermann – Aye

Trustee Loya – Aye

Trustee Gottlieb - Abstain

Trustee Davidson – Aye

Mayor Pro Tem Dodge – Aye

The motion passed with four votes in favor and one abstention due to conflict of interest.

6.3) ORDINANCE 2020-07 BOUNDARY LINE ADJUSTMENT

Ms. Gabriel told the Board that the Town does not currently have a procedure for Boundary Line Adjustments and there have been several requests.

A motion by Trustee Steve Gottlieb to approve Ordinance 2020-07 for Boundary Line Adjustment procedures was seconded by Trustee Ruby Loya. Discussion – None.

Trustee Westermann – Aye

Trustee Loya – Aye

Trustee Gottlieb - Aye

Trustee Davidson – Aye

Mayor Pro Tem Dodge – Aye

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

6.4) ORDINANCE 2020-08 MANUFACTURED HOME ORDINANCE AMENDMENT

Ms. Gabriel told the Board that the amendments from Ordinance 2020-04 to Ordinance 2020-08 are correcting subsection lettering and adding an enforcement section.

A motion by Trustee Steve Gottlieb to approve the amendments from Ordinance 2020-04 to Ordinance 2020-08; subsection D. to subsection E. and adding Section 2 was seconded by Trustee Darrin Westerman. Discussion – None.

Trustee Westermann – Aye

Trustee Loya – Aye

Trustee Gottlieb - Aye

Trustee Davidson – Aye

Mayor Pro Tem Dodge – Aye

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

DISCUSSION ITEMS - None

INFORMATION FOR BOARD REVIEW - None

OLD BUSINESS - None

PUBLIC COMMENT

- Elaine Davidson – Asked the Board if scooters are allowed on the Main Street sidewalks? Asked the Board what can be done on Main Street to make it more appealing for residents and visitors?
- Paul Stockwell – Updated the Board on the Halloween Event and announced the Miracle on Main Street Parade will be on December 11, 2020.
- Rob Smith – Addressed the Board that when a Trustee abstains from a vote, they should explain why.

TOWN ADMINISTRATOR REPORT

- Update on street light at First Street and Grand Avenue.
- The Town was contacted about the traffic safety issue at the Elementary School; and Sergeant Black is working with the School to help find a solution to the traffic problem.
- Town Hall will close at noon on Wednesday, November 25th for the Thanksgiving Holiday.

MONTROSE COUNTY COMMISSIONER REPORT – Commissioner Sue Hansen

- The US Capital Christmas Tree came from the Grand Valley and is touring Western Colorado.
- Southwest and Jet Blue will begin flying out of the Montrose Regional Airport.
- There are openings on the Planning Commission and the Preservation Board.

STAFF COMMENTS

- Monique Garrett – Let the Board know that the Public Hearing for the 2021 Budget has been set for Monday, December 14, 2020 and it has been published in the Montrose Daily Press.
- Bobbi Sale – Asked for the next Trustee to submit a column for the Newsletter.
- Sgt. Georgette Black – Police Department is running smoothly.

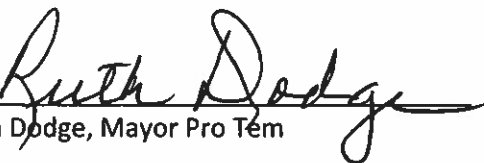
- Trustee Darrin Westermann – Asked about the Police Department blocking a driveway on the Highway.
- Trustee Greg Davidson – Asked if the CDOT speed study results are back.
- Trustee Ruby Loya – Likes the Ordinance regarding the age of manufactured structures.
- Trustee Steve Gottlieb – Enjoyed the Halloween Event, it brought many people downtown and into the stores. Explained that his abstention was due to a conflict of interest with Olathe True Value.
- Mayor Pro Tem Ruth Dodge – Was appreciative of Mayor Hutson and his work to the Community and assistance to the Police Department.

ADJOURNMENT

There being no further business at hand, a motion was made by Trustee Steve Gottlieb and seconded by Trustee Greg Davidson to adjourn the regular meeting of the Board of Trustees at 8:08 P.M. with no further action taken. Discussion – None.

*Trustee Westermann – Aye
Trustee Loya – Aye
Trustee Steve Gottlieb - Aye
Trustee Davidson – Aye
Mayor Pro Tem Dodge – Aye*

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

