



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JANUARY 11, 2021**

REGULAR MEETING

A meeting of the Town of Olathe Board of Trustees was held on Monday, January 11, 2021. The meeting was held virtually over the Zoom media and all votes were taken by roll call. Said meeting was posted in accordance with the Sunshine Law. Mayor Roland Hutson called the meeting to order at 7:00 P.M. with Mayor Pro Tem Ruth Dodge leading the Pledge of Allegiance.

ROLL CALL

TRUSTEES PRESENT: Mayor Roland Hutson; Mayor Pro Tem Ruth Dodge; Trustee Greg Davidson; Trustee Steve Gottlieb; Trustee Darrin Westermann

TRUSTEES ABSENT: Trustee Ruby Loya; Trustee Christine Kinion

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

PUBLIC PRESENT: Paul Stockwell (NR); Erik Westesen (NR); Lynette Rowland (NR); Commissioner Sue Hansen (NR); Trish Thibodo (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 Trustee Greg Davidson. Discussion – None.

Trustee Westermann – Aye

Trustee Gottlieb – Aye

Trustee Davidson – Aye

Mayor Pro Tem Dodge – Aye

Mayor Hutson - Aye

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

AGENDA CHANGES – None

ACTION ITEMS –

6.1) RESOLUTION 2021-01 – DESIGNATING BOARD OF TRUSTEE MEETING POSTING PLACES

Town Clerk, Monique Garrett told the Board that the proposed meeting posting places for the Board of Trustee agenda is the east window of Town Hall and the Town website.

A motion by Trustee Greg Davidson to approve Resolution 2021-01 Designating Board of Trustee Meeting Posting Places was seconded by Mayor Pro Tem Ruth Dodge. Discussion – None.

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

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

6.2) ORDINANCE 2020-09 – BLACK HILLS ENERGY FRANCHISE AGREEMENT – 2nd Reading

A motion by Mayor Pro Tem Ruth Dodge to approve Ordinance 2020-09 Black Hills Energy Franchise Agreement – 2nd Reading was seconded by Trustee Darrin Westermann. Discussion – None.

*Trustee Westermann – Aye
Trustee Gottlieb - Abstain
Trustee Davidson – Aye
Mayor Pro Tem Dodge – Aye
Mayor Hutson - Aye*

The motion passed with five to zero vote in favor.

6.3) MONTROSE COUNTY COMMUNITY PARTNERSHIP AGREEMENT

Town Administrator, Patty Gabriel, told the Board this agreement is the annual agreement that allows the Town of Olathe to accept \$40,000 from Montrose County for capital improvement projects.

A motion by Trustee Steve Gottlieb to authorize the Mayor’s signature on the 2021 Montrose County Community Partnership Agreement was seconded by Trustee Darrin Westermann. Discussion – None.

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

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

6.4) LATE FEE/SHUT-OFF FEE OF TOWN UTILITIES

The Board took no formal action and requested it be placed back on the April 12, 2021 meeting agenda.

DISCUSSION ITEMS

7.1) MAKING OLATHE BETTER

Lynette Rowland, Director of Making Olathe Better recognized Paul Stockwell's work in Olathe as the Economic Development Coordinator with Region 10. Several meeting attendees added their own appreciation.

INFORMATION FOR BOARD REVIEW - None

OLD BUSINESS - None

PUBLIC COMMENT - None

TOWN ADMINISTRATOR REPORT - None

MONTROSE COUNTY COMMISSIONER REPORT – Commissioner Sue Hansen

- Updated the Board on current events in Montrose County.

STAFF COMMENTS

- Bobbi Sale – The new path lights are gorgeous, thanked the Board for their Newsletter contributions and wished Paul Stockwell good luck.
- Monique Garrett – None.

BOARD COMMENTS

- Trustee Darrin Westermann –None
- Trustee Steve Gottlieb – Thank you to the Public Works Department for their work on the water break.
- Trustee Greg Davidson – Thank you to Patty, Public Works Department and DMEA for the new street light and thank you to Paul Stockwell.
- Mayor Pro Tem Ruth Dodge – None
- Mayor Roland Hutson – Appreciation to Patty and Town staff for the great work they have been doing.

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 7:59 P.M. with no further action taken. Discussion – None.

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

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



Roland Hutson, Mayor

ATTEST:



Monique Garrett, Town Clerk



Minutes approved as submitted
Minutes approved as amended