



1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **SPECIAL BUSINESS**

- A. Proclamation recognizing October 3-9 as Fire Prevention Week.

Staff Contact: Liz Ruback

- B. Proclamation recognizing October as Disability Employment Awareness Month

Staff Contact: Liz Ruback

4. **CONSENT AGENDA**

The items listed below are considered to be routine by the City Council and may be approved in one motion. These may include items that have been reviewed by the City Council in a prior planning session. There will be no separate discussion unless a Councilmember requests that an item be removed from the consent agenda and considered separately.

- A. Consideration of approval of the City Council meeting minutes of September 21, 2021.

Staff Contact: Brenda Long

- B. Consideration of a precious metal dealer license application for Warren Hannon Company, Inc. located at 128 E. Park.

Staff Contact: Brenda Long

- C. Consideration of Resolution No. 21-1066 assigning the lease agreement and related bond documents by Exeter 16575 S Theden, LLC in connection with \$35,320,000 in industrial revenue bonds to Pool 6 Industrial KS LLC.

Staff Contact: Dianna Wright

- D. Consideration of renewal of contract to Boone Brothers Roofing for roofing replacement, repair, and maintenance services.

Staff Contact: Mary Jaeger and Beth Wright

- E. Consideration of award of contract with Johnson County Aggregates for rock products for Infrastructure and Quality of Life.

Staff Contact: Mary Jaeger, Mike Sirna and Dianna Wright

5. NEW BUSINESS

- A.** Consideration of Ordinance No. 21-54 authorizing the issuance of Industrial Revenue Bonds, Series 2021 for Catholic Care Campus, Inc. (dba Santa Marta) to refund and redeem all outstanding Series 2015B Bonds.

Staff Contact: Dianna Wright

Action needed: Consider a motion to approve or deny.

6. NEW CITY COUNCIL BUSINESS**7. END OF TELEVISED SESSION****8. GENERAL ISSUES AND CONCERNS OF CITIZENS****9. ADDITIONAL ITEMS****10. ADJOURNMENT**

The City of Olathe offers public meeting accommodations. Olathe City Hall is wheelchair accessible. Assistive listening devices as well as iPads with closed captioning are available at each meeting. To request an ASL interpreter, or other accommodations, please contact the City Clerk's office at 913-971-8521. Two (2) business days notice is required to ensure availability.