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1. **CALL TO ORDER**
 2. **BEGIN TELEVISED SESSION – 7:00 P. M.**
 3. **PLEDGE OF ALLEGIANCE**
 4. **SPECIAL BUSINESS**
 - A. Consideration of Resolution No. 23-1053 reappointing a member to the Parks and Recreation Leadership Board and Board of Trustees of the Olathe Parks and Recreation Foundation.
Staff Contact: Liz Ruback
 - B. Presentation of the Mayor’s Cup.
Staff Contact: Liz Ruback
 - C. Presentation of the Leading the Way Award to the City of Olathe.
Staff Contact: Liz Ruback
 5. **CONSENT AGENDA**
 - A. Consideration of approval of the City Council meeting minutes for the August 1, 2023 meeting.
Staff Contact: Brenda Swearingian
 - B. Consideration of renewal drinking establishment applications.
Staff Contact: Eric Strimple
 - C. Consideration of a precious metal dealer license renewal application.
Staff Contact: Eric Strimple
 - D. Consideration of Travel Request Authorization for City Manage, Michael Wilkes, to travel to Austin, Texas to attend the ICMA conference September 30 to October 4.
Staff Contact: Cathy Marks
 - E. Consideration of Change Order to the contract with Kajohn Consulting Group for additional funds to support Workday Phase 3 testing, go-live and postproduction support.
Staff Contact: Briana Burrichter, Jamie Robichaud, Erin Vader and Mike Sirna
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- F. Consideration of Resolution No. 23-1054 (SU23-0010), requesting approval of a special use permit for Motor Vehicle Sales for Dotte Auto on approximately 0.74 acres, located at 905 S. Kansas Avenue. Planning Commission recommended approval 6 to 0.
Staff Contact: Jamie Robichaud and Emily Carrillo
- G. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- H. Consideration of a Professional Services Agreement with GLMV Architecture, Inc. for design of the Black Bob Park Improvements Project, PN 4-C-008-23.
Staff Contact: Mary Jaeger and Nate Baldwin
- I. Consideration of a Professional Services Agreement with Vireo, LLC for master planning services for the Cedar Lake Improvements Project, PN 4-C-003-15.
Staff Contact: Mary Jaeger and Nate Baldwin
- J. Consideration of an Invoice from Wiedenmann, Inc. for Emergency Sanitary Sewer Pipe Replacement at Rolling Ridge Trail and Loula Street.
Staff Contact: Mary Jaeger and Nate Baldwin
- K. Consideration of additional spending authorization with Haren & Laughlin Construction Company, Inc. for general carpentry services for the Facilities Division of Infrastructure.
Staff Contact: Mary Jaeger and Robert Rives
- L. Consideration of a Professional Services Agreement with Burns & McDonnell Engineering Company, Inc. for design of the City of Olathe Solid Waste Transfer Station Expansion Project, PN 6-C-023-20.
Staff Contact: Mary Jaeger, Zach Hardy and Robert Rives
- M. Consideration of acceptance of bids and award of contract to Epoxy Coating Specialists for recoating of the pool deck as part of the Olathe Community Center Natatorium Renovation Project, PN 6-R-001-22.
Staff Contact: Mike Sirna, Mary Jaeger and Zach Hardy
- N. Consideration of an Agreement with SFS Architecture for design services for the Olathe Animal Shelter Project PN 6-C-007-23.
Staff Contact: Mike Sirna, Mary Jaeger and Robert Rives
- O. Consideration of Resolution No. 23-1055 adopting the Olathe Public Library Master Plan.
Staff Contact: Mike Sirna and Bob Miller

- P.** Consideration of Resolution No. 23-1056 allowing the hunting of deer with bow and arrow for the 2023-2024 season as part of the Urban Deer Management Program.
Staff Contact: Mike Sirna and Paul Krueger
- Q.** Consideration of the 2023 Subrecipient Agreements for Olathe's Community Development Block Grant (CDBG) projects.
Staff Contact: Mike Sirna and Emily Diehl
- R.** Consideration of renewal of contract with Dell Marketing L.P. for computer equipment, peripherals, and related services.
Staff Contact: Mike Sirna and Barrett Baumgartner
- S.** Acceptance of bid and consideration of award of contract to Safeware Inc., All Safe Industries Inc, and FarWest Environmental Supply Inc for the replacement purchase of Hazardous Material monitoring and identification equipment for the Fire Department.
Staff Contact: Jeff DeGraffenreid
- T.** Consideration for the approval of the 2023-2025 Agreement with USD 233 providing for a Fire Resource Instructor in support of the 21st Century Public Safety program at Olathe West High School.
Staff Contact: Jeff DeGraffenreid
- U.** Consideration for approval of three (3) 2023 Ford Edge SUV vehicles to supplement the police department fleet to account for growth and new positions.
Staff Contact: Mike Butaud

6. NEW CITY COUNCIL BUSINESS

7. END OF TELEVISED SESSION

8. GENERAL ISSUES AND CONCERNS OF CITIZENS

Persons wanting to speak regarding a general concern must sign up no later than 30 minutes prior to the beginning of the City Council meeting. A person may sign up by notifying the City Clerk by calling 913-971-8521, emailing CCO@Olatheks.gov or in person at City Hall. The Council has allocated up to 3 minutes per speaker, and up to 30 minutes total for this portion of the meeting.

9. CONVENE FOR PLANNING SESSION

If report items are present, they have been prepared for informational purposes and will be accepted as presented. There will be no separate discussion unless a Councilmember requests that a report be removed and considered separately.

A. REPORTS

1. Report on a request by 167 Logistics Centre West, LLC for issuance of industrial revenue bonds for the construction of a 438,314 square foot industrial/warehouse building on approximately 22.55 acres of land on the northeast corner of 167th Street and Monticello Road.
Staff Contact: Jamie Robichaud and John Page

B. DISCUSSION ITEMS

1. Discussion on the status of the K-10 Corridor Project. (20 min.)
Staff Contact: Mary Jaeger and Beth Wright

10. ADDITIONAL ITEMS**11. 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.