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**1. CALL TO ORDER**

**2. EXECUTIVE SESSION**

Consideration of motion to recess into an executive session to discuss the following items:

- A. Preliminary discussion regarding the acquisition of real property pursuant to the exception provided in K.S.A. 75-4319(b)(6) pertaining to certain real property in northwest Olathe.

**3. RECONVENE FROM EXECUTIVE SESSION**

**4. BEGIN TELEVISED SESSION – 6:00 P. M.**

**5. PRESENTATION OF COLORS: American Legion Color Guard**

**6. PLEDGE OF ALLEGIANCE**

**7. SPECIAL BUSINESS**

- A. Proclamation recognizing Nov. 11, 2023 as Veterans Day  
**Staff Contact:** Liz Ruback

**8. 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 council member requests that an item be removed from the consent agenda and considered separately.

- A. Consideration of approval of the City Council meeting minutes for the October 17, 2023 meeting.  
**Staff Contact:** Brenda Swearingian
- B. Consideration of renewal drinking establishment applications.  
**Staff Contact:** Eric Strimple
- C. Consideration of cereal malt beverage applications for calendar year 2024.  
**Staff Contact:** Eric Strimple

- D. Consideration of a Travel Request Authorization for City Manager Michael Wilkes to travel to Topeka, Kansas, to attend a League of Kansas Municipalities meeting from December 7 to the 8th.  
**Staff Contact:** Cathy Marks
- E. Consideration of Business Expense Statement for City Manager Michael Wilkes who attended a League of Kansas Municipalities meeting in Wichita on October 7-9.  
**Staff Contact:** Cathy Marks
- F. Consideration of Resolution No. 23-1070 re-authorizing the ordering of vehicles for 2023 City-wide fleet replacements.  
**Staff Contact:** Jamie Robichaud and Mary Jaeger
- G. Request for the acceptance of the dedication of land for public easements for a final plat of Black Bob 151st Shops, Third Plat (FP23-0024), containing two (2) lots on approximately 7.03 acres; located at southwest of W. 151st Street and S. Black Bob Road. Planning Commission approved plat 6 to 0.  
**Staff Contact:** Jamie Robichaud and Andrea Fair
- H. Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- I. Consideration of renewal of contract with 911 Custom, LLC for emergency vehicle equipment.  
**Staff Contact:** Mike Butaud

## 9. NEW BUSINESS

- A. Consideration of Ordinance No. 23-29 amending Chapter 6.06 of the Olathe Municipal Code (Environmental Quality) pertaining to summary and accelerated abatement of accumulated rubbish and garbage.  
**Staff Contact:** Ron Shaver and Chris Grunewald

Action needed: Consider a motion to approve or deny.

## 10. NEW CITY COUNCIL BUSINESS

## 11. END OF TELEVISED SESSION

## 12. 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.

**13. 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 for annexation of approximately 95.63 acres, located north of 167th Street and west of I-35 (ANX23-0002).

**Staff Contact:** Mike Butaud and Jessica Schuller

**14. ADDITIONAL ITEMS****15. 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.