



Reception to honor the newly elected council members - City Hall, 6:30 PM

1. **CALL TO ORDER**
2. **BEGIN TELEVISED SESSION – 7:00 P. M.**
3. **INVOCATION: Pastor Dan Vanderpool**
4. **PRESENTATION OF COLORS: Olathe Fire Department Honor Guard**
5. **NATIONAL ANTHEM: Natalya Roh**
6. **PLEDGE OF ALLEGIANCE**
7. **INSTALLATION OF MAYOR AND CITY COUNCILMEMBERS: Judge Katie McElhinney**
 - A. Installation of Mayor and Councilmembers.
 - B. Seating of Mayor and Councilmembers.
 - C. Election of Mayor Pro-Tem.
 - D. Installation of Mayor Pro-Tem.
8. **SPECIAL BUSINESS**
 - A. Proclamation recognizing January 15, 2024 as Dr. Martin Luther King Jr Day.
Staff Contact: Cathy Marks
9. **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 of December 5, 2023.
Staff Contact: Eric Strimple

- B.** Consideration of a new cereal malt beverage application.
Staff Contact: Eric Strimple
- C.** Consideration of cereal malt beverage applications for calendar year 2024.
Staff Contact: Eric Strimple
- D.** Consideration of renewal drinking establishment applications.
Staff Contact: Eric Strimple
- E.** Consideration of pawnbroker/precious metal dealer renewal license applications.
Staff Contact: Eric Strimple
- F.** Consideration of Travel Request Authorization for City Manager Michael Wilkes to travel to a Strategic Government Resources conference in Dallas, Texas on January 24-26.
Staff Contact: Cathy Marks
- G.** Consideration of Travel Request Authorization for City Manager Michael Wilkes to travel to Washington, DC to attend a League Presidents Conference from January 29 to the 31 of 2024.
Staff Contact: Cathy Marks
- H.** Consideration of business expense statement for the City Manager Michael Wilkes for a League of Kansas Municipalities on December 7-8 in Topeka.
Staff Contact: Cathy Marks
- I.** Consideration of Resolution No. 24-1001 establishing a regular schedule of dates and times for City Council meetings until the next City election.
Staff Contact: Bob Gallimore and Brenda Swearingian
- J.** Consideration of a Memorandum of Understanding with the Kansas Department of Commerce.
Staff Contact: Ron Shaver
- K.** Request for the acceptance of the dedication of land for public easements Asbury Centre 2nd Plat (FP23-0030), containing two (2) lots and two (2) tracts on approximately 2.84 acres, located at 15892 S. Ridgeview Road. Planning Commission approved the plat 5 to 0.
Staff Contact: Chet Belcher and Emily Carrillo

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- L. Consideration of Resolution No. 24-1002 authorizing various improvements to the Water and Sewer System of the City and setting forth the intent to issue Water and Sewer Revenue Bonds.
Staff Contact: Mary Jaeger and Briana Burrichter
- M. Consideration of Resolution No. 24-1003 authorizing various improvements to the Stormwater System of the City and setting forth the intent to issue Stormwater Revenue Bonds.
Staff Contact: Mary Jaeger and Briana Burrichter
- N. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- O. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Linaweaver Construction, Inc., for construction of the Water Street Reconstruction Project, PN 3-R-002-23.
Staff Contact: Mary Jaeger and Nate Baldwin
- P. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Pyramid Contractors, Inc. for construction of the 119th Street Improvements Project, PN 3-P-007-23.
Staff Contact: Mary Jaeger and Nate Baldwin
- Q. Consideration of a Utility Agreement with Every Metro, Inc. for the 119th Street Improvements Project, PN 3-P-007-23.
Staff Contact: Mary Jaeger and Nate Baldwin
- R. Consideration of a Turn Lane Construction & Reimbursement Agreement with Heartland Coca-Cola Bottling Company, LLC for costs associated with the construction of three right turn lanes on the Hedge Lane, 167th to 171st, Benefit District Project, PN 3-B-085-22.
Staff Contact: Mary Jaeger and Nate Baldwin
- S. Consideration of an Agreement with Johnson County for construction of the Black Bob Road, 159th to 167th, Improvements Project, PN 3-C-008-22.
Staff Contact: Mary Jaeger and Nate Baldwin
- T. Consideration of Supplemental Agreement No. 1 with HNTB Corporation for design of the Sheridan Street Arterial Mill and Overlay Project, PN 3-P-003-24.
Staff Contact: Mary Jaeger and Nate Baldwin
- U. Consideration of renewal of contract to GSC Lighting and Supply, Inc. for the purchase of streetlight poles and bases for Infrastructure.
Staff Contact: Mary Jaeger and Nate Baldwin
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- V. Consideration of renewal of contract with MMP Business Associates, dba Armor Equipment, for the replacement of compressed natural gas powered front loaders for Infrastructure.
Staff Contact: Mary Jaeger and Beth Wright
- W. Consideration of amended agreement with Paymentus for utility bill printing, mailing, and online bill presenting services.
Staff Contact: Erin Vader and Ronni Decker
- X. Consideration of contract with ARC Physical Therapy+ for onsite services conducting job analysis for positions requiring medium to very heavy physical job demands.
Staff Contact: Erin Vader and Leslie Fortney
- Y. Consideration of amended licensing agreement with Precision Task Group (PTG) to add Workday People Analytics functionality.
Staff Contact: Erin Vader and Leslie Fortney
- Z. Consideration of renewal of contract to Kansas Land Management, LLC for mowing services.
Staff Contact: Mike Sirna

10. NEW BUSINESS

- A. Consideration of Ordinance No. 24-01, RZ23-0010, requesting approval of a zoning amendment to Ordinance 20-33 with a revised preliminary site development plan for Bach Homes Montage Apartments (RZ23-0010), on approximately 17.31 acres; located southwest of W. 127th Street and S. Mur-Len Road. Planning Commission recommended approval 5 to 1.
Staff Contact: Chet Belcher and Kim Hollingsworth

Action needed: Consider a motion to approve (4 positive votes), deny (5 positive votes required), or return to the Planning Commission.

- B. Consideration of Ordinance No. 24-02 approving a Loan Agreement with the Kansas Department of Health and Environment (KDHE) acting on behalf of the State of Kansas, for the funding of the Olathe Pipe Replacement & Education Program (OPREP), PN 5-C-012-24.
Staff Contact: Mary Jaeger and Zach Hardy

Action needed: Consider a motion to approve or deny.

11. NEW CITY COUNCIL BUSINESS

12. END OF TELEVISED SESSION

13. GENERAL ISSUES AND CONCERNS OF CITIZENS

Persons wanting to speak regarding a general concern must sign up prior to the beginning of the City Council meeting. A person may sign up by notifying the City Clerk by calling 913-971-8521, or emailing CCO@Olatheks.gov by 5:00 PM or in person at City Hall until 30 minutes prior to the start of the meeting. The Council has allocated up to 3 minutes per speaker, and up to 30 minutes total for this portion of the meeting.

14. 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 and review: Segregation of Duties - Workday Finance Module Development
Staff Contact: Mary Ann Vassar
2. Report on the Olathe Private Street Preservation Program Projects completed as part of the 2023 Street Preservation Program.
Staff Contact: Mary Jaeger and Nate Baldwin
3. Report on the annual Capital Improvement Plan Projects for 2024.
Staff Contact: Mary Jaeger, Zach Hardy and Nate Baldwin
4. Report on projects and locations included in the 2024 Street Preservation Program, PN 3-P-000-24.
Staff Contact: Mary Jaeger and Nate Baldwin
5. Report on the authorization of the 135th Street Retaining Wall Project, PN 3-G-010-24.
Staff Contact: Mary Jaeger and Nate Baldwin
6. Report on the authorization of the BNSF West Track Separation Preliminary Engineering Project, PN 3-C-029-24.
Staff Contact: Mary Jaeger and Nate Baldwin
7. Report on the authorization of the Quivira Road, 143rd to 151st, Improvements Project, PN 3-C-011-24.
Staff Contact: Mary Jaeger and Nate Baldwin

8. Report on the authorization of the 2025 Street Reconstruction Program, 3-R-000-25.
Staff Contact: Mary Jaeger and Nate Baldwin
9. Report on the authorization of the Traffic Signals Project, PN 3-TS-000-24.
Staff Contact: Mary Jaeger and Nate Baldwin

15. ADDITIONAL ITEMS

16. 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.