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1. **CALL TO ORDER**
 2. **BEGIN TELEVISED SESSION – 7:00 P. M.**
 3. **PLEDGE OF ALLEGIANCE**
 4. **SPECIAL BUSINESS**

A. Presentation of the Seven Days Proclamation.

Staff Contact: Liz Ruback

Attachments: [4-2-24 Seven Days proclamation](#)

B. Presentation of K-State Olathe annual update by Dean Ben Wolfe.

Staff Contact: Liz Ruback

5. **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 March 19, 2024.

Staff Contact: Brenda Swearingian

Attachments: [A. 03-19-2024 Council Minutes](#)

B. Consideration of renewal license(s) as recommended by the City Clerk.

Staff Contact: Eric Strimple

C. Consideration of Travel Request Authorization for City Manager Michael Wilkes to attend two League of Kansas Municipalities meetings, April 5 and June 7, 2024.

Staff Contact: Cathy Marks

Attachments: [LKM 4-4 and 6-6-24 TRA Michael](#)

- D.** Consideration of Business Expense Statement for the City Manager Michael Wilkes and Councilmembers LeEtta Felter, Dean Vakas and Matt Schoonover to attend the National League of Cities in Washington, DC from March 10 to the 13th, 2024.
Staff Contact: Cathy Marks
- Attachments:** [Michael's NLC BES 2024](#)
[Matt NLC BES 2024](#)
[LeEtta NLC BES 2024](#)
[Dean NLC BES 2024](#)
- E.** Request for the acceptance of the dedication of land for public easements for a final plat of Enclave at Boulder Creek (FP24-0003), containing 40 lots on approximately 8.42 acres, located southwest of W. 167th Street and S. Mur-Len Road. Planning Commission approved the plat 9 to 0.
Staff Contact: Jamie Robichaud and Andrea Fair
- Attachments:** [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
- F.** Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- Attachments:** [A. Consent Calendar](#)
- G.** Consideration of Change Order No. 1 to the contract with McAnany Construction, Inc. for the construction of the Olathe Girls Softball Complex Project, PN 4-C-006-23.
Staff Contact: Mary Jaeger and Nate Baldwin
- Attachments:** [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Change Order No. 1](#)
- H.** Consideration of an Agreement with Johnson County for funding the Stormwater CCTV Inspection Project, PN 2-R-002-24, within Watershed 2.
Staff Contact: Mary Jaeger and Nate Baldwin
- Attachments:** [A. Project Location Map](#)
[B. Agreement](#)

- I. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Abay Construction, Inc. for construction of the 167th & Ridgeview Sanitary Sewer Main Replacement, PN 3-C-018-22.

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Construction Agreement](#)
[D. Engineer's Estimate and Affidavit of Estimate](#)

- J. Consideration of Engineer's Estimate, acceptance of bids and award of contract to VF Anderson Builders LLC for construction of the South Hamilton Circle Improvement Project Phase 1, PN 3-R-001-24, and South Hamilton Waterline Rehabilitation Project, PN 5-R-001-24.

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Construction Agreement](#)
[D. Engineer's Estimate and Affidavit of Estimate](#)

- K. Consideration of Engineer's Estimate, acceptance of bids and award of contract to McAnany Construction, Inc. for construction of the Sheridan Street Arterial Mill and Overlay Project, PN 3-P-003-24, East Sheridan Street and South Clairborne Road Waterline Improvements, PN 5-R-002-22, and Santa Fe Street Arterial Mill and Overlay Projects, PN 3-P-004-24.

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Construction Agreement](#)
[D. Engineer's Estimate and Affidavit of Estimate](#)

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- L. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Pyramid Contractors, Inc. for construction of the Indian Creek - Lindenwood, Jamestown to Arrowhead, Stormwater Improvements Project, PN 2-C-016-22.
Staff Contact: Mary Jaeger and Nate Baldwin
- Attachments:** [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Construction Agreement](#)
[D. Engineer's Estimate and Affidavit of Estimate](#)
- M. Consideration of a Master Agreement for Professional Services with TREKK Design Group, LLC for design of the Sanitary Sewer Rehabilitation Project, PN 1-R-000-24, and the Neighborhood Sanitary Sewer Improvements Project, PN 1-R-100-24.
Staff Contact: Mary Jaeger and Nate Baldwin
- Attachments:** [A. Master Agreement for Professional Services](#)
- N. Consideration of contract and quote from Evoqua Water Technologies LLC for Chlorine Dioxide Generation modifications associated with the WTP2 Chemical Feed Improvements Project, PN 5-C-026-20.
Staff Contact: Mary Jaeger and Nate Baldwin
- Attachments:** [A. Project Fact Sheet](#)
[B. Contract](#)
- O. Consideration of renewal of contract with Insko Industries, Inc. for the painting of fire hydrants.
Staff Contact: Mary Jaeger and Zach Hardy
- Attachments:** [A. Renewal Agreement](#)
- P. Consideration of renewal of contract with EMCOR Services Fagan for City-wide Mechanical/HVAC Maintenance.
Staff Contact: Mary Jaeger and Zach Hardy
- Attachments:** [A: Contract](#)

- Q.** Renewal of contract with Optrics, Inc. for the purchase and use of Manage Engine software licenses.
Staff Contact: Mike Sirna and Barrett Baumgartner
Attachments: [A. Contract](#)
- R.** Consideration of renewal of contract to Challenger Teamwear and Olathe T-Shirt & Trophy for Printed and Embroidered T-Shirts for Parks and Recreation
Staff Contact: Mike Sirna
Attachments: [A. Contract](#)
[B. Contract](#)
- S.** Consideration of change order request between Denovo and City of Olathe for JD Edwards EnterpriseOne Hosting agreement to allow for Audit completion and Archived data solution.
Staff Contact: Mike Sirna
Attachments: [Denovo Contract - Hosted Managed Services](#)

6. NEW BUSINESS

- A.** Consideration of Resolution No. 24-1014 authorizing the Santa Fe, Ridgeview to Mur-Len Improvements Project, PN 3-C-025-18; and repealing Resolution 21-1014.
Staff Contact: Mary Jaeger and Nate Baldwin
Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Resolution](#)
- Action needed: Consider a motion to approve or deny.
- B.** Consideration of Agreement No. 529-23 and Agreement No. 631-23 with the Kansas Department of Transportation (KDOT) for funding the Santa Fe, Ridgeview to Mur-Len Improvements Project, PN 3-C-025-18.
Staff Contact: Mary Jaeger and Nate Baldwin
Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Agreement No. 529-23](#)
[D. Agreement No. 631-23](#)
- Action needed: Consider a motion to approve or deny.

7. NEW CITY COUNCIL BUSINESS**8. END OF TELEVISED SESSION****9. 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.

10. 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. Reissued Voided Payments Activity Review.

Staff Contact: Mary Ann Vassar

Attachments: [Reissued Voided Payments Activity Review](#)

B. DISCUSSION ITEMS

1. Discussion on the Comprehensive Plan update. (15 min)

Staff Contact: Brenda Swearingian

Attachments: [A. Scope of Work](#)

2. Exceptional Services Department Update. (20 min)

Staff Contact: Erin Vader

11. EXECUTIVE SESSION

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

- A. Personnel matters of non-elected personnel pursuant to the exception provided in K.S.A.75-4319(b)(1) regarding the evaluation of a Municipal Judge.

Staff Contact: Leslie Fortney

12. RECONVENE FROM EXECUTIVE SESSION

13. ADDITIONAL ITEMS**14. 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.