



NOTICE - Per Executive Order No. 20-52 masks are required to enter City Hall. In an effort to follow social distancing guidelines during the COVID-19 pandemic, there is a limited amount of space and chairs available in the Council Chambers to accommodate the public. Members of the public are encouraged to watch the meeting live on-line at OlatheKS.org/OGN or at their convenience, once the meeting video is archived within hours of its conclusion.

**RECEPTION TO HONOR THE NEWLY APPOINTED COUNCIL
MEMBER: CITY HALL LOBBY, 6:30 PM**

1. **CALL TO ORDER**
2. **BEGIN TELEVISED SESSION – 7:00 P. M.**
3. **INVOCATION: Pastor Gary Kendall**
4. **PRESENTATION OF COLORS: American Legion Honor Guard**
5. **NATIONAL ANTHEM: Carter Stelting**
6. **PLEDGE OF ALLEGIANCE**
7. **INSTALLATION OF WARD 3 COUNCIL MEMBER: Judge Katie McElhinney**
8. **SPECIAL BUSINESS**
 - A. Proclamation recognizing November 11, 2020 as Veterans Day.
Staff Contact: Liz Ruback
Attachments: [11-3-20 Veterans Day Proclamation](#)
 - B. Proclamation recognizing November as Native American Heritage Month.
Staff Contact: Liz Ruback
Attachments: [11-3-20 Native American Heritage Month](#)

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 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 October 20, 2020.
Staff Contact: Brenda Long

Attachments: [A. 10-20-2020 Council Minutes](#)

- B. Consideration of a drinking establishment renewal application for 105 Pizza, LLC, d/b/a Minsky's Pizza.
Staff Contact: Brenda Long

Attachments: [A. 105 Pizza, LLC Staff Recommendations](#)

- C. Consideration of Resolution No. 20-1068 adopting the Benefit District Policy.
Staff Contact: Dianna Wright and Ron Shaver

Attachments: [Attachment A - Policy PI-5 Benefit Districts](#)

- D. Consideration of Resolution No. 20-1069 adopting the Industrial Revenue Bond and Tax Abatement (IRB) Policy.
Staff Contact: Dianna Wright and Ron Shaver

Attachments: [Attachment A - Policy F-5 Tax Abatement](#)

- E. Consideration of Consent Calendar
Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Consent Calendar](#)
[B. Change Orders](#)

- F. Consideration of an easement conveyance from the City of Olathe to Every Metro, Inc for the Park Maintenance Facilities Improvements Project, PN 6-C-001-18.
Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Easement](#)
- G. Consideration of Resolution No. 20-1070 authorizing the Interstate 35 and 119th Street Interchange Reconfiguration Project, PN 3-C-026-16; and repealing Resolution No. 19-1046.
Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Resolution](#)
- H. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Miles Excavating, Inc. for construction of the Interstate 35 and 119th Street Interchange Reconfiguration Project, PN 3-C-026-16.
Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Construction Agreement](#)
[D. Affidavit and Engineer's Estimate](#)
- I. Consideration of award of contract to CB Garment Inc. for the purchase of Personal Protective Equipment (PPE) for the Fire Department.
Staff Contact: Jeff DeGraffenreid and Amy Tharnish

Attachments: [A Quote.pdf](#)
[B Stedair EMS 320 specification.pdf](#)
[C Sole Source.pdf](#)
- J. Acceptance and consideration of award of contract to SKC Communications for audio visual equipment and services to upgrade various City conference rooms to allow for teleconferencing capabilities.
Staff Contact: Mike Sirna and Amy Tharnish

- K. Acceptance and consideration of award of contract to CCS Communications for audio visual equipment and services to upgrade various City conference rooms and multi-purpose venue spaces to allow for teleconferencing capabilities.

Staff Contact: Mike Sirna and Amy Tharnish

- L. Acceptance of proposal and consideration of award of contract to AmeriFence for the construction of a fence for the Olathe Cemetery.

Staff Contact: Brad Clay and Amy Tharnish

Attachments: [Proposal Composite Summary](#)

- M. Approval and consideration of award to Ice Masters, Inc. for ice machine equipment and unit retrofits necessary to provide dispensed ice (touchless) at City Facilities.

Staff Contact: Brad Clay and Amy Tharnish

Attachments: [Quote](#)

- N. Consideration of acceptance of proposal from Anthem Life Insurance Company for the health and prescription stop-loss insurance programs.

Staff Contact: Dianna Wright, Kim Marshall and Amy Tharnish

Attachments: [A. Marketing Detail - \\$200,000 Specific Deductible and Proposal Risk Summary](#)

10. NEW BUSINESS-ADMINISTRATION

- A. Consideration of Ordinance 20-37 amending Chapter 5.36 of the Olathe Municipal Code pertaining to Massage Therapy.

Staff Contact: Ron Shaver and Chris Grunewald

Attachments: [Attachment 1 - Ordinance 20-37 amending OMC Chapter 5.36 11.3.2020.docx](#)

11. NEW CITY COUNCIL BUSINESS

12. END OF TELEVISED SESSION

13. GENERAL ISSUES AND CONCERNS OF CITIZENS

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.