



**Emergency Operation Plan overview for Council - EOC, Garden Level,
City Hall - 6:00 PM.**

- 1. CALL TO ORDER**
- 2. EXECUTIVE SESSION**

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

- A.** Recess into an executive session to discuss matters relating to security measures pursuant to the exception provided in K.S.A.75-4319(b)(12) regarding the City Hall building.
Staff Contact: Mike Butaud

- 3. RECONVENE FROM EXECUTIVE SESSION**

- 4. BEGIN TELEVISED SESSION – 7:00 P. M.**

- 5. PLEDGE OF ALLEGIANCE**

- 6. SPECIAL BUSINESS**

- A.** Consideration of Resolution No. 24-1004 appointing a member to the Mahaffie Stagecoach Stop and Farm Advisory Board.
Staff Contact: Tim Danneberg

Action needed: Consider a motion to approve or deny.

- B.** Recognition of Olathe High School student champions and MNU soccer champions.
Staff Contact: Cathy Marks

- 7. 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.

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- A. Consideration of approval of the City Council meeting minutes of January 9, 2024.
Staff Contact: Brenda Swearingian
- B. Consideration of renewal license(s) as recommended by the City Clerk.
Staff Contact: Eric Strimple
- C. Request for the acceptance of the dedication of land for a public easement for a final plat of Millcreek Center II, Fourth Plat (FP23-0032), containing one (1) lot and two (2) tracts on approximately 3.32 acres, located at 1875 N. Ridgeview Road. Planning Commission approved the plat 9 to 0.
Staff Contact: Chet Belcher and Taylor Vande Velde
- D. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- E. Consideration of Resolution No. 24-1005 authorizing the 2025 Street Reconstruction Program, 3-R-000-25.
Staff Contact: Mary Jaeger and Nate Baldwin
- F. Consideration of Resolution No. 24-1006 authorizing the 135th Street Retaining Wall Project, PN 3-G-010-24.
Staff Contact: Mary Jaeger and Nate Baldwin
- G. Consideration of a Professional Services Agreement with George Butler Associates, Inc. for design of the 135th Retaining Wall Project, PN 3-G-010-24.
Staff Contact: Mary Jaeger and Nate Baldwin
- H. Consideration of Resolution No. 24-1007 authorizing the 2024 Traffic Signals Project, PN 3-TS-000-24.
Staff Contact: Mary Jaeger and Nate Baldwin
- I. Consideration of Resolution No. 24-1008 authorizing the BNSF West Track Separation Preliminary Engineering Project, PN 3-C-029-24.
Staff Contact: Mary Jaeger and Nate Baldwin
- J. Consideration of Resolution No. 24-1009 authorizing the Quivira Road, 143rd to 151st, Improvements Project, PN 3-C-011-24.
Staff Contact: Mary Jaeger and Nate Baldwin
- K. Consideration of a Professional Services Agreement with HNTB Corporation for design of the Quivira Road, 143rd to 151st, Improvements Project, PN 3-C-011-24.
Staff Contact: Mary Jaeger and Nate Baldwin
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- L. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Capital Electric Line Builders, LLC for construction of the Pedestrian Crossing Improvements for 147th Street and Pflumm Road, PN 3-C-114-20.
Staff Contact: Mary Jaeger and Nate Baldwin
- M. Consideration of a Maintenance Schedule with SmartWorks division of N. Harris Computer Corporation for Software License, Support and Maintenance of the City's AMI system.
Staff Contact: Mary Jaeger and Zach Hardy
- N. Consideration of an Agreement with Titan Built LLC. for Construction Management services for the Facility Improvements and Renovations Project, PN. 6-C-038-24
Staff Contact: Mary Jaeger and Zach Hardy
- O. Acceptance of bid and consideration of award of contract to Conrad Fire Equipment Inc., for the fleet replacement purchase of one (1) Pierce Enforcer Heavy Duty Rescue (HDR) fire apparatus for the Fire Department.
Staff Contact: Jeff DeGraffenreid
- P. Acceptance of bid and consideration of purchase to Stryker Medical, for the purchase of one (1) Power-Pro 2 powered ambulance cot for the Fire Department.
Staff Contact: Jeff DeGraffenreid
- Q. Consideration of renewal of contract to CDW Government for Adobe licenses for City Staff.
Staff Contact: Mike Sirna and Barrett Baumgartner

8. NEW CITY COUNCIL BUSINESS

9. END OF TELEVISED SESSION

10. 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.

11. 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. Ethics Hotline Activity Report
Staff Contact: Mary Ann Vassar

B. DISCUSSION ITEMS

1. City Auditor Update. (20 min.)
Staff Contact: Mary Ann Vassar

12. EXECUTIVE SESSION

- A. Recess into an executive session for preliminary discussions related to the acquisition of real property pursuant to the exception provided in K.S.A.75-4319(b)(6) regarding the Black Bob Road, 159th to 167th, Improvements Project, PN 3-C-008-22.

Staff Contact: Ron Shaver and Nate Baldwin

- B. Recess into an executive session to discuss matters relating to security measures pursuant to the exception provided in K.S.A.75-4319(b)(12) regarding the information system of the City of Olathe.

Staff Contact: Mike Sirna and Barrett Baumgartner

13. RECONVENE FROM EXECUTIVE SESSION**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.