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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.** Recess into an executive session for personnel matters of non-elected personnel regarding the City Manager position pursuant to the exception provided in K.S.A.75-4319(b)(1).

**B.** Recess into an executive session to discuss matters involving multiple city employees pursuant to the non-elected personnel exception provided in K.S.A. 75-4319(b)(1).

**Staff Contact:** Ron Shaver

**3. RECONVENE FROM EXECUTIVE SESSION**

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

**5. PLEDGE OF ALLEGIANCE**

**6. SPECIAL BUSINESS**

**A.** Proclamation recognizing November 11, 2025 as Veterans Day.

**Staff Contact:** Liz Ruback

**B.** Recognition of Olathe Police for KLEAP accreditation.

**Staff Contact:** Liz Ruback

**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.

**A.** Consideration of approval of the City Council meeting minutes of the October 21, 2025 meeting.

**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 public easements for a final plat for Hale Black Bob Office (FP25-0030), containing one (1) lot on approximately 0.97 acres, located southeast of S. Black Bob Road and W. 117th Street. Planning Commission approved the plat 9 to 0.  
**Staff Contact:** Jamie Robichaud and Andrea Morgan
- D.** Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- E.** Consideration of award of contract to Kansas Land Management, LLC for mowing services.  
**Staff Contact:** Mike Sirna and John Brockus
- F.** Consideration of Agreement with Project One Studio for the design and fabrication of a sculpture for the 119th St & Northgate Roundabout.  
**Staff Contact:** Mike Sirna, Renee Rush, Mary Jaeger and Nate Baldwin
- G.** Consideration of approval of the Proposed Audit Plan for 2025-2026.  
**Staff Contact:** Caitlin Clark

## 8. NEW BUSINESS

- A.** Consideration of Ordinance No. 25-45 authorizing issuance of the City's taxable industrial revenue bonds in an amount not to exceed \$257,000,000 for Red Kingfisher, LLC (Walmart) for the construction of a 320,000 square foot beef processing and packaging production facility on approximately 60 acres of a 138-acre site located near the northwest corner of 167th Street & 169 Highways.  
**Staff Contact:** Jamie Robichaud and Kathryn Messer

Action needed: Consider a motion to approve or deny.

- B.** Consideration of Ordinance No. 25-46 approving an engineer's survey and authorizing the acquisition of land for the I-35 & Santa Fe Interchange Reconstruction/Santa Fe Corridor (Ridgeview to Mur-Len) improvement project [City Project No. 3-C-025-18].  
**Staff Contact:** Ron Shaver

Action needed: Consider a motion to approve or deny.

## 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 [on-line](#) or by calling the City Clerk's Office at 913-971-8521 or emailing [CCO@OlatheKS.gov](mailto:CCO@OlatheKS.gov) by 4:30 PM. In person sign-up is available 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. Report regarding proposed amendments to Title 12 of the Olathe Municipal Code pertaining to public utilities.  
**Staff Contact:** Mary Jaeger, Nate Baldwin, Ron Shaver and Bob Gallimore
2. Report regarding proposed amendments to the City's Investment and Cash Management Policy.  
**Staff Contact:** Jamie Robichaud
3. Report on the 2026 Human Service Fund Allocations.  
**Staff Contact:** Mike Sirna and Emily Diehl
4. Report on the 2026 Special Alcohol Tax Fund and Opioid Settlement Fund Allocations.  
**Staff Contact:** Mike Sirna and Emily Diehl

## 11. ADDITIONAL ITEMS

## 12. 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 [CCO@OlatheKS.gov](mailto:CCO@OlatheKS.gov). Two (2) business days notice is required to ensure availability.