



---

**Kevin Gilmore Reception - 6:30 P.M. City Hall Lobby**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. SPECIAL BUSINESS**

- A.** Recognition of outgoing Councilmembers Marge Vogt and Kevin Gilmore.

**Staff Contact:** Liz Ruback

- B.** Consideration of Resolution No. 25-1095 appointing and reappointing members to the Planning Commission.

**Staff Contact:** Liz Ruback

Action needed: Consider a motion to approve or deny.

**4. 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 2, 2025 and the special call meeting of December 5, 2025.

**Staff Contact:** Eric Strimple

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

**Staff Contact:** Eric Strimple

- C.** Consideration of new license(s) as recommended by the City Clerk.

**Staff Contact:** Eric Strimple

- D.** Consideration of Resolution No. 25-1099 adopting the Industrial Revenue and Tax Abatement (IRB) Policy.

**Staff Contact:** Jamie Robichaud and Kathryn Messer

- E. Consideration of Resolution No. 25-1101 authorizing the Animal Shelter Project, PN 6-C-007-23; and amending Resolution 25-1025.  
**Staff Contact:** Mike Sirna, Mary Jaeger and Zach Hardy

## **5. 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.

## **6. EXECUTIVE SESSION**

- 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).

## **7. RECONVENE FROM EXECUTIVE SESSION**

## **8. ADDITIONAL ITEMS**

## **9. 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.