



City Council Technology Training - Council Conference Room - 6:15 P.M.

1. CALL TO ORDER

2. 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 City Auditor position.

Staff Contact: Leslie Fortney

3. RECONVENE FROM EXECUTIVE SESSION

4. BEGIN LIVE STREAMED SESSION – 7:00 P. M.

5. PLEDGE OF ALLEGIANCE

6. SPECIAL BUSINESS

- A.** Consideration of Resolution No. 25-1017 reappointing a member to the Planning Commission.

Staff Contact: Liz Ruback

Attachments: [2-4-25 Planning appointments resolution](#)

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 January 21, 2025 council meeting.

Staff Contact: Brenda Swearingian

Attachments: [A. 01-21-2025 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 Councilmembers and City Manager, Michael Wilkes to travel to attend the NLC conference.
Staff Contact: Cathy Marks
Attachments: [Michael NLC 3-10](#)
[Marge NLC 3-10](#)
[Dean NLC 3-10](#)
- D.** Consideration of a Real Estate Agreement with Enterprise Bank & Trust.
Staff Contact: Ron Shaver
Attachments: [A: Enterprise Bank & Trust real estate agreement](#)
- E.** Consideration of approval of Resolution No. 25-1018, and adopting the updated 2024 Region L Multi-Jurisdictional Hazard Mitigation Plan for Olathe, Kansas.
Staff Contact: Jeff DeGraffenreid
Attachments: [2024 Region L Multi-jurisdictional Hazard Mitigation Plan](#)
[Resolution No. 25-1018](#)
[Olathe HMP 5 Year Projects](#)
- F.** Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
Attachments: [A. Consent Calendar](#)
- G.** Consideration of Resolution No. 25-1019 authorizing the City of Olathe's completion of an application to Kansas Department of Health and Environment for a loan for the Super Critical Water Oxidation Project, PN 1-C-019-25.
Staff Contact: Mary Jaeger and Nate Baldwin
Attachments: [A. Resolution](#)

- H. Consideration of Engineer's Estimate, acceptance of bids and award of contract to McAnany Construction, Inc. for construction of the 2025 Local and Collector Street Mill and Overlay Project - Group A, PN 3-P-006-25.

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](#)

- I. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Sands Construction, LLC for construction of the Prairie Center Park Improvements Phase 1 Project, PN 4-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 Cost](#)

- J. Consideration of an Agreement with Johnson County for funding the construction of the CMP Replacement: 143rd Street and Lakeshore Drive Arterial Mill and Overlay Projects, PN 2-R-001-25.

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Agreement](#)

- K. Consideration of an Agreement with Johnson County for funding the construction of the CMP Replacement: Anne Shirely Drive Pipe Lining Project, PN 2-R-002-25.

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Agreement](#)

- L. Consideration of an Agreement with Johnson County for funding the construction of the CMP Replacement: Public Safety Drive Reconstruction Project, PN 2-R-003-25.

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Agreement](#)

- M. Consideration of a Professional Services Agreement with HNTB Corporation for contract project management services for various infrastructure projects within the City of Olathe.

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Agreement](#)

- N. Consideration of award of contract to Trojan Technologies to upgrade UV modules at Harold Street Wastewater Treatment Plant.

Staff Contact: Zach Hardy, Michelle Probasco and Shari Pine

Attachments: [A. Contract](#)

8. NEW BUSINESS

- A. Consideration of Ordinance No. 25-05 amending Section 3.60.140 of the Olathe Municipal Code pertaining to General Policy on Tort Liability Claims.

Staff Contact: Ron Shaver and Chris Grunewald

Attachments: [A: Ordinance No. 25-05](#)

Action needed: Consider a motion to approve or deny.

- B. Consideration of Ordinance No. 25-06 authorizing payment by the City Treasurer of an eminent domain award and court-appointed appraisers' fees in the eminent domain case of The City of Olathe, Kansas vs. Sutherland Lumber Company of Kansas City, LLC, et al., Case No. 24-CV-05563 for the Animal Shelter Project, PN 6-C-007-23.

Staff Contact: Ron Shaver and Mike Sirna

Attachments: [A: Appraiser's Award Ordinance](#)

Action needed: Consider a motion to approve or deny.

9. NEW CITY COUNCIL BUSINESS

10. END OF LIVE STREAMED SESSION**11. 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.

12. 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. Quarterly Procurement Report**

Staff Contact: Jamie Robichaud and Shari Pine

Attachments: [A. Quarterly Procurement Report](#)

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.