



- KDOT Workshop/K-10 and Lone Elm Interchange - 4:00 P.M. City of Governors

- Animal Shelter Update - 5:30 P.M. City of Governors

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

1. CALL TO ORDER

2. REGULAR MEETING BEGINS - 7:00 P.M.

3. PLEDGE OF ALLEGIANCE

4. 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.

5. 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 November 18, 2025 meeting.

Staff Contact: Brenda Swearingian

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

Staff Contact: Eric Strimple

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

Staff Contact: Eric Strimple

- D. Consideration of an expense report for City Manager Michael Wilkes for expenses incurred to attend an Alliance For Innovation meeting in McKinney, Texas.
Staff Contact: Cathy Marks
- E. Consideration of Resolution No. 25-1096 adopting the Benefit District Policy.
Staff Contact: Jamie Robichaud and Kathryn Messer
- F. Consideration of Resolution No. 25-1097 adopting the Tax Increment Financing (TIF) Policy.
Staff Contact: Jamie Robichaud and Kathryn Messer
- G. Consideration of Resolution No. 25-1098 adopting the Community Improvement District (CID) Policy.
Staff Contact: Jamie Robichaud and Kathryn Messer
- H. Consideration of Resolution No. 25-1099 adopting the Industrial Revenue and Tax Abatement (IRB) Policy.
Staff Contact: Jamie Robichaud and Kathryn Messer
- I. Consideration of the property and casualty insurance programs for 2026.
Staff Contact: Ron Shaver
- J. Consideration of award of contract to Cigna to provide stop loss insurance for the self-funded City health and prescription program.
Staff Contact: Erin Vader and Leslie Fortney
- K. Request for the acceptance of the dedication of land for public easements for a final plat for Olathe Industrial Tracts, Third Plat (FP25-0034), containing one (1) lot on approximately 6.98 acres, located southwest of W. Old 56 Highway and S. Lone Elm Road. Planning Commission approved the plat 8 to 0.
Staff Contact: Jamie Robichaud and Bradley Hovevar
- L. Consideration of an authorization to transfer from Stormwater - CIF Cash to the 2025 CMP Replacement and Stormwater Asset Management Program, PN 2-R-000-25.
Staff Contact: Mary Jaeger and Nate Baldwin
- M. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin

- N. Consideration of award of contract to WesTech Engineering for purchase of a new high rate trickling filter mechanism for Harold Street Wastewater Treatment Plant.
Staff Contact: Mary Jaeger, Zach Hardy and Michelle Probasco
- O. Consideration of Agreement with Johnson County Consolidated Fire District 1 for fire protection services in specified unincorporated areas adjacent to the corporate limits of the City.
Staff Contact: Jeff DeGraffenreid
- P. Consideration of contract with Dr. Sandra Walker, DVM, Heartland Shelter Medicine, LLC, for veterinarian services at Olathe Animal Shelter.
Staff Contact: Mike Sirna, JJ O'Toole- Curran and Paul Krueger
- Q. Consideration of contract renewal with Environmental Systems Research Institute, Inc. for ArcGIS software.
Staff Contact: Mike Sirna and Barrett Baumgartner

6. NEW BUSINESS

- A. Consideration of Resolution No. 25-1094, authorizing a survey of land necessary to be acquired for the Lakeshore Meadows Sanitary Sewer Easement Extension Project, PN 1-C-029-25.
Staff Contact: Ron Shaver
- Action needed: Consider a motion to approve or deny.
- B. Consideration of Ordinance No. 25-51 approving an engineer's survey and authorizing the acquisition of land for the Lakeshore Meadows Sanitary Sewer Easement Extension Project, PN 1-C-029-25.
Staff Contact: Ron Shaver
- Action needed: Consider a motion to approve or deny.
- C. Consideration of Ordinance No. 25-52 annexing approximately 80.45+/- acres at the northwest corner of 171st Street and Lone Elm Road, and an annexation agreement with Steven M. Mackey, Trustee of the Steven M. Mackey Revocable Trust Dated April 26, 2002.
Staff Contact: Ron Shaver
- Action needed: Consider a motion to approve or deny.
- D. Consideration of Resolution No. 25-1100 (PLN25-0006), defining the boundary of the City of Olathe as of December 31, 2025.
Staff Contact: Jamie Robichaud and Jessica Schuller
- Action needed: Consider a motion to approve or deny.

7. 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 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.

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. Two (2) business days notice is required to ensure availability.