

The Board of Trustees for the Town of Akron held a **Regular Meeting** on **Monday, February 3, 2020, at 7:00 p.m.** at the Akron Town Hall in full conformance with the laws and ordinances of said Town.

Mayor Brittani Kusel opened the meeting at 7:04 pm.

TRUSTEE PRESENT: Scott Porteus in at 7:12 pm Susan Watson
Derek Glosson Harry Slusser

TRUSTEE ABSENT:

STAFF IN ATTENDANCE: Matthew Richardson, Town Attorney
Dencia Raish, Town Clerk/ Administrator
Shane Watson, Public Works Director

OTHER IN ATTENDANCE:

Joanne Busing - Akron News Reporter, Randy Hayes – Colorado Plains Regional Airport, two Washington County Sheriff Deputies, and three members of the public.

Without a quorum present, the meeting began with reports.

1st: Sheriff Report

Deputy Shane Laverenz & Deputy Jordan Steinke reported 579 calls into the county in January with 127 regarding Akron. In January, there were 55 incidents recorded in Akron with 11 citations written. Six of the citations were traffic-related.

2nd: Airport Report

Randy Hayes opened the report by discussing results from the State Economic Impact Report with specific information about Colorado Plains Regional Airport, CPRA (Akron). The numbers include direct and indirect information on jobs, payroll, value-added, and business revenue. Akron's numbers were the highest in the northeastern Colorado area. These numbers will be very useful in applying for grants both for the airport and other operations. Randy said there would be more reports to come about the CPRA. Trustee Scott Porteus arrived during Randy Hayes's report.

Randy also presented the final Airport Layout Plan from Jviation in regards to the Master Plan. Randy reviewed some points in the plan. A motion was made to approve the Mayor's signature to the presented Airport Layout Plan as presented by Derek Glosson seconded by Harry Slusser; all votes were yes, motion passed.

Approval of Minutes 1/06/20

The Council reviewed the minutes of the regular meeting held on January 6th, 2020. A motion was made by Derek Glosson to approve the minutes, seconded by Susan Watson; all other votes were yes, motion passed.

Approval of January Bills

Dencia presented the printed January bills list. There were two additional bills not on the list totaling less than \$1,000 to Fyr Tek & Akron Hardware. A motion was made to approve the bills as presented by Derek Glosson seconded by Scott Porteus all votes were yes, motion passed.

Lot Drawing for Ballot Position of Trustee/Mayoral Candidates

Five trustee petitions and one mayoral petition were completed by the due date of January 27th. State Statute requires the Board of Trustees to draw by lot for positions on the ballot. Names were placed in a box and Brittani Kusel drew from above. The order was as follows: Susan Watson, Andrew Bowin, Carrie Colby, Jared Jefferson, and Brandon Hill. No formal action was required.

Special Event Permit for Akron Elks, NRA Banquet, March 12th

Dencia Raish presented a Special Event application from the Akron Elks to bartend the annual NRA Banquet on March 12th, 2020. Sheriff Stivers had reported to Brittani Kusel earlier no objections in issuing the permit. A motion was made to issue the permit by Susan Watson, seconded by Derek Glosson; all votes were yes, motion passed.

County Report

Commissioner Tony Wells was unable to attend the meeting. He submitted a written report before the meeting.

Public Invited To Be Heard

Don Kennedy was in the audience and wanted the Board to know that he is still interested in leasing the property by the sewer ponds. Dencia reported that she is still attempting to organize leases and property owned by the Town and is not ready for new leases.

Second Reading – Ordinance 566 – Approving Optional Agreement

A motion was made to approve the second reading of Ordinance 566 by Derek Glosson, seconded by Harry Slusser; all votes were yes, motion passed.

Council, Committee, and Staff Reports

Public Works Director Shane Watson submitted a written report to the Board including points on:

- Bidding documents from Element Engineering for repairs to the torn sewer pond liner.
- Changing our water system to granular chlorination instead of liquid allows Akron to stay a small system class D.
- Initial information on WP well re-classification due to its proximity to standing groundwater.
- Overflow the well with 23 loads of sand on Denbo's property at 482 Ash.

Town Clerk/Administrator Dencia Raish submitted a written report to Council including points on:

- Akron hosting CML District Meeting in May
- Huge decrease in water usage at the Washington County Golf Club in the summer of 2019, due to line replacement.
- Pond Bids are due from contractors on 2/7/2020.

Scott Porteus had to leave the meeting due to a fire whistle at 7:43 pm. The final order of business to be addressed for a vote was the appointment of Britney Weers to the library board. A motion was made by Derek Glosson to appoint Britney Weers to the Akron Library Board, seconded by Susan Watson all votes were yes, motion passed.

Town Attorney Matt Richardson Matt reported that the Brandon paperwork sent to the town was to let us know that an attorney had separated from the Scott Law Firm. Municipal Court is busy again in February. Judge Hansen had a conflict with one defendant so Judge Jay Brammer from Sterling will hear the case for a flat rate. Matt reported that Akron's dangerous dog ordinance is less restrictive

than the state statute so he will be presenting an ordinance shoring up our ordinance to the State requirements. Dencia had asked Matt if he had seen any information in legislation about potentially removing outstanding judgment warrants on speeding infractions. Matt had not found any information yet.

Library Report Two written reports were presented by Librarian Jan McCracken.

Harry Slusser Harry reported that in the last month, he has been through a few alleys and wonders if the Board of Trustees may need to address some of the dangerous things he saw.

Susan Watson Susan reported that the next Chamber meeting would be February 17, at 11:30 am. The community shred event and the career expo at the school are scheduled for April.

Derek Glosson Derek reported that he has a CML Policy meeting on February 14th at the Capital. He is also still working towards the Stallings road meeting.

Brittani Kusel Brittani reminder the Board, there will be a work session on February 17th at 7 pm to review pond happenings. The UTA program is creating a survey to see what the community may want to see in the area.

Adjournment

There being no further business, Derek Glosson moved to adjourn the meeting at 8:02 pm. With no objections, motion carried.

ATTEST: _____

Dencia Raish, CMC, Town Clerk Administrator

Brittani Kusel, Mayor