

RECORD OF PROCEEDINGS

The Board of Trustees for the Town of Akron held a **Regular Meeting on Monday, June 4th, 2018 at 7:00 p.m.** at the Akron Town Hall in full conformance with the laws and ordinances of said Town.

Mayor Nancy Lightle opened the meeting at 7:06 pm with the Pledge of Allegiance with Trustees; Harry Slusser, Susan Watson, Jacque Hayes, and Derek Glosson in attendance. Also in attendance were; Town Attorney Dennis Brandenburg, Public Works Director Shane Watson, Town Clerk/ Administrator Dencia Raish, and Akron News Reporter Joanne Busing. Further attendees were Trustee applicants; Ashley Hernandez, Scott Porteus, Vickie Armstrong

Approval of Minutes

The Council reviewed the minutes of the regular meeting held on May 7th, 2018. A motion was made by Derek Glosson to approve the minutes, seconded by Jacque Hayes; all other votes were yes, motion passed.

The Council next reviewed the minutes of the special meeting held on May 14th, 2018 for the Sun Country Annexation. Derek Glosson asked for a revision of the minutes to show he abstained from all votes. With the revision a motion was made by Derek Glosson to approve the minutes, seconded by Harry Slusser; Harry Slusser abstained due to absence, and all other votes were yes, motion passed.

Approval of May Bills

Dencia Raish presented the May bills list. A motion was made to approve the May bills as presented, by Harry Slusser, seconded by Jacque Hayes; all votes were yes, motion passed.

Airport Report

Airport Manager Randy Hayes was in attendance to report to the Council. He thanked the Council again for attending the meeting May 31st. Nancy Lightle inquired if Akron had ever used other grants in the past to cover some of the 5% funded by Akron for FAA Grants on airport improvements. Randy said that had not been done in the past, but as things are constantly changing, he will check on for the future.

Sheriff Report

Sheriff Jon Stivers was in attendance at the meeting to give his report. He reported there were 29 citations written in Akron that made up 40% of the total number of citations written in May. He also shared Akron had 57 incidents in May.

Sheriff Stivers reported that he, Steve Vasquez Chief of AVFD, and Washington County Commission Laybourn had met to discuss the Akron tornado siren. The last time it sounded was based off activity in Cope, and all parties thought to be too broad. Akron Council agreed that the siren should sound with there is a tornado warning near Akron.

Sheriff Stivers also reported parking issues for the resident at 282 Cedar. The resident has been parking backward due to a handicap. She has asked for a variance for permission to continue. Dennis Brandenburg requested that she submit a written request explaining what she needs. The issue was tabled for time to submit.

Special Event Permit – Knights of Columbus – July 25-28

The Knight of Columbus has submitted a special event permit to serve beer at the Eastern Colorado Round Up July 25-28th. Member Mark Hart was in attendance to speak about the event. With no objections from the Sheriff Department, a motion was made to approve the license by Harry Slusser, seconded by Susan Watson; all votes were yes, motion passed.

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Akron Pool Report

Akron Pool Manager Karli Corey, was in attendance to speak about the Akron Pool. She reported that attendance has been good. The baby pool has not been open every day due to chemical troubles. Specifically, the chlorine distribution is either on or off and is hard to regulate. She recommended that Akron look into automated chlorinators for both pools to regulate the amount of chlorine entering the pool waters. She reported that complaints are down and there was decent attendance for Saturday. She thought that the rules are being followed better this year than last. She described the schedule and other services offered. Jacque Hayes asked for an end of year debrief as Corey will not be returning for 2019.

County Report

Commissioner Terry Hart was not able to attend the meeting, and no report was submitted.

At this point in the meeting Trustee, Jacque Hayes had to excuse herself for a family issue. She said that she would be able to re-appear via phone for the remainder of the meeting.

Public Invited To Be Heard

Joan Drullinger was in attendance to report that she is not in favor of neighbor Kristin Sullivans the dog variance request that will be discussed later in the meeting. She does not want trouble with neighbors but the dogs are out often, and she does not want them in her yard anymore.

At this point Trustee, Jacque Hayes was in attendance at the meeting via telephone.

Second Read of Ordinance #552 – Annexing Sun County

A motion was made to approve the second reading of Ordinance 552 by Harry Slusser, seconded by Susan Watson; Derek Glosson abstained due to being related to interested parties, all votes were yes, motion passed.

Second Read of Ordinance #553 – Zoning Sun County

A motion was made to approve the second reading of Ordinance 553 by Susan Watson, seconded by Harry Slusser; Derek Glosson abstained due to being related to interested parties, all votes were yes, motion passed.

Second Read of Ordinance #554 – Rescinding Vyve Cable Franchise

After discussion a motion was made to approve the second reading of Ordinance 554 by Susan Watson, seconded by Derek Glosson; all votes were yes, motion passed.

Sullivan Dog Variance Request

Council discussed that there were written and verbal testimony from neighbors that they were not in favor of the variance. There was documentation from the Code Enforcer that the dogs have been loose. Past variances have been approved for the request of 1 dog overdue to marriage or moving in together. A motion was made to not grant the variance by Derek Glosson, seconded by Harry Slusser; all votes were yes, motion passed.

Interview Applicants for Town Trustee Vacancy

Ashley Hernandez, Scott Porteus, and Vickie Armstrong all submitted letters of interest for the vacant Trustee position. Council will hold interviews on Monday, June 11th starting at 6 pm every twenty minutes. Some discussion was had with a random question the applicants had. No action was taken.

Town Logo

Trustees discussed the two logos presented. The steer had been removed from the pentagon-shaped logo. Council preferred the navy color of the round logo. Council asked to see the pentagon with the navy at the bottom instead of the cobalt blue.

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Council, Committee, and Staff Reports

Public Works Director Shane Watson reported that since the last meeting the town water reservoir had its three-year inspection done by Marine Diving Solutions. M.D.S. is a different company than previous years done by Inland Marine. They suggested that within the next 7-10 years Akron will need to look into blasting and to repaint the interior of the reservoir. They also recommend that we could have maintenance done every five years instead of the current three-year schedule. If they return for our maintenance within the next five years, they will have a better idea of what repairs will be necessary. Shane said that repair could cost up to \$100,000.00 and it is very important to consider the time of year the repair is completed. He said he has a DVD at the shop that recorded their findings for our tank if Council chose to view.

He also reported that chip sealing is scheduled to happen the week of June 18th, 2018

Town Clerk/Administrator Dencia Raish presented the Council her written report for May. The first item discussed was the pay scale for pool employees. The staff did not understand why they had received the usual \$.25 raise per year experience. With the new minimum wage law that had increased some wages \$1.80 in two years, Dencia had found the \$.25 not to be necessary. This was a concern for employees with years of experience making the same amount as newly hired lifeguards. Dencia stated the pool salary budget would be overspent but recommended a compromise for \$.10 raise per year experience. This will be re-examined at budget time for 2019. The further light discussion was held regarding the rest of the written report.

Dennis present for the July meeting resolutions for the golf course lease and raising bulk water rates. Dennis has been looking into franchise agreement information on fiber optics. Viaero will be running a line into town to support their tower on Adams Ave; he will report more as he learns.

Librarian Jan McCracken submitted a written library report and minutes from the last Board Meeting. She reported on building maintenance, state grant stats, summer reading program, pre-mitigation clean up, defective backpacks, security cameras, and that there will not be a June meeting.

Trustee Susan Watson gave the chamber report. There next meeting will be 6/18/18, the annual Shred Event will be behind Farmers State Bank on 6/26, and the Akron Car Show will be on June 23rd.

Trustee Harry Slusser inquired about repairs to 8th St.

Trustee Derek Glosson inquired about setting up Trustee Committees. Committees will be addressed after a new Trustee is sworn in.

Mayor Nancy Lightle reported she has been working hard on developments for the Akron Pond Revitalization Dinner scheduled for August 25th at the Event Center. She has been trying to secure a musical performer for the evening.

Adjournment

There being no further business, Susan Watson moved to adjourn the meeting at 9:10 pm. With no objections, motion carried.

ATTEST: _____
 Dencia Raish, CMC
 Town Clerk/Administrator

 Nancy Lightle, Mayor