

RECORD OF PROCEEDINGS

The Board of Trustees for the Town of Akron held a **Regular Meeting** on **Monday, August 6th, 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 7:02 pm with the Pledge of Allegiance.

TRUSTEE PRESENT: Harry Slusser Brittani Kusel
 Jacque Hayes Derek Glosson
 Scott Porteus

TRUSTEE ABSENT: Susan Watson

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

OTHER IN ATTENDANCE:

Joanne Busing - Akron News Reporter, Jon Stivers - Washington County Sheriff Office, Randy Hayes – Hayes Aviation, one town resident.

Approval of Minutes

The Council reviewed the minutes of the special meeting held on July 2nd, 2018 with Ron Christensen, Manager of Fiber Optic Planning & Deployment. A motion was made by Derek Glosson to approve the minutes, seconded by Jacque Hayes; all votes were yes, motion passed.

The Council reviewed the minutes of the regular meeting held on July 2nd, 2018. A motion was made by Derek Glosson to approve the minute, seconded by Scott Porteus; Brittani Kusel abstained due to absence, all votes were yes, motion passed.

Approval of July Bills

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

Airport Report

Airport Manager Randy Hayes reported that the Master Plan is in its final stages and Council should expect to review within the next four weeks. Randy said there is a marketing meeting scheduled for August 13th at 9:00 am. Randy thanked Shane Watson for the mowing at the airport. Dencia mentioned that Randy had inquired about how to sell 2 of the fuel trucks that are no longer in service. Dennis Brandenburg said a closed bid is sufficient, but Sheriff Stivers recommended they have had better financial results from taking to auction in Brush CO.

Sheriff Report

Sheriff Jon Stivers was in attendance to report for the Sheriff Office. He reported that Akron had 14 incidents in July with 17 citations written. Jon reported that WCSO is fully staffed, other than an Animal Control Officer. Jon reported one deputy is attending the academy and a different deputy with twelve years of experience has been recently hired.

County Report

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

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Public Invited To Be Heard

Joe Losa was in attendance and reported that his neighbor at 276 W 1st has a camper parked in his driveway and is living in the camper. Further discussion between Joe, multiple Trustees, Sheriff Stivers, and Dennis Brandenburg resulted in needing further investigation.

Bryant McCall Washington County OEM, came to the meeting to let Dencia know he is aware of the needed meeting to discuss Akron emergency and they can make a plan via email.

No other public present chose to speak.

Review of Water Meeting with Element Engineering

Trustees reviewed finer points of the meeting with Nick Marcotte of Element Engineering with trustees that were absent. Nick had submitted two different proposals for Engineering and Development Standards and Water, Sanitary Sewer, Drainage, Roadway Master Plan. Nick had mentioned that there is potential for a matching grant from DOLA to help pay for a Master Plan. Council asked Dencia to investigate. After further discussion, the Council tabled the proposals to allow for further investigation.

Viaero Right of Way Review

Derek Glosson began the conversation by asking if the crossing fee was for mainlines or services. Further discussion and clarification were held on cutting vs. boring and non-franchise utility providers vs. franchised utility providers. Dennis Brandenburg asked if two Council members and Shane Watson would be willing to meet to help fine tune the application. Harry Slusser nominated Derek Glosson and Scott Porteus; the parties scheduled a meeting for August 21st at 6 pm in Town Hall.

MOU – Akron Clinic and Town of Akron

The Akron Clinic submitted the first draft for an MOU between the Akron Clinic and the Town of Akron to use the Fire Hall as an emergency evacuation base for Akron Clinic employees should the need arise. Council asked if the Akron Fire Department was aware of the agreement and Dencia was not sure. Dennis Brandenburg said that the agreement needed to be edited and reviewed by the Rural Fire Board as well. Council tabled signing the agreement for further discussion.

MOU – IDEMIA Biometric Based Background Check

IDEMIA has contacted the Town of Akron to provide a space, once a week, to allow them to collect electronic fingerprint scans as needed by the public. Dennis recommended that if the Town offers this service to one private company, they must offer to any other company as to not show favoritism. A motion was made to approve the MOU by Brittani Kusel, seconded by Jacque Hayes; all votes were yes, motion passed.

EGE Agreement SIPA and TOA

The Eligible Governmental Entity Agreement is the first document required by the State Wide Internet Portal Authority for the State of Colorado. Dencia has recommended the Town of Akron to pursue SIPA to provide website hosting for the Town of Akron. A motion was made to approve signing the agreement by Derek Glosson, seconded by Brittani Kusel; all votes were yes, motion passed.

Council, Committee, and Staff Reports

Public Works Director Shane Watson reported that all chip sealing and fog sealing scheduled for 2018 was completed in July. There are still some streets that will need patches before summer/fall is over. Washington County Golf Club Board Member, James Lucero had requested to remove the wire on the one wire fence located at the WCGC bordering the course and State Highway 63. Council saw no reason not to remove the wire. James intends to leave the posts and paint them white to provide boundary markers.

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Water Superintendent Steve Vasquez was in attendance to report issues with the WWTP containment pond. He reported that the pond in question was installed in 2005 and repaired in 2015. In April of 2018, Steve found that the pond liner had been torn and waved in the wind. Steve has talked to the installation company Simbeck, engineers of the project GMS, and prior town staff such as Rob Hicks and Annette Bowin. Steve said that he has also notified the State that we may have an issue. Bruce McKinney from CIRSA is to come to Akron on 8/9/18 with a lagoon specialist to look. More information will be to follow.

Dencia submitted a written report. It covered Waste Management recycling, Akron's emergency operation plan, requesting a policy for the use of Akron water services, CRWA workshop in a box and CML's Colorado Cities and Towns week 9/10-9/16 to recognize the AVFD. See attached.

Council agreed that the next State of Akron meeting should be a public forum to discuss the Akron Pool. It was scheduled for August 28th @ 6 pm at Town Hall.

Dennis Brandenburg reported that he had been asked if the Town of Akron needs to supply a manufactured home inspector and he found that it was not required.

Jacque Hayes reminded Council that the following evening would be Safety Night hosted by WCSO, Perk Up the Park, and the Akron Lions. There will be a bike rodeo, face painting, dinner, and a movie after dark.

Brittani Kusel asked if the Town or the School is responsible for the signs by the school. Shane Watson said the school is responsible for the signs.

Derek Glosson shared concern he had heard from citizens about bindweed in Akron at the cemetery and at residents. Shane reported that he sprays as needed on town property. Dencia said that she had overheard other citizens discussing and hoped that she would be about to acquire a specific plan for weed management in the Town. Derek also informed the Council that he had been in touch with the State Water Engineer discussing the RRCD domain boundary. The engineer provided Derek with a list of Akron wells within the boundary. Derek reported that he had been to a Washington County Golf Club meeting and said the Board would welcome Town representation. Nancy Lightle volunteered to attend the WCGC meetings.

Mayor Nancy Lightle asked why the siren had died with the power outage in a recent storm. Dencia reported that she had inquired the same question with Fire Chief Steve Vasquez and he said that the sirens do not have backup power. Brittani Kusel brought up other sources of information such as Reverse 911 and Code Red Notification.

Adjournment

There being no further business, Brittani Kusel moved to adjourn the meeting at 9:55 pm. With no objections, motion carried.

ATTEST: _____

Dencia Raish, CMC
Town Clerk/Administrator

Nancy Lightle, Mayor