

RECORD OF PROCEEDINGS

The Board of Trustees for the Town of Akron held a **Regular Meeting** on **Monday, November 5th, 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 7:00 pm with the Pledge of Allegiance.

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

STAFF IN ATTENDANCE: Dennis Brandenburg, Town Attorney
Dencia Raish, Town Clerk/ Administrator

OTHER IN ATTENDANCE:

Joanne Busing - Akron News Reporter, Jon Stivers- Washington County Sheriff Office, Randy Hayes – Hayes Aviation, Terrey Hart – Washington County Commissioner, Dist 1.

Approval of Minutes

The Council reviewed the minutes of the regular meeting held on October 1st, 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 reviewed the minutes of the special meeting held on October 12th, 2018. A motion was made by Susan Watson to approve the minutes, seconded by Derek Glosson; Brittani Kusel and Jacque Hayes abstained due to absence, all other votes were yes, motion passed.

Approval of October Bills

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

Airport Report

Airport Manager Randy Hayes reported there is no new news for the Master Plan and is close to completion. The State of Colorado is preparing their economic impact report for airports. This report will reflect what CPRA contributes to the Akron economy. This report is prepared every three years and should be generated in the spring of 2019. Randy reported that Aviation was able to submit three grant requests for a no-match billion dollar appropriation for rural airports from the FAA. These grants do not require a match. Our grant requests were for a new ramp/terminal, an interim ramp space, and a parallel taxiway for a total of six million. These projects would be started in 2020 and should know about approval, if granted, in 2019.

Sheriff Report

Sheriff Jon Stivers was in attendance to report to the Council. He reported that Akron had 18 incidents in October with 20 citations written. Jacque Hayes thanked Jon for the Coffee with a Cop a public awareness opportunity hosted in October. Jon said that he has received lots of appreciation for the event and intends to host similar events in the future. Jon also reported the Sheriff Off has been very busy with animal issues. He has not filled the Code Officer position but has jail employees interested in the position.

Akron Elks Renewal

Mayor Nancy Lightle presented the renewal for Club License for the Akron Elks. Jon Stivers had no objections in issuing the license. A motion was made to issue the license by Brittani Kusel, seconded by Jacque Hayes; all votes were yes, motion passed.

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Akron Vets Special Event 11/10/18

Mayor Nancy Lightle presented a Special Event Liquor License for the Akron Vets Pheasant Season Opening Dinner on November 10th. Jon Stivers had no objections in issuing the license. A motion was made to issue the license by Brittani Kusel, seconded by Jacque Hayes; all votes were yes, motion passed.

County Report

Commissioner Terry Hart was in attendance and reported that he had purchased a used spinning swing to add to their collection of carnival equipment for the Eastern Colorado Round-Up. The County also has a draft budget available for review for 2019.

Public Invited To Be Heard

No public was in attendance.

Review Responses for Town Attorney Vacancy

Dencia reported that she had sent out 4 RFPs for Town Attorney and received three responses. The Council discussed the current hours and payment for services of Town Attorney and Town Prosecutor. Council requested that Dencia call the references listed on the application returned. An interview committee of Derek Glosso and Nancy Lightle was established to interview candidates.

Mutual Aid Agreement with Akron Rural Fire District

Dennis presented a mutual aid agreement that he has drafted for several districts. The previous agreement Akron had with the Akron Rural Fire District was signed by the AVFD, and that was incorrect. The Rural District wanted to make sure that the firemen are covered by Workmen's Comp insurance if they are injured on a rural call. CIRSA reviewed the presented agreement and edited as needed to confirm that coverage, stating in paragraph 12 that the AVFD will be on temporary duty for the ARFD when responding to rural calls, therefore maintaining their affiliation with the AVFD and W/C still applies. Dennis agreed with the edits by the CIRSA attorney. A motion was made to approve and sign the mutual aid agreement by Brittani Kusel, seconded by Derek Glosso; all votes were yes, motion passed.

2019 Budget Discussion

Brittani Kusel reported that the budget committee had met a few times with the main discussion about employee insurance, salaries, and organizational structure. The committee discussed changing the insurance policy from 100% full family to 100% employee and 75% family. This would reduce the Town's debt to premiums and allow for better compensation opportunities. Dencia is currently waiting for final bids from two insurance companies to find the best opportunity for the Town and its employees. Dencia and the committee have been talking about the potential for new employees and the organizational structure for the Town of Akron. An organizational committee was suggested to help navigate those options and needs. Derek Glosso and Jacque Hayes volunteered to work that committee.

Waste Management Recycling Update

Dencia reported that Waste Management will not continue recycling services for the Town of Akron as they did not have the participation percentages they needed. They will be collecting all the containers in November. Brittani Kusel asked if there were any plans for future recycling. Dencia asked that we let the dust settle from the WM recycling program then look into. Brittani volunteered to check on services.

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Akron Logo Approval

Dencia Raish presented to Council reasons for a new town logo in her report. This has been discussed at previous meetings with no action taken. A motion was made to approve the presented logo by Scott Porteus, seconded by Derek Glosson; all votes were yes, motion passed.

Council, Committee, and Staff Reports

Public Works Director Shane Watson reported that the street sweeper has not been working and he hopes to have repaired soon. He also has mechanical issues with the second trash truck, but he nor current mechanic have been able to pinpoint the issue. Shane reported that the public works crew have returned to winter hours which are Monday – Friday 7 am to 4 pm.

Dencia submitted a written report for October including 1) need for a logo 2) Census request for a Complete Count Committee 3) Westin Ridge review 4) Website status 5) RFP for town attorney 6) review with GOCO and CPW on grant status

The Akron Library reports were written and shared with Council

Dennis Brandenburg reported that he has looked into the sewer pond liner warranty and will be working with Akron's new attorney on a letter for resolution. Dennis's last day for the Town is at the end of November, but he hopes to attend the December Council meeting to assist with the transition.

Derek Glosson reported that he has been investigating the cost to the Town should the Republican River District boundary be adjusted to match the district. Akron has 11 wells, and seven would be within the boundary. Of the seven within the boundary, only four wells are subject to the fees for the RRCD due to the other three wells being pre-compact wells. Derek was instructed by the State Engineer Office that if the four subject wells pump less than 50 af/year each, they are not applicable to the water service fee from the RRCD. The RRCD disagreed with this statement, so Derek put these two parties in touch with each other to find an answer. Derek also reported that he had attended his first CML Policy Council meeting in October. He reported that it is an opportunity to review legislative issues and if Akron ever had an issue this would be where they could present.

Susan Watson asked for clarification on where the pond revitalization project was. Dencia and Derek reported that the RFQ is almost completed. When it is finished the hope will be to hire an Environmental Engineer and attain the permits required to begin construction. Susan also reported that Chamber had not had a quorum in the last month. Chamber has put together a Disney Christmas Parade of Lights scheduled for December 6th, 2018.

Mayor Nancy Lightle asked for clarification on missing county sales tax for September & October. Dencia reported that she has been in contact with Garland and they hope to correct in November. The next Council meeting was scheduled for Tuesday, December 4th as a school program is scheduled for Monday.

Adjournment

There being no further business, Brittani Kusel moved to adjourn the meeting at 8:47 pm. With no objections, motion carried.

ATTEST: _____
Dencia Raish, CMC
Town Clerk/Administrator

Nancy Lightle, Mayor