

The Board of Trustees for the Town of Akron held a **Regular Meeting** on **Monday, June 1, 2020, at 7:00 pm** at the Akron Town Hall in full conformance with the laws and ordinances of said Town.

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Mayor Brittani Kusel opened the meeting at 7:00 pm.

TRUSTEE PRESENT: Andy Bowin Derek Glosson
 Brandon Hill Jared Jefferson
 Harry Slusser Susan Watson

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, Tony Wells – Washington County Commissioner, Randy Hayes – Colorado Plains Regional Airport, and Jon Stivers – Washington County Sheriff,
 1+ members of the public

Approval of Minutes 05/04/20

No discussion. Derek Glosson moved to approve the regular meeting minutes from May 4, 2020, as presented. Seconded by Susan Watson, six yes votes, motion carried. 1:19

Approval of Special Minutes 05/14/20

No discussion. Derek Glosson moved to approve the special meeting minutes from May 14, 2020, as presented. Seconded by Andy Bowin, six yes votes, motion carried. 1:44

Approval of May Bills

Dencia presented the May bills list. A payment made to Masters Excavating was to repair a Y.W. water line and split with the Y.W. Derek Glosson moved to approve the bills as presented. Second by Harry Slusser; six yes votes, motion carried. 3:34

Airport Report

FBO Randy Hayes reported the airport would receive a CARES ACT grant for approximately \$20,000 to be used for airport equipment. Derek Glosson moved to approve the receipt of the CARES Grant. Second by Harry Slusser, six yes votes, motion carried. 8:55

Sheriff Report

Sheriff Stivers reported May statistics for Akron; 51 incidents, 5 citations, 119 calls for Akron, and 405 in the County. Sheriff also reported on COVID cases of inmates at the jail. 13:19

Special Event License- Knights of Columbus, Eastern Colorado Round-up 7/29 - 8/01

While COVID restriction may override any approval, the Knights of Columbus submitted their annual Special Event Permit for the beer garden at the Eastern Colorado Roundup. Wayne Dreher reported their plans. Derek Glosson moved to approve the Special Event Permit for the Knights of Columbus subject to County approval. Seconded by Andy Bowin, six yes votes, motion carried. 17:39

County Report

Commissioner Tony Wells reported that the County is busy preparing a variance to open the bar, restaurants, and churches. The County hopes to provide as much fair as possible considering COVID. Derek Glosson moved to approve the variance as being prepared by the County to open services in Akron, as presented. Seconded by Andy Bowin, six yes votes, motion carried. 27:02

Special Use Animal Permit - Alvina Brandon

Dencia Raish reported she received a special use permit for Alvina Brandon on May 12, 2020. The permit was submitted by the attorney of Gary Brandon, Alvina's son. Gary Brandon has a current case in municipal court for keeping certain animals prohibited. Dencia reported that she had not had specific contact with Gary or Alvina about the review of the permit at this meeting, and guessed that is why they were not in attendance. Matt Richardson suggested tabling the discussion to allow proper notice of the hearing. It was also reported there are fowl on the property that were not mentioned in the application. Further discussion was held. Derek Glosson moved to table the application and ask for an update on all animals at the property to be reviewed at the next scheduled meeting. Seconded by Harry Slusser, six yes votes, motion carried. Dencia will provide notice to Mrs. Brandon. 39:30

Public Invited To Be Heard

No public to be heard. 39:42

Ordinance 567 - Second Read - Amending Governance for Dangerous Dog in A.M.C

No discussion. Harry Slusser moved to approve the second reading of Ordinance 567, as presented. Seconded by Andy Bowin, six yes votes, motion carried 40:16

Ordinance 568 - Second Read - Amending Governance for Municipal Election

No discussion. Harry Slusser moved to approve the second reading of Ordinance 568, as presented. Seconded by Derek Glosson, six yes votes, motion carried 40:48

COVID-19 & Summer Activities

Summer Baseball Director John Glosson was in attendance to review summer recreation potential with the Town Council. All discussion pertained to COVID concerns and State restrictions on gathering. The Town and John Glosson will prepare a modified recreation program should the programs get to proceed. Matt Richardson was asked to prepare an intergovernmental agreement for the Town and School to sign for the programs. It is expected the guidelines and requirements will come from the State before the next meeting. Council is prepared for a special meeting in June to review any further information. 1:13:55

The State has provided guidelines for public pools to open. Council discussed other potential protocols for the pool to consider. As long the pool opens within guidelines of CDPHE and the State, no further action of the Trustees is needed. 1:25:48

Board of Adjustment Application Approval

Dencia Raish presented an application for the public to request hearing with the Board of Adjustments if they have a request that does not follow Town Code requirements. Derek Glosson moved to approve the variance application, as corrected. Seconded by Harry Slusser, six yes votes, motion carried 1:28:09

Council, Committee, and Staff ReportsPublic Works Director Shane Watson

- Written report provided. State Highway conditions discussed. School renovations are in the process; take before/after pictures of street condition. 1:32:18

Town Clerk/Administrator Dencia Raish

- Written report provided. We are working on a community survey for the U.T.A. program. Timelapse photography for State on pond project. 1:33:39

Library Report

- Written report provided.

Town Attorney Matt Richardson

- Code Enforcer Ison requested Council consider an ordinance to allow immediate relocation for feral cats. The current law requires the pound to hold the cats for excessive time, and that isn't necessary for feral cats that will not be claimed.
- Notice of a citizen complaint about the poor condition of sidewalks in Akron. Per A.M.C., sidewalks must be maintained, but this ordinance has never been enforced. Brittani Kusel asked if Council could review the code. Richardson suggested the need to have an objective standard for what calls for a sidewalk. 1:49:07

Trustee Susan Watson

- Inquired about building permit requirements.
- Chamber is still awaiting restriction of COVID before planning anything. Susan reported that Akron's Farmers Market is going to happen again at the park spread out. 1:54:04

Trustee Harry Slusser

- Reported about the fence being removed at the Stallings Addition. Finalizing plans for the road that will be installed to the Stallings Addition later in the year. 1:55:02

Trustee Derek Glosson

- Reported the Pond Project is basically on schedule. Sam Slusser has faced some complications with hard rocks but is working through. Dencia will reach out to C.P.W. to confirm what needs to be done with the habitat.
- Derek asked Dencia about the status of evaluations that were supposed to be quarterly. Dencia reported that she would have something for the next meeting.
- Committees? Brittani will address in her report. 2:00:03

Trustee Jared Jefferson

- A citizen asked about a Town Cleanup Day. Dencia and Shane reported that there has never been a "Town Cleanup Day" that they were aware of. They are supportive of creating an event, but to-date the closest such event would be a day hosted by the County to access the dump on the weekend, costs unknown. Susan mentioned that the Chamber used to help with spring spruce up where Chamber members would go work on cleaning up an area in Town. 2:02:09

Mayor Brittani Kusel

- Lots of people have plans to be involved in the next cruise night scheduled on June 5. It has been a big hit during this summer of COVID.
- **Committees:** Brittani asked for volunteers and followed
 - Airport Development - Derek Glosson & Harry Slusser
 - Parks & Recreation – Andy Bowin & Brandon Hill (WCGC representative)
 - Tourism (organize an annual event) – Susan Watson & Jared Jefferson
 - Zoning - Derek Glosson & Andy Bowin
 - Finance – Brittani Kusel & Jared Jefferson 2:09:23

Adjournment

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

ATTEST: _____

Dencia Raish, C.M.C., Town Clerk Administrator

Brittani Kusel, Mayor