

The Board of Trustees for the Town of Akron held a **Regular Meeting** on **Monday, April 5, 2021, 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.**

<b>TRUSTEE PRESENT:</b>	Andy Bowin 7:07pm	Derek Glosson
	Jared Jefferson	Brandon Hill
	Harry Slusser	Susan Watson

**TRUSTEE ABSENT:**

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

**OTHER IN ATTENDANCE:** Randy Hayes – Colorado Plains Regional Airport, Tony Wells – Washington County Commissioner, Dist. 3, and three members of the public

### **Approval of Minutes 3/01/21**

No discussion. Trustee Jefferson moved to approve the regular meeting minutes from March 1, 2021, as presented. Seconded by Trustee Hill, five yes votes, motion carried. 1:10

### **Approval of March Bills**

Dencia presented the March bills list, no discussion. Trustee Glosson moved to approve the bills as presented. Second by Trustee Slusser, five votes yes, motion carried 1:50

### **Airport Report**

FBO Randy Hayes reported that the Colorado Plains Regional Airport had made a shortlist of showcased airports throughout the State to be videoed. The video will be sharing the roles the airport has had in a positive economic impact on the State. There are funds expected from the FAA from the last stimulus bill. The estimated receipt should be around \$9,000, but funds are currently being held up. 5:48

Trustee Andy Bowin entered the meeting

### **Sheriff Report**

No Sheriff Office staff was in attendance; no reported were provided.

### **County Report**

Commissioner Tony Wells reported that Washington County had entered the green level for COVID, but it is not clear to what that means. He noted that Washington County should receive approximately \$880,000 with the next round of stimulus money. It is not clear how the distributions will be made. Commissioner Wells reported that vaccine distributions have been going well in the County. 11:16

## Special Library Director Report

New Library Director Heidi Hobson introduced herself and told the BOT that she had been busy in her first month with moving, shifting, and weeding her library inventor. Her first month has been good, and she reported that there should be stimulus money coming from the last Federal package. Trustee Hill thanked Ms. Hobson for attending the Lions Easter Egg Hunt and taking the time to introduce herself to the public. 14:03

## Public Invited To Be Heard

Keith Damrow addressed the BOT with concern/confusion that the BOT is altering the Animal Special Use Permit. He pointed out his perceived discrepancies for the current code vs. what is being considered. 15:51

No other comment from members of the public present.

## First Reading 574 – Amending 6-7-16 Animal Special Use Permit

Attorney Richardson reported on his attempt to revise AMC 6-7-16, as was discussed at the previous meeting. The BOT had considerable discussion on defining the code for all animals to make it so the young would not be considered in the animal unit count until they reached a certain point. It was also discussed that the terms of this ordinance need to be transferable to the animal unit code for Ranchette Zoning. After a lengthy discussion, Trustee Watson volunteered to investigate if an animal professional would define specific weaning ages for animals. Due to the substantive changes to the presented first reading discussed, Attorney Richardson recommended that the Council table this first reading so the changes can be subject to a new first reading when information is further defined. Trustee Glosson moved to table the first reading of Ordinance 574 to allow time for further discovery. Trustee Bowin seconded the motion, six votes yes, motion carried. 32:03

## Second Reading 573 – Flood Plan Map Update

No substantial changes were made to the flood plan mapping with the most recent Federal revisions. Trustee Glosson moved to approve the second reading of Ordinance 573. Second by Trustee Slusser, six votes yes, motion carried. 33:08

## Council, Committee, and Staff Reports

### Public Works Director Shane Watson

- Shane provided a written report.
- Trustee Bowin inquired about painting Main Ave, and Watson said it is on the list to be completed. Plan to paint main st. is on the list asap. 34:15

### Town Clerk/Administrator Dencia Raish

- Dencia provided a written report with some discussion on the content.
  - Mayor Kusel will help plan the Fall District Meeting with CML in September.
  - The schedule for the next regular BOT meeting conflicts with an elementary music program. After discussion, Trustee Glosson made a motion to move the regular meeting to Tuesday, May 4, 2021, @ 7:00 pm. Trustee Slusser seconded the motion; six votes yes, motion passed.

- Dencia reported that she has been setting up the BOT meetings with Zoom enabled for the last year. Only one session has had attendance by Zoom. Dencia asked not to set up the Zoom at the regular meetings. She has attempted to contact an IT professional who could install appropriate equipment and wait for a response. 40:22

#### Library Report

- Written report provided.

#### Town Attorney Matt Richardson

- Attorney Richardson that Municipal Court is going well.
- The discussion began about snow removal. Deputy Clerk Lori Baer has had communication with Richardson and the Law Enforcement Committee. The BOT continued a detailed conversation about how the snow removal code could be edited. Richardson will work on it and present it at a future meeting. 1:08:34

#### Trustee Andy Bowin

- Trustee Bowin reported an MLB Trust meeting on 4/2/21; the committee intends to provide the scholarship opportunity in the spring of 2022.
- Spring Rec baseball program has begun; there are 16 – 3<sup>rd</sup> & 4<sup>th</sup> graders, 18-5<sup>th</sup> & 6<sup>th</sup> graders, and 13-7<sup>th</sup> & 8<sup>th</sup> graders. 1:09:49

#### Trustee Derek Glosson

- Trustee Glosson reported trying to set a meeting with Element Engineering now that they have been designated the on-call engineer for Akron
- Continued talks about fiber opportunities for Akron. 1:10:33

#### Trustee Brandon Hill

- Trustee Hill reported that he had not heard anything about Golf Board meetings. He asked Dencia to forward his number back to the Board. 1:10:54

#### Trustee Jared Jefferson

- Trustee Jefferson reported that WFI would charge \$1.50/foot to the video sewer line. He will talk more with Element Engineering to see what they need for the Master Plan; it may have to be done in stages. 1:11:33

#### Trustee Harry Slusser

- Trustee Slusser reported that he had spent a lot of time digging up broken water lines for the golf course. He said that some WCGC Board members suggested he mention the Town should consider taking over the Golf Course operation.
- A few business owners had approached Trustee Slusser and asked how they could contribute financially to upcoming pond projects. 1:13:44
- After the Mayor's report, Trustee Slusser also reported that the tree dump's concrete pile needs to be cleaned and organized.

Trustee Susan Watson

- Thank Alicia Barry for her nice article on the pond.
- A concerned citizen on Eagle Ave contacted trustee Watson that their neighbor was burning trash. She encouraged them to get the police. They said they had, but the fire was out before the officer arriving to investigate.
- She also reported there is a NECALG dinner meeting on 4/21/21. 1:18:27

Mayor Brittani Kusel

- Mayor Kusel had a citizen inquire about the Roadside ParkRoadside park maintenance; Shane Watson reported that Jessica Filla has volunteered to help the Town this year. She intends to bring it back to a zero scape.
- Crazy day organizational meeting on April 14, @ 5:30 pm, also trying to set a cruise night with the Akron News Reporter potentially in June. 1:21:43

**Adjournment**

There being no further business, Andy moved to adjourn the meeting at 8:25 pm. With no objections, motion carried.

ATTEST: \_\_\_\_\_  
Dencia Raish, Town Clerk/Administrator

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Brittani Kusel, Mayor