

RECORD OF PROCEEDINGS

A regular meeting of the Board of Trustees of the Town of Akron was held **Wednesday, January 3rd, 2018 at 7:00 p.m.** at the Akron Town Hall in full conformance with the laws and ordinances of said Town.

Mayor George Reese opened the meeting at 7:00 pm with the Pledge of Allegiance with Trustees Nancy Lightle, Harry Slusser, Susan Watson, Brittani Kusel, and Jacque Hayes was in attendance; as well as Public Works Director Shane Watson, Town Clerk/ Administrator Dencia Raish, and Akron News Reporter Joanne Busing. Others in attendance included Washington County Sheriff Jon Stivers, FBO Randy Hayes and two members of the public.

Approval of Minutes

The Council reviewed the minutes of the regular meeting held on December 11, 2017. A motion was made by Nancy Lightle to approve the minutes, seconded by Susan Watson; all votes were yes, motion passed.

Approval of December Bills

Dencia Raish presented the December bills list. After review, Nancy Lightle moved to approve presented bills for payment. Jacque Hayes seconded the motion; all other votes were yes.

Airport Report

Colorado Plains Regional Airport Manager Randy Hayes was in attendance to report about the airport. He reported that the Master Plan is the only grant left in the works. He and Aviation have been working hard at finishing an Airport Standards Manual. Once the manual is completed it will need to be reviewed by Council and the Airport Committee.

Sheriff's Report

Sheriff Jon Stivers was in attendance for the Washington Council Sheriff report. He reported that there were 8,009 calls to the S.O. in the year of 2017, 496 of them were in December. In 2017 there were 535 incidents in Akron, with 29 in December. There were 214 Citations issued for 2017 in Akron. Stivers reported that Brynne McCall has joined the police force for Washington County. It was mentioned that his name was misspelled in the December 11th minutes.

Brittani Kusel asked Dencia if she has been mailing the agenda to the scheduled appearances. Dencia admitted that she has not been consistent, and pledged to do better in the coming year.

County Report

Commissioner Terry Hart was not in attendance.

Public Invited To Be Heard

2 members of the public were in attendance and reported they were there to just observe with nothing to share.

Second Read Ordinance 548 – Amending A.M.C for International Building Code Expiration on Building Permits

Dennis Brandenburg reported that no changes had been made to the ordinance since the first reading. With that a motion was made to accept the second reading by Harry Slusser, seconded by Nancy Lightle; all votes were yes, motion passed.

Second Read Ordinance 549 – Amending A.M.C for International Residential Code Expiration on Building Permits

Dennis Brandenburg again reported that no changes had been made to this ordinance either since the first reading. A motion was made to accept the second reading by Brittani Kusel, seconded by Nancy Lightle; all votes were yes, motion passed.

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Council, Committee, and Staff Reports

Public Works Director Shane Watson reported that he thought 2017 went well. December is usually a short staffed month for Public Works Department.

Town Clerk Dencia Raish presented the financial report and sales tax income through December. She presented a CML webinar overviewing elected officials municipal office and 4 trustees will watch. Dencia presented the Timothy Greer grant opportunity of up to \$12,000 from CIRSA. These are funds available if Akron wants to reach a risk management goal. Applications are due April 6th. Dencia share the new laws that go into effect for Colorado as of 1/1/18. These include topics of: minimum wage, new rules for growing marijuana plants, health care provider disclosure, and other item. Dencia also inquired if Council wanted her to advertise the election on Social Media as well as the Akron News Reporter. Council agreed that it is important to pass information on both mediums to reach the largest amount of people. Dencia inquired if the Council wanted to discuss Lodging Tax for the Town of Akron. Dencia had been in discussions with other communities about such a tax and wanted to give Council a chance to consider and discuss pros and cons. A work session was scheduled for January 16 at 7pm.

Dennis Brandenburg reported that the Akron Boys Scouts Troop No. 27 and Pack No. 27 has been approached to sell 249 Date Ave. After investigation it was found that the Troops own the property but the Town of Akron is the Trustee. The Council asked to meet with the Troop to discuss their reasons for selling before approving the transaction.

Brittani Kusel reported that she would be attending a conference with the SO that may lead to information for a Park Camera system.

Nancy Lightle shared a suggestion from a citizen that the Town should offer benefits such as health insurance to the Council. This would entice more people into serving as Town Council. Dencia Raish pointed out that would not be financially possible, and that people should have their own sense of civic duty to serve their community. Dennis Brandenburg also pointed out that any compensation adjustment would not affect current trustees.

George Reese again asked Council members to consider representing Akron at the Policy Committee meetings with CML. There are 3-4 meetings a year and it give you the opportunity to hear about laws and upcoming for the State.

Adjournment

There being no further business, Brittani Kusel moved to adjourn the meeting at 8:03 pm. With no objections, motion carried.

ATTEST: _____

Dencia Raish, CMC
Town Clerk/Administrator

George Reese, Mayor