

## **RECORD OF PROCEEDINGS**

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A **regular meeting** of the Board of Trustees of the Town of Akron was held **Monday, April 2<sup>nd</sup>, 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, Jacque Hayes, and Brittani Kusel in attendance. Also in attendance were; Town Attorney Dennis Brandenburg, Public Works Director Shane Watson, Town Clerk/ Administrator Dencia Raish, and Akron News Reporter Joanne Busing.

### **Approval of Minutes**

The Council reviewed the minutes of the regular meeting held on March 5, 2018. A motion was made by Nancy Lightle to approve the minutes, seconded by Jacque Hayes; all other votes were yes, motion passed.

A motion was made to approve the minutes of Special Meeting, March 13<sup>th</sup> to appoint election judges by Nancy Lightle, seconded by Brittani Kusel motion passed.

### **Approval of March Bills**

Dencia Raish presented the March bills list. Dencia explained the different format for the bill list. Brittani Kusel asked Dennis Brandenburg if Council needs to approve payroll each month. Dennis thought that payroll is a part of the bills, therefore, should be approved by Council. Dencia asked for clarification as the payroll is paid out before the Council meeting for approval, and payroll has been approved in the budget, and the pay is the same each month. Brittani wanted to make sure that the Council was able to provide the appropriate amount of oversight. Dencia explained the dual processing within the office for payables. With no further discussion, Nancy Lightle moved to approve presented bills for payment. Harry Slusser seconded the motion; all other votes were yes.

### **Airport Report**

Colorado Plains Regional Airport Manager Randy Hayes was in attendance. He had nothing new to share with the Council, and he is looking forward to the seating of the new Council when he will have a chance to share the Airport then.

### **Sheriff's Report**

Sheriff Jon Stivers was in attendance and reported that the S.O. is very busy. His officers are currently working on over 70 open cases. Due to the caseload, traffic has not been as busy. He is always working with the schedule to maintain the right amount of officers on patrol.

He took a moment to recognize Sara Hart and the great work that she has been doing as a Code Enforcer Officer. Dencia agreed from the Town's standpoint that Sara was efficient and great to work with.

### **Special Event Permit – Akron Lions – May 12<sup>th</sup>**

Dencia had received the application that morning to serve the Akron Alumni party. Dennis stated that it needed to be on the agenda, so Dencia will have it to approve at the May meeting.

### **Transfer of Ownership – La Cabana Del Amigo**

Dencia had all the paperwork in hand and was ready to proceed. Jorge & Enedina Cardenas were in attendance to answer any questions. Dencia had no concerning issues to report with the transfer. There is a La Cabana Del Amigo in Yuma, and the Town Clerk had nothing to report about that establishment. Susan Watson made a motion to approve the transfer of the liquor license. Nancy Lightle seconded the motion; all other votes were yes, motion passed.

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## **County Report**

Commissioner Terry Hart was in attendance and reported from the County. He reported that the Sr. Prom offered to facilitate the bounce house at fair for exchange to use it in the After Prom Party. It has not been used in the recent past due to no volunteers to work it. Terry reported that Saturday, May 5<sup>th</sup> would be free dump day, some charges may apply to specialty items. The Washington County Clinic officially closed the doors on March 31, 2018. The Northeast Colorado Health Department will relocate to the clinic building in May 2018.

## **Public Invited To Be Heard**

No members of the public were in attendance to speak.

AT THIS POINT THE RECORD WAS PLACED ON HOLD FOR DENCIA AND DENNIS TO RETRIEVE THE RESOLUTION FOR SUN COUNTY ANNEXATION PETITION

## **Sun Country Petition for Annexation**

A petition for annexation and other supporting documents had been received from Sun County for their requested annexation. A motion for a resolution to set a hearing date for May 14<sup>th</sup> and find substantial compliance for the Sun Country Annexation was made by Harry Slusser, seconded by Nancy Lightle, all votes were yes.

## **Vyve Resolution**

Dencia present Council an ordinance received from Vyve Cable Company dissolving the franchise agreement between Akron and Vyve Cable Company. Dencia reported that she had received small funds from their 2017 franchise collections. The company had come into Akron to remove all lines in the fall of 2017. A motion was made to approve the first reading of the ordinance by Susan Watson, seconded by Harry Slusser; all votes were yes, motion passed.

## **Verizon Wireless**

Dennis Brandenburg reported that he had reviewed the Verizon Agreement and Lease to place the 60' tower behind Town Hall. The approval by the Council must come via ordinance for the agreement and the lease. This would be the first reading for Ordinance #550 including the agreement and the lease terms. A motion was made to approve the first reading for Ordinance 550 by Harry Slusser, seconded by Jacque Hayes; Nancy Lightle abstained due to direct competition with her employer, all other votes were yes, motion passed.

## **Minor/Guardian UPS Ordinance #551**

Dennis presented and described Ordinance 551 to the Council. A motion was made to approve the first reading by Jacque Hayes, seconded by Brittani Kusel; all votes were yes.

## **Council, Committee, and Staff Reports**

Public Works Director Shane Watson reported that he and Steve had met with water engineers from Element Engineering. They are interested in helping us with any new infrastructure or grant writing if they can help. He reported the N. Brent requested to swath the lot between his property and the Akron Cemetery. Shane recommended that we do not agree with that as there can be complications that arise, and he would prefer the grass to stay natural and reseed. Shane reported that the street sweeper has been having not been working properly. He also reported that Steve Marshall from Cobitco had been in contact and tentatively scheduled to chip seal July 18<sup>th</sup>.

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Town Clerk Dencia Raish referenced a letter written to the editor by Gary Brandon in Mid-March about the inequity by which the Town issues snow removal letters to the public. Dencia shared that there were multiple notices handed out. Dencia also addressed Gary's concerns about the snow pile in the empty lot behind Town Hall and poor condition of some sidewalks within Akron. Dennis also shared information about installing sidewalks and maintaining sidewalks in Akron, 8-2-1 Akron Municipal Code.

Due to the timing of this meeting and the upcoming election on 4/3/18 Dencia had not had the time to prepare the usual sales tax report and financial reports for March. Dencia had presented a YTD budget report for Council to review. Dencia also inquired about upcoming CML attendances; no one was sure yet.

Dennis reported that he had prepared a resolution for the liquor fees as requested at the last meeting. It was not available at this meeting and would be on the agenda for the May meeting. He also reported that he is investigating nuisance enforcement within a mile of city limits, more information to come. Dennis asked for specific references to nuisances so he could check those directly.

Susan Watson gave a Chamber report.

Brittani Kusel pointed out that it is April and the pool should be opening soon. She was concerned about the late opening in 2017. She wanted to know the status of the employees and certification. Dencia shared that she had put a notice of employment in the Akron New Paper. She had a response from 1 applicant for the Pool Manager position and two applications from young people that had not been hired previously by the Akron Pool. Dencia touched base via text and email with other prior employees and all, but one turned in applications. Dencia was not able to report when the Pool would be opening in summer 2018. She will have much more to report at the next meeting. Brittani stressed that she would like to see the pool open longer.

She also reported that she and Jacquie Hayes were still investigating camera systems for the park areas.

### **Adjournment**

There being no further business, Brittani Kusel moved to adjourn the meeting at 8:05 pm. With no objections, motion carried.

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

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George Reese, Mayor