

## **RECORD OF PROCEEDINGS**

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The Board of Trustees for the Town of Akron held a **regular meeting on Monday, May 7th, 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 7:06 pm with the Pledge of Allegiance with Trustees; Nancy Lightle, Harry Slusser, Susan Watson, Jacque Hayes, Andy Bowin and Brittani Kusel in attendance. Also in attendance were; Trustee Elect Derek Glosson, 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 April 2, 2018. A motion was made by Nancy Lightle to approve the minutes, seconded by Susan Watson; Andy Bowin abstained due to absence, and all other votes were yes, motion passed.

### **Approval of April Bills**

Dencia Raish presented the April bills list. Dencia pointed out two bills that are due before the next scheduled Town Meeting and asked for permission to pay prior. A motion was made by Brittani Kusel to allow for the payment to the revolving Y-W loan for \$30,884.50. Jacque Hayes seconded the motion; all votes were yes, motion passed.

A motion was made to approve the April bills as presented, by Nancy Lightle, seconded by Brittani Kusel; all votes were yes, motion passed.

### **Resignation of Trustee**

Trustee Nancy Lightle submitted a written resignation as Trustee for the Town of Akron. A motion was made to accept her written resignation by Andy Bowin, seconded by Jacque Hayes; Nancy Lightle abstained from the vote about herself, Brittani Kusel voted no, all other votes were yes, motion passed.

### **Oath of Office for New Mayor & Trustee**

Mayor George Reese proceeded in the swearing-in for new Mayor Nancy Lightle (2 years) as well as Trustee's Derek Glosson, Harry Slusser (4 years) and Jacque Hayes (2 years).

### **Adjournment of Prior Council**

Andy Bowin made a motion to adjourn this Council meeting at 7:17 pm. With no objections motion passed.

### **Reconvene with Newly Elected Council**

Mayor Nancy Lightle called the meeting to order at 7:18 pm for the newly elected Akron Town Council.

### **Airport Report**

Airport Manager Randy Hayes was unable to attend the meeting and had submitted a written report before the meeting. Dencia Raish pointed out that Jviation is ready to review the Master Plan with the Council. After discussion a meeting would be set for May 31<sup>st</sup> at 6:00 pm, further details will be established after Jviation confirms the date.

### **Sheriff Report**

Sheriff Jon Stivers was not in attendance at the meeting. Trustee Brittani Kusel reported in his absence. Brittani reported there were 19 citations written in Akron that made up 94% of the total number of citations written in April. She also shared Akron had 46 incidents in April with nine concerning animal issues. The number of incidents in Akron made up 45% of the total recorded.

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

The Akron Lions submitted a special event permit to serve beer at the Akron Alumni Dinner on May 12. With no objections from the Sheriff Department, a motion was made to approve the license by Jacque Hayes, seconded by Brittani Kusel; Derek Glosson abstained as a member of Akron Lions, all other votes were yes, motion passed.

### **Special Event Permit – Akron Elks – June 2<sup>nd</sup>**

The Akron Elks submitted a special event permit to serve beer at a wedding in the Event Center on June 2, 2018. With no objections from the Sheriff Department, a motion was made to approve the license by Jacque Hayes, seconded by Susan Watson; all other votes were yes, motion passed.

### **County Report**

Commissioner Terry Hart was not able to attend the meeting, and no report was submitted.

### **Public Invited To Be Heard**

Alvina Brandon and son Gary Brandon were in attendance. Alvina reported she received a letter from the Town regarding a special variance for a neighbor requesting to have more than the three dogs allowed by Town Ordinance. She thought that three dogs are enough for a household and that the neighbor in question should concentrate on cleaning up his yard. She also reported she has trouble with the neighbor parking in front of her house at times. Gary Brandon shared photos of the lawn. Council shared they would take this under advisement when the variance was discussed later in the meeting.

### **Appointment for Town Positions**

As required by State Statute the positions of Town Clerk/Administrator, Treasurer, Public Works Director and Town Attorney must be appointed by the newly elected Council. Derek Glosson motioned to appoint Dencia Raish to the Town Clerk/Administrator/Treasurer position, Shane Watson as Public Works Director, and Dennis Brandenburg as Town Attorney. Brittani Kusel seconded the motion, Susan Watson abstained from the vote due to marriage to Shane Watson, all votes were yes, motion passed.

### **Friedly Ground Lease**

Dennis Brandenburg reported that any lease of the Town's lasting longer than one year must be approved by Ordinance. The ground lease for Vincent Friedly on property south of town has expired. Dennis presented resolution 18-002 allowing for a lease with Friedly that will expire on 2/28/19. This lease will allow time for an ordinance to be drafted. Susan Watson suggested that the Town put out for bid on the lease. Harry Slusser motioned to approve the resolution and lease, seconded by Derek Glosson; all votes were yes, motion passed.

### **Second Read of Ordinance #550 – Approving a Lease and Related Documents with Commnet Cellular Inc. d/b/a Verizon Wireless**

Derek Glosson asked for details about the Verizon Tower as he had not been a part of previous discussions. After discussion a motion was made to approve the second reading of Ordinance 550 by Brittani Kusel, seconded by Jacque Hayes, all votes were yes, motion passed.

### **Second Read of Ordinance #551 – Responsibility of Parent/Guardian to Ensure Compliance of Children with Court Orders**

A motion was made to approve the second reading of Ordinance 551 by Jacque Hayes, seconded by Susan Watson; all votes were yes, motion passed.

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### **Resolution 18-001 – Adjustment to Liquor License Application Fee and Authorizing the Town Clerk to Collect Such Fees.**

Dennis Brandenburg presented the resolution that allows for the Town Clerk to follow listed fees set by the State of Colorado for all Liquor License applications submitted. A motion was made to approve the resolution by Derek Glosson, seconded by Harry Slusser, all votes were yes, motion passed.

### **Animal Variance Application – 333 Birch**

Tylene Bird of 333 Birch Ave submitted an animal variance application to request a variance to allow for four dogs to live at that property. Dencia explained that she had heard from 2 neighbors contacted before the meeting and neither had an issue with four dogs. A motion was made to approve the license by Derek Glosson, seconded by Jacque Hayes; all votes were yes, motion passed.

### **Review of Akron Pool**

Dencia presented information to the Council about prior years and surrounding area schedules for public pools. After much discussion, Council recommended that the Akron Pool should be open on weekends and would like to see some compromise to maintain open even part-time throughout August. Other suggestions were themed night swims, music on the deck. Council encouraged Dencia to reconsider everything when meeting with Pool Manager, Karli Corey before opening so that the 2018 season offers every opportunity to the public.

### **Review of Town Art**

Dencia had presented two possible Town of Akron logos to the Council. Dencia described that she had been in contact with a logo designer because the current Town logo is not user-friendly in different application other than letterhead, and she wanted to see what other options there might be. The discussion was held, no action was taken, tabled for future review.

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

Mayor Nancy Lightle opened with a request for a volunteer to serve as Mayor Pro Tem in her absence. Brittani Kusel volunteered. A motion was made by Susan Watson to revoke any prior signature cards and reissue a new signature card allowing the following members to sign for the Town of Akron: Mayor Nancy Lightle, Mayor Pro Tem Brittani Kusel, Town Clerk/Administrator Dencia Raish, Public Works Director Shane Watson. The second was issued by Jacque Hayes; all votes were yes, motion passed.

Public Works Director Shane Watson started the process of opening the pool today. He and public works will pull the cover tomorrow and start the systems after that. Public works have been working to clean up the streets after the last hail storm, and they have started early spraying the weeds that grow in the streets in the cracks.

Shane requested that Council consider a raise to the bulk water purchased by commercial people. Bulk water is sold in increments of 1,000's of gallons and currently costs \$10/per 1,000. Dennis said he would work a resolution that increased the rate to \$20.00/1,000 gallon.

Shane reported that with the horrible winds in the last month there had been a tear in one of the liners at the sewer pond. It is not leaking, but this will need to be addressed. Steve Vasquez is in the process of contacting engineers. Steve has had contact with Element Engineering since his conference in February. He will also contact Ken White with GMS, who help Akron with the original project back in 2004-2006.

Town Clerk/Administrator Dencia Raish presented the Council with a written report for April. Actions to come from that report include: designing a new lease for the Washington County Golf Club, Office hours of Town Hall will become 7:30a – 5:00p starting June 1<sup>st</sup>. Council agreed to begin “State of Akron Work Sessions” on the 4<sup>th</sup> Monday of the month starting in June at 6 pm. These meetings will allow an orientation for new Trustees and opportunity for prior Trustees to refamiliarize with aspects of the Town.

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Librarian Jan McCracken submitted a written library report and minutes from the last Board Meeting. She requested a few maintenance requests from public works. There are a Summer Reading programs that will run every Wednesday (except 7/4) from June 6 – July 11. New security cameras have been installed in the basement of the library.

Attorney Dennis Brandenburg reported a correction for the annexation of the Sun County property. The surveyor has included half of the 4<sup>th</sup> street, and the Town no longer annexes half a street.

Dennis discussed the vacant Trustee position the Council now has. Dencia was advised to advertise the vacancy.

Trustee Brittani Kusel reported that her office has sign up to participate and sponsor a National Night Out Against Crime on August 7<sup>th</sup>.

Trustee Derek Glosson inquired if there was an organizational chart for the Town of Akron. If there was not, he requested one before the next meeting.

Mayor Nancy Lightle shared that she had watched a CML video on Effective Governance Workshop. She strongly encouraged the Council to watch the video and intends to have group sessions for everyone to watch at some point in the future.

Nancy also mentioned that Viaero has a sponsorship with artist Lexi Larsen. They are willing to explore a potential concert opportunity to help fundraise for the Akron Pond Revitalization Project. Further details are being worked out.

### **Adjournment**

There being no further business, Brittani Kusel moved to adjourn the meeting at 9:15 pm. With no objections, motion carried.

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

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 Nancy Lightle, Mayor