

**Agenda
Akron Town Council
Regular Meeting**

Monday – February 4th, 2019

7:00 p.m.

Akron Town Hall

- 7:00
1. **Call to Order**
 2. **Pledge of Allegiance**
 3. **Approval of Minutes:** Regular Meeting 1/7/19
 4. **Approval of January Bills**

 5. **Scheduled Appearances**
 - a. Airport Report – Randy Hayes
 - b. Sheriff’s Report – Jon Stivers
 - c. County Report – Tony Wells

 6. **Public Invited to be Heard** (limit of 5 minutes per speaker)

 7. **General Council Items**
 - a. Review for Viaero Lease Agreement
 - b. First Reading Ordinance #555 – Smoke Free Parks
 - c. Co-WARN Mutual Aid Agreement
 - d. City Job Description Review

 8. **Council, Committee and Staff Reports**
 - a. Public Works Director Report
 - b. Town Clerk/Administrator Report
 - c. Library Report
 - d. Town Attorney Report
 - e. Other Trustee Reports
 - f. Chamber of Commerce Report
 - g. Mayors Report

 9. **Executive Session** – A conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). WWTP Pond Liner

 10. **Executive Session** – To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a). Viaero Pole Lease

 11. **Resignation of Mayor**

 12. **Adjournment**