

RECORD OF PROCEEDINGS

A special meeting of the Board of Trustees of the Town of Akron was held **Friday, June 27, 2016 at 7:30 a.m.** at the Akron Town Hall in full conformance with the laws and ordinances of said Town.

Mayor George Reese called the meeting to order with Trustees Harry Slusser, Susan Watson, Brittani Kusel, appeared in person. Via telephone appeared George Reese and Nancy Lightle. Town Clerk/ Administrator Dencia Raish, and Town Attorney Dennis Brandenburg, were in attendance.

Second Reading Ordinance 545

There were no changes from the first reading of Ordinance 545, and no further business was discussed. Susan Watson motioned to approve the second reading of Ordinance 545, Nancy Lightle seconded the motion, all votes were yes, motion passed.

Pool Construction

Dencia Raish reported that the pools had been filled with water over the weekend and construction is on track. Advanced Pools was not able to vent the 2 boilers in the mechanical room, but a contractor was found that could install by noon on Monday. A motion was made by Harry Slusser to pay that contractor's bill, seconded by Susan Watson, and all votes were yes.

Dencia said that Tonya Routh had mentioned that she would be willing to come to Akron and act as a consultant for the Town since there are so many "new" things this year; new clerk, 2nd year manager, new construction, 2 of the 8 pool employees being brand new. Council discussed that Tonya should only act in a Consultant fashion and to not approach as a prior manager of the Akron Pool. Council gave Dencia permission to explore if Dencia found useful. Dencia is interested in the idea, but will also talk to Pool Manager Allison Vasquez for her thoughts.

Council Vacancy

Town Council asked Dencia to make sure to run an ad in the local paper for the Town Council Vacancy. It is to request that written letters of intent be received to Town Hall on or before 7/5/16. Any person interested should turn in their written interest and attend the next scheduled Town Council Meeting on 7/6/16 at 7:00 pm.

Adjournment

There being no further business, Brittani Kusel moved to adjourn the meeting Nancy Lightle seconded the motion, and all votes were yes.

ATTEST: _____

Dencia J Raish, CMC
Town Clerk/Administrator

George E. Reese, Mayor