

**New Castle Special Town Council Meeting
Monday, April 8, 2019, 6:30 p.m.**

Call to Order

Mayor A Riddile called the meeting to order at 6:30 p.m.

Pledge of Allegiance

Roll Call

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| Present | Councilor Hazelton Mayor A Riddile Councilor Copeland Councilor Leland Councilor G Riddile |
| Absent | Councilor Mariscal Councilor Owens |

Also present at the meeting were Town Administrator Dave Reynolds and Town Clerk Melody Harrison.

Meeting Notice

Town Clerk Melody Harrison verified that her office gave notice of the meeting in accordance with Resolution TC 2019-1.

Conflicts of Interest

There were no conflicts of interest.

Agenda Changes

There were no agenda changes.

Citizen Comments on Items not on the Agenda

There were no citizen comments.

Items for Consideration

MOTION: Councilor Leland made a motion at 6:32 p.m. to go into Executive Session (1) 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); and (2) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e) and concerning town-owned property. Mayor A Riddile seconded the motion and it passed unanimously.

Executive session concluded.

At the end of the executive session, Mayor A Riddile made the following statement:

"The time is now 6:46 p.m. and the executive session has been concluded. The participants in the executive session were: Councilor Hazelton; Mayor A Riddile; Councilors Copeland, Leland and G Riddile; Town Administrator Dave Reynolds and Town Clerk Melody Harrison. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record."

No concerns were stated.

Councilor G Riddile asked if the motion would be to provide the Town Administrator authority to sign the contract for the sale of town property. The council agreed, saying that the motion should also provide latitude to spend up to \$1,000.00 to address issues on the inspection report once it was provided, and to make date changes as necessary.

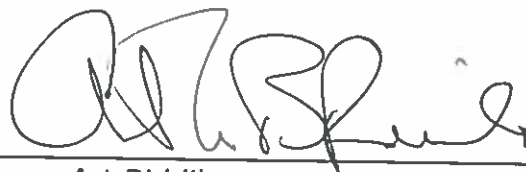
MOTION: Councilor G Riddile made a motion to authorize the Town Administrator to sign a contract to buy and sell real estate with Jennifer and Blake Ruechel for the amount detailed in the contract; also providing staff the authority to spend up to \$1,000.00 to address objections identified in the inspection of the unit; and to authorize staff to amend the date or deadline schedule as needed. Councilor Hazelton seconded the motion and it passed unanimously.

Councilor Leland offered congratulation to the New Castle Blues Spellebration team for their tie for first place.

MOTION: Mayor A Riddile made a motion to adjourn. Councilor Copeland seconded the motion and it passed unanimously.

The meeting adjourned at 6:50 p.m.

Respectively submitted,



Mayor Art Riddile



Town Clerk Melody Harrison, CMC

