

**New Castle Special Town Council Meeting
Thursday August 8, 2019, 5:30 p.m.**

Call to Order

Mayor A Riddile called the meeting to order at 5:30 p.m.

Pledge of Allegiance

Roll Call

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

Also present at the meeting were Town Administrator Dave Reynolds, Town Clerk Melody Harrison and Assistant Town Attorney Haley Carmer.

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

Clerk Harrison told the council that after the executive session, staff would like some direction from the council on a particular project. The council agreed.

Citizen Comments on Items not on the Agenda

There were no citizen comments.

Items for Consideration

MOTION: Mayor A Riddile made a motion at 5:32 p.m. to go into Executive Session (1) for conference with Town Attorney for purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); and (2) for 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) concerning pending litigation. Councilor Copeland 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 6:28 p.m. and the executive session has been concluded. The participants in the executive session were: Councilor Hazelton; Mayor A Riddile; Councilors Copeland and G Riddile; Town Administrator Dave Reynolds, Town Attorney Haley Carmer, Town Planner Paul Smith 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."

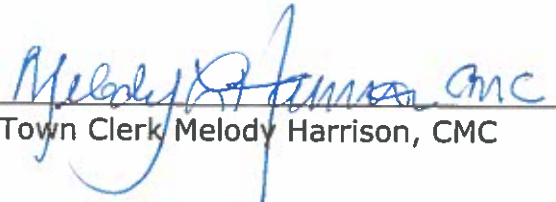
No concerns were stated.

Town Administrator Dave Reynolds told the council that there was a section of the LoVa Trail where a bridge needs to be built over the railroad near Canyon Creek. There is a gap in funding for that piece. He said that Glenwood Springs and perhaps RFTA were willing to apply for a joint-agency FMLD grant. He said that he had a meeting the following week with the interested parties. New Castle thus far has been identified as the lead or official applicant because of the good track-record New Castle with the FMLD. He said that he had already told everyone involved that New Castle did not have any match money to put into the project so Glenwood was looking at that part of it. He asked the council what their thoughts were. Mayor A Riddile thought it was a great idea. He said that the FMLD had just opened up the opportunity for joint applications once cycle ago and no one had applied for it and he felt it was a great idea. He also agreed that New Castle had been very successful with the FMLD grants process. The council felt it was a good idea.

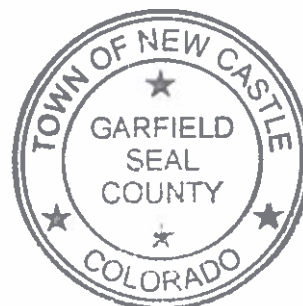
MOTION: Mayor A Riddile made a motion to adjourn. Councilor Copeland seconded the motion and it passed unanimously.

The meeting adjourned at 6:32 p.m.

Respectively submitted,


Town Clerk Melody Harrison, CMC


Mayor Pro Tem Grady Hazelton



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