

**New Castle Special Town Council Meeting
Tuesday, February 25, 2014, 1:00 p.m.**

Call to Order

Mayor Pro Tem Riddile called the meeting to order at 1:00 p.m.

Pledge of Allegiance

Roll Call

Present	Councilor Russi Mayor Pro Tem Riddile Councilor Metzger Councilor Gordon Councilor Leland Councilor Stuckey
Absent	Mayor Breslin

Also present at the meeting were Town Administrator Tom Baker, Town Clerk Melody Harrison and Public Works Director John Wenzel.

Meeting Notice

Town Clerk Melody Harrison verified that her office gave notice of the meeting in accordance with Resolution TC-2014-1.

Citizen Comments on Item not on the Agenda

There were no citizen comments.

Items for Consideration

Consider Resolution TC-2014-08 - A Resolution of the New Castle Town Council Supporting a Federal Mineral Lease District Mini Grant Application for Sidewalk Repair and Replacement.

Public Works Director John Wenzel described to the council the areas in town where the sidewalks needed repair or replacement.

MOTION: Councilor Russi made a motion to approve Resolution TC-2014-08 - A Resolution of the New Castle Town Council Supporting a Federal Mineral Lease District Mini Grant Application for Sidewalk Repair and Replacement. Councilor Metzger seconded the motion and it passed unanimously.

Consider Resolution TC-2014-09 -A Resolution of the New Castle Town Council Supporting a Federal Mineral Lease District Grant Application for Construction and Maintenance of Public Facilities: Resurfacing of Alleyways and Improvement of Public Parking in the Historic Downtown Area; and Asphalt Overlay to various sections of Roadway throughout New Castle.

Director Wenzel explained to the council the areas in New Castle where road repair and resurfacing would take place with funds from the grant.

MOTION: Councilor Russi made a motion to approve Resolution TC-2014-09 -A Resolution of the New Castle Town Council Supporting a Federal Mineral Lease District Grant Application for Construction and Maintenance of Public Facilities: Resurfacing of Alleyways and Improvement of Public Parking in the Historic Downtown Area; and Asphalt Overlay to various sections of Roadway throughout New Castle. Councilor Metzger seconded the motion and it passed unanimously.

MOTION: Councilor Russi made a motion to adjourn. Mayor Pro Tem seconded the motion and it passed unanimously.

The meeting adjourned at 1:05 p.m.

Respectfully Submitted,



Mayor Pro Tem Art Riddile



Town Clerk Melody Harrison

