

**New Castle Town Council Meeting
Tuesday, December 17, 2013, 4:00 p.m.**

Call to Order

Mayor Breslin called the meeting to order at 4:00 p.m.

Pledge of Allegiance

Roll Call

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

Also present at the meeting were Town Administrator Tom Baker, Town Clerk Melody Harrison and Human Resources Manager Mike Edgar.

Meeting Notice

Town Clerk Melody Harrison verified that her office gave notice of the meeting in accordance with Resolution TC-2013-1.

Conflicts of Interest

There were no conflicts of interest.

Agenda Changes

There were no agenda changes.

Citizen Comments on Item not on the Agenda

There were no citizen comments.

Consultant Reports

Consultant Attorney - not present

Consultant Planner - not present

Consultant Engineer - not present

Items for Consideration

Consider Ordinance TC-2013-8, An Ordinance of the Town of New Castle, Colorado summarizing additional expenditures for the General Fund and adopting a supplemental budget for the Town of New Castle, Colorado, for the calendar year beginning on the first day of January, 2013 and ending on the last day of December, 2013 (second reading)

MOTION: Councilor Riddile made a motion to approve Ordinance TC-2013-8, An Ordinance of the Town of New Castle, Colorado summarizing additional expenditures for the General Fund and adopting a supplemental budget for the Town of New Castle, Colorado, for the calendar year beginning on the first day of January, 2013 and ending on the last day of December, 2013 on second reading. Councilor Gordon seconded the motion and it passed on a roll call vote: Councilor Riddile: yes; Councilor Stuckey: yes; Councilor Metzger: yes; Councilor Gordon: yes; Mayor Breslin: yes.

Consent Agenda

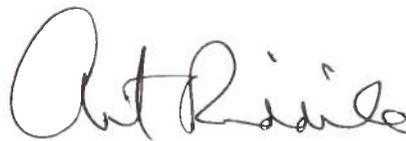
Minutes of the November 19, 2013 council meeting
Minutes of the December 3, 2013 council meeting

MOTION: Councilor Riddile made a motion to approve the consent agenda. Councilor Gordon seconded the motion and it passed unanimously.

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

The meeting adjourned at 4:05 p.m.

Respectfully Submitted,



Mayor Pro Tem Art Riddile



Town Clerk Melody Harrison

