

**New Castle Town Council Meeting
Tuesday, December 20, 2016, 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 Mary Metzger Councilor Scott Owens Councilor Grady Hazelton Mayor Art Riddile Councilor Bruce Leland Councilor Graham Riddile
Absent	Councilor Greg Russi

Also present at the meeting were Town Administrator Tom Baker, Town Clerk Melody Harrison, Town Finance Director Lyle Layton and Town Attorney David McConaughy.

MOTION: Mayor A Riddile made a motion to excuse Councilor Greg Russi's absence. Councilor Metzger seconded the motion and it passed unanimously.

Meeting Notice

Town Clerk Melody Harrison verified that her office gave notice of the meeting in accordance with Resolution TC-2016-1.

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

Councilor Leland made a motion at 5:33 p.m. to go into Executive Session (1) for conference with Town Attorney for the purpose of receiving legal

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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 an RFP for town-owned property. Councilor Hazelton 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 6:17 p.m. and the executive session has been concluded. The participants in the executive session were: Councilors Metzger, Owens and Hazelton; Mayor A Riddile; Councilors Leland and G Riddile; Town Administrator Baker, Town Clerk Harrison, Finance Director Layton and Town Attorney McConaughy. 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.

Arbor Day Proclamation

Mayor A Riddile read the Arbor Day proclamation into the record.

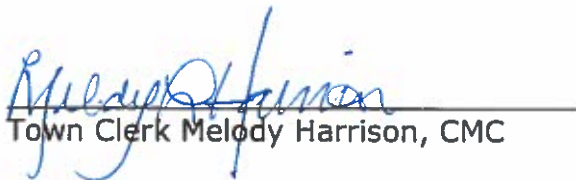
MOTION: Mayor A Riddile made a motion to adjourn. Councilor Owens seconded the motion and it passed unanimously.

The meeting adjourned at 6:20 p.m.

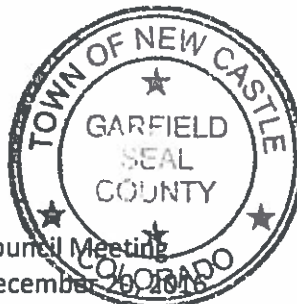
Respectfully submitted,



Mayor Art Riddile



Town Clerk Melody Harrison, CMC



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