

**New Castle Town Council Special Meeting
Tuesday, August 14, 2018, 6:00 p.m.**

Call to Order

Mayor Pro Tem Hazelton called the meeting to order at 6:00p.m.

Pledge of Allegiance

Roll Call

Present	Councilor G Riddile Councilor Leland Councilor Copeland Mayor Pro Tem Hazelton Councilor Owens Mayor A Riddile arrived at 6:25 p.m.
Absent	None

Also present at the meeting were Town Administrator Dave Reynolds, Town Clerk Melody Harrison and members of the public.

Meeting Notice

Town Clerk Melody Harrison verified that her office gave notice of the meeting in accordance with Resolution TC 2018-1.

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

Interviews for Town Treasurer Position

Donna Trujillo

The Town Council greeted Ms. Donna Trujillo and spent considerable time interviewing her.

The council and Administrator Reynolds briefly discussed some concerns raised by a citizen regarding Bear Dance Park.

Craig Schultz

The Town Council greeted Mr. Crag Schultz and spent considerable time interviewing him.

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Leland/7:37 p.m.

MOTION: Councilor Leland made a motion at 7:37 p.m. to go into Executive Session (1) 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) concerning the Town Treasurer Position

Executive session concluded.

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

"The time is now 8:02 p.m. and the executive session has been concluded. The participants in the executive session were: Councilors Owens and Hazelton; Mayor A Riddile; Councilors Leland, Copeland 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."

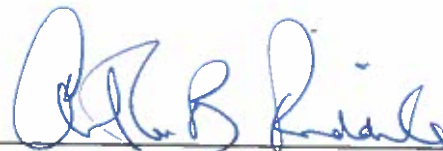
No concerns were stated.

The council and Administrator Reynolds talked further about the concerns voiced by Lakota residents about Bear Dance Park. Unfortunately, the primary person that had complained was unsatisfied with the neighborhood meeting Administrator Reynolds had held in the park, and they e-mailed the mayor their displeasure. After understanding the efforts Administrator Reynolds had put forth to describe the intent of the park landscaping and to alleviate concerns that the town staff had been negligent in caring for the park, the council felt that staff had done an excellent job addressing concerns with the citizens.

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

The meeting adjourned at 8:18 p.m.

Respectfully submitted,



Mayor Art Riddile



Town Clerk Melody Harrison, CMC

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