

October 7, 2019

The regular meeting of the New Castle City Commission was held on Monday, October 7, 2019 at 7:00pm at New Castle City Hall. Present were Mayor Pro Tem Tony Kurtz and Commissioners Thompson and Mitchell. Commissioner Sevier was not in attendance. Also present was City Clerk Lynn Adams, Attorney Josh Clubb, Tammy Shaw of Landmark Newspapers, Cheryl Hay citizen and NCVFD members Michael Ellis, Christina Jones and Fred Smith.

The Mayor Pro Tem called the meeting to order.

Commissioner Thompson made the motion to approve the minutes from all meetings held during the month of September. Commissioner Mitchell seconded the motion and it did carry unanimously.

Commissioner Mitchell made the motion to approve all disbursements, deposits and transfers made during the month of September for all city accounts as presented in the financial reports and bank statements. Commissioner Thompson seconded. The motion carried unanimously.

Deputy Jamiel is in training all week. He will drop off the September report to the City Clerk next week and she will distribute to the Commission members.

Attorney Clubb advised that the P&Z amendment must be approved and originate from the P&Z Board. They will address this at their next meeting and the amendment will be on our agenda for November.

Attorney Clubb and Scot met with the surveyor and all deeds have been sent to him. Josh looks to have a cost estimate for presentation at the November meeting. He and Scot are polling residents to see what the vote would look like if contested.

Commissioner Thompson made the motion to approve the fiscal 18/19 audit conducted by Raisor, Zapp & Woods. Commissioner Mitchell seconded. The motion carried unanimously.

Mayor Pro-Tem Kurtz opened up the floor for nominations to fill the vacant mayoral seat.

Commissioner Mitchell made the motion to nominate Tony Kurtz to fill the position of Mayor of the City of New Castle. Commissioner Thompson seconded the motion. It carried unanimously.

Commissioner Thompson made the motion to cease nominations. Commissioner Mitchell seconded the motion which carried unanimously.

Commissioner Thompson made the motion to appoint Tony Kurtz as Mayor of the City of New Castle. Commissioner Mitchell seconded the motion. The motion carried unanimously.

Mayor Kurtz's term will run thru December 31, 2020.

Because of conflicts, it was decided to move the November meeting (held on the 4<sup>th</sup> of the month) to 5pm instead of 7pm. The City Clerk will post the change in the Henry Co. Local for two consecutive weeks prior to that date.

Mayor Kurtz then opened up the floor for nominations for Mayor Pro Tem.

Commissioner Mitchell made the motion to nominate Commissioner Thompson as Mayor Pro Tem. Mayor Kurtz seconded. The motion carried unanimously.

Commissioner Mitchell made the motion to halt nominations. Mayor Kurtz seconded and the motion carried unanimously.

Commissioner Mitchell made the motion to appoint Commissioner Thompson as Mayor Pro-Tem. Mayor Kurtz seconded the motion and it did carry unanimously.

Mayor Kurtz presented Tommie's report and the fire department report was given by Michael Ellis.

Joe Durbin advised that 2 cases were in court last week and both have been moved to the 30<sup>th</sup> of October to check for complete compliance. There will be two cases in court in November and 4 are pending.

Tony Kurtz turned in his resignation as Commissioner effective this date upon adjournment of this meeting.

As there was no further business to be addressed, Commissioner Thompson made the motion to adjourn. Commissioner Mitchell seconded and the motion carried unanimously.

We adjourned at 7:25pm.