



AGENDA

**REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 11, 2016
6:00 P.M.**

**VILLAGE OF QUESTA COUNCIL CHAMBERS
2500 OLD STATE ROAD 3**

Notice is hereby given that the Village of Questa Governing Body will hold a **Regular Council Meeting** on **Tuesday, October 11, 2016 at 6:00pm** at the Village of Questa Council Chambers located at 2500 Old State Road 3, Questa, New Mexico.

- I. **CALL TO ORDER BY MAYOR MARK L. GALLEGOS**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES** - Special Meeting October 04, 2016
- VI. **PUBLIC COMMENTS** - *(It is the policy of the Governing Body to accept public comment. Because your particular issue is not on the agenda the Governing Body cannot respond immediately, but may direct staff to address issues at a future Council Meeting. Public comments are limited to a maximum of three minutes.)*
- VII. **PRESENTATIONS**
 - A. Questa Economic Development Fund Board Update - Mr. Phillippe Chino, Questa Economic Dev. Director
- VIII. **ACTION ITEMS - (Consideration and Action)**
 - A. Approval of Contract for NMDOT Projects
 - B. Approval of request from Mr. Art Gonzales
- IX. **DISCUSSION ITEMS**
 - A. Memorandum of Understanding – Village of Questa and Questa Independent School District
Re: Public Information Marquee
- X. **FINANCIALS** – Ms. Karen Shannon, Finance Director
 - A. Approval of Unpaid Vouchers
 - B. Review of July 2016 Monthly Budget Performance
- XI. **MATTERS FROM ADMINISTRATOR, MAYOR AND COUNCIL**
- XII. **EXECUTIVE SESSION** - *(The Governing Body may convene into Executive Session at this time pursuant to the NM Open Meetings Act NMSA 1978 10-15-1).*
 - A. Limited Personnel Matters (Section 10-15-1(H) (2)) – EMS Department
 - B. Limited Personnel Matters (Section 10-15-1(H) (2)) – FLSA Exempt Employees Wage Requirements
- XIII. **ADJOURNMENT**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid of service to attend or participate in the hearing or meeting, please contact the Village Clerk at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Village Clerk at 575-586-0694 if a summary or other type of accessible format is needed.