

1 **VILLAGE OF QUESTA**
 2 **SPECIAL MEETING MINUTES**
 3 **TUESDAY, OCTOBER 02, 2015**
 4 **VILLAGE OF QUESTA COUNCIL CHAMBERS**
 5 **6:00PM**

7 I. CALL TO ORDER BY MAYOR MARK L. GALLEGOS

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 9 Mayor Gallegos called the meeting to order at 6:15pm

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 11 II. ROLL CALL

12
 13 Mayor Gallegos asked Village Clerk Renee Martinez to take roll.

14
 15 Those present were:

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 17 Councilor Brent Jaramillo

18 Councilor Lawrence Ortega was present by telephone.

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 20 Councilor Miguel Romero and Councilor Julian Cisneros were not present.

21
 22 Also present:

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 24 Administrator Loretta Trujillo

25 Village Clerk Renee Martinez

26 Finance Director Karen Shannon

27 Public Works Director Arwin Vasquez

28 Utilities Clerk Nadine Herrera

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 30 III. PLEDGE OF ALLEGIANCE

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 32 Mr. Tommy Lyles led the Pledge of Allegiance

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 34 IV. APPROVAL OF AGENDA

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 36 Motion: Councilor Jaramillo

37 Second: Councilor Ortega

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 39 In Favor: All

40 Opposed: None

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 42 To approve the agenda as presented. All voted yes. Motion carried

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 44 V. PRESENTATION / UPDATE – Dr. Debora J. Miller, P.E., Ph. D.

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 46 Eagle Rock Lake Project Update

47 Plumes / Tailings

48 Tailings Facility Project (plans for cover)

49 Short review on Rock Piles

50 Contaminated soil on Embargo Road

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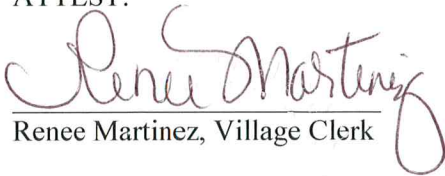
VI. ADJOURNMENT

Motion: Councilor Ortega
Second: Councilor Romero

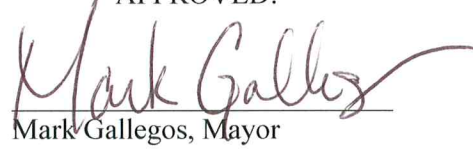
In Favor: All
Opposed: None

There being no further business to discuss, the meeting was adjourned at 8:23pm.

ATTEST:


Renee Martinez, Village Clerk

APPROVED:


Mark Gallegos, Mayor