VILLAGE OF QUESTA
SPECIAL MEETING MINUTES
MONDAY, AUGUST 29, 2016
VILLAGE OF QUESTA COUNCIL CHAMBERS
7:00AM

I. CALL TO ORDER BY MAYOR MARK L. GALLEGOS

Mayor Gallegos called the meeting to order at 7:02 am.

II. ROLL CALL

Mayor Gallegos asked Village Clerk Renee Martinez to take roll.

Present:

Councilor Julian Cisneros
Councilor John Anthony Ortega
Councilor Lawrence Ortega
Councilor Brent Jaramillo

Also Present:

Administrator Loretta Trujillo
Village Clerk Renee Martinez

III. PLEDGE OF ALLEGIANCE

Councilor John Anthony Ortega led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Motion: Councilor Julian Cisneros
Second: Councilor John Anthony Ortega

In Favor: All
Opposed: None

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

V. ACTION ITEMS - (Consideration and Action)

A. Approval of Resolution 2016-25 –Infrastructure Capital Improvement Plan (ICIP) 2018-2022

Councilor Lawrence Ortega inquired if the Asset Management Plan should also be approved. Councilor Brent Jaramillo stated no, the Resolution approves the plan.

Motion: Councilor Julian Cisneros
Second: Councilor John Anthony Ortega

Roll Call:

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Councillor John Anthony Ortega     YES
Councillor Lawrence Ortega         YES
Councillor Brent Jaramillo         YES
Councillor Julian Cisneros         YES

To approve Resolution 2016-25 – Infrastructure Capital Improvement Plan (ICIP) 2018-2022. All voted yes. Motion carried.

B. Approval of MOU between Village of Questa and Taos County to act as our fiscal agent for Legislative Appropriation SAP Questa Water System Construction

Motion:     Councillor Julian Cisneros
Second:     Councillor John Anthony Ortega

In Favor:   All
Opposed:    None

To approve the MOU between Village of Questa and Taos County to act as our fiscal agent for Legislative Appropriation SAP Questa Water System Construction. All voted yes. Motion carried.

C. Approval of Resolution 2016-26 – Fiscal Agent Agreement for SAP Questa Water System Construction

Motion:     Councillor Julian Cisneros
Second:     Councillor Lawrence Ortega

Roll Call:

Councillor John Anthony Ortega     YES
Councillor Lawrence Ortega         YES
Councillor Brent Jaramillo         YES
Councillor Julian Cisneros         YES

To approve Resolution 2016-26 – Fiscal Agent Agreement for SAP Questa Water System Construction. All voted yes. Motion carried.

VI. ADJOURNMENT

Motion:     Councillor John Anthony Ortega
Second:     Councillor Julian Cisneros

In Favor:   All
Opposed:    None

There being no further business, the meeting was adjourned at 7:08pm.

ATTEST:

Rene Martinez, CMC
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APPROVED:

Mark Gallegos, Mayor