

1 **VILLAGE OF QUESTA**
2 **SPECIAL COUNCIL MEETING MINUTES**
3 **WEDNESDAY, JULY 01, 2015**
4 **VILLAGE OF QUESTA COUNCIL CHAMBERS**
5 **5:00PM**

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

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9 Mayor Gallegos called the meeting to order at 5:10pm.

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11 II. **ROLL CALL**

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

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14 Those present were:

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16 Councilor Brent Jaramillo

17 Councilor Miguel Romero

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19 Councilor Lawrence Ortega and Councilor Julian Cisneros were not present.

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21 Also present:

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23 Administrator Loretta Trujillo

24 Village Clerk Renee Martinez

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26 III. **PLEDGE OF ALLEGIANCE**

27 Ms. Loretta Trujillo led the Pledge of Allegiance.

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29 IV. **APPROVAL OF AGENDA**

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31 Motion: Councilor Romero

32 Second: Councilor Jaramillo

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34 In Favor: All

35 Opposed: None

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

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39 V. **ACTION ITEM** (Discussion, Consideration & Action)

40 A) Amendment to Kit Carson Electric Coop. Lease Agreement

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42 Ms. Trujillo stated that the changes are as follows:

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44 1. The following of the original agreement shall be taken out in their entirety:

45 A) Paragraph 2.F; and the first sentence of Paragraph 7.A, which reads: KCT shall use
46 and operate the Premises for the manufacture and sale of fiber optic services,
47 photovoltaic cells and systems and related products.

48 2. Paragraph 6.A. of the ORIGINAL AGREEMENT shall be modified to read as follows:
49 The annual rental rate shall be Twenty-Four Thousand Dollars \$24,000.00.

50 3. Paragraph 22.A. of the ORIGINAL AGREEMENT will correct the typographical error as follows:
51 Questa shall pay such ad valorem taxes or assessments that are assessed to the Premises.

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53 Motion: Councilor Jaramillo

54 Second: Councilor Romero

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56 In Favor: All

57 Opposed: None

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59 To approve the Amendment to the Lease Agreement as presented. All voted yes. Motion carried.

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61 VI. ADJOURNMENT

62 Motion: Councilor Romero

63 Second: Councilor Jaramillo

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65 In Favor: All

66 Opposed: None

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68 There being no further business to discuss, the meeting was adjourned at 5:15pm.


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70 ATTEST:

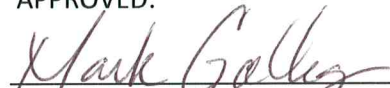
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Renee Martinez, Village Clerk

APPROVED:


Mark Gallegos, Mayor