VILLAGE OF QUESTA
SPECIAL COUNCIL MEETING MINUTES
WEDNESDAY, JULY 01, 2015
VILLAGE OF QUESTA COUNCIL CHAMBERS
5:00PM

I. CALL TO ORDER BY MAYOR MARK GALLEGOS

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

II. ROLL CALL

Mayor Gallegos asked Village Clerk Renee Martinez to take roll.

Those present were:

Councilor Brent Jaramillo
Councilor Miguel Romero

Councilor Lawrence Ortega and Councilor Julian Cisneros were not present.

Also present:

Administrator Loretta Trujillo
Village Clerk Renee Martinez

III. PLEDGE OF ALLEGIANCE

Ms. Loretta Trujillo led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Motion: Councilor Romero
Second: Councilor Jaramillo

In Favor: All
Opposed: None

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

V. ACTION ITEM (Discussion, Consideration & Action)
A) Amendment to Kit Carson Electric Coop. Lease Agreement

Ms. Trujillo stated that the changes are as follows:

1. The following of the original agreement shall be taken out in their entirety:
A) Paragraph 2.F; and the first sentence of Paragraph 7.A, which reads: KCT shall use and operate the Premises for the manufacture and sale of fiber optic services, photovoltaic cells and systems and related products.

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

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

Motion: Councillor Jaramillo
Second: Councillor Romero

In Favor: All
Opposed: None

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

VI. ADJOURNMENT
Motion: Councillor Romero
Second: Councillor Jaramillo

In Favor: All
Opposed: None

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

ATTEST:

Renee Martinez, Village Clerk

APPROVED:

Mark Gallegos, Mayor

Village of Questa Special Meeting
July 01, 2015