

1 **VILLAGE OF QUESTA**
 2 **SPECIAL MEETING MINUTES**
 3 **THURSDAY, MAY 07, 2015**
 4 **6:00 P.M.**
 5 **VILLAGE OF QUESTA COUNCIL CHAMBERS**

7
 8 **I. CALL TO ORDER BY MAYOR MARK GALLEGOS**
 9

10 Mayor Mark Gallegos called the meeting to order at 6:01pm.

11
 12 **II. ROLL CALL**
 13

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

15 Those present were:

- 16 Councilor Miguel Romero
- 17 Councilor Brent Jaramillo
- 18 Councilor Julian Cisneros

19 Councilor Lawrence Ortega was not present.

20 Also present:

- 21 Administrator Loretta Trujillo
- 22 Finance Director Karen Shannon
- 23 Village Clerk Renee Martinez

24
 25
 26
 27
 28
 29
 30 **III. PLEDGE OF ALLEGIANCE**
 31

32 Councilor Jaramillo led the Pledge of Allegiance.

33
 34 **IV. APPROVAL OF AGENDA**
 35

- 36 Motion: Councilor Cisneros
- 37 Second: Councilor Romero

- 38 In Favor: All
- 39 Opposed: None

40 To approve the Agenda as presented. All voted yes. Motion carried.

41
 42
 43
 44 **V. FINANCE DEPARTMENT ACTION ITEMS (Discussion, Consideration & Action)**
 45

- 46 A) Resolution No. 2015-23 – 3rd Quarterly Report

47 Ms. Trujillo stated that a Resolution is not needed for this report.

50 Councilor Jaramillo asked how we are going to make up the loss in the LEPP. Ms. Shannon stated that
51 Mr. Steinberg from DFA will be here in a week and we all will work on it. She stated that she believes it
52 is in the beginning cash.

53
54 Motion: Councilor Romero
55 Second: Councilor Jaramillo
56

57 In Favor: All
58 Opposed: None
59

60 To approve the 3rd Quarter Report. All voted yes. Motion carried
61

62 VI. MATTERS FROM ADMINISTRATOR
63

64 Ms. Trujillo stated that a clean-up of the graffiti is scheduled for tomorrow from 5:00pm-7:00pm. The
65 paint was entirely donated by Qesta Lumber. Also, we discovered some fraudulent charges on the credit
66 card and are working with the fraud department to get it cleared up.
67

68 VII. MATTERS FROM MAYOR AND COUNCIL
69

70 Councilor Cisneros requested police presence at Council Meetings.
71

72 VIII. ADJOURNMENT
73

74 Motion: Councilor Romero
75 Second: Councilor Cisneros
76

77 In Favor: All
78 Opposed: None
79

80 There being no further business to discuss, the meeting was adjourned at 6:12pm.
81

82
83 ATTEST:

84 
85
86
87 Renee Martinez, Village Clerk
88

APPROVED:

89 
90
91 Mark Gallegos, Mayor
92