VILLAGE OF QUESTA
SPECIAL MEETING MINUTES
THURSDAY, MAY 07, 2015
6:00 P.M.
VILLAGE OF QUESTA COUNCIL CHAMBERS

I. CALL TO ORDER BY MAYOR MARK GALLEGOS
Mayor Mark Gallegos called the meeting to order at 6:01 pm.

II. ROLL CALL
Mayor Gallegos asked Village Clerk Renee Martinez to take roll.

Those present were:
Councilor Miguel Romero
Councilor Brent Jaramillo
Councilor Julian Cisneros
Councilor Lawrence Ortega was not present.

Also present:
Administrator Loretta Trujillo
Finance Director Karen Shannon
Village Clerk Renee Martinez

III. PLEDGE OF ALLEGIANCE
Councilor Jaramillo led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA
Motion: Councilor Cisneros
Second: Councilor Romero

In Favor: All
Opposed: None

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

V. FINANCE DEPARTMENT ACTION ITEMS (Discussion, Consideration & Action)
A) Resolution No. 2015-23 - 3rd Quarterly Report

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

Special Council Meeting
May 07, 2015
Councilor Jaramillo asked how we are going to make up the loss in the LEPF. Ms. Shannon stated that Mr. Steinberg from DFA will be here in a week and we all will work on it. She stated that she believes it is in the beginning cash.

Motion: Councilor Romero
Second: Councilor Jaramillo

In Favor: All
Opposed: None

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

VI. MATTERS FROM ADMINISTRATOR

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

VII. MATTERS FROM MAYOR AND COUNCIL

Councilor Cisneros requested police presence at Council Meetings.

VIII. ADJOURNMENT

Motion: Councilor Romero
Second: Councilor Cisneros

In Favor: All
Opposed: None

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

ATTEST: Renee Martinez, Village Clerk

APPROVED: Mark Gallegos, Mayor

Special Council Meeting
May 07, 2015