



AGENDA

**VILLAGE OF QUESTA
REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 23, 2018
VILLAGE OF QUESTA COUNCIL CHAMBERS
2500 OLD STATE ROAD 3**

6:00 P.M.

Mayor Mark L. Gallegos
Mayor Pro-Tem John A. Ortega
Councilmember Brent P. Jaramillo | Councilmember Louise T. Gallegos | Councilmember Charlie I. Gonzales

- I. **CALL TO ORDER BY MAYOR MARK L. GALLEGOS**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES** – 1) Regular Meeting, October 09, 2018
- VI. **PUBLIC COMMENTS** - *(It is the policy of the Governing Body to accept public comment. Because your particular issue is not on the agenda the Governing Body cannot respond immediately, but may direct staff to address issues at a future Council Meeting. Public comments are limited to a maximum of three minutes.)*
- VII. **PRESENTATIONS**
 - A) Questa Economic Development Fund Board Update - Mr. Malaquias Rael, Board Chairman
 - B) Universal Professional Services – Mr. Gabe Cisneros
- VIII. **ACTION ITEMS**
 - A) Discussion, Consideration & Decision – Approval of Sergeant Job Description
 - B) Discussion, Consideration & Decision – Resolution 2018-27 / Adoption of Municipal Records Retention Schedule & Email retention Guidelines
- IX. **FINANCIALS** – Ms. Karen Shannon, Finance Director
 - A) Discussion, Consideration & Decision - FY2019 1st Quarter Internal BARs
 - B) Discussion, Consideration & Decision – Amendment of DFA BAR Resolution 2018-20
 - C) Discussion, Consideration & Decision – Amendment of DFA BAR Resolution 2018-21
 - D) Discussion, Consideration & Decision - Resolution 2018-28 / FY2019 1st Quarter DFA BARS
 - E) September Financial Report
- X. **MATTERS FROM ATTORNEY**
- XI. **MATTERS FROM ADMINISTRATOR, MAYOR AND COUNCIL**
- XII. **EXECUTIVE SESSION** - *(The Governing Body may convene into Executive Session at this time pursuant to the NM Open Meetings Act NMSA 1978 10-15-1)*
 - A) **Acquisition of Real Estate or Water Rights - (§ 10-15-1(H) (8))**
- XIII. **ADJOURNMENT**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid of service to attend or participate in the hearing or meeting, please contact the Village Clerk at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Village Clerk at 575-586-0694 if a summary or other type of accessible format is needed.