1 VILLAGE OF QUESTA SPECIAL MEETING MINUTES

MONDAY, APRIL 24, 2017

4 VILLAGE OF QUESTA COUNCIL CHAMBERS

5:30PM

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I. CALL TO ORDER BY MAYOR MARK L. GALLEGOS

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Mayor Gallegos called the meeting to order at 5:31pm.

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II. ROLL CALL

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Mayor Gallegos asked Village Clerk Renee Martinez to take roll.

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- 17 <u>Present</u>:
- 18 Councilor Lawrence Ortega
- 19 Councilor Brent Jaramillo
- 20 Councilor John Anthony Ortega

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- 22 <u>Not Present</u>:
- 23 Councilor Julian Cisneros

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Also Present:

village Clerk Renee Martinez

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III. PLEDGE OF ALLEGIANCE

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Councilor Brent Jaramillo led the Pledge of Allegiance.

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IV. APPROVAL OF AGENDA

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Motion: Councilor Brent Jaramillo Second: Councilor John Ortega

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37 In Favor:

All

38 Opposed:

None

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

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V. <u>EXECUTIVE SESSION</u> – (The Governing Body may convene into Executive Session at this time pursuant to the NM Open Meetings Act NMSA 1978 10-15-1)

A. Limited Personnel Matters (Section 10-15-1(H) (2)) – Village Administrator Position

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A motion to enter into Executive Session to discuss Limited Personnel Matters was made by Councilor John Ortega, seconded by Councilor Lawrence Ortega.

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Roll Call:

J

Village of Questa Special Meeting APRIL 24, 2017

51	Councilor John Anthony Ortega	YES
	Councilor Lawrence Ortega	YES
J	Councilor Brent Jaramillo	YES
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55	Mayor Gallegos stated that the Governing Body will go into Executive Session to discuss only the item listed. The	
56	Governing Body entered into Executive Session at 5:33pm.	
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58	Councilor Julian Cisneros joined Executive Session.	

A motion was made to reconvene from Executive Session at 10:30pm by Councilor John Ortega, seconded by Councilor Lawrence Ortega.

Roll Call:

Councilor Lawrence Ortega YES
Councilor John Anthony Ortega
Councilor Brent Jaramillo
YES

Mayor Gallegos stated that there was no action taken.

VI. <u>ADJOURNMENT</u>

Motion: Councilor Lawrence Ortega Second: Councilor Brent Jaramillo

In Favor: All Opposed: None

There being no further business to discuss, the meeting was adjourned at 10:31pm.

ATTEST:

Renee Martine Z. CMC

APPROVED:

Mark Gallegos, M