VILLAGE OF QUESTA
SPECIAL MEETING MINUTES
MONDAY, APRIL 24, 2017
VILLAGE OF QUESTA COUNCIL CHAMBERS
5:30PM

I. CALL TO ORDER BY MAYOR MARK L. GALLEGOS

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

II. ROLL CALL

Mayor Gallegos asked Village Clerk Renee Martinez to take roll.

Present:
Councilor Lawrence Ortega
Councilor Brent Jaramillo
Councilor John Anthony Ortega

Not Present:
Councilor Julian Cisneros

Also Present:
Village Clerk Renee Martinez

III. PLEDGE OF ALLEGIANCE

Councilor Brent Jaramillo led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Motion: Councilor Brent Jaramillo
Second: Councilor John Ortega

In Favor: All
Opposed: None

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

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

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

Roll Call:

Village of Questa Special Meeting
APRIL 24, 2017
Councilor John Anthony Ortega  YES
Councilor Lawrence Ortega  YES
Councilor Brent Jaramillo  YES

Mayor Gallegos stated that the Governing Body will go into Executive Session to discuss only the item listed. The Governing Body entered into Executive Session at 5:33pm.

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  YES
Councilor Brent Jaramillo  YES

Mayor Gallegos stated that there was no action taken.

VI.  ADJOURNMENT

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:  

APPROVED:  

Renee Martinez
CMC

Mark Gallegos, Mayor

Village of Questa Special Meeting
APRIL 24, 2017