

1 **VILLAGE OF QUESTA**  
 2 **REGULAR MEETING MINUTES**  
 3 **TUESDAY, AUGUST 08, 2017**  
 4 **VILLAGE OF QUESTA COUNCIL CHAMBERS**  
 5 **7:00PM**

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 7 I. **CALL TO ORDER BY MAYOR MARK L. GALLEGOS**  
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9 Mayor Gallegos called the meeting to order at 7:06pm.  
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11 II. **ROLL CALL**  
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13 Mayor Gallegos asked the Village Clerk to take roll.  
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15 Present:

16 Councilor Lawrence Ortega  
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18 Not Present:

19 Councilor Julian Cisneros  
 20 Councilor John Anthony Ortega  
 21 Councilor Brent Jaramillo  
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23 Mayor Gallegos stated that there is not a quorum present so the meeting cannot be held this evening.  
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 26 III. **PLEDGE OF ALLEGIANCE**

27 IV. **APPROVAL OF AGENDA**  
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29 V. **APPROVAL OF MINUTES**

- 30 \* July 18, 2017 – Special Meeting
- 31 \* July 25, 2017 – Work Study
- 32 \* July 25, 2017 – Regular Meeting

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 34 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.)*  
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38 VII. **PRESENTATIONS / UPDATES -**

39 Peoples Bank – Ms. Kameryn Ortega  
 40 NRDA Update – Attorney Lance Hough  
 41 River Stewardship Grant – Attorney Lance Hough with Mr. Abe Franklin, NMED  
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43 VIII. **DISCUSSION ITEMS -**

- 44 A. Discussion of NRDA Application
- 45 B. Discussion of Message Board
- 46 C. Discussion regarding Communications from Mayor to full Council
- 47 D. Review of Business Park Plans by Council
- 48 E. Discussion of Water & Solid Waste Rates
- 49 F. Discussion & Possible Action regarding PRVs, telemetry system & water leaks repairs

- 51 IX. **ACTION ITEMS**
- 52 A. Approval of On-Call Engineer – RFP 2017-01
- 53 B. Approval of 2017-2018 Lease Agreement with North Central Food Pantry

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- 56 X. **FINANCIALS** – Ms. Karen Shannon, Finance Director
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- 58 A. Approval of Unpaid Vouchers
- 59 B. Approval of Resolution No. 2017-12 - Authorizing the Closing of EMS Account at Centinel Bank
- 60 C. Approval of Resolution No. 2017-13 - Authorizing Change of Signers on all Accounts at People’s Bank

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62 XI. **MATTERS FROM ATTORNEY**

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65 XII. **MATTERS FROM MAYOR AND COUNCIL**

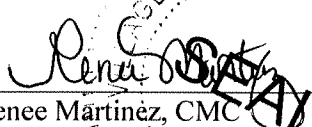
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67 XIII. **ADJOURNMENT**

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70 **ATTEST:**

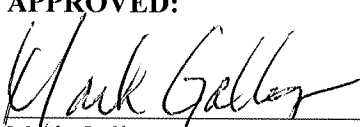
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73 Renee Martínez, CMC

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**APPROVED:**



Mark Gallegos, Mayor