

VILLAGE OF QUESTA
REGULAR MEETING MINUTES
TUESDAY, JULY 11, 2017
VILLAGE OF QUESTA COUNCIL CHAMBERS
7:00PM

I. **CALL TO ORDER BY MAYOR MARK L. GALLEGOS**

Mayor Gallegos called the meeting to order at 7:03pm.

II. **ROLL CALL**

Mayor Gallegos asked Village Clerk Renee Martinez to take roll.

Present:

- Councilor Lawrence Ortega
- Councilor Brent Jaramillo
- Councilor John Ortega

Not Present:

- Councilor Julian Cisneros

Also Present:

- Village Clerk Renee Martinez
- Finance Director Karen Shannon
- Library Director Sharon Nicholson
- Library Assistant Stella Miller
- Utility Billing Clerk Nadine Herrera
- Administrative Assistant Dina Coleman

III. **PLEDGE OF ALLEGIANCE**

Mr. Danny Garcia led the Pledge of Allegiance.

IV. **APPROVAL OF AGENDA**

Councilor John Ortega requested to add Mr. Elmer Salazar as Item VII. E.

- Motion: Councilor Brent Jaramillo
- Second: Councilor Lawrence Ortega

- In Favor: All
- Opposed: None

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

V. **APPROVAL OF MINUTES**

** May 18, 2017 – Special Meeting*

Councilor Lawrence Ortega - Line 127, identify which Councilor Ortega

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Motion: Councilor John Ortega
Second: Councilor Brent Jaramillo

In Favor: All
Opposed: None

To approve the minutes of May 18, 2017 - Special Meeting, as amended. All voted yes. Motion carried.

* May 23, 2017 – Regular Meeting

Councilor Lawrence Ortega – Line 227, the word pro-tem should be removed.

Motion: Councilor John Ortega
Second: Councilor Lawrence Ortega

In Favor: All
Opposed: None

To approve the minutes of May 23, 2017 - Regular Meeting, as amended. All voted yes. Motion carried.

* May 30, 2017 – Special Meeting

Motion: Councilor Lawrence Ortega
Second: Councilor John Ortega

In Favor: All
Opposed: None

To approve the minutes of May 30, 2017 - Special Meeting, as presented. All voted yes. Motion carried.

* June 13, 2017 – Regular Meeting

Motion: Councilor Lawrence Ortega
Second: Councilor Brent Jaramillo

In Favor: All
Opposed: None

To approve the minutes of June 13, 2017 - Regular Meeting, as presented. All voted yes. Motion carried.

* June 19, 2017 – Special Meeting

Motion: Councilor John Ortega
Second: Councilor Brent Jaramillo

In Favor: All
Opposed: None

To approve the minutes of June 19, 2017 - Special Meeting, as presented. All voted yes. Motion carried.

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.)*

- Ms. Sharon Nicholson, Library Director – The month of June brought in 714 patrons, 27 new library cards were issued, 165 computer users and 160 wireless users. Ms. Nicholson stated that this new school year is moving to a 4 day week. She informed the Governing Body that the library has received a grant from a foundation in Santa Fe in the amount of \$2,500.00 with no strings attached to it. She would like to propose to use this grant money to stay open on Friday's in order to bridge that gap. She stated that Ms. Shannon ran the numbers and we can stay open for 47 Fridays with the \$2,500.00. Councilor Lawrence Ortega supported the idea. Councilor John Ortega inquired about the hours of operation currently. Ms. Nicholson stated that the library is currently open Monday – Thursday from 12:00pm – 5:00pm and Saturday from 12:00pm – 5:00pm; a total of 25 hours per month which is required by the State.
- Ms. Stella Miller, Assistant Librarian – Updated the Governing Body regarding the Summer Reading Program at the Library. It was very successful. We averaged about 13 readers per week who read a total of 16,410 minutes. The top reader won a prize. This program was made possible by a grant from Chevron. Mayor Gallegos thanked Ms. Nicholson and Ms. Miller for all their hard work.

VII. **PRESENTATIONS / UPDATES / DISCUSSION**

A. Animal Welfare Ordinance Concern - Ms. Yolanda Acosta

Ms. Acosta stated that on June 7, 2017 she was bitten by a dog on Cabresto Road. She inquired about the Village's animal welfare ordinance and found out that the Village does not have anyone on staff to enforce it. Ms. Acosta stated that she believes that currently there is no respect for the law. It seems that people only react when the State Police are involved. She is still being chased by the same dog. She does not feel safe. She feels that something has to be done to protect the people. She stated that this is a nuisance; Cabresto road and Kiowa road are the worst. The state of NM has a one bite rule; then they have to be put down. It is a safety issue for everyone who is out walking or riding their bikes. This is a big problem. Ms. Acosta stated that she is more than happy to help out with whatever she can do.

Councilor Lawrence Ortega asked Ms. Acosta where she lives. Ms. Acosta stated she lives on Gaillour Road off of Cabresto. Councilor John Ortega stated that we should revisit the ordinance in the next couple of months and agrees we need to address this. Mayor Gallegos suggested an MOU with Taos County or do away with the ordinance. Councilor Brent Jaramillo suggested our attorney look at the ordinance again.

B. Youth Center Renovation Project Update - Mr. David Henry, Henry Architects

Not Present.

Councilor John Ortega asked if we could do a walk-through one of these afternoons. Ms. Martinez stated that the Council can stop by anytime to take a ride up to the Youth Center for a walk though.

C. Mr. Elmer Salazar updated the Governing Body on Business Park Development. He stated that he has met several times with Mario and Joe from Wilson & Co. He stated that they have the design, it's been approved and ready to go. He spoke with Lance Hough with Robles, Rael & Anaya in getting the plan and plat ready and on the agenda for approval. This ties into going to the QEDF for funding to update the appraisal for that property which will allow us to use the property as collateral for a loan if we need to. The spring of 2018 is the goal to get underway with the construction of the business park. A discussion was held regarding the infrastructure.

Councilor Brent Jaramillo stated that this Governing Body has yet to see the final plans for the Business Park. Mr. Salazar stated that he did not realize that the Governing Body has not seen them. He asked, with the Mayor's permission, to call Mario at Wilson & Co. and set up a work study regarding this.

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155 **D. Water Presentation – Mr. Danny Garcia**

156 Mr. Danny Garcia stated that this power point presentation contains the same information he presented in January
157 regarding how much water we are authorized to use. Mr. Garcia created a data sheet to keep track of the water
158 usage from the wells.

159
160 Mr. Garcia informed the Governing Body that we figure out the water usage from the well reads that public works
161 department gives Ms. Coleman to enter into the database. Councilor Lawrence Ortega asked why we are using
162 Well #1 considerably more than Well #2. Mr. Garcia stated that that is a good question. Councilor Lawrence
163 Ortega inquired about the fluctuation on the water loss; is it because we had leaks and fixed them and got more
164 leaks and they were fixed. Mr. Garcia stated yes; water loss=leaks.

165
166 Mr. Garcia stated that when he first started collecting the data, he had the public works give him the reads on the
167 tank; he wanted to make sure we had water. In the middle part of January we started filling up the tank. To date,
168 the tanks have been approximately 87% full. One of the problems is that whoever is in charge needs to take
169 responsibility. Instead of it all being automated, everything is being done manually. It doesn't have to be. In
170 2010, 2011 and 2012, the reporting was overstated to the Office of the State Engineer.

171
172 He stated that he received some false readings from the utility personnel and met with them to explain to them
173 what they were doing wrong. The last couple of weeks have been accurate. Mr. Garcia asked who is using this
174 data and who is responsible for looking it over. This is something he has been doing on his own and has been
175 trying to assist Ms. Coleman and Ms. Herrera and the public works department in explaining to them the
176 importance of getting an accurate reading.

177
178 Councilor Lawrence Ortega stated we don't have pressure gauges at the wells? Mr. Garcia stated that at one we
179 don't. Councilor Lawrence Ortega stated that they are only about \$50.00. Mr. Garcia stated that he is aware of
180 that but who is going to install it; he wouldn't chance it. Someone needs to be responsible for things like this.
181 Also, the consumptive use is pretty high for a rural community. A discussion was held regarding the multipliers.

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183 Mr. Garcia stated that training needs to happen. There is a difference between small water system operators and
184 water distribution certified. Councilor Lawrence Ortega stated that getting the telemetry system going is a good
185 start; then we can get someone in to work on the PRV's.

186
187 Ms. Coleman stated that she is the data collector and trusting what she's getting is accurate. There needs to be
188 more education for public works and for herself. She feels nervous about the responsibility because she is not
189 educated in this field.

190
191 Mr. Garcia stated that he feels the meters with the multiplier of 1 are an issue. They should be replaced. Councilor
192 Lawrence Ortega stated that one of the critical things he sees is that we need to get well #2 to pump more or we
193 will burn out well #1. Someone needs to tell the foreman to turn off well #1 utilize well #2. Councilor Lawrence
194 Ortega stated that he would like to let the Governing Body know that he would like to speak with Mr. Nick Trujillo
195 tomorrow or as soon as possible and discuss with him his rational about not using both wells.

196
197 Mayor Gallegos recommended that the Council entertain an idea of Mr. Garcia having a short term contract with
198 the Village in the near future so he can develop procedures and processes regarding the wells.

199
200 Councilor John Ortega stated that his concern is if there was a water presentation on the agenda, Mr. Trujillo should
201 have been here to be part of this discussion. He's not sure why he is not present, if he wasn't told to be here; it is
202 not voluntary, he should be here for this discussion. The Mayor and Council thanked Mr. Garcia for his
203 presentation.

E. Discussion regarding Mr. Steven McKay – Applicant for Administrator Position

Mayor Gallegos stated that he called Mr. McKay to congratulate him on the position of administrator. He seemed enthusiastic to come and work here. Speaking with Mr. McKay on that Tuesday he stated that he may come up on that weekend to take a look at the community and see if there was housing available. Mayor Gallegos stated he thought he would be able to see him on Friday, didn't know what time he was coming in or leaving. Mr. McKay arrived on Friday, spoke with the staff; met with Mr. Trujillo and Mr. Archuleta. Ms. Coleman took him and his wife down to Mayor Gallegos place of business where he spoke with him briefly. Mayor Gallegos stated that he gave him the phone numbers of the Council to talk with each one of you. Mr. McKay text the Mayor on Saturday morning saying that he was not the man for the job, his mind was made up and was on the road back to Texas. Councilor Lawrence Ortega asked the Mayor what changed. Mayor Gallegos stated he does not know and to this day has not spoken with him as to why. Councilor John Ortega stated that he spoke with Mr. McKay Friday evening, had a good conversation; then he received the group text that was sent to all. Councilor John Ortega then stated that he asked Mr. McKay what happened. Mr. McKay's reply was that he sent an email to the secretary on Wednesday, the Mayor called me in Thursday. Mayor Gallegos stated that he requested the Personnel policies and a copy of the budget on Wednesday, Mayor called him on Thursday and said if it is ok, when you come in tomorrow, we will provide you a hard copy. Mr. McKay stated that was fine and he would see him on Friday. Councilor Lawrence Ortega and Councilor John Ortega stated that that was not what he had texted. Councilor John Ortega stated that Mr. McKay text him that the Mayor called him on Thursday saying that the secretary called Council informing them...which Councilor John Ortega stated that he did not get a call about him asking for that information. Councilor John Ortega went on to read, 'the Mayor asked why I was asking for the information and what I was going to do with it, who was I going to show it to, he also stated that the Mayor told him that we usually ask people to fill out a public records request for this information; Mr. McKay told the Mayor if it was a problem not to worry about it, he was merely asking to read up on things to be prepared to begin in July. Councilor Lawrence Ortega asked if Mr. McKay had to fill out an IPR. Mayor Gallegos stated that that was not the discussion he had with Mr. McKay. Mayor Gallegos didn't think it was that big of an issue to give him the information on Friday and it seemed to him that Mr. McKay didn't think it was that big of an issue. Councilor Lawrence Ortega asked if there was a hard copy for him when he arrived on Friday. Mayor Gallegos stated no. Councilor Lawrence Ortega asked why. Councilor John Ortega asked why we didn't just email it on Wednesday. Councilor Lawrence Ortega stated that Mr. McKay asked for it before he left Texas is what he understands. Ms. Martinez stated she received one request from Mr. McKay by email on Wednesday. She stated when the Mayor came in on Thursday she told him about the request. The discussion was to hand him hard copies when he was in town on Friday because the Mayor wanted to meet him. Councilor Lawrence Ortega stated that what he thinks Mr. McKay got offended with was that he was told that he had to fill out an IPRA request to get the information. Ms. Martinez stated that she did not tell him he needed to do that. Councilor John Ortega stated that he does not feel that Mr. McKay had any reason to lie to him. Ms. Martinez stated that she did not make a request to Mr. McKay for the IPRA. Councilor John Ortega stated for the record that Mr. McKay did not say that Ms. Martinez requested the IPRA request from him.

Mayor Gallegos stated that he apologizes for not having the hard copies available, if that was the deal breaker for Mr. McKay. Councilor John Ortega asked the Mayor if he even met Mr. McKay. The Mayor stated he met him on Friday. Councilor John Ortega asked where he met with him. The Mayor stated he met him at his place of business. The Mayor stated that Ms. Coleman took him over and introduced him, he told Mr. McKay that they would meet for breakfast. The Mayor stated he could not meet with him at length on Friday. Councilor Lawrence Ortega stated that Mr. McKay did call him on Friday and they did have a brief conversation; he was very pleasant. They scheduled to have a meeting by phone on Saturday. Councilor Lawrence Ortega did not hear from him again until he received the text message and was shocked. Councilor John Ortega asked the Mayor if he met him for breakfast, because the text came in at 10:41am. The Mayor stated no. Councilor Lawrence Ortega stated that something happened. Mayor Gallegos stated that if Mr. McKay not getting the documents is the reason he didn't stay, then so be it. Mayor Gallegos stated that he had no other discussions with him other than the Friday meeting.

Councilor Brent Jaramillo stated that he did not speak with Mr. McKay. Mr. McKay left him a voicemail, he was having dinner at the time; after he heard the voicemail it was his intention to call him.

Councilor John Ortega stated the group text stated that, 'the other day I asked for a copy of the budget and the employee handbook and I felt like I did something wrong for asking; I have still not seen it. We drove 300 miles to come look and visit and nobody had time for it. I cannot afford to move this far when I feel that you guys are not going to let me know what is going on and I am not sure why.' Councilor Lawrence Ortega stated that he really feels that Mr. McKay asked for simple documents and he didn't get them and that's it. Mayor Gallegos stated that he doesn't know what else to say. He did have some reluctance to send Mr. McKay the documents; he has little to no trust from the Governing Body. Councilor John Ortega asked what that has to do with sending the documents. Mayor Gallegos again stated that he did not get the feeling that Mr. McKay was in any way bothered by not getting the documents e-mailed to him.

Councilor Lawrence Ortega stated that we are two months down the road and things are the same; we need to change something. We thought we had a candidate; we all felt he was eager to come to Questa, we landed someone we all thought we could work with and then it blows up a couple of days later; it is very frustrating and something different needs to be done. Mayor Gallegos stated he agrees that it is frustrating; he was excited for him to come in and see what he could do. If he blew up and got hurt because we didn't have documents on Friday, can you imagine what we might be dealing with down the road if he didn't get what he wanted. We don't know. Councilor Lawrence Ortega and Councilor John Ortega stated that is not the way they would look at it. Mayor Gallegos stated that the Council has known him most of their lives and if they want to trust a man that you never met and want to trust his word, that is fine too. Mayor Gallegos stated this conversation can be continued in Executive Session if the Council wishes or we can continue the conversation now; he does not know what more we can do right now other than look at future options or re-advertise. Councilor John Ortega stated that it feels like to him that from day one the Mayor has not wanted to have an Administrator. Mayor Gallegos stated that for the record he did make a recommendation to the Council.

Councilor Lawrence Ortega asked the Mayor what his plan is now. Mayor Gallegos asked the Council if they are willing to entertain the idea of re-advertising or consider a contract. Councilor Brent Jaramillo stated that we should continue this conversation in Executive Session.

Councilor Lawrence Ortega made the following comment for the record: 'I feel that staff is getting overburdened by us not having a Village Administrator; they are carrying the load, they have to because we don't have anyone; I feel that their normal responsibilities are suffering to a certain extent because they're having to fill in this gap.' Councilor John Ortega stated that he agrees with this statement one hundred percent. Councilor Lawrence Ortega also would like to make it clear for the record that staff has not come to him and complained to him about anything.

VIII. FINANCIALS – Ms. Karen Shannon, Finance Director

Ms. Shannon stated that the invoices from Robles, Rael & Anaya for General Matters have been received. Homeland Security Grant has been approved but the money has not been received. The loan funds have been received. Councilor Lawrence Ortega asked Ms. Shannon when she met with them did they give any indication of when we would receive these funds. Ms. Shannon stated that they are taking care of it on their side and DFA is taking care of their side. It is on the finance side. Councilor Lawrence Ortega stated that the reason he is inquiring is because there was an article in the Santa Fe New Mexican yesterday regarding financial issues and audit issue with Homeland Security.

Ms. Shannon asked who was going to be attending the NMML Annual Conference in August so she can place them for approval at next Council Meeting because of the travel freeze. Councilor John Ortega, Councilor Lawrence Ortega and Councilor Brent Jaramillo stated that they will not be attending. Councilor Jaramillo asked for clarification regarding the travel freeze; he did not think the travel freeze applied to the Governing Body. Councilor John Ortega stated that it does include the Governing Body. Ms. Shannon stated that the minutes from

309 May 9, 2017 states that the freeze included all employees, Mayor and Council until an Administrator is hired and
310 the FYE 2018 budget is resolved; unless approved by Council.

311 Ms. Shannon also stated that she spoke with Mr. Rudy Abeyta at the State Fire Marshal’s Office who confirmed
312 that the first contribution will come out in late August. DZ Welding did some work on one of the fire trucks at no
313 charge. This would have cost the Village about \$200.00.

314
315 All of the LEPF money was expended with the exception of \$1.44.

316
317 Ms. Shannon stated that we are going to have to schedule a Special Meeting for the Budget Hearing hopefully next
318 week. She will also have the BAR’S on the agenda for approval at the same meeting. A discussion was held. It
319 was decided that the meeting be scheduled for Tuesday, July 18 at 5:30pm. Ms. Shannon stated there are some
320 changes she will have to make to the budget. Councilor John Ortega asked if the employee’s raises are still
321 included in the budget. Ms. Shannon stated that she did include them in the Interim Budget that was approved by
322 DFA.

323
324 Ms. Shannon requested from the Governing Body that we use the voucher form that she presented for every
325 meeting instead of bringing all the vouchers for approval. She also suggested forming a finance committee.
326 Councilor Lawrence Ortega asked if the unpaid voucher list was a lot of work. Ms. Shannon stated it’s not so
327 much the work but getting things paid on time. A discussion was held regarding the payment of invoices.
328 Councilor Brent Jaramillo thinks that the report works, we just need to come up with a policy. Ms. Shannon stated
329 she will keep inquiring.

330
331 **A. Approval of Travel Requests**

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333 Ms. Shannon presented the travel requests for the following:

- 334 • Judge Michael Rael – Municipal Judge’s Conference – Travel freeze does not apply.
- 335 • Mayor Mark Gallegos – GRT Workshop

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337 Motion: Councilor Brent Jaramillo
338 Second: Councilor Lawrence Ortega

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340 In Favor: All
341 Opposed: None

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343 To approve the presented travel request for Mayor Gallegos to attend the GRT Workshop. All voted yes. Motion
344 carried.

- 345
346 • Karen Shannon and Dina Coleman to the Caselle Conference (Out of State)

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348 Motion: Councilor Brent Jaramillo
349 Second: Councilor Lawrence Ortega

350
351 Councilor John Ortega requested a discussion. Councilor John Ortega stated that he doesn’t have a problem with
352 Ms. Shannon going, he would just like to wait until we know where we stand financially after the budget workshop
353 meeting. Ms. Shannon stated that the longer we wait the more expensive it will be. She would like to go because
354 she would like to see how they are going to transfer to the new chart of accounts. Councilor John Ortega requested
355 we table this item until the next Regular Meeting to see where we stand financially.

356
357 Motion: Councilor Brent Jaramillo - motioned to table this item until the July 25th Regular Council Meeting.
358 Second: Councilor Lawrence Ortega

In Favor: All
 Opposed: None

To table the presented travel request for Karen Shannon and Dina Coleman to attend the Caselle conference until the July 25, 2017 regular meeting. All voted yes. Motion carried.

B. Approval of Unpaid Vouchers

Ms. Shannon presented the unpaid vouchers as of July 8, 2017 and stood for questions.

Councilor John Ortega suggested we wait until the next regular meeting to discuss the Adame Construction voucher. He stated hopefully the contractors will be done with the CDBG project by then; also, Joe Moore will be at the meeting on the 25th. Councilor Jaramillo stated that he and Ms. Shannon were discussing the vouchers and the Adame Construction invoice and Ms. Shannon was concerned that we have carrying it a an outstanding invoice on the books. Councilor Jaramillo explained that it is his understanding that due to the time over run that the invoice may get negotiated out; maybe it is something Wilson & Co can do to get this portion out of the way. Ms. Martinez stated that she spoke with Mr. Moore today and he asked if we can schedule a Work Study a couple of hours before the next regular meeting to discuss the CDBG projects and other issues so they don't take up a lot of the regular meeting time. A discussion was held as to the time. It was decided to schedule it for 5:30pm on July 25th. Councilor Lawrence Ortega asked if the Adame issue would be discussed. Ms. Martinez stated that she did discuss this item with Mr. Moore and it will be discussed.

Councilor Lawrence Ortega asked about the voucher to the Municipal League for the Attorney Membership fee. He asked if we have to pay this membership fee. Ms. Shannon stated she will call the NMML and check into it.

A motion to approve the unpaid vouchers with the exception of the Adame Construction and the NMML for Attorney membership vouchers was made by Councilor John Ortega, seconded by Councilor Lawrence Ortega.

In Favor: All
 Opposed: None

To approve the presented vouchers with the exception of the invoice indicated above. All voted yes. Motion carried.

C. Review of April Financials

Ms. Shannon stated that all GRT's are under budget this year. Councilor John Ortega asked if there was anything we need to be concerned about. Ms. Shannon stated that the concern right now is receiving the emergency money. We are also going to have to supplement the sewer fund, they are in the negative. Councilor Lawrence Ortega asked how we are going to go about informing the potential customers about connecting into the sewer system. He stated it is in our ordinance that they connect. It was decided a formal letter with all the information be sent out. Councilor John Ortega asked if we are aware of any grants or homeowner improvement loan programs that would assist our customers with the \$900.00 sewer tap cost and the trenching costs; he asked that we look into this in order to help the customer as well as the Village.

Ms. Shannon stated to purchase the 30 water meters that need to be replaced will cost the Village about \$6,000.00. We will have to front the money to the water department to purchase them. Councilor Lawrence Ortega asked what the issue is with these meters. Ms. Herrera stated it is the way the reads are coming in. Councilor John Ortega stated that there should be something that can be done with the multipliers so the reads can come in correctly. Ms. Herrera stated she will see what can be done.

D. Review of May Financials

E. Review of Preliminary June Financials

414 IX. **MATTERS FROM MAYOR AND COUNCIL**

415 Ms. Martinez informed the Council that Rural Water is willing to enter into a temporary contract with the Village
416 to stay in compliance until we hire someone to fill Mr. Anthony Martinez's position. A site visit was done and
417 they will only need to be here 2 days a month and will charge us \$1,500.00 per month. Councilor Lawrence Ortega
418 stated that Mr. Archuleta stated that due to engineering deficiencies at the plant - were they ever fixed. Ms.
419 Martinez stated not to her knowledge. Councilor Lawrence Ortega stated that we discussed this 4 or 5 years ago
420 that these things were not getting done; and Gannet Fleming is no longer in existence. A discussion was held.

422 X. **EXECUTIVE SESSION** – *(The Governing Body may convene into Executive Session at this time
423 pursuant to the NM Open Meetings Act NMSA 1978 10-15-1)*

- 424 A. Limited Personnel Matters (Section 10-15-1(H) (2)) – Administrative Department
425 B. Limited Personnel Matters (Section 10-15-1(H) (2)) – Police Department
426 C. Limited Personnel Matters (Section 10-15-1(H) (2)) – Water/Waste Water Department
427 D. Limited Personnel Matters (Section 10-15-1(H) (2)) – Village Administrator Position

428
429 A motion to enter into Executive Session was made by Councilor Lawrence Ortega, seconded by Councilor John
430 Ortega.

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432 Roll Call:

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434 Councilor John Anthony Ortega YES
435 Councilor Lawrence Ortega YES
436 Councilor Brent Jaramillo YES

438 Mayor Gallegos stated that the Governing Body will go into Executive Session to discuss only the items listed.
439 The Governing Body entered into Executive Session at 10:21pm.

440
441 A motion was made to reconvene from Executive Session at 11:11pm by Councilor John Anthony Ortega,
442 seconded by Councilor Lawrence Ortega.

443
444 Roll Call:

445
446 Councilor Lawrence Ortega YES
447 Councilor Brent Jaramillo YES
448 Councilor John Anthony Ortega YES

449
450 Mayor Gallegos stated that only the item listed were discussed during closed session. There was no action taken.

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452 XI. **ACTION ITEM** – Village Administrator Selection

- 453 A. Approval / Disapproval of Mayor's Recommendation for Village Administrator Position

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455 Mayor Gallegos stated he will not be making a recommendation at this time for the Village Administrator position.
456 Mayor Gallegos stated that there is direction for Ms. Martinez to place an action item for the Village Administrator
457 selection on the July 18, 2017 Special Council meeting agenda.

458
459 Councilor Lawrence Ortega stated that he will go along with the rest of the Council with the idea of changing our
460 meeting time back to 6:00pm beginning in September.

462 XII. **ADJOURNMENT**

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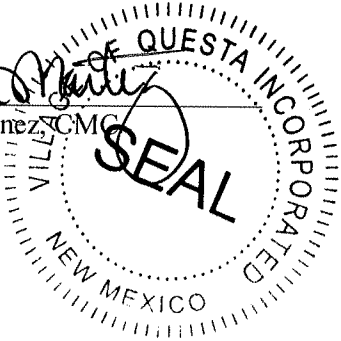
464 Motion: Councilor John Ortega
465 Second: Councilor Lawrence Ortega

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467 In Favor: All
468 Opposed: None
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470 There being no further business to discuss, the meeting was adjourned at 11:15pm.
471

472
473 **ATTEST:**

474 *Renee Martinez*
475
476 Renee Martinez, CMC
477



APPROVED:

Mark Gallegos

Mark Gallegos, Mayor