

VILLAGE OF QUESTA
SPECIAL MEETING MINUTES
MONDAY, JUNE 19, 2017
VILLAGE OF QUESTA COUNCIL CHAMBERS
6:00PM

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

Mayor Gallegos called the meeting to order at 6:21pm.

II. **ROLL CALL**

Mayor Gallegos asked Village Clerk Renee Martinez to take roll.

Present:

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

Not Present:

- Councilor Julian Cisneros

Also Present:

- Village Clerk Renee Martinez

III. **PLEDGE OF ALLEGIANCE**

Ms. Martinez led the Pledge of Allegiance.

IV. **APPROVAL OF AGENDA**

- Motion: Councilor Lawrence Ortega
- 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 Lawrence Ortega, seconded by Councilor John Anthony Ortega.

Roll Call:

- Councilor John Anthony Ortega YES

Councilor Lawrence Ortega YES
Councilor Brent Jaramillo YES

52
53

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 6:22pm.

56

A motion was made to reconvene from Executive Session at 7:57pm by Councilor John Ortega, seconded by Councilor Lawrence Ortega.

59

Roll Call:

61

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

62

63

64

65

Mayor Gallegos stated that there was no action taken.

67

It was agreed that Mayor Gallegos make the phone call to Mr. Steven McKay to offer him the job of Administrator.

69

VI. ADJOURNMENT

71

Motion: Councilor John Ortega

72

Second: Councilor Lawrence Ortega

73

74

In Favor: All

75

Opposed: None

77

There being no further business to discuss, the meeting was adjourned at 7:57pm.

78

79

ATTEST:

81

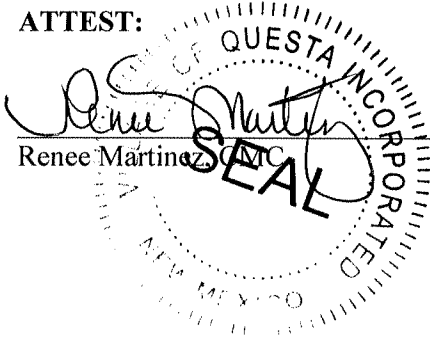
82

83

84

85

Renee Martinez



APPROVED:

Mark Gallegos
Mark Gallegos, Mayor