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

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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 6:22pm.

A motion was made to reconvene from Executive Session at 7:57pm 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.

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

VI.  ADJOURNMENT

Motion:  Councilor John Ortega
Second:  Councilor Lawrence Ortega

In Favor:  All
Opposed:  None

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

ATTEST:

[Signature]
Renee Martinez

APPROVED:

[Signature]
Mark Gallegos, Mayor

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