VILLAGE OF QUESTA
SPECIAL MEETING MINUTES
TUESDAY, JUNE 19, 2018
VILLAGE OF QUESTA COUNCIL CHAMBERS
6:00PM

I. CALL TO ORDER BY MAYOR MARK L. GALLEGOS
Mayor Gallegos called the meeting to order at 6:03pm.

II. ROLL CALL
Mayor Gallegos asked Village Clerk Renee Martinez to take roll.

Present:
Councilman Charlie I. Gonzales
Councilman John Anthony Ortega
Councilman Brent P. Jaramillo

Not Present:
Councilwoman Louise T. Gallegos

Also Present:
Administrator Nicholas Maestas
Village Clerk Renee Martinez

III. PLEDGE OF ALLEGIANCE
Councilman Gonzales led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA
Motion: Councilman Gonzales
Second: Councilman Jaramillo

In Favor: All
Opposed: None

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

V. PUBLIC HEARINGS SUMMARY – 2018 Community Development Block Grant (CDBG)
Mr. Maestas stated that the Village did hold the 2 required public hearings on May 24, 2018 and June 14, 2018. The proposed projects were as follows:

- Water Project
- Road Pavement Projects

Village of Questa Special Meeting
June 19, 2018
VI. ACTION ITEMS

A) Discussion, Consideration & Decision regarding approval of Resolution No. 2018-10 2018 CDBG Application

Motion: Councilman Gonzales – To approve the Resolution with ‘water project’.
Second: Councilman Jaramillo

Discussion:

Councilman Ortega asked if the NRDA funding will cover any of the water lines. Mr. Maestas stated what he understands is that the NRDA is covering a water well; as well as a sewer component. Councilman Ortega asked if the ROD states that the lines should be replaced if they are embedded in tailings. Councilman Gonzales stated that his understanding is that they are going to dig and place another line, not take out the existing line. Councilman Ortega asked if the requested amount will cover the project. Mr. Gabe Cisneros stated that this is just one phase.

Roll Call:

Councilman Brent Jaramillo YES
Councilman John Ortega YES
Councilman Charlie Gonzales YES

To approve Resolution 2018-10 / 2018 CDBG Application. All voted yes. Motion carried.

Former Mayor Esther Garcia suggested the Village keep a good eye on the wells. People are calling that their wells are going dry. The dam is very low. We have never seen it this low. Mayor Gallegos thanked Ms. Garcia for her comments. It is getting critical.

VII. ADJOURNMENT

Motion: Councilman Ortega
Second: Councilman Gonzales

In Favor: All
Opposed: None

There being no further business to discuss, the meeting was adjourned at 6:23pm.

ATTEST:  

Renee Martinez, CMC

APPROVED:  

Mark Gallegos, Mayor