

1 **VILLAGE OF QUESTA**
 2 **SPECIAL MEETING MINUTES**
 3 **TUESDAY, JUNE 19, 2018**
 4 **VILLAGE OF QUESTA COUNCIL CHAMBERS**
 5 **6:00PM**

6
 7 **I. CALL TO ORDER BY MAYOR MARK L. GALLEGOS**
 8

9 Mayor Gallegos called the meeting to order at 6:03pm.
 10

11 **II. ROLL CALL**
 12

13 Mayor Gallegos asked Village Clerk Renee Martinez to take roll.
 14

15 Present:

- 16 Councilman Charlie I. Gonzales
- 17 Councilman John Anthony Ortega
- 18 Councilman Brent P. Jaramillo
- 19
- 20

21 Not Present:

- 22
- 23 Councilwoman Louise T. Gallegos
- 24

25 Also Present:

- 26
- 27 Administrator Nicholas Maestas
- 28 Village Clerk Renee Martinez
- 29

30 **III. PLEDGE OF ALLEGIANCE**
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32 Councilman Gonzales led the Pledge of Allegiance.
 33

34 **IV. APPROVAL OF AGENDA**
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36 Motion: Councilman Gonzales
 37 Second: Councilman Jaramillo
 38

39 In Favor: All
 40 Opposed: None
 41

42 To approve the agenda as presented. All voted yes. Motion carried.
 43

44 **V. PUBLIC HEARINGS SUMMARY – 2018 Community Development Block Grant (CDBG)**
 45

46 Mr. Maestas stated that the Village did hold the 2 required public hearings on May 24, 2018 and June 14,
 47 2018. The proposed projects were as follows:
 48

- 49 • Water Project
- 50 • Road Pavement Projects

- 51 • Sewer infrastructure Project Extension
- 52 • Addition for Public Library

53

54 VI. ACTION ITEMS

55 A) Discussion, Consideration & Decision regarding approval of Resolution No. 2018-10
56 2018 CDBG Application

57

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

59 Second: Councilman Jaramillo

60

61 Discussion:

62

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

69

70 Roll Call:

71

72 Councilman Brent Jaramillo YES

73 Councilman John Ortega YES

74 Councilman Charlie Gonzales YES

75

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

77

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

81

82 VII. ADJOURNMENT

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84 Motion: Councilman Ortega

85 Second: Councilman Gonzales

86

87 In Favor: All

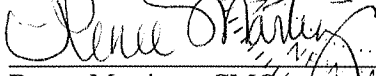
88 Opposed: None

89

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

91

92 **ATTEST:**

93 
94 Renee Martinez, CMC

APPROVED:


Mark Gallegos, Mayor