

VILLAGE OF QUESTA
REGULAR MEETING MINUTES
TUESDAY, JUNE 27, 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 7:12pm.

II. ROLL CALL

Mayor Gallegos asked Ms. Dina Coleman to take roll in the absence of Village Clerk Renee Martinez.

Present:

Councilor Brent Jaramillo

Not Present:

Councilor Julian Cisneros

Councilor John Anthony Ortega

Councilor Lawrence Ortega

Mayor Gallegos stated that there is not a quorum present so the meeting cannot be held this evening.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. 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.)*

VI. PRESENTATIONS / UPDATES /DISCUSSION

A. Animal Welfare Ordinance Concern - Ms. Yolanda Acosta

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

C. Water Presentation – Mr. Danny Garcia

VII. FINANCIALS – Ms. Karen Shannon, Finance Director

A. Approval of Travel Requests

B. Approval of Unpaid Vouchers

C. Review of April Financials

D. Review of May Financials

VIII. 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)*

Limited Personnel Matters (Section 10-15-1(H) (2)) – Village Administrator Position

Limited Personnel Matters (Section 10-15-1(H) (2)) – Police Department

IX. ACTION ITEM – Village Administrator Selection

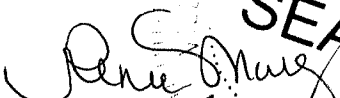
A. Approval / Disapproval of Mayor’s Recommendation for Village Administrator Position

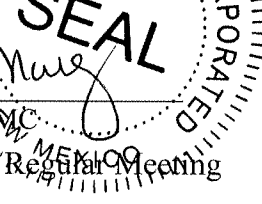
X. MATTERS FROM MAYOR AND COUNCIL


XI. ADJOURNMENT

ATTEST:

APPROVED:


 Renee Martinez, CMC
 Village of Questa Regular Meeting
 June 27, 2017




 Mark Gallegos, Mayor