VILLAGE OF QUESTA
SPECIAL MEETING MINUTES
MONDAY, MAY 01, 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 6:00pm.

II. ROLL CALL

Mayor Gallegos asked Village Clerk Renee Martinez to take roll.

Present:
Councilor Lawrence Ortega
Councilor John Anthony Ortega
Councilor Julian Cisneros
Councilor Brent Jaramillo arrived at 6:02pm.

Also Present:
Village Clerk Renee Martinez

III. PLEDGE OF ALLEGIANCE

Councilor John Ortega led the Pledge of Allegiance

IV. APPROVAL OF AGENDA

Motion: Councilor Julian Cisneros
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 Julian Cisneros, seconded by Councilor Brent Jaramillo.

Roll Call:

Councilor John Anthony Ortega YES

Village of Questa Special Meeting
MAY 01, 2017
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 6:02pm.

A motion was made to reconvene from Executive Session at 6:18pm by Councilor John Ortega, seconded by Councilor Lawrence Ortega.

Roll Call:

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

Mayor Gallegos stated that there was no action taken.

VI. **ACTION ITEM** – Village Administrator Selection
   A. Approval / Disapproval of Mayor’s Recommendation for Village Administrator Position

Mayor Gallegos stated that he was not going to be making any recommendation tonight.

VII. **ADJOURNMENT**

Motion: Councilor Lawrence Ortega
Second: Councilor John Ortega

In Favor: All
Opposed: None

There being no further business to discuss, the meeting was adjourned at 6:20pm.

**ATTEST:**

[Signature]

**APPROVED:**

Mark Gallegos, Mayor

Village of Questa Special Meeting
MAY 01, 2017