

1 **VILLAGE OF QUESTA**
 2 **SPECIAL MEETING MINUTES**
 3 **MONDAY, MAY 01, 2017**
 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 6:00pm.
 10

11 **II. ROLL CALL**
 12

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

15 Present:

- 16 Councilor Lawrence Ortega
- 17 Councilor John Anthony Ortega
- 18 Councilor Julian Cisneros

19
 20 Councilor Brent Jaramillo arrived at 6:02pm.
 21

22 Also Present:

23 Village Clerk Renee Martinez
 24

25
 26 **III. PLEDGE OF ALLEGIANCE**
 27

28 Councilor John Ortega led the Pledge of Allegiance
 29
 30

31 **IV. APPROVAL OF AGENDA**
 32

33 Motion: Councilor Julian Cisneros
 34 Second: Councilor John Ortega
 35

36 In Favor: All
 37 Opposed: None
 38

39 To approve the agenda as presented. All voted yes. Motion carried.
 40

41 **V. EXECUTIVE SESSION – (The Governing Body may convene into Executive Session at this time**
 42 **pursuant to the NM Open Meetings Act NMSA 1978 10-15-1)**

43 **A. Limited Personnel Matters (Section 10-15-1(H) (2)) – Village Administrator Position**
 44

45 A motion to enter into Executive Session to discuss Limited Personnel Matters was made by Councilor Julian
 46 Cisneros, seconded by Councilor Brent Jaramillo.
 47

48 Roll Call:

49 Councilor John Anthony Ortega YES

51 Councilor Lawrence Ortega YES
 52 Councilor Julian Cisneros YES
 53 Councilor Brent Jaramillo YES

54
 55 Mayor Gallegos stated that the Governing Body will go into Executive Session to discuss only the item listed. The
 56 Governing Body entered into Executive Session at 6:02pm.

57
 58 A motion was made to reconvene from Executive Session at 6:18pm by Councilor John Ortega, seconded by
 59 Councilor Lawrence Ortega.

60
 61 Roll Call:

62
 63 Councilor Lawrence Ortega YES
 64 Councilor John Anthony Ortega YES
 65 Councilor Brent Jaramillo YES
 66 Councilor Julian Cisneros YES

67
 68 Mayor Gallegos stated that there was no action taken.

69
 70 VI. **ACTION ITEM** – Village Administrator Selection
 71 A. Approval / Disapproval of Mayor’s Recommendation for Village Administrator Position

72
 73 Mayor Gallegos stated that he was not going to be making any recommendation tonight.


74
 75 VII. **ADJOURNMENT**

76
 77 Motion: Councilor Lawrence Ortega
 78 Second: Councilor John Ortega

79
 80 In Favor: All
 81 Opposed: None

82
 83 There being no further business to discuss, the meeting was adjourned at 6:20pm.

84
 85
 86 ATTEST:

87
 88
 89
 90


APPROVED:



 Mark Gallegos, Mayor