VILLAGE OF QUESTA
SPECIAL MEETING MINUTES
TUESDAY, OCTOBER 31, 2017
VILLAGE OF QUESTA COUNCIL CHAMBERS
7:00AM

I. CALL TO ORDER BY MAYOR PRO-TEM JOHN ORTEGA

Mayor Pro-Tem John Ortega called the meeting to order at 7:04 am.

II. ROLL CALL

Mayor Pro-Tem John Ortega asked Village Clerk Renee Martinez to take roll.

Present:
Councilor Lawrence Ortega
Councilor Brent Jaramillo
Councilor Julian Cisneros

Not Present:
Mayor Mark Gallegos

Also Present:
Administrator Nicholas Maestas
Village Clerk Renee Martinez
Finance Director Karen Shannon

III. PLEDGE OF ALLEGIANCE

Councilor Julian Cisneros led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Motion: Councilor Lawrence Ortega
Second: Councilor Brent Jaramillo

In Favor: All
Opposed: None

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

V. FINANCIALS – Ms. Karen Shannon, Finance Director

A. Approval of FY 2018 First Quarter DFA Bar’s – Resolution 2017-21

Motion: Councilor Julian Cisneros
Second: Councilor Brent Jaramillo

Roll Call:

Councilor Lawrence Ortega    YES
Councilor Brent Jaramillo    YES

Village of Questa Special Meeting
October 31, 2017
Councillor Julian Cisneros  YES  
Mayor Pro-Tem John Ortega  YES

B. Approval of FY 2018 First Quarter DFA Report

Motion: Councillor Lawrence Ortega
Second: Councillor Brent Jaramillo

In Favor: All
Opposed: None

To approve the FY 2018 First Quarter DFA Report as presented. All voted yes. Motion carried.

VI. ADJOURNMENT

Motion: Councillor Brent Jaramillo
Second: Councillor Lawrence Ortega

In Favor: All
Opposed: None

There being no further business to discuss, the meeting was adjourned at 7:08pm.

ATTEST:

APPROVED:

Renee Martinez, CMC

John Ortega, Mayor Pro-Tem