

1 **VILLAGE OF QUESTA**
 2 **SPECIAL MEETING MINUTES**
 3 **MONDAY, APRIL 10, 2017**
 4 **VILLAGE OF QUESTA COUNCIL CHAMBERS**
 5 **6:00PM**

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

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 9 Mayor Gallegos called the meeting to order at 6:02pm.

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 11 II. **ROLL CALL**

12 Mayor Gallegos asked Village Clerk Renee Martinez to take roll.

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 15 Present:

16 Councilor Lawrence Ortega

17 Councilor John Anthony Ortega

18
 19 Not Present:

20 Councilor Julian Cisneros

21 Councilor Brent Jaramillo

22
 23 Also Present:

24 Village Clerk Renee Martinez

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 26 III. **PLEDGE OF ALLEGIANCE**

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 28 Mayor Gallegos led the Pledge of Allegiance.

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 30 IV. **APPROVAL OF AGENDA**

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 32 Motion: Councilor Lawrence Ortega

33 Second: Councilor John Ortega

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 35 In Favor: All

36 Opposed: None

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

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 40 V. **REVIEW OF EMERGENCY VOUCHERS**

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 42 Councilor Lawrence Ortega stated that he did come into the office to review all of the invoices related to the water
 43 emergency. He stated he did have concerns about some of them and appreciated that Ms. Shannon was able to
 44 answer some of them. The following were of concern:

- 45
- 46 • Credit Card statement – No vendor name on one of the invoices.
- 47 • Payroll – Ms. Shannon's response was adequate.
- 48 • Prompt Professional Services – Concerned about the Village working under a home. Mayor Gallegos stated
 49 that one of our lines runs under the home, which was a surprise to many. Councilor Ortega stated that this
 50 needs to be addressed.

- 51 • Wilson & Co. – Make sure we have a copy of what they submitted to the state. Inquired if there was any
52 technical work done also.
- 53 • Vigil Well Drilling – We need the manufacturer information for the pit-less adapter, meters, valves, pressure
54 gauges, etc. The Village needs this information on file.
- 55 • All American Waste Services – Asked if the porta-potties and tanks were used. Mayor Gallegos stated that
56 they did not get used. Councilor Ortega asked if there was any way to get a discount on this invoice since
57 they were not used. Mayor Gallegos stated that they would remove \$2,000.00. Then, Liberty Toilets out of
58 Denver that is contracted under All American Waste contacted the Mayor as to what the payment issue was.
59 They are willing to adjust their services in order to get this resolved.
- 60 • King Industries – Feels they should have told us what their charges would be per hour. Asked if they are all
61 qualified engineers. Mayor Gallegos stated that they are engineers.
- 62 • Adame Construction – They mobilized to Questa to do a sewer project and worked half a day and left.
63 Mayor Gallegos stated that they thought the weather conditions were not ideal to start the project and were
64 kept on for a couple of days through the water emergency. Ms. Martinez stated that she asked Mr. Nick
65 Trujillo for a list of items that Adame provided to the Village at that time but Mr. Trujillo has been off for a
66 couple of days.
- 67 • Romero’s Excavation - Invoice should have dates on it.
- 68 • Century Club Construction - Tanks weren’t installed until the 9th or 10th of January when we already had
69 water. There was no use of these tanks and would like an adjustment to the invoice.

70
71 Councilor Lawrence Ortega stated that there were some requirements from the state in order to convert that
72 130,000.00 loan to a grant; are we going to be able to do this. Mayor Gallegos stated that they gave us 6 months.
73 Ms. Martinez stated that the attorney contacted her regarding this. She stated she is working with Mr. Anthony
74 Martinez in gathering the information needed to submit to the NMED for the rate study.

75
76 Councilor John Ortega asked if we have received any reimbursement from the state. Ms. Martinez stated that aside
77 from the \$50,000.00 we received a couple months ago, no we have not. She stated that we are working on the payroll
78 and volunteer hours. Mayor Gallegos stated once the whole packet is submitted we should know what we are going
79 to get. Councilor John Ortega stated Romero’s Excavation should get paid as soon as possible. He stated that we
80 were billed for probably 5 different project managers from different companies and that is concerning to him.

81
82 Mayor Gallegos thanked the Council for their opinions and concerns regarding these invoices. He stated that they
83 were approved at a previous meeting, contingent that there were funds available.

84
85 Councilor Lawrence Ortega stated that he thinks we should wait on paying Adame Construction until we discuss the
86 change-order.

87
88 **VI. EXECUTIVE SESSION** – *(The Governing Body may convene into Executive Session at this time*
89 *pursuant to the NM Open Meetings Act NMSA 1978 10-15-1)*

90
91 Limited Personnel Matters (Section 10-15-1(H) (2)) – Village Administrator Position

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93 A motion to enter into Executive Session to discuss Limited Personnel Matters was made by Councilor John Ortega,
94 seconded by Councilor Lawrence Ortega.

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96 Roll Call:

97
98 Councilor John Anthony Ortega YES
99 Councilor Lawrence Ortega YES

100
101 Mayor Gallegos stated that the Governing Body will go into Executive Session to discuss only the item listed. The
102 Governing Body entered into Executive Session at 6:31 pm.

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103 A motion was made to reconvene from Executive Session at 7:25pm by Councilor Ortega, seconded by Councilor
104 John Ortega.

105
106 Roll Call:

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108 Councilor Lawrence Ortega YES
109 Councilor John Anthony Ortega YES

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111 Mayor Gallegos stated that there was no action taken.

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113 Direction was given to Ms. Martinez to schedule the applicants for interviews on Monday, April 24, 2017, beginning
114 at 5:30pm.

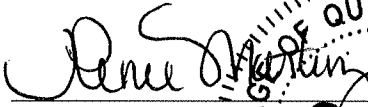
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116 VII. ADJOURNMENT

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118 Motion: Councilor John Ortega
119 Second: Councilor Lawrence Ortega


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121 In Favor: All
122 Opposed: None

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124 There being no further business to discuss, the meeting was adjourned at 7:32 pm.

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126
127 ATTEST:

128 
129 _____
130 Renee Martinez, EMC
131 

APPROVED:



Mark Gallegos, Mayor