	VILLAGE OF QUESTA REGULAR COUNCIL MEETING MINUTES TUESDAY MAY 10, 2022		
	VILLAGE OF QUESTA COUNCIL CHAMB 600P.M.	ERS AND ZOOM	
	I. CALL TO ORDER BY MAYOR JOHN ANTI Mayor John Anthony Ortega called the meeting	HONY ORTEGA g to order at 6:16 P.M.	
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12 13	Village Interim Clerk Sara Trujillo called roll when	re a quorum was prese	ent.
14	Th osepresent were:		
15	Mayor John Anthony Ortega		
16	Courcilman Brent P. Jaramillo appeared by video		
17	Courcilman Jason Gonzalez		
18	Councilwoman Katrina Gonzales		
19	Councilwoman Louise Gallegos		
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21	ALSO PRESENT:		
!2	Karen Shannon Finance Director		
!3	Sara Trujillo Village Interim Clerk		
:4	Elizabeth Roberts Village Receptionist		
:5	Sharon Nicholson Questa Librarian		
6	Evelyn Coggins		
7	Gary Coggins		
8	Judy Cuddily		
9	Monica Ortega		
0	Max Ortega		
]	•		
2	THOSE PRESENT VIRTUALLY WERE:		
3	Councilman Brent P. Jaramillo		
1	Chris DeFillippo Village Attorney		
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)	III. PLEDGE OF ALLEGIANCE		
?	Finance Director Karen Shannon led the Pledge of	Allegiance	

39 40	APPROVAL OF AGENDA	
41	A moion was made to approve the agenda as presented	
4.	Mayo: John Anthony Ortega made a motion to remove item IX.(A) Village Clerk Appointment	
43 44	from the agenda	
45	Motion: Councilwoman Louise Gallegos	
46 47	Se cond: Councilman Jason Gonzalez	
18	ROLL CALL:	
19	Councilman Brent P. Jaramillo YES	
0	Councilman Jason Gonzalez YES	
]	Councilwoman Louise Gallegos YES	
2 3	Councilwoman Katrina Gonzales YES	
1	V. APPROVAL OF MINUTES	
5	A) A motion was made to approve the minutes as presented for April 12, 2022	
)	Councilwoman Louise Gallegos wants minutes to be corrected because of different font us they will be corrected	sage
	Motion: Councilwoman Louise Gallegos Second: Councilwoman Katrina Gonzales	
	ROLL CALL:	
	Councilman Brent P. Jaramillo YES	
	Councilman Jason Gonzalez YES	
	ouncilwoman Louise Gallegos YES	
(ouncilwoman Katrina Gonzales YES	

B) A motion was made to approve the minutes as presented for April 18, 2022

Motion: Councilwoman Louise Gallegos

71	Secoid: Councilman Jason Gonzalez
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73	the state of the s
74 75	Councilman Brent P. Jaramillo YES Councilman Jason Gonzalez YES
76	Counclwoman Louise Gallegos YES
77	Counclwoman Katrina Gonzales YES
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79	C) A notion was made to approve the minutes as presented for April 25, 2022
80	Coincilwoman Louise Gallegos wants minutes to be corrected on Action Item (A) #48 to
81	Renove breaker and just enter tie. This item will be corrected.
82	Metion: Councilwoman Louise Gallegos
33	Second: Councilman Jason Gonzalez
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}5 }6	ROLL CALL Councilman Brent P. Jaramillo YES
17	Councilman Jason Gonzalez YES
:8	Councilwoman Louise Gallegos YES
9	Councilwoman Katrina Gonzales YES
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1	D) A motion was made to approve the minutes as presented for April 26, 2022
2	Councilwoman Louise Gallegos wants minutes to be corrected because of different font usage. They
3	will be corrected.
1	Motion: Councilwoman Louise Gallegos
5	Second: Councilman Jason Gonzalez
)	
т	ROLL CALL
	Councilman Brent P. Jaramillo YES
	Councilman Jason Gonzalez YES
	Councilwoman Louise Gallegos YES

(11 - Concilwoman Katrina Gonzales YES
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0 0 0.	B equise your issue is not on the agenda the Governing Body to accept public comment. st af to address issues at a future Council Meeting Public comments are limited to
00	A) No one had public comments. Public comments were closed.
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09	VII. PRESENTATIONS
10	Friends of the Library. MOU with the Village
11	Juidy Cuddily, Friends of the Library.
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13 14 15	Ms. Cuddily discussed the MOU with The Village of Questa. She stated that improvement will be done in phases. First phase will be adding a patio which they already have funding for, and second phase will be planting tress and bushes etc. Ms. Cuddily stated that there will be additional phases coming in the future.
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8	VIII. <u>EXECUTIVE SESSION</u> – (The Governing Body may convene into Executive Session at
9	this time pursuant to the NM Open Meetings Act NMSA 1978 10-15-1)
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1	A) Limited Personnel Matters (Section 10-15-1 (H) (2)
2	A) Village Clerk Appointment
3	B) Finance Director appointment
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5	A Motion to enter Executive Session to discuss Limited Personnel Matters was made by
ĺ.	Councilwoman Louise Gallegos seconded by Councilman Jason Gonzalez
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	ROLL CALL:
	Councilman Brent P. Jaramillo YES
(Councilman Jason Gonzalez YES

Concilwoman Louise Gallegos Comcilwoman Katrina Gonzales YES 32 33 Mayor John Anthony Ortega stated that the Governing Body will go into Executive Session to 34 35 A motion was made to reconvene from Executive Session at:6:44 P.M. by Councilman Jason Georgalez and seconded by Councilwoman Katrina Gonzales 36 37 38 IX.. ACTION ITEM 39 40 A) Village Clerk Appointment - Removed from this agenda 41 B) Finance Director Appointment – Mayor John Anthony Ortega made a motion to appoint Karen 42 43 Shannon as Finance Director 44 45 Motion: Councilwoman Louise Gallegos 46 Second: Councilwoman Katrina Gonzales 17 18 ROLL CALL Courcilwoman Louise Gallegos 19 YES 0Councilman Jason Gonzalez YES 1 Councilman Brent P. Jaramillo YES Councilwoman Katrina Gonzales YES C) Appointment to the NPRTPO Blue Bus - Mayor John Anthony Ortega made a motion to appoint Councilman Brent Jaramillo as NPRTPO Blue Bus Board Member and Councilman Jason Gonzalez as backup Motion: Councilwoman Louise Gallegos Second: Councilwoman Katrina Gonzalez

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62		ROLL CALL	
63	44	Councilwoman Louise Gallegos	YES
65	4-5.	Councilman Jason Gonzalez	YES
65	46.	Councilman Brent P. Jaramillo	YES
66	47.	Councilwoman Katrina Gonzales	S YES
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69			
70 71		D) Appointment to Landfill Board Councilman Jason Gonzalez t	d – Mayor John Anthony Ortega made a motion to appoint to the board and Administrator Dominic Martinez as backup.
72			and reministrator Dominic Martinez as backup.
73		Motion: Councilwoman Louise	e Gallegos
74		Second: Councilman Jason Go	
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76		ROLL CALL	
17	Co	uncilwoman Louise Gallegos	YES
⁷ 8	Co	uncilman Jason Gonzalez	YES
'9	Со	uncilman Brent P. Jaramillo	YES
0	Cor	uncilwoman Katrina Gonzales	YES
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2 3 4	E	and the second control and	th Center – Councilwoman Louise Gallegos stated that she can in the evening. Motion to approve Councilwoman Louise
5		Gallegos to the Questa Health B	Oard Card Card Card Card Card Card Card C
j		Motion: Coursiller I	
y		Motion: Councilman Jason Gonz	
		Second: Councilwoman Katrina	Gonzales
		ROLL CALL	

YES

Councilwoman Louise Gallegos

91	1 Countilman Jason Gonzalez	YES
92	2 C∢oumilman Brent P. Jaramillo	YES
93	Countilwoman Katrina Gonzales	YES
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95	F) Appointment to Land an	d Waterboard – Motion to approve Councilman Jason Gonzalez
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97	Motion: Councilwoman Louise Gal	llegos
98	Se cond: Councilwoman Katrina Go	onzales
99		
00	ROLL CALL	
01	Co uncilwoman Louise Gallegos	YES
02	Councilman Jason Gonzalez	YES
)3	Councilman Brent P. Jaramillo	YES
)4	Councilwoman Katrina Gonzales	YES
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16	G) MOU with Friends of the	Library – Motion to approve the MOU
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-8	Motion: Councilwoman Lo	ouise Gallegos
9	Second: Councilman Jasor	n Gonzalez
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1	ROLL CALL	
2	Councilwoman Louise Gallegos	YES
3	Councilman Jason Gonzalez	YES
1	Councilman Brent P. Jaramillo	YES
5	Councilwoman Katrina Gonzales	YES
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f	X. <u>DISCUSSION ITEMS</u>	

19 A Rodeo Grounds - Mayor John Anthony Ortega wanted to discuss moving forward with a new project, Rodeo Grounds. It would be a new project and would like to involve the Questa School 20 21 Board Members. 22 23 XI. MATTERS FROM ATTORNEY 24 25 Nothing Currently 26 XII. Matters from Administrator 27 28 Administrator Dominic Martinez stated that The Village of Questa got an extension on the well 29 supply and on the water line on Cabresto Road. He stated that the pavement on Cabresto Road was 30 31 complete. Mr. Martinez stated that a burn ban in The Village Limits went into effect on May 3, 2022. Mr. Martinez stated that all skate park equipment was transported from Red River. 32 33 XIII. MATTERS FROM MAYOR AND COUNCIL 34 Councilman Jason Gonzalez has some concerns about the stuff that is not being used, such as old vehicles and stuff that has just piled up around The Village Office. Administrator Dominic Martinez stated that they will get inventory on vehicles and try to get an auction set up. Mayor John Anthony Ortega stated that the main streetlight will be flashing red during the Memorial Day Weekend. Mayor John Anthony Ortega stated that the Healing Field ceremony will take place on May 29, 2022, at 1:00 PM. XIIII. Adjournment

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48	Mayor John Anthony Ortega made a motion to adjourn the meeting.
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50_	Motion: Councilman Jason Gonzalez
51	Second: Councilwoman Katrina Gonzales
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53	In Favor: All
54	Opposed: None
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56	There being no further business to discuss, the meeting was adjourned at 7:25 PM.
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51	ATTEST: APPROVED:
52	QUESTA WALL
53	STOP TO BE
54 💚	SEAL SEL
55	Jala Truyllo
i6	Sara Trujillo Interim Clerk MEXICO John Anthony Ortega, Mayor
7	Sara Trujillo Interim Clerk APPROVED: SEAL SEAL MEXICO, John Anthony Ortega, Mayor
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