- 1 VILLAGE OF QUESTA
- 2 SPECIAL COUNCIL MEETING MINUTES
- 3 **MONDAY, MARCH 28, 2022**
- 4 VILLAGE OF QUESTA COUNCIL CHAMBERS
- 5 7:30 A.M.

6 NOTE This tele-conference meeting will follow the Attorney General's guidelines and observe the Governor and Secretary of Health's public health orders. This format will allow the Village Council to conduct the 7 meeting without all Council members being physically present and in accordance with the NM Open Meetings 8 9 Act. There will be no live audience present. Members of the public wishing to participate can do so by call 1-

10 877-309-2073 and entering access code 485-830-685 or from a computer, tablet, or smartphone at 11

https://global.gotomeeting.com/485830685

12 CALL TO ORDER BY MAYOR MARK L. GALLEGOS

13 Mayor Gallegos called the meeting to order at 6:03pm

14 15

II. **ROLL CALL**

Village Clerk Renee Martinez called roll where a quorum was present. 16

17

18 Those present were:

- 19 Mayor Mark Gallegos
- 20 Councilwoman Louise Gallegos
- Councilman John Anthony Ortega 21
- 22 Councilman Brent Jaramillo
- Renee Martinez, CMC/ Interim Administrator 23
- 24 Dina Coleman, Deputy Clerk / CPO
- 25 Karen Shannon, VOQ Finance Director
- Nadine Herrera, VOQ Utility Clerk 26
- Elizabeth Roberts, VOQ Receptionist 27
- Sarah White, Village Administrative Assistant 28
- 29 Raynelle Cordova, EMS Director/ Questa Asst. Fire Chief
- 30 Angel Medina, Questa High Cheer Coach
- Maria Medina Questa High Cheer Coach 31
- 32 Annaliese Rivera, QHS Cheer Team
- 33 Angelica Lovato, QHS Cheer Team
- 34 Leah Martinez, QHS Cheer Team
- 35 Karina Rael, QHS Cheer Team
- Kalena Trujillo, QHS Cheer Team 36
- 37 Emelia Medina, QHS Cheer Team
- 38 Ashlynn Rael, QHS Cheer Team
- Alianna "BooBoo" Gonzales, QHS Cheer Team 39
- 40 Joshlyn "Jayjay" Medina, QHS Cheer Team
- 41 Arianna Medina, QHS Cheer Team
- Janae Dominguez, QHS Cheer Team 42
- 43 Aaliyah Piper, QHS Cheer Team
- 44 Alyse Lovato, QHS Cheer Team
- 45 Yesenia Medina, QHS Cheer Team
- 46 Jocelyn Ortega, QHS Cheer Team Manager

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47	Olivia Martinez, QHS Cheer Team Manager		
48 49			
50	Councilman Elect Jason Gonzalez		
51	The state of the s		
52	III. PLEDGE OF ALLEGIANCE		
53	Questa High School Cheer Team led the Pledge of Allegiance.		
54 55	IV. APPROVAL OF AGENDA		
56	IV. <u>APPROVAL OF AGENDA</u> Mayor Gallegos requested for item VII. A) Recognition of Cheer 2022 State Champions to be moved to follow		
57	item VIII.A-Action Items.		
58			
59	A motion to approve the agenda as amended.		
60	•••		
61			
62 63	Second: Councilman John Anthony	Ortega	
64	Roll Call:		
65	Councilman John Anthony Ortega	YES	
66	Councilman Brent P. Jaramillo	YES	
67	Councilman Charlie Gonzales	YES	
68	Councilwoman Louise Gallegos	YES	
69 70	A motion to approve the agenda as pr	coented Mation comical	
71	A motion to approve the agenda as pr	esented. Motion carried.	
72			
73	V. APPROVAL OF MINUTES-		
74	A) Special Meeting Minutes March 14, 2022		
75 76			
76 77	Motion: Councilwoman Louise Galle	900	
78	Second: Councilman John Anthony Ortega		
79			
80	Roll Call:		
81	Councilman John Anthony Ortega	YES	
82 83	Councilman Brent P. Jaramillo	YES	
84	Councilman Charlie Gonzales Councilwoman Louise Gallegos	NOT PRESENT YES	
85	Council Wollian Louise Ganegos	I ES	
86	To approve Special Meeting Minutes	March 14, 2022. Motion carried.	
87	(
88	B) Regular Meeting March 22, 2022		
39	Motion Counting a Library		
90 91	Motion: Councilman John Anthony Ortega Second: Councilwoman Louise Gallegos		
92	Council Wolliam Louise Galle,	Ros	
93	Roll Call:		

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•			
94	Councilman John Anthony Ortega	YES	
95	Councilman Brent P. Jaramillo	YES	
96	Councilman Charlie Gonzales	NOT PRESENT	
97	Councilwoman Louise Gallegos	YES	
98	Codiferwollian Louise Gallegos	1 E3	
	To oppose Describe March et Mil	NA	
99	1, 0		
100			
101	(2) to the point, by the design to more proposed to the point of the p		
102			
103	J The state of the		
104			
105	VII. <u>ACTION ITEMS</u>		
106	A) Discussion, Consideration and Decision – Questa Business Park Change Order #003		
107	•	Ç	
108			
109	may or canteges provided information	to support this change order.	
110	Motion: Councilwoman Louise Galleg	TOC	
111	6-4		
112	Second: Codifernial John Antifolity O	ricga	
113	Roll Call:		
114		VPC	
	Councilman John Anthony Ortega	YES	
115	Councilman Brent P. Jaramillo	YES	
116	Councilman Charlie Gonzales	NOT PRESENT	
117	Councilwoman Louise Gallegos	YES	
118			
119	To approve Questa Business Park, Cha	nge Order #003. Motion carried.	
120			
121	B) Discussion, Consideration and Decision – Approval of write-offs on utility balances deemed uncollectable		
122			
123	Ms. Nadine Herrera provided background information regarding the write off request.		
124			
125	Motion: Councilman Brent Jaramillo		
126	Second: Councilwoman Louise Galleg	os	
127	Č		
128	Roll Call:		
129	Councilman John Anthony Ortega	NO	
130	Councilman Brent P. Jaramillo	YES	
131	Councilman Charlie Gonzales	NOT PRESENT	
132	Councilwoman Louise Gallegos	YES	
133	Council Wolfian Louise Ganegos	I E3	
134			
135	To approval of write- offs on utility balances deemed uncollectable. Motion carried.		
136			
137	VIII.) <u>AWARDS & RECOGNITIO</u>	<u>N</u>	
138			
139	A) Recognition of Questa Chee	er 2022 – A-2A Cheer State Champions	

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Mayor Gallegos and Council praised the team and coaches for their hard work and accomplishments. Followed by a small reception in honor of the teams State Championship win. IX. ADJOURNMENT Motion: Mayor Mark Gallegos There being no further business to discuss, the meeting was adjourned at 6:22 pm ATTEST: APPRQVED: