- 1 VILLAGE OF QUESTA
- 2 SPECIAL COUNCIL MEETING MINUTES
- 3 MONDAY, APRIL 18, 2022
- 5 VILLAGE OF QUESTA COUNCIL CHAMBERS

6: PM

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6 I. CALL TO ORDER BY MAYOR JOHN ANTHONY ORTEGA

Mayor John Anthony Ortega called the meeting to order at 6:04 PM

8 II. ROLL CALL

Village Interim Clerk Sara Trujillo called roll where a quorum was present Councilwoman Katrina Gonzales was not present.

9 Those present were:

- 10 Mayor John Anthony Ortega
- 11 Councilman Brent P. Jaramillo
- 12 Councilman Jason Gonzalez
- 13 Councilwoman Louise Gallegos
- 14 Sara Trujillo Interim Clerk
- 15 Karen Shannon VOQ Finance Director
- 16 Elizabeth Roberts VOQ Receptionist

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18 III. PLEDGE OF ALLEGIANCE

19 Councilman Jason Gonzalez led the Pledge of Allegiance.

20 IV. APPROVAL OF AGENDA

- 21 A motion was made to approve the agenda as presented
- 22 **Motion:** Councilwoman Louise Gallegos
- 23 **Second:** Councilman Jason Gonzalez

24 ROLL CALL

- 25 Councilman Brent P. Jaramillo YES
- 26 Councilman Jason Gonzalez YES
- 27 Councilwoman Louise Gallegos YES
- A motion to approve the agenda as presented. Motion carried.
- V. <u>EXECUTIVE SESSION</u> (The Governing Body may convene into Executive Session at this time pursuant to the NM Open Meetings Act NMSA 1978 10-15-1)

- A. Limited Personnel Matters (Section 10-15-1 (H) (2) Village Administrator Position
- A Motion to enter Executive Session to discuss Limited Personnel Matters was made by
- 32 Councilman Jason Gonzalez seconded by Councilman Brent P. Jaramillo.
- 33 **ROLL CALL:**
- 34 Councilman Brent P. Jaramillo YES
- 35 Councilman Jason Gonzalez YES
- 36 Councilwoman Louise Gallegos YES
- Mayor John Anthony Ortega stated that the Governing Body will go into Executive Session to discuss item on Agenda. The Governing Body entered Executive Session at 6:26 PM.
- A motion was made to reconvene from Executive Session at 6:38 PM by Councilwoman Louise Gallegos, seconded by Councilman Brent P. Jaramillo
- 39 VI ACTION ITEM Village Administrator Selection
- Mayor John Anthony Ortega stated that there will be no action taken at this time.
- 41 VI <u>ADJOURNMENT</u>
- 42 Motion: Councilman Brent P. Jaramillo
- 43 Second: Councilman Jason Gonzalez
- 44 In Favor: All Opposed: None
- There being no further business to discuss, the meeting was adjourned at 7:27 PM

46 ATTEST:

Sara Trujillo Interim Clerk

APPROVED:

John Anthony Ortega, Mayor