- 1 VILLAGE OF QUESTA
- 2 SPECIAL COUNCIL MEETING MINUTES
- 3 MONDAY, APRIL 25, 2022
- 4 VILLAGE OF QUESTA COUNCIL CHAMBERS AND ZOOM
- 5. 7:30 AM

## 6. I. CALL TO ORDER BY MAYOR JOHN ANTHONY ORTEGA

Mayor John Anthony Ortega called the meeting to order at 7:30 AM.

## 7. II. ROLL CALL

Village Interim Clerk Sara Trujillo called roll where a quorum was present.

- 8. Those present were:
- 9. Mayor John Anthony Ortega
- 10. Councilman Brent P. Jaramillo
- 11. Councilman Jason Gonzalez
- 12. Councilwoman Katrina Gonzales
- 13. Councilwoman Louise Gallegos
- 14. Sara Trujillo Interim Clerk
- 15. Karen Shannon VOQ Finance Director

## 16. III. PLEDGE OF ALLEGIANCE

17. Councilwoman Katrina Gonzales led the Pledge of Allegiance.

## 18. IV. APPROVAL OF AGENDA

- 19. A motion was made to approve the agenda as presented
- 20. Motion: Councilwoman Louise Gallegos
- 21. Second: Councilman Jason Gonzalez
- 22. ROLL CALL
- 23. Councilman Brent P. Jaramillo YES
- 24. Councilman Jason Gonzalez YES
- 25. Councilwoman Louise Gallegos YES
- 26. Councilwoman Katrina Gonzales YES

27. A motion was made to approve the agenda as presented. Motion carried. EXECUTIVE SESSION – (The Governing Body may convene into Executive Session at 28. 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 29 A Motion to enter Executive Session to discuss Limited Personnel Matters was made by 30. 31. Councilman Jason Gonzalez seconded by Councilwoman Louise Gallegos. 32. **ROLL CALL:** 33. Councilman Brent P. Jaramillo YES 34. Councilman Jason Gonzalez YES 35. Councilwoman Louise Gallegos YES Councilwoman Katrina Gonzales YES Mayor John Anthony Ortega stated that the Governing Body will go into Executive Session to 36. discuss item on Agenda. The Governing Body entered Executive Session at 7:38 A.M. A motion was made to reconvene from Executive Session at:7:46 A.M by Councilwoman Katrina 37. Gonzales, Seconded by Jason Gonzales 38. VI. ACTION ITEM - Village Administrator Selection 39. A) Approval/disapproval of Mayor's Recommendation for Village Administrator Position. 40. Mayor John Anthony Ortega made a motion to hire Dominic Martinez as Administrator on a 90-day work evaluation. 41. Motion: Katrina Gonzales 42. Second: Jason Gonzales 43. ROLL CALL 44. Councilwoman Louise Gallegos NO 45. Councilman Jason Gonzalez YES 46. Councilman Brent P. Jaramillo NO Councilwoman Katrina Gonzales 47. YES 48. Mayor John Anthony Ortega broke the tie breaker YES 49. VII. **ADJOURNMENT** 

50. A motion was made to Adjourn the meeting.

51. Motion: Councilman Jason Gonzalez

52. Second: Councilwoman Louise Gallegos

53. IN FAVOR: ALL

OPPOSED:

NONE

There being no further business to discuss, the meeting was adjourned at 7:54 A.M. 54.

55. ATTEST:

Sara Trujillo Interim Clerk

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ROVED:

John Anthony Ortega, Mayor