

**VILLAGE OF QUESTA
SPECIAL COUNCIL MEETING MINUTES
TUESDAY, AUGUST 16, 2022
VILLAGE OF QUESTA COUNCIL CHAMBERS
6:00PM**

I. CALL TO ORDER BY MAYOR JOHN ANTHONY ORTEGA

Mayor John Anthony Ortega called the meeting to order at 6:02 pm.

II. ROLL CALL

Clerk Valerie Vigil called roll where a quorum was present.

Governing Body Present

Mayor John Anthony Ortega
Councilwoman Katrina Gonzales
Councilwoman Louise Gallegos
Councilman Brent Jaramillo

Governing Body Absent

Councilman Jason Gonzalez

Others present were:

Valerie Vigil, CPO
Karen Quintana Shannon, Finance Director
Jacob LaFore, Project Manager

Those present virtually were:

None Present Virtually

III. PLEDGE OF ALLEGIANCE

Councilwoman Katrina Gonzales

IV. APPROVAL OF AGENDA

Motion: Councilwoman Louise Gallegos

Second: Councilman Brent Jaramillo

To approve the agenda as presented. Majority voted yes. Motion carried.

VIII. ACTION ITEM

A) Discussion, Consideration, & Decision- ICIP Resolution FY 2024-2028, Infrastructure Capital Improvement Plan. Mayor Ortega asked Mrs. Shannon to speak on the ICIP. She presented the revised ICIP plan that Jacob and herself worked on. Amounts were input into the ICIP that Mrs. Shannon and Mr. LaFore felt should be adequate. She then asked the Mayor and the Council to discuss and approve the revised ICIP. Shirley road was discussed, it is

currently on the ICIP and further details need to be discussed and addressed for funding and design. Sewer Lines was discussed for 5 million to split it up into a 5-year project. Amounts and adjustments were discussed. An agreement was made for the following:

The revised ICIP top 5 is as follows

1. Sewer System Improvements for Sewer Plants 2,000,000.00
2. Cabresto Road Improvements asking for additional 1.6 million
3. Embargo Road Improvements asking an additional \$500,00.00
4. Police Department Vehicles \$240,000.00
5. Library Improvements to the existing building \$300,000.00

Motion Carried to Approve ICIP with adjustments and recommendations:

Motion: Councilman Brent Jaramillo

Second: Councilwoman Louise Gallegos

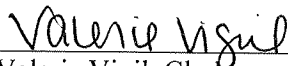
Roll Call:

Councilwoman Louise Gallegos	YES
Councilman Brent P. Jaramillo	YES
Councilwoman Katrina Gonzales	YES

XV. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 6:47 pm.

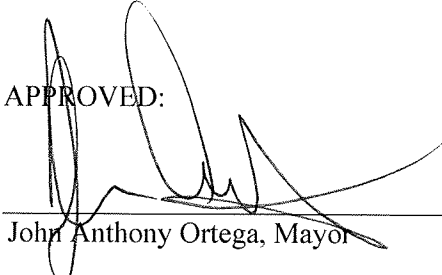
ATTEST:



Valerie Vigil, Clerk



APPROVED:



John Anthony Ortega, Mayor