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2	VILLAGE OF QUESTA
3	REGULAR COUNCIL MEETING MINUTES
4	TUESDAY, DECEMBER 27, 2022
5	VILLAGE OF QUESTA COUNCIL CHAMBERS
6	6:00PM
7	
8	I. CALL TO ORDER
9	Mayor Ortega called the meeting to order at 06:01 pm.
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12	II. ROLL CALL
13	Valerie Vigil, Village Clerk, not present
14	Mrs. Karen Quintana Shannon acting clerk called roll; a quorum was present
15	
16	Governing Body Present
17	Councilwoman Louise Gallegos
18	Councilman Brent Jaramillo
19	Councilman Jason Gonzalez
20	Councilwoman Katrina Gonzales
21	
22	Governing Body Absent
23	
24	Others present were:
25	Dylan Crabb, Del Rio News
26	Vickie Cisneros
27	Roger Blanco
28	Danny Garcia
29	9222
30	Those present virtually were:
31	Chris DeFillippo, Village Attorney
32	Maria Gonzalez
33	Valerie Vigil, Clerk
34	Lynn Skall, QEDF
35	HY DIED CE OF AVY FOLLYON
36	III. PLEDGE OF ALLEGIANCE
37	VFW Patrons
38	THE ADDROVAL OF ACTION A
39	IV. <u>APPROVAL OF AGENDA</u>
40	Madam Carrell and Late Call
41	Motion: Councilwoman Louise Gallegos
42	Second: Councilwoman Katrina Gonzales
43	To annual description of the state of the st
44	To approve the agenda with changes. Majority voted yes. Motion carried.
45	W. ADDD OVALL ON A CONTROL OF THE CO
46	V. APPROVAL OF MINUTES
47	P. 1. O. '114 .'. P. 1. 12 2022
48	Regular Council Meeting December 13, 2022
49	
50	Motion to approve the minutes with corrections addressed by Councilwoman Louise Gallegos.

51 52 Motion: Councilwoman Louise Gallegos 53 **Second:** Councilman Jason Gonzalez 54 55 Majority voted yes. Motion carried 56 57 58 VI. PUBLIC COMMENTS - (It is the policy of the Governing Body to accept public comment. Because 59 your issue is not on the agenda the Governing Body cannot respond immediately but may direct staff to address issues at a future Council Meeting. Public comments are limited to a maximum of three minutes.) 60 61 No one for public comment 62 63 64 VII. PRESENTATIONS 65 A) Lynn Skall, QEDF; Mrs. Skall gave an update on the budget for QEDF, upcoming projects, and 66 the new welding class that will be available at OHS. 67 68 B) Danny Garcia, VFW; Mr. Garcia gave an update to the Council and Mayor of the struggles the VFW is 69 currently facing with staying open and keeping up with bills. Mr. Garcia asked that the VFW be able to 70 use the trash at the Village office so they may stop paying for that monthly bill. Mr. Garcia asked for 71 procedures for the Veterans Park. 72 C) Robert Romero, Village of Questa Lobbyist; Mr. Romero gave an introduction to the Council and 73 Mayor as the new Lobbyist for the Village of Questa. He stated his upcoming plans to get funding for the 74 Village of Questa. Welcome to the Team Mr. Romero. 75 76 77 VIII. ACTION ITEMS 78 79 A) Discussion, Consideration, and Decision – Resolution 2022-24 / 2023 Employee Holiday Schedule 80 81 Motion to approve the Resolution 2022-24 / 2023 Employee Holiday Schedule 82 83 Motion: Councilwoman Louise Gallegos 84 Second: Councilwoman Katrina Gonzales 85 86 Roll Call: 87 Councilwoman Louise Gallegos YES Councilman Brent P. Jaramillo 88 YES 89 Councilwoman Katrina Gonzales YES 90 Councilman Jason Gonzalez YES 91 92 Majority voted yes. Motion carried 93

97 Motion to approve the Resolution 2022-25 / 2023 Approval of Open Meetings Resolution 98

B) Discussion, Consideration, and Decision – Resolution 2022-25 / 2023 Approval of Open Meetings

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Resolution

100	Motion: Councilwoman Louise Gallegos			
101	Second: Councilman Jason Gonzalez			
102				
103	Roll Call:			
104	Councilwoman Louise Gallegos	YES		
105	Councilman Brent P. Jaramillo	YES		
106	Councilwoman Katrina Gonzales	YES		
107	Councilman Jason Gonzalez	YES		
108				
109	Majority voted yes. Motion carried			
110				
111	C) Discussion, Consideration, and Decision – Resolution 2022-26 / Approval of DOT Map Grant L500523			
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113	Motion to approve the Resolution 2022-26 / Approval of DOT Map Grant L500523			
114	• •			
115	Motion: Councilman Jason Gonzalez			
116	Second: Councilwoman Katrina Gonzales			
117				
118	Roll Call:			
119	Councilwoman Louise Gallegos	YES		
120	Councilman Brent P. Jaramillo	YES		
121	Councilwoman Katrina Gonzales	YES		
122	Councilman Jason Gonzalez	YES		
123				
124	Majority voted yes. Motion carried			
125				
126	D) Discussion, Consideration, and Decision – Resolution 2022-27 / 2023 Legislative Priorities			
127				
128	Motion to approve the Resolution 2022-27 / 2023 Legislative Priorities			
129				
130	Motion: Councilman Jason Gonzalez			
131	Second: Councilwoman Louise Gallegos			
132				
133	Roll Call:			
134	Councilwoman Louise Gallegos	YES		
135	Councilman Brent P. Jaramillo	YES		
136	Councilwoman Katrina Gonzales	YES		
137	Councilman Jason Gonzalez	YES		
138				
139	Majority voted yes. Motion carried			
140				
141				
142				
143	IX. EXECUTIVE SESSION			
144	(The governing body may convene into Executive Session at this time pursuant to the NM Open Meetings			
145	Act NMSA 1978 10-15-1)			
146				
147	A) Limited Personnel Matters (Section 10-5-1 (11)(2)			
148	 Village Administrator 			
149				
150	Into Executive Session at 07:03 pm			

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Roll Call:

Councilwoman Louise Gallegos YES
Councilman Jason Gonzalez YES
Councilwoman Katrina Gonzales YES

Majority voted yes. Motion carried.

VII. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 6:09 pm.

6768 ATTEST:

Valerie Vigil, Clerk

APPROVED:

John Anthony Ortega, Mayor