

Grand Junction Colo. March 12th 1888.

Board of Trustees met pursuant to adjournment at 7:30 P.M. with the Mayor J. P. Sweeney in the Chair. The Recorder being absent from the town Loren A. Staley was elected as Recorder Pro. Tem. by ballot, 24 ballots being cast for him. ^{all the members of the Board voting} Then were present at roll call.

J. W. Bridges, A. F. Paff, Thomas H. Hadcock, J. J. Lumsden, H. H. Rea and S. J. Scoville Trustees and J. P. Sweeney Mayor.

The minutes of the meeting of March 8th 1888, were then read and on motion the approval of the same was deferred until the Recorder should return, and make certain corrections therein.

The special committee heretofore appointed to confer with the Grand Junction Telephone and Electric Light Company, then made an oral report recommending that a franchise be granted to said Company, and that a written contract presented by the Committee in connection with its report, be executed on the part of the town, agreeing to take for street lighting fifteen lights for the term of five years at a yearly rental of \$28⁰⁰ each. On motion the report was accepted and the committee discharged.

It was then moved and seconded that said contract be entered into and the Mayor and Recorder instructed and empowered to execute the same. The yeas and nays were called on said motion with the following result.

J. W. Bridges	voted	yea.
J. J. Lumsden	"	yea.
T. H. Hadcock	"	nay.
A. F. Paff	"	yea.
H. H. Rea	"	yea.
and S. J. Scoville	"	yea.

and the motion was declared carried.

An Ordinance entitled "An Ordinance to Authorize the Erection ^{Construction and operation} of an Electric Light Plant and Telephone Lines in the Town ^{of Grand Junction, Colorado}" was then introduced, and on motion was passed and adopted the yeas and nays being called with the following result.

J. W. Bridges	voted	yea
J. J. Lumsden	"	yea
T. H. Hadcock	"	nay.
A. F. Paff	"	yea
H. H. Rea	"	yea
and S. J. Scoville	"	yea -

and the ordinance was declared adopted.

On motion the Marshal was instructed to lay a cross-walk on the North side of the Avenue at its intersection with 5th Street, provided the property owner should first construct at their own expense a sidewalk on the North side of said the Avenue, between 5th and 6th Streets and on the ~~East~~ West side of 5th Street between the Avenue and the alley between the + Colorado Avenues.

On motion the Finance Committee was requested to investigate as to the probable cost of procuring a suitable safe or constructing a suitable vault for the safekeeping of the Town Records and

documents & papers and as to the advisability of procuring or constructing the same, and report the result of their investigations at the next regular meeting.

On motion the Mayor was instructed to notify the Marshal to give the preference to married men with families, (other things being equal) when employing laborers to work on streets and ditches.

On motion the Board then adjourned to next regular meeting.

Wm. A. Haly
Recorder Pro Tem.