

Grand Junction, Colo. July 16<sup>th</sup> A. D. 1907.

The City Council of the City of Grand Junction

Convened in special session pursuant call for same, Mayor Wentworth  
Roll call presiding, upon call of roll the following responded present, alderman  
Davis, Drew, Boyer, Flynn, Hertz, Hudson, Matthews, Plank, and City atty  
Kozzall.

The following call for special meeting

was read.

Special meeting of the City Council in pursuance to the following Call.

State of Colorado }  
 County of Mesa } SS.  
 City of Grand Junction }

To W. D. Davies, A. P. Drew, W. C. Boyer, Matt Flynn,  
 M. Hertz, C. F. Hudson, J. B. Matthews, and J. C. Plank members of the City  
 Council.

Special Call.

You and each of you are hereby notified that there will be a special meeting of the City Council, held at the City Hall in the City of Grand Junction, at the hour of 8 Pm, Tuesday evening July 16th, A. D. 1907, for the purpose of considering the employing ~~an~~ additional Counsel to act in conjunction with the City attorney in the matter of securing mountain water for the City of Grand Junction and any other legal matters connected therewith, this call issued in pursuance to a motion unanimously passed by the City Council at a regular session thereof, held Tuesday July 9th, A. D. 1907.

Signed.

J. R. Wentworth, Mayor.

Grand Junction, Colo. July 16th. 1907.

I, hereby accept service on the above Call.

M. Hertz.

C. F. Hudson.

Matt H. Flynn.

J. C. Plank.

W. D. Davies.

A. P. Drew.

W. C. Boyer.

J. B. Matthews.

Reading minutes  
 suspended.

ald. Flynn made a motion seconded by  
 ald. Boyer that the reading of the minutes ~~be~~ dispensed with and  
 proceed to take up the special order of business called for,  
 upon call of motion said motion carried unanimously.

Com. from J. A.  
 Carnahan

ald. Plank presented a communication  
 from J. A. Carnahan esq. wherein he offered to act as special  
 Counsel for the City in the matter of conducting the legal  
 services in connection with the proposed mountain water system  
 for a certain sum.

ald. Boyer made a motion seconded by  
 ald. Hudson, that the special water com. be authorized to communicate  
 with A. M. Stevenson and ascertain what would be his price for  
 acting as special Counsel for the City in the matter of securing

mountain water, and to submit the same to Council, upon call of roll vote was as follows. Ald. Davies yea, Drew nay, Boyer yea, Flynn yea, Hertz nay, Hudson yea, Matthews nay, Plank nay, there being a tie vote mayor Wentworth declared the motion lost.

Motion to employ  
a local atty in  
Water Case

Ald. Hertz made a motion seconded by ald. Matthews that the City of Grand Junction employ a local attorney to conduct the legal proceedings in the matter of securing mountain water for the City, upon call of roll vote was as follows, ald. Davies yea, Drew yea, Boyer nay, Flynn nay, Hertz yea, Hudson nay, Matthews yea, Plank yea, motion carried.

Special Water Com.  
to consult with  
local attys

Ald. Boyer made a motion seconded by ald. Hudson that the special water com. be empowered to consult with the different local attorneys, in the matter of conducting the legal services for the building of the mountain water system, and to make such recommendations to the City Council as they are able to determine. Ald. Matthews made a motion to amend seconded by ald. Plank that the proposition of J. S. Carnahan be withdrawn, ald. Matthews with the consent of his second withdraw his motion to amend. upon call of ald. Boyer's motion said motion carried unanimously.

Upon request of ald. Plank he was ~~requested~~ given permission to withdraw the communication of J. S. Carnahan ~~reg.~~ without any objection from Council.

Sp. Com. to report  
July 19<sup>th</sup>

Ald. Hudson made a motion seconded by ald. Boyer that the special water com. be prepared to make a report in the matter of employing special counsel by July 19<sup>th</sup> upon call of motion said motion carried unanimously.

Adjourn

Ald. Boyer made a motion seconded by ald. Hudson to adjourn until July 19<sup>th</sup>, upon call of motion said motion carried unanimously.

John M. Conley  
City Clerk