

Grand Junction, Colo. Aug. 27th a. d. 1907.

Roll Call

The City Council of the City of Grand Junction convened in second regular monthly session. Mayor Wentworth presiding, upon call of roll the following responded present Aldermen Davis, Drew, Flynn, Hertz, Hudson, Matthews, Plank and City Atty. Rizzelli. Ald. Boyer arrived a few minutes late.

Minutes

The minutes of previous meeting were read and approved.

Pet. to extend

a petition was read to have the water main

Water main from 12 to 14

extended on White Ave ~~between~~ from 12th St. to 200 feet beyond 13th St. This was referred to the Water, Sewers and Light Com.

appropriation of \$100.00 for Decorating & illuminating Fair Week

W. R. Haines was present and on behalf of the Fair Assn and Chamber of Commerce made a verbal request of Council to appropriate \$200.00 to be used for decorating and illuminating the streets from the Depot to Main & 10th Sts during Fair week, the appropriation to be used in conjunction with the business bodies mentioned, thereupon Ald. Davis made a motion seconded by Ald. Boyer that the City Council appropriate \$100.00 to be used for decorating and illuminating the streets during Fair week, providing The Fair Assn, Chamber of Commerce and other parties concerned decorate and illuminate as suggested by Mr. Haines, upon call of roll vote was as follows, Ald. Davis yea, Drew yea, Boyer yea, Flynn yea, Hertz yea.

Hudson yea, Matthews yea, Plank yea, motion carried.

Sidewalks
ordered laid.

The street and alley Committee recommended that Cement sidewalks be ordered laid as follows Lots 11 to 15 Inc. B. 116. Lots 1 to 10 Inc. B. 115. Lots 25 to 32 Inc. B. 85. Ald. Davies made a motion seconded by Ald. Plank that the report of the street and alley Com. be sustained and the sidewalks be ordered laid. upon call of roll vote was as follows, Ald. Davies yea, Drew yea, Boyer yea, Flynn yea, Hertz yea, Hudson yea, Matthews yea, Plank yea, motion carried.

Ord. # 146
passed and
adopted.

Ordinance #146, "An Ordinance concerning Junk Dealers and etc." said Ordinance #146 was read at length in open Council, the same having been passed its first reading Aug. 13th and was published in the Daily Sentinel the official paper Aug. 16th A.D. 1907. thereupon Ald. Hudson made a motion seconded by Ald. Matthews that said Ordinance #146 be passed and adopted, upon call of roll vote was as follows, Ald. Davies yea, Drew yea, Boyer yea, Flynn yea, Hertz yea, Hudson yea, Matthews yea, Plank yea, motion carried.

Ord. # 147
passed and
adopted.

Ordinance #147, "An Ordinance concerning and regulating the speed of Bicycles, tricycles, velocipedes, automobiles, and other riding machines and etc." said Ordinance #147 was read at length in open Council, the same having passed its first reading Aug. 13th and was published in the Daily Sentinel Aug. 15th A.D. 1907. thereupon Ald. Flynn made a motion seconded by Ald. Boyer that said Ordinance #147 be passed and adopted, upon call of roll vote was as follows, Ald. Davies yea, Drew yea, Boyer yea, Flynn yea, Hertz yea, Hudson yea, Matthews yea, Plank yea, motion carried.

Alderman Hertz introduced the following resolution.

Resolution
to settle
Anderson case
lost

Be it resolved by the City Council of the City of Grand Junction, Colorado, that the judgement of Ida L. Anderson vs The City of Grand Junction for \$1,750. now pending in the Supreme Court of the State of Colorado and the suit of Charles W. Anderson vs The City of Grand Junction for \$8,000 now pending in the District Court of Mesa County, Colorado, be settled and compromised by the payment by the City of said judgement of \$1,750 and interest and cost of both suits, and that a warrant be issued for the amount of said judgement, interest and cost, by the City Clerk of said City, upon the filing with said Clerk of a written acceptance by Ida L. Anderson and Charles W. Anderson of the

terms of settlement of said suits, as specified in this resolution.

atty Wheeler for the plaintiffs stated that the costs of both suits would not exceed \$115⁰⁰ and the interest would be for one year at 8% thereupon ald. Boyer made a motion seconded by ald. Hudson that the resolution offered by ald. Hertz be adopted on the basis made by atty Wheeler that the costs not exceed \$115⁰⁰ and the interest be for one year at 8%. upon call of roll vote was as follows. ald. Davies nay Drew nay, Boyer yea. Flynn nay, Hertz yea, Hudson yea, Matthews nay, Plank nay. motion lost

ald. Matthews made a motion seconded by ald. Hudson that the Mayor appoint a committee to confer further with the plaintiffs in the Anderson case vs the City of Grand Jct. and to settle on a net basis of \$1750.00 upon call of motion said motion carried unanimously.

ald. Matthews made a motion seconded by ald. Flynn to reconsider his former motion, upon call of motion said motion carried unanimously.

ald. Matthews made a motion seconded by ald. Hudson that the Mayor appoint a committee to be empowered to confer with the plaintiffs in the Anderson case to effect a settlement if possible. upon call of motion said motion carried unaniamously.

Mayor Wentworth appointed the following committee. ald. Matthews, Plank & Drew.

ald. Drew informed the Council that warrant # 2570 drawn on the salary fund in his favor was destroyed by fire and that the same had not been registered by the City Treasurer. thereupon ald. Flynn made a motion seconded by ald. ^{Hudson} Plank that the City Clerk be authorized to cancel said warrant #2570 and draw another warrant in favor of a P. Drew to cover his salary as alderman for the month of July A.D. 1907, upon call of motion said motion carried unanimously.

ald. Flynn made a motion seconded by ald. Plank that the Mayor be authorized to issue a Police Commission to John Davis to act as special Police without salary from the City, upon call of motion said motion carried unanimously.

ald. Hudson made a motion seconded by ald. Matthews that the Chief of Police

a committee appointed to confer further to settle Anderson case

Telark to draw a Warrant for ald Drew

John Davis to be special Police

Chair of Police
Treasurer

C. C. Onil be granted permission to act as truant officer for the school board, upon call of motion said motion Carried.

Ald. Flynn made a motion seconded by

City atty to confer
with atty Grier
of Denver

Ald. Plank that the City atty be authorized to correspond with atty Grier of Denver Colo. and ascertain the necessary legal action to pursue in the matter of calling an special election for the issuance of Bonds and etc, for the construction and extension of our water system, and also ascertain what his fee will be for preparing the Ordinances for same upon call of motion said motion carried unanimously.

Ald. Matthews made a motion that the water in the City ditches be turned off for thirty days.
no second to motion.

adjourn

Ald. Bayer made a motion seconded by Ald. Hudson to adjourn, upon call of motion said motion carried unanimously.

John M. Conley
City Clerk.