

Grand Junction, Colorado, November 11, 1913.

The City Council of the City of Grand Junction convened in regular session at four o'clock p. m., in the City Hall, with Mayor Cherrington in the chair.

The following Commissioners, upon call of roll, responded as present: Cherrington, Verbeck, Rankin, Carson, Holmburg.

City Attorney Tupper was present.

A communication from the Denver & Rio Grande Railroad Co., submitting a renewal of lease for ground occupied by City pump house and dwelling, was presented and read.

Moved by Commissioner Verbeck, seconded by Commissioner Rankin, that the following resolution be passed and adopted:

BE IT RESOLVED, by the City Council of the City of Grand Junction that the agreement covering use of right of way of The Denver & Rio Grande Railroad Company, for water works and dwelling purposes, as just read and attached thereto, be entered into by the City of Grand Junction, and the Mayor is hereby authorized to execute said agreement on behalf of the City, and the Clerk is hereby authorized to attest the same and affix the seal of the City thereto.

The motion being put, upon call of roll, the Commissioners voted as follows:

Cherrington, yea; Verbeck, yea; Rankin, yea; Carson, yea; Holmburg, yea.

All the Commissioners having voted yea, the Mayor declared the motion carried and the resolution passed and adopted.

Communications were presented and read from the following:

Chas. R. Woolwine, making application for the appointment of City Health Officer.

E. R. Bowie, making application for the appointment of City Engineer.

L. W. Burgess, making application for the appointment of City Attorney.

E. R. Romberg, in reference to the appointment of a City Engineer on a stated salary.

Moved by Commissioner Holmburg, seconded by Commissioner Verbeck, that the several communications just read be received and ordered placed on file.

The motion carried.

The appointment of a City Attorney being in order, Commissioner Holmburg placed in nomination for said office the name of Henry Tupper.

The motion made and seconded that the appointment of a City Attorney be deferred one week, was lost.

There being no other nominations, it was moved by Commissioner Holmburg, seconded by Commissioner Carson, that the appointment of Henry Tupper as City Attorney be made by acclamation.

The motion being put, upon call of roll, the Commissioners voted as follows:

Cherrington, yea; Verbeck, yea; Rankin, yea; Carson, yea; Holmburg, yea.

All the Commissioners having voted yea, the Mayor declared the motion carried and Henry Tupper duly appointed City Attorney.

Commissioner Holmburg then placed in nomination for the office of City Health Officer the name of Dr. Carl W. Plumb.

There being no other nominations, it was moved by Commissioner Verbeck, seconded by Commissioner Rankin, that Dr. Carl W. Plumb be appointed City Health Officer.

The motion carried by a unanimous vote of the Council, and Dr. Carl W. Plumb was declared to be duly appointed as City Health Officer.

Commissioner Rankin placed in nomination for the office of City Engineer the name of Frank R. Hall, to act as such under the provisions of the city ordinance.

Moved by Commissioner Verbeck, seconded by Commissioner Carsen, that Frank R. Hall be appointed City Engineer, to serve under the provisions of the city ordinance.

The motion was carried by a unanimous vote of the Council, and Frank R. Hall was declared to be duly appointed as City Engineer.

The following resolution was introduced and read:

WHEREAS, People's Ordinance No. 5 authorizes the City Council to sell Lot 16, in Block 125, of the City of Grand Junction, in Mesa county, Colorado, being the lot now occupied by the Fire House, provided the said real estate be sold for not less than \$7,000.00, and

WHEREAS, C. P. McCary has offered to pay \$7,000.00 for said lot and improvements thereon, as follows: \$1,000.00 down and the balance when the property is vacated and the deed tendered him; the city to pay \$20.00 per month as rent for the said building as long as it is used by the city; therefore, be it

RESOLVED, that an agreement in writing be entered into with the said C. P. McCary for the sale of the said real estate on the above terms and conditions, and the Mayor and City Clerk are hereby authorized and instructed to execute said contract on behalf of the City.

Moved by Commissioner Verbeck, seconded by Commissioner Rankin, that the resolution as read be passed and adopted.

The motion being put, upon call of roll, the Commissioners voted as follows: Cherrington, yea; Verbeck, yea; Rankin, yea; Carsen, yea; Holmburg, yea.

All the Commissioners having voted yea, the Mayor declared the motion carried and the resolution passed and adopted.

Moved by Commissioner Holmburg, seconded by Commissioner Carsen, that the Daily Sentinel be designated as the official newspaper of the City of Grand Junction from this date until July 1st, 1914.

The motion being put, each Commissioner, as his name was called, voted as follows: Cherrington, yea; Verbeck, yea; Rankin, yea; Carsen, yea; Holmburg, yea.

All the Commissioners having voted yea, the Mayor declared the motion carried, and the Daily Sentinel designated as the official newspaper of the city until July 1, 1914.

On motion of Commissioner Verbeck, seconded by Commissioner Holmburg, the Council adjourned until Friday, November 14, at 4 o'clock p. m.

Charles K. Holmburg

City Clerk.