

Grand Junction, Colorado, November 24, 1914.

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.

Upon call of roll, the following Commissioners responded as present: Cherrington, Rankin, Carson, Holmburg. Absent: Commissioner Verbeck.

City Attorney Tupper was present.

The minutes of the regular meeting of November 17 and adjourned session of November 23 were read and approved.

The bill of the Denver & Rio Grande R. R. Co. having been approved by the Commissioner of Highways (Voucher No. 18,390 for \$40.00 for 90 ft. of culvert pipe), it was moved by Commissioner Holmburg, seconded by Commissioner Rankin, that the same be allowed and a warrant ordered drawn on the Highways Fund for the amount.

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

All the Commissioners present having voted yea, the Mayor declared the motion carried and the bill allowed.

The official bond of Frank L. Carson, Commissioner of Water and Sewers, having been examined and approved by the City Attorney, the same was, on motion of Commissioner Rankin, seconded by Commissioner Holmburg, accepted and ordered placed on file.

The following resolution was introduced and read:

WHEREAS, The Mountain States Telephone and Telegraph Company has offered to pay the expenses of an auditor, to be named by the City, to audit the books and papers of said company for the purpose of determining the receipts and expenses of the Grand Junction plant, and also to pay the expenses of Professor Evans in appraising the said plant, and

WHEREAS, the said company has also offered to pay the City the sum of One Hundred Fifty Dollars per month, beginning with June 12th, 1914, and

ending February 1st, 1915, and to furnish the city free, pending said investigation, six telephones and six extensions for city business, the said offer being more specifically set out in a letter from the said company to the Telephone Committee of the Council, which letter was dated October 26th, 1914; therefore, be it

RESOLVED, that the City Council does hereby accept said offer.

It was thereupon moved by Commissioner Rankin, and seconded by Commissioner Carson, that the said resolution as read be passed and adopted.

Upon call of roll, the Commissioners voted as follows: Cherrington, yea; Rankin, yea; Carson, yea; Holmburg, yea.

All the Commissioners present having voted yea, the Mayor declared the said resolution passed and adopted.

It was thereupon moved by Commissioner Holmburg, and seconded by Commissioner Rankin, that S. R. Schaeffer be appointed as such auditor, to be paid by the Mountain States Telephone and Telegraph Company, and that he be instructed to audit all books and papers of the said company wherever located that show or tend to show receipts and disbursements of the said company pertaining to the Grand Junction plant, with a view of securing data for the determination of just rates to be charged to Grand Junction telephone users and to the determination of a just compensation to be paid by the said company to the city for the use of streets, alleys, and other public places used by said company.

Upon roll call, the Commissioners voted as follows: Cherrington, yea; Rankin, yea; Carson, yea; Holmburg, yea.

All the Commissioners present having voted yea, the Mayor declared the motion carried.

On motion of Commissioner Carson, seconded by Commissioner Holmburg, the Council adjourned.

Charles K. Holmburg

City Clerk.