

Grand Junction, Colorado
November 9, 1915.

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, Carson, Vorbeck, Blackstone, Holmburg.

City Attorney Tupper was present.

A proposed ordinance, entitled "The Annual Appropriation Ordinance of the City of Grand Junction, Colorado, Providing for the Expenses and Liabilities of the City of Grand Junction for the Fiscal Year Beginning January First, A. D. 1916, and Ending December 31, A. D. 1916," was introduced and read.

Moved by Commissioner Carson, seconded by Commissioner Vorbeck, that the proposed ordinance as read be passed for publication.

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

All the Commissioners having voted yea, the Mayor declared the motion carried and the proposed ordinance passed for publication.

The following resolution was introduced and read:

RESOLUTION.

BE IT RESOLVED, by the City Council of the City of Grand Junction, Colorado, that for the purpose of defraying the necessary expenses and liabilities of the said City of Grand Junction for the next fiscal year beginning January 1, 1916, and ending December 31, 1916, there shall be and hereby is levied and assessed upon all the taxable property situated within the corporate limits of said City of Grand Junction, both real and personal, the following amounts for special and general taxes, to-wit:

1st. For the purpose of defraying the expenses and maintenance of the free Public Library, a tax of two-tenths of one mill on each dollar of said property so assessed or to be assessed.

2d. For the purpose of defraying the necessary expenses and liabilities of the said City of Grand Junction, and for the payment of interest on outstanding bonds and warrants and for the payment of a portion of the bond indebtedness of said city, a tax of seven and eight-tenths mills on each dollar of said property so

assessed or to be assessed; and be it further.

RESOLVED, that the City Clerk be and he is hereby authorized and instructed to certify to the foregoing levy to the County Clerk and Recorder and also to the County Assessor, of Mesa County, Colorado, for levy by the vote of the County Commissioners, as required by the Statutes of the State of Colorado, and as provided also by the Charter of the said City of Grand Junction.

Moved by Commissioner Holmburg, seconded by Commissioner Carson, that the resolution as read be passed and adopted.

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

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

The following resolution was introduced and read:

Resolution.

Whereas, in the recent years past there was many items a great deal of legal work to do for the city by the City Attorney, including the legal guidance and preparation of matters connected with the numerous Public improvement Districts and the acquiring and constructing of the Kannah Creek water system; these many important matters making the work of the city attorney worth all of the salary of \$90.00 per month paid for that position, and;

Whereas, conditions have now changed and it is probable that the amount of work for the City Attorney will be materially decreased in the next year, and the duties of that position will be comparatively light; be it therefore

Resolved, that from and after January 1st, 1916 the salary for the position of City Attorney be, and the same is hereby fixed at \$75.00 per month, and be it further,

Resolved, that the city attorney be instructed to prepare an amendment to the salary ordinance of the City of Grand Junction in conformity with this resolution.

Moved by Commissioner Vorbeck, seconded by Commissioner Holmburg, that the resolution as read be passed and adopted.

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

All the Commissioners having voted yea, the Mayor declared the

motion carried and the resolution passed and adopted.

The following resolution was introduced and read:

Resolution.

Whereas, the city of Grand Junction is the owner of the Public Trustee's certificates of sale for Sewer Assessment of Sewer Dist. #3 on lots 33 & 34 in block 45 in said city, which certificates are dated Dec. 26th. 1913 and are numbered 13965 and 13966 and are for the aggregate amount of \$41.10, and

Whereas, the owner of said lots desires to purchase the said certificates, therefore, be it

Resolved, that the Commissioner of Finance & Supplies is hereby authorized and instructed to sell the said certificates to the owner for the face value of the certificates plus interest thereon at eight percent from the date thereof.

Moved by Commissioner Holmburg, seconded by Commissioner Vorbeck, that the resolution as read be passed and adopted.

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

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

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

There being no other nomination, the Mayor declared nominations closed, and it was thereupon moved by Commissioner Vorbeck, seconded by Commissioner Holmburg, 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; Carson, yea; Vorbeck, yea; Blackstone, 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, the Mayor declared nominations for said office closed. It was thereupon moved by Commissioner Holmburg, seconded by Commissioner Carson, that the appointment of Dr. Carl W. Plumb as City Health Officer be made by acclamation.

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

All the Commissioners having voted yea, the Mayor declared the motion carried and Dr. Carl W. Plumb duly appointed City Health Officer.

For the office of City Engineer, Commissioner Carson placed in nomination the name of E. R. Romberg.

There being no other nominations, the Mayor declared nominations closed, and it was thereupon moved by Commissioner Carson, seconded by Commissioner Vorbeck, that the appointment of E. R. Romberg as City Engineer be made by acclamation.

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

All the Commissioners having voted yea, the Mayor declared the motion carried and E. R. Romberg duly appointed City Engineer.

Moved by Commissioner Vorbeck, seconded by Commissioner Holmburg, that the City renew the contract with A. O. Shaff for the collection of city garbage for two years from November 1st, 1915, the said Shaff to be paid at the rate of \$50 per month for said work, and that he be required to furnish a bond for \$500.

The motion being put, each Commissioner as his name was called voted as follows: Cherrington, yea; Carson, yea; Vorbeck, yea; Blackstone, yea; Holmburg, yea.

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

On motion of Commissioner Holmburg, seconded by Commissioner Blackstone, the Council then adjourned until Friday, November 12, at 2 o'clock p. m.

/s/ Charles K. Holmburg
City Clerk.