Grand Junction, Colorado

May 4, 1925

The newly elected City Council of the City of Grand Junction met at 10:00 o'clock A.M. The following members being present and answering roll call: Councilmen Dr. J.E. Bell, W.E. Meders, H.O. Bear, C.D. Moslander, F.W. Logsden, O.H. Ellison and D.B. Short.

The Councilmen then took the oath of office which was administered by Fred A Peck, Notary Public.

The meeting was called to order and Councilman Bear moved that Councilman Short act as temporary chairman, the motion was seconded by Councilman Bell and was carried.

Councilman Short then took the chair.

Councilman Logsden then moved, seconded by Councilman Bear that Councilman J.E. Bell be appointed President of the Council, upon which motion the following vote was cast: Councilmen voting YEA, Bear, Ellison, Logsden, Meders, Moslander, Short and Bell. Councilmen voting NAY; None. All the Councilmen voting YEA, the Chairman declared the motion carried and the appointment confirmed.

President Bell then took the chair.

Councilman Meders moved, seconded by Councilman Moslander that Fred A Peck be appointed City Auditor and ex-officio City Clerk. Upon which motion the following vote was cast: Councilmen voting YEA, Bear, Ellison, Logsden, Meders, Moslander, Short and Bell. All the Councilmen voting YEA, the President declared the moyion carried and the appointment duly confirmed.

Councilman Logsden moved, seconded by Councilman Moslander that W.R. Hinman be appointed City Attorney, upon which motion the

following vote was Cast, Councilmen voting YEA, Bear, Ellison, Logsden, Meders, Moslander, Short and Bell. All the Councilmen voting Yea, the President declared the motion carried and the appointment ratified.

Councilman Meders moved, seconded by Councilman Bear that T.E. Thompson be appointed City Manager of the City of Grand Junction, upon which motion the following vote was cast: Councilmen voting YEA, Bear, Ellison, Logsden, Meders, Moslander, Short and Bell. All the Councilmen voting YEA, the President declared the motion carried and the appointment duly confirmed.

Councilman Ellison moved, seconded by Councilmen Short that John C. Mc Kinney be appointed City Treasurer of the City of Grand Junction, upon which motion the following vote was cast: Councilmen voting YEA, Bear, Ellison, Logsden, Meders, Moslander, Short and Bell. All the Councilmen voting YEA, the President declared the motion carried and the appointment duly ratified.

Councilman Meders moved, seconded by Councilman Moslander that Chas. H. Crawford be appointed to the position of Municipal Judge of the City of Grand Junction, upon which motion the following vote was cast: Councilman voting YEA, Bear, Ellison, Logsden, Meders, Modlander, Short & Bell. All the Councilmen voting YEA, the President declared the motion carried and the appointment duly ratified.

Councilman Modlander moved, seconded by Councilman Short that J.E. Ragan be employed to make an audit of the books and records of the City to May 4th 1925 and that said audit take the place of the regular July Audit and that he also be employed to make the audit for the remainder of the year. Motion carried.

Councilman Bear moved, seconded by Councilman Logsden that the salary of the City Manager be \$333.33 1/3 per month. Motion carried.

Thereupon the proposed ordinance entitled "AN ORDINANCE CONCERNING THE SALARY OF THE CITY MANAGER" was

introduced and read. Upon motion of Councilman Bear, seconded by Councilman Logsden the proposed ordinance was passed for publication.

Councilman Meders moved, seconded by Councilman Moslander that the regular meetings of the City Council of the City of Grand Junction be held on the first and third Wednesdays of each month at the hour of 7:30 o'clock P.M. Upon which motion all the Councilmen voted Yea, and the President declared the motion carried.

The President of the Council instructed the City Manager to obtain an inventory of all materials and equipment belonging to the City and have the same included in the audit to May 4 1925.

W.R. Hindman filed a temporary bond as City Attorney, the same was read by the Clerk. Thereupon Councilman Logsden moved, seconded by Councilman Bear that the temporary bond be accepted and filed. Motion carried.

W.R. Hindman then took the oath of Office as City Attorney, Fred A Peck Notary Public, administering the oath.

T.E. Thompson presented a temporary bond as City Manager in the sum of \$10,000.00, the same having the approval of the City Attorney. Councilman Meders moved, seconded by Councilman Bear that the temporary bond be accepted and placed on file. Motion carried.

T.E. Thompson then took the oath of office as City Manager of the City of Grand Junction, Fred A Peck, Notary Public administering the oath.

The surety bonds of Fred A Peck as City Auditor & Clerk and of John G. Mc Kinney as City Treasurer were presented. These bonds being the same as were filed and approved by the outgoing Council. The City Attorney advised that these bonds be supplemented by new bonds as soon as the audit of the City accounts was made.

Fred A Peck took the oath of office as city Auditor and ex-officio City

Clerk of the City of Grand Junction. W.R. Hindman administering the oath.

John G. Mc Kinney took the oath of office as City Treasurer of the City of Grand Junction, W.R. Hindman, Notary Public administering the oath of office.

Fred A Peck, Notary public administered the oath of office to Chas. H. Crawford appointed as Municipal Judge.

Councilman Bear moved, seconded by Councilman Short that the President of the Council, J.E. Bell; Fred A Peck, City Auditor; John G. McKinney, City Treasurer; and J.S. Hynes, Fire Chief; be appointed to the Fireman's Pention Board. Upon which motion the following vote was cast: Councilmen voting YEA, Bear, Ellison, Meders, Moslander, Logsden, Short and Bell. All the Councilmen voting YEA, the President declared the motion carried.

Councilman Bear moved, seconded by Councilman Meders that the City Clerk request Judge N.C. Miller to be present at the next regular meeting of the City Council, May 6th 1925, to act as referee in the drawing of lots to decide on the two and four year term of Councilmen Motion carried.

There being no further business to come before the meeting the Council adjourned upon motion of Councilman Bear, seconded by Councilman Meders.

/s/ Fred A. Peck

City Clerk