

Grand Junction, Colorado

November 4th, 1931

The City Council of the City of Grand Junction, Colorado, met in regular session at 7:30 o'clock P. M. Those present and answering at roll call were: Councilmen Bear, Hall, Hirons, Holcombe, Roberts, Sievert, and President Glassford. City Attorney Adams was absent. City Manager Soderstrum and City Clerk Tomlinson were present.

The minutes of the regular meeting held October 21st were read and approved.

U.S. Airways line - Airport lease

Mr. H. F. Steem, representing the U. S. Airways, a corporation operating a mail and passenger air line between Denver & Kansas City, was present and addressed the Council regarding the transfer of the lease between the City of Grand Junction and D. Bullock, for the airport. He stated that The Colorado-Utah Scenic Airways, a subsidiary to the U. S. Airways, proposed to operate a passenger air line between Grand Junction and Denver, and desired to get an expression from the Council regarding leasing the municipal airport.

Councilman Hall moved and Councilman Hirons seconded the motion that the sense of the Council is favorable to transferring the lease to the Municipal Airport to the Colo.-Utah Scenic Airways, Inc., contingent, however, on a favorable report on the company, particularly personnel, and subject to the approval of the City Attorney.

Roll was called with the following result: Councilmen voting AYE - Bear, Hall, Hirons, Holcombe, Roberts, Sievert, and President Glassford. Councilmen voting No - None. All of the Councilmen voting AYE, the President declared the motion carried.

Kountze Bros. Insolvent - Sackett bond demand ratified

President Glassford reported that City Attorney Adams had taken up the matter of the funds on deposit at Kountze Bros., now insolvent, with the U. S. Fidelity & Guaranty Co., bondsmen of W. L. Sackett, City Treasurer and had received the agent's reply, stating that they had not as yet had an opportunity to decide as to their liability.

Councilman Holcombe moved and Councilman Roberts seconded the motion that the City Attorney's action in making a formal demand on the U. S. Fidelity & Guaranty Co. on the City Treasurer's bond for funds deposited with Kountze Bros., now insolvent, be ratified and approved by the Council.

The roll was called with the following result: Councilmen voting AYE - Bear, Glassford, Hall, Hirons, Holcombe, Roberts, Sievert. Councilmen voting NO - None. All of the Councilmen voting AYE, the President declared the motion carried.

Auditor's report filed

The report of J. E. Ragan, Auditor, for the period from Jan 1st to September 30th, 1931, was presented and read.

Councilman Hall moved and Councilman Hirons seconded the motion that Mr. Ragan's offer to submit to the Council, without obligation, on the part of the City, an outline of a bookkeeping and accounting system suitable in his opinion to the needs of the City, be accepted. Motion carried.

It was moved by Councilman Bear and seconded by Councilman Hirons that the meeting adjourn until Friday night at 7:30 o'clock. Motion carried.

/s/ Helen C. Tomlinson
City Clerk