

Grand Junction, Colorado

Feb. 21, 1934

The City Council of the City of Grand Junction, Colo., met in regular session at 7:30 o'clock P. M. Those present and answering at roll call were: Councilmen Carson, Ross, Oates, Boston, Roberts, Hall, and Holcombe. City Manager Soderstrum, City Attorney Bowie, and City Clerk Tomlinson.

The minutes of the regular meeting held Feb. 7th were read and approved.

Mr. Soderstrum reported that on account of the forfeiture of the Fulton Petroleum Corporation gas franchise, he had received a letter from the U. S. National Bank in Denver, in which they stated that the \$15,500 savings account which had been held in escrow by them had been transferred to the City of Grand Junction. They requested that a signature card be signed by the proper official so that they might honor withdrawals from this account.

The following resolution was presented and read:

RESOLUTION

IT IS RESOLVED That W. L. Sackett, as City Treasurer of the City of Grand Junction, Colorado, be and is hereby authorized to sign, for and in behalf of said City, all checks or drafts drawn upon or against all funds of said City now on deposit in The United States National Bank of Denver, or which may at any time be on deposit in said Bank, and to endorse for and in the name of said City, all checks or drafts or other instruments payable to its order or requiring its signature; and

IT IS FURTHER RESOLVED that The United States National Bank of Denver be and is hereby requested and authorized to pay all checks and drafts upon or against its funds now on deposit in said Bank, or which may at any time be on deposit in said Bank, which are signed by said W. L. Sackett, as such City Treasurer for and in behalf of said City, and to pay the amounts for which such checks are drawn to any person or persons named as payee or payees thereof, or the endorsee and endorsees of such persons.

IT IS FURTHER RESOLVED that the authority of said W. L. Sackett, as such City Treasurer, to do each and all of the matters and things aforesaid, shall continue unrevoked and irrevocable until notice in writing terminating the aforesaid authority shall be first served upon The United States National Bank of Denver, and shall be noted upon such copy of these resolutions as shall be delivered to said Bank, which copy, when so delivered, duly signed by the President of the City Council of said City and attested by the City Clerk thereof, shall, in consideration of the transaction of any of the aforesaid business by said Bank with this City operate as a contract between this City and said Bank.

It was moved by Councilman Carson and seconded by Councilman Roberts that the resolution be passed and adopted as read: Roll was called on the motion with the following

result::

Councilmen voting AYE - Carson, Ross, Oates, Boston, Roberts, Hall, and Holcombe.

Councilmen voting NO - None.

All of the Councilmen voting AYE, the President declared the motion carried.

Messrs. A. N. Johnson, H. E. Clark, John Perry, James Gladden, and S. C. Ford, representing the Workers & Unemployed Council of Colorado, presented a petition requesting that certain provisions be incorporated into the contract to construct the reservoir, especially as to labor,

Mr. Soderstrum reported that all conditions were set forth by the U. S. Government and the City Council would have no jurisdiction over the labor situation in the construction of the reservoir.

The State Highway Department presented a request that the City agree to maintain the portions of State Highway Nos. 4 & 6 which are to be improved - that is, N. 5th St. from White Avenue to North Avenue and North Avenue from 1st St. to 12th St.

The following resolution was presented and read:

RESOLUTION

WHEREAS, the Colorado State Highway Department has proposed to submit a project for the improvement of approximately one and 34/100 miles of State Highway No. 3, 4 & 6 in the City of Grand Junction, Colorado, between First Street & Twelfth Street on North Ave. - State Highway No. 4; and White Avenue and North Avenue on First Street - State Highway No. 6, to be designated as Colorado Project No. NRM. 27B & NRM. 299E, and to recommend its approval by the Secretary of Agriculture for construction with funds appropriated to the State under Section 204 of the National Industrial Recovery Act upon condition that the City of Grand Junction shall provide for its proper maintenance after completion of such improvement; and said Highway Department has submitted a proposed form of agreement between it and said City for the aforesaid purposes which is required to be executed for and on behalf of said City by its proper officers.

WHEREAS, the City Council of the City of Grand Junction is of the opinion, finds and determines that such proposed improvements will be of great benefit to said City and the citizens thereof, that the proposed condition that said City shall maintain the above mentioned portion of said Highway after completion of such improvement is reasonable and proper, and that the aforesaid contract submitted for such purpose is satisfactory in form and effect;

IT IS THEREFORE HEREBY RESOLVED by the City Council of the City of Grand Junction, that said City accepts the aforesaid proposal of the Colorado State Highway Department

upon the condition above mentioned, and that the City Manager of said City is authorized, directed and empowered for and in the name of said City, to join with said Highway Department in the execution and delivery of said contract.

It was moved by Councilman Roberts and seconded by Councilman Carson that the resolution as read, be passed and adopted. Roll was called on the motion with the following result: Councilmen voting AYE - All members. The President declared the motion carried.

A proposed ordinance entitled, "AN ORDINANCE REPEALING SECTION 4 OF ORDINANCE NO. 145 AS AMENDED BY ORDINANCE NO. 198, was introduced and read by the Clerk.

It was moved by Councilman Carson and seconded by Councilman Oates that the proposed ordinance be passed for publication. Motion carried.

A letter from the Mesa Co. Retail Druggist Assn. was read in which they thanked the Council for reducing the cigarette license. The letter was ordered placed on file.

The balance of the meeting was devoted to the discussion of the reservoir.

It was moved by Councilman Hall and seconded by Councilman Boston that the meeting adjourn until 10.00 o'clock A. M. Feb. 26th. Motion carried.

/s/ Helen C. Tomlinson
City Clerk