Grand Junction, Colorado

August 1, 1934

The City Council of the City of Grand Junction, Colorado, met in regular session at 7:30 o'clock P. M. Councilmen present and answering at roll call were: Carson, Ross, Oates, Boston, Roberts, Hall and President Holcombe. City Attorney Bowie and City Clerk Tomlinson were present. City Manager Soderstrum was absent. Bruce Brownson, Chief of Department of Health and Parks was present.

The minutes of the regular meeting held July 18th and the special meeting held August 1st at 11:00 A. M. were read and approved.

An emergency ordinance entitled, "AN ORDINANCE AMENDING SECTION 45 of ORDINANCE NO. 405, was introduced and read. After considerable discussion, it was moved by Councilman Carson and seconded by Councilman Roberts that the ordinance entitled, "AN ORDINANCE AMENDING SECTION 45 OF ORDINANCE NO. 405", be passed and adopted as an emergency ordinance, numbered 523, and published once in the Daily Sentinel, in the issue of August 2nd, 1934.

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.

It was suggested that as soon as the new Highway is completed on North Avenue from 1st to 12th Streets, and on North Fifth Street from North to White Avenue, some sort of sign should be placed at 5th and North to direct tourists to the business section of the City. The matter was discussed at length.

Councilman Hall moved and Councilman Boston seconded the motion that the City Manager arrange for an electric lighted sign to be placed at the intersection of North Avenue and Fifth Street, to indicate the whereabouts of the business district. Roll was called on the motion and all Councilmen voted AYE.

It was reported that City Manager J. P. Soderstrum was ill, and would very likely go to Denver Thursday morning for treatment.

The following resolution was presented:

RESOLUTION

WHEREAS, J. P. Soderstrum, City Manager is ill and temporarily incapacitated from performing his official duties, and

WHEREAS, it has therefore become necessary for the proper conduct of the City's business that an Acting City Manager be appointed until the City Manager is able to resume his duties.

IT IS THEREFORE RESOLVED by the City Council that Bruce Brownson be and is hereby appointed as Acting City Manager, with all duties and powers of the City Manager, until the City Manager is able to resume his official duties, provided that before assuming such duties, and powers, the Acting City Manager shall furnish bond in the sum of \$10,000.00.

It was moved by Councilman Roberts and seconded by Councilman Carson that the resolution be passed and adopted as read. Roll was called 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.

Estimate No. 3 for P. W. A. Project No. 1045 was presented. This estimate showed that the work is approximately 79% completed, and that \$18,303.49 is due the contractor, A. S. Horner, at this time.

It was moved by Councilman Ross and seconded by Councilman Boston that Estimate No. 3 for the construction of the settling basin and reservoir be approved by the Council; that it be allowed, and the City Manager and City Auditor be instructed to draw a warrant in the amount of \$18,303.49, to A. S. Horner, in payment for same.

Roll was called on the motion with the following results: Councilmen voting AYE - Carson, Ross, Oates, Boston, Roberts, Hall, and Holcombe. Councilmen voting NO - None. All of the Councilmen present voting AYE, the President declared the motion carried.

City Attorney Bowie reported developments in the matter of the "Teller 40".

Various other matters were discussed, but no action taken.

It was moved by Councilman Carson and seconded by Councilman Boston that the meeting adjourn.

/s/ Helen C. Tomlinson City Clerk