

Grand Junction, Colorado

May 3, 1937

The City Council of the City of Grand Junction, Colorado met in regular session at 10:00 o'clock A. M. Councilmen present and answering at roll call were - Ross, Holcombe, Groves, Boston, Carson, Enstrom and President Oates. City Manager Soderstrum and City Clerk Tomlinson were present. City Attorney Bowie was absent.

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

The minutes of this meeting were read and approved.

It was moved by Councilman Holcombe and seconded by Councilman Groves that the Council adjourn sine die. Motion carried.

/s/ Helen C. Tomlinson
City Clerk

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May 3, 1937

The newly elected City Council of the City of Grand Junction, met in regular session at 10:00 o'clock A. M. Councilmen present and answering at roll call were Ross, Holcombe, Groves, Boston, Carson, Enstrom and Oates. City Manager Soderstrum and City Clerk Tomlinson were present.

The newly elected members of the Council - C. E. Ross, A. L. Holcombe, Virgil P. Groves, O. E. Boston, Porter Carson, and Geo. W. Oates were sworn into office by Helen C. Tomlinson, Notary Public.

Mr. G. W. Oates who had served during the past year as President of the Council, presented his resignation. It was moved by Councilman Carson and seconded by Councilman Groves that Mr. Oates' resignation be accepted. Motion carried.

It was then moved by Councilman Carson and seconded by Councilman Boston, that Councilman Groves be appointed as President Pro-tem of the Council. Mr. Groves then took the Chair and presided during the balance of the meeting.

It was then moved by Councilman Ross and seconded by Councilman Holcombe that the Council proceed with making the appointments of officers to the various City offices. Motion carried.

It was moved by Councilman Ross and seconded by Councilman Enstrom that J. P. Soderstrum be appointed to the office of City Manager. Roll was called on the motion and all members of the Council voted

Aye. Motion carried.

It was moved by Councilman Holcombe and seconded by Councilman Oates that Helen C. Tomlinson be appointed to the office of City Auditor and Ex-Officio City Clerk. Roll was called on the motion and all members of the Council voted AYE. Motion carried.

It was moved by Councilman Carson and seconded by Councilman Ross that Francis I. Stringer be appointed to the office of City Treasurer. Roll was called on the motion and all members of the Council voted AYE. Motion carried.

It was moved by Councilman Oates and seconded by Councilman Holcombe that Mr. C. E. Cherrington be appointed to the office of Judge of the Municipal Court. Roll was called on the motion and all members of the Council voted AYE. Motion carried.

It was moved by Councilman Carson and seconded by Councilman Boston that Alex Bowie be appointed to the office of City Attorney. Roll was called on the motion and all members of the Council voted AYE. Motion carried.

The matter of the renewal of the Trust Fund agreements with the U.S. Bank of Grand Junction and the First National Bank were brought up for discussion.

Trust fund agreements renewed

It was moved by Councilman Enstrom and seconded by Councilman Ross that the Trust Fund agreements with the U.S. Bank of Grand Junction and the First National Bank be renewed, and that the President of the Council and the City Clerk be authorized to sign the renewal agreements. Roll was called on the motion with the following result: Councilmen voting AYE - Ross, Holcombe, Oates, Boston, Carson, Enstrom, and Groves. Councilmen voting NO - None. All of the Councilmen voting AYE, the President declared the motion carried.

Authorizing City mgr. to sell properties

The following Resolution was presented and read:

RESOLUTION

It is resolved by the City Council of the City of Grand Junction, State of Colorado, that J. P. Soderstrum, as City Manager of said City, is hereby appointed, authorized and directed, for and in its behalf, to sell, from time to time as there may be opportunity, each and all or any one or more of the several lots of real property hereinafter described, owned by said City and not used or held by it for any park or governmental purpose, for not less than the prices set forth opposite the descriptions thereof herein, and upon such terms and conditions as said City Manager, in his

discretion, may determine; and that said J. P. Soderstrum as City Manager of said City, is hereby appointed, authorized and directed, for and in the name of said City, to execute and deliver good and sufficient quit claim or special warranty deeds of conveyance of each and all, or any one or more of said lots of real property to the respective purchasers thereof, and to cause the seal of said City to be affixed thereto and attested by the City Clerk of said City, all in accordance with the provisions hereof; said property being situated in the County of Mesa, State of Colorado, and described as follows, to-wit:

Dundee Place, Mesa County, Colorado, in the City of Grand Junction, in accordance with the recorded map or plat thereof; and that this resolution shall remain in full force and effect until May 1, 1939 unless sooner revoked by resolution of said City Council and by record a duly certified copy thereof in the office of the County Clerk and Recorder of said County.

It was moved by Councilman Oates and seconded by Councilman Enstrom that the Resolution be passed and adopted as read. Roll was called on the motion with all members of the Council voting AYE. The President declared the motion carried.

renewal of C.C.C. hdqtrs.

The matter of renewing the lease for the C.C.C. Headquarters until June 30th, was brought up and discussed. It was moved by Councilman Carson and seconded by Councilman Boston that City Manager Soderstrum be authorized to enter into an agreement with the U. S. Government for the extension of the lease on the C.C.C. Headquarters until June 30th, 1937. Roll was called on the motion and all members of the Council voted AYE. The motion was declared carried.

garbage contract

The contract for hauling garbage was brought up and discussed. Several members of the Council expressed the opinion that the equipment used in the hauling of garbage should be modernized, and Mr. Soderstrum was instructed to get in touch with Mr. Frahm, who now has the contract, and see if this matter could not be arranged satisfactorily to all, and to report to the Council at the next meeting. Motion carried.

It was moved by Councilman Carson and seconded by Councilman Oates that the meeting adjourn. Motion carried.

/s/ Helen C. Tomlinson
City Clerk