

Grand Junction, Colorado

June 29, 1938

The City Council of the City of Grand Junction, Colorado, met in special session, pursuant to notice duly given, at the City Hall within said city, being the regular meeting place of said Council, at the hour of 7:30 o'clock P. M. on Wednesday, the 29th day of June, A. D. 1938.

The meeting was called to order by Virgil P. Groves, President of the Council. The other Councilmen answering the roll call were: C. E. Ross, A. L. Holcombe, C. K. Enstrom, O. E. Boston, Porter Carson, and Geo. W. Oates. Councilmen absent, None.

Sewage Disposal Plant

J. P. Soderstrum, City Manager, W. R. Hinman, City Attorney and Helen C. Tomlinson, City Clerk were also present.

Councilman Holcombe introduced a proposed resolution and moved its adoption. The resolution was read in full.

Councilman Carson seconded the motion.

Councilman Holcombe introduced a proposed resolution and moved its adoption. The resolution was read in full.

Councilman Carson seconded the motion.

The motion was carried by the following vote:

AYES: Ross, Holcombe, Enstrom, Carson, Boston, Oates, and Groves.

NOES: NONE.

The President of the Council announced that the resolution has been finally passed.

The resolution is as follows:

RESOLUTION

ACCEPTING AN OFFER OF THE UNITED STATES OF AMERICA TO AID BY WAY OF GRANT IN FINANCING A PROJECT THEREIN DESCRIBED

BE IT RESOLVED by the City Council of the City of Grand Junction:

1. That the officer of the United States of America to the City of Grand Junction to aid by way of grant in financing the construction of a sewage disposal plant, connecting sewers and appurtenances, and improvements to the existing sewer system in and near the City, said offer reading as follows:

P.W. 80863-308

FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

Washington, D. C.,

Dated: June 27, 1938

Docket No. Colo. 1204-F

City of Grand Junction,
Mesa County, Colorado
Grand Junction, Colorado

1. Subject to the Terms and Conditions (PWA Form No. 230, as amended to the date of this Offer) which are made a part hereof, the United States of America hereby offers to aid in financing the construction of a sewage disposal plant and improvement of the site, the construction of additions, extensions and improvements to the sewer system, including necessary laboratory and other equipment, and the acquisition of necessary land and rights of way (herein called the "project"), by making a grant to the City of Grand Junction, Colorado (herein called the "Applicant"), in the amount of 45 per cent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works, but not to exceed, in any event, the sum of \$83,344.

2. By acceptance of this Offer the Applicant covenants to begin work on the Project as early as possible but in no event later than 8 weeks from the date of this Offer and to complete such Project with all practicable dispatch, and in any event within 10 months from the commencement of construction.

UNITED STATES OF AMERICA
Federal Emergency Administrator of Public Works
By (Sgd.) H. A. Gray
Assistant Administrator

be and the same is hereby in all respects accepted.

2. That the City of Grand Junction agrees to abide by all the Terms and Conditions of said offer, including the Terms and Conditions annexed thereto and made a part thereof.

3. That the City Clerk be and she is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of the proceedings of the City Council in connection with the adoption of this Resolution, setting forth this Resolution in full, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

PASSED AND APPROVED THIS 29th day of June, A. D. 1938.

/s/ Virgil P. Groves
President of the Council

(SEAL)

ATTEST:

City Clerk

The matter of constructing a Sewage Disposal Plant and the installation of Intercepting Sewers in the City of Grand Junction was then taken up and discussed by the Council.

Thereupon Councilman Ross introduced the following entitled ordinance: "AN ORDINANCE PROVIDING FOR THE SUBMISSION TO A VOTE OF THE DULY QUALIFIED ELECTORS OF THE CITY OF GRAND JUNCTION, COLORADO, AT A SPECIAL ELECTION TO BE HELD IN SAID CITY ON TUESDAY, THE 26th DAY OF JULY, A. D. 1938, THE QUESTION OF AUTHORIZING THE CITY COUNCIL OF SAID CITY TO CONTRACT AN INDEBTEDNESS ON BEHALF OF THE CITY AND UPON THE CREDIT THEREOF BY ISSUING THE BONDS OF SAID CITY IN THE AGGREGATE AMOUNT OF \$110,000. FOR THE PURPOSE OF CONSTRUCTING AND INSTALLING A SEWAGE DISPOSAL PLANT, TOGETHER WITH CERTAIN INTERCEPTING SEWERS", which was read in full.

It was then moved by Councilman Ross and seconded by Councilman Enstrom, that all rules of this Council which might prevent, unless suspended, the final passage and adoption of this ordinance at this meeting, be and the same are hereby suspended for the purpose of permitting the final passage and adoption of said ordinance at this meeting.

The question being upon the adoption of said motion and the suspension of the rules, the roll was called, with the following result:

Those voting Aye:

Councilmen Ross, Holcombe, Enstrom, Boston, Carson, Oates, and Groves.

Those voting nay: None.

All members of the City Council having voted in favor of said motion, the President declared said motion carried and the rules suspended.

Councilman Holcombe then moved that said ordinance heretofore introduced and read be now placed upon its passage. Councilman Carson seconded the motion, and the question being upon the

placing of said ordinance upon its passage, the roll was called, with the following result:

Councilmen voting Aye: Ross, Holcombe, Enstrom, Boston, Enstrom Oates and Groves.

Councilmen voting nay: None.

The President declared the motion carried and the ordinance placed upon its passage.

Councilman Oates then moved that said ordinance be passed and adopted as read.

Councilman Boston seconded the motion.

The question being upon the passage and adoption of said ordinance, the roll was called, with the following result:

Those voting aye: Councilmen Ross, Holcombe, Enstrom, Boston, Carson, Oates, and Groves.

Those voting nay: None.

The President thereupon declared that all the Councilmen elected having voted in favor thereof, the said motion was carried and the said ordinance duly passed and adopted.

A delegation from Salt Lake City, including the Secretary of Chamber of Commerce and three young ladies, one of which was the Queen of the Covered Wagon Days Celebration to be held in Salt Lake City on July 21 to 25, presented an invitation to Grand Junction to attend their celebration. President Groves very graciously responded to the invitation and presented the Queen with a beautiful bouquet of flowers.

There being no further business to come before the meeting, it was regularly moved, seconded and carried that the meeting adjourn.

/s/ Helen C. Tomlinson
City Clerk