

Grand Junction, Colorado

July 27, 1938

Canvas Sewage Disp. Plant Bond vote

The City Council of the City of Grand Junction, Colorado, met in regular adjourned session at 7:30 o'clock P. M. Councilmen present and answering at roll call were: Ross, Holcombe, Enstrom, Boston, Carson, Oates and President Groves. City Manager Soderstrum, City Attorney Hinman, and City Clerk Tomlinson were present.

The members of the Council proceeded to canvas the votes cast at the special municipal election held July 26, 1938, and the following report was submitted:

TALLY SHEET

We, the undersigned, acting as canvassing board, hereby certify that we have canvassed the returns of the Special Municipal Election held in the City of Grand Junction, Colorado, on July 26th, 1938, and from said canvass find the results to be as follows:

That 47 ballots were cast in District "A"

That 59 ballots were cast in District "B"

That 93 ballots were cast in District "C"

That 77 ballots were cast in District "D"

That 194 ballots were cast in District "E"

That a total of 470 ballots were cast in all the Districts at said election, 2 of said ballots being spoiled, leaving a total of 468 ballots officially cast.

The votes were as follows:

"Shall the City Council of the City of Grand Junction Colorado be authorized to issue the negotiable coupon bonds of said City in the aggregate principal amount of \$100,000.00 for the purpose of constructing and installing a Sewage Disposal Plant and certain Intercepting Sewers?"

	Dist. "A"	Dist. "B"	Dist. "C"	Dist. "D"	Dist. "E"	Total	Majori ty
For the Sewage	21	24	51	45	101	242	16

Disposal Plant Bonds							
Against the Sewage Disposal Plant Bonds	26	34	42	31	93	226	

/S/ c. k. Enstrom
 /s/ Allen Holcombe
 /s/ C. E. Ross
 /s/ V. P. Groves
 /s/ Geo. W. Oates
 /s/ Porter Carson
/s/ O. E. Boston
 CANVASSING BOARD

It was moved by Councilman Ross and seconded by Councilman Holcombe that the report of the canvassing Board be accepted and spread on the minutes of this meeting. Motion carried.

The following resolution was then presented and read:

RESOLUTION

WHEREAS, in accordance with Ordinance No. 592 of the City of Grand Junction, approved June 29th, 1938, and in accordance with the Charter of said City and the laws of the State of Colorado, the question of authorizing the City Council of said City to contract and indebtedness on behalf of the City and upon the credit thereof by issuing the negotiable coupon bonds of the City in the sum of \$110,000.00, for the purpose of constructing and installing a sewage disposal plant and certain intercepting sewers in the City of Grand Junction, was submitted to the tax-paying electors of said City for their determination at a special municipal election duly called and legally held in said City on the 26th day of July, A. D. 1938, and:

WHEREAS, on the 26th day of July, A. D. 1938, all returns having been duly received, the Clerk of the City of Grand Junction opened said returns, and calling to her assistance the City Council of said City, and in their presence, proceeded to canvass the same, making an abstract of the votes cast upon said question, from which it appears that a total of 468 votes were cast upon the question of authorizing the issuance of Sewage Disposal Plant Bonds; that 242 ballots were cast whereon were placed the words "For the Sewage Disposal Plant Bonds"; that 226 ballots were cast whereon were placed the words, "Against the Sewage Disposal Plant

Bonds":

NOW, THEREFORE, BE IT RESOLVED that the question of authorizing the City Council of the City of Grand Junction to issue Sewage Disposal Plant bonds, has been duly submitted to a vote of the duly qualified taxpaying electors of the City of Grand Junction at the special municipal election, duly called and legally held in said City on the 26th day of July, A. D. 1938; that a majority of all the votes cast was in favor of authorizing the City Council of said City to issue said bonds, as aforesaid, and therefore, it is hereby declared that said election resulted in favor of said question.

ADOPTED AND APPROVED this 27th day of July, A. D. 1938.

V. P. Groves
President, City Council

ATTEST:

/s/ Helen C. Tomlinson
City Clerk

It was moved by Councilman Holcombe and seconded by Councilman Oates that the Resolution be passed and adopted as read. Roll was called on the motion with the following result: Councilmen voting AYE - Ross, Holcombe, Enstrom, Boston, Carson, Oates and Groves. Councilmen voting NO - None. All of the Councilmen voting AYE, the President declared the motion carried.

Mr. Soderstrum reported that bids were opened at 2 p.m. in his office on the book stack equipment contract for the library building and that bids had been submitted as follows:

BIDDER	BID
Office Equipment Co. Denver, Colo.	\$3,632.00
Remington-Rand Inc. Buffalo, New York	4,795.00
Snead and Co., Jersey City, New Jersey	*

* Telegraphic bid received in the amount of \$4,993.00 due to regular bid having been sent to Denver by mistake. Therefore, this bid is not considered as being regular and acceptable under the terms of the contract documents.

The following resolution was presented and read:

RESOLUTION ACCEPTING BID OF OFFICE EQUIPMENT COMPANY OF DENVER, COLORADO, ON THE BOOK STACK EQUIPMENT CONTRACT FOR THE LIBRARY BUILDING AT GRAND JUNCTION, COLORADO.

"WHEREAS, the call for bids has been duly advertised and bids received, tabulated and given consideration by the City Council of the City of Grand Junction, Colorado, for the furnishing of all materials and labor required under the Book Stack Equipment Contract for the Library Building at Grand Junction, Colorado, the City Council of the City of Grand Junction, Colorado, hereby determines and declares that the bid of OFFICE EQUIPMENT COMPANY of Denver, Colorado, is the lowest and best bid submitted."

"THEREFORE, BE IT RESOLVED by the City Council of the City of Grand Junction, Colorado, that the bid of OFFICE EQUIPMENT COMPANY of Denver, Colorado, in the sum of Three Thousand Six Hundred Thirty-two Dollars (\$3,632.00), being the lowest bid submitted, be and the same is hereby approved and accepted and the President of the City Council of the City of Grand Junction, Colorado, be and he is hereby authorized and empowered to execute the necessary contract Documents for the book stack equipment to be installed in the said Library Building with the said OFFICE EQUIPMENT COMPANY of Denver, Colorado, for the total amount of said bid of \$3,632.00."

Dated at Grand Junction, Colorado, this 27th day of July, 1938.

President of the City Council

ATTEST:

City Clerk

It was moved by Councilman Carson and seconded by Councilman Boston 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.

The following Resolution was presented and read:

RESOLUTION

RESOLUTION, extending time of completion of the General Contract for the Library Building at Grand Junction, Colorado:

WHEREAS, The contract for the installation of the book stack equipment requires 60 days for the completion of this work, and since the General Contractor is required under Change Order No. 2 to install certain work in connection with the said book stack equipment contract which will require that the time of completion of the General Contract be extended accordingly,

THEREFORE, BE IT RESOLVED, By the City Council of the City of

Grand Junction, Colorado, that the time of completion of the General Contract for the Library Building at Grand Junction, Colorado, be extended to correspond with the time of completion of the book stack equipment contract, it being understood that all work under the above contract on the Library Project will be completed within the original date set for the completion of the project of October 7, 1938.

It was moved by Councilman Oates and seconded by Councilman Ross 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.

Mr. Soderstrum reported that in the Public Works Administration Appropriation Act of 1938 there was no provision made for 50 year bonds without interest and that after filing the application, he had been notified that the P.W.A. was considering the application as a 45% grant and 55% loan. He recommended that the application be changed requesting 45% grant only.

Filtration Plant application changed

The following resolution was presented and read:

APPLICATION RESOLUTION

A resolution authorizing the City of Grand Junction, Colorado, to change the application to the United States of America through the Federal Emergency Administration of Public Works for a fifty year loan to aid in financing the construction of a WATER PURIFICATION PLANT and designating J. P. SODERSTRUM, City Manager, to furnish such information as the Government may request.

BE IT RESOLVED by the City Council:

Section 1. That J. P. Soderstrum, City Manager, be and he is hereby directed and authorized to change the Application (Colo. - 1245) on behalf of the City of Grand Junction to the United States of America for a fifty year loan, without interest for the full amount of the cost of construction, to an application for grant only, to aid in financing the construction of a Water Purification Plant.

Section 2. That J. P. Soderstrum be and he is hereby directed and authorized to furnish such information as the United States of America through the Federal Emergency of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

It was moved by Councilman Holcombe and seconded by Councilman Carson 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.

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

/s/ Helen C. Tomlinson
City Clerk