

Grand Junction, Colorado

November 25, 1938

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: Holcombe, Enstrom, Boston, Carson, Oates, and President Groves. Councilman Ross was absent. City Manager Soderstrum was present. City Attorney Hinman and City Clerk Tomlinson were absent.

It was moved by Councilman Boston and seconded by Councilman Holcombe that J. P. Soderstrum act as City Clerk Pro-tem. Motion carried.

The Council continued the study of the proposed 1939 budget.

The following changes were decided upon; That the bond interest fund for Sewage Disposal Plant Bonds be reduced from \$3,300.00 to \$2,860.00, making a total in the "General Bonds" Appropriation of \$16,893.23.

That the "Airport" appropriation for W.P.A. projects be reduced from \$2,500.00 to \$1,000.00, making a total of \$1,025.00 in this department.

That the appropriation for W.P.A. projects in the "Park Department" be increased to \$3,440.00, making the total in this department, \$25,738.

That the Highway Department be increased in the amount of \$1,500 in order to purchase a "Refuse Getter", making a total in the Highway Department amounting to \$24,310.17.

The matter of the insurance on the new Library Building was brought up and discussed. It was decided to carry \$20,000.00 on the building and \$5,000.00 on the contents.

The following resolution was presented and read:

RESOLUTION

WHEREAS, on the 3rd day of August, 1938, the City Council of the City of Grand Junction, authorized and directed J. P. Soderstrum, City Manager, to submit, on its behalf, an application for a water purification plant, and

WHEREAS, the City Council had previously verbally authorized said J. P. Soderstrum, City Manager to secure the services of Black and Veatch as engineers to draw up plans and specifications for such water purification plant to accompany the application to the Public Works Administration, and

WHEREAS said J. P. Soderstrum, City Manager, did sign a contract on behalf of said City of Grand Junction with said Black and Veatch, consulting engineers, of Kansas City, Missouri, on the 16th day of November, 1938, pursuant to verbal instructions from the City Council as above stated.

NOW, THEREFORE, BE IT RESOLVED, that the signing of such contract with Black and Veatch, consulting engineers, of Kansas City, Missouri, be and the same is hereby ratified by the City Council on this 25th day of November, 1938.

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 the following result: Councilmen voting AYE - Holcombe, Enstrom, Boston, Carson, Oates, and Groves. Councilmen voting NO - None. All of the Councilmen present voting AYE, the President declared the motion carried.

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

City Clerk Pro-tem