

Grand Junction, Colorado

September 4, 1940

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: Garrison, Campbell, Boston, Carson, Treece and President Ross. Councilman Luebbert was absent. City Manager Brownson, City Attorney Hinman, and City Clerk Tomlinson were present.

It was moved by Councilman Campbell and seconded by Councilman Carson that the reading of the minutes for the regular meeting of August 21st and the regular adjourned meeting held August 28th be dispensed with, and that they be approved as written. Motion carried.

The Proof of Publication to the proposed ordinance entitled, "AN ORDINANCE TO AMEND THE ZONING MAP ACCOMPANYING ORDINANCE NO. 432, AND BEING A PART THEREOF", was introduced and read. It was moved by Councilman Carson and seconded by Councilman Boston that the Proof of Publication be accepted and filed. Motion carried.

Councilman Campbell then moved that the ordinance be called up for final passage. Councilman Carson seconded the motion. The motion was declared carried.

Then the ordinance was read, and it was moved by Councilman Boston and seconded by Councilman Garrison that the ordinance be passed and adopted, numbered 633 and published. Roll was called on the motion with all members of the Council present voting AYE. The President declared the motion carried.

A proposed ordinance entitled, "AN ORDINANCE AMENDING SECTION 15, CHAPTER II OF ORDINANCE NO. 481", was introduced and read. It was moved by Councilman Carson and seconded by Councilman Campbell that the ordinance be passed for publication. Motion carried.

City Manager Brownson reported that an agreement had been worked out with Edward E. Drapela for a new lease on the airport. The terms of the lease require the lessor to furnish a fidelity bond in the sum of \$1,000.00 and also public liability insurance in the name of the City as owner. The lessor also agrees to pay 50% of the rental derived from hangar rentals on all planes stored in the hangar including his own.

It was moved by Councilman Carson and seconded by Councilman Treece that the following clause be inserted in Section 9 - " or in case lessees use and occupancy of said premises hereunder should conflict in any manner with any City, State or National program or project in which said City may hereafter desire to participate;" Motion carried.

It was then moved by Councilman Treece and seconded by

Councilman Carson that the lease with Mr. Drapela be approved and the City Manager be authorized to execute same when the bonds have been approved by the City Attorney. Roll was called and all members of the Council present voted AYE. The President declared the motion carried.

Mr. A. R. Phipps, contractor for the Caretaker's Cottage at the Water Filtration plant presented Estimate No. 1 for labor and materials furnished for the dwelling in the amount of \$1,775.27. According to his contract, 90% of this amount is now due, being \$1,597.74.

It was moved by Councilman Carson and seconded by Councilman Campbell that Estimate No. 1 for Mr. Phipps in the amount of \$1,597.74, be allowed and a warrant drawn in that amount. Roll was called on the motion with all members of the Council present voting AYE. The President declared the motion carried.

Mr. Cherrington, Judge of the Municipal Court will be out of town for two weeks or possibly a little more, starting September 15th, and it is necessary that some one be appointed to act in his absence. It was moved by Councilman Carson and seconded by Councilman Campbell that Mr. C. E. Ross be appointed as Acting Judge of the Municipal Court during the absence of Mr. Cherrington, without pay. Motion carried.

The following resolution was presented and read:

RESOLUTION

IT IS RESOLVED by the City Council of the City of Grand Junction, Colorado, that Bruce Brownson, as City Manager of said City, is hereby appointed, authorized and directed, in its name and behalf to sell Lots 11 and 12 and the North one-half of Lot 13, in Block 28, in the City of Grand Junction, County of Mesa and State of Colorado, owned by said City and not used or held by it for any park or governmental purpose, for not less than the sum of \$500.00, upon such terms and conditions as he in his discretion, may determine, and to execute and deliver a good and sufficient quit claim or special warranty deed of conveyance of said property to the purchaser thereof, and to cause the Seal of said City to be affixed thereto and attested by the City Clerk.

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

It was moved by Councilman Carson and seconded by Councilman Garrison that the City refund to the American Legion the sum of \$150.00, out of the miscellaneous fund, for license fees collected during the recent carnival. Roll was called on the motion with all members of the Council present voting AYE. The President declared the motion carried.

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

/s/ Helen C. Tomlinson  
City Clerk