Grand Junction, Colorado

July 10, 1946

The City Council of the City of Grand Junction, Colorado, met in special session at 7:30 o'clock P. M. Councilmen present and answering at roll call were: Treece, Hoisington, O'Daniel, Boston, Day, Harris. Councilman Carson was absent. Also present were City Manager Fritz, City Attorney Banks and City Clerk Tomlinson.

It was moved by Councilman Boston and seconded by Councilman O'Daniel that the 24-hour written notice of call of meeting be waived. Motion carried.

It was moved by Councilman Hoisington, seconded by Councilman Day and duly carried that Councilman Harris act as President in the absence of Mr. Carson, President. He, therefore, took the Chair and presided during the meeting.

The Councilman acted as a Board of Canvassers and canvassed the votes cast at the special election held on Tuesday, June 9th. The following report was presented, and it was moved by Councilman O'Daniel and seconded by Councilman Day that the report be accepted and spread on the minutes of this meeting. Motion carried.

CITY OF GRAND JUNCTION MESA COUNTY, COLORADO MUNICIPAL WATERWORKS BOND ELECTION

JULY 9, 1946

ABSTRACT OF VOTES CAST AT THE MUNICIPAL WATERWORKS BOND ELECTION HELD IN THE CITY OF GRAND JUNCTION, COLORADO, ON TUESDAY, THE NINTH DAY OF JULY, 1946.

QUESTION SUBMITTED:

"Shall the City Council of the City of Grand Junction, Colorado, contract an indebtedness on behalf of the City and upon the credit thereof, by issuing the negotiable coupon bonds of the City in the aggregate amount of \$930,000.00 for the purpose of increasing the water supply and extending and improving the waterworks system of the City?"

	Number of Votes Cast
For the Municipal Waterworks	1131

Bonds	
Against the Municipal Waterworks Bonds	16

We, the undersigned, the Board of Canvassers of the election returns of an election held in and for the City of Grand Junction, in the County of Mesa and State of Colorado, on Tuesday the 9th day of July, A. D. 1946, called and held under the provisions of Ordinance No. 698, approved June 5, 1946 for the purpose of submitting to the duly qualified taxpaying electors of said City 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 negotiable coupon bonds of the City in an amount not exceeding \$930,000.00 for the purpose of making extensions and improvements to the water system of said city, DO HEREBY CERTIFY that the foregoing is a true and correct abstract of the votes cast at said election, as shown by the returns thereof.

WITNESS OUR HANDS AND THE SEAL of said City, this 10th day of July, A. D. 1946.

/s/F.A. Hoisington
/s/T.J. Treece
/s/F.A. Harris
/s/B.A. Day
/s/O E. Boston
/s/R.D. O'Daniel

ATTEST:

/s/ Helen C. Tomlinson City Clerk

The following resolution was presented and read:

RESOLUTION

WHEREAS, the City of Grand Junction has entered into an agreement with C. V. Hallenbeck concerning transfer of his application and rights to the Hallenbeck reservoir; and

WHEREAS, it has now been brought to our attention that we should include in this agreement dated April 12, 1946, a stipulation concerning fair practices in the employment of labor in order to comply with the regular requirements for

NOW THEREFORE Be it Resolved by the City Council of the City of Grand Junction that the City Manager be and he is hereby authorized and instructed to enter into such an agreement with C. V. Hallenbeck as an amendment to our former agreement dated April 12, 1946. It was moved by Councilman Hoisington 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 present voting AYE. The President declared the motion carried.

It was moved seconded and carried that a Vote of Thanks be given to The Daily Sentinel, Lions Club, Rotary Club, Kiwanis Club, Junior Chamber of Commerce and all other organizations and individuals who co-operated in the successful election held on July 9th.

It was moved by Councilman Hoisington and seconded by Councilman O'Daniel that the meeting adjourn. Motion carried.

/s/ Helen C. Tomlinson City Clerk