

Grand Junction, Colorado

June 13, 1947

The City Council of the City of Grand Junction met in special session after a meeting called to discuss progress on the Plateau Creek Project and the Collbran Project.

Councilmen present and answering at roll call were Harper, Boston, Hoisington, Martin and President Carson. Also present were City Manager Fritz, City Attorney Banks and Director of Public Works and Planning, Bennett.

A motion was made by Councilman Boston and seconded by Councilman Martin to waive the twenty-four hour notice. The motion was carried.

President Carson reported the progress on the contract with Mr. Hallenbeck, indicating that Mr. Hallenbeck had acted in good faith and reported that the Water Committee recommended that the new agreement be entered into with Mr. Hallenbeck. It was moved by Councilman Hoisington and seconded by Councilman Harper that the Water Committee report be received and that R. J. Tipton & Associates proceed to secure the approval of the State Engineer on the enlargement of the reservoir by whatever method they find most feasible and to proceed with the issuing of an addendum to the contract containing these changes. Roll was called on the motion with all members present voting AYE. The President declared the motion carried.

It was explained by Mr. Carter that due to the snow condition on Grand Mesa that prospective bidders on the Hogchute Reservoir had not been able to inspect the site. It was moved by Councilman Martin and seconded by Councilman Boston that the date to receive bids on the Hogchute Dam be changed from June 18th to June 23rd in order to give contractors sufficient time to inspect the site and to allow the contractors time to receive the addendum to be issued by R. J. Tipton and Associates. The motion carried.

It was moved by Councilman Harper and seconded by Councilman Hoisington that the meeting adjourn. Motion carried.

/s/Carl M. Bennett
Acting City Clerk