

Grand Junction, Colorado
May 4, 1953

The City Council of the City of Grand Junction met in regular adjourned session at 10:00 o'clock A. M. Councilmen present and answering at roll call were Severson, Harper, Colescott, Walt, Hoisington and President Ela. Councilman Hanson was absent. City Manager Toyne, City Attorney Groves and City Clerk Tomlinson were also present.

It was moved by Councilman Harper and seconded by Councilman Hoisington that the minutes of the regular meeting held April 15th be approved as written. Motion carried.

PASS RESOLUTION AUTHORIZING FRITZ TO SIGN DEED. The following resolution was presented and read:

RESOLUTION

WHEREAS, in 1947, the City of Grand Junction negotiated with Walter E. Kirkendall to obtain a right of way to extend White Avenue beyond 15th Street, and an agreement was reached on or about March 16, 1947, involving among other things a conveyance by the City of Grand Junction to Warren D. Lowe and Merlie Lowe of the following described real estate, situate in Mesa County, Colorado, to-wit:

The West 6 feet of Lot 20 in Block C of Keith's Addition to the City of Grand Junction;

WHEREAS, in a meeting of the City Council held on March 19, 1947, a motion was unanimously passed authorizing Herbert D. Fritz the then City Manager of the City of Grand Junction to sign such an agreement, but such motion was not worded so as to give said City Manager the authority to sign the deed to such property as set out in such agreement, and

WHEREAS, on April 17, 1947, pursuant to such agreement the City of Grand Junction gave a deed to such property to Warren D. Lowe and Merlie Lowe, said deed being signed by the City of Grand Junction by Herbert D. Fritz as City Manager and attested by Helen C. Tomlinson as City Clerk, and said deed was recorded in the Mesa County, Colorado, Records in Book 566 at Page 334 on May 24, 1952, and

WHEREAS, a question has arisen as to the authority of Herbert D. Fritz to sign such deed;

NOW, THEREFORE, it is hereby resolved that the action of Herbert D. Fritz in signing such deed be, and it is hereby ratified and approved.

Dated this 4th day of May, 1953.

It was moved by Councilman Harper and seconded by Councilman Walt 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.

ALLOW \$1,000 TO CITY ATTORNEY GROVES FOR WATER STUDY. In accordance with suggestions of the Council April 15th, City Attorney Groves presented a statement for services in connection with water matters. At the time of Mr. Groves' appointment as City Attorney an agreement was made with him that he would be paid for studies made concerning water rather than the Council hiring an additional attorney. The statement accompanying Mr. Groves' letter called for payment of \$1,000 to be paid to the City Attorney for services in respect to water matters.

It was moved by Councilman Hoisington and seconded by Councilman Colescott that City Attorney Groves be paid \$1,000 for extra compensation for services in respect to water matters. Roll was called on the motion with all the members of the Council present voting "AYE." The President declared the motion carried.

APPROVE MINUTES. The minutes of this meeting were read by the City Clerk and on motion of Councilman Colescott and seconded by Councilman Harper were approved as read. Motion carried.

It was moved by Councilman Hoisington and seconded by Councilman Severson that the meeting adjourn sine die. Motion carried.

/s/ Helen C. Tomlinson
City Clerk