Grand Junction, Colorado June 1, 1955

The City Council of the City of Grand Junction met in regular session at 7:30 P. M. Councilmen present and answering roll call were Shults, Orr, Harper, Colescott, Emerson, Lowe and President Wright. Also present were City Manager Toyne, City Attorney Groves and City Clerk Tomlinson.

It was moved by Councilman Lowe and seconded by Councilman Harper that the minutes of the regular meeting held May 18th be approved as written. Motion carried.

PROPOSED NEW NATL GUARD ARMORY. Mr. Bill McGraw appeared before the Council showing blue prints of a proposed new armory building to be built in Grand Junction if a suitable site can be made available. A site in Lincoln Park had been considered but it would be necessary to deed the property to the U. S. Government and this cannot be done without a favorable vote of the citizens of Grand Junction. Mr. McGraw stated that the Government was willing to give back to the City the property which they were not using down by the river; that they felt it would not be a suitable place upon which to construct a new armory building.

Councilman Harper suggested that this matter be referred to the City Manager and City Engineer to see if any other city property might be available for use for a site for this building and report back to the Council at the next meeting.

SUN BUILDING CO. WATER. Mr. Welborn Foreman presented a certified check in the amount of \$1,000 as an advance guarantee toward the payment of water needed for construction purposes for the Sun Building development on the Redlands. The check was accepted as the advance deposit for water to be used. City Manager Toyne explained to him that all the materials necessary for the eight inch tap on Orchard Mesa at which point the Sun Building Co. will take water for the Redlands Energy Center Development would have to be a special order and that he should allow the City plenty of time to get the material before he is ready for water.

<u>DEL REY SUBDIV.</u> This was the date set for hearing on the Del Rey Subdivision annexation. There were no protests filed. The following proposed ordinance was presented and read: AN ORDINANCE ANNEXING TERRITORY TO THE CITY OF GRAND JUNCTION. It was moved by Councilman Colescott and seconded by Councilman Harper that the proposed ordinance be passed for publication. Motion carried.

DEL REY SUB. NOT TO PAY 5% CASH OR LAND. It was reported by the City Attorney that Mr. Van Deren was of the opinion that he should not have to come under Ordinance #906 which requires that anyone who annexes property to the City of Grand Junction would give either 5% of the area of the land or 5% of the value of the land in cash for parks and recreation purposes. Mr. Van Deren first brought up the matter of annexing Del Rey Subdivision on January 19, 1955, which was two months before the

ordinance requiring the donation of land or cash was passed. It was moved by Councilman Lowe and seconded by Councilman Colescott that since the ordinance requiring that anyone who annexes property to the City of Grand Junction pay either 5% of the land value in cash or give 5% of the land area was passed after Mr. Van Deren had presented his annexation proposal to the City that he be exempt from the conditions of Ordinance #906. Roll was called on the motion with the following result:

Councilmen voting "AYE:" Colescott, Emerson, Harper, Lowe, Shults and President Wright

Councilman voting "NAY:" Orr

A majority of Councilmen voting "AYE," the President declared the motion carried.

MESA GARDENS ANNEXATION. A petition to annex the following described property was presented and read: SE1/4 NE1/4, E1/2 SW1/4 NE1/4 and E1/2 W1/4 SW1/4 NE1/4 of Section 13, Township 1, South, Range 1 West of the Ute Meridian, Mesa County, Colorado, to be known as Mesa Gardens Subdivision.

City Manager Toyne reported that this subdivision had been reviewed by the Planning Commission and a few changes recommended; that these changes had been made in the plat and it was therefore approved by the Planning Commission.

It was moved by Councilman Shults and seconded by Councilman Orr that the City accept 5% cash value of the property rather than 5% of the land area from the Mesa Gardens Subdivision. The following resolution was presented and read:

RESOLUTION

WHEREAS, a petition has been filed with the City Clerk and is now presented to the City Council requesting the annexation of the following described property to the City of Grand Junction, Colorado, to wit:

SE1/4 NE1/4, E1/2 SW1/4 NE1/4 and E1/2 W1/2 SW1/4 NE1/4 of Section 13, Township 1 South, Range 1 West of the Ute Meridian, Mesa County, Colorado, to be known as Mesa Gardens Subdivision:

and

WHEREAS, upon examination of the said petition and hearing the testimony presented, the City Council does hereby find that the said territory is eligible for annexation to the City of Grand Junction; that the petition was signed by the owners of more than 50% of the area of the territory sought to be annexed and by more than 50% of the land owners residing in the said territory at the time petition was filed; that there are attached to said petition four copies of a map or plat of said territory which is

suitable for filing; and that the said petition and maps are sufficient and substantially meet the requirements of Section 2 of Chapter 314, Session Laws of Colorado 1947;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION, COLORADO:

That the said petition for annexation shall be and the same is hereby accepted and approved, and that notice of filing of said petition shall be published once each week for four publications in the Daily Sentinel.

PASSED AND ADOPTED this 1st day of June, 1955.

President of the City Council	
ATTEST:	
City Clouds	
City Clerk	

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

NOT TO PAY ANY ON SEWER FOR MESA GARDENS. Mr. Harold Saltz then asked the Council if they would enter into an agreement to pay part of the cost of the outfall sewer for the Mesa Gardens Subdivision. This matter was discussed considerably, and Mr. Saltz was informed that the sewage disposal plant to the south and east would no doubt be built within a few years and a new outfall sewer would have to be built so that the City did not feel they could participate financially at this time.

CONTRACT ON UTILITIES. City Attorney Groves asked whether or not the contract on the utilities should be worked out so as to be before the Council at the time of the hearing on July 6th. It was moved by Councilman Lowe and seconded by Councilman Harper that a draft of the contract containing the conditions on annexation for Mesa Gardens be presented to the Council for consideration at the time the Mesa Gardens Subdivision Annexation comes before the Council for hearing and passage of the ordinance annexing the territory. Motion carried.

MONTEREY SUBDIV. A petition to annex the following described property was presented: The South One-Half of Lot 6, Capitol Hill Subdivision, the East 25 feet of the South One-Half of Lot 5, Capitol Hill Subdivision, and the West 25 feet of the SE1/4 SE1/4 NE1/4, all in Section 11, Township 1 South, Range 1 West of the Ute Principal Meridian, Mesa County, Colorado.

City Manager Toyne reported that the Planning Commission had considered this plat and had suggested a few changes which had been made and would approve the plat as presented. He called attention to the fact that the north thirty feet of Walnut Avenue was not contained in the petition for annexation.

The following resolution was presented and read:

RESOLUTION

WHEREAS, a petition to annex the following described property to-wit:

The South One-Half of Lot 6, Capitol Hill Subdivision, the East 25 feet of the South One-Half of Lot 5, Capitol Hill Subdivision, and the West 25 feet of the SE1/4 SE1/4 NE1/4, all in Section 11, Township 1 South, Range 1 West of the Ute Principal Meridian, Mesa County, Colorado.

has been filed with the City Clerk and is now presented to the City Council; and

WHEREAS, upon examination of the said petition and hearing the testimony presented, the City Council does hereby find: That the said territory is eligible for annexation to the City of Grand Junction; that the petition is signed by the owners of more than fifty per cent of the area of the territory sought to be annexed; that said petition has been signed by all of the residents of said territory; that there is attached to the said petition four copies of a map or plat of such territory which is suitable for filing; that the said petition and maps are sufficient and substantially meet the requirements of Section 2, of Chapter 314, Session Laws of Colorado, 1947;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION, COLORADO:

That the said petition for annexation shall be and the same is hereby accepted and approved, and that notice of the filing of the said petition shall be published once each week for four publications in The Daily Sentinel, the official newspaper of the said City of Grand Junction.

It was moved by Councilman Colescott and seconded by Councilman Emerson that the resolution be passed and adopted as read. Roll was called on the motion with all members of the Council voting "AYE." The President declared the motion carried.

PROP. ORD. - CLEANING ESTABLISHMENTS. This was the date set for hearing on a change in classification in Business "A" districts which would allow drycleaning establishments using non-explosive and non-combustible substances to be established in a Business "A" district. There were no protests and the following entitled ordinance was presented and read: AN ORDINANCE AMENDING ZONING ORDINANCE, CHAPTER 83 OF THE 1953 COMPILED ORDINANCES OF THE CITY OF GRAND JUNCTION, COLORADO, TO PERMIT DRY CLEANING PLANTS USING

NON-EXPLOSIVE AND NON-COMBUSTIBLE SUBSTANCES IN A BUSINESS "A" DISTRICT. It was moved by Councilman Orr and seconded by Councilman Shults that the proposed ordinance be passed for publication.

PRES. WRIGHT TO SUGGEST MBR BD OF ADJ. Mr. Frank Hall's term of office on the Board of Adjustment expires at this time and the matter of a replacement was considered. It was moved by Councilman Colescott and seconded by Councilman Shults that President Wright try to find someone who would be willing to serve on the Board for a term of three years and recommend an appointment to this position to the Council at the next meeting. Motion carried.

WARREN GROCERY BEER LICENSE GRANTED. Mrs. Clara Warren dba Warren Grocery, 451 So. 5th, asked that her 3.2 beer license be renewed. It was moved by Councilman Lowe and seconded by Councilman Shults that the application be approved and license granted. Motion carried.

<u>REPORT ON PLANNING COMMISSION.</u> City Manager Toyne reported further on the recent developments of the City Planning Commission.

a. A petition had been considered asking that Lot 15 in Parkland Addition be changed from Residence "A" to Residence "B" district. The petitioner had been advised that the Planning Commission would not consider the changing of one lot and would recommend that a new petition be filed asking that Lots 15, 16, 17, 18 and 19 in Parkland Addition be changed from Residence "A" to Residence "B". This new petition was filed and the Planning Commission recommended to the Council that the change in zoning be made.

It was moved by Councilman Colescott and seconded by Councilman Orr that the City Clerk be instructed to advertise the date of July 6th for the hearing for the change of zoning on Lots 15, 16, 17, 18 and 19, Parkland Addition and that all interested property owners be notified of this hearing. Motion carried.

- b. Mr. Jaros withdrew his request on re-zoning of property on North 12th Street.
- c. The Planning Commission recommended that all of the lots in Del Rey Subdivision excepting Lots 1 to 4 in Block 5 be zoned as Residence "A" and that Lots 1 to 4, Block 5, be zoned as Residence "B". It was moved by Councilman Colescott and seconded by Councilman Lowe that the zoning in Del Rey Subdivision be advertised for hearing on July 6th and that all interested property owners be notified of such hearing. Motion carried.
- d. The Planning Commission recommended that the application of Mr. Reeser for water taps to serve several houses be rejected and that the City Council adopt the policy that in areas eligible for annexation, no permits for city utilities be granted until after proper subdividing and annexation have been filed with the Council. It was moved by Councilman Orr and seconded by Councilman Lowe that the application of Mr.

Reeser for a water tap be denied until he had submitted a petition for annexation to the City of Grand Junction. Motion carried.

It was moved by Councilman Colescott and seconded by Councilman Lowe that the City Attorney be instructed to draw up a resolution for the next Council meeting adopting the policy recommended by the Planning Commission. Motion carried.

<u>CONTRACT FOR IMPR. DIST. 53 TO CORN CONSTR.</u> The following bids were submitted Tuesday, May 31st, for the construction of improvement Dist. #53:

Inland Construction Co.	\$192,530.25
Peter Kiewit Sons	182,152.80
Schmidt Construction Co.	180,077.25
Corn Construction Co.	177,721.00
Engineer's Estimate	193,860.75

It was moved by Councilman Harper and seconded by Councilman Lowe that the Corn Construction Co. be awarded a contract for the construction of improvement Dist. #53. Roll was called on the motion with the following result:

Councilmen voting AYE: Shults, Orr, Harper, Colescott, Emerson, Lowe and Pres. Wright.

Councilmen voting NAY: None

All of the members of the Council having voted "AYE," the President declared the motion carried. The following resolution was presented and read:

<u>RESOLUTION</u>

PROVIDING FOR THE ISSUANCE OF PUBLIC IMPROVEMENT BONDS OF IMPROVEMENT DISTRICT NO. 53

WHEREAS, on the sixteenth day of March, 1955, the City Council of the City of Grand Junction, Colorado, adopted a resolution creating Improvement District No. 53 within said City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION:

- 1. That for the purpose of paying the cost and expenses of constructing improvements in said Improvement District No. 53, including engineering, inspection and other incidental expense, the City shall issue public improvement bonds of said Improvement District No. 53, dated the first day of July, 1955, in the denomination of \$1,000.00 each, numbered 1 to 190 inclusive, due and payable on the first day of July, 1965, subject to call and payment, however, at any time prior to the maturity of said bonds, said bonds shall bear interest at the rate of four per cent (4%) per annum, payable semi-annually on the first day of January and the first day of July of each year, as evidenced by coupons to be attached to said bonds. The principal of and interest on said bonds being payable at the office of the City Treasurer of the City of Grand Junction, Colorado. Said bonds shall be signed by the President of the City Council, sealed with the seal of said City and attested by the City Clerk; the Coupons shall be signed with the original or facsimile signature of the City Treasurer and when so executed said bonds shall be registered by the City Treasurer.
- 2. Said bonds shall be payable out of the proceeds of a special assessment to be levied upon real estate situate in the City of Grand Junction, in said Improvement District No. 53, especially benefited by said improvement, and shall also be payable out of available proceeds of an annual one mill tax to be levied on the taxable property in said City pursuant to People's Ordinance No. 27 of said City, which tax was voted and authorized to make up deficits in special improvement district funds.
- 3. Said bonds, the coupons to be attached thereto and the registration certificate to be endorsed thereon, shall be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF COLORADO MESA

COUNTY OF

CITY OF GRAND JUNCTION

PUBLIC IMPROVEMENT BOND IMPROVEMENT DISTRICT NO. 53

No.	\$1.00	Ω
NO.	יטט.ו ש	U

The City of Grand Junction, County of Mesa, State of Colorado, for value received, acknowledges itself indebted and hereby promises to pay to the bearer hereof, the sum of

ONE THOUSAND DOLLARS

in lawful money of the United States of America, on the first day of July, 1965, subject to call and payment, however, at any time prior thereto with interest thereon from date until payment according to the interest coupons hereto attached, payable semi-annually on the first day of January and the first day of July each year, both principal and interest

being payable at the office of the City Treasurer in Grand Junction, Colorado, upon surrender of the attached coupons and this bond as they severally become due, or are called for payment.

This bond is issued for the purpose of paying the cost of local improvements in Improvement District No. 53 in the City of Grand Junction, by virtue of and in full conformity with the Constitution and laws of the State of Colorado, the Charter of the City of Grand Junction, and requisite resolutions and ordinances of said City, duly adopted, approved, published and made laws of said City prior to the issue hereof.

This bond is payable out of the proceeds of a special assessment to be levied upon real estate situate in the City of Grand Junction, in said Improvement District No. 53, especially benefited by said improvement, and is also payable out of available proceeds of an annual one mill tax to be levied on the taxable property in said City, pursuant to People's Ordinance No. 27 of said City, which tax was voted and authorized to make up deficits in special improvement district funds, and the amount of the assessments upon the real estate in said District for the payment hereof, with the accrued interest, shall be a lien upon said real estate in the respective amounts to be apportioned to said real estate, and assessed under the Charter and ordinances of said City.

It is hereby certified and recited that the total issue of bonds of said City for said District, including this bond, does not exceed the estimate of the City Engineer of the cost of said improvements, nor the amount authorized by law, and it is further hereby certified and recited that every requirement of law relating to the creation of said Improvement District No. 53 and the making of said improvements and the issuance of this bond has been fully complied with by proper officers of said City, and that all conditions required to exist and to be done precedent to and in the issuance of this bond, to render the same lawful and valid, have happened, been properly done and performed, and did exist in regular and due time, form and manner, as required by law.

IN TESTIMONY WHEREOF, the City of Grand Junction has caused this bond to be subscribed by the President of the Council, attested by the City Clerk under the seal of the City, and the interest coupons hereto attached to be attested by the facsimile signature of the City Treasurer, as of the 1st day of July, A.D. 1955.

President of	the City Council
(SEAL)	
ATTEST:	
City Clerk	

(Form of Coupon)

NO	\$
On the 1st day of July, [January] A. D. 19 Colorado, will pay the bearer	, the City of Grand Junction,
DOLLARS	S
in lawful money of the United States of America, at the Grand Junction, Colorado, being six months' interest of bond of Improvement District No. 53, provided the bond attached has not been called for prior payment.	on its local public improvement
Attached to bond dated July 1, A. D. 1955.	
No	
	(Facsimile Signature) City Treasurer
(Registration Certifica	te)
It is hereby certified that the within and foregoir suitable book kept for that purpose in the office of the Grand Junction, Colorado, in accordance with the law same is issued.	City Treasurer of the City of
Dated at Grand Junction, Colorado, this	day of A. D. 1955.
City Treasurer	
The City Clerk is hereby authorized and directed authorized by this Resolution and when the same have same with the City Treasurer, who shall deliver them to receipt of the purchase price.	ve been executed, to deposit the
ADOPTED AND APPROVED THIS	day of, A. D. 1955.
President of the Council	
(SEAL)	
ATTEST:	

City Clerk	

It was moved by Councilman Colescott and seconded by Councilman Orr that the resolution be passed and adopted as read. Roll was called on the motion with the following result:

Councilmen voting AYE: Shults, Orr, Harper, Colescott, Emerson, Lowe and Pres. Wright

Councilmen voting NAY: None

All of the Councilmen voting "AYE," the President declared the motion carried.

GRANT 2" TAP TO VALLEY LIVESTOCK AUCTION. Mr. Carl Nixon, Valley Livestock Auction Co., would like to replace his 1 inch water tap with a 2 inch tap to serve the auction yard. It was moved by Councilman Harper and seconded by Councilman Lowe that the request be granted. Motion carried.

GARDEN CLUB TO USE AUD. AT COST. The Garden Club asked for the use of the auditorium for their flower show on June 3 and 4 and the evening of June 2nd at cost. It was moved by Councilman Harper and seconded by Councilman Shults that the request be granted. Motion carried.

GRANT 3" TAP TO OASIS MUTUAL. The Oasis Mutual Water Co. requests permission to increase the size of its tap on the flowline from 2 inches to three inches. They had previously received permission for a tap for at least 300 customers on the treated water line. Mr. Kimball stated that at the present time they did not think it was possible to construct the new water line but would like to have permission to increase the size of the tap on the flowline. It was moved by Councilman Shults and seconded by Councilman Lowe that the Council withdraw the former permission granted to Oasis Mutual Water Company for a tap to serve 300 customers on the treated water line on Orchard Mesa and grant permission for them to install a three inch tap on the flowline. Motion carried.

WATER BILL ADJUSTMENT. School Dist. #51 requested a water bill adjustment due to an underground service line leak. The quarter ending May 1, 1955 showed water consumption of 433,000 gallons of water amounting to \$104.49. Last year, during this same period, a water consumption of 33,400 gallons amounting to \$13.11 was shown. It was moved by Councilman Colescott and seconded by Councilman Harper that the request of School Dist. #51 be granted, and that the water bill be adjusted at \$13.11, the same as for the corresponding quarter last year. Roll was called on the motion with all members of the Council voting "AYE." The President declared the motion carried.

<u>CIVIL DEFENSE.</u> Mr. Chas. Hay appeared before the Council concerning Civil Defense and asked the City whether or not they wanted to establish their own Civil

Defense program or go in with the County. It was moved by Councilman Lowe and seconded by Councilman Emerson that the City of Grand Junction consents to integrate with the County of Mesa in a Civil Defense plan and organization and to the extent it may possibly do so, confirms the appointment of Mr. Chas. Hay as Mesa County Civil Defense Director; provided, however, that the City may be relieved from such integration at any time by action of the City Council. Motion carried.

The City Clerk was instructed to write a letter to General Larson giving him this information.

GOVT. LEASES AT AIRPORT. City Manager Toyne reported that the United States Government had submitted a lease for area which they use at Walker Field Administration Building for the C.A.A. and was asking for a twenty year lease renewable every year by the Government upon thirty days notice. It was moved by Councilman Shults and seconded by Councilman Lowe that the City Manager submit a ten year lease to the U. S. Government in place of this twenty year lease. Motion carried.

INCREASED APPROPRIATION FOR WATER TO BE NECESSARY. City Manager Toyne mentioned to the Council that with all of the new annexations in Grand Junction the appropriation for water mains, fire hydrants and water meters, would not be sufficient to carry through the year.

PROP. ORD. - DOGS ON LEASH. The following proposed ordinance was presented and read: AN ORDINANCE AMENDING CHAPTER 59 OF THE 1953 COMPILED ORDINANCES OF THE CITY OF GRAND JUNCTION, COLORADO, AND MAKING IT UNLAWFUL FOR ANY PERSON OWNING OR POSSESSING A DOG TO PERMIT IT TO BE AT LARGE (AND PROVIDING FOR THE IMPOUNDING OF ANY DOG FOUND AT LARGE.) It was moved by Councilman Shults and seconded by Councilman Lowe that the proposed ordinance be passed for publication. Motion carried.

<u>PLANNING COMMISSION.</u> Councilman Harper spoke in defense of the Planning Commission regarding an article that had appeared in the evening paper.

SPENCE DAMAGE CASE. City Attorney Groves reported that a Mr. Spence, a stranger, had driven into town during a storm, had turned at 12th and North and had gone down 12th to the Railroad and onto the tracks as there was no barricade or notice showing that the road was closed. His car sustained damage of approximately \$250 and he also had personal injury damages. Mr. Groves stated that he had contacted the D&RGW R.R. and had made an agreement with them that they would pay one-half of any money that would be required to pay for damages to Mr. Spence. Releases have been signed at the present time for \$250 aggregate for all damages and injuries in this case and \$125 would be paid by the City and \$125 by the D.R.G.W. R.R. It was moved by Councilman Harper and seconded by Councilman Shults that in conformance with Mr. Groves' report that the settlement be made and the City Clerk authorized to draw a

warrant for \$125. Roll was called on the motion with all members of the Council voting "AYE." The President declared the motion carried.

ANDERSON ET AL WATER. City Attorney Groves also reported that all papers for the transfer of the Anderson water rights have been placed in escrow in the First National Bank and \$45,000 paid as down payment. Possibly the balance of the money will be paid in July after all of the titles and abstracts have been completed.

FISH & GAME HANGAR. City Attorney Groves also reported that the Colorado Fish and Game Department had selected a site at Walker Field upon which to construct a hangar and that Monarch Aviation would have to release a small piece of ground which was included in the lease to the Fish and Game Dept. The following agreement of release was presented and read: It was moved by Councilman Shults and seconded by Councilman Lowe that the agreement be signed by the proper officials of the City. Motion carried.

AGREEMENT OF RELEASE

THIS AGREEMENT, made and entered into this 9th day of June, 1955, by and between MONARCH AVIATION, Inc., a Colorado corporation, party of the first part, and the CITY OF GRAND JUNCTION, COLORADO, A municipal corporation, second party, WITNESSETH:

WHEREAS, first party is presently leasing from second party certain property at the Grand Junction Municipal Airport and it is the desire of the parties to release the property hereinafter described from the operation of said lease;

NOW, THEREFORE, in consideration of the premises, IT IS MUTUALLY AGREED that the following property be and the same is hereby excluded from first party's lease from second party, to wit:

Beginning at a point 700 feet left of Station 50 plus 15; thence South 35^o 06' West 60 feet; thence North 54^o 54' West 15 feet; thence North 35^o 06' East 60 feet; thence South 54^o 54' East 15 feet to the point of beginning.

IN WITNESS WHEREOF the parties hereto have signed their names the day and year first above written.

Secretary	_
ATTEST:	
	By Clyde S. Davi
	MONARCH AVIATION, INC

CITY OF GRAND JUNCTION, COLORADO

		BY		
ATTEST:				

PROP. ORD. - PARKING METERS. The following proposed ordinance was presented and read: AN ORDINANCE AMENDING CHAPTER 46 OF THE 1953 COMPILED ORDINANCES OF THE CITY OF GRAND JUNCTION, COLORADO, RELATING TO PARKING METERS. It was moved by Councilman Colescott and seconded by Councilman Shults that the proposed ordinance be passed for publication. Motion carried.

SLOW DOWN & LIVE PROGRAM. President Wright read a letter from Mr. H. A. Storey of the Colo. Highway Safety Council explaining the Slow Down and Live Program. President Wright appointed the following committee to function and carry on for an extended period of time on Safety Driving: Earl Amos, Bill McGraw, J. B. Wooten, Andy Williams, Mrs. Jack Snyder, Mrs. H. Summerfield Day, Karl Johnson and John Emerson and appointed Mr. Emerson to get the group together and elect a chairman.

<u>PROCLAMATIONS.</u> It was moved by Councilman Harper and seconded by Councilman Shults that the President of the Council be authorized to sign proclamations at his discretion without reference to the Council. Motion carried.

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

/s/ Helen C. Tomlinson City Clerk