

Grand Junction, Colorado
June 27, 1956

The City Council of the City of Grand Junction met in regular adjourned session at 4:30 P. M. As President Lowe was absent, it was moved by Councilman Harper and seconded by Councilman Colescott that Councilman Wright serve as President until President Lowe arrived. Roll was called with the following Councilmen answering: Orr, Harper, Colescott and Wright. Councilmen Shults and Lowe were absent. Also present were City Manager Cheever, City Attorney Groves and City Clerk Tomlinson. President Lowe arrived at the meeting.

W. F. TURNEY GRANTED AIRPORT CONTRACT. The following engineering firms presented proposals for the improvements to Walker Field:

Ken R. White, Denver, Colorado
Harold Hoskins & Associates, Greeley, Colorado
Wm. Burgwin, Denver, Colorado
John C. Shepard, Grand Junction, Colo.
W. F. Turney & Associates, Santa Fe, New Mexico
McKee & Co., Engineers, Denver, Colorado

It was suggested that the City Council adjourn into executive session to consider these proposals. Upon reconvening in public legislative session, all the members of the Council were present, excepting Councilman Shults.

City Manager Cheever stated that he had determined that the two lowest proposals were those submitted by Ken R. White, Denver, and W. F. Turney & Associates of Santa Fe, New Mexico. Each of these two proposals amounted to practically the same amount of money. He also stated that he had found upon reviewing all of the proposals and studying carefully the qualifications of the firms submitting them, that all were well qualified to do the work. After giving them his careful study, he turned the proposals over to City Engineer J. A. Burton who figured the cost involved in each and came up with the same total costs.

Mr. Turney has done work previously for the City in a very satisfactory manner and as the cost of the two lowest proposals is equal, and Mr. Turney is familiar with the City of Grand Junction, he would recommend that the contract be awarded to W. F. Turney & Associates.

Councilman Wright thanked all the engineering firms who submitted proposals and stated that in his opinion, Mr. Turney's work for the City had been very satisfactory and stated that he would make a motion that W. F. Turney & Associates be granted a contract for the engineering work for improvements of Walker Field and that the City Manager be authorized to sign this contract, subject to approval of his office and the City Attorney. Councilman Colescott seconded the motion. Mr. Turney's proposal was

then read to the Council. Roll was called with all members present voting "AYE." President Lowe declared the motion carried.

PLANNING COMMISSION. President Lowe appointed City Manager Cheever as a member of the Planning Commission.

W. D. TOYNE TO FINISH PROSPECTUS. It was announced that former City Manager W. D. Toyne was to finish the prospectus for \$240,000 Public Building bonds and for \$360,000 Sewer Improvement bonds. It was suggested that the date of August 15th be set for receiving bids on these bonds, and the following Notice of Sale was presented and read:

NOTICE OF SALE

GENERAL OBLIGATION PUBLIC BUILDING BONDS - \$240,000.00

GENERAL OBLIGATION SEWER IMPROVEMENT BONDS - \$160,000.00

CITY OF GRAND JUNCTION - GRAND JUNCTION, COLORADO

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The City Council of the City of Grand Junction, Grand Junction, Colorado, will receive sealed bids at the City Hall up to 7:30 P.M.,

Wednesday, August 15, 1956

for the purchase of \$240,000.00 of General Obligation Public Building Bonds and \$160,000. of General Obligation Sewer Improvement Bonds dated September 1, 1956. These bonds were authorized by a Special Election held April 17, 1956.

All are coupon bonds of One-thousand Dollar (\$1,000.00) denomination. Interest is payable April 1, 1957 and semi-annually thereafter on April 1st and October 1st of each year. Principal payable October 1st, 1957, and annually thereafter.

Maturities of the \$240,000.00 of General Obligation Public Building Bonds offered herein are as follows:

<u>Maturity</u>	<u>Amount</u>	<u>Maturity</u>	<u>Amount</u>	<u>Maturity</u>	<u>Amount</u>
1957	\$8,000	1962	\$20,000	1967	\$20,000
1958	8,000	1963	20,000	1968	20,000
1959	8,000	1964	20,000	1969	20,000

1960	8,000	1965	20,000	1970	20,000
1961	8,000	1966	20,000	1971	20,000

Maturities of the \$160,000.00 of General Obligation Sewer Improvement Bonds offered herein are as follows:

<u>Maturity</u>	<u>Amount</u>	<u>Maturity</u>	<u>Amount</u>	<u>Maturity</u>	<u>Amount</u>
1957	\$15,000	1962	\$10,000	1967	\$10,000
1958	15,000	1963	10,000	1968	10,000
1959	10,000	1964	10,000	1969	10,000
1960	10,000	1965	10,000	1970	10,000
1961	10,000	1966	10,000	1971	10,000

Principal and interest will be payable at the office of the City Treasurer, City Hall, Grand Junction, Colorado

BIDDING CONDITIONS

Bidders are invited to name the rate or rates of interest these bonds shall bear, provided that the rate or rates are in multiples of one-eighth (1/8) of one (1) percent per annum and do not exceed the maximum of three (3) percent per annum. No bid having more than three rates of interest will be accepted.

No bid for less than par and accrued interest to the time of delivery will be accepted. Bids may be submitted for either of the two issues, or for both. Bids must be for all bonds of either issue, and must be submitted on Official Bid Form to be furnished by the City.

Bonds with proper interest coupons attached and with an approving opinion of Tallmadge and Tallmadge, attorneys of Denver, Colorado, will be furnished at the City's expense.

A Cashier's check or Certified check drawn to the order of the City of Grand Junction, Colorado in the amount of no less than 2% of the amount bid must accompany each bid. This check of the successful bidder will be retained by the City of Grand Junction, Colorado, as a guarantee that the bonds will be paid for when ready for delivery and will be cashed by the City as full and complete liquidated damages in the event the bonds are not paid for when presented. Checks of the unsuccessful bidders will be returned

immediately. Check of the successful bidder will be returned when payment for the bonds is made.

Delivery of the bonds will be made at any Bank of the City of Grand Junction, Colorado, as designated by the Purchaser, immediately after approval by Tallmadge and Tallmadge, attorneys of Denver, Colorado.

The City of Grand Junction reserves the right to reject any or all bids and to re-advertise or negotiate privately for the sale of said bonds. Bid forms and prospectus will be made available upon request by the City Clerk. The City may, at its option, refuse to consider a bid not made on the prescribed form.

Bids will be opened in public session of the City Council at its regular meeting place in the City Hall at 7:30 P. M., August 15, 1956.

BY ORDER OF THE CITY COUNCIL on this, the 27th day of June, 1956.

Helen C. Tomlinson
City Clerk

It was moved by Councilman Harper and seconded by Councilman Orr that the City Clerk be authorized to advertise for bids for \$240,000 General Obligation Building bonds and \$160,000 General Obligation Sewer Improvement bonds; sealed bids to be opened on August 15th at 7:30 P. M. Motion carried.

CONTRACT STATE HWY RE LIGHTS FREEWAY. The Contract with the State Highway Department pertaining to lights on the East-West Expressway from 1st Street northwest to the City limits was presented and the following Resolution was presented and read:

RESOLUTION

RESOLVED that this Council hereby approves a certain Agreement with the Colorado Department of Highways dated June 19, 1956, whereby the City obligates itself to install at selected points along Project F 001-1(12) such lighting items as described in the agreement; to furnish all electricity and power for said lighting equipment; and to operate and maintain the said equipment at the expense of the City as per the terms of said Agreement, and authorizes the execution of said Agreement on behalf of the City of Grand Junction by signature of its City Manager.

It was moved by Councilman Wright and seconded by Councilman Harper that the Resolution be passed and adopted as read providing the Public Service Company agrees to do the installation of the lights in the same manner as they did on the other portion of the East-West Expressway. Roll was called on the motion with all members of the Council present voting "AYE." The President declared the motion carried.

PROP. ORD. - CITY MANAGER'S SALARY. The following entitled ordinance was presented and read: AN ORDINANCE FIXING THE SALARY OF THE CITY MANAGER OF THE CITY OF GRAND JUNCTION, COLORADO. It was moved by Councilman Harper and seconded by Councilman Orr that the proposed ordinance be passed for publication. Motion carried.

ITEMS FOR AGENDA-48 HOURS IN ADVANCE. City Manager Cheever recommended that in order to expedite the Council meetings, that the City Council members, City Manager and the City Attorney present any matters that they may have to come before the Council at least three days before the Council meeting to the City Clerk so that they can be placed upon the agenda for the meeting. This matter was discussed at length and it was moved by Councilman Wright and seconded by Councilman Orr that all matters to come up at the Council meetings be given to the City Clerk not less than 48 hours before the Council meeting so that they may be placed on the Agenda for the meeting; that no other matters be brought up unless considered as an emergency measure. Motion carried.

SEND COPY TO ATTORNEYS. City Attorney Groves requested that a copy of this motion be sent to all attorneys in the City of Grand Junction.

REQUEST RE EPISCOPAL CHURCH. City Attorney Groves also stated that possibly at the next Council meeting the architects for the new building on the Episcopal Church property would be asking that this be removed from the fire limits.

WATER PRESSURE STUDY. Councilman Wright stated that the water pressure in the northeast part of the City and outside the City limits to the north has been extremely low for the last few days. He stated that the distribution lines outside the City were too small but felt that in accordance with a memorandum written in February by City Engineer Burton to Mr. Toyne, plans should be made for constructing a larger main from the 5th Street Bridge out to the northeast section. The estimated cost of this project was \$85,000, and he suggested that consideration should be given to constructing this extension in the near future.

COUNCILMAN ORR left the meeting.

City Manager Cheever stated that he was of the opinion that a thorough study of the future water needs for the north part of the City should be made before any additional mains are laid. It was suggested that a Consulting Engineer make this study. It was moved by Councilman Colescott and seconded by Councilman Wright that the City Manager and City Engineer be authorized to go ahead and hire a Consultant to make a study of future needs of the City for water distribution development. 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 Wright and seconded by Councilman Harper that the meeting adjourn. Motion carried.

/s/ Helen C. Tomlinson
City Clerk