May 12, 1959

## ROLL CALL.

The City Council of the City of Grand Junction met in special session at 7:30 P. M., after having been notified in writing of such meeting which was called by the President William W. Orr. Councilmen present and answering roll call were Meacham, Hadden, Dean, Colescott, Strnad, Wright and President Orr. Also present were City Manager Cheever, City Attorney Ashby and City Clerk Tomlinson.

<u>LINCOLN PARK</u> Sign contract for concessions with V.E. Fulton (Poge) with modification Paragraph 11 - Instr # 3985

The matter of the contract with Mr. V. E. Fulton (Poge) for the concessions at Lincoln Park was brought up and discussed. Several of the Councilmen thought that paragraph 11 of the contract should be modified. In the way it was written, Mr. Fulton would have sixty days to give notice of the cancellation of his contract and sixty days in which to get his equipment out of the building which would practically tie up a season of revenue.

The Council requested, and Mr. Fulton gave his permission, for that paragraph to be revised so that sixty day's notice would have to be given prior to February 1st of each year in case he decides to cancel the contract and his equipment would have to be moved out within that sixty-day period.

It was moved by Councilman Strnad and seconded by Councilman Meacham that the Council approve the modification of paragraph 11 and instruct the City Manager to go ahead and sign the contract with Mr. Fulton. Motion carried.

PROPOSED OUTLINE FOR PUBLICATION RECEIPTS & EXPENDITURES To publish on trial basis as submitted listing by warrant

A proposed outline of Receipts and Expenditures for Publication, as required by People's Ordinance No. 31, had been prepared by the City Auditor and exofficio City Clerk and was given to the Council for consideration. This outline listed the receipts and disbursements by warrant and showed the total amount paid from each fund. City Attorney Ashby stated that, in his opinion, it would be sufficient under the terms of the ordinance. It was moved by Councilman Meacham and seconded by Councilman Hadden that the Council adopt the method as proposed and proceed to publish in this manner on a trial basis. Motion carried with Councilman Strnad voting "NAY."

<u>CONTRACT WITH FESTIVAL COMMITTEE</u> For use of L.P. and auditorium for bingo games

City Manager Cheever reported that he and City Attorney Ashby had attended a meeting with the Festival Committee, and the matter of having bingo games in the auditorium in Lincoln Park during the festival celebration had been discussed. He stated it was his opinion that the best method to be used in handling this matter was to turn it all over to the Festival Committee to operate and to include in the contract with the Festival Committee, the dates from the 5th to the 14th of June instead of from the 9th to the 14th of June which would give the Committee control over the auditorium during the time when the bingo games are to be held.

Councilman Wright stated that he thought that Councilman Strnad's reference to a precedent being established in the use of the auditorium was well taken, but that one of the implications was that the Council had to get whole-heartedly

behind the festival and had agreed to give the Festival Committee some privileges in the use of the auditorium and Lincoln Park that were not usually granted and that would not be granted to any other organization; that the old Council had gone on record as being 100% in favor of the festival plans.

It was moved by Councilman Dean and seconded by Councilman Hadden that the City Attorney include in the contract which he is drawing up with the Festival Committee that the City turn over to the Festival Committee Lincoln Park, including the auditorium, from the 5th to the 14th with the exception of the use of the auditorium on the dates of June 13 and 14 which had been previously reserved for use by the Gem and Mineral show. Motion carried with Councilman Strnad voting "NAY."

Charges for use of the Auditorium by Festival Committee

City Attorney Ashby also asked about the charges for the use of the auditorium which are to be included in the contract with the Festival Committee. It was agreed that they would pay \$15.00 per day for the use of the auditorium plus the usual charge for any additional equipment which would include \$5.00 per day for tables, \$10.00 per day for the public address systems, etc.

The matter of charges for concessions under Mr. Fulton's contract was discussed. It was moved by Councilman Strnad and seconded by Councilman Wright that the Council waive the ten per cent concession fees to the Festival Committee, and that Mr. Fulton's responsibility for collecting these concession fees be waived, and that the City collect only the actual cost for maintaining the park. Motion carried.

## DRAG STRIP RACES & AIR SHOW Ratify action of Airport Board

Councilman Strnad asked about the status of the races on the drag strip and the air show to be held on June 14th, 1959. City Manager Cheever reported that these matters had been taken up and approved by the Airport Board; that committees had been set up and Chief of Police Karl Johnson had been appointed on this Committee.

Chief of Police Johnson reported that they were getting permission from the Hot Rod Association for the races; that committee meetings had been held and that everything was being worked out for both the races and the air show.

It was moved by Councilman Wright and seconded by Councilman Strnad that the City Council ratify the action of the Airport Board in setting up committees, and arrangements made for taking care of insurance and other problems for the air show and drag strip races in connection with the festival activities. Motion carried.

It was moved by Councilman Strnad and seconded by Councilman Meacham that the meeting adjourn. Motion carried.

/s/Helen C. Tomlinson City Clerk