

Grand Junction, Colorado

January 21, 1960

ROLL CALL

The City Council of the City of Grand Junction, Colorado, met in the Conference Room at the City Hall January 21, 1960. Councilmen present and answering roll call were Meacham, Hadden, Dean, Colescott, Strnad, Wright and President Orr. Also present was City Clerk Tomlinson.

MINUTES Waive 24 hr notice of meeting

It was moved by Councilman Strnad and seconded by Councilman Colescott that the formal twenty-four hour notice of meeting be waived and also that the place of meeting be changed from the usual civic auditorium to the conference room. Motion carried.

JOE M. LACY APPTD C.M. effective 2-15-60 - Instr #3998 - Salary \$10,500 - Car allowance \$35.00 mo - Moving allowance \$300

President Orr announced that this meeting was called to consider the appointment of a permanent City Manager. He stated that a number of applications had been reviewed by the committee of the Council and by at least six members of the Council, and that he felt that they had been very fortunate in the number of applicants and their qualifications.

Councilman Wright stated that it had boiled down to two or three applicants. Councilman Strnad said that there were taxpayers in Grand Junction who thought the Council should consider a local man who was acquainted with the problems of Grand Junction, but that the Council had decided to select the best qualified applicant. Councilman Hadden stated that there had been no selfish motive on the part of any councilman in selecting a manager, and that all members of the Council had been determined to screen out the best man for the City of Grand Junction.

It was moved by Councilman Dean and seconded by Councilman Meacham that Mr. Joe M. Lacy of Englewood, Colorado, be appointed to the position of City Manager of the City of Grand Junction effective February 15, 1960 with the understanding that his salary is to be \$10,500 per year plus a car allowance of \$35.00 per month and a reimbursement on his moving expenses of \$300.00. Roll was called on the motion with all members of the Council voting "AYE." The President declared the motion carried.

PROP. ORD. C.M.'s salary-\$10,500 - \$300 moving expense - \$35.00 mo. car expenses

The following entitled proposed ordinance was introduced and read: AN ORDINANCE FIXING THE SALARY OF THE CITY MANAGER OF THE CITY OF GRAND JUNCTION. It was moved by Councilman Wright and seconded by Councilman Hadden that the proposed ordinance be passed for publication. Motion carried.

It was moved by Councilman Dean and seconded by Councilman Meacham that Mr. Joe M. Lacy, recently hired City Manager, be paid the sum of \$35.00 per month for car expenses (in lieu of all car expenses) as City Manager. Roll was called on the motion with all members of the Council voting "AYE". The President declared the motion carried. It was moved by

Councilman Dean and seconded by Councilman Meacham that Mr. Joe M. Lacy be reimbursed not to exceed \$300 for expenses of moving from his present place of employment to the City of Grand Junction Roll was called on the motion with all members of the Council voting "AYE." The President declared the motion carried.

\$100 FOR J.A. BURTON, ACTING C.M.

It was moved by Councilman Colescott and seconded by Councilman Dean that Mr. John A. Burton, who has been Acting City Manager since December 23, 1959, be paid the sum of \$100 extra for his services as Acting City Manager. Roll was called on the motion with all members of the Council voting "AYE". The President declared the motion carried.

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

/s/ Helen C. Tomlinson
City Auditor & Ex-Officio
City Clerk