

Grand Junction, Colorado

September 14, 1960

ROLL CALL

The City Council of the City of Grand Junction, Colorado, having been duly notified in accordance with Section 2 of Chapter 3 of the 1953 Compiled Ordinances of the City of Grand Junction, met in special session at 7:00 o'clock p. m. in the Civic Auditorium in the City Hall. The following Council members were present and answered roll call: Ray Meacham, Arthur S. Hadden, Ed B. Surface, C. E. McCormick and President Ed Strnad. Councilmen Harry O. Colescott and Herbert M. Wright were absent. Also present, were City Manager J. M. Lacy, City Attorney Gerald J. Ashby and City Clerk Helen C. Tomlinson.

NOTICE OF SPECIAL MEETING

The President of the Council requested that the City Clerk read the Notice of Call for Special Meeting, as follows:

“Councilman Herbert M. Wright
Councilman Harry O. Colescott
Councilman Arthur Hadden
Councilman Ray A. Meacham
Councilman C. E. McCormick
Councilman Edward B. Surface
City Attorney Gerald J. Ashby

“You are hereby notified that there will be a special meeting of the Grand Junction City Council at the Civic Auditorium in the City Hall on Wednesday evening, September 14, 1960 at 7:00 o'clock p. m. at which time any business which the members of the Council or the City Manager may care to bring before the Council may be considered including appointments to fill vacancies on City Planning Commission.

“Dated at Grand Junction, Colorado, this 13th day of September, 1960.

(Signed) Ed Strnad

President of the City Council

cc: City Manager
City Clerk”

It was moved by Councilman McCormick and seconded by Councilman Surface that the Notice be accepted and approved. Motion carried.

APPOINT 2 MEMBERS TO PLANNING COM. Ray A. Meacham & Arthur S. Hadden

Mr. Lacy, City Manager, explained that two members of the Grand Junction Planning Commission had established their residences outside of the City limits, and were

therefore not eligible to serve on this Commission, thus causing two vacancies on this Commission; Mr. Robert Van Deusen, whose term on the Planning Commission expires on August 1st, 1963, and Mr. Frank Mercer, whose term expires on August 1st, 1965. It was moved by Councilman Surface and seconded by Councilman McCormick that the President of the Council proceed to appoint two members to fill the vacancies on the Grand Junction Planning Commission. Motion carried.

President Strnad appointed Councilman Ray Meacham to fill the unexpired term of Robert Van Deusen, and Councilman Arthur S. Hadden to fill that of Frank Mercer, on the said Grand Junction Planning Commission, in accordance with Section 2 of Chapter 88 of the 1953 Compiled Ordinances of the City of Grand Junction.

It was moved by Councilman Surface and seconded by Councilman McCormick that the Council President's appointments of members to the Grand Junction Planning Commission be approved. Motion carried.

It was moved by Councilman McCormick and seconded by Councilman Surface that the meeting adjourn. Motion carried.

City Auditor & Ex-Officio
City Clerk