

Grand Junction, Colorado

August 16, 1961

ROLL CALL

The City Council of the City of Grand Junction, Colorado, met in regular session at 7:30 o'clock p. m., August 16, 1961. Councilmen present and answering roll call were Meacham, Love, Colescott, Lowe, Wright and President McCormick. Councilman Hadden was absent. Also present were City Manager Lacy, City Attorney Ashby and City Clerk Tomlinson.

INVOCATION

The invocation was given by Rev. Emil F. Wendt, Pastor, American Lutheran Church.

MINUTES

It was moved by Councilman Colescott and seconded by Councilman Meacham that the minutes of the regular meeting held August 2, 1961 be approved as written. Motion carried.

INSURANCE Blanket Fleet & Gen. Public Liability & Property Bids for

City Manager Lacy stated that he had previously prepared a memorandum to the Council concerning blanket fleet and general liability insurance and in accordance therewith had prepared detailed plans and specifications and received bids on August 11th for such insurance.

In the past few years when this subject had been considered, it was estimated that the cost would be between \$8,500 and \$9,000 per year for complete coverage. Five firms bid on the insurance as follows:

BIDS FOR BLANKET FLEET, GENERAL PUBLIC LIABILITY AND PROPERTY DAMAGE INSURANCE

OPENED AUGUST 11, 1961 - 10 o'clock A.M.

NAMES OF FIRMS BIDDING

ALTERNATE I Premium for 1 year period beginning September 1, 1961.	WELLS- BECKNER	DUFFORD INS.	GRIFFIN- MOLL	WALT ROTTMAN	HOME LOAN
1. Automobile Bodily Injury	836.77	4,374.07	1,262.06	1,516.93	1,016.40
2. Automobile Property Damage	1,084.13	774.69	1,146.40	1,360.51	875.45
3. General Bodily Injury	2,765.85	inc above	2,403.00	2,817.09	3,127.85
4. General Property Damage	2,662.43	1,772.99	1,361.67	2,287.54	1,028.50
Total Premium 1 year	7,349.18	6,921.75	6,173.13	7,982.07	6,048.20
ALTERNATE II	NO BIDS SUBMITTED ON ALTERNATE II				
1. Automobile Bodily Injury					
2. Automobile Property Damage					
3. General Bodily Injury					
4. General Property Damage					
Total Premium 1 year					

The apparent low bidder was the Home Loan and Investment Company with a bid of \$6,048.20. The City is currently spending \$200 a year for insurance on the City Hall and on firemen's personal cars on fire emergency calls. This policy could be canceled and coverage would be included in the blanket policy. The only item not covered by the estimated \$6,048.20 premium is cemetery liability which would cost approximately \$100 more per year. For complete coverage for all City liabilities, the cost would be approximately \$5,950. This includes inspection of all risks in the City every six months by the Insurance Company.

City Manager Lacy recommended to the City Council that they either authorize the purchase of this insurance coverage or that they put a similar amount in a special fund as an insurance fund for the City to be self-insured, but he would prefer that the City purchase the insurance. Several members of the Council felt that it was time that the City should be in the same position as other businesses and carry insurance to cover any liability loss.

It was moved by Councilman Lowe and seconded by Councilman Love that the City Manager be authorized to purchase the liability policy from the Home Loan and

Investment Company as apparent low bidder and include insurance on the operation of the cemetery. Roll was called on the motion with all members of the Council present voting AYE. The President declared the motion carried. (6 Councilmen voted AYE)

It was suggested that as this insurance is on an audit basis, the City Manager might investigate the possibility of securing it on a three-year basis at the quoted price or less.

1960 AUDIT REPORT by John E. McNulty, C.P.A.

Mr. John E. McNulty, Auditor, appeared before the Council as he had just completed the audit of the 1960 books. Mr. McNulty did not present a letter of recommendations at this time as he said there are many changes being made in the bookkeeping system of the City. He will wait until the 1961 audit is completed and at that time will review the progress made and point out the areas in which improvement is yet to be made.

The 1961 budget format was changed so the next audit format will be changed. He stated that City Manager Lacy had been advised on a few matters to tighten internal control.

3.2 BEER RENEWAL Carroll N. & Vera J. Gilbert dba Gilbert's Market, 1625 N 15th

An application for renewal of 3.2 beer license for Carroll N. and Vera J. Gilbert, dba Gilbert's Market, 1625 N. 15th Street was presented. There were no complaints against this application and Chief of Police Johnson had no objections. It was moved by Councilman Colescott and seconded by Councilman Lowe that the application be approved and license granted when the State license has been received. Motion carried. (6 Councilmen voted AYE)

BOND APPROVED Special Contractor's for M. P. Brown

A bond for Special Contractor's license for M. P. Brown was presented for approval. As the bond was on the approved form, it was moved by Councilman Wright and seconded by Councilman Colescott that it be accepted and filed. Motion carried. (6 Councilmen voted AYE)

PROP. ORD. Refuse Collection - reducing fees

The following entitled proposed ordinance was presented and read: AN ORDINANCE AMENDING SECTIONS 5, 6 AND 7 OF CHAPTER 26, 1953 COMPILED ORDINANCES OF THE CITY OF GRAND JUNCTION, COLORADO; THE SAME BEING THE MUNICIPAL REFUSE COLLECTION SERVICE ORDINANCE OF THE CITY; SUCH AMENDMENTS RELATING TO PRECOLLECTION AND COLLECTION PRACTICES AND THE FEES TO BE CHARGED THEREFOR. It was moved by Councilman Wright and seconded by Councilman Meacham that the proposed ordinance be passed for publication. Motion carried. (6 Councilmen voted AYE)

PROP. ORD. LIBRARY BOARD - changes to conform to State statutes

The following entitled proposed ordinance was presented and read: AN ORDINANCE AMENDING SECTIONS 3, 4, AND 5 OF CHAPTER 13 OF THE 1953 COMPILED ORDINANCES OF THE CITY OF GRAND JUNCTION, COLORADO, THE SAME CONCERNING THE PUBLIC LIBRARY; SUCH AMENDMENTS CHANGING THE NUMBER AND CONSTITUTION OF THE LIBRARY BOARD, ALTERING THE PROCEDURE FOR THE FILLING OF VACANCIES THEREON, AND CHANGING THE MANNER OF APPOINTMENT OF THE LIBRARIAN.

It was moved by Councilman Meacham and seconded by Councilman Love that the proposed ordinance be passed for publication. Motion carried. (6 Councilmen voted AYE)

ORD. 1137 PASSED Zoning 13th & Walnut fr R1-A to R-1-C

The Proof of Publication to the proposed ordinance entitled AN ORDINANCE CHANGING THE ZONING MAP, A PART OF CHAPTER 83 OF THE 1953 COMPILED ORDINANCES OF THE CITY OF GRAND JUNCTION, COLORADO, BY CHANGING THE ZONING OF CERTAIN PROPERTY WITHIN SAID CITY was presented and read. It was moved by Councilman Wright and seconded by Councilman Colescott that the Proof of Publication be accepted and filed. Motion carried. (6 Councilmen voted AYE)

It was moved by Councilman Colescott and seconded by Councilman Wright that the ordinance be called up for final passage. Motion carried. (6 Councilmen voted AYE)

The ordinance was then read and upon motion of Councilman Lowe and seconded by Councilman Meacham was passed, adopted, numbered 1137 and ordered published. Roll was called on the motion with all members of the Council present voting AYE. The President declared the motion carried. (6 Councilmen voted AYE)

CENTRAL FIRE STATION Consultant presents Plans & Estimate of Cost - \$127,897

City Manager Lacy reported that the consultant on the construction of the new central fire station had completed the job which he had been engaged to do and had presented drawings and estimates on the cost of the station. The estimated cost was \$127,897 which would be a square foot cost of \$11.63 as compared to the Police Station of \$13.45 without equipment and about \$16 with special jail equipment. This appeared to be an economical building. The Council will now have to decide how this is to be financed and how much budgeted each year so that it can be built as soon as practicable.

WATER Bids to enlarge Hallenbeck Reservoir authorized - To be opened 9-20-61

City Manager Lacy asked for permission to advertise for bids to enlarge Hallenbeck Reservoir to cost approximately \$50,000. This money was budgeted in the 1961

budget. It was moved by Councilman Wright and seconded by Councilman Meacham that the City Manager authorize Mr. Burton, Director of Public Utilities, to advertise for bids for the enlargement of Hallenbeck Reservoir; bids to be opened on September 20, 1961. Motion carried. (6 Councilmen voted AYE)

WATER BILL ADJUSTMENT Milton Peugh, O.M. Denied

Mr. Milton Peugh, 2929 Highway 50, appeared before the Council and stated that the water line, which serves his property and that of two neighbors and which is owned and serviced by them, broke wasting a considerable amount of water. His bill was for \$62.70; the normal bill amounts to \$13.50. He asked for an adjustment on his bill.

City Manager Lacy stated that about a year ago the City Council reaffirmed its policy that it would not allow any adjustments in bills where water was used outside the City limits and on lines which the City has no control over. Since that time this policy was again reaffirmed when the Armory request for an adjustment was denied.

It was moved by Councilman Lowe and seconded by Councilman Meacham that the request for an adjustment in Mr. Peugh's water bill be denied although the City Council appreciates the fact that there are probably hardships presented in these cases the City cannot honestly grant adjustments as it has no control over or responsibility for these outside water lines. Motion carried. (6 Councilmen voted AYE)

CATS Control of - To take under advisement

Councilman Colescott brought up the matter that there are a great many cats in the City and people are complaining that they are running in the alleys, turning over garbage cans and that they are carriers of rabies.

City Manager Lacy stated that so far as he had been able to determine, there is no ordinance controlling cats that could be enforced. A cat leash law will not work as the dog leash law does and so far he has not been able to find an answer to the problem. President McCormick assured Councilman Colescott that the City Manager would take this matter under advisement, and Mr. Lacy appealed to the public and asked if anyone has any constructive suggestions to contact him.

ADJOURNMENT

It was moved by Councilman Lowe and seconded by Councilman Wright that the meeting adjourn. Motion carried. (6 Councilmen voted AYE)

Helen C. Tomlinson

City Clerk