

Grand Junction, Colorado

May 23, 1962

ROLL CALL

The City Council of the City of Grand Junction, Colorado, met in special session at 7:30 p.m. May 23, 1962 at the City Hall. In accordance with Section 2 of Chapter 3 of the 1953 Compiled Ordinances of the City of Grand Junction, Colorado, notice of special meetings had been given all members of the City Council. 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 Helen C. Tomlinson.

HEARING

Creation of I.D. NO. 59 (Operation foresight paving)

This was the date set for hearing on the creation of Improvement District No. 59. As no written protests had been filed against the creation of the district and no one appeared in person to protest, President McCormick closed the hearing.

The following Resolution was presented and read:

RESOLUTION

CREATING AND ESTABLISHING IMPROVEMENT DISTRICT NO. 59 WITHIN THE CORPORATE LIMITS OF THE CITY OF GRAND JUNCTION, COLORADO, AUTHORIZING THE CONSTRUCTION OF CURBS AND GUTTERS AND PAVING ON STREETS THEREIN AND THE CONSTRUCTION OF SIDEWALKS AND PROVIDING FOR THE PAYMENT THEREFOR.

WHEREAS, on the 18th day of April, 1962, the City Council of the City of Grand Junction, Colorado, passed a Resolution adopting details, plans and specifications for Improvement District No. 59 and authorizing Notice of Intention to Create said District; and,

WHEREAS, Notice of Intention to Create Said District was duly published; and,

WHEREAS, no written complaints or objections have been made concerning the proposed improvements;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION:

1. That said Improvement District No. 59, be, and the same is hereby, created and established; and that construction of curbs and gutters, sidewalks and paving therein be, and the same is hereby authorized and directed, in accordance with the Resolution Adopting the Details, Plans and Specifications prepared and filed therefor.

2. That the construction of paving, sidewalks and curbs and gutters shall be made by contract, let to the lowest reliable and responsible bidder after public advertisement, except that if it be determined by the City Council that the bids are too high and that the proposed improvements can be efficiently made by the City, the City may provide that the construction shall be made under the direction and control of the City Manager by hiring labor by the day or otherwise and by purchasing all necessary material, supplies and equipment.

3. That the improvements in said District were duly ordered, after Notice duly given; that no remonstrance, protest or objection was filed against the creation or establishment of said District, or any of the proceedings adopted therefor, and that all conditions precedent and all requirements of the laws of the State of Colorado, the Charter of said City, and Ordinance No. 178, as amended, being Chapter 81 of the 1953 Compiled Ordinances of the City of Grand Junction, Colorado, have been strictly complied with.

4. That the description of the curbs and gutters, sidewalks and paving to be constructed, the boundaries of said Improvement District, the amounts to be assessed, the number of installments and assessments, the time in which the cost shall be payable, the rate of interest on unpaid installments, and the manner of apportioning and assessing such cost, shall be as prescribed in the Resolution adopted for said District on the 18th day of April A.D. 1962, and in accordance with the published Notice of Intention to Create said District.

5. That, after the contract for the construction of curbs and gutters, sidewalks and paving has been let, the Council shall, by a resolution, provide for the issuance of public improvement bonds for said Improvement District No. 59 for the purpose of paying the cost and expenses of constructing said improvements in said District.

PASSED AND ADOPTED this 23rd day of May, 1962.

Charles E. McCormick\President of the City Council

ATTEST:

\City Clerk

It was moved by Councilman Colescott and seconded by Councilman Lowe that the Resolution be passed and adopted as read. Roll was called on the motion with the following results:

Councilmen voting AYE:

Ray A. Meacham
Chas. H. Love
Harry O. Colescott
Warren D. Lowe
Herbert M. Wright
President of the Council: Chas. E. McCormick

Councilmen voting NAY: None

All of the members of the Council present voting AYE, the President declared the motion carried. (6 voted AYE)

RESIGNATION

Fred E. Hagie, City Treas, effective 6-24-62 accepted

President McCormick read the resignation of Fred E. Hagie as City Treasurer and Finance Director of the City for the past fifteen and one-half years; to be effective June 24, 1962. Mr. Hagie resigned to go into business for himself. It was moved by Councilman Meacham and seconded by Councilman Love that the City Council accept Mr. Hagie's resignation with regret and offer to him their sincere thanks for the fine job he has done. Motion carried. (6 voted AYE)

AUDIT

To pay McNulty, Auditor, \$300 to bring Audit to 6-24-62

City Manager Lacy stated that Mr. Hagie, Attorney Ashby, Mr. McNulty, Auditor, and he had discussed the matter of auditing Mr. Hagie's office up to the time of his resignation and Mr. McNulty stated that he would count the cash, verify the bank statements, check out receipts and expenditures and do everything necessary to bring the audit of this office up

to June 24, 1962, for approximately \$300. The Council agreed that this should be done.

City Manager Lacy was instructed to advertise both nationally and on the local level for a man meeting the requirements of the job description for a finance director. Mr. Lacy stated that he would make up a list of pertinent questions concerning requirements and qualifications for this position and applicants would be evaluated on the manner in which these questions were answered.

ADJOURNMENT

It was moved by Councilman Lowe and seconded by Councilman Colescott that the meeting adjourn. Motion carried.

Helen C. Tomlinson\City Clerk