

The City Hall, Ottawa, Kansas, January 3, 1940

The Board of City Commissioners met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting of December 27, 1939 were read and duly approved by the City Governing Body.

Reports: Annual

The annual reports of the City Clerk and the Superintendent of the Water & Light Department were inspected and duly approved by the City Governing Body.

Reports: Monthly

The monthly reports of the City Clerk, City Treasurer, Police Judge, Supt. of the Water & Light Department, the semi-monthly report of the Manager of the City Market, and the quarterly report of the City Treasurer were inspected and this day duly approved by the City Governing Body.

Appropriation Ordinance No. 785:

An ordinance appropriating the sum of \$ 82,593.72 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for the said ordinance was declared duly passed.

Appointments: Members of Library Board

Acting upon the recommendation of Mayor Gibson, the City Governing Body duly reappointed C. M. Thomas and C. A. Novak as members of the Library Board for a term of four (4) years effective as of February 1, 1940. The City Clerk was ordered to notify the gentlemen in question of their reappointment.

Order: Removal of Curb Pump: 124 West Second Street

TO: Mrs. Sidsell Washburn & The Derby Oil Company

You are hereby ordered and directed to forthwith remove one certain gasoline curb pump now located on West 2nd Street, City of Ottawa, Kansas, to-wit, in front of the premises at 124 West Second Street in said city, and to repair and replace sidewalk where such pump now stands,

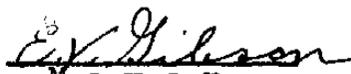
The foregoing order was this day issued by the City Clerk at the direction and under order of the City Governing Body.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, January 10, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting of January 3rd, 1940 were read and duly approved by the Governing Body.

Application & License to Sell Beer:

In accordance with the provisions of Kansas law and Ordinance No. 1609 of the City of Ottawa, Kansas, as amended by Ordinance No. 1649 of said city, the following named person filed with the City Clerk his application for license to sell Cereal Malt Beverages within said city, to-wit:

Chas. C. Baxter

230 $\frac{1}{2}$ N. Main

The City Governing Body, having given the application in question due consideration, and having found it regular in all respects, duly approved the same and authorized the City Clerk to issue the license for the calendar year 1940 as applied for.

Plumber Permits & Bonds:

The following named plumbers, upon application duly made, were granted permits to do plumbing in the City of Ottawa for the calendar year 1940 and their respective Surety Company Bonds in the amount of \$ 2,000.00 each were duly approved.

E. J. Wightman, d/b/a, Wightman's Plb. & Htg. Company
C. D. Carey, d/b/a, Anderson's Plb. & Htg. Company
H. S. Davis, d/b/a, Vick's Plumbing Shop.
R. E. White
Harry H. Cowell
V. J. Elliott

Electrician Permits & Bonds:

The following named electricians, upon application duly made, were granted permits to do electrical inside wiring in the City of Ottawa, Kansas for the calendar year 1940 and the respective Surety Company Bonds in amount of \$ 1,000.00 each were duly approved.

Wayne M. Blair, d/b/a, Blair Radio & Electric Shop
The Warner Steel Products Company, a corporation
Frank D. Cook
Vernon B. Johnson
Walter S. Pierson
Claude R. Beckwith
Herman A. Stoltz
Harry B. Maxwell

Annual Report: Carnegie Free Library

The annual reports of the Treasurer and Secretary of the Carnegie Free Library for the calendar year 1939 were this day filed with the City Clerk.

Upon motion the meeting adjourned.

Approved:

E. K. Gibson
M a y o r

Signed:

[Signature]
C i t y C l e r k

The City Hall, Ottawa, Kansas, January 17, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting of January 10th, 1940 were read and duly approved by the Governing Body.

Report:

The semi-monthly report of the Manager of the City Market was inspected and duly approved by the Governing Body.

Appropriation Ordinance No. 786:

An ordinance appropriating the sum of \$ 9,168.06 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for the said ordinance was declared duly passed.

Resolution: Time Extension: Contract No. 2
Docket No. Kans. 1429-P-F
Power Plant Improvements

Whereas, the duly executed and approved Contract Documents for Contract No. 2, Docket No. Kans. 1429-P-F, stipulates that the work embraced in Item III of said contract shall be completed within 120 consecutive calendar days from and including the date specified in a written order to commence work, and

Whereas, August 27, 1939 was the date specified in the Work Order for the Contractor to commence work, thereby establishing December 24, 1939 as the final date for completion of said contract, and

Whereas, it is now evident, both to the Contractor and to the Owner, that the work embraced in Item III of the said contract cannot be completed within the time specified due to unavoidable interlocking involvements at the site of the project with the work being performed under Contracts Nos. 8 and 9, and

Whereas, an additional 120 days will be required in which to complete the work covered by Item III of Contract No. 2, due to the unavoidable circumstances aforesaid, and

Whereas, such 120 days extension in time for the completion will not effect the established completion date for the entire docket of May 1, 1940, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That April 22, 1940 be, and the same is hereby established as the final date for completion of Item III under Contract No. 2, Docket No. Kans. 1429-P-F.

(over)

Section 2. That Liquidated Damages for the period from December 25, 1939 to April 22, 1940, both dates inclusive, be, and the same are hereby waived.

Section 3. That this resolution shall be effective only in the event it is approved by the Regional Director of PWA.

The foregoing resolution was this day duly adopted by a unanimous vote of the City Governing Body and it was so declared by Mayor Gibson.

Resolution: Time Extension: Contract No. 4
Docket No. Kans. 1429-P-F
Power Plant Improvements

Whereas, the duly executed and approved contract documents for Contract No. 4, Docket No. Kans. 1429-P-F stipulates that the work embraced in said contract shall be completed within 240 consecutive calendar days from and including the date specified in a written order to commence work, and

Whereas, said completion date was extended sixty (60) days, the same being duly authorized, recorded and approved, and,

Whereas, February 27, 1939 was the date specified in the Work Order for the Contractor to commence work, thereby establishing December 23, 1939 as the final date for the completion of said contract, and

Whereas, it is now evident, both to the Contractor and the Owner, that the work embraced in the contract aforesaid cannot be completed within the time specified, due to unavoidable interlocking involvements at the site of the project with the work being performed under Contracts Nos. 6 and 8, and

Whereas, an additional ninety (90) days will be needed in which to complete the work under said contract, due to the unavoidable circumstances aforesaid, and

Whereas, such ninety (90) days extension in time for the completion will not effect the established completion date of May 1, 1940 for the entire docket, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That March 22, 1940 be, and the same is hereby established as the final date for completion of Contract No. 4, Docket No. Kans. 1429-P-F.

Section 2. That Liquidated Damages for the period from December 24, 1939 to March 22, 1940, both dates inclusive, be, and the same are hereby waived.

Section 3. That this resolution shall be effective only in the event it is approved by the Regional Director of Public Works Administration.

The foregoing resolution was this day duly adopted by a unanimous vote of the Board of City Commissioners and it was so declared by Mayor Gibson.

(over)

Resolution: Time Extension: Contract No. 6
 Docket No. Kans. 1429-P-F
 Power Plant Improvements

Whereas, the duly executed and approved contract documents for Contract No. 6, Docket No. Kans. 1429-P-F stipulates that the work embraced in the said contract shall be completed within 150 consecutive calendar days from and including the date specified in a written order to commence work, and

Whereas, said completion date has been extended 65 days, the same having been duly authorized, recorded and approved, and

Whereas, May 22, 1939 was the date specified in the Work Order for the Contractor to commence work, thereby establishing December 22, 1939 as the final date for the completion of said contract, and

Whereas, it is now evident, both to the Contractor and the Owner, that the work embraced in the contract aforesaid cannot be completed within the time specified, due to unavoidable interlocking involvements at the site of the project with the work being performed under Contract No.8, and

Whereas, an additional ninety (90) days will be required in which to complete the work under Contract No. 6, due to the unavoidable circumstances aforesaid, and

Whereas, such ninety (90) days extension in time for the completion will not effect the established completion date of May 1, 1940 for the entire docket, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That March 21, 1940 be, and the same is hereby established as the final date for completion of Contract No. 6, Docket No. Kans. 1429-P-F.

Section 2. That Liquidated Damages for the period from December 23, 1939 to March 21, 1940, both dates inclusive, be, and the same are hereby waived.

Section 3. That this resolution shall be effective only in the event it is approved by the Regional Director of PWA.

The foregoing resolution was this day duly adopted by a unanimous vote of the Board of City Commissioners and it was so declared by Mayor Gibson.

Resolution: Time Extension: Contract No. 8
 Docket No. Kans. 1429-P-F
 Power Plant Improvements

Whereas, the duly executed and approved contract documents for Contract No. 8, Docket No. Kans. 1429-P-F stipulates that the work embraced in said contract shall be completed by not later than December 24, 1939, the Contractor to commence work on a date specified in a written order, and

(over)

Whereas, September 25, 1939 was the date specified in the Work Order for the Contractor to commence work, and

Whereas, it is now evident, both to the Contractor and the Owner, that the work embraced in the contract aforesaid cannot be completed within the time specified, because the Contractor has had unavoidable delays in the performance of his work due to unavoidable interlocking involvements at the site of the project with work being performed under other contracts, and all having in general been occasioned by nature and sequence of the various phases of work on the project and since it is believed that the Contractor is proceeding in a manner as rapidly as is reasonably possible under the circumstances, and

Whereas, an additional 120 days extension in time will be required for completion of said contract which will have no effect upon the established completion date for the entire docket of May 1, 1940, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That April 22, 1940 be, and the same is hereby established as the final date for completion of Contract No. 8 Docket No. Kans. 1429-P-F.

Section 2. That Liquidated Damages for the period from December 25, 1939 to April 22, 1940, both dates inclusive, be and the same are hereby waived.

Section 3. That this resolution shall be effective only in the event it is approved by the Regional Director of PWA.

The foregoing resolution was this day duly adopted by a unanimous vote of the Board of City Commissioners and it was so declared by Mayor Gibson.

Resolution: Time Extension: Contract No. 9
Docket No. Kans. 1429-P-F
Power Plant Improvements

Whereas, the duly executed and approved contract documents for Contract No. 9, Docket No. Kans. 1429-P-F stipulates that the work embraced in the said contract shall be complete by not later than December 24, 1939, the Contractor to begin work on a date specified in a written order to commence, and

Whereas, September 25, 1939 was the date specified in the Work Order for the Contractor to commence work, and

Whereas, it is now evident, both to the Contractor and to the Owner, that the work embraced in the contract cannot be completed within the time specified, due to unavoidable interlocking involvements at the site of the project with the work being performed under Contract No. 8, and

Whereas, an additional 120 days extension of time will be required in which to complete the work covered by Contract No. 9, due to the circumstances aforesaid, and

Whereas, such 120 days extension in time for completion will not effect the established completion date for the entire docket of May 1, 1940, now, therefore

(over)

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That April 22, 1940 be, and the same is hereby established as the final date for completion of Contract No. 9, Docket No. Kans. 1429-P-F.

Section 2. That Liquidated Damages for the period extending from December 25, 1939 to April 22, 1940, both dates inclusive, be, and the same are hereby waived.

Section 3. That this resolution shall be effective only in the event it is approved by the Regional Director of PWA.

The foregoing resolution was this day duly adopted by a unanimous vote of the Board of City Commissioners and it was so declared by Mayor Gibson.

Upon motion the meeting adjourned to meet in adjourned session Friday, January 26, 1940, for the purpose of opening bids received for Contract No. 12, PWA Docket No. Kans. 1429-P-F, notice of which having heretofore been published in the Advertisement for Bids under the Power Plant Improvement Project for an Oil Storage Tank.

Signed: *[Signature]*
City Clerk

Approved: *E. V. Gibson*
M a y o r

The City Hall, Ottawa, Kansas, January 26, 1940

The City Governing Body met in adjourned session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting of January 17, 1940 were read and duly approved by the City Governing Body.

Resolution of Award: Contract No. 12
Docket No. Kans. 1429-P-F
Power Plant Improvements

Whereas, the City of Ottawa, Kansas has advertised for bids for furnishing and installing a Fuel Oil Storage Tank in and for the said city, and

Whereas, bids have been received as follows:

NAME OF BIDDER	LUMP SUM BID
Darby Products of Steel Plate Corporation	\$ 2,739.00
Kansas City Structural Steel Company	3,363.00
The Engineer's Estimate	3,300.00, and

Whereas, the Board of City Commissioners is of the opinion that the bid of the Darby Products of Steel Plate Company is the lowest and best bid, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That the Darby Products of Steel Plate Corporation, Kansas City, Kansas, has submitted the lowest and best bid for the construction of said project.

Section 2. That the bid of the said Darby Products Steel Plate Corporation in the amount of \$ 2,739.00 be, and the same is hereby accepted.

Section 3. That this award shall not be effective until the awardee is notified, in writing, by the City Clerk of the city, of such award, pursuant to approval thereof by the Regional Director of PWA.

Section 4. That the officials of the City of Ottawa, Kansas, upon whom such duties properly devolve, shall, and they are hereby authorized and directed to prepare and execute, on behalf of said City of Ottawa, Kansas, all necessary contracts and documents relating thereto.

The foregoing resolution was this day duly adopted by a unanimous vote of the City Governing Body and it was declared so by Mayor Gibson.

Upon motion the meeting adjourned.

Approved:

E. K. Gibson
M a y o r

Signed:

[Signature]
C i t y C l e r k

The City Hall, Ottawa, Kansas, February 7, 1940

The City Governing Body met in regular session, Mayor Gibson presiding and Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the adjourned meeting of January 26, 1940 were read and duly approved.

Reports:

The monthly reports of the City Clerk, City Treasurer, Police Judge, Supt. of the Water & Light Dept., and the semi-monthly report of the Manager of the City Market were this day duly approved.

Audit Report: J. D. M. Crockett & Company - Year 1939

J. D. M. Crockett & Company, Licensed Municipal Public Accountant No. 52, with whom the City Governing Body entered into contract for an audit of the financial records of the city for the year 1939, filed his report with the City Clerk together with a Certificate executed by Albert R. Wood, State Accountant, notifying the city that a copy of such Audit Report had been filed in his office, pursuant to Section 14, Chapter 275, Laws of Kansas, 1935.

Appropriation Ordinance No. 787:

An ordinance appropriating the sum of \$ 31,686.34 in payment of certain expenses of the city was introduced and read, considered by sections and put upon its passage. The question being shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for the said ordinance was declared duly passed.

Application & License to sell Beer:

In accordance with the provisions of Kansas Law and Ordinance No. 1609 of the City of Ottawa, Kansas as amended by Ordinance No. 1649, the following named individual filed his application for a license to sell Cereal Malt Beverages as a General Retailer within the said city:

John Nutt

101 S. Main

The City Governing Body, having given the application in question due consideration, and having found it regular in all respects, duly approved the same and authorized the City Clerk to issue the license as applied for.

Resolution: Waiver of Equity in Award - State Hwy Comm.
Franklin County

Whereas, the City of Ottawa, Kansas, plaintiff in Case No. 14,358 in the District Court of Franklin County, Kansas, secured judgement against the Board of Commissioners of Franklin County, Kansas, defendant, in the sum of \$ 960.87, with

interest thereon at the rate of 6% per annum from the date thereof, to-wit, July 11, 1939, which said judgement is now wholly unpaid and unsatisfied, but which said judgement said City of Ottawa, Kansas is informed will be paid by a Judgment Levy made by said Board of County Commissioners as soon as the money therefor can be raised by taxation, and

Whereas, in Docket No. 14,799 of the District Court of Franklin County, Kansas, an award was made by the State Hwy. Commission of the State of Kansas to Franklin County, Kansas in the sum of \$ 4,507.10, and

Whereas, the Board of County Commissioners, in order to receive said award has requested the City of Ottawa, Kansas to waive and relinquish its right as above set forth to any part of said condemnation money, now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That the City of Ottawa, Kansas hereby and herewith agrees and consents to the payment by the Clerk of the District Court of Franklin County, Kansas, to Franklin County, Kansas, of the condemnation award to which the said County is entitled from the State Highway Commission of the State of Kansas in Docket No. 14,799 aforesaid, but such consent shall not otherwise effect or modify the judgement heretofore rendered in Case No. 14,358 in the District Court of Franklin County, Kansas, or the payment thereof in full to the City of Ottawa, Kansas, together with interest thereon at the rate of 6% per annum from July 11, 1939, and costs, which remains unpaid and unsatisfied at this time.

Section 2. That this resolution shall take effect and be in force upon its adoption.

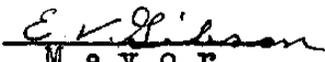
The foregoing resolution was this day duly enacted by a unanimous vote of the City Governing Body and it was so declared by Mayor Gibson.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, February 14, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting of February 7, 1940 were read and duly approved.

Election Boards: City Primary and General Election
March 25, 1940 - April 2, 1940.

The following are the duly appointed Judges and Clerks for the City Primary and General Election above identified:

<u>Judges</u>		<u>Clerks</u>
	1st Precinct	
*Mrs. Warren Judd Mrs. Tom Happy Geo. W. Mott		Mrs. Myrtle Overholt Mrs. H. O. Hough
	2nd Precinct	
*Mrs. Ethel Haffner Mrs. A. Beiter Mrs. Emma D. Husson		Mrs. Grace Dennis Louise T. Branson
	3rd Precinct	
*Mrs. Irma Schnoke Mrs. Rena Towner Helen Osburn		Mrs. Ray Johnson Mrs. J. W. Sutton
	4th Precinct	
*Mrs. Minnie Stoffer Mrs. D. I. Chamberlin Mrs. Phil Hart		Mrs. Fred Byard Mrs. E. J. Bridwell
	5th Precinct	
*Mrs. R. C. Marcell Mrs. J. R. Dodsworth Mrs. O. W. Newhouse		Mrs. John F. Gere Mrs. Lynne A. Wilson
	6th Precinct	
*Mrs. J. G. Ames Mrs. W. A. VanDyke L. A. McClellan		Mrs. Chas. Averill Mrs. Marie Harding
	7th Precinct	
*S. H. Ober Mrs. Eldon Mahoney Mrs. Beda Hilding		Frances L. Adler L. N. Hart
	8th Precinct	
*Mrs. Hazel Hartley Mrs. Cora E. Forsythe Mrs. Ada Rodman McCracken		Mrs. Opal Bell Mrs. Harley Gover
	9th Precinct	
*Mrs. Harley Davis Mrs. B. L. Reinhardt Geo. F. Sherman		Mrs. J. W. Cramblitt Mrs. Lurleen Moffett

* Designated to get Election Supplies

Upon motion the meeting adjourned.

Signed:

L. J. Crater
City Clerk

Approved:

E. V. Gibson
Mayor

The City Hall, Ottawa, Kansas, March 6, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting of February 21, 1940 were read and duly approved by the City Governing Body.

Reports:

The monthly reports of the City Clerk, City Treasurer, Police Judge, Supt. of the Water & Light Department, and the semi-monthly report of the Manager of the City Market were inspected and duly approved by the City Governing Body.

Appropriation Ordinance No. 789:

An ordinance appropriating the sum of \$ 20,479.14 paying certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being shall the ordinance pass. The vote taken resulted in Ayes 3, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Order: Sidewalk Repair: 124 West 2nd Street

Acting upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body duly authorized and directed the City Clerk to Order repair of the sidewalk abutting on the west 25' of Lots 1, 3, 5, 7 and 9, Block 71, Original Townsite, otherwise known as 124 W. Second Street, and to remove or fill with sand the gasoline storage tank thereunder within 15 days from date of such order in accordance with the provisions of Ordinance No. 1488.

Engineer's Final Estimate: Lateral Sewer Districts
Nos. 91A and 103
W. P. A. Project No. 7833

A. J. Jefferis, Assistant City Engineer, filed his final estimate of cost of the Sponsor's (City of Ottawa) contribution for the construction of lateral sewers in Lateral Sewer Districts No. 91A and 103, prosecuted under the Works Projects Administration project No. 7833 which has just been completed and recommended it be accepted.

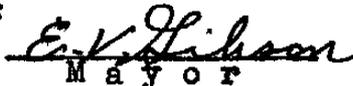
Acting upon the recommendation of the Assistant City Engineer, the City Governing Body duly approved and accepted the final estimate as filed and authorized the Mayor, City Clerk and City Engineer to execute the Sponsor's Acceptance Form No. 244 of WPA as of March 6, 1940. The Engineer's Final Estimate in question and a copy of the WPA Acceptance Form being on file in the office of the City Clerk.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


M a y o r

See page 178 for minutes of 2 2 1940



The City Hall, Ottawa, Kansas, February 21, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held February 14, 1940 were read and duly approved by the City Governing Body.

Report:

The semi-monthly report of the Manager of the City Market was inspected and duly approved by the City Governing Body.

Appropriation Ordinance No. 788:

An ordinance appropriating the sum of \$ 10,501.98 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for the said ordinance was declared duly passed.

Resignation: Claude M. Bruce

Claude M. Bruce, member of the Ottawa Volunteer Fire Department, filed with the City Governing Body his resignation from such office, the same to be effective as of March 1, 1940.

Acting upon the recommendation of Mayor Gibson, the City Governing Body duly accepted such resignation.

Appointment: C. E. Ames - Member of Fire Department

Acting upon the recommendation of Mayor Gibson, the City Governing Body this day duly appointed C. E. Ames as a member of the Ottawa Volunteer Fire Department to fill the vacancy made by the resignation of Claude M. Bruce. Such appointment to be effective as of March 1, 1940 at a monthly salary of \$ 90.00 per month.

Petition for Street Light: Cherry & Walton Streets

A petition signed by persons residing in the vicinity of the intersection of Cherry and Walton Streets, was filed with the City Governing Body requesting a Street Light be installed at the intersection above referred to.

The City Governing Body took the matter under consideration and deferred action.

Upon motion the meeting adjourned.

Signed: *A. K. Kater*
City Clerk

Approved: *E. V. Gibson*
Mayor

The City Hall, Ottawa, Kansas, March 13, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting of March 6, 1940 were read and duly approved by the City Governing Body.

Petition: Extension of City Limits for Fire Protection

A. C. Carpenter, owner of a six (6) acre tract of land north of Wilson Street, east of Cleveland Street, produced and west of the Santa Fe tracks, filed with the City Governing Body a petition requesting steps be taken to include such land in the corporate limits of the city in order that his property could have fire and police protection.

Acting upon the aforesaid petition, the City Governing Body proceeded as follows:

TO: THE BOARD OF COUNTY COMMISSIONERS
OF FRANKLIN COUNTY, KANSAS:

The City of Ottawa, Kansas desires to enlarge the limits thereof from territory adjacent thereto, and the Governing Body of said city, in the name of the City of Ottawa, Kansas, herewith respectfully petitions your honorable body to add the following described territory to said city, to-wit:

"All that part of the Northeast Quarter (NE $\frac{1}{4}$) of Section 26, Twp. 16, Range 19, Franklin County, Kansas, lying south and west of the right-of-way of the Atchison, Topeka & Santa Fe Railway and east of a line beginning at a point of intersection of the center of Wilson Street with the west line of Cleveland St. City of Ottawa, Kansas, produced, thence due north, parallel to the west line of said NE $\frac{1}{4}$ of said Section 26, to the south line of the right-of-way of the said Atchison, Topeka & Santa Fe Railway, containing six (6) acres, more or less",

and respectfully asks your honorable body to make a finding, as expeditiously as the same may be done according to law, as to the advisability of adding said territory to said city.

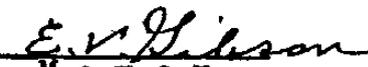
The foregoing action was this day duly taken by the Governing Body upon a unanimous vote and the City Clerk ordered to forthwith file the executed original with the Board of County Commissioners.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


MAYOR

The City Hall, Ottawa, Kansas, March 20, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held March 13, 1940 were read and duly approved by the City Governing Body.

Report:

The semi-monthly report of the Manager of the City Market was inspected and duly approved by the City Governing Body.

Appropriation Ordinance No. 790.

An Ordinance appropriating the sum of \$ 8,356.73 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for the said ordinance was declared duly passed.

Salary: Fireman.

Acting upon the recommendation of Mayor Gibson, the City Governing Body authorized and directed that effective April 1st, 1940 the salary of Victor R. Burwell is to be \$100.00 per month.

Upon motion the meeting adjourned.

Signed:

L. J. Crater
City Clerk

Approved:

E. V. Gibson
M a y o r

The City Hall, Ottawa, Kansas, April 3, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular session of March 20, 1940 were read and duly approved by the City Governing Body.

Reports:

The monthly reports of the City Clerk, City Treasurer, Police Judge, Supt. of Water & Light Department and the semi-monthly report of the Manager of the City Market, also the quarterly report of the City Treasurer, were inspected and duly approved.

Appropriation Ordinance No. 791.

An Ordinance appropriating the sum of \$ 25,334.48 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Upon motion the meeting adjourned to meet in Special Session, Friday April 5, 1940, for the purpose of canvassing the returns of the General City Election held in said city on the 2nd day of April 1940.

Signed:

L. J. Crater
City Clerk

Approved:

E. V. Gibson
Mayor

The City Hall, Ottawa, Kansas, April 5, 1940

The City Governing Body met in Special Session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present for the purpose of canvassing the returns of the General City Election held in the City of Ottawa, Kansas on the 2nd day of April, 1940.

The following tabulation of the returns of the General City Election held April 2, 1940 was determined by the Board of Canvassers to be correct.

Precincts	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	Totals
FOR COMMISSIONER OF STREETS & PUBLIC UTILITIES										
Johnson, H.W.	70	36	33	105	56	61	57	69	47	534
Sheldon, C.M.	112	33	72	113	124	119	126	79	47	825
Totals	182	69	105	218	180	180	183	148	94	1359
Void, blank or objected to ballots										13

C. M. Sheldon having received the largest number of votes cast for the office of Commissioner of Streets and Public Utilities was declared duly elected by the Board of Canvassers.

The City Clerk was ordered and instructed to issue the certificate of Election to the above named elected officer as provided for by law.

Upon motion the meeting adjourned.

Signed: L. J. Crater
City Clerk

Approved: E. V. Gibson
Mayor

The City Hall, Ottawa, Kansas, April 10, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting April 3, 1940 and the Special Session of April 5, 1940 were read and approved by the City Governing Body.

Bond: C. M. Sheldon, Commissioner of Streets & and Public Utilities, elect.

C. M. Sheldon, Commissioner of Streets and Public Utilities, elect, filed with the City Clerk a Central Surety and Insurance Corporation Bond in the Amount of \$ 5,000.00 covering his term of office as such Commissioner for the three (3) year term from April 15, 1940 to April 15, 1943. Said Bond being duly approved by Hugh Means, Judge of the District Court of Franklin County, Kansas as required by law and therefore accepted by the City Governing Body. Said Bond being on file in the office of the City Clerk.

Oath of Office: C. M. Sheldon - Commissioner of Streets & Public Utilities.

C. M. Sheldon having been heretofore declared duly elected Commissioner of Streets and Public Utilities of the City of Ottawa for the regular three (3) year term and having filed the \$ 5,000.00 Bond covering his term of office as such commissioner as required by law, was administered the oath of office by Esther Garrison, Notary Public, and he entered immediately upon his duties as such Commissioner.

Fire Prevention Clean-up Week:

E. V. Gibson, Mayor, having proclaimed the week of April 15th, 1940 as the annual Fire Prevention Clean-up-week, the City Governing Body authorized the Mayor to proclaim such week for the City of Ottawa and proceeded to make the usual plans for carrying out the program.

Upon Motion the meeting adjourned to meet in an adjourned meeting, Saturday, April 13, 1940.

Signed:

L. J. Crater
City Clerk

Approved:

E. V. Gibson
M a y o r

The City Hall, Ottawa, Kansas, April 13, 1940

The City Governing Body met in adjourned session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular session of April 3, 1940 were read and duly approved.

Resolution: Project Completion Date Extension
Docket No. Kans. 1429-P-F
Power Plant Improvements

Whereas, a condition in the "Offer" of the Federal Emergency Administration of Public Works, hereinafter referred to as "The Federal Works Agency, Public Works Administration," dated September 2, 1938 and accepted by the City of Ottawa, Kansas September 7, 1938, stipulates that the Power Plant Improvement Project, known as Docket No. Kans. 1429-P-F, shall be completed within twelve (12) months from the commencement of construction, and

Whereas, construction commenced October 28, 1938 thereby establishing the date of October 28, 1939 as the final date for completion of the project, and

Whereas, such completion date was extended to December 30, 1939 upon an application duly made by the "Owner", which new completion date being recorded by Waiver No. P.W. 91808-68 of the Public Works Administration and by letter dated December 27, 1939 approving application for extension of project time to April 30, 1940, and

Whereas, it is now evident to the Engineers, concurred in by the Board of Commissioners of the City of Ottawa, Kansas, that it will be impossible for such project to be completed within the time specified, and

Whereas, it is the joint opinion of the Engineers and the Board of Commissioners of said city that the project can be completed by June 25, 1940, and

Whereas, the said Board of City Commissioners is of the further opinion that every effort has been put forth within its power to expedite the work in order to complete the project within the time specified and is therefore entitled to favorable consideration of an application for an additional extension of time for the completion so that the "Owner" may secure the 45% Grant specified in the "Offer", without penalty, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS

Section 1. That application be, and the same is hereby made for an extension of time for completion of the Power Plant Improvement Project, known as Docket No. Kans. 1429-P-F, to June 25, 1940.

Section 2. That the City Clerk be, and he is hereby authorized and directed to transmit with certified copies of this resolution all available information and data in support hereof, in accordance with the requirements of the Public Works Administration.

The foregoing resolution was this day duly passed by a unanimous vote of the City Governing Body and such action was so declared by Mayor Gibson.

Upon motion the meeting adjourned.

Signed: L. J. Crater
City Clerk

Approved: E. V. Gibson
Mayor

The City Hall, Ottawa, Kansas, April 17, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of an adjourned meeting of April 13, 1940 were read and duly approved by the City Governing Body.

Report:

The semi-monthly report of the Manager of the Market was inspected and duly approved by the Governing Body.

Appropriation Ordinance No. 792

An ordinance appropriating the sum of \$ 6,358.81 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Appointments: Members of City Planning Commission.

Acting upon the recommendation of Mayor E. V. Gibson, the City Governing Body duly re-appointed the following named persons as members of the City Planning Commission for the term of three (3) years extending from May 1, 1940 to May 1, 1943 and instructed the City Clerk to notify the gentlemen of their appointment, to-wit:

F. R. Bennett, J. S. Weethee and G. H. Hill.

Appointment: Member of Board of Trustees of the Public Memorial Auditorium.

Acting upon the recommendation of Mayor E. V. Gibson, the City Governing Body duly re-appointed A. F. Stephenson a member of the Board of Trustees of the Public Memorial Auditorium for the three (3) year term extending from May 1, 1940 to May 1, 1943 and instructed the City Clerk to inform Mr. Stephenson of this action.

Answer to Petition to Board of County Commissioners:
Extension of City Limits.

Court House, April 15, 1940

In the matter of the petition of the Governing Body of the City of Ottawa to take into the City Limits, certain adjacent territory and the time being set for the hearing of said petition, as of 10 a.m. April 15, 1940. The time having arrived for the hearing of said petition, and as no person appeared for or against said petition, it was moved by E. E. Crouch and seconded by Martin Strafuss and made unanimous to allow said petition.

Signed: D.W. Batdorf
Chairman of Board of
County Commissioners

David J. Price
County Clerk

State of Kansas SS:
Franklin County

I, the undersigned, David J. Price, the duly elected, qualified, and acting County Clerk of Franklin County, Kansas, and ex officio clerk of the Board of County Commissioners of Franklin County, Kansas hereby certify that the foregoing is a true and correct copy of the minutes of the Board of County Commissioners of Franklin County, Kansas, in the matter of the petition of A. C. Carpenter for the inclusion within the corporate limits of the City of Ottawa, Kansas, of certain territory adjacent thereto and situated in Ottawa Township, Franklin County, Kansas. Dated at Ottawa, Kansas this 24th day of April 1940.

David J. Price
County Clerk of
Franklin Co.Ks.

The foregoing certificate which was executed in writing by the County Clerk of Franklin County, Kansas is now on file in the office of the City Clerk.

Ordinance: First Reading: Extension of City Limits

An ordinance defining and declaring the territorial limits and boundary of the City of Ottawa, Kansas, and repealing Ordinance No. 1647 of the City of Ottawa, Kansas was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Upon motion the meeting adjourned.

Signed: L. J. Crater
City Clerk

Approved:

E. V. Gibson
M a y o r

The City Hall, Ottawa, Kansas, April 24, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting of April 17, 1940 were read and duly approved by the City Governing Body.

Election Expense Statement Filed: C. M. Sheldon.

On April 23, 1940, C. M. Sheldon filed with the City Clerk, his statement of expenses incurred by him in the City Election which was held on April 2, 1940.

Resolution: Improve S. Main St. 13th to 15th

Be it Resolved by the Governing Body of the City of Ottawa, Kansas, that the Governing Body of the City of Ottawa, Kansas, deems it necessary to regrade, repave, recurb, regutter and otherwise improve South Main Street in the City of Ottawa, Kansas, from the south line of Thirteenth Street to the center line of Fifteenth Street, and said City Governing Body does declare such work and improvement necessary to be done.

Be it Further Resolved, by the Governing Body of the City of Ottawa, Kansas, that whereas the State Highway Commission of the State of Kansas has deemed it advisable for the proper completion of the state highway system to designate Main Street in the City of Ottawa, Kansas, as a connecting link in the state highway system and is authorized to assist said City of Ottawa, Kansas, in the construction, improvement and reconstruction of said street and is willing to do so, and that it is the intention and purpose of the City of Ottawa, Kansas, to co-operate with said State Highway Commission in the making of such improvements from the south line of Thirteenth Street to the center line of Fifteenth Street on Main Street in said City, the type of such construction, improvement and reconstruction to be determined by agreement between said city and said State Highway Commission and the cost thereof to be apportioned between said municipality and said State Highway Commission and paid for, all as provided in Sec. 68-412, General Statutes of Kansas, 1935.

And Be It Further Resolved, by the Governing Body of the City of Ottawa, Kansas, that the Governing Body of the City of Ottawa, Kansas, finds that it will be fair and just, having consideration for the value of the abutting property and the extent of the traffic on South Main Street from the south line of Thirteenth street to the center line of Fifteenth Street in the City of Ottawa, Kansas, for the City of Ottawa, Kansas, to sustain the total expense of the squares and areas formed by the intersection of the streets and in addition thereto one-third of the remaining cost otherwise taxable to abutting property owners.

The City Hall, Ottawa, Kansas, May 1, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting of April 24, 1940 were read and duly approved by the City Governing Body.

Reports:

The monthly reports of the City Clerk, City Treasurer, Police Judge, Supt. of the Water & Light Dept. and the semi-monthly report of the Manager of the City Market were inspected and duly approved by the City Governing Body.

Appropriation Ordinance No. 793

An ordinance appropriating the sum of \$65,575.09 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Depository Contracts Authorized:

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body this day duly authorized the Mayor and City Clerk to enter into a contract with the several banks of the City of Ottawa, Kansas whereby said banks are to be designated as Depositories for city funds in accordance with the terms and conditions set forth in the respective contracts.

Electrician's Permit & Bond: Willard B. Wallis

Willard B. Wallis having filed his request for permit to do inside electrical wiring in the City of Ottawa for the year 1940, together with a Central Surety & Insurance Corporation Bond in the amount of \$1,000.00 covering the term of the permit, was granted said permit by a unanimous vote of the City Governing Body.

Resolution: Extending date for completion
Contract No. 2: Docket No. Kans. 1429-P-F

Whereas, the duly executed and approved contract documents and duly approved changes thereto, for Contract No. 2, Docket No. Kans. 1429-P-F stipulate that the work embraced in this contract be completed on or before December 24, 1939, and

Whereas, said work was substantially completed on April 20, 1940, requiring one hundred and eighteen (118) days after December 24, 1939, and

Whereas, such extension of contract completion date will not affect the project completion date, and

Whereas, the Contractor's inability to complete the contract in the time stipulated was due to circumstances entirely beyond his control, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS.

Section 1. That April 20, 1940 be, and is hereby established as the final completion date for Contract No. 2 Docket No. Kans. 1429-P-F.

Section 2. That liquidated damages for the period extending from December 25, 1939 to April 20, 1940, both dates inclusive be, and is hereby waived.

Section 3. That this resolution shall be effective only in the event that said extension of time is approved by the Public Works Administration.

The foregoing resolution was this day duly adopted by a unanimous vote of the Board of City Commissioners and it was so declared by Mayor Gibson.

Petition for W.P.A. Sidewalk Project:

A petition signed by approximately 21 citizens representing approximately 2393 lineal feet was filed with the City Clerk, together with 110% of the costs of materials for the project requesting that an application be made to W.P.A. for approval.

Engineer's Estimate: W.P.A. Sidewalk Project.

The City Engineer filed his estimate of the cost of materials for 2393 lineal feet of sidewalk within the City of Ottawa to be constructed under a W.P.A. Project, the same being duly approved by the City Governing Body and now on file in the office of the City Clerk.

Resolution: W.P.A. Sidewalk Project:

Whereas, certain property owners within the City of Ottawa, Kansas, have petitioned the Governing Body of the City of Ottawa, Kansas, for the construction and reconstruction of certain sidewalks under the terms and provisions of Sec. 12-675, General Statutes of Kansas, 1935, said petition having been filed in the office of the City Clerk of said city on the 1st day of May 1940, and being accompanied with a deposit of a sum ten per cent in excess of the estimated cost of the materials as based upon an estimate of the engineer for said city, and which said petition on said 1st day of May 1940 was found to be sufficient and accordingly approved by the Governing Body of said city, now, therefore

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF OTTAWA, KANSAS:

Section 1. That the City of Ottawa, Kansas, sponsor for a work relief project for the construction and reconstruction of the certain sidewalks as prayed for in the certain petition filed with the city clerk of said city on the 1st day of May 1940, and as provided for in Sec. 12-675, G. S. 1935, provided that no such improvement shall be begun

until and unless the above project shall be approved to receive money furnished by the federal government or the state.

Section 2. That the officials of the City of Ottawa, Kansas, upon whom such duties properly devolve, shall, and they are hereby authorized and directed to prepare and execute, on behalf of the City of Ottawa, Kansas, all necessary documents in relation to the proposal as in Section 1 of this resolution provided.

The foregoing resolution was this day duly passed by a unanimous vote of the City Governing Body and such action was so declared by Mayor Gibson and the City Clerk was directed forthwith to publish the same in the official newspaper of the city in accordance to law.

Resolution: Transfer of Funds: Power Plant Improvements
PWA Constr. Docket N0.
Kans. 1429-P-F

WHEREAS, the Board of Commissioners of the City of Ottawa, Kansas has deposited in the PWA Construction Fund, Kans. 1429-P-F, the total sum of \$ 250,140.00 up to and including April 30, 1940, and

WHEREAS, It now appears that there is not sufficient Owner's Funds deposited in the Construction Account aforesaid with which to pay all the costs incurred in the prosecution of the project, and

WHEREAS, a substantial amount of additional funds will be needed in the Construction Account with which to pay all the obligations as they become due pending receipt from Washington of the final Grant payment, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That the sum of \$ 50,000.00 be, and the same is hereby appropriated from the Water & Light Operation Fund of the City of Ottawa, Kansas and deposited in the PWA Construction Fund No. Kans. 1429-P-F for the purpose of supplying sufficient funds with which to pay the excess costs 100% which will not be included within the Grant Base.

Section 2. That the remainder of such funds so appropriated and deposited as, in Section 1 of this Resolution provided, shall be used for paying the costs incurred as they become due pending receipt from Washington of the final Grant payment.

The foregoing resolution was duly passed and adopted by the Governing Body of the City of Ottawa, Kansas, on this 1st day of May, 1940, and it was so ordered by Mayor Gibson.

Upon motion the meeting adjourned.

Signed: L. J. Crater
City Clerk

Approved: E. K. Gibson
Mayor

The City Hall, Ottawa, Kansas, May 8, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular session of May 1, 1940 were read and approved by the City Governing Body.

Depository Contracts:

By virtue of the authority heretofore given, the Mayor and City Clerk have entered into contracts with the several banks of the City of Ottawa, Kansas whereby the city agrees to designate said banks as Depositories for public moneys of the city and the said banks agree to furnish sufficient and approved surety covering such deposits. The said contracts in question being now on file in the office of the City Clerk.

Depository Bonds:

The following named banks of the City of Ottawa, Kansas filed with the City Governing Body "Depository Bonds" covering the public moneys which are now, or may be on deposit in said banks, the same being duly approved, to-wit:

Peoples National Bank	(Personal Surety)	\$ 150 M
First National Bank	" "	\$ 150 M
Kansas State Bank	" "	\$ 150 M
State Bank of Ottawa	(Collateral Surety)	17½M

On the basis of the approved surety posted, the Peoples National Bank, the First National Bank, and the Kansas State Bank have qualified for deposits not to exceed \$ 75,000.00 and the State Bank of Ottawa has qualified for deposits not to exceed \$ 30,000.00 at any one time.

The approved Depository Bonds in question being now on file in the office of the City Clerk with the exception of the Collateral Surety of the State Bank of Ottawa which is on file with the First National Bank of Ottawa, Kansas under a joint custodian receipt.

Resolution: City Depository Designations:

A Resolution designating certain banks as depositories for the public moneys of the City of Ottawa, Kansas for the period from May 10, 1940 to May 10, 1941, both dates inclusive.

Whereas, the City of Ottawa, Kansas has entered into contracts with the following named banks as Depositories for all public moneys of the City of Ottawa, Kansas, wherein the said banks have agreed to furnish certain surety to protect said deposits, and

Whereas, the said banks have complied with the conditions of the said contracts and have deposited with the city the security therein required, and

Whereas, the Governing Body of said city has duly approved the aforementioned security so deposited, now, therefore

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF OTTAWA, KANSAS:

Section 1. That the City of Ottawa, Kansas hereby designates the State Bank of Ottawa, Ottawa, Kansas, the Peoples National Bank, Ottawa, Kansas, The First National Bank, Ottawa, Kansas and the Kansas State Bank of Ottawa, Kansas as its Depositories for public moneys of said city for the period extending from May 10, 1940 to May 10, 1941, both dates inclusive.

Section 2. That the maximum amounts to be on deposit at any one time in each of the depository banks named in Section one (1) of this resolution shall not exceed the following, to-wit:

The State Bank of Ottawa, Ottawa, Kansas	\$ 30,000.00
The Peoples National Bank, Ottawa, Kansas	75,000.00
The First National Bank of Ottawa, Kansas	75,000.00
The Kansas State Bank, Ottawa, Kansas	75,000.00

Section 3. That this resolution shall take effect and be in force upon its adoption.

The foregoing resolution was this day duly adopted by a unanimous vote of the City Governing Body.

Delegates: League of Kansas Municipalities School of Financing and Budget Making.

The City Governing Body duly appointed the following city officers and employees as delegates to the League of Kansas Municipalities School of Financing and Budget making to be held in Iola, Kansas on the 23rd day of May, 1940.

E. V. Gibson, Mayor
 O. L. Hankins, Commissioner of Finance
 W. O. Myers, City Engineer
 Wilfred Johnson, Bookkeeper

Petition: Sanitary Sewer 13th to 15th sts
 Main & Cedar

A petition signed by 8 property owners residing between 13th & 15th streets on Main and Cedar streets was filed with the City Governing Body, urging that certain steps be taken to make sanitary facilities available for interested property owners. The petition in question is now on file in the office of the City Clerk and will be given consideration by the Governing Body at a future date.

House Moving Permit and Bond:

The City Governing Body this day duly approved the bond filed by J. E. Barnum in the amount of \$ 500.00 covering his application for permit to move a house through the streets of the city from 208 West 2nd street, over a route approved by the City Engineer, to 518 S. Elm street and the City Clerk was authorized and directed to issue the permit applied for.

Notice : Nuisance Abatement: 713 S. Sycamore
715 S. Sycamore

On the 8th day of May, 1940 the City Board of Health issued an order to Mrs. O. A. Carrier, owner of the dwelling located on Lot 13, Block 1, Ellis & Darnell's Add. to the city of Ottawa, Kansas - and - Lot 15, Block 1, Ellis & Darnell's Addition to the City of Ottawa, Kansas, to connect the dwellings situated thereon to the sanitary sewer.

Appraisers Appointed: Lateral Sewer District Nos.
91 A and 103
W.P.A. Proj. No. 7833

Acting upon the recommendation of Mayor Gibson, the City Governing Body duly appointed Harry Woods, L. C. Geiger, E. E. Haley as the appraisers to appraise the lots, tracts and/or pieces of ground liable for the cost of constructing lateral sewers in Lateral Sewer Districts Nos. 91 A and 103 and the City Clerk was ordered and instructed to notify these gentlemen of their appointment.

Upon motion the meeting adjourned.

Signed:

L. J. Crater
City Clerk

Approved:

E. V. Gibson
M a y o r

The City Hall, Ottawa, Kansas, May 15, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting of May 8, 1940 were read and duly approved.

Report:

The semi-monthly report of the Manager of the Market was inspected and duly approved.

Appropriation Ordinance No. 794

An ordinance appropriating the sum of \$ 42,440.44 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Purchase of Additional Land for City Dump:

Acting upon the recommendation of Mayor Gibson, the City Governing Body authorized the purchase of lots 2-4-6, Block 52 City of Ottawa, Kansas from the owner, A. C. Moses, for the sum of \$20.00.

Oath of Appraisers: Lateral Sewer Districts 91A and 103
W.P.A. Project No. 7833.

Harry Woods, L. C. Geiger, and E. E. Haley, the appraisers heretofore duly appointed to appraise the lots, tracts and/or pieces of ground liable for the cost of installing lateral sewers in Lateral Sewer Districts Nos. 91A and 103, did on May 10, 1940, appear at the office of the City Clerk and was administered their oath of office.

Report of Appraisers: Lateral Sewer Districts Nos. 91A
and 103. W.P.A. Project #7833.

On May 10, 1940 the appraisers heretofore appointed to appraise the lots, blocks and tracts and/or pieces of ground liable for the cost of installing lateral sewers in Lateral Sewer Districts 91A and 103 in the City of Ottawa, Kansas, filed their report with the City Clerk.

Date Set for Review of Appraisments: Lateral Sewer
Districts 91A
and 103, W.P.A.
Project #7833.

The Board of Commissioners of the City of Ottawa, Kansas, will meet in Special Session, Monday, May 27, 1940, at 9 o'clock A.M. in the City Hall for the purpose of reviewing and adjusting the appraisements made on the property liable for the cost of installing lateral sewers in Lateral Sewer Districts

91A and 103, such districts being comprised of the following described blocks, tracts and/or parcels of land situated within the City of Ottawa, Kansas, to-wit:

Lots 13,15,17,19,21 and 23, Block D of the South Side Addition to the City of Ottawa, Kansas, and

A tract of land in the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 2, Twp. 17, Rng. 19 described as follows: Com. at a point on the E. line of the right-of-way of the A.T. & S.F. R.R. and 30' N. of Sec. line between Sections 2 and 11, th. running E. to the W. line of Main St. extension, th. N. on W. line of Main St. 234', th. W. and parallel with S. line to E. line of R.R. right-of-way, th. S. along said line to place of beg., being Lot 5, University Sub-Division in Franklin County, Kansas, also

The S. 12' of the following described tract: Com. at a point on W. line of Main St. produced 782' S. of the SE cor. of Blk. 24, University Add. No. 2, Ottawa, th. S. 234', th. W. to E. line of right-of-way of A.T. & S.F. Ry., th. N. along E. line of said right-of-way 234', th. E. to point of beg., all in Sec. 2, Twp. 17, Rng. 19, and further known as Lot 4, of University Sub-Division.

Notice: Nuisance Abatement: Fredda Wilson
709 King St.

On May 11, 1940 the City Board of Health issued an order to Fredda Wilson, owner of the dwelling located on the N. 5' of lot 8, all of lot 10, & the S. 20' of Lot 12, Block 5, Shaw & Ludington's Main St. Add. to the City of Ottawa, Franklin Co. Kans. being otherwise known as 709 King St., City of Ottawa, Kans., to connect the dwelling thereon situated to the sanitary sewer.

Notice: Nuisance Abatement: J. H. Wilson
713 King St.

On May 11, 1940 the City Board of Health issued an order to J. H. Wilson, owner of the dwelling located on the N. 5' of Lot 12 and the S. 20' of Lot 14, Block 5, Shaw & Ludington's Main St. Add. to the City of Ottawa, Franklin County, Kans. to connect the dwelling situated thereon to the sanitary sewer.

Notice: Nuisance Abatement: Mary Nelson Sessen.

On May 11, 1940 the City Board of Health issued an order to Mary Nelson Sessen, effective within ten days, to abate the nuisance to health consisting of defective and insanitary plumbing upon Lots 22 and 24, Block 45, City of Ottawa, Franklin County, Kansas.

Notice: Nuisance Abatement: Caroline McCarthy

On May 11, 1940 the City Board of Health issued an order to Caroline McCarthy, effective within ten days, to abate the nuisance to health consisting of defective and insanitary plumbing upon Lot 26, Block 45, City of Ottawa, Franklin County, Kansas.

Notice: Nuisance Abatement: J. W. Roberts
Dessie B. Roberts.

On May 11, 1940 the City Board of Health issued an order to J. W. Roberts and Dessie Roberts to abate the nuisance to health consisting of defective plumbing and insanitary conditions in the plumbing of the building located on Lot 28, Block 45, City of Ottawa, Kansas.

Service copies of the foregoing orders are now on file in the office of the City Clerk.

Upon motion the meeting adjourned.

Signed:

L. J. Crater
City Clerk

Approved:

E. V. Gibson
Mayor

The City Hall, Ottawa, Kansas, May 22, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular session of May 15, 1940 were read and duly approved by the City Governing Body.

Electrician's Permit & Bond: Claude Beckwith:

Claude Beckwith having filed his request for permit to do inside electrical wiring in the City of Ottawa, for the year 1940, together with a National Surety Corporation Bond in the amount of \$ 1,000.00 covering the term of the permit, was granted said permit by a unanimous vote of the City Governing Body.

House Moving Permit and Bond:

The City Governing Body this day duly approved the bond filed by J.E. Barnum in the amount of \$ 500.00 covering his application for permit to move a garage through the streets of the city from 212 West 2nd street, over a route approved by the City Engineer, west on Second street to city limits, and the City Clerk was authorized and directed to issue the permit applied for.

Remonstrance: S. Main Street Pavement 13th to 15th

A remonstrance containing the names of alleged property owners owning property in the City of Ottawa and residing therein was filed at the office of the City Clerk, May 17, 1940.

Remonstrance: Held sufficient by City Governing Body.

R. R. Redmond, City Attorney, notified the City Governing Body, in writing, on May 18, 1940 that the protest against the South Main Street improvement from 13th to 15th street is sufficient.

Docket No. Kans. 1429-P-F

Resolution: Time Extension: Contract No. 12

Whereas, the duly executed and approved contract documents for Contract No. 12, Docket No. Kans. 1429-P-F stipulate that the work embraced in the said contract shall be completed within forty (40) days from and including the date specified in a written Work Order to commence work, and

Whereas, March 4, 1940 was the date specified in the Work Order for the contractor to commence work, thereby establishing April 12, 1940 as the final date for the completion of said contract, and

Whereas, the Contractor was unable to complete said contract within the time specified due to circumstances beyond his control, and

Whereas, an additional six (6) days were required in which to complete the work under said contract, and

Whereas, such six (6) day extension of time for completion does not affect the present established completion date for the entire docket of June 29, 1940, and

Whereas, the City has suffered no loss or inconvenience due to non-completion of this contract, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS.

Section 1. That April 18, 1940, be, and is hereby established as the new and final completion date of Contract No. 12, Docket No. Kans. 1429*P-F.

Section 2. That Liquidated Damages for the six (6) day period extending from April 13, 1940 to April 18, 1940, both dates inclusive be, and the same are hereby waived.

Section 3. That this resolution shall be effective only in the event that it is approved by the Regional Director of the Public Works Administration.

The foregoing resolution was this day duly passed by a unanimous vote of the City Governing Body and it was so declared by Mayor Gibson.

Upon motion, the meeting adjourned to meet in Special Session, Monday, May 27, 1940, at 9 o'clock A. M. in the City Hall, for the purpose of reviewing and adjusting the appraisments made of the property liable for the cost of installing lateral sewers in Lateral Sewer Districts 91A and 103 situated within the City of Ottawa, Kansas.

Signed:

L. J. Cruter
City Clerk

Approved:

E. V. Gibson
Mayor

The City Hall, Ottawa, Kansas, May 27, 1940

The City Governing Body met in Special Session for the purpose of reviewing and adjusting the appraisements made of the property liable for the cost of installing lateral sewers in Lateral Sewers Districts 91 A and 103 in the City of Ottawa, Kansas, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting of May 22, 1940 were read and duly approved by the City Governing Body.

Review of Appraisements: Lateral Sewer Districts
91-A and 103

The appraisements made by the appraisers heretofore duly appointed to appraise the lots, tracts and pieces of ground liable for the cost of installing lateral sewers in Lateral Sewer Districts 91-A and 103 in the city of Ottawa, Kansas were carefully reviewed by the City Governing Body, and after giving the appraisement report due consideration, the said Governing Body duly approved and confirmed the said appraisement report as made and filed on the 10th day of May, 1940.

Upon motion the meeting adjourned.

Signed:

L. J. Crater
City Clerk

Approved:

E. V. Gibson
Mayor

The City Hall, Ottawa, Kansas, May 29, 1940

The City Governing Body met in regular session, Mayor Gibson absent, Commissioner Hankins presiding, Commissioner Sheldon present.

Minutes Approved:

The minutes of the special session of May 27, 1940 were read and duly approved by the City Governing Body.

County Clerk: Certificate of Population of Ottawa
for the year 1939 - 9570

The County Clerk this day certified to the city that the population of the City of Ottawa, Kansas for the year 1939 to be 9570 as enumerated by the City Assessors in March and April this year.

Petition: Franklin County Agri. Society
Repair of buildings in Forest Park

Jas. A. Hudelson, jr., Secretary Franklin County Agricultural Society, filed with the Board of City Commissioners, a request covering needed improvements of their property which it appears they expect the city to make.

This matter was taken under advisement by the Governing Body, a report of same to be made at a later date.

Assessment Ordinance: First Reading: Lateral Sewer Dist.
91-A

An ordinance apportioning and levying special assessments to pay the cost of installing lateral sewers in Lateral Sewer District No. 91A of the City of Ottawa, Kansas, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Assessment Ordinance: First Reading: Lateral Sewer Dist.
No. 103

An ordinance apportioning and levying special assessments to pay the cost of installing lateral sewers in Lateral Sewer District No. 103 of the City of Ottawa, Kansas, was introduced and put upon its first reading. Read the first time and under the rules it was laid over until the second and final reading.

Temporary Note Authorized: Lateral Sewer Districts
Nos. 91-A and 103

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body this day authorized the issuance of Temporary Note No. 2 in the amount of \$22.07 with which to complete payment of the costs of constructing lateral sewers in Lateral Sewer Districts Nos. 91-A and 103 under a WPA Project as authorized under Ordinance No. 1663 and Ordinance No. 1664. Said note to be dated June 1, 1940, to bear interest at the rate of $\frac{1}{2}\%$ per annum from date

until paid and payable on demand. This in accordance with the provisions of Section 10-123, General Statutes of Kansas, 1935.

Said note to be purchased by the city as an investment for the Water & Light Reserve Fund and placed in the hands of the City Treasurer for safe keeping as other investments of like character are kept.

Upon motion the meeting adjourned.

Signed: L. J. Crater
City Clerk

Approved: W. H. Gibson
M a y o r

The City Hall, Ottawa, Kansas, June 5, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes approved:

The minutes of the regular meeting of May 29, 1940 were read and duly approved by the City Governing Body.

Reports:

The monthly reports of the City Clerk, City Treasurer, Police Judge, Supt. of the Water & Light Department, the semi-monthly report of the Manager of the City Market were this day duly approved by the City Governing Body.

Appropriation Ordinance No. 795

An ordinance appropriating the sum of \$ 15,561.10 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Electrician's Permit & Bond: A.C. Carpenter d/b/a
Lesh Oil Company

A. C. Carpenter having filed his request for permit to do inside electrical wiring in the City of Ottawa for the year 1940, together with a United States Fidelity & Guaranty Company Bond in the amount of \$1,000.00 covering the term of the permit, was granted said permit by a unanimous vote of the City Governing Body.

Resolution: Right-of-way Walnut St. 1st to 4th Sts.
A.T. & S. Fe R.R. Co.

Whereas, The A.T. & S. Fe Co, has completed paving of its main track in the City of Ottawa, Kansas, on Walnut Street in said city from First Street to Fourth Street, in response to request from said city that such improvement be made at the cost and expense of said railway company, and

Whereas, upon inspection of said improvement by the office of the City Engineer of the City of Ottawa, Kansas, it is reported that said improvement has been completed satisfactory to the City Engineer of said city.

Therefore, Be it Resolved by the Governing Body of the City of Ottawa, Kansas, that said report of the City Engineer of said city be approved and the above improvement be accepted by said city.

The foregoing Resolution was duly enacted by the Governing Body this 5th day of June, 1940.

Petition: Requesting Improvement of E. Wilson St.
for $\frac{1}{2}$ mile East of Cherry Street.

A petition signed by property owners residing on Wilson Street east of Cherry and within the corporate limits of Ottawa, was filed with the City Governing Body this day, requesting that Wilson Street be improved with some petroleum asphalt surface or other suitable material, from the east line of Cherry, for approximately one-half mile. The petition further recites that the request was made under the conditions that it be done under the five-eighths mile law as authorized in Sec. 12-647 and 12-655 incl. of the General Statutes of Kans. 1935 and it was urged that the proper legal steps be taken immediately with the Board of County Commissioners in regard to this matter. The petition in question being on file in the office of the City Clerk.

Petition: Ottawa Chamber of Commerce In re:
Consideration of Bond Election for S. Main
St. Improvement 13th to 15th.

The Ottawa Chamber of Commerce filed with the City Commissioners a request that consideration be given the matter of having a Special Election authorizing the issuance of bonds to pay for the cost of improving South Main Street between 13th and 15th in conjunction with the State Highway Department.

The foregoing petition is on file in the office of the City Clerk.

Assessment Ordinance No. 1667: Second Reading:
Lateral Sewer Dist. 91 A

An ordinance apportioning and levying special assessments to pay the cost of installing lateral sewers in Lateral Sewer District No. 91A, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Assessment Ordinance No. 1668: Second Reading:
Lateral Sewer Dist. No.
103.

An ordinance apportioning and levying special assessments to pay the cost of installing lateral sewers in Lateral Sewer District No. 103, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Order: Abate Nuisance and connect dwelling to Sanitary Sewer. 808 Hamblin St.

On June 5, 1940 the City Board of Health issued an order to Amos E. Loux, owner of the dwelling located on the East 88 ft. of lots 41-42-43-44-45-46 and 47, Block 6, Hamblin's Add. to the City of Ottawa, Franklin County, Kansas, to abate the existing nuisance on such premises by the removal of the septic tank and connect the dwelling to the sanitary sewer system.

Order: Abate Nuisance and connect dwelling to Sanitary Sewer. 917 S. Sycamore.

On June 5, 1940 the City Board of Health issued an order to Merle N. Lewis, owner of the dwelling located on lots 17, 19, 21 and 23, Block 7, Univ. Add. to the City of Ottawa, Franklin Co. Kans. to abate the existing nuisance on such premises by the removal of the septic tank and connect the dwelling to the sanitary sewer system.

Order: Abate Nuisance and connect dwelling to Sanitary Sewer. 720 & 724 N. Main Street.

On June 5, 1940 the City Board of Health issued an order to Carrie B. Winget, owner of the dwellings located on lots 19, 21, 23 and 25, Blk. 5, Shaw & Ludington's Main St. Add. to the City of Ottawa, Kans. to connect the dwellings situated thereon to the sanitary sewer.

Order: Abate Nuisance and connect dwelling to Sanitary Sewer. 819-827 N. Main Street.

On June 5, 1940 the City Board of Health issued an order to James D. Simms, owner of the dwellings located on lots 11, 13, 17 and 19, Block B, B.S. & T. Addition to the City of Ottawa, Franklin Co. Kans. to connect the dwellings situated thereon to the sanitary sewer.

Order: Abate Nuisance and connect dwelling to Sanitary Sewer. 835 N. Main.

On June 5, 1940 the City Board of Health issued an order to John P. Dodd, owner of the dwelling located on lots 1 and 3, Block B, B.S.&T. Add. to the City of Ottawa, Franklin Co. Kansas to connect the dwelling situated thereon to the sanitary sewer.

Order: Abate Nuisance and connect dwelling to Sanitary Sewer. 829 N. Mulberry Street.

On June 5, 1940 the City Board of Health issued an order to Mary E. Miller, owner of the dwelling located on lots 1, 3, 5, 7 and 9, Block 12, B.S.&T. Add. to the City of Ottawa, Franklin Co. Kans. to connect the dwelling situated thereon to the sanitary sewer.

Service copies of the foregoing orders are now on file in the office of the City Clerk.

Ordinance No. 1669: First Reading:
Amending Zoning Map

An ordinance amending the Amended Zoning Map attached to and made a part of Ordinance No. 1633 of the City of Ottawa, Kansas, and repealing a part of said Amended Zoning Map of said city, was introduced and put upon its first reading. Read the first time and under the rules it was laid over until the second and final reading.

Ordinance No. 1670: First Reading: Pool Halls

An ordinance limiting the number of pool or billiard parlors and bowling alleys in the City of Ottawa, Kansas, and providing certain restrictions as to location and view, and repealing section six of Ordinance No. 1350 of the City of Ottawa, Kansas.

Report: City Planning Commission
Amendment to Zoning Ordinance

This is to inform you that pursuant to notice legally given, The City Planning Commission of the City of Ottawa held a public hearing in the City Hall in said city at 10 o'clock A.M., on June 3, 1940, to consider certain amendments and changes in the Zoning Map of the City of Ottawa. Such proposed changes were submitted to the City Planning Commission by the Governing Body of the City of Ottawa at a joint meeting of the City Commission by the Governing Body of the City of Ottawa at a joint meeting of the City Commissioners and the City Planning Commission held upon May 1, 1940.

You are advised that no protests were filed against such changes and that at such meeting the City Planning Commission did approve such proposed changes and amendments, and the Chairman and Secretary thereof were directed to transmit to the Governing Body of the City of Ottawa the proposed ordinance embodying such amendments to the zoning map of such city and recommend that such ordinance be adopted. This letter is to advise your commission of the action of the City Planning Commission.

You are further advised that at such meeting the City Planning Commission did adopt a motion approving the granting to A. C. Carpenter his right to use the property owned by him and recently included within the city limits of said city and particularly described in paragraph two of the proposed ordinance submitted herewith, for "petroleum or kerosene refining, or distillation or derivation of by-products thereof" as provided by the ordinances of the City of Ottawa, Kansas.

The foregoing report and recommendation being on file in the office of the City Clerk.

Signed:

L. J. Crater
City Clerk

Approved:

E. J. Gibson
Mayor

The City Hall, Ottawa, Kansas, June 12, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting of June 5, 1940 were read and duly approved by the Governing Body.

Ordinance No. 1669: Second Reading: Zoning Map

An ordinance amending the amended Zoning Map attached to and made a part of Ordinance No. 1633 of the City of Ottawa, Kansas, and repealing a part of said amended Zoning Map of said city, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance No. 1670: Second Reading: Pool Halls

An ordinance limiting the number of pool or billiard parlors and bowling alleys in the City of Ottawa, Kansas, and providing certain restrictions as to location and view, and repealing section six of Ordinance No. 1350 of the City of Ottawa, Kansas, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Upon motion the meeting adjourned.

Signed: L. J. Crater
City Clerk

Approved: E. W. Gibson
Mayor

The City Hall, Ottawa, Kansas, June 19, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting of June 12, 1940 were read and duly approved.

Report:

The semi-monthly report of the Manager of the City Market was inspected and duly approved.

Appropriation Ordinance No. #796.

An ordinance appropriating the sum of \$ 13,395.67 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for the ordinance was declared duly passed.

Agreement: Special Sewer Connections
Outside corporate limits.

The Board of City Commissioners have this day executed an Agreement with John I. & Lena A. Okerberg, Lon and Mary V. Dietrich and Beatrice Martin, owners of certain property north of Wilson street and West of Main street and outside the corporate limits of the city whereby connections may be made to the sanitary sewer system of the City of Ottawa, Kansas.

The Agreements in question being recorded in the office of the Register of Deeds of Franklin County, Kansas and is now on file in the office of the City Clerk.

Resolution: Time Extension: Contract No. 6
Docket No. Kans. 1429-P-F
Power Plant Improvements

Whereas, the duly executed and approved contract documents for Contract No. 6, Docket No. Kans. 1429-P-F stipulate that all work embraced in the said contract shall be completed within one hundred and fifty (150) consecutive calendar days from and including the date specified in a written order to commence work, and

Whereas, May 22, 1939 was the date specified in the work order as the date to commence work, thereby establishing October 18, 1939 as the completion date for all work under said contract, and

Whereas, change orders, extending said contract completion date to December 22, 1939, have been submitted, approved and recorded, and

Whereas, the Contractor was unable to complete the work called for under said contract on or before December 22, 1939 due to circumstances beyond his control, and

Whereas, an additional one hundred and fifty (150) days were required to complete the said contract, and

Whereas, the said contract was completed on May 20, 1940, and

Whereas, said one hundred and fifty (150) days extension of contract completion date does not affect the final approved project completion date, and

Whereas, the City suffered no material loss or inconvenience to the non-completion of said contract, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That May 20, 1940 be, and that the same is hereby established as the new and final contract completion date for Contract No. 6, Docket No. Kans. 1429-P-F.

Section 2. That liquidated damages for the period extending from December 23, 1939 to May 30, 1940, both dates inclusive be, and the same are hereby waived.

Section 3. That the Federal Emergency Administration of Public Works be, and is hereby requested to approve the City's action in extending said contract completion date and waiving said liquidated damages.

Section 4. That this resolution shall be effective only in the event it is approved by the Federal Emergency Administration of Public Works.

The foregoing Resolution was duly passed and adopted by the Governing Body of the City of Ottawa, Kansas, on this 19th day of June 1940.

Resolution of Acceptance: Contract No. 12
Docket No. Kans. 1429-P-F
Power Plant Improvements

Whereas, The Darby Products of Steel Plate Corporation, Contractor, has completed the work embraced in its contract for the constructing and erection of an "Oil Storage Tank" under our Power Plant Improvement Project known as PWA Project, Docket No. Kans. 1429-P-F, and

Whereas, Black & Veatch, Consulting Engineers, have made their final inspection of such completed work and have notified the City of Ottawa, Kansas, in writing, that the work has been done in accordance with the plans and specifications therefor, and recommended it be accepted by the city, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS.

Section 1. That the work done by the Darby Products of Steel Plate Corporation, Contractor, for the construction and erection of an "Oil Storage Tank", under contract No. 12, Docket No. Kans. 1429-P-F be, and the same is hereby accepted.

Section 2. That the retained percentage in the amount of \$273.90 is hereby declared due and payable to the Contractor.

The foregoing resolution was this day duly passed by a unanimous vote of the City Governing Body, the same being so declared by Mayor Gibson.

Report: Bindwood Survey:

As directed by the City Governing Body, Leon W. Burgess filed his report of the survey made within the corporate limits of the City of Ottawa establishing the locations of the bindweed infected areas. The report in question being on file in the office of the City Clerk.

Ottawa Carnegie Library: 1941 Budget.

The Library Board filed with the City Clerk its proposed Budget of expenditures for the year 1940, the same being the basis for the Ad Valorem Tax Levy necessary to be made by the city to provide funds sufficient for the 1941 Budget. The said budget being a matter of record on file in the office of the City Clerk.

Upon Motion the meeting adjourned.

Signed:

L. J. Crater
City Clerk

Approved:

E. V. Gibson
Mayor

The City Hall, Ottawa, Kansas, July 3, 1940

The City Governing Body met in regular session, Mayor Gibson presiding and Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting of June 19, 1940 were read and duly approved by the Governing Body.

Reports:

The monthly reports of the City Clerk, City Treasurer, Police Judge, Supt. of the Water & Light Dept., and the semi-monthly report of the Manager of the City Market was this day duly approved.

Appropriation Ordinance No. 797

An ordinance appropriating the sum of \$ 15,803.48 in payment of certain expenses of the city was introduced and read, considered by sections and put upon its passage. The question being shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for the said ordinance was declared duly passed.

Contract: Ottawa Boy's Band: Calendar Year 1941

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body duly authorized the execution of a contract with the Ottawa Boy's Band to provide for concerts for the calendar year 1941 and in which it was agreed to make Sixteen Hundredths of a Mill Levy for such purpose. The contract in question being on file in the office of the City Clerk.

Application: Bowling Alley License - Jack Keller

Jack Keller filed with the Board of City Commissioners, an application for license to operate a Bowling Alley in the basement at 231 S. Main Street. The Board of City Commissioners, after due consideration, refused to approve the application on the grounds that it was in violation of Section 7-206 of the Revised Statutes of the City of Ottawa, 1938.

Ordinance: First Reading: Taxi License.

An ordinance relating to taxi-cab licenses within the city of Ottawa, Kansas, prohibiting the transfer thereof from one person to another or refund of license fee or part thereof, authorizing the transfer of such licenses from one motor driven passenger vehicle to another such vehicle under same ownership, and amending section 10 of Ordinance No. 1568 of the City of Ottawa, Kansas, and repealing said original section 10, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Upon motion the meeting adjourned.

Approved:

E. W. Gibson
Mayor

Signed:

L. J. Crater
City Clerk

The City Hall, Ottawa, Kansas, July 10, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting of July 3, 1940 were read and duly approved by the Governing Body.

Ordinance No. 1671: Second Reading: Taxi License

An ordinance relating to taxi-cab licenses within the City of Ottawa, Kansas, prohibiting the transfer thereof from one person to another or refund of license fee or part thereof, authorizing the transfer of such licenses from one motor driven passenger vehicle to another such vehicle under same ownership, and amending Section 10 of Ordinance No. 1588 of the City of Ottawa, Kansas, and repealing original section ten, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

License & Bond: Jack Keller Bowling alley

Jack Keller filed an application for a license to operate a Bowling Alley within the city and submitted a Surety Company Bond in the amount of \$1,000.00 therewith. The bond being this day duly approved and the license authorized.

Resignation: Dairy Inspector: Howard S. Murphy

Howard S. Murphy, Dairy Inspector for the City of Ottawa, notified the City Governing Body, in writing, that he was resigning such position effective July 31, 1940.

Engineer's Recommendation: Contract No. 6
Docket No. Kans. 1429-P-F
Power Plant Improvements

Black & Veatch, Consulting Engineers, having made final inspection and tests of the work performed and the equipment furnished under the above identified contract, duly notified the City, in writing, that the contract has been completed in full accord with the plans and specifications therefor, and recommends it be accepted by the Owner.

A copy of the Engineer's letter in question being on file in the office of the City Clerk.

(over)

Resolution of Acceptance: Contract No. 6
 Docket No. Kans. 1429-P-F
 Power Plant Improvements

Whereas, Carrothers & Crouch, Contractors have completed the work embraced in their contract for the construction of "Boiler Room Additions" under our Power Plant Improvement Project known as PWA Project, Docket No. Kans. 1429-P-F, and

Whereas, Black & Veatch, Consulting Engineers, have made their final inspection of such completed work and have notified the City of Ottawa, Kansas, in writing, that the work has been done in accordance with the plans and specifications therefor, and recommended that it be accepted by the Owner, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That the work done by Carrothers & Crouch, Contractors, for the construction of "Boiler Room Additions" under Contract No. 6, Docket No. Kans. 1429-P-F be, and the same is hereby accepted.

Section 2. That the Retained Percentage in the amount of \$8,701.33 be, and the same is hereby declared due and payable to the Contractor.

The foregoing resolution was this day duly passed by a unanimous vote of the City Governing Body and it was so declared by Mayor Gibson.

Upon motion the meeting adjourned.

Signed:

L. J. Crater
 City Clerk

Approved:

E. W. Gibson
 Mayor

The City Hall, Ottawa, Kansas, July 17, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting of July 10, 1940 were read and duly approved by the City Governing Body.

Report:

The semi-monthly report of the Manager of the Market was filed and duly approved by the City Governing Body.

Appropriation Ordinance No. 798

An ordinance appropriating the sum of \$23,439.58 in payment of certain expenses of the city was introduced and read. Considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Resolution: Time Extension: Contract No. 4
Docket No. Kans. 1429-P-F
Power Plant Improvements.

Whereas, the duly executed and approved contract documents for Contract No. 4, Docket No. Kans. 1429-P-F stipulate that the work embraced in the said contract shall be completed within two hundred and forty (240) days from and including the date specified in a written work order to commence work, and

Whereas, February 27, 1939 was the date specified in the Work Order for the Contractor to commence work, and whereas the contract completion time was, on October 25, 1939, extended sixty (60) days, thereby establishing December 24, 1939 as the final date for the completion of said contract, and

Whereas, the contractor was unable to complete said contract within the time specified due to circumstances beyond his control, and

Whereas, an additional one hundred and seventy-nine (179) days were required in which to complete the work under said contract, a total extension of two hundred and thirty-nine (239) days therefore from the original completion date of October 25, 1939, and

Whereas, such one hundred and seventy-nine (179) day extension of time for completion does not affect the present established completion date for the entire docket of June 29, 1940, and

Whereas, the City has suffered no loss or inconvenience due to non-completion of this contract, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That June 20, 1940 be, and is hereby established as the new and final completion date of Contract No. 4, Docket No. Kans. 1429-P-F.

Section 2. That liquidated damages for the one hundred and seventy-nine (179) day period extending from December 24, 1939 to June 20, 1940, both dates inclusive be, and the same are hereby waived.

Section 3. That this resolution shall be effective only in the event that it is approved by the Regional Director of the Public Works Administration.

The foregoing resolution was duly passed by a unanimous vote of the City Governing Body and it was so declared by Mayor Gibson.

Resolution: Time Extension: Contract No. 9
Docket No. Kans. 1429-P-F
Power Plant Improvements

Whereas, the duly executed and approved contract documents for Contract No. 9, Docket No. Kans. 1429-P-F stipulate that the work embraced in the said contract shall be completed within ninety (90) days from and including the date specified in a written work order to commence work, and

Whereas, September 25, 1939 was the date specified in the Work Order for the contractor to commence work, thereby establishing December 24, 1939 as the final date for the completion of said contract, and

Whereas, the contractor was unable to complete said contract within the time specified due to circumstances beyond his control, and

Whereas, an additional one hundred and eighty-one (181) days were required in which to complete the work under said contract, and

Whereas, such one hundred and eighty-one (181) day extension of time for completion does not affect the present established completion date for the entire docket of June 29, 1940, and

Whereas, the City has suffered no loss or inconvenience due to non-completion of this contract, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That June 22, 1940 be, and is hereby established as the new and final completion date of Contract No. 9, Docket No. Kans. 1429-P-F.

Section 2. That liquidated damages for the one hundred and eighty-one (181) day period extending from December 25, 1939 to June 22, 1940, both dates inclusive be, and the same are hereby waived.

Section 3. That this resolution shall be effective only in the event that it is approved by the Regional Director of the Public Works Administration.

The foregoing resolution was this day duly passed by a unanimous vote of the City Governing Body and it was so declared by Mayor Gibson.

Appointment: Dairy Inspector: Ray Curry

Acting upon the recommendation of Mayor E. V. Gibson, the City Governing Body duly appointed Ray Curry, Dairy Inspector, for the unexpired term of Howard S. Murphy resigned. The duties of Mr. Curry to commence as of August 1, 1940.

Inventory: Dairy Laboratory: Equipment & Supplies

Subsequent of the appointment of Mr. Curry to the office of Dairy Inspector for the unexpired term of Howard S. Murphy resigned, the outgoing officer made a complete inventory of the equipment and supplies on hand and turned the same over to the new appointee, the receipt of which was duly acknowledged.

Petition: Abate Nuisance: Skunk Run 8th to 9th sts.

A petition was filed with the City Governing Body signed by a substantial number of citizens residing in the 800 block on South Locust Street requesting that the unhealthy condition existing in Skunk Run in the locality, be abated.

The petition in question being on file in the office of the City Clerk.

Upon motion the meeting adjourned.

Signed:

L. J. Crater
City Clerk

Approved:

E. V. Gibson
Mayor

The City Hall, Ottawa, Kansas, July 24, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins & Sheldon present.

Minutes Approved:

The minutes of the regular session of July 17, 1940 were read and duly approved by the City Governing Body.

Proposal: Cook & Ransom, Contractors
Oil Treatment Roadways in Forest Park

For the oil treatment work in Forest Park as outlined by Mr. Jefferies, we offer the following proposal, providing this work can be done at our convenience, about August 1, 1940.

To scarify and sprinkle with water, roll, compact and treat with oil, the two strips of roadway designated as 305 ft. by 16 ft, and 600 ft. by 16 ft. for thirty two cents (\$0.32) per square yard.

The specifications to conform to Kansas State Highway specifications for similar work.

The oil penetration to comprise three quarters gallon of MC-1 or 2, per square yard.

The cover stone to be twenty pounds per square yard and the heavy oil to be four-tenths to five tenths gallons of AC-3 or 4 per square yard.

For the two strips of 350 ft. by 16 ft. and 275 ft by 20 ft.

We propose to sweep off the free dust and give the same oil and coverstone treatment and amounts and manner as beforementioned for the sum of Twenty-eight cents (\$0.28) per square yard.

The Proposal in question being on file in the office of the City Clerk subject to action by the City Governing Body.

Ordinance: First Reading: Salary: City Electrician

An ordinance fixing the salary of the City Electrician of the City of Ottawa, Kansas, amending Section 2 of Ordinance No. 1654 of the City of Ottawa, Kansas, and repealing said Original Section 2 of said Ordinance No. 1654 was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Ordinance: First Reading: Salary: Dairy Inspector.

An ordinance fixing the salary of the Dairy Inspector of the City of Ottawa, Kansas, amending Section 9 of Ordinance No. 1660 of the City of Ottawa, Kansas, and repealing said original Section 9 of said Ordinance No. 1660, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Resolution: Time Extension: Contract No. 8
 Docket No. Kans. 1429-P-F
 Power Plant Improvements

Whereas, the duly executed and approved contract documents for Contract No. 8, Docket No. Kans. 1429-P-F stipulate that the work embraced in the said contract shall be completed within ninety (90) days from and including the date specified in a written work order to commence work, and

Whereas, September 25, 1939 was the date specified in the Work Order for the Contractor to commence work, thereby establishing December 23, 1939 as the final date for the completion of said contract, and

Whereas, the Contractor was unable to complete said contract within the time specified due to circumstances beyond his control, and

Whereas, an additional one hundred and eighty-seven (187) days were required in which to complete the work under said contract, and

Whereas, such one hundred and eighty-seven (187) day extension of time for completion does not affect the present established completion date for the entire docket of June 29, 1940, and

Whereas, the City has suffered no loss or inconvenience due to non-completion of this contract, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That June 27, 1940 be, and is hereby established as the new and final completion date of Contract No. 8, Docket No. Kans. 1429-P-F.

Section 2. That Liquidated Damages for the one hundred and eighty-seven (187) day period extending from December 24, 1939 to June 27, 1940, both dates inclusive be, and the same are hereby waived.

Section 3. That this Resolution shall be effective only in the event that it is approved by the Regional Director of the Public Works Administration.

The foregoing resolution was this day duly passed by a unanimous vote of the City Governing Body and it was declared so by Mayor Gibson.

Date Set for Hearing: Proposed Budget, 1940:

The City Governing Body this day fixed the date of August 14, 1940, at 9 o'clock A. M., in the City Hall, as the time and place for the Public Hearing on the Proposed Budget for the year 1941 and directed the City Clerk to publish such Proposed Budget in the official newspaper of the city on July 27, 1940.

Judges & Clerks of Election Boards-Primary-Aug.6,1940

Receiving Board		Counting Board
	1st Precinct	
*Mrs. Warren Judd	Judge	Miss Myrtle Ferguson
Mrs. Elsie Ramsey	"	Mrs. Dorothy Andrews
Mrs. C. L. Howard	"	Geo. W. Mott
Mrs. Ruth Davis	Clerk	Mrs. C. F. Downing
Mrs. H. O. Hough	"	Mrs. Myrtle Overholt
	2nd Precinct	
*Mrs. Ethel Haffner	Judge	Mrs. Mae Capps
Chas. P. Leese	"	A. W. Gray
Kelly Williamson	"	Mrs. T. W. Evans
Mrs. H. C. Richardson	Clerk	Mrs. Ruby Wheeler
Mrs. Grace Dennis	"	Mrs. Etta Branson
	3rd Precinct	
*Mrs. Irma Schnoke	Judge	Mrs. Mae Davis
Clara Brooks	"	Mrs. J. W. Sutton
Mrs. Nellie Finch	"	Mrs. Catherine Cunningham
Mrs. Lillie Barnhart	Clerk	Mrs. Rena Towner
Mrs. Jeanette B. Johnson	"	Miss Helen Osburn
	4th Precinct	
*Mrs. D. I. Chamberlin	Judge	E. R. Crawford
Mrs. Marie Harbison	"	Mrs. Fred Byard
J. L. Rokes	"	Mrs. Harry Brink
Mrs. Florence Pearson	Clerk	Mrs. Cora Sheldon
Mrs. N. C. Dugan	"	Mrs. Tony Loux
	5th Precinct	
*Mrs. Iva T. Scott	Judge	Mrs. R. C. Marcell
Mrs. Ralph M. Bower	"	J. U. Smith
Mrs. David Flaherty	"	Mrs. Mildred Kint
Mrs. H. E. Rodgers	Clerk	Mrs. John Gere
Mrs. Lynne Wilson	"	J. P. Haworth
	6th Precinct	
*L. A. McClellan	Judge	Mrs. J. G. Ames
Mrs. Nellie Van Dyke	"	Mrs. Jewell Woodlock
A. M. Zook	"	Mrs. Anna Good
Mrs. Vern Chiles	Clerk	Mrs. Chas. Averill
Mrs. C. M. Phillips	"	Mrs. Winnifred Jones
	7th Precinct	
*C. E. Peck	Judge	L. N. Hart
Mrs. Ed. Hosler	"	Mrs. Alice D. Kyle
Mrs. S. H. Ober	"	Mrs. Alva Hoover
Mrs. Gertrude Phillips	Clerk	Miss Frances Adler
Mrs. H. V. Worthington	"	Mrs. Belle Warner
	8th Precinct	
*Mrs. Ursa Vincent	Judge	Mrs. Cora E. Forsythe
Mrs. Opal Bell	"	Mrs. Nettie V. Gibson
Mrs. Ruby Marmon	"	Mrs. Ethel Dick
Mrs. Harley Gover	Clerk	Mrs. J. A. Smith
Mrs. Pearl Witherspoon	"	Mrs. Helen Lloyd.
	9th Precinct	
*Mrs. James W. Woodworth	Judge	Mrs. Della B. Angell
Mrs. Dora Cook	"	Mrs. QuVee Mock
Mrs. E. L. Reinhardt	"	Geo. F. Sherman
Mrs. J. W. Cramblit	Clerk	Alice V. Grogan
Mrs. Harley Davis	"	Mrs. S. W. Spangler

* Designated to get election supplies.

Upon motion the meeting adjourned.

Signed:

L. J. Water
City Clerk

Approved:

E. V. Johnson
Mayor

The City Hall, Ottawa, Kansas, July 31, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioner Hankins present, Commissioner Sheldon absent.

Minutes Approved:

The minutes of the regular session of July 24, 1940 were read and duly approved by the City Governing Body.

Ordinance No. 1672: Second Reading: City Electrician
Salary

An ordinance fixing the salary of the City Electrician of the City of Ottawa, Kansas, amending Section 2 of Ordinance No. 1654 of the City of Ottawa, Kansas, and repealing said original Section 2 of said Ordinance No. 1654, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays, none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance No. 1673: Second Reading: Dairy Inspector
Salary

An ordinance fixing the salary of the Dairy Inspector of the City of Ottawa, Kansas, amending Section 9 of Ordinance No. 1660 of the City of Ottawa, Kansas, and repealing said original section 9 of said Ordinance No. 1660, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays, none. The vote being unanimous for, the ordinance was declared duly passed.

Acceptance: Proposal: Cook & Ransom, Contractors
Oil Treatment Roadways in Forest Park

Reference is made to your Proposal, dated July 22, 1940, covering oil treatment of roads in Forest Park.

We hereby accept your Proposal and authorize you to proceed in accordance with its terms. Payment for the completed work to be made in our first appropriation date succeeding formal notice by the City Engineer that it has been completed in full accord with the conditions set forth in your Proposal.

A copy of the foregoing Acceptance, dated July 31, 1940, attached to the Proposal of the contractor being on file in the office of the City Clerk.

Engineer's Recommendation: Contract No. 3
Docket No. Kans. 1429-P-F
Power Plant Improvements

(over)

Black & Veatch, Consulting Engineers, having made final inspection and tests of the work performed and the equipment furnished under the above identified contract, duly notified the City, in writing, that the contract has been completed in full accord with the plans and specifications therefor, and recommends it be accepted by the Owner.

A copy of the Engineer's letter in question being on file in the office of the City Clerk

Resolution of Acceptance: Contract No. 3
Docket No. Kans. 1429-P-F
Power Plant Improvements

Whereas, The Worthington Pump & Machinery Corporation, has completed the work embraced in its contract for furnishing and installing the Surface Condenser under our Power Plant Improvement Project known as PWA Docket No. Kans. 1429-P-F, and

Whereas, Black & Veatch, Consulting Engineers, have made their final inspection and tests of such completed work and have notified the City of Ottawa, Kansas, in writing, that such equipment has been installed in accordance with the plans and specifications therefor, and recommends that it be accepted by the Owner, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That the work done by the Worthington Pump and Machinery Corporation, for furnishing and installing the Surface Condenser under Contract No. 3, Docket No. Kans. 1429-P-F be, and the same is hereby accepted.

Section 2. That the Retained Percentage in the amount of \$2850.00 be, and the same is hereby declared due and payable to the Contractor.

The foregoing resolution was this day duly adopted by a unanimous vote of the Board of City Commissioners and it was so declared by Mayor Gibson.

Engineer's Recommendation: Contract No. 7
Docket No. Kans. 1429-P-F
Power Plant Improvements

Black & Veatch, Consulting Engineers, having made final inspection and tests of the work performed and the equipment furnished under the above identified contract, duly notified the City, in writing, that the contract has been completed in full accord with the plans and specifications therefor, and recommends it be accepted by the Owner.

A copy of the Engineer's letter in question being on file in the office of the City Clerk.

Resolution of Acceptance: Contract No. 7
Docket No. Kans. 1429-P-F
Power Plant Improvements.

Whereas, The DeLaval Steam Turbine Company, Contractor, has completed its contract for furnishing Auxillary Equipment identified as Boiler Feed Pumps and Transfer Pump under our Power Plant Improvement Project known as PWA Docket No. Kans. 1429-P-F, and

Whereas, Black & Veatch, Consulting Engineers, have made final inspection and tests of such equipment and have notified the City of Ottawa, Kansas, in writing, that such equipment meets the specification requirements therefor, and recommends that it be accepted by the Owner, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That the Auxillary Equipment furnished by the DeLaval Steam Turbine Company under Contract No. 7, Docket No. Kans. 1429-P-F be, and the same is hereby accepted.

Section 2. That the Retained Percentage in the amount of \$542.00 be, and the same is hereby declared due and payable to the Contractor except that Liquidated Damages in the amount of \$340.00 shall be deducted in final settlement under the Contract.

Section 3. That the Liquidated Damages identified in Section 2 of this Resolution shall be payable to the Contractor in the event the Owner receives from the Federal Government the full amount of the Grant.

The foregoing resolution was this day duly adopted by a unanimous vote of the Board of City Commissioners and it was so declared by Mayor Gibson.

Engineer's Recommendation: Contract No. 10
Docket No. Kans. 1429-P-F
Power Plant Improvements

Black & Veatch, Consulting Engineers, having made final inspection and tests of the work performed and the equipment furnished under the above identified contract, duly notified the City, in writing, that the contract has been completed in full accord with the plans and specifications therefor, and recommends it be accepted by the Owner.

A copy of the Engineer's letter in question being on file in the office of the City Clerk.

Resolution of Acceptance: Contract No. 10
Docket No. Kans. 1429-P-F
Power Plant Improvements

Whereas, the Worthington Pump and Machinery Corporation, Contractor, has completed its contract for furnishing Auxillary Equipment identified as the Deaerating Feed Water Heater under our Power Plant Improvement Project known as PWA Docket No. Kans. 1429-P-F, and

(over)

Whereas, Black & Veatch, Consulting Engineers, have made final inspection and tests of such equipment and have notified the City of Ottawa, Kansas, in writing, that such equipment meets the specification requirements therefor, and recommends that it be accepted by the Owner, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That the Auxillary Equipment furnished by the Worthington Pump and Machinery Corporation under Contract No. 10, Docket No. Kans. 1429-P-F be, and the same is hereby accepted.

Section 2. That the Retained Percentage in the amount of \$263.70 be, and the same is hereby declared due and payable to the Contractor.

The foregoing resolution was this day duly adopted by a unanimous vote of the Board of City Commissioners and it was so declared by Mayor Gibson.

Engineer's Recommendation: Contract No. 11
Docket No. Kans. 1429-P-F
Power Plant Improvements

Black & Veatch, Consulting Engineers, having made final inspection and tests of the work performed and the equipment furnished under the above identified contract, duly notified the City, in writing, that the contract has been completed in full accord with the plans and specifications therefor, and recommends it be accepted by the Owner.

A copy of the Engineer's letter in question being on file in the office of the City Clerk.

Resolution of Acceptance: Contract No. 11
Docket No. Kans. 1429-P-F
Power Plant Improvements

Whereas, the Schutte & Koerting Company, Contractor, has completed its contract for furnishing Auxillary Equipment identified as the Evaporator, Closed Heater and Surge Tanks under our Power Plant Improvement Project known as PWA Docket No. Kans. 1429-P-F, and

Whereas, Black & Veatch, Consulting Engineers, have made final inspection and tests of such equipment and have notified the City of Ottawa, Kansas, in writing, that such equipment meets the specification requirements therefor, and recommends it be accepted by the Owner, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That the Auxillary Equipment furnished by the Schutte & Koerting Company under Contract No. 11, Docket No. Kansas 1429-P-F be, and the same is hereby accepted.

Section 2. That the Retained Percentage in the amount of \$323.00 be, and the same is hereby declared due and payable to the Contractor.

The foregoing resolution was this day duly adopted by a unanimous vote of the Board of City Commissioners and it was so declared by Mayor Gibson.

Engineer's Final Estimate: W. P. A. Project No. 8048

A. J. Jefferis, Assistant City Engineer, filed his final estimate of costs of the Sponsor's (City of Ottawa) contribution for the construction of certain sidewalks within the City of Ottawa, prosecuted under the Works Projects Administration, Project No. 8048 which has just been completed and recommended it be accepted.

Acting upon the recommendation of the Assistant City Engineer, the City Governing Body duly approved and accepted the final estimate as filed and authorized the proper officers of the city to execute the Sponsor's Acceptance Form No. 244 of WPA as of July 31, 1940. The Engineer's Final Estimate in question being on file in the office of the City Clerk.

Division of Costs: W.P.A. Project No. 8048

A. J. Jefferis, Assistant City Engineer, filed with the City Clerk a division of costs of the construction of the various sidewalks under the above identified project the same to be the basis for the refund to be made to the various property owners for the unexpended portion of their respective contributions to the cost of the construction. A copy of such division of costs being on file in the office of the City Clerk.

Amendment to Swimming Pool Lease:

Acting upon the recommendation of Mayor E. V. Gibson, the City Governing Body authorized and directed that the existing lease agreement between C. A. Novak and the City of Ottawa for the swimming pool in Forest Park, be amended so as to require the sum of \$500.00 as the annual rental fee for the years 1940 and 1941. A copy of the amendatory agreement is attached to the original lease agreement being on file in the office of the City Clerk.

Upon motion the meeting adjourned.

Signed:

L. J. Crater
City Clerk E

Approved:

E. V. Gibson
M a y o r

The City Hall, Ottawa, Kansas, August 7, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting of July 31, 1940 were read and duly approved by a unanimous vote of the City Governing Body.

Reports:

The monthly reports of the City Clerk, City Treasurer, Police Judge, Supt. of Water & Light Dept. and the semi-monthly report of the Manager of the City Market were inspected and duly approved by the City Governing Body.

Appropriation Ordinance No. 799

An ordinance appropriating the sum of \$ 43,547.72 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Ordinance: First Reading: 1940 Tax Levy

An ordinance providing for the levy of taxes in the year 1940 for the City of Ottawa, Franklin County, Kansas was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Engineer's Recommendation: Contract No. 2
Docket No. Kans. 1429-P-F
Power Plant Improvements

Black & Veatch, Consulting Engineers, having made final inspection and tests of the work performed and the equipment furnished under the above identified contract, duly notified the City, in writing, that the contract has been completed in full accord with the plans and specifications therefor, and recommends it be accepted by the Owner.

Resolution of Acceptance: Contract No. 2
Docket No. Kans. 1429-P-F
Power Plant Improvements

Whereas, the General Electric Company, Contractor, has completed the work embraced in its contract for furnishing and installing a 4000 KW Turbo-generator and the re-building of the present 2500 KW Turbine under our Power Plant Improvement Project known as PWA Docket No. Kans. 1429-P-F, and

Whereas, Black & Veatch, Consulting Engineers, have made their final inspection and tests of such completed work and have notified the City of Ottawa, Kansas, in writing, that the contract has been completed in full accord with the plans and specifications therefor, and recommends it be accepted by the Owner, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That the work performed and the equipment furnished by the General Electric Company under Contract No. 2, Docket No. Kans. 1429-P-F be, and the same is hereby accepted.

Section 2. That the Retained Percentage in the amount of \$10,106.34 be, and the same is hereby declared due and payable to the Contractor.

The foregoing resolution was this day duly adopted by a unanimous vote of the Board of City Commissioners and it was so declared by Mayor Gibson.

Engineer's Recommendation: Contract No. 4
Docket No. Kans. 1429-P-F
Power Plant Improvements

Black & Veatch, Consulting Engineers, having made final inspection and tests of the work performed and the equipment furnished under the above identified contract, duly notified the City, in writing, that the contract has been completed in full accord with the plans and specifications therefor, and recommends it be accepted by the Owner.

A copy of the Engineer's letter in question being on file in the office of the City Clerk.

Resolution of Acceptance: Contract No. 4
Docket No. Kans. 1429-P-F
Power Plant Improvements

Whereas, the Riley Stoker Corporation, Contractor, has completed the work embraced in its contract for furnishing and installing two Steam Generating Units under our Power Plant Improvement Project known as PWA Docket No. Kans. 1429-P-F, and

Whereas, Black & Veatch, Consulting Engineers, have made their final inspection and tests of such completed work and have notified the City of Ottawa, Kansas, in writing, that the contract has been completed in full accord with the plans and specifications therefor, and recommends it be accepted by the Owner, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That the work performed and the equipment furnished by the Riley Stoker Corporation under Contract No. 4, Docket No. Kans. 1429-P-F be, and the same is hereby accepted.

Section 2. That the Retained Percentage in the amount of \$10,126.10 be, and the same is hereby declared due and payable to the Contractor.

The foregoing resolution was this day duly adopted by a unanimous vote of the Board of City Commissioners and it was so declared by Mayor Gibson.

Engineer's Recommendation: Contract No. 8
Docket No. Kans. 1429-P-F
Power Plant Improvements

Black & Veatch, Consulting Engineers, having made final inspection and tests of the work performed and the equipment furnished under the above identified contract, duly notified the City, in writing, that the contract has been completed in full accord with the plans and specifications therefor, and recommends it be accepted by the Owner.

A copy of the Engineer's letter in question being on file in the office of the City Clerk.

Resolution of Acceptance: Contract No. 7
Docket No. Kans. 1429-P-F
Power Plant Improvements

Whereas, the Industrial Heating & Plumbing Company, Contractor, has completed the work embraced in its contract for Power Piping under our Power Plant Improvement Project known as PWA Docket No. Kans. 1429-P-F, except the furnishing and installing of two General Electric Dump Valves, and

Whereas, the Public Works Administration insists that the work completed to date be accepted at this time without the Dump valves aforesaid being installed, due to the unnecessary delay on the part of the Contractor in completing the Contract, and

Whereas, Black & Veatch, Consulting Engineers, have made their final inspection and tests of the work completed to date and have notified the city of Ottawa, Kansas, in writing, that the contract has been completed in full accord with the plans and specifications therefor, with the exception of the Dump Valves, and recommends it be accepted by the Owner under the condition that the said Dump Valves be installed at the earliest possible date, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That the work performed to date by the Industrial Heating & Plumbing Company for Power Piping under Contract No. 8, Docket No. Kans. 1429-P-F be, and the same is hereby accepted.

Section 2. That the furnishing and installing, by the Contractor, of the two General Electric Dump Valves hereinabove identified, and their acceptance by the Owner, shall be a condition precedent to the payment of the Retained Percentage under the Contract in the amount of \$ 6,194.78.

The foregoing resolution was this day duly adopted by a unanimous vote of the Board of City Commissioners and it was so declared by Mayor Gibson.

Engineer's Recommendation: Contract No. 9
Docket No. Kans. 1429-P-F
Power Plant Improvements

J. P. Hickey - Lots 15 & 17 in Block 3, Shaw & Luddington Main Street Addition to the City of Ottawa, Kansas. The House being numbered 616 N. Main Street

Hugh C. Guy - Lots 21, 23, 25 & 27 in Block 2, University Addition to the City of Ottawa, Kansas. The house being numbered 927 S. Locust Street.

Fannie Wintersteen - Lot 13, Block 75, B S & T Addition to the City of Ottawa. The house being numbered 213 S. Oak Street.

George S. Markley - Lots 9 & 10 in Block "C", B. S. & T. Add. to the City of Ottawa, Kansas. The house being numbered as 727 N. Main Street.

Such orders being in accordance with the provisions of Ordinance No. 1651 of the City of Ottawa, Kansas, giving the respective property owners 10 days in which to comply with such orders which were dated August 7, 1940 and service made by F. H. Bullock, Chief of Police, on even date.

Detailed copies of the orders in question being on file and a matter of record in the office of the City Clerk.

Resolution: Master Application: WPA Sidewalk Project:

Whereas, WPA Project No. 8048 for the construction of sidewalks within the city of Ottawa, Kansas, has been completed, and it is apparent that additional sidewalks are a needed improvement to the city of Ottawa, Kansas, now, therefore

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF OTTAWA, KANSAS:

Section 1. That the City of Ottawa, Kansas, sponsor a work relief project for the construction and reconstruction of sidewalks to be known as the Master Sidewalk Project for the years 1940 and 1941, provided that no such improvement shall be begun until the provisions of Sec. 12-675, G.S. 1935 have been complied with, and provided that no such improvement shall be begun until and unless the project shall be approved to receive money furnished by the Federal Government or the State.

Section 2. That the officials of the City of Ottawa, Kansas, upon whom such duties properly devolve, shall, and they are hereby authorized and directed to prepare and execute, on behalf of the City of Ottawa, Kansas, all necessary documents in relation to the proposal as in Section 1 of this Resolution provided.

The foregoing resolution was this day duly adopted by a unanimous vote of the Board of City Commissioners and it was so declared by Mayor Gibson.

Upon motion the meeting adjourned.

Approved:

E. J. Gibson
M a y o r

Signed:

L. J. Crater
City Clerk

The City Hall, Ottawa, Kansas, August 14, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the meeting of August 7, 1940 were read and duly approved by the City Governing Body.

Public Hearing: Proposed Budget for Year 1941

This being the day and the hour heretofore set for the Public Hearing on the Proposed Budget for the Year 1941, the City Governing Body proceeded to devote the time of this meeting for such purpose. Nine o'clock A.M. being the hour set for such hearing and as no one appeared by 12 o'clock A.M. to discuss the matter or make protests, the City Governing Body proceeded to adopt the same.

Budget for Fiscal Year 1941 - Adopted

Notice of Public Hearing having been given and the said hearing having been had, and all other provisions of Chapter 316, Session Laws of Kansas, 1933 having been complied with in respect to the Budget for the Fiscal Year 1940, the City Governing Body, this day, duly adopted the Proposed Budget as published. One copy of such Adopted Budget to be certified to the County Clerk of Franklin County, Kansas as required by law and one copy to be on file in the office of the City Clerk.

Ordinance No. 1674: Second Reading: 1940 Tax Levy

An ordinance providing for the levy of taxes in the year 1940 for the City of Ottawa, Franklin County, Kansas was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its final passage. The question being, shall the ordinance pass. A vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Certificate to County Clerk: 1940 Tax Levy
1941 Adopted Budget

The Tax Levy Ordinance for the year 1940 having been this day duly passed and published, and the Budget for the year 1941 having been duly adopted, the City Clerk made his certificate of the 1940 Tax Levy to the County Clerk and also filed with the same County Clerk one executed copy of the duly Adopted Budget for the Fiscal Year 1941 as required by law.

Upon motion the meeting adjourned.

Signed:

L. J. Crater
City Clerk

Approved:

E. V. Gibson
Mayor

The City Hall, Ottawa, Kansas, August 21, 1940

The Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting of August 14, 1940 were read and duly approved by the Governing Body.

Report:

The semi-monthly report of the Manager of the City Market was inspected and duly approved by the Governing Body.

Appropriation Ordinance No. 800:

An ordinance appropriating the sum of \$ 33,029.59 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for the said ordinance was declared duly passed.

Additional Compensation: L. I. Crater, City Clerk

Upon motion duly made by C. M. Sheldon, Commissioner of Streets & Public Utilities, and seconded by O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body, by unanimous vote, authorized and directed that the sum of \$ 1,000.00 be appropriated from the Water & Light Fund and paid to the City Clerk, L. I. Crater, as additional compensation for services rendered the city in connection with the Water Works and Power Plant Improvement Projects under PWA. The basis upon which the sum thus authorized is to be computed being \$ 50.00 per month for twenty months from August 1, 1938 to April 1, 1940.

Upon motion the meeting adjourned.

Signed: L. I. Crater
City Clerk

Approved: E. Gibson
Mayor

The City Hall, Ottawa, Kansas, September 4, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting of August 21, 1940 were read and duly approved by the City Governing Body.

Reports:

The monthly reports of the City Clerk, City Treasurer, Police Judge, Supt. of the Water & Light Dept., and the semi-monthly report of the Manager of the City Market was inspected and duly approved by the City Governing Body.

Appropriation Ordinance No. 801

An ordinance appropriating the sum of \$ 12,388.07 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for the said ordinance was declared duly passed.

Contract for Annual Audit: Year 1940

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance and Revenue, the City Governing Body duly authorized the Mayor and City Clerk to execute a contract for an audit of the fiscal records of the city with J. D. M. Crockett & Company of Kansas City, Missouri. The said audit to cover the calendar year 1940 for the maximum amount of \$ 430. One copy of the executed contract being on file in the office of the City Clerk.

Date for Opening of Bids: Special Sewer Connection
616 N. Main Street

September 11, 1940, at 10 o'clock A. M., in the City Hall, was the time and place set for the opening of bids received for the contract to connect the dwelling house located at 616 N. Main Street with the sanitary sewer system of the city. The City Clerk was directed to give notice of such date by appropriate Advertisement in the official news paper of the city.

Delegates: Annual Meeting - League of Ks. Municipalities

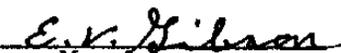
Acting upon the recommendation of Mayor Gibson, the City Governing Body duly named W. O. Myers, City Engineer, and L. I. Crater, City Clerk, as delegates for the City of Ottawa to the Annual Meeting of the League of Kansas Municipalities. All members of the City Governing Body were designated alternates.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, September 11, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting of September 4, 1940 were read and duly approved by the City Governing Body.

Opening of Bids: Special Sewer Connection
616 N. Main Street

This being the day and the hour set for the opening of bids received for the Special Sewer Connection at 616 N. Main Street, bids were opened with the following results.

Name of Bidder	Amount
Anderson Plb. & Htg. Company	\$ 228.42
Engineer's Estimate	\$ 233.00

The bid of the Anderson Plumbing & Heating Company being the only one received, and being below the Engineer's Estimate, was duly awarded the contract. The Mayor and City Clerk were authorized and directed to execute a contract, on behalf of the City of Ottawa, with the successful bidder.

Contract: Special Sewer Connection
616 N. Main Street

The contract for connection the dwelling located at 616 N. Main Street with the sanitary sewer system of the city in accordance with the specifications therefor, was this day duly executed, one copy of which being on file in the office of the City Clerk.

Purchase of Property: Lots 32, 34 & 36, Block 39,
Original Townsite

Acting upon the recommendation of Mayor Gibson, the City Governing Body authorized the appropriation of \$ 15.38 in payment to the County of Franklin, State of Kansas, for a Tax Deed to Lots 32, 34 & 36, Block 39, Original Townsite. Such real estate being considered desirable and necessary in order to provide additional space at the City Dump.

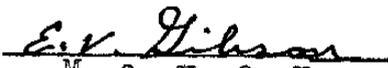
The Tax Deed in question being recorded in the office of the Register of Deeds of Franklin County, Kansas on even date and now on file in the office of the City Clerk.

Petition: Amend Zoning Ordinance

Glen F. Weien, owner of Lots 30, 32, 34 & 36, Block 83, Original Townsite, filed a request with the City Governing Body petitioning that such property be taken out of the Multi-dwelling District and placed in the Business District so that the church property could be converted into a professional business office building. The request was placed before the City Planning Commission for consideration.

Upon motion the meeting adjourned.

Signed: 
City Clerk

Approved: 
M a y o r

The City Hall, Ottawa, Kansas, September 18, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting of September 11, 1940 were read and duly approved by the City Governing Body.

Report:

The semi-monthly report of the Manager of the Market was inspected and duly approved by the City Governing Body.

Appropriation Ordinance No. 802

An ordinance appropriating the sum of \$ 11, 752.05 paying certain expenses of the city was introduced and read. It was considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Resolution: Merger of Water & Light Sinking Fund
with the Water & Light Reserve Fund

Whereas, surplus earnings of the Water & Light Utility of the City of Ottawa, Kansas in the amount of \$ 3,000.00 has been invested in City of Ottawa bonds Nos. 86, 87, 88, 89, 90, 91, 92 and 93 of Series "D" 1929 and carried on the books of the City Treasurer and City Clerk in a fund known as "The Water & Light Sinking Fund", and

Whereas, the bonded indebtedness of the Water & Light Utility has been fully amortized with funds invested and recorded on the books of the City Treasurer and City Clerk in the "Water & Light Reserve Fund", and

Whereas, it is evident to the Board of Commissioners of said city that there is no need for two funds of like character, now, therefore

HE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF OTTAWA, KANSAS:

Section 1. That the City Clerk be, and he is hereby directed and authorized to merge the Water & Light Sinking Fund with the Water & Light Reserve Fund of said city by making appropriate records of such merger in the fiscal records of said city.

Section 2. That this resolution shall take effect and be in force upon its adoption.

The foregoing resolution was this day duly adopted by a unanimous vote of the City Governing Body.

(over)

Resolution: Compromise of Taxes

A RESOLUTION, approving the compromise, by the Board of County Commissioners of Franklin County, Kansas, of all the delinquent taxes with penalties and interest added which are assessed against the West one-half ($W\frac{1}{2}$) of Lots 25, 27 & 29, Block 55, Original Townsite of the City of Ottawa, Kansas.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That a compromise, by the Board of County Commissioners of Franklin County, Kansas, of all delinquent taxes with penalties and interest added which are assessed against the West one-half ($W\frac{1}{2}$) of Lots 25, 27 & 29, Block 55, Original Townsite of the City of Ottawa, Kansas in an amount equal to 100% of the unpaid taxes and penalties with interest computed at the rate of 6% thereon, is hereby approved.

Section 2. That this resolution shall take effect and be in force upon its passage and approval.

The foregoing resolution was this day duly passed by a unanimous vote of the City Governing Body.

Resolution: Compromise of Taxes

A RESOLUTION, approving the compromise, by the Board of County Commissioners of Franklin County, Kansas, of all the delinquent taxes with penalties and interest added which are assessed against Lots 2 and 4, Block 1, Maywood Addition to the City of Ottawa, Kansas.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That a compromise, by the Board of County Commissioners of Franklin County, Kansas, of all delinquent taxes with penalties and interest added which are assessed against Lots 2 and 4, Block 1, Maywood Addition to the City of Ottawa, Kansas in an amount equal to 100% of the unpaid taxes and penalties with interest computed at the rate of 6% thereon, is hereby approved.

Section 2. That this resolution shall take effect and be in force upon its passage and approval.

The foregoing resolution was this day duly passed by a unanimous vote of the City Governing Body.

Salary: C. E. Ames, Fireman

Acting upon the recommendation of Mayor Gibson, the City Governing Body, by a unanimous vote, increased the salary of C. E. Ames, Fireman, to \$ 100.00 per month, the same to become effective as of September 1, 1940.

Upon motion the meeting adjourned.

Approved:

E. V. Gibson
M a y o r

Signed:

[Signature]
C i t y C l e r k

The City Hall, Ottawa, Kansas, September 25, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting of September 18, 1940 were read and duly approved by the City Governing Body.

Engineer's Final Estimate: Sanitary Sewer Connection
616 N. Main Street

The City Engineer filed his Final Estimate for the work performed by the Anderson Plumbing & Heating Company under its contract for connecting the dwelling located on premises at 616 N. Main Street with the sanitary sewer system of the city and recommended it be accepted.

Acting upon the recommendation of the City Engineer the City Governing Body duly accepted the completed work and authorized payment of the contract price to the Contractor in the amount of \$ 228.42.

Report: State Board of Health: Sanitary Sewer Main
serving South west part
of Ottawa City.

The State Board of Health, Division of Sanitation, made a survey of existing conditions in connection with sewage disposal through the Main serving the southwest portion of the city pursuant to complaints made by persons residing in such area that inadequate facilities were available.

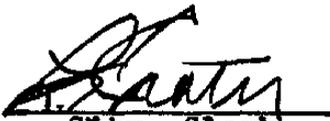
On the basis of the report filed resulting from the survey made, the City Governing Body directed the City Engineer to proceed at once in making a study of existing conditions and to make a report as to his recommendation in the procedure to be followed in correcting the unsatisfactory condition.

Report: State Board of Health: Insanitary Out-side
Toilets at 709 and 713
King Street.

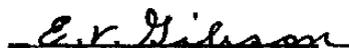
Upon complaint made by property owners in the locality of North King Street, the State Board of Health made a survey and filed a report of the bad insanitary conditions of the premises above referred to with the recommendation that such condition be immediately abated.

In-so-far as the property in question has had previous notice from the City Board of Health to remedy the situation, Mayor Gibson proceeded at once to take legal steps against the owner of the premises.

Upon motion the meeting adjourned.

Signed: 
City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, October 2, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting of September 25, 1940 were reas and duly approved by the City Governing Body.

Reports:

The monthly reports of the City Clerk, City Treasurer, Police Judge, Supt. of the Water & Light Utility, the semi-monthly report of the Manager of the City Market and the quarterly report of the City Treasurer were inspected and duly approved by the City Governing Body.

Appropriation Ordinance No: 803

An ordinance appropriating the sum of \$ 11,597.10 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

City Engineer's Report: Sanitary Sewer Main
serving Southwest part
of city.

As directed by the City Governing Body the City Engineer made an investigation of the problem of sewage disposal for the southwest portion of the city in line with the report of the State Board of Health heretofore filed with the City Clerk.

In substance the City Engineer recommended that a Supplemental Sanitary Main Sewer be constructed from an existing man-hole near the intersection of Third and Poplar Streets to an existing man-hole in the intersection of Seventh & Walnut Streets.

Acting upon the recommendation of the City Engineer the City Governing Body authorized and directed that complete and detailed plans and specifications be prepared by the Engineer covering the proposed supplemental main sewer then submit the same to the State Board of Health for approval. It was agreed that the City Attorney would be directed to prepare an appropriate ordinance authorizing the construction immediately upon receipt of approval from the State Board of Health.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, October 16, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held October 2, 1940 were read and duly approved by the City Governing Body.

Report:

The semi-monthly report of the Manager of the Market was inspected and duly approved by the City Governing Body.

Appropriation Ordinance No. 304

An ordinance appropriating the sum of \$ 8,232.07 in payment of certain expenses of the city was introduced and read, considered by sections, and then put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Electrician's Permit & Bond: M. M. Spellman

Mr. M. M. Spellman of Atchison, Kansas filed an application for permit to do electrical inside wiring within the City of Ottawa, Kansas for the remainder of the calendar year 1940 and submitted therewith a surety bond issued by the Great American Indemnity Company of New York in the amount of One Thousand (\$ 1,000.00) Dollars.

Acting upon the recommendation of the City Electrical Inspector, the City Governing Body duly approved the bond as filed and authorized the issuance of the permit as applied for. The bond in question being on file in the office of the City Clerk.

Request for Amendment to Zoning Map: Lots 6, 8, 10 and 12, Block 3 in the Sheldon-Hamblin's Addition

Olen A. Streebin filed a request for favorable action to be taken so that the above described premises could be used for a Four-family apartment and respectfully ask that the Zoning Map of the city be amended by taking the premises in question out of the Residence District and placing it in Residence District "A".

After giving the matter consideration, the City Governing Body determined that the request could not be granted for the reason that the area required for a four-family dwelling in Residence District "A" was more than the area contained in the premises under consideration.

Upon motion the meeting adjourned.

Signed: 

Approved:


M a y o r

The City Hall, Ottawa, Kansas, October 23, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held October 16, 1940 were read and duly approved by the City Governing Body.

Appointments: November 5, 1940 General Election Boards

Receiving Board	1st Precinct	Counting Board
*Mrs. Warren Judd	Judge	Mrs. Dorthy Andrews
George W. Mott	"	Mrs. C. L. Howard
Mrs. Steela D. Brown	"	Myrtle Ferguson
Mrs. Ruth Davis	Clerk	Mrs. James Curry
Mrs. H. O. Hough	"	Mrs. C. F. Downing
	2nd Precinct	
*Mrs. Ethel Haffner	Judge	A. W. Gray
Kelly Williamson	"	Mrs. T. W. Evans
Chas. P. Leese	"	Mrs. May C. Capps
Mrs. Grace Dennis	Clerk	Mrs. Etta Branson
Mrs. H. C. Richardson	"	Mrs. Ruby Wheeler
	3rd Precinct	
*Mrs. Irma B. Schmoke	Judge	Mrs. J. W. Sutton
Clara Brooks	"	Mrs. Kathryn Cunningham
Mrs. Nellie Finch	"	Mrs. Mae Davis
Mrs. Bessie Miller	Clerk	Mrs. Lillie Barnhart
Mrs. J. B. Johnson	"	Helen Osburn
	4th Precinct	
*J. L. Rokes	Judge	E. R. Crawford
Mrs. N. C. Dugan	"	Mrs. Cora Sheldon
Mrs. D. I. Chamberlin	"	Mrs. Fred Byard
Mrs. Marie Harbison	Clerk	Mrs. Tony Loux
Mrs. Florence Pearson	"	Mrs. Harry Brink
	5th Precinct	
*Mrs. R. C. Marcell	Judge	Mrs. Ralph M. Bowers
Mrs. Mildred Kint	"	J. U. Smith
Mrs. David Flaherty	"	Mrs. Iva T. Scott
Mrs. H. E. Rodgers	Clerk	Mrs. John F. Gere
Mrs. Lynne Wilson	"	J. P. Haworth
	6th Precinct	
*L. A. McClellan	Judge	Mrs. Jewell Woodlock
Mrs. Nellie Van Dyke	"	Mrs. J. G. Ames
A. M. Zook	"	Mrs. Anna Good
Mrs. Chas Averill	Clerk	Mrs. C. M. Phillips
Mrs. Vern Chiles	"	Mrs. Winifred Jones
	7th Precinct	
*C. E. Peck	Judge	Frances L. Adler
Mrs. Alva Hoover	"	Mrs. Eldon Mahoney
Mrs. S. H. Ober	"	L. N. Hart
Mrs. Belle Warner	Clerk	Mrs. Ed. Hosler
Mrs. H. V. Worthington	"	Mrs. Gertrude Phillips
	8th Precinct	
*Mrs. F. C. Prager	Judge	Mrs. Ursa Vincent
Mrs. Opal Bell	"	Mrs. J. T. Osburn
Mrs. Ruby Marmon	"	Mrs. Wayne Dickerson
Mrs. Pearl Witherspoon	Clerk	Mrs. Veral Smith
Mrs. Harley Gover	"	Catherine Campbell
	9th Precinct	
*George F. Sherman	Judge	Mrs. Qu Vee Mock
Mrs. Dora Cook	"	Mrs. B. L. Reinhardt
Mrs. J. G. Woodworth	"	Mrs. Della B. Angell
Mrs. J. W. Gramblit	Clerk	Mrs. Myrtle Overholt
Mrs. Harley Davis	"	Mrs. S. W. Spangler

Upon motion the meeting adjourned.

Approved: E. V. Gibson
M a y o r

Signed: [Signature]
C i t y C l e r k

The City Hall, Ottawa, Kansas, November 6, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held October 23, 1940 were read and duly approved by the City Governing Body.

Reports:

The monthly reports of the City Clerk, City Treasurer, Police Judge, Supt. of the Water & Light Dept. and the semi-monthly report of the Manager of the City Market were inspected and duly approved by the City Governing Body.

Appropriation Ordinance No. 305:

An ordinance appropriating the sum of \$ 12,179.03 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for the ordinance was declared duly passed.

Resignation: Mrs. Ann M. Shiras - Library Board

Acting upon the recommendation of Mayor E. V. Gibson, the City Governing Body duly accepted the resignation of Mrs. Ann M. Shiras as a member of the Library Board. The same to become effective as of December 1, 1940.

Appointment: M. Fleming Ross - Member of Library Board

Acting upon the recommendation of Mayor Gibson, the City Governing Body duly appointed Mr. M. Fleming Ross a member of the Library Board to fill the unexpired term of Mrs. Ann M. Shiras resigned.

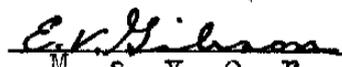
The said appointment to become effective as of December 1, 1940 and to expire February 1, 1943. The City Clerk was directed to notify Mr. Ross of this action.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, November 20, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held November 6, 1940 were read and duly approved by the City Governing Body.

Report:

The semi-monthly report of the Manager of the City Market was inspected and duly approved by the City Governing Body.

Appropriation Ordinance No. 806:

An ordinance appropriating the sum of \$ 10,697.02 paying certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays, none. The vote being unanimous for the said ordinance was declared duly passed.

Christmas Jubilee: Special Street Lighting

The City Governing Body, this day, authorized the City Clerk to inform the Ottawa Chamber of Commerce that the usual Special Street Lighting courtesies extended by the city would be available again for the Christmas Jubilee Celebration for the year 1940.

Proposed Resolution: Free Water Service for Landscaping
State Highway Commission's Grade
Separation Project south of the
City Limits on Main Street.

In connection with the above identified matter the City Governing Body directed the City Attorney to inform the State Highway Commission of the city's desire to participate in this improvement if a legal way may be found whereby it can be done and to inform us of the authority in this connection. It was agreed that as soon as the matter would clear the resolution desired by the State Highway Commission would be adopted.

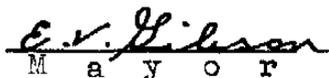
It was deemed appropriate for the City Attorney to point out that the City Commissioners wanted to furnish free light service for the lighting of the viaduct in connection with the project but was informed by the Highway Department that there was no legal way to do so.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, November 27, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held November 20, 1940 were read and duly approved by the City Governing Body.

Engineer's Final Estimate: Roadway Improvements in Forest Park

On November 16, 1940 the City Engineer filed his final estimate of the work performed by Cook & Ransom, Contractors in improving the roadways in Forest Park in accordance with their proposal dated July 22, 1940.

The Engineer recommended the completed work be accepted by the city under the condition that the Contractor furnish a satisfactory maintenance bond guaranteeing to maintain the roadways in first class condition and to make all necessary repairs resulting from damage due to faulty workmanship, or material, and especially due to faults occurring because of the deficiency of penetration oil applied and to a certain accumulation of leaves on the penetration oil coat. It was his recommendation that the period to be covered by the bond extend from date of acceptance to September 1, 1941.

Maintenance Bond: Cook & Ransom, Contractors
Roadways in Forest Park.

Cook & Ransom, Contractors, filed with the City Clerk a personal maintenance bond in the amount of \$ 800.00 covering the work performed by them on the roadways in Forest Park, the same being in line with the recommendation of the City Engineer relative to maintenance.

Acceptance: Roadways in Forest Park

Acting upon the recommendation of the City Engineer the City Governing Body duly approved the Maintenance Bond filed by Cook & Ransom, Contractors, and accepted the work performed by the said contractor under their Proposal dated July 22, 40.

Resolution of Acceptance: Contract No. 8
Docket No. Kans. 1429-P-F
Power Plant Improvements

Whereas, on August 7, 1940 the Owner formally accepted the work performed by the Industrial Heating & Plumbing Company for Power Piping under our Power Plant Improvement Project known as PWA Docket No. Kans. 1429-P-F, except for the uncompleted work of furnishing and installing two G. E. Dump Valves, and

Whereas, the said Industrial Heating & Plumbing Company has now completed their contract by furnishing and installing the General Electric Dump Valves aforesaid, and

(over)

Whereas, Black & Veatch, Consulting Engineers have made their final inspection and tests of the completed work, inclusive of the dump valves, and have notified the Owner, in writing, that the contract has now been completed in accordance with the plans and specifications therefor, and recommends it be accepted by the Owner, and

Whereas, the Board of Commissioners of the City of Ottawa, Kansas deem it now in order to accept the contract in its entirety and pay the Retained Percentage forthwith, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That the work performed by the Industrial Heating and Plumbing Company for Power Piping under Contract No. 8, Docket No. Kans. 1429-P-F be, and the same is hereby accepted in its entirety.

Section 2. That the Retained Percentage in the amount of \$ 6,194.78 be, and the same is hereby declared due and payable to the Contractor.

The foregoing resolution was this day duly adopted by a unanimous vote of the City Governing Body and it was so declared by Mayor Gibson.

Plans & Specifications: Supplemental Main Sewer

The Plans & Specifications prepared by the City Engineer covering the proposed supplemental main sewer to be constructed from Third & Poplar Streets to Seventh & Walnut Streets were submitted to the State Board of Health and duly approved.

Such Plans & Specifications were this day duly approved by the City Governing Body and ordered to be filed and made a matter of record in the office of the City Clerk.

Ordinance: First Reading: Supplemental Main Sewer

An ordinance ordering and providing for the construction of a supplemental main sewer within the City of Ottawa, Kansas, describing and designating the location of the same, and providing for the payment of the cost thereof, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Bond Purchase Authorized: Water & Light Reserve Fund

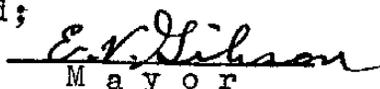
Acting upon the recommendation of O. L. Hankins, Finance Commissioner, the City Governing Body duly authorized the purchase of \$ 100,000.00 in U. S. Treas. 2.75s, 1965-60 from the Harris, Upham Company of Kansas City, Missouri at the current market price as an investment for the Water & Light Reserve Fund. The City Governing Body also authorized the purchase of \$ 1,000.00 in U. S. Treas. 3s, 1955-51 as an investment for the Highland Cemetery Permanent Reserve Fund.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved;


M a y o r

The City Hall, Ottawa, Kansas, December 4, 1940

The City Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held November 27, 1940 were read and duly approved by the City Governing Body.

Reports:

The monthly reports of the City Clerk, City Treasurer, Police Judge, Supt. of the Water & Light Dept. and the semi-monthly report of the Manager of the City Market were today inspected and duly approved by the City Governing Body.

Appropriation Ordinance No. 807:

An ordinance appropriating the sum of \$ 133,834.85 in payment of certain expenses of the city was introduced, read and considered by sections and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Sewer Permit: State Board of Health: Supplemental Main Sanitary Sewer

On December 2, 1940 the State Board of Health issued to the City of Ottawa a Permit authorizing the construction of a supplemental main sewer within the city in accordance with the plans and specifications heretofore duly approved. The Permit in question being recorded in the office of the Register of Deeds of Franklin County, Kansas as required by law and is now on file in the office of the City Clerk.

Ordinance No. 1675: Second Reading: Supplemental Main Sanitary Sewer

An ordinance ordering and providing for the construction of a supplemental main sewer within the City of Ottawa, Kans, describing and designating the location of the same, and providing for the payment of the cost thereof, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Date Set for Opening Bids: Supplemental Sanitary Main Sewer

Friday, December 20, 1940, at 2:30 o'clock P. M. in the City Hall, was the time and place set for opening bids that may be received for the construction of a sanitary main sewer within the city, and the City Clerk was directed to give a notice of said letting by appropriate advertisement at least 10 days in the Ottawa Herald.

Upon motion the meeting adjourned.

Approved: E. K. Gibson
M A Y O R

Signed: [Signature]
City Clerk

The City Hall, Ottawa, Kansas, December 18, 1940

The City Governing Body met in regular session, Mayor Gibson absent, Commissioner Hankins presiding, Commissioner Sheldon present.

Minutes Approved:

The minutes of the regular meeting held December 4, 1940 were read and duly approved by the City Governing Body.

Report:

The semi-monthly report of the Manager of the City Market was inspected and duly approved by the City Governing Body.

Appropriation Ordinance No. 808:

An ordinance appropriating the sum of \$ 56,400.72 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being shall, the ordinance pass. The vote taken resulted in Ayes two, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Easements: Police Traffic Lights: C. F. & Edith Link
C. M. & Madge W. Ott

In order to properly install Police Traffic Signal Lights at the intersections of Seventh and Main Street and Logan and Main Street it was necessary to secure easements from the above identified property owners for the right to lay cable over and across their respective property. The easements in question have been duly recorded in the office of the Register of Deeds of Franklin County, Kansas and are now on file in the office of the City Clerk.

Upon motion the meeting adjourned to meet in an adjourned session, Friday, December 20, 1940, for the purpose of opening bids received for the construction of a supplemental sanitary main sewer within the City of Ottawa, Kansas.

Signed:


City Clerk

Approved:


Acting Mayor

The City Hall, Ottawa, Kansas, December 20, 1940

The City Governing Body met in adjourned session, Mayor Gibson absent, Commissioner Hankins presiding, Commissioner Sheldon present.

Minutes Approved:

The minutes of the regular meeting held December 18th, 1940 were read and duly approved by the City Governing Body.

Bids Received: Supplemental Sanitary Main Sewer

This being the day and the hour heretofore set for the opening of bids received for the construction of a sanitary main sewer within the City of Ottawa, Kansas, the bids in question were opened with the following results:

Bidder	Bid Price
C. A. Novak, Ottawa, Kansas	\$ 17,380.92
O. M. Stanearth, Ottawa, Kansas	17,200.41
A. L. Cook, Ottawa, Kansas	15,583.05
Peter P. Young, St. Joseph, Missouri	14,823.90
Engineer's Estimate	16,003.94

Each proposal was accompanied with a Cashier's Check or a Certified Check in amount of \$ 200.00 as bid security for the bid in question.

Award of Contract: Supplemental Main Sewer

The bid of Peter P. Young, St. Joseph, Missouri being low, and below the Engineer's Estimate, and being regular in all respects, was considered the lowest and best bid.

Acting upon the recommendation of C. M. Sheldon, Commissioner of Streets and Utilities, the City Governing Body duly awarded said contract to the low bidder and directed the City Clerk to notify Mr. Young of this action.

Insofar as Christmas Day falls on the next regular meeting day of the City Governing Body, it was duly agreed to hold the next regular meeting on the day following, the same being Thursday, December 26, 1940.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


Acting Mayor

The City Hall, Ottawa, Kansas, December 26, 1940

The City Governing Body met in regular session, Mayor Gibson absent, Commissioner Hankins presiding, Commissioner Sheldon present.

Minutes Approved:

The minutes of the adjourned meeting held December 20, 1940 were read and duly approved by the City Governing Body.

Application for License to Sell Beer:

In accordance with the provisions of Kansas law and Ordinance No. 1609 of the City of Ottawa, Kansas, as amended by Ordinance No. 1649 of said city, the following named persons filed their respective applications for license to sell, at retail, Cereal Malt Beverages within said city for the calendar year 1941, to-wit:

Eph Larson	113 W. Third
Leona Hickey & James Milo Jones, a Co-partnership	315½ N. Main
Charles Kirby & James Sanders, a Co-partnership	212 N. Main
Charles C. Baxter	230½ N. Main
H. W. Kirk	1205 N. Main
Jack Keller	231 S. Main
R. F. Jones	129B S. Main
A. F. Stephenson	233 S. Main
Herbert Jones	220 N. Main
W. E. Wineinger	112 S. Main
N. N. Murphy	117 N. Main
Mrs. Gerald Denton	111 S. Main

The City Governing Body, having given the applications in question due consideration, and having found them regular in all respects, duly approved the same and authorized the City Clerk to issue the respective licenses for the calendar year 1941 as applied for.

Contract, Bonds & Insurance: Supplemental Main Sewer

The Statutory and Performance Bonds and Certificates of Insurance required under the above identified project were to day duly approved by the City Governing Body and the Contract executed as of even date. A copy of the Statutory Bond being filed with the Clerk of the District Court of Franklin County as required by law. An executed copy of the Contract Documents, consisting of the Plans & Specifications, Proposal, Statutory and Performance Bonds and Contract, being now on file in the office of the City Clerk.

Temporary Note Authorized: Supplemental Main Sewer

Acting upon the recommendation of O. L. Hankins, acting Mayor, the City Governing Body duly authorized the issuance of Temporary Note No. 1 in the amount of \$ 10,000.00 with which to provide funds to pay the cost of constructing a Supplemental Main Sewer within the City of Ottawa as provided for by Ordinance No. 1675.

(over)

Said note to be dated January 1, 1941 with interest at the rate of $\frac{1}{8}\%$ per annum from date until paid and payable on demand. This in accordance with the provisions of Section 10-123 General Statutes of Kansas, 1935.

Sale of Temporary Note: Supplemental Main Sewer

Acting upon the recommendation of O. L. Hankins, acting Mayor, the City Governing Body duly authorized and directed that the Temporary Note heretofore authorized be purchased by the city as an investment for the Water & Light Reserve Fund and placed in the hands of the City Treasurer for safe keeping as other investments of like character are kept.

Plumber Permits & Bonds:

The following named plumbers, upon application duly made, were granted permits to do plumbing in the City of Ottawa for the calendar year 1941 and their respective Surety Bonds in the amount of \$ 2,000.00 each were duly approved.

E. J. Wightman, d/b/a, Wightman's Plb. & Htg. Co.
R. E. White
C. D. Carey, d/b/a, Anderson Plb. & Htg. Co.
V. J. Elliott
H. S. Davis, d/b/a, Vick's Plumbing Shop.

The applications and bonds in question being on file in the office of the City Clerk.

Electrician Permits & Bonds:

The following identified electricians, upon application duly made, were granted permits to do electrical inside wiring within the City of Ottawa, Kansas for the calendar year 1941 and their respective Surety Bonds in the amount of \$ 1,000.00 each, were duly approved.

Frank D. Cook
Herman A. Stoltz
Willard B. Wallis
Vernon B. Johnson
Walter S. Pierson
The Warner Steel Products Company
Wayne M. Blair, d/b/a, Blair Radio and Electric Shop
A. C. Carpenter, d/b/a, Lesh Oil Company

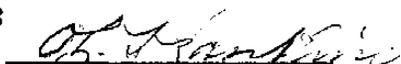
The applications and bonds in question being on file in the office of the City Clerk.

Bonds: Pool Hall and Bowling Allies: Approved

The Surety Company Bonds in the amount of \$ 1,000.00 each filed by N. N. Murphy, d/b/a, Brunswick Billiards, Arthur W. Keller, d/b/a, Monarch Billiards, R. M. Melton, d/b/a, Ottawa Recreation Bowling Alley and A. W. Keller, d/b/a, The Keller Bowling Alley, with their respective applications for license for the year 1941, were duly approved by the City Governing Body and the City Clerk authorized to issue the licenses for each as applied for.

Upon motion the meeting adjourned.

Approved:


Acting Mayor

Signed


City Clerk