

H E L L O & G O O D L U C K1 9 3 7

The City Hall, Ottawa, Kansas, January 6, 1937

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

Minutes Approved:

The minutes of the regular meeting of December 30, 1936 were inspected and duly approved by the City Governing Body.

Reports: Annual

The annual reports of the City Clerk, Superintendent of the Water & Light Utility, Secretary & Treasurer of the Carnegie Library Board, Chairman of the Board of Trustees of the Memorial Auditorium and Captain Bigler of Battery "B" 161st Kansas were inspected and duly approved by the Governing Body.

Reports: Monthly

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

Appointments: Members of Library Board

Acting upon the recommendation of Mayor Gibson, the City Governing Body duly reappointed Lola Sloan and B. F. Bowers as members of the Library Board for the four year term ending February 1, 1941 and appointed Mrs. Ann M. Shiras a member of said board to fill the unexpired term of Frances L. Adler resigned, such term ending February 1, 1939. The City Clerk was instructed to notify such persons of their appointment.

Appropriation Ordinance No. 712

An ordinance appropriating the sum of \$ 46,867.93 with which to pay the expenses of the city was introduced and put upon its first reading. An emergency being declared, it was 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 was taken which resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Permits & Bonds: Electricians

Permits were duly granted and bonds approved for the following named electricians for the year 1937: R. W. Beiter, H. A. Stoltz, W. S. Pierson, Frank Cook, C. R. Beckwith, the Blair Radio & Electric Shop and the Warner Steel Product Co.

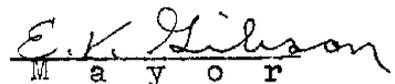
Permits & Bonds: Plumbers

Permits were duly granted and bonds approved for the following named Plumbers for the year 1937: Harry H. Cowell, Harley S. Davis, R. S. Herbert, Wightman Plb. & Heating Co. and the Anderson Plumbing & Heating Company.

Upon motion the meeting adjourned.

Attest:


City Clerk


Mayor

The City Hall, Ottawa, Kansas, January 20, 1937

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

Minutes Approved:

The minutes of the regular meeting of January 6, 1937 were read and duly approved by the City Governing Body.

Report:

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

Appropriation Ordinance No. 713

An ordinance appropriating the sum of \$ 33,234.02 with which to pay the expenses of the city was introduced and put upon its first reading. An emergency being declared, it was put upon its 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.

BEFORE THE STATE CORPORATION COMMISSION

STATE OF KANSAS

In the matter of the application of the City of Ottawa, Kansas, for an order approving the plans and specifications and estimates for the construction of a dam in the Marais des Cygnes River for the purpose of impounding an additional water supply for said city. Docket No. 17023

ORDER

Now on the 14th day of January, 1937, the above matter comes on for final determination by the Commission; and the Commission having given due consideration to the application filed herein and the testimony introduced thereunder, and being fully advised in the premises, finds that the height of the proposed dam above existing bed of the river will be eight and one-half (8½) feet; that the length thereof will be one hundred and seventy-two (172) feet; that the water course will be widened by excavating the channel, sloping the banks and clearing channel of trees and underbrush for a distance of approximately one thousand (1000) feet above and below the proposed dam.

The Commission further finds that an order granting permission to construct the new dam should be issued in accordance with the provisions of Chapter 24-407 (Sixteenth) 1933 Supp. to R. S. 1923.

IT IS THEREFORE BY THE COMMISSION ORDERED: That the City of Ottawa, Franklin County, Kansas be, and it is hereby granted permission to construct a dam in the Marais des Cygnes River at a point approximately fifteen (15) miles

(over)

upstream, measured along the meanderings of the Marais des Cygnes River above the Ottawa guage.

HOMER HOCH

ATTEST:

JESSE W. GREENLEAF

C. H. BENSON
Secretary

ERNEST E. BLINCOE
Commissioners

A certified copy of the foregoing order being now on file in the office of the City Clerk.

STATE OF KANSAS
STATE BOARD OF AGRICULTURE
Division of Water Resources

P E R M I T

The Chief Engineer of the Division of Water Resources by virtue of the powers and duties imposed on it by Chapter 203, Session Laws of 1929, and amendments thereto, acts regulating the placing of dams and other obstructions in the streams and waterways and providing penalties for the violations thereof, hereby issues this permit to the City of Ottawa, Kansas giving its consent to the construction of a concrete, gravity type overflow dam across the Marais des Cygnes River at a site located in Section 9, Township 16S, Range 18E, eight (8) miles west and one and one-half (1½) miles south of the City of Ottawa, Kansas.

This permit is issued in response to an application filed in the office of the Division of Water Resources, State Board of Agriculture, on the 22nd day of December, 1936, and with the understanding that the work shall be performed in accordance with maps, plans, specifications and profiles filed with, and made part of the application and approved on January 15, 1937 subject, however, to the provisions of the aforementioned acts, and the following conditions, regulations and restrictions.

WITNESS my hand this 15th day of January, 1937

George S. Knapp
Chief Engineer
Division of Water Resources.

The permit in question, copied in part above, being now on file in the office of the City Clerk.

Ordinance No. 1604: Second Reading: Sewer Dist. No 92

An ordinance creating Lateral Sewer District No. 92 in the City of Ottawa, Kansas, authorizing construction of Lateral Sewers therein, and providing for the payment of the cost thereof was introduced for 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 passed.

Upon motion the meeting adjourned.

Attest:

Beatty
City Clerk

E. V. Gibson
Mayor

The City Hall, Ottawa, Kansas, January 27, 1937

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

Minutes Approved:

The minutes of the regular meeting of January 20, 1937 were read and duly approved by the City Governing Body.

Sewer Permit: Lateral Sewer District No. 92

Under date of January 21, 1937 the Kansas State Board of Health, Division of Water & Sewage, executed the Permit granting the City of Ottawa, Kansas the right to construct sanitary sewers in Lateral Sewer District No. 92 of the said city according to plans and specifications set out in the application for said permit. Said permit being recorded in the office of the Register of Deeds of Franklin County, Kansas and now on file in the office of the City Clerk.

Certificate: State Municipal Accounting Board.
In Re: City of Ottawa Audit Report.

I, A. R. Jones, State Accountant, certify that the following described audit has been filed in my office pursuant to Section 14, Chapter 275, Session Laws of Kansas, 1935:

Date of Audit Report: January 4, 1937
Municipality Audited: City of Ottawa, Kansas
Date Received: January 15, 1937
Audit Period: 1-1-1936 to 12-31-1936
Audit Report Coverage: Financial records and accounts of City of Ottawa, including the Ottawa Carnegie Library.
Report rendered by: W. C. Hail & Company, Lawrence, Ks.
Licensed Accountant in charge: W. C. Hail - No. 100

Signed: A. R. Jones
State Accountant

The foregoing is a true and correct copy of the certificate filed in the office of the City Clerk January 20, 1937.

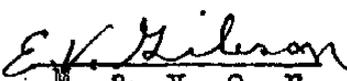
House Moving Permit & Bond: J. E. Barnum

The bond submitted by J. E. Barnum covering the moving of a house from 744 Tremont to 835 Tremont was this day duly approved by the City Governing Body and the City Clerk was authorized to issue the permit for such moving as applied for.

Upon motion the meeting adjourned.

Attest:


City Clerk


Mayor

The City Hall, Ottawa, Kansas, February 3, 1937

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

Minutes Approved:

The minutes of the regular meeting of January 27, 1937 were read and duly approved by the Governing Body.

Reports:

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

Appropriation Ordinance No. 714

An ordinance appropriating the sum of \$ 10,908.43 with which to pay the expenses of the city was introduced and put upon its first reading. An emergency being declared, it was 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.

Resolution: WPA Proposal No. 7: Sewer District # 92

Whereas, the City of Ottawa, Kansas is the sponsor of a work relief project under the Emergency Relief Act of 1935, through the WPA, whereby an extension to the sanitary sewer system of said city may be made, and

Whereas, the administrative regulations of the WPA make it necessary for the city to adopt a resolution wherein is stipulated the obligation of the sponsor in order to qualify the proposal for the allocation of Federal Funds for this project, now, therefore

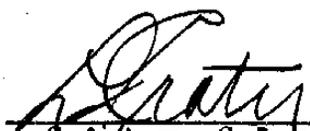
BE IT RESOLVED BY THE GOVERNING BODY OF OTTAWA CITY KANSAS:

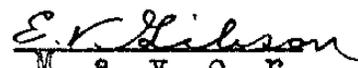
That if the Federal Government, through the Works Progress Administration, approves proposal No. 7 of the City of Ottawa, Kansas as the sponsor of a project to construct an extension to the sanitary sewer system of said city and will undertake the construction thereof, the City of Ottawa, as sponsor, agrees that the sum of \$ 1,069.02 will be available for the prosecution of this project, as needed, such sum being the sponsor's contribution as set out in the proposal, and said sponsor further agrees that in the event federal funds available are inadequate to complete the project that said city will complete it at the expense of the sponsor.

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

Upon motion the meeting adjourned.

Attest:


City Clerk


Mayor

The City Hall, Ottawa, Kansas, February 10, 1937

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

Minutes Approved:

The minutes of the regular meeting of February 3, 1937 were read and duly approved by the City Governing Body.

Water & Light Utility) Appraisal of Property
) Rate Analysis

The proposal of Black & Veatch, Consulting Engineers, Kansas City, Missouri, under date of February 3, 1937, to make a "Horseback" of the City Water & Light Utility properties and a rate analysis, was this day accepted by a unanimous vote of the City Governing Body and the engineering firm was instructed to proceed at once with this work.

It being understood by the City Governing Body that immediately upon the filing of the report of the appraisement and rate analysis above referred to arrangements would be made for a "Bolt & Nut" appraisal of all utility properties and a report filed setting out, in detail, the condition and valuation of such properties with recommendations for the necessary improvements, additions and replacements.

Appointment of Appraisers: Sewer Lateral Dist. # 100

By a unanimous vote, the City Governing Body duly appointed Walter H. Hatten, Henry Sornberger and John L. High as the appraisers to appraise the lots, tracts and pieces of ground liable for the cost of installing lateral sewers in Lateral Sewer District No. 100. The City Clerk was instructed to notify these gentlemen of their appointment.

Emergency Equipment for Floods: Boats & Life Preservers

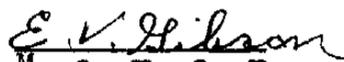
Acting upon the recommendation of Mayor Gibson, the City Governing Body authorized W. O. Myers, City Engineer, to purchase the following equipment to be used in emergencies in times of flood and high water, to-wit:

- 1 - Out-Board Motor Boat
- 2 - Row-Boats
- 12 - Life Preservers.

Upon motion the meeting adjourned.

Attest:


 City Clerk


 Mayor

The City Hall, Ottawa, Kansas, February 17, 1937

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

Minutes Approved:

The minutes of the regular meeting of February 10th, 1937 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 City Governing Body.

Appropriation Ordinance No. 715

An ordinance appropriating the sum of \$ 13,019.93 with which to pay the expenses of the city was introduced and put upon its first reading. An emergency being declared, it was 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.

Bond Purchase; Highland Cemetery Permanent Reserve Fd.

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body duly authorized the purchase of \$ 600.00 in U. S. Treasury 3s as an investment of funds for the Highland Cemetery Permanent Reserve Fund. Such purchase to be made from Harris, Upham & Company, Kansas City, Missouri at the current market price.

Bond Purchase: Hope Cemetery Perpetual Care Fund.

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body duly authorized the purchase of \$ 100.00 in F. M. C. 3% Bonds as an investment of funds in the Hope Cemetery Perpetual Care Fund. Such purchase to be made through Harris, Upham & Co. Kansas City, Missouri at current market price.

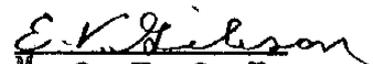
Exchange of Bonds Authorized: W & L Reserve Fund
Medicine Lodge Refunding

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body duly authorized the exchange of \$ 5,000.00 5% Medicine Lodge Bonds due 1-1-1938 for \$ 5,000.00 3½% Medicine Lodge Refunding Bonds dated March 1, 1936 and due in 1945 and 1946. The exchange to consummated as of January 1, 1937 with interest at the rate of 5% to that date. This action being necessary for the reason the bonds in question were included in the bonds refunded by the City of Medicine Lodge March 1, 1936.

Upon motion the meeting adjourned.

Attest:


C i t y C l e r k


M a y o r

The City Hall, Ottawa, Kansas, February 24, 1937

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

Minutes Approved:

The minutes of the regular meeting of February 17, 1937 were read and duly approved by the City Governing Body.

Report of Appraisers: Lateral Sewer District No. 100

The appraisers heretofore duly appointed to appraise the lots, tracts and pieces of ground liable for the cost of constructing lateral sewers in Lateral Sewer District # 100, filed their completed report this day.

Date Set for Review of Appraisements: Lateral Sewer
District No. 100

Monday, March 8, 1937 at 9:00 o'clock A. M. in the City Hall was the time and the place set for the review of the appraisements made in Lateral Sewer District No. 100 and the City Clerk was ordered to give notice of this hearing to the property owners liable for the cost of this improvement by a published notice in the Ottawa Herald.

Date Set for Opening Bids: Swimming Pool Contract

The City Governing Body set the date of March 3, 1937 at 9:00 o'clock A. M. in the City Hall as the time and place for opening bids received for the five (5) year Swimming Pool lease and instructed W. O. Myers to notify prospective bidders of this action. Plans, specifications and terms of the lease agreement being on file in the office of the City Clerk.

Temporary Note Authorized: Lateral Sewer District
No. 100 - Construction

The City Governing Body duly authorized the issuance of one (1) temporary note in the amount of \$ 125.21 in order to provide funds with which to complete payment of the cost of constructing lateral sewers in Lateral Sewer District No.100 in said city. Said note to be dated March 1, 1937, to bear interest at the rate of $\frac{1}{2}\%$ per annum from date until paid and payable on demand. This in accord with the provisions of G. S. 10-123, 1935.

Sale of Temporary Note Authorized:

The City Governing Body duly authorized the sale of the temporary note heretofore authorized in the sum of \$ 125.21 to the Water & Light Department of the City of Ottawa, Kansas as an investment for the Reserve Fund. Said note to be put in the hands of the City Treasurer for safe keeping as other investments of like character are kept.

(over)

Scavenger Contract & Bond: A. C. Moses

Acting upon the recommendation of Mayor Gibson, the City Governing Body duly appointed A. C. Moses as City Scavenger for the one year period extending from March 1, 1937 to March 1, 1938, approved the personal surety bond in the sum of One Thousand (\$1,000.00) Dollars this day submitted and authorized the Mayor & City Clerk to contract with said appointee in accord with the provisions of the ordinance.

The following are the duly appointed members of the election boards for the City Primary and General Elections to be held March 29, 1937 and April 6, 1937 respectively.

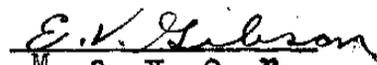
Judges		Clerks
	1st Precinct	
*Mrs. H. E. Pearson		Mrs. H. O. Hough
Mrs. Tom Happy		Mrs. Mary Dove
Mrs. Mattie Kramer		
	2nd Precinct	
*F. L. Blake		Louise T. Branson
Mrs. A. Beiter		Mrs. Ethel Haffner
A. W. Pearce		
	3rd Precinct	
*C. E. Pack		Mrs. Frank Miller
Mrs. Minnie Bryant		Mrs. Irma Schnoke
Mrs. Helen Strickler		
	4th Precinct	
*Mrs. Minnie Stoffer		Mrs. R. B. McConahey
Mrs. Phil Hart		Mrs. Iva T. Scott
Mrs. D. I. Chamberlin		
	5th Precinct	
*Walter C. Anthony		Mrs. Lola P. Balsley
S. E. Allison		Mrs. R. C. Marcell
Mrs. V. I. Crotts		
	6th Precinct	
*Mrs. J. G. Ames		Mrs. C. F. Downing
Mrs. Mae Davis		Mrs. Nellie Van Dyke
Mrs. Marie Harding		
	7th Precinct	
*Mrs. S. H. Ober		Mrs. Gertrude Phillips
Frances L. Adler		Mrs. A. W. Hilding
Mrs. Lena B. Scofield		
	8th Precinct	
*Walter H. Hatten		Mrs. Cora E. Forsythe
Mrs. Ursa Vincent		Mrs. Ada R. McCracken
Mrs. Opal Bell		
	9th Precinct	
*Mrs. J. W. Cramblit		Mrs. B. L. Reinhardt
Mrs. Chas. Cook		Will Anderson
Mrs. J. E. Gibson		

* Designated to get election supplies.

Upon motion the meeting adjourned.

Attest:


City Clerk


Mayor

The City Hall, Ottawa, Kansas, March 3, 1937

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

Minutes Approved:

The minutes of the regular meeting of February 24, 1937 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 duly approved by the City Governing Body.

Appropriation Ordinance No. 716

An ordinance appropriating the sum of \$ 21,818.08 with which to pay the expenses of the city was introduced and put upon its first reading. An emergency being declared, it was 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: First Reading: Traffic Regulations at P. O.

An ordinance regulating traffic upon certain streets in the City of Ottawa, Kansas, prohibiting the stopping, standing and parking of vehicles upon the S $\frac{1}{2}$ of Second Street north of the E $\frac{1}{2}$ of Lot 2, Block 72, Original Townsite of the City of Ottawa, Kansas, unless at the curb, limiting curb parking in said sector to 15 minutes, prescribing penalties for the violations thereof, and repealing ordinance No. 1600 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.

Bids & Contract: Forest Park Swimming Pool Lease

This being the day and hour heretofore set for the opening of bids received for the lease of the Swimming Pool premises in Forest Park, the City Governing Body proceeded to open such bids and found the following, to-wit:

- C. A. Novak - My bid is to furnish all equipment, materials and labor as per plans and specifications and tentative lease agreement, and in addition a sum of \$ 3,200.00.
- J. A. Lawrence - My bid is to furnish all equipment, material and labor as per plans and specifications and tentative lease agreement, and in addition the sum of \$ 1,500.00.

(over)

The bid of C. A. Novak being high, the City Governing Body duly made the award to him and authorized the Mayor and City Clerk to execute a lease agreement with the said C. A. Novak for said swimming pool premises according to the terms and conditions of the tentative lease agreement and the bid submitted.

Sidewalk Ordered Constructed: Lots 28,30,32, Block 95, Original Townsite.

The City Governing Body, by a unanimous vote, ordered the City Clerk to notify the owner of lots 28,30 & 32 in Block 95, Original Townsite of the City of Ottawa, Kansas of the order this day made to construct a sidewalk in front of this property in Locust Street in accordance with the terms and conditions of Ordinance No. 1488 of said city.

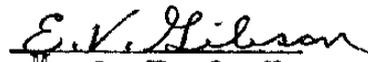
New Fire Truck Inspection: Kansas Inspection Bureau

E. J. Stewart, Chief Engineer, of the Kansas Inspection Bureau of the State of Kansas filed his detailed acceptance test report on the new Quadruple Pumper Fire Department Apparatus recently purchased from the Seagrave Corporation of Columbus, Ohio. Said acceptance test report being on file in the office of the City Clerk.

Upon motion the meeting adjourned to meet in Special Session, Monday, March 8, 1937 at 9 o'clock A. M. for the purpose of reviewing and adjusting the appraisements made on the property liable for the cost of constructing sewers in Lateral Sewer District No. 100.

Attest:


City Clerk


Mayor

The City Hall, Ottawa, Kansas, March 8, 1937

The City Governing Body met in Special Session for the purpose of reviewing and adjusting the appraisements made on the property liable for the cost of constructing lateral sewers in Lateral Sewer District No. 100, Mayor Gibson presiding, Commissioners Hankins and Johnson present.

Minutes Approved:

The minutes of the regular meeting of March 3, 1937 were read and duly approved by a unanimous vote of the City Governing Body.

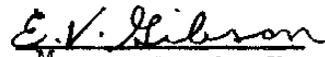
Review of Appraisements: Lateral Sewer District # 100

The appraisements made by the appraisers heretofore duly appointed to appraise the lots, tracts and pieces of ground liable for the cost of constructing lateral sewers in Lateral Sewer District No. 100 were carefully reviewed by the City Governing Body and after giving full consideration to certain objections offered by certain property owners in the district duly accepted and approved the appraisements as made with the exception of the adjustments as noted in the assessment record book on file in the office of the City Clerk.

Upon motion the meeting adjourned.

Attest:


C i t y C l e r k


M a y o r

The City Hall, Ottawa, Kansas, March 10, 1937

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

Minutes Approved:

The minutes of the Special Session of March 8th, 1937 were read and duly approved by a unanimous vote of the City Governing Body.

Ordinance No. 1605: Second Reading: Regulation of the Traffic at P. O.

An ordinance regulating traffic upon certain streets within the City of Ottawa, Kansas, prohibiting the stopping, standing, and parking of vehicles upon the south $\frac{1}{2}$ of Second Street north of the east $\frac{1}{2}$ of Lot 2, Block 72, Original Town-site in the City of Ottawa, Kansas, unless at the curb, and limiting curb parking in said sector to 15 minutes, prescribing penalties for violations thereof, and repealing Ordinance No. 1600 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 passed.

Assessment Ordinance: First Reading: Lateral Sewer District No. 100

An ordinance apportioning and levying special assessments to pay the cost of constructing lateral sewers in Lateral Sewer District No. 100 of the City of Ottawa, Kansas was introduced and put upon its first reading. Read the 1st time and under the rules was laid over until its second and final reading.

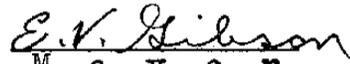
House Moving Permits & Bonds: J. E. Barnum

The bonds submitted by J. E. Barnum with his applications for permit to move two houses through the streets of the city, one from 427 West 8th Street to 825 Tremont Street, the other from 424 N. Main Street to 1103 N. Cedar Street was this day duly approved by the City Governing Body and the City Clerk was ordered and instructed to issue the permits as applied for. Said bonds being on file in the office of the City Clerk.

Upon motion the meeting adjourned.

Attest:


City Clerk


Mayor

The City Hall, Ottawa, Kansas, March 17, 1937

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

Minutes Approved:

The minutes of the regular session of March 10, 1937 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. 717

An ordinance appropriating the sum of \$ 4,448.29 with which to pay the expenses of the city was introduced and put upon its first reading. An emergency being declared, it was 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. 1606: Second Reading: Sewer Lateral District No. 100.

An ordinance apportioning and levying special assessments to pay the cost of constructing lateral sewers in Lateral Sewer District No. 100 of the City of Ottawa, Kansas was introduced and put upon its second and final reading. Read the 2nd 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.

Resolution: WPA Proposal No. 8

WHEREAS, the City of Ottawa, Kansas is the sponsor of a work relief project under the Emergency Relief Act of 1935, through the WPA, providing for the landscaping and beautification of city parks, cemeteries and public grounds of said city by the planting and caring for of shrubs, flower beds, trees etc., and

WHEREAS, the administrative regulations of the WPA make it necessary for the city to adopt a resolution wherein is stipulated the obligation of the sponsor, now, therefore

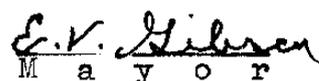
BE IT RESOLVED BY THE GOVERNING BODY OF OTTAWA CITY:

That if the Federal Government, through the WPA, approves proposal # 8 of the City of Ottawa, Kansas as the sponsor of a project providing for the landscaping with shrubs, trees, flowers etc. of city parks, cemeteries and public grounds, and undertakes this improvement, the said City of Ottawa, Kansas as sponsor agrees that the contribution of the sponsor as set in the proposal will be available as needed.

Upon motion the meeting adjourned.

Attest:


C i t y C l e r k


M a y o r

The City Hall, Ottawa, Kansas, March 24, 1937

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

Minutes Approved:

The minutes of the regular meeting of March 17, 1937 were read and duly approved by the City Governing Body.

Special Appropriation Ordinance No. 718

An ordinance making a special appropriation in the sum of \$ 6,073.34 in payment of certain expenses of the city was introduced and put upon its first reading. An emergency being declared, it was put upon its final reading. 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.

Ordinance: First Reading: Condemning private property for the construction of a Water Works Dam across the Marais des Cygnes River.

An ordinance providing for the construction of a dam across the Marais des Cygnes River in Franklin County, Kansas, and condemning private property necessary for the construction, maintenance and operation thereof, including the right to store water in said river and to divert water from said river for the use of the City of Ottawa, Kansas and its inhabitants, the right to overflow and cover whatever lands will be so affected by said dam, and the right to remove obstructions from the channel of said stream and control the flow of water therein, and directing that written application be presented to the Judge of the District Court of Franklin County, Kansas, praying for the appointment of three Commissioners to make an appraisal and assessment of the damages therefor, 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.

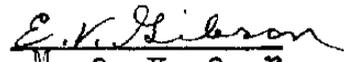
Agreement with Santa Fe Railway Co: Drainage Ditch in Right-of-way south of 11th street.

The City Governing Body, by resolution duly adopted this day, authorized the execution of an agreement with the Santa Fe Railway Company relating to the construction, operation & maintenance of a ditch upon a portion of the right-of-way of the railway company south of 11th street for drainage purposes. Said agreement being now on file in the office of the City Clerk.

Upon motion the meeting adjourned.

Attest:


City Clerk


M a y o r

The City Hall, Ottawa, Kansas March 31, 1937

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

Minutes Approved:

The minutes of the regular meeting of March 24th, 1937 were read and duly approved by the City Governing Body.

Ordinance No. 1607: Second Reading: Condemning Property for the construction of a Water Wks Dam in the Marais des Cygnes River.

An ordinance providing for the construction of a dam across the Marais des Cygnes River in Franklin County, Kansas, condemning private property necessary for the construction, maintenance and operation thereof, including the right to store water in said river and to divert water from said river for the use of the City of Ottawa, Kansas and its inhabitants, the right to overflow and cover whatever lands will be so affected by said dam, and the right to remove obstructions from the channel of said stream and control the flow of water therein, and directing that written application be presented to the Judge of the District Court of Franklin County, Kansas praying for the appointment of three commissioners to make an appraisal and assessment of the damages therefor, 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. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Appraisal & Report & Rate Analysis: Municipal Light & Power System of the City of Ottawa.

Black & Veatch, Consulting Engineers, Kansas City, Mo., heretofore retained by the city to make an appraisal of the Municipal Electric Light & Power System of the City of Ottawa, Kansas and to make a rate analysis, filed their Appraisal & Report this day. The same being on file in the office of the City Clerk.

The results of the canvass made by the City Clerk of the Primary Election Returns of the Primary Election held in the City of Ottawa, Kansas on the 29th day of March, 1937 are as follows:

FOR COMMISSIONER OF STREETS & PUBLIC UTILITIES

Blair, Hale B.	253	Votes
Quin, John C.	198	"
Sheldon, C. M.	758	"
Spangler, S. W.	436	"

FOR MEMBER OF BOARD OF EDUCATION

Curby, R. H.	1125	"
Ross, Carl	1106	"
Stewart, J. B.	1128	"

(over)

FOR TREASURER OF BOARD OF EDUCATION

Judd, Mrs. Warren	479 Votes
Peacock, Mrs. C. A.	1094 "

The names of the following persons as having been nominated as candidates for the respective offices will appear on the ballot of the General City Election to be held in the City of Ottawa, Kansas on the 6th day of April, 1937 to-wit:

FOR COMMISSIONER OF STREETS & PUBLIC UTILITIES

Sheldon, C. M.	904 S. Cedar
Spangler, S. W.	908 N. Main

FOR MEMBER OF BOARD OF EDUCATION

Curby, R. H.	521 S. Elm
Ross, Carl	322 S. Elm
Stewart, J. B.	725 N. Mulberry

FOR TREASURER OF BOARD OF EDUCATION

Judd, Mrs. Warren	909 N. Main
Peacock, Mrs. C. A.	947 S. Hickory

Temporary Note Authorized: Lateral Sewer Dist. # 92

The City Governing Body duly authorized the issuance of one temporary note in amount of \$ 1,000.00 in order to provide funds with which to pay the costs of constructing sewers in Lateral Sewer District No. 92 of said city. Said note to be dated April 1, 1937, to bear interest at the rate of $\frac{1}{2}\%$ per annum from date and payable on demand.

This action of the City Governing Body being in accord with the provisions of 10-123 G. S. 1935 and represents one of a possible series of such notes of like tenor which may be issued from time to time for the purpose above set forth which will not exceed, in the aggregate, the sum of \$ 1500, which amount is the engineer's estimate of cost to the city as sponsor of a Works Progress Administration under the WPA Proposal No. 7, one copy of such proposal being duly approved by the City Governing Body and on file in the office of the City Clerk.

Sale of Temporary Note Authorized: Lateral Sewer District No. 92.

The City Governing Body duly authorized the sale of the temporary note heretofore authorized in the amount of \$ 1000 to the Water & Light Department of the City of Ottawa as an investment for its Reserve Fund. Said note, when registered by the City Clerk, to be placed in the hands of the Treasurer of said city for safe-keeping as other investments of said Reserve Fund are kept.

Upon motion the meeting adjourned.

Attest:


C I T Y C L E R K


M A Y O R

The City Hall, Ottawa, Kansas, April 7, 1937

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

Minutes Approved:

The minutes of the regular meeting of March 31, 1937 were read and duly approved by the City Governing Body.

Reports:

The monthly reports of the City Clerk, City Treasurer, Supt. of the Water & Light Department, Police Judge, the quarterly report of the City Treasurer 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. 719

An ordinance appropriating the sum of \$ 14,087.93 with which to pay the expenses of the city was introduced & put upon its first reading. An emergency being declared, it was put upon its 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: First Reading: Fixing Electric Rates and Rules & Regulations for the Water & Light Department.

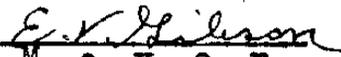
An ordinance fixing certain rates for electric service furnished by the Water & Light Department of the City of Ottawa, Kansas, providing rules and regulations for the management thereof, prescribing penalties for the violations thereof, and repealing Ordinances No. 1427 and No. 1484 was introduced and 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 to meet in Special Session, Friday, April 9, 1937 for the purpose of canvassing the returns of the General City Election held in the City of Ottawa, Kansas April 6, 1937.

Attest:



 C i t y C l e r k



 M a y o r

The City Hall, Ottawa, Kansas, April 9th, 1937

The City Governing Body met in Special Session for the purpose of canvassing the returns of the General City Election held in the City of Ottawa, Kansas on the 6th day of April, 1937, Mayor Gibson presiding, Commissioner Hankins present, Commissioner Johnson absent.

The following is a correct tabulation of the returns of the General City Election held in the City of Ottawa, Kansas on the 6th day of April, 1937.

Precinct 1st 2nd 3rd 4th 5th 6th 7th 8th 9th Totals

FOR COMMISSIONER OF STREETS & PUBLIC UTILITIES

Sheldon, C. M.	148	39	126	205	224	194	222	149	63	1370
Spangler S.W.	266	60	62	118	57	121	92	64	119	959
Totals	414	99	188	323	281	315	314	213	182	2329

FOR MEMBER OF BOARD OF EDUCATION

Curby, R. H.	239	49	139	241	209	223	255	147	122	1624
Ross, Carl	245	37	141	236	210	214	251	153	122	1609
Stewart, J.B.	293	43	135	242	205	226	244	150	124	1662
Monroe Mrs. Guy			1							1
Jewell, Harry				1						1
Quin, John					1					1
Rounds Mrs. H.						1				1
Hume Mrs. H.						1				1
Bowers, Ben							1			1

FOR TREASURER OF BOARD OF EDUCATION

Judd Mrs. Warren	222	30	65	123	69	82	94	76	80	841
Peacock Mrs. C. A.	189	65	119	204	205	220	202	133	101	1438

Void, Blank or Objected to Ballots 61

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.

R. H. Curby, Carl Ross and J. B. Stewart having received the larger number of votes cast for the office of Member of Board of Education of the City of Ottawa, Kansas was declared duly elected by the Board of Canvassers.

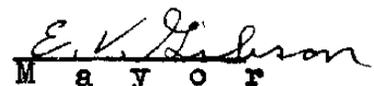
Mrs. C. A. Peacock having received the largest number of votes cast for the office of Treasurer of the Board of Education was declared duly elected by the said Board of Canvassers.

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

Upon motion the meeting adjourned.

Attest:


City Clerk


M a y o r

The City Hall, Ottawa, Kansas, April 14th, 1937

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

Minutes Approved:

The minutes of the regular meeting of April 7, 1937 and the Special Session of April 9, 1937 were read and approved by a unanimous vote of the members of the City Governing Body present.

Ordinance No. 1608: Second Reading: Fixing Electric Rates and Rules & Regulations for the Water & Light Department.

An ordinance fixing certain rates for electric service furnished by the Water & Light Department of the City of Ottawa, Kansas, providing rules and regulations for the management thereof, prescribing penalties for violations thereof, and repealing Ordinances No. 1427 and No. 1484, 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. The vote taken resulted in Ayes two, Nays none. The vote being unanimous for, of the members of the City Governing Body present, the ordinance was declared duly passed.

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, 1937 to April 15, 1940. 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.

Bond: Lola Sloan, Treasurer of Ottawa Carnegie Free Library Board.

Lola Sloan, the duly appointed Treasurer of the Ottawa Carnegie Free Library Board, under the order of such board, filed with the City Clerk Bond No. 30 F 231 of the Aetna Casualty and Surety Company in amount of \$ 5,000.00 for safe keeping.

Ordinance: First Reading: Salaries

An ordinance providing for the appointment of certain city officers, fixing the term and salaries thereof, and repealing all ordinances and parts of ordinances in conflict herewith, 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.

(over)

Ordinance: First Reading: Beer License: Rules and Regulations.

An ordinance regulating the sale of Cereal Malt Beverages in the City of Ottawa, Kansas, providing for the licensing of persons selling the same, prescribing license fees, establishing zones, prescribing rules and regulations providing for the revocation of licenses, providing penalties for violations thereof, and repealing Ordinance 1566 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.

BEFORE THE JUDGE OF THE DISTRICT COURT OF FRANKLIN COUNTY, KANSAS:

In the matter of the application of the City of Ottawa, Kansas, to the Judge of the District Court of Franklin County Kansas, for the appointment of three Commissioners to make an appraisal and assessment of damages occasioned by the condemnation proceedings had, and provided for by Ordinance No. 1607 of the City of Ottawa, Kansas.

1. Petition for appointment of Commissioners:

Duly filed by City Attorney, R. R. Redmond, with the Clerk of the District Court of Franklin County, Kansas on the 13th day of April, 1937.

2. Order appointing Commissioners:

The order appointing H. E. Gillette, John Morgan & Alfred Johnson as Commissioners in the captioned matter was duly executed by Hugh Means, Judge of the District Court of Franklin County, Kansas on the 13th day of April, 1937.

A copy of each of the foregoing items, together with the supporting exhibits being now on file in the office of the City Clerk.

Oath of Office: Members of Board of Education
Treasurer of Board of Education.

The following named persons who were heretofore duly declared elected to their respective offices, qualified for such offices before the City Clerk within ten (10) days after notice of such election as required by law.

FOR MEMBER OF BOARD OF EDUCATION:

R. H. Curby, Carl Ross and J. B. Stewart.

FOR TREASURER OF BOARD OF EDUCATION:

Mrs. C. A. Peacock.

In accordance with the provisions of 72-1604, General Statutes of Kansas, 1935 the City Clerk executed a certificate to the Board of Education stating that the above named persons had been declared duly elected to their respective offices and that each of such persons had qualified by filing the oath of office within the time limit prescribed by law.

(over)

Resolution: In Re: Commissioner Johnson's retirement
from office.

Whereas, Commissioner H. W. Johnson has elected to bring to a close his duties as Commissioner of Streets and Public Utilities of the City of Ottawa, Kansas, in which capacity he has faithfully served the City of Ottawa, Kansas continuously since the 16th day of April, 1925, and

Whereas, Commissioner H. W. Johnson, throughout said term of years, unprecedented in the annals of Commission Government in said city, has wholeheartedly devoted his time and efforts to the furtherance of the welfare of said city and its inhabitants, and

Whereas, Commissioner H. W. Johnson, by reason of his integrity and fair dealing, has justly merited the confidence, friendship and respect of all officers and employees of said city during his successive terms of office, and is held by all of his associates in the highest esteem, now, therefore

Be It Resolved by the Governing Body of the City of
Ottawa, Kansas.

That the appreciation of the Governing Body, officers and employees, and citizens of said municipality be herewith tendered to Commissioner H. W. Johnson in recognition of his long-continued, meritorious service, and that he be informed that it is with regret that the Governing Body acquiesces in his desire to be relieved from the further burden of public office.

And That It Be Further Resolved, That this resolution be spread upon the minutes of this meeting of the Governing Body and an engrossed copy thereof be presented to Commissioner H. W. Johnson.

This resolution passed and adopted by a unanimous vote of the City Governing Body this 14th day of April, 1937.

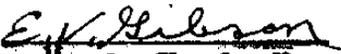
Oath of Office: C. M. Sheldon - Commissioner of Streets
& Public Utilities.

C. M. Sheldon having been heretofore declared duly elected Commissioner of Streets & Public Utilities of the City of Ottawa, Kansas 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 City Clerk, L. I. Crater, and he entered immediately upon his duties as such Commissioner.

Upon motion the meeting adjourned.

Attest:


C i t y C l e r k


M a y o r

The City Hall, Ottawa, Kansas, April 21, 1937

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 April 14, 1937 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. 720

An ordinance appropriating the sum of \$ 37,658.22 with which to pay certain expenses of the city was introduced and put upon its first reading. An emergency being declared, it was 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. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance No. 1609: Second Reading: Beer License Tax & Regulations.

An ordinance regulating the sale of Cereal Malt Beverages in the City of Ottawa, Kansas, providing for licensing of persons selling the same, prescribing rules and regulations, prescribing license fees, establishing zones, providing for the revocation of licenses, providing penalties for the violations thereof, and repealing ordinance No. 1566 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 final 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. 1610: Salaries of Appointive Officers.

An ordinance providing for the appointment of certain city officers, fixing the term and salaries thereof, and repealing all ordinances and parts of ordinances in conflict herewith, 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. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Appointment of certain City Officers:

The City Governing Body, by a unanimous vote, duly made the following appointments for certain city offices required by statute, the term and salary of which having been heretofore fixed by Ordinance No. 1610, to-wit:

(over)

L. I. Crater	City Clerk
Beryl A. Mitchell	City Treasurer
R. R. Redmond	City Attorney
W. O. Myers	City Engineer
F. H. Bullock	City Marshall
Willis Rodgers	Fire Chief
James D. Dye	Police Judge
Howard S. Murphy	Dairy Inspector

Appointments: Members of City Planning Commission

Acting upon the recommendation of Mayor E. V. Gibson, the City Governing Body duly reappointed the following named persons as members of the City Planning Commission for the term of three (3) years extending from May 1, 1937 to May 1, 1940 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 reappointed A. F. Stephenson a member of the Board of Trustees of the Public Memorial Auditorium for the three (3) year term extending from May 1st, 1937 to May 1st, 1940 and instructed the City Clerk to inform Mr. Stephenson of this action.

Appointments: Miscellaneous

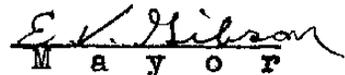
The following named persons were duly appointed to the respective offices found necessary for the good government of the city whose term of office and salary therefore is not fixed by ordinance, to-wit:

W. O. Myers	Supt. Water & Light Utility
Willis Rodgers	Building Inspector
Virgil McKinney	Electric Inspector
W. G. Lambert	City Weigher
Joe Dearing	Street Foreman
Harry Gilliland	Asst. Fire Chief
Homer Hackett	Fireman
C. M. Bruce	"
Virgil McKinney	"
Leon Spore	"
Clyde Garrett	"
Warren Judd	Police Officer
C. M. Phillips	" "
V. M. Kinnison	" "
C. L. Hough	" "
John Powell	" "
Ross Wyatt	" "

Upon motion the meeting adjourned.

Attest:


 City Clerk


 Mayor

The City Hall, Ottawa, Kansas, April 28, 1937

The City Governing Body met in regular session, Commissioner of Finance & Revenue, O. L. Hankins, presiding in the absence of Mayor Gibson, Commissioner Sheldon present.

Minutes Approved:

The minutes of the regular meeting of April 21, 1937 were read and duly approved by the City Governing Body.

Bond: City Treasurer: Beryl A. Mitchell

Beryl A. Mitchell, the re-appointed City Treasurer for the two (2) year term from May 1, 1937 to May 1, 1939 filed a National Surety Corporation Bond in amount of \$ 25,000.00 covering her term of office as such treasurer, the bond in question being this day duly approved by the City Governing Body and now on file in the office of the City Clerk.

Bond: City Clerk: L. I. Crater

L. I. Crater, the duly re-appointed City Clerk of the City of Ottawa, Kansas for the two (2) year term extending from May 1, 1937 to May 1, 1939, filed a Fidelity & Deposit Insurance Corporation Bond in amount of \$ 2,000.00 covering such term of office. Said bond being this day duly approved by the City Governing Body and placed in the hands of the City Treasurer for safe-keeping.

Oath of Office: City Appointive Officers

The following named re-appointed or newly appointed officers of the City of Ottawa, Kansas were administered their oath of office by City Clerk, L. I. Crater, to-wit:

Beryl A. Mitchell, City Treasurer, R. R. Redmond, City Attorney, W. O. Myers, City Engineer, F. H. Bullock, Chief of Police, Willis Rodgers, Fire Chief, James D. Dye, Police Judge and Howard S. Murphy, Dairy Inspector.

Esther Garrison, Notary Public, administered the oath of office to City Clerk, L. I. Crater.

Election Expenses: Statements Filed

The statements of election expenses incurred by all the candidates for the respective offices to be filled at the City Primary Election held March 29, 1937 and the General City Election held April 6, 1937 were duly filed with City Clerk, L. I. Crater within the time limit prescribed by law.

Depository Contracts Authorized:

Acting upon the recommendation of Acting Mayor, O. L. Hankins, the City Governing Body duly authorized the Mayor and City Clerk to enter into 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.

(over)

Applications: For Licenses to sell Beer

In accordance with the provisions of Kansas law and ordinance # 1609 of the City of Ottawa, Kansas the following individuals filed with the City Governing Body their applications for license to sell at retail, Cereal Malt Beverages within said city, to-wit:

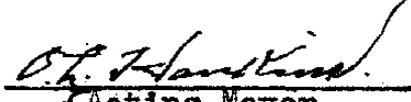
Frank A. Jones	112 S. Main
Jim Overholt	101 S. Main
Herbert Jones	220 N. Main
Zygmunt Francz	212 N. Main
N. N. Murphy	117 N. Main
G. A. Gage	111 S. Main
Harry W. Miller	120 S. Main
Jack Keller	231 S. Main
Arthur F. Stephenson	233 S. Main

The City Governing Body, having given the above named applications due consideration and having found such applications regular in all respects, duly approved the same and authorized the City Clerk to issue the licenses as applied for.

Upon motion the meeting adjourned to meet in adjourned session, Saturday, May 1, 1937.

Attest:


City Clerk


Acting Mayor

The City Hall, Ottawa, Kansas, May 1st, 1937

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 28, 1937 were read and duly approved by the City Governing Body.

Applications: For License to sell beer

In accord with the provisions of Kansas law and Ordinance # 1609 of the city the following named individuals filed with the City Governing Body their applications for a license to sell cereal malt beverages at retail within the City of Ottawa, Kansas, to-wit:

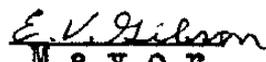
Theo Van Rheen	129B S. Main
Steve Garrett	315 N. Main

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

Upon motion the meeting adjourned.

Attest:


City Clerk


Mayor

The City Hall, Ottawa, Kansas, May 5, 1937

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

Minutes Approved:

The minutes of the adjourned meeting of May 1st, 1937 were read and duly approved by the City Governing Body.

Reports:

The monthly reports of the City Clerk, City Treasurer, Police Judge, Supt. Water & Light Utility 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. 721

An ordinance appropriating the sum of \$ 13,392.86 in payment of certain expenses of the city was introduced and put upon its first reading. An emergency being declared, it was 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.

Depository Contracts:

By virtue of the authority heretofore given, the Mayor and City Clerk have contracted with the several banks of this city, whereby the city agrees to designate said banks City Depositories for public funds of the city and the said banks agree to furnish the city good and sufficient surety covering such deposits. Said contracts being now on file in the office of the City Clerk.

Depository Bonds:

The following named banks filed with the City Governing Body "Depository Bonds" covering the public funds which are now or may be on deposit in said banks, the same being this day 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 first three banks named have qualified for deposits not to exceed \$ 75,000.00 at any one time and the last named bank 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.

(over)

Resolution: Re: City Depository Designations

WHEREAS, the City of Ottawa, Kansas has entered into contracts with the following named banks as depositories for the public moneys of the City of Ottawa, Kansas, and in which the said banks have agreed to furnish certain surety protecting such deposits, and

WHEREAS, the said banks have complied with the conditions of said contracts and have deposited with the said city the security therein required, 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 Peoples National Bank of Ottawa, Kansas, the First National Bank of Ottawa, Kansas, the Kansas State Bank of Ottawa, Kansas and the State Bank of Ottawa, Ottawa, Kansas as its depositories for public moneys for the period from May 10, 1937 to May 10, 1938, both dates inclusive.

Section 2. That the amount to be deposited in each of the depository banks named in Section one (1) of this resolution shall be approximately twenty-five (25%) per cent of all public moneys of said city; provided, that the maximum amount to be deposited in the State Bank of Ottawa shall not exceed the sum of Thirty Thousand (\$30,000.00) Dollars.

Section 3. That this resolution shall take effect upon its adoption.

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

Application: For License to Sell Beer

In accordance with the provisions of Kansas Law and Ordinance # 1609 of the City of Ottawa, Kansas the following named individual filed with the City Governing Body his application for a license to sell cereal malt beverages in the original and unbroken case lots at retail within the City of Ottawa, Kansas, to-wit:

Eph Larson

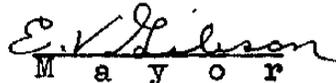
113 W. Third

The City Governing Body, having given this application 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.

Upon motion the meeting adjourned.

Attest:


City Clerk


Mayor

The City Hall, Ottawa, Kansas, May 12, 1937

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 5th, 1937 were read and duly approved by the City Governing Body.

Resolution: WPA Proposal No. 9

WHEREAS, the City of Ottawa, Kansas is the sponsor of a work relief project under the Federal Emergency Relief Act of 1935, through the Works Progress Administration, providing for the trimming and removal of trees in cemeteries and parks and public streets in said city, and

WHEREAS, the administrative regulations of the Works Progress Administration make it necessary for the city to adopt a resolution wherein is stipulated the obligation of the sponsor in order to qualify the proposal for the allocation of Federal Funds for this project, now, therefore

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

That, if the Federal Government, through the Works Progress Administration, approves proposal # 9 of the City of Ottawa, Kansas, as sponsor of the proposal providing for the trimming and removal of trees in the cemeteries, parks and public streets in said city, and undertakes this improvement, the said city, as sponsor, agrees that the sponsor's contribution, as set out in said proposal, will be available as needed.

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

Temporary Note Authorized: Lateral Sewer Dist. # 92

The City Governing Body duly authorized the issuance of temporary note # 2, in amount of \$ 300.00 in order to provide additional funds with which to pay the costs of constructing sewers in Lateral Sewer District No. 92 of said city. The said note to be dated June 1, 1937, to bear interest at the rate of $\frac{1}{2}\%$ per annum from date and payable on demand.

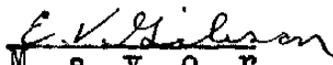
Sale of Temporary Note Authorized: Lat. Sewer Dist. 92

The City Governing Body duly authorized the sale of the temporary note authorized above to the Water & Light Dept. of said city as an investment for its Reserve Fund. Said note when registered by the City Clerk to be placed in the hands of the City Treasurer for safe-keeping as other investments of said reserve fund are kept.

Upon motion the meeting adjourned.

Attest:


CITY CLERK


MAYOR

The City Hall, Ottawa, Kansas, May 19, 1937

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 12th, 1937 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. 722

An ordinance appropriating the sum of \$ 12,243.57 in payment of certain expenses of the city was introduced and put upon its first reading. An emergency being declared, it was put upon its final reading. 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.

Ordinance: First Reading: Amendment to Cereal Malt Beverage Ordinance # 1609

An ordinance establishing prohibited zones within the City of Ottawa, Kansas within which no place of business for the sale of cereal malt beverages may be located, amending Section eight (8) of Ordinance # 1609 of the City of Ottawa, Kansas, and repealing said original Section eight (8) of said Ordinance No. 1609, 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.

Application: For License to Sell Beer

In accordance with the provisions of the laws of the State of Kansas and Ordinance No. 1609 of the City of Ottawa, Kansas, the following named individual filed with the City Governing Body his application for a license to sell Cereal Malt Beverages at retail within the said city, to-wit:

Theo Van Rheen

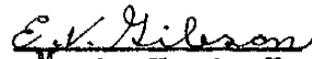
129B S. Main St.

The City Governing Body, having given this application 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.

Upon motion the meeting adjourned.

Attest:


City Clerk


M a y o r

The City Hall, Ottawa, Kansas, May 26, 1937

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 19th, 1937 were read and duly approved by the City Governing Body.

Ordinance No. 1611: Second Reading: Amending Section 8 of Ordinance # 1609. (Beer)

An ordinance establishing prohibited zones within the City of Ottawa, Kansas wherein no place of business for the sale of cereal malt beverages may be located, amending Section eight (8) of Ordinance # 1609 of the City of Ottawa Kansas, and repealing said original Section eight (8) of said Ordinance No. 1609, 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: Reconstruction of Sidewalk: Lot 35, Block 72
Original Townsite

The City Governing Body, by a unanimous vote, ordered the City Clerk to notify the owners of Lot 35, Block 72 of the Original Townsite of the City of Ottawa, Kansas of the order this day made to reconstruct the sidewalk in front of this property on Main Street in accordance with the terms and conditions of Ordinance No. 1488 of said city. The said notice to be dated as of May 26, 1937.

Traffic Regulations: Letters to Passenger Bus Cos.
In Re: Bus Depot.

Acting upon the recommendation of Mayor Gibson, The City Governing Body authorized the City Clerk to address a letter to each of the following named transportation companies operating passenger busses through the City relative to facilitating the congested traffic conditions in the down-town area of the city by providing for a Bus Depot to handle this business.

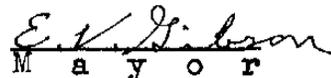
The Southern Kansas Greyhound Lines, Inc.
The Santa Fe Trail Transportation Company
The Missouri Pacific Transportation Company

It being the idea of the City Governing Body that the companies in question would co-operate in this matter without the necessity of the city passing an ordinance prohibiting the using of the streets as bus stops.

Upon motion the meeting adjourned.

Attest:


C i t y C l e r k


M a y o r

The City Hall, Ottawa, Kansas, June 2, 1937

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 26th, 1937 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. 723

An ordinance appropriating the sum of \$ 12,579.79 with which to pay certain expenses of the city was introduced and put upon its first reading. An emergency being declared, it was put upon its 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.

Appraisers Appointed: Lateral Sewer District # 92

Acting upon the recommendation of Mayor Gibson, the City Governing Body duly appointed H. W. Woods, Walter H. Hatten and Martin Strafuss as the appraisers to appraise the lots, tracts and pieces of ground liable for the cost of installing lateral sewers in Lateral Sewer District # 92 and the City Clerk was instructed to notify these gentlemen of their appointment.

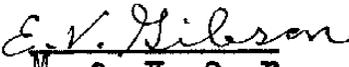
Ordinance: First Reading: Extending Limits of City
"Kirk's Addition"

An ordinance extending the limits 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.

Attest:


City Clerk


Mayor

The City Hall, Ottawa, Kansas, June 16, 1937

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 June 9, 1937 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. 724

An ordinance appropriating the sum of \$ 23,825.00 with which to pay certain expenses of the city was introduced and put upon its first reading. An emergency being declared, it was 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.

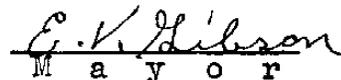
Sale of Old Fire Truck Apparatus:

Acting upon the recommendation of Mayor E. V. Gibson, the City Governing Body authorized the sale of the old fire truck purchased in 1918, to the City of Waverly, Kansas in consideration of the sum of \$ 300.00. The proceeds from such sale to be placed to the credit of the Fire Fund of the said city.

Upon motion the meeting adjourned to meet in Special Session, Monday, June 21, 1937 at 9:00 o'clock A. M. at the City Hall, for the purpose of reviewing and adjusting the appraisements made of the property liable for the cost of constructing sewers in Lateral Sewer District No. 92 under the Works Progress Administration project No. 5477.

Attest:


C i t y C l e r k


M a y o r

The City Hall, Ottawa, Kansas, June 21, 1937

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 constructing lateral sewers in Lateral Sewer District No. 92, Mayor Gibson presiding, Commissioner Sheldon present, Commissioner Hankins absent.

Minutes Approved:

The minutes of the regular session of June 16th, 1937 were read and duly approved by the City Governing Body.

Review of Appraisements: Lateral Sewer District # 92

The appraisements made by the appraisers heretofore duly appointed to appraise the lots, tracts and pieces of land liable for the cost of constructing lateral sewers in Lateral Sewer District No. 92 were carefully reviewed by the City Governing Body and there being no one who appeared to object to the appraisements as made, the same were this day duly approved and confirmed as made as recorded in the appraisement record book on file in the office of the City Clerk.

Upon motion the meeting adjourned.

Attest:


C i t y C l e r k


M a y o r

The City Hall, Ottawa, Kansas, July 7, 1937

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

Minutes Approved:

The minutes of the Special Session of June 21, 1937 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., 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. 725:

An ordinance appropriating the sum of \$ 11,755.38 in payment of certain expenses of the city was introduced and put upon its first reading. An emergency being declared, it was 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.

Contract: Ottawa Boys Band: Calendar year 1938

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body duly authorized the Mayor and City Clerk to contract with officers of the Ottawa Boys Band, whereby the city agrees to provide for a Twenty-Six Hundredths of a Mill Levy in the year 1937 in consideration of the band in question giving at least 15 free concerts or musical entertainments within the City of Ottawa, Kansas during the calendar year 1938. The contract, when executed, to be a matter of record and on file in the office of the City Clerk.

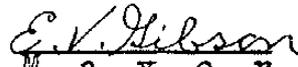
Application for Sewer Permit: State Board of Health
Lateral Sewer Dist. 102.

The City Governing Body authorized W. O. Myers, the City Engineer, to make application to the State Board of Health, Department of Water & Sewage, for permit to make an extension to the sanitary sewer system in the southeast section of the city, otherwise known and described as Lateral Sewer District No. 102, in accordance with plans and specifications to be submitted with the said application.

Upon motion the meeting adjourned.

Attest:


C i t y C l e r k


M a y o r

The City Hall, Ottawa, Kansas, July 14, 1937

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 7th, 1937 were read and duly approved by the City Governing Body.

Engineer's Final Estimate: Lateral Sewer Dist. # 92
W. P. A. Project # 5477

W. O. Myers, City Engineer, filed his final estimate of cost of the Sponsor's contribution (City of Ottawa, Kansas) for the construction of lateral sewers in Lateral Sewer District No. 92, prosecuted under the Works Progress Administration Project No. 5477 and recommended its acceptance.

Acting upon the recommendation of the City Engineer, the City Governing Body duly approved and accepted the said final estimate as filed, the same being a matter of record and on file in the office of the City Clerk.

Temporary Note Authorized: Lateral Sewer Dist. No. 92
W. P. A. Project NO. 5477

The City Governing Body duly authorized the issuance of one (1) temporary note in the amount of \$ 435.49 in order to provide funds with which to complete payment of the cost of constructing lateral sewers in Lateral Sewer District No. 92 in said city, prosecuted under the Works Progress Administration Project No. 5477. Said note to be dated July 15, 1937, to bear interest at the rate of $\frac{1}{2}\%$ per annum from date and payable on demand. This in accordance with the provisions of 10-123, G. S. 1935.

Sale of Temporary Note: Lateral Sewer District No. 92
W. P. A. Project No. 5477

The City Governing Body duly authorized the sale of the temporary note heretofore authorized in the sum of \$ 435.49 to the Water & Light Department of said city as an investment for the Water & Light Reserve Fund. Said note to be put in the hands of the City Treasurer for safe-keeping as other investments of such fund are kept.

Assessment Ordinance: First Reading: Lateral Sewer District No. 92.
WPA Project # 5477

An ordinance apportioning and levying special assessments to pay the cost of constructing lateral sewers in Lateral Sewer District No. 92 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.

(over)

Ordinance: First Reading: Amendment to Ordinance #1597
Re: Bus-line Insurance.

An ordinance regulating the occupation and business of operating motor busses for the transportation of passengers for hire within the City of Ottawa, Kansas, and amending Section Nine (9) of Ordinance No. 1597 of the City of Ottawa Kansas, and repealing Section Nine (9) of said Ordinance No. 1597, 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.

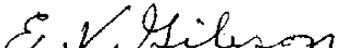
Ottawa Carnegie Free Library: 1938 Budget

The Board of the Ottawa Carnegie Free Library filed with the City Governing Body their Proposed Budget of expenditures for the year 1938, the same being the basis for the Ad Valorem Tax Levy necessary to be made by the City of Ottawa, Kansas to provide funds to meet the anticipated appropriations for the year 1938. The budget in question being a matter of record and on file in the office of the Clerk of said city.

Upon motion the meeting adjourned.

Attest:


City Clerk


M a y o r

The City Hall, Ottawa, Kansas, July 21, 1937

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 14, 1937 were read and duly approved by the City Governing Body.

Report:

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

Appropriation Ordinance No. 726:

An ordinance appropriating the sum of \$ 35,131.91 with which to pay certain expenses of the city was introduced and put upon its first reading. An emergency being declared, it was put upon its second 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. 1613: Second Reading:
Lateral Sewer Dist. 92
WPA Project # 5477

An ordinance apportioning and levying special assessments to pay the cost of constructing lateral sewers in Sewer Lateral District No. 92 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.

Ordinance No. 1614: Second Reading: Amendment to
- Ordinance No. 1597
Re: Regulation of Motor Busses

An ordinance regulating the occupation and business of operating motor busses for the transportation of passengers for hire within the City of Ottawa, Kansas, amending Section Nine (9) of Ordinance No. 1597 of the City of Ottawa, Kansas and repealing said Original Section Nine (9) of said ordinance No. 1597, 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.

Sewer Permit: Lateral Sewer District No. 102

Under date of July 15, 1937, the State Board of Health, Division of Water & Sewage, executed a permit authorizing the city to construct sanitary sewers in Lateral Sewer District No. 102 in accordance with the plans and specifications set out in the application for such permit. Said permit being recorded in the office of the Register of Deeds as required by law and now on file in the office of the City Clerk.

(over)

Report of Commissioners: Re: Condemnation Proceedings
under Ordinance No. 1607
River Storage Dam No. 2.

H. E. Gillette, John Morgan and Alfred Johnson the Commissioners duly appointed April 13, 1937 by the Judge of the District Court of Franklin County, Kansas to appraise the value of lands taken and to assess the damages done to the owners thereof by reason of the condemnation proceedings instituted by the City of Ottawa, Kansas under Ordinance 1607, filed their report with the City Clerk July 17, 1937. The City Clerk did, forthwith, prepare and deposit a copy of the said report with the Treasurer of said city on the 19th day of July, 1937 and did, on the 21st day of July, 1937 deposit with said treasurer, for the benefit of the owner or owners of such lands, the amount of the awards.

Ottawa Bus Line: Insurance & License

The Public Liability & Property Damage insurance policy issued by the Manhattan Mutual Automobile Casualty, Inc. of New York filed by Fred L. King and Glen Ainsworth-dba-Ottawa Bus Line, in accordance with the provisions of Ordinance No. 1597 as amended by Ordinance No. 1614, was this day approved by the City Governing Body and the City Clerk was authorized to issue the license as applied for.

Yellow Cab Company: Insurance & License

The public liability & property damage insurance policy issued by the Manhattan Mutual Automobile Casualty, Inc. of New York filed by Mrs. Rosa Crall-dba-Yellow Cab Company, in accordance with the provisions of Ordinance No. 1588, was duly approved by the City Governing Body and the City Clerk was authorized to issue the license as applied for.

Statement: Board of City Commissioners: RE, Emergency
Water Supply.

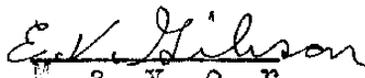
On account of the various proposals for providing for an additional reserve supply of water for the City of Ottawa during periods of drought and the decision of the City Commissioners to proceed with the construction of a second storage dam in the river, it was deemed advisable to make a published statement in order that the citizens of Ottawa may know the facts that led to this decision.

The signed statement in question being now on file in the office of the City Clerk, one copy of which being placed in the hands of the Ottawa Herald for publication.

Upon motion the meeting adjourned.

Attest:


City Clerk


Mayor

The City Hall, Ottawa, Kansas, July 28, 1937

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 21st, 1937 were read and duly approved by the City Governing Body.

Date Set For Hearing: Proposed Budget, 1938:

The City Governing Body fixed the date of August 11th, 1937, at 9:00 o'clock A. M. in the City Hall as the time and place for the Public Hearing on the Proposed Budget for the year 1938 and instructed the City Clerk to publish such proposed budget at least ten (10) days prior to such hearing as required by law.

Resolution: WPA Proposal No. 10: Lateral Sewer
District No. 102.

WHEREAS, The City of Ottawa, Kansas is the sponsor of a work relief project under the Federal Emergency Relief Act of 1935, through the Works Progress Administration, whereby an extension to the sanitary sewer system of said city may be made in the south-east section of said city, and

WHEREAS, the administrative regulations of the Works Progress Administration make it necessary for the said City of Ottawa, Kansas to adopt a resolution wherein is stipulated the obligation of the sponsor in order to qualify the proposal for the allocation of Federal Funds for the project, now, therefore

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

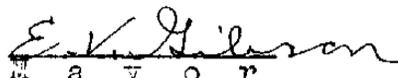
That, if the Federal Government, through the Works Progress Administration, approves proposal No. 10 of the City of Ottawa, Kansas, as the sponsor of a project to construct an extension to the sanitary sewer system of said city and undertakes the construction thereof, the said City of Ottawa Kansas, as sponsor, agrees that the sum of \$ 3513.05 will be available for the prosecution of this project, as needed, such sum being the sponsor's contribution as set out in said proposal, and the said city further agrees that in the event Federal Funds available are inadequate to complete the project the said city will complete it at the expense of the sponsor.

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

Upon motion the meeting adjourned.

Attest:


City Clerk


M a y o r

The City Hall, Ottawa, Kansas, August 4, 1937

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 28th, 1937 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. 727:

An ordinance appropriating the sum of \$ 13,034.55 in payment of certain expenses of the city was introduced and put upon its first reading. An emergency being declared, it was put upon its final reading. 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 passed.

Ordinance: First Reading: 1937 Tax Levy

An ordinance providing for the levy of taxes in the year 1937 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.

Ordinance: First Reading: Lateral Sewer District # 102

An ordinance creating Lateral Sewer District No. 102 in the City of Ottawa, Kansas, authorizing the construction of lateral sewers therein 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.

Order: Burial Fees in Cemeteries

Acting upon the recommendation of Mayor Gibson, the City Governing Body fixed the following burial fees, the same to apply to both Highland and Hope Cemeteries, to-wit:

Vault size (over 7'2" in length)	\$ 7.00
Regular size (5' to 7'2" in length)	5.00
Infant size (under 5' in length)	3.50

Notice of which to be given both Sextons and the Funeral Directors.

Upon motion the meeting adjourned.

Attest:


City Clerk


Mayor

The City Hall, Ottawa, Kansas, August 11th, 1937

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 28, 1937 were read and duly approved by the City Governing Body.

Hearing: Proposed Budget for Year 1938

This being the day and hour here-to-fore set for the hearing on the Proposed Budget for the year 1938, the City Governing Body proceeded to devote the time of this meeting for such purpose. Nine o'clock A. M. being the hour set and as no one appeared by noon to discuss it, the City Governing Body proceeded to adopt the same.

Budget for Fiscal Year 1938 - Adopted:

Notice of hearing having been given and said hearing having been had, and all other provisions of Chapter 316 of the Session Laws of Kansas, 1933 having been complied with in respect to the Budget for the Fiscal Year 1938, the Governing Body, this day, duly adopted the proposed budget as published. One copy of such Adopted Budget to be certified to the County Clerk as required by law and one copy to be on file in the office of the City Clerk.

Ordinance No. 1615: Second Reading: 1937 Tax Levy

An ordinance providing for the levy of taxes in the year 1937 for the City of Ottawa, Franklin County, Kansas was introduced and put upon its second and final reading. Read the 2nd 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.

Certificate to County Clerk: 1937 Tax Levy
Adopted Budget for 1938.

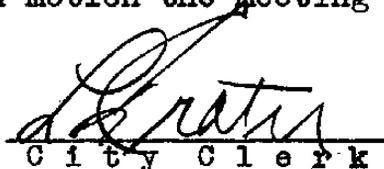
The Tax Levy Ordinance for the year 1937 having been this day duly passed and the Budget for the Fiscal Year 1938 having been this day duly adopted, the City Clerk, this day, made his Certificate of Tax Levy to the County Clerk of Franklin County, Kansas and also filed with the said County Clerk one copy of the Adopted Budget for the Fiscal Year 1938 according to law.

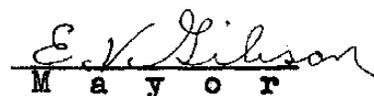
Ordinance No. 1616: Second Reading: Lateral Sewer
District No. 102.

An ordinance creating Lateral Sewer District No. 102 in the City of Ottawa, Kansas, authorizing construction of lateral sewers therein and providing for the payment of the cost thereof was introduced and put upon its final reading. 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, it was declared duly passed.

Upon motion the meeting adjourned.

Attest:


C i t y C l e r k


M a y o r

The City Hall, Ottawa, Kansas, August 18, 1937

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 August 11th, 1937 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. 728:

An ordinance appropriating the sum of \$ 30,968.04 with which to pay certain expenses of the city was introduced and put upon its first reading. An emergency being declared, it was put upon its final reading. 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.

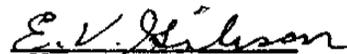
Audit of County Treasurer Records: Re: Claim to be filed by city and the Board of Education for Interest on Redemptions due from county for the years 1932, 3, 4, 5 and 6.

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance and Revenue, the City Governing Body, today made an agreement, jointly with the Board of Education, with H. W. Johnson, Licensed Municipal Public Accountant for an audit of the records in the office of the Treasurer of Franklin County, Kansas for the years 1932-3-4-5-6 in order to determine the amount of interest on redemptions paid during these years, preparatory to filing a claim with the said county for the amount of such interest alleged to be due the Board of Education and the City of Ottawa for the years in question. It being understood between the Board of Education and the City Governing Body that Mr. Johnson is to be paid on the basis of \$ 1.25 per hour.

Upon motion the meeting adjourned session Friday August 20th, 1937.

Attest:


City Clerk


M a y o r

The City Hall, Ottawa, Kansas, August 20, 1937

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 August 18th, 1937 were read and duly approved by the City Governing Body.

WPA Agreements with Sponsor: Proposals Nos. 8-9-10

In compliance with the requirements of the Emergency Relief Appropriation Act of 1937, under which our proposals Nos. 8-9-10 were submitted for approval of the Works Progress Administration, we make the following agreement:

"In consideration of expenditures to be made from federal funds on the proposals designated hereon, we the Mayor and Commissioners of the City of Ottawa, Kansas, the sponsors, do hereby agree that we will finance such part of the entire cost thereof as is not to be supplied from federal funds."

The foregoing agreements were duly executed by the City Governing Body and placed in the hands of H. J. Terrill, the Project Supervisor of the Second District, Kansas of the WPA covering the following described projects, to-wit:

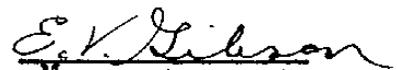
- D2-21-1092 - Landscaping & beautification of city parks and cemeteries by planting and caring for shrubs, flowers etc.
- D2-21-1140 - Trimming and removing trees in city parks, cemeteries and public streets of the city.
- D2-21-1173 - Construction of lateral sewers in Lateral Sewer District No. 102.

These projects as numbered being the same as proposals Nos. 8-9-10 respectively of which proposal No. 8 is now complete and proposals Nos. 9 and 10 yet to be approved and a work order given.

Upon motion the meeting adjourned.

Attest:


CITY CLERK


MAYOR

The City Hall, Ottawa, Kansas, August 25th, 1937

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 18th, 1937 were read and duly approved by the City Governing Body.

Bond Ordinance: First Reading: Lateral Sewer Districts Nos. 92 and 100.

An ordinance providing for the issuance of Improvement Bonds of the City of Ottawa, Kansas to pay for the cost of installing lateral sewers in Lateral Sewer Districts Nos. 92 and 100 in said city 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: Speed of Railroad Trains

An ordinance regulating the speed of railway trains, engines and cars upon the public streets, alleys and grounds of the City of Ottawa, Kansas, providing penalties for the violation thereof and repealing Ordinance No. 1194 of said city was introduced and put upon its first reading. Read the first time and under the rules was laid over until its 2nd and final reading.

Ordinance: First Reading: Vacating certain alleys in Block "C" of Southside Addition.

An ordinance vacating certain alleys in Block "C" of Southside Addition to 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.

Claim for Damages: Lucile B. Hoskins & Pearl Little - Alleged Auto Accident, 1st & Hickory

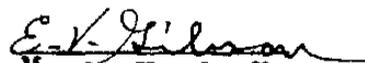
Lucile B. Hoskins and Pearl Little, both of Bartlesville, Oklahoma, filed with the City Clerk claims for damages in the amounts of \$ 10,000.00 and \$ 1,000.00 respectively for alleged injuries sustained as the result of an automobile accident at First & Hickory Streets on or about May 29, 1937 by reason of the negligence of the city in maintaining or allowing the Missouri Pacific Railroad Company to maintain a large and dangerous depression in the right-of-way of said railroad in First Street in said city.

The claims in question were called to the attention of the City Governing Body and by it placed in the hands of the City Attorney for his attention.

Upon motion the meeting adjourned.

Attest:


C i t y C l e r k


M a y o r

The City Hall, Ottawa, Kansas, September 1, 1937

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 25th, 1937 were read and duly approved by the City Governing Body.

Reports:

The monthly reports of the City Clerk, City Treasurer, Supt. Water & Light Dept., Police Judge 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. 729

An ordinance appropriating the sum of \$ 15,217.07 to pay certain expenses of the city was introduced and put upon its first reading. An emergency being declared, it was put upon its final reading. 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.

Bond Ordinance No. 1617: Second Reading: Lateral Sewer Districts Nos. 92 and 100.

An ordinance providing for the issuance of Improvement Bonds of the City of Ottawa, Kansas to pay for the cost and expense of installing lateral sewers in Lateral Sewer Districts Nos. 92 and 100 in said city was introduced and put upon its second and final reading. 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.

Ordinance No. 1618: Second Reading: Speed of Trains

An ordinance regulating the speed of railway trains, cars and engines upon the public streets, alleys and grounds of the City of Ottawa, Kansas, providing a penalty for the violation thereof and repealing Ordinance No. 1194 of said city, was introduced and put upon its second and final reading. 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.

Ordinance No. 1619: Second Reading: Vacating Alley in Block "C" South-side Addition.

An ordinance vacating certain alleys in Block "C", South-side Addition to the City of Ottawa, Kansas was introduced and put upon its second and final reading. 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, it was declared passed.

(over)

Resolution: 8th Street Pavement: Tremont to Willow

Be it resolved by the Governing Body of the City of Ottawa, Kansas, that whereas, Tremont Street and Willow Street in the City of Ottawa, Kansas, adjoining parallel streets, have been graded, guttered, curbed and paved; and whereas, the Governing Body of the City of Ottawa, Kansas deem it necessary to grade, gutter, curb and pave that portion of Eighth Street connecting such parallel streets from existing pavement on Tremont Street to existing pavement on Willow Street; it is hereby declared that such work and improvement is necessary to be done and that such improvement shall be done and the City Engineer of the City of Ottawa, Kansas is hereby ordered and directed to prepare plans and specifications appropriate for such improvement and file the same with the City Clerk of said city.

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

Sidewalk: Board of Education Field School Grounds

Tremont Street from 7th to 8th Streets.

As the result of a conference between members of Board of Education of the City of Ottawa, Kansas and the Governing Body of said city, relative to relocating the sidewalk abutting on such school grounds on the west side of Tremont St. from 7th to 8th streets, the City Governing Body this day authorized the Board of Education to construct a new sidewalk along the east boundry of such school grounds on Tremont street in accordance with approved plans and specifications for sidewalk construction in said city and to locate the new sidewalk two feet (2') closer to the property line.

It being agreed that the new location would be much more satisfactory for the reason that it would eliminate possible interference with the row of trees in the parking area even though the sidewalk would be out of line with the other sidewalks in Tremont street.

Upon motion the meeting adjourned.

Attest:


C i t y C l e r k


M a y o r

The City Hall, Ottawa, Kansas, September 8, 1937

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 September 1, 1937 were read and duly approved by the City Governing Body.

Agreement: W. P. A. Proposal No. 11 - Christmas Toys, Clothing etc.

In compliance with the requirements of the Emergency Relief Appropriation Act of 1937, under which our Proposal No. 11 is herewith submitted for approval of the Works Progress Administration, we make the following agreement:

In consideration of expenditure to be made from the Federal Funds on the proposal designated hereon, we the Mayor and Commissioners of the City of Ottawa, Kansas, the Sponsors, do hereby agree that we will finance such part of the entire cost thereof as is not to be supplied from federal funds.

Four (4) copies of the foregoing agreement was this day duly executed by the members of the City Governing Body, one of which copies to be kept on file in the office of the City Clerk and the others to be submitted to the office of the Works Progress Administration as a part of Proposal No. 11.

Resolution: Advertising in the Kansas Governmental Journal of the League of Kansas Municipalities.

WHEREAS, the Governing Body of the City of Ottawa, Kansas is interested in more economical methods for the description, promotion and sale of services, supplies and equipment purchased by the cities insofar as the same will be reflected in reduced cost to the city in the time of city personnel and of city funds, and

WHEREAS, the City of Ottawa, Kansas is a member of the League of Kansas Municipalities in good standing, and

WHEREAS, the league published the Kansas Governmental Journal, which is an invaluable service to the city officials by virtue of its circulation, public official reader interest, and excellency of press work, it has come to be a first-class advertising medium for aiding in the more economical state-wide description, promotion and sale of dependable supplies, equipment and services to the cities and other public bodies of Kansas, and

WHEREAS, the greater use of the Kansas Governmental Journal as an advertising medium provides not only more comprehensive listing and description of supplies, equipment and services the city officials must study and purchase, but also such revenue from increased advertising makes financially possible the compilation and publication of more data, statistics and information for the aid of city officials in the improvement and conduct of city government, now, therefore

(over)

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

That persons and firms selling the City of Ottawa, Kansas be invited to consider attractive advertising space in the Kansas Governmental Journal and the other helpful services the State League renders sales managers, as an aid to more economical presentation, description, promotion, sale of supplies, equipment and services which the city must purchase; provided that copies of this resolution be brought to the attention of salesmen and sales managers by the City Clerk and heads of the several city departments.

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

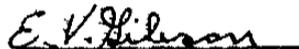
Ordinance: First Reading: Paving 8th Street,
Tremont to Willow.

An ordinance relating to the grading, curbing, guttering and paving of a portion of 8th street in the City of Ottawa, Kansas, and providing for the payment of the cost of such improvement, 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.

Attest:


C i t y C l e r k


M a y o r

The City Hall, Ottawa, Kansas, September 15, 1937

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 September 8, 1937 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. 730:

An ordinance appropriating the sum of \$ 5,734.41 in payment of certain expenses of the city was introduced and put upon its first reading. An emergency being declared, it was put upon its final reading. 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 passed.

Ordinance No. 1620: Second Reading: 8th Street Paving
Willow to Tremont

An ordinance providing for the grading, guttering, curbing and paving of a portion of Eighth Street in the City of Ottawa, Kansas, and providing for the payment of the cost thereof, was introduced and put upon its second and final reading. 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.

Date Set for Opening Bids: 8th Street Paving
Willow to Tremont Streets

The City Governing Body this day set the date of September 29th, 1937 at 10 o'clock A. M. at the office of the City Clerk in the City Hall as the time and place for opening bids received for paving 8th Street in the City of Ottawa, Kansas from Willow to Tremont Streets and the City Clerk was instructed to give notice of this letting to contractors by publication in the Ottawa Herald.

Contract Agreement: For City Audit

The City Governing Body this day duly authorized the Mayor and City Clerk to enter in to contract with W. C. Hail & Co for an audit of the financial transactions of the city for the year 1937 in accordance with the proposal of W. C. Hail this day submitted.

One copy of the contract in question being now on file in the office of the City Clerk.

(over)

Lease Agreement: Certain Land at Water & Light Plant

Acting upon the recommendation of C. M. Sheldon, Commissioner of Streets and Public Utilities, the City Governing Body duly authorized the Mayor and City Clerk to enter into a lease agreement with E. A. Hull of Ottawa, Kansas whereby certain land at the Water Works & Electric Light Plant would be planted in wheat for the year 1938. The agreement in question being duly executed and on file in the office of the City Clerk.

Application for License to Sell Beer:

In accordance with the provisions of Kansas Law and Ordinance No. 1609 of the City of Ottawa, Kansas the following individual filed with the City Governing Body an application for license to sell at retail, Cereal Malt Beverages within the said city, to-wit:

L. C. Jacob

129B 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.

Ordinance: First Reading: License Tax on Dry Cleaners

An ordinance relating to and providing for the levy and collection of a license tax upon and regulating persons, firms or corporations engaged in soliciting, taking orders, delivering or furnishing cleaning, dry cleaning or pressing, linen towel or wiping cloth supply in the City of Ottawa, Kansas, and prescribing penalty for the violation 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.

River Dam # 2: Order to Start Construction at Once:

Due to some misunderstanding on the part of certain citizens of the city and among members of the City Governing Body, relative to the procedure to be followed by the city in the matter of constructing the Water Works River Dam No. 2, it was duly determined today, by a vote of two to one, that the construction of the dam should begin at once and W. O. Myers, Superintendent of the Water & Light Department was ordered to proceed at once with the construction.

Mayor Gibson, who voted against such action, explained his dissenting vote by stating it was his judgement that the city should postpone construction until such time as could be determined the cost of the improvement, due to the appeals filed in District Court from the awards of the appraisers as filed.

Upon motion the meeting adjourned.

Attest:


C i t y C l e r k


M a y o r

The City Hall, Ottawa, Kansas, September 22, 1937

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 of September 15, 1937 were read and duly approved by the City Governing Body.

Report: H. W. Johnson: Special Audit of the Records of the County Treasurer, InRe: Interest on Redemptions.

H. W. Johnson, Licensed Municipal Public Accountant who was retained by the City Governing Body, jointly with the Board of Education of the City of Ottawa, Kansas to make an audit of the records of the office of the County Treasurer of Franklin County, Kansas in order to ascertain the amount of interest paid on redemptions for the years 1932-33-34 & 35 to which the city and Board of Education is entitled, filed his report this day and the matter was placed in the hands of the City Attorney with instructions to file a proper claim with the county for the amount alleged due the city as shown in the said report now on file in the office of the City Clerk.

Sale of Bonds: Series "A" 1937: For the Water & Light Reserve Fund.

Acting upon the recommendation of O. L. Hankins, acting Mayor, the City Governing Body duly authorized the sale of \$ 3,301.73 of City of Ottawa Lateral Sewer Improvement Bonds otherwise known as Series "A" 1937 to the Water & Light Department as an investment of surplus earnings of the utility for the Water & Light Reserve Fund.

The proceeds from such sale to be placed to the credit of the Sewer Construction Fund, which amount, together with the sum of the special assessments paid now in this fund, to be used for the payment of the Temporary Notes now outstanding which were issued to provide funds with which to make the improvements for which the bonds were subsequently issued.

Agreement: W. P. A. Proposal No. 12: Tree Trimming

In compliance with the requirements of the Emergency Relief Act of 1937, under which our Proposal No. 12 is herewith submitted for approval of the Works Progress Administration, we make the following agreement:

In consideration of expenditure to be made from federal funds on the proposal designated hereon, we the Mayor and Commissioners of the City of Ottawa, Kansas, the sponsors, do hereby agree that we will finance such part of the cost thereof as is not to be supplied from federal funds.

Signed: O. L. Hankins, Acting Mayor
C. M. Sheldon, Commissioner

Upon motion the meeting adjourned.

Attest:


City Clerk


Acting Mayor

The City Hall, Ottawa, Kansas, October 6, 1937

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 29th, 1937 were read and duly approved by the City Governing Body.

Reports:

The monthly reports of the City Clerk, City Treasurer, Police Judge, Superintendent of the Water & Light Department, the quarterly report of the City Treasurer 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. 731:

An ordinance appropriating the sum of \$ 26,543.90 in payment of certain expenses of the city was introduced and put upon its first reading. An emergency being declared, the ordinance was 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. 1621: Second Reading: License Tax and Regulation of Dry Cleaners etc.

An ordinance relating to and providing for the levy and collection of a license tax upon and regulating person, firms, partnerships or corporations engaged in soliciting, taking orders, delivering or furnishing cleaning, dry cleaning or pressing, linen towel or wiping cloth supply within the City of Ottawa, Kansas and prescribing penalty for the violation 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 passed.

Upon motion the meeting adjourned.

Attest:

[Signature]
City Clerk

E. V. Gibson
Mayor

The City Hall, Ottawa, Kansas, October 13, 1937

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 October 6, 1937 were read and duly approved by the City Governing Body.

**Contract & Bond: For Paving 8th Street
Willow to Tremont.**

The contract for paving 8th Street from Willow to Tremont Streets heretofore authorized was duly entered into by A. L. Cook, Contractor and the Mayor and City Clerk this day and the bond submitted by the contractor covering the project was this day duly approved by the City Governing. The contract and bond in question being on file in the office of the City Clerk.

**Contract for Industrial Gas: The Gas Service Company
&
The City of Ottawa, Kans**

The City Governing Body this day duly authorized the Mayor and City Clerk to enter into contract with the Gas Service Company for the entire industrial gas fuel requirements of the Water & Light Plant, except such gas as may be purchased from the Franklin County Gas Company, for a term of 12 months from October 23, 1937. The contract in question being on file in the office of the City Clerk.

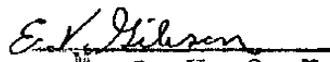
Investments: For Water & Light Reserve Fund

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance and Revenue, the City Governing Body duly authorized the purchase of \$ 50,000.00 U. S. Treasury 3% Bonds due in 1955 as an investment of Water & Light Reserve Funds. Such bonds to be purchased from Harris, Upham & Company of Kansas City, Missouri at a price to yield 2.75% or a market price of 102 27/32nds. When the bonds in question are delivered, they are to be placed in the hands of the City Treasurer for safe-keeping in the Federal Reserve Bank of Kansas City, Missouri as other investments of like character are kept.

Upon motion the meeting adjourned.

Attest:


C i t y C l e r k


M a y o r

The City Hall, Ottawa, Kansas, October 20, 1937

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 October 13, 1937 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 Governing Body.

Appropriation Ordinance No. 732:

An ordinance appropriating the sum of \$ 82,193.76 with which to pay certain expenses of the city was introduced and put upon its first reading. An emergency being declared, it was put upon its final reading. 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.

Supplement to Contract: 8th Street Paving
Tremont to Willow

The City Governing Body, this day authorized the City Clerk to submit the following order to A. L. Cook, Contractor on the 8th Street Improvement from Tremont to Willow, to-wit:

"On the above referred to contract, you are hereby authorized and directed to thicken edge of gutter approximately 6"x 6" square, over specifications, same to be added underneath edge of gutter for the payment of which the city agrees to pay 10¢ per lineal foot of combined curb and gutter over the contract price."

A copy of the foregoing order being attached to and made a part of the contract for such improvement now on file in the office of the City Clerk.

Order: The City Dairy Inspector

You are hereby ordered and instructed to notify all Dairy-men selling or producing for sale milk and milk products in the City of Ottawa, Kansas under permits issued by you in accordance with the provisions of Ordinance No. 1582 of the city, that effective January 1, 1938, Section 10 of said ordinance will be amended to read as follows, to-wit:

Section 10. The sale of dip milk is hereby expressly prohibited. All pasteurized milk and milk products shall be placed in their final delivery containers in the plant in which they are pasteurized, AND ALL RAW MILK AND MILK PRODUCTS SOLD FOR CONSUMPTION IN THE RAW STATE SHALL BE PLACED IN THEIR FINAL DELIVERY CONTAINERS AT THE FARM AT WHICH THEY ARE PRODUCED.

(over)

Milk and milk products sold in quantities less than one gallon shall be delivered in standard milk bottles. It shall be unlawful for hotels, soda fountains, restaurants or similar establishments to sell or serve any milk except in the original container in which it was received from the producer or distributor, provided that this requirement shall not apply to mixed milk drinks. If more than one grade of milk or milk products is sold by any distributor, separate receiving, pasteurizing, cooling and bottling equipment shall be provided for each grade, and the equipment for each grade shall be located in separate buildings or in separate rooms of the same building. The delivery of milk or milk products to, and the collection of milk or milk products containers from quarantined residences shall be subject to the special requirements of the Health Officer."

It is to be noted that the change in the above section of the ordinance is set out in cap and notice to the respective dairymen is important for the reason that they are entitled to ample notice of the effective date of this amendment in order that sufficient time may be had to comply.

The foregoing order, in the form of a letter addressed to the Dairy Inspector, was this day duly adopted by the unanimous vote of the City Governing Body.

Upon motion the meeting adjourned.

Attest:


C i t y C l e r k


M a y o r

The City Hall, Ottawa, Kansas, October 27, 1937

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 October 20, 1937 were read and duly approved by the City Governing Body.

Bids: Reinforcing Steel: River Dam No. 2

Hubbard-Constant Lbr. Co.	Bars	\$ 795.00	
	Mesh	16.20	\$ 811.20
Capitol Iron Works	Bars	\$ 795.00	
	Mesh	17.04	\$ 812.04
K. C. Structural Steel Co.	Bars	\$ 795.00	
	Mesh	16.92	\$ 811.92

All bids on bars were at \$ 3.10 base plus standard extras for size and bending, also $\frac{1}{2}$ of 1% discount for cash within ten (10) days.

The bid of the Hubbard-Constant Lumber Company, Ottawa, Kansas being low, the award was made to it and the Mayor and City Clerk were authorized to enter into contract with said company for the purchase of the merchandise in question.

Plumber's Permits & Bonds:

The following named plumbers filed their application for permit to do plumbing in the City of Ottawa, Kansas for the remainder of the calendar year 1937 and submitted with their application a surety company bond in the amount of \$ 2,000.00 covering the term of the permit.

Charles D. Carey d/b/a The Anderson Plumbing Co.

R. E. White

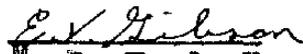
V. J. Elliott

The bonds in question being this day duly approved by the City Governing Body and the permits authorized. In addition the re-instatement of the bond of R. S. Herbert was this day duly approved. All the bonds in question being on file in the office of the City Clerk.

Upon motion the meeting adjourned.

Attest:


C i t y C l e r k


M a y o r

The City Hall, Ottawa, Kansas, November 3, 1937

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 October 27, 1937 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. 733:

An ordinance appropriating the sum of \$ 14,579.06 in payment of certain expenses of the city was introduced and put upon its first reading. An emergency being declared, it was put upon its final reading. 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.

Christmas Jubilee:

In response to their annual request, the City Governing Body, by a unanimous vote, authorized the City Clerk to inform the Ottawa Chamber of Commerce that the city would participate in the cost of the Christmas Jubilee for the year 1937 on the same basis as for previous years.

In the District Court of Franklin County, Kansas:

Edward T. Jones, Plaintiff

No. 13646

E. V. Gibson, etal, Defendants

RESTRAINING ORDER

It is therefore ordered that the defendants be and they are enjoined and restrained from interfering with plaintiff, his employees and agents under the alleged authority of Ordinance No. 1621 of the City of Ottawa, Kansas pending the further order of the court.

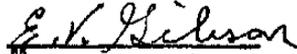
Signed: Hugh Means
District Judge

This is an action for declaratory judgement, injunction and the foregoing restraining order allowed.

Upon motion the meeting adjourned.

Attest:


City Clerk


Mayor

The City Hall, Ottawa, Kansas, November 10, 1937

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 November 3, 1937 were read and duly approved by the City Governing Body.

**Resolution: Lateral Sewer District No. 102
WPA Project No. D2-21-1173**

Whereas, Presidential approval has been received for the above captioned project, with an allocation of federal funds in the amount of \$ 6,144.00, and

Whereas, it is necessary for the Governing Body of the City of Ottawa, Kansas to adopt a resolution wherein is stipulated that no taxes or assessments will be levied to cover the amount of federal funds that will be expended on this project before forms 701R may be submitted and a work order given; now, therefore

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

That it is hereby expressly agreed and stipulated that no taxes or assessments will be levied to include the amount of federal funds expended in the prosecution of the project referred to in caption.

The foregoing resolution was this day duly adopted by the City Governing Body.

Proposal & Contract: Fire Hose

The City Governing Body this day duly accepted the proposal of the B. F. Goodrich Company for 500 feet of 2½" fire hose and authorized the Mayor and City Clerk to contract for the purchase of said hose in accordance with the specifications set forth in the proposal. The duly executed contract, together with the proposal in question being now on file in the office of the City Clerk.

License & Bond: Ottawa Recreation Bowling Alley

R. M. Melton and Allen Hamilton d/b/a Ottawa Recreation Bowling Alley, filed an application for a license to operate a bowling alley within the city and submitted a Surety Co. Bond in the amount of \$ 1,000.00 therewith. The bond being this day duly approved and the license authorized.

Upon motion the meeting adjourned.

Attest:


City Clerk


M a y o r

The City Hall, Ottawa, Kansas, November 17, 1937

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 November 10, 1937 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 City Governing Body.

Appropriation Ordinance No. 734:

An ordinance appropriating the sum of \$ 14,813.65 in payment of certain expenses of the city was introduced and put upon its first reading. An emergency being declared, it was put upon its final reading. 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 passed.

In Re: Pardon by Mayor: Police Court Case No. 4512

Whereas one, Roy Travis was, on the 15th day of November 1937, sentenced by the Police Judge of the City of Ottawa, Kansas to pay a fine of \$ 10.00 for reckless driving of a motor vehicle upon the streets of said city and was duly committed therefor in default of payment of such fine, and

Whereas, the said Roy Travis is ill and under the care of a physician and is exposed to serious impairment of health by reason of his confinement in the city jail, and

Whereas, the Mayor of said city is well advised in the premises and deems it to the best interests of said city and every one concerned to remit said fine and to pardon the said Roy Travis from the penalty assessed against him by reason of said dereliction, now, therefore

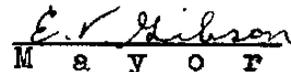
IT IS ORDERED, by the Mayor of the City of Ottawa, Kansas that the said Roy Travis be forthwith pardoned from the sentence imposed by the Police Judge of said city and that said fine be remitted.

The foregoing pardon, this day executed by the Mayor of said city, was done with full approval of the City Governing Body, in regular session assembled, and the City Clerk was instructed to spread said order at length and in detail upon his Journal. All this in accordance with the provisions of 14-310, General Statutes of Kansas, 1935.

Upon motion the meeting adjourned.

Attest:


C i t y C l e r k


M a y o r

The City Hall, Ottawa, Kansas, November 24, 1937

The City Governing Body met in regular session, Commissioner Hankins presiding in the absence of Mayor E. V. Gibson, Commissioner Sheldon present.

Minutes Approved:

The minutes of the regular meeting of November 17, 1937 were read and duly approved by the City Governing Body.

Order: To Re-construct Sidewalk

To Charles M. Blosser:

YOU ARE HEREBY NOTIFIED that you are ordered, by the Governing Body of this city, to construct and re-construct & repair, within 15 days, a sidewalk on Seventh Street abutting on your property described as follows, to-wit:

Beginning, at the SE Corner of Lot 2, Baldwin & Taylor Addition to the City of Ottawa, Kansas, thence W 202', N 75', E 202', S 75' to place of beginning.

This notice is in accordance with Ordinance No. 1488 of the city providing for the construction, reconstruction and repair of sidewalks, providing a time limit for the execution of such order and providing for a penalty of 25% when such work is done by the city.

All sidewalk construction, reconstruction and repairs must be done according to the specifications of the city and under the supervision of the City Engineer.

The foregoing order was this day duly made by the City Governing Body and the City Clerk was instructed to notify the owner of the property in question of this action by mailing a copy of the notice to his last known address.

Upon motion the meeting adjourned.

O. J. Hankins
Acting Mayor

Attest: *[Signature]*
City Clerk

The City Hall, Ottawa, Kansas, December 1, 1937

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 November 24, 1937 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 semimonthly report of the Manager of the City Market were inspected and duly approved by the City Governing Body.

Appropriation Ordinance No. 735:

An ordinance making an appropriation of \$ 16,910.73 in payment of certain expenses of the city was introduced and put upon its first reading. An emergency being declared, it was put upon its final reading. 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.

Bond Purchase Authorized: Hope Cemetery Perpetual Care

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body duly authorized the purchase of \$ 1,000.00 in Federal Farm Mortgage 3% Bonds as an investment of funds in the Hope Cemetery Perpetual Care Fund. Such bonds, when purchased, to be put in the hands of the City Treasurer for safe-keeping as other investments of like character are kept.

Ordinance: First Reading: Amendment to "Standard Milk"
Ordinance No. 1582, Section
Ten (10).

An ordinance amending Section Ten (10) of Ordinance No. 1582 of the City of Ottawa, Kansas, and repealing said original section, 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.

Attest:


C i t y C l e r k


M a y o r

The City Hall, Ottawa, Kansas, December 8, 1937

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 December 1, 1937 were read and duly approved by the City Governing Body.

Ordinance: First Reading: Repealing Ord. 1621
Dry Cleaning License.

An ordinance repealing Ordinance No. 1621 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.

Engineer's Final Estimate: 8th Street Paving
Willow to Tremont

W. O. Myers, City Engineer, filed his final estimate of cost of the paving improvement of 8th Street in said City from Willow Street to Tremont Street and recommended it be accepted and approved.

Acting upon the recommendation of the City Engineer, the City Governing Body this day duly approved and accepted the Final Estimate as filed. The same being a matter of record and on file in the office of the City Clerk.

Engineer's Division of Cost: 8th Street Paving
Willow to Tremont

W. O. Myers, City Engineer, filed with the City Clerk his Division of Cost of improving 8th Street in said city from Willow Street to Tremont Street the same being duly approved by the City Governing Body and a matter of record and on file in the office of the City Clerk.

Temporary Note Authorized: 8th Street Paving
Willow to Tremont

The City Governing Body duly authorized the issuance of one temporary note in the amount of \$ 849.65 in order to provide funds with which to pay for the cost of improving 8th Street in the City of Ottawa, Kansas from Willow Street to Tremont Street. Said note to be dated December 15, 1937, 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 10-123, General Statutes of Kansas, 1935.

Sale of Temporary Note: 8th Street Paving

The City Governing Body duly authorized the sale of the temporary note authorized above, to the Water & Light Dept. of the city as an investment for its Reserve Funds. Said note to be placed in the hands of the City Treasurer for safe-keeping as other investments of like character are kept.

Upon motion the meeting adjourned.

Attest:


C i t y C l e r k


M a y o r

The City Hall, Ottawa, Kansas, December 15, 1937

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

Minutes Approved:

The minutes of the regular session of December 8, 1937 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 City Governing Body.

Maintenance Bond: A. L. Cook, Contractor
8th Street Paving - Willow to Tremont

A. L. Cook, Contractor, filed his maintenance bond required under the contract for the improvement of 8th Street in said city from Willow Street to Tremont Street, the same being this day duly approved by the City Governing Body and on file in the office of the City Clerk.

Appropriation Ordinance No. 736

An ordinance appropriating the sum of \$ 19,801. 54 in payment of certain expenses of the city was introduced and put upon its first reading. An emergency being declared, it was put upon its final reading. 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.

Ordinance No. 1622: Second Reading: Repealing # 1621
License Tax on Dry Cleaners etc.

An ordinance repealing ordinance No. 1621 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 and Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Upon motion the meeting adjourned.

Attest:


C i t y C l e r k


M a y o r

The City Hall, Ottawa, Kansas, December 22, 1937

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 December 15, 1937 were read and duly approved by the City Governing Body.

Ordinance No. 1623: Second Reading: Amendment to the "Model Milk" Ordinance No. 1582, Section 10.

An ordinance amending Section 10 of Ordinance Number 1582 of the City of Ottawa, Kansas and repealing the said original section, was introduced and put upon its second and final reading. Read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. A vote resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Pool-Hall Bonds Approved:

The Maryland Casualty Company Bonds in the amount of \$ 1,000.00 each, filed by Jack Keller, proprietor of the Monarch Billiard Parlor and N. N. Murphy, proprietor of the Brunswick Billiard Parlor covering their application for license to operate, respectively, a Pool-Hall within the City of Ottawa, Kansas for the calendar year 1938, were this day duly approved by the City Governing Body and the license authorized to be issued as applied for.

Bowling Alley Bond Approved:

The American Surety Company Bond in the amount of One Thousand (\$ 1,000.00) Dollars submitted by R. M. Melton and Allen Hamilton, d/b/a The Ottawa Recreational Bowling Alley covering the term of their license for the calendar year, 1938 was this day duly approved by the City Governing Body and the license authorized to be issued as applied for. The bond in question being now on file in the office of the City Clerk.

Upon motion the meeting adjourned.

Attest:


City Clerk


M a y o r

The City Hall, Ottawa, Kansas, December 29, 1937

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 December 22, 1937 were read and duly approved by the City Governing Body.

Applications for License to Sell Beer:

In accordance with the provisions of Kansas Law and Ordinance No. 1609 of the City of Ottawa, Kansas, the following named individuals filed with the City Clerk their respective applications for license to sell at retail, Cereal Malt Beverages within said city, to-wit:

Harry W. Miller	120 S. Main
Arthur F. Stephenson	233 S. Main
G. A. Gage	111 S. Main
Jack Keller	231 S. Main
N. N. Murphy	117 N. Main
Zygmunt Francz	212 N. Main
Herbert Jones	220 N. Main
H. W. Kirk	1205 N. Main
Eph Larson	113 W. Third

The City Governing Body, having given the applications in question due consideration, and having found them in all respects regular, duly approved the same and authorized the City Clerk to issue licenses for the calendar year 1938 as applied for.

Temporary Note Authorized: Lateral Sewer Dist # 102

The City Governing Body duly authorized the issuance of one temporary note in the amount of \$ 3,500.00 in order to provide funds with which to pay for the cost of installing lateral sewers in Lateral Sewer District No. 102 in the City of Ottawa, Kansas. Said note to be dated January 1st, 1938, to bear interest at the rate of $\frac{1}{2}\%$ per annum from date and payable on demand. This in accordance with the provisions of Section 10-123, General Statutes of Kansas, 1935.

Sale of Temporary Note: Lateral Sewer District No. 102

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body duly authorized the sale of the temporary note authorized above to the Water & Light Department of the city as an investment for its Reserve Funds. Said note to be placed in the hands of the City Treasurer for safe-keeping as other investments of like character are kept.

Upon motion the meeting adjourned.

Approved:

E. V. Gibson
M a y o r

Signed:

W. R. Crater
C i t y C l e r k

GOOD-BY YE OLD YEAR OF 1937, ITS BEEN A TOUGH ONE.