

The City Hall, Ottawa, Kansas, January 7, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 31st day of December 1941 were read and duly approved.

Reports:

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

Reports: Annual

The annual reports of the City Clerk, Supt. of the Water & Light Department and the Secretary and Treasurer of Library Board were inspected and duly approved.

Appropriation Ordinance No. 833:

An ordinance appropriating the sum of \$ 61,275.28 in payment of certain expenses of the city was introduced and read, considered by sections, then put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Ordinance: First Reading: Pool Hall and Bowling Alley Regulations. (Age Limits)

An ordinance providing certain restrictions on minors frequenting billiard and pool parlors in the City of Ottawa, Kansas, and prohibiting minors under the age of eighteen years from playing billiards or pool, or frequenting, or loitering in or about pool and billiard parlors in the City of Ottawa, Kansas, and amending Section 4 of Ordinance No. 1350 of the City of Ottawa, Kansas, and repealing said original Section 4 of said ordinance No. 1350, was introduced and put upon its first reading. Read the first time and under the rules laid over until its second and final reading.

Ordinance: First Reading: Bowling Alley Regulations

An ordinance regulating bowling alleys within the City of Ottawa, Kansas, prohibiting the operation of bowling alleys in said city where cereal malt beverages are consumed, sold or offered to sale, or upon premises in said city connected with premises where cereal malt beverages are sold or offered for sale, and providing penalties for violations thereof, was introduced and put upon its first reading. Read the first time and under the rules laid over until its second and final reading.

Upon motion the meeting adjourned.

Signed: *L. C. Geiger*

City Clerk

Approved: *L. C. Geiger*

Mayor

The City Hall, Ottawa, Kansas, January 14, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 7th day of January, 1942 were read and duly approved.

Ordinance No. 1689: Second Reading: Age Limits for
Bowling Alleys &
Pool Halls.

An ordinance providing certain restrictions on minors frequenting billiard and pool parlors in the City of Ottawa, Kansas, and prohibiting minors under the age of 18 years from playing billiards or pool, or frequenting, or loitering in or about billiard and pool parlors in the City of Ottawa, Kansas and amending Section 4 of Ordinance No. 1350 of said city and repealing said original Section 4 of said Ordinance No. 1350, 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. 1690: Second Reading: Bowling Alley
Regulations

An ordinance regulating bowling alleys within the City of Ottawa, Kansas, and prohibiting the operation of bowling alleys in said city upon premises where Cereal Malt Beverages are consumed, sold, or offered for sale, or upon premises in said city connected with premises where Cereal Malt Beverages are sold or offered for sale, and providing penalties for the violations thereof, was introduced and put upon its second and final reading. Read the second time, considered by sections, then put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Application for License to Sell Beer:

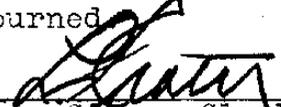
As provided by Kansas law and Ordinance No. 1609 of the City of Ottawa, Kansas, as amended by Ordinance No. 1649 of said city, the following named individuals filed application for license to sell, at retail, Cereal Malt Beverages within said city for the remainder of the calendar year 1942.

J. J. Smith and Inez Brady, co-partners, 212 N. Main

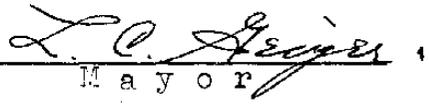
Acting upon the recommendation of Mayor Geiger, the City Governing Body determined not to approve the said application for license for the reason that the past history of the activity in Ottawa was such as to preclude favorable consideration of one of the co-partners, J. J. Smith.

Upon motion the meeting adjourned

Signed:


City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, January 21, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 14th day of January, 1942 were read and duly approved.

Appropriation Ordinance No. 834:

An ordinance appropriating the sum of \$ 4,357.45 in payment of certain expenses of the city was introduced and read, considered by section, then put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes two, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Appointment: Members of Library Board

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly reappointed Miss Maye Halloren and Mrs. Bert Anderson as members of the Library Board for a term of four (4) years, effective as of February 1, 1942. The City Clerk was directed to notify such appointees of this action.

Plumber Permits and Bonds:

The following named plumbers, upon applications duly made, were granted permits to do plumbing in the City of Ottawa for the calendar year 1942 and the respective Surety Bonds which were submitted with their applications were duly approved.

E. J. Wightman, d/b/a, Wightman Plb. & Htg. Co.
C. D. Carey, d/b/a, Anderson Plb. & Htg. Co.
P. E. White
V. J. Elliott

Electrician Permits and Bonds:

The following named electricians, upon applications duly made, were granted permits to do inside electrical wiring in the City of Ottawa for the calendar year 1942 and the Surety Bonds submitted with their respective applications were duly approved.

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

Upon motion the meeting adjourned.

Signed: _____

City Clerk

Approved: _____

L. P. Geiger
M a y o r

The City Hall, Ottawa, Kansas, January 23, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 21st day of January 1942 were read and duly approved.

Offer to Navy Department: Airport Site - Ottawa

Acting upon the recommendation of M. H. Forester, Commissioner of Finance & Revenue, the City Governing Body, by a unanimous vote, authorized and directed that the following offer be submitted to the proper officials of the U. S. Navy Department, to-wit:

"The city will permit the Navy Department to exercise the option now held by the City of Ottawa, Kansas for purchase of 240 acres of land described as follows:

The SE $\frac{1}{4}$ of Section 25, and the NE $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 36, all in Township 17, Range 19, Franklin County, Kansas

under the condition that such option be exercised and the land purchased within a reasonable time prior to expiration date of the option, the same being July 16, 1942, and under the further condition that such site be improved and utilized for aviation purposes in a manner consistent with the Navy Department's national defense program."

In addition to the foregoing a request was made for the U. S. Navy Department to reimburse the city for costs which have been incurred to date for engineering and other preliminary expenses in the preparation of the Master Plan for approval by the CAA.

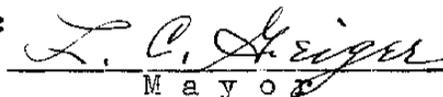
A copy of the letter of transmittal addressed to the Commander, Naval Reserve Air Base, Fairfax Airport, Kansas City, Kansas being on file in the office of the City Clerk.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


Mayor

The City Hall, Ottawa, Kansas, January 28, 1942

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

Minutes Approved:

The minutes of the adjourned meeting held on the 23rd day of January 1942 were read and duly approved.

Labor Wage Rates: Street Department:

Acting upon the recommendation of C. M. Sheldon, Street and Public Utility Commissioner, the City Governing Body this day duly established the following wage rates for employees in the Street, Bridge & Alley Department, the same to be effective as of January 16, 1942:

Hiram Browning 52¢ per hr., Lee McReynolds 48¢ per hr., Noah Browning, W. A. Van Dyke, Roy Seaton and E. C. Finch 45¢ per hr., Russell Morton 42¢ per hr., and Arthur Folsom 40¢ per hr.

Labor Wage Rates: Water & Light Department:

Acting upon the recommendation of C. M. Sheldon, Street and Public Utility Commissioner, the City Governing Body this day established the following wage rates for certain employees of the Water & Light Department, the same to be effective as of January 16, 1942:

Fred Sehnert, Wm E. Bussell, Glen Jones and Joseph Wakefield, 45¢ per hour.

Litigation: Kansas Compensating Tax Case, via
Kansas Association of Municipal Utilities

The City Governing Body this day duly recinded the action taken June 18, 1941 in regard to participating in the cost of litigation to determine the validity of the ruling of the State Commission of Revenue and Taxation requiring cities of Kansas owning and operating utilities to pay the Compensating Tax and unanimously agreed to participate in such costs in line with the schedule prepared by the Kansas Association of Municipal Utilities apportioning such costs among the respective cities of Kansas owning utilities. It being understood, however, that the amount of \$ 54.40 is the limit the city will pay.

Upon motion the meeting adjourned.

Signed: _____

City Clerk

Approved: _____

Mayor

The City Hall, Ottawa, Kansas, February 4, 1942

The City Governing Body met in regular session, Mayor Geiger presiding, Commissioner Forester Absent, Commissioner Sheldon present.

Minutes Approved:

The minutes of the regular meeting held January 28th, 1942 were read and duly approved by the City Governing Body.

Reports:

The monthly reports of the City Clerk, City Treasurer, Police Judge and Supt. of the Water & Light Department were inspected and duly approved.

Appropriation Ordinance No. 835:

An ordinance appropriating the sum of \$ 15,211.68 in payment of certain expenses of the city was introduced and read, considered by sections, then put upon its passage. Question being, shall the ordinance pass. The vote taken resulted in Ayes two Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Resolution: War Time Daylight Saving

Whereas, the Congress of the United States has enacted legislation providing for a change of time throughout the United States and advancing the time one hour, and

Whereas, it is the desire of the Governing Body of the City of Ottawa, Kansas to co-operate in all matters passed by the Congress in the present emergency, now, therefore

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

That all clocks in said city be advanced one hour at 2 o'clock A. M., Monday February 9, 1942, and that such change in time be continued from said date until such time as it may be changed by the Congress of the United States.

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

Contract Authorized: Purchase of Fire Hose

Acting upon the recommendation of L. C. Geiger, Mayor, the City Governing Body this day authorized the execution of a contract with the Bi-Lateral Fire Hose Company, Chicago, Illinois, for the purchase of 500 feet of fire hose for the Fire Department of the city. One copy of the executed contract being on file in the office of the City Clerk.

Upon motion the meeting adjourned.

Signed: *[Signature]*

City Clerk

Approved: *[Signature]*

Mayor

The City Hall, Ottawa, Kansas, February 11, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 4th day of February 1942 were read and duly approved.

In Re: Construction of water main extension outside the corporate limits on Main Street from 15th Street to 17th Street:

Whereas, the method now prescribed by Kansas law for the extension of the city water mains outside the corporate limits of the city is inoperative for the above identified district in that the resident ownership requirements of such law cannot be complied with, and

Whereas, certain persons, firms, partnerships and corporations owning or using property in such district desire that the city extend its water main system to serve such area;

The City Governing Body, by a unanimous vote, authorized the extension of the city water system to serve such district under the following conditions, and directed the City Clerk to inform the interested parties of such conditions, to-wit:

- 1. That the sum of \$ 1,350.00 be paid into the treasury of the city on or before February 18, 1942, the same to be payment in full for the cost, not borne by the city, of constructing such water main extension.
- 2. That such water main extension be the sole property of the city, and the use thereof be subject to all the rules and regulations prescribed by the ordinances of the city now in effect or hereafter enacted.
- 3. That the city forever maintain the same as a part of the city water system.
- 4. That such water main extension be constructed by the city in full compliance with standard practices for such construction and use 6" pipe on the east side of Main Street and 2" pipe on the west side of said street and provide a cross street connection of such lines at the 17th Street terminal.

Application for License to Sell Beer: C. C. Baxter

As provided by Kansas law and the ordinances of the city, the following named individual filed and application to sell, at retail, Cereal Malt Beverages within the city for the year 1942, to-wit: C. C. Baxter, d/b/a, Termite Cafe, 105 S. Main.

The City Governing Body, having given the 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.

Signed: [Signature]
City Clerk

Approved: [Signature]
Mayor

The City Hall, Ottawa, Kansas, February 18, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 11th day of February 1942 were read and duly approved.

Appropriation Ordinance No. 836:

An ordinance appropriating the sum of \$ 9,321.74 in payment of certain expenses of the city was introduced and read, considered by sections, then put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, said ordinance was declared duly passed.

Resolution: Safe-keeping of W-L Reserve Fund Bonds

Whereas, a recent ruling of the Federal Reserve Bank requires removal of all bonds owned by the City of Ottawa from the Federal Reserve Bank of Kansas City, Missouri, and

Whereas, the First National Bank of Kansas City, Missouri, has offered to accept such bonds for safe-keeping at no charge therefor unless required so to do by the Clearing House Association of Kansas City, now, therefore

Be It Resolved by the Board of Commissioners of the City of Ottawa, Kansas:

That the Peoples National Bank of Ottawa, Kansas be, and it is hereby directed to remove all bonds owned by the City of Ottawa, Kansas from the Federal Reserve Bank of Kansas City and to deliver the same to the First National Bank, of Kansas City, Missouri for safe-keeping where said bonds shall remain for safe-keeping.

And, be it further resolved that, in acting as agent of the City of Ottawa, Kansas in the above matter, the Peoples National Bank of Ottawa, Kansas assumes no responsibility beyond the exercise of ordinary and reasonable care with respect to said bonds owned by the said city, the same as if they were their own.

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

Order: Installation of Street Lights

Acting upon the recommendation of Commissioner Sheldon, the City Governing Body this day duly ordered street lights installed at the following locations, to-wit:

1. In alley back of Eugene Field School between 7th and 8th Streets.
2. At the alley intersection on Second Street between Hickory Street and Cedar Street.

The City Clerk was directed to notify the Superintendent of the Water & Light Department of this action.

(over)

In Re: Construction of water main extension outside
the corporate limits on Main Street from 15th
Street to 17th Street.

Pursuant to the proposal made by the City Governing Body
on February 11, 1942 in regard to the above matter, the sum of
\$ 1,350.00 was paid into the city treasury this day and the
following receipt issued, to-wit:

"The City of Ottawa, Kansas hereby acknowledges receipt of
the sum of \$ 1,350.00 paid into the treasury of said city by
A. W. Warner, Vernal Goff, et al, the same being payment in
full for the cost, not borne by the city, of constructing an
extension of the water main system of the city outside the
corporate limits on Main Street from 15th to 17th Streets. The
sum aforesaid being made up of funds paid by persons, firms,
partnerships and corporations identified on the attached list
in the amounts set opposite their respective names.

In accepting such sum the city agrees to construct such
water main extension in full compliance with standard practice
for such construction and use 6" pipe on the east side of Main
Street and 2" pipe on the west side of said street and provide
a cross street connection of such lines at the 17th street
terminal, and to forever maintain the same as a part of the
city water system.

It is understood by the parties hereinabove referred to,
that such water main extension shall be the sole property of
the City of Ottawa, Kansas and the use thereof shall be sub-
ject to all rules and regulations prescribed by the ordinances
of said city now in effect or hereafter enacted.

And it is further understood by all parties concerned that
this action is a voluntary procedure agreed upon to provide
for the extension of the city water main outside the corporate
limits of the city, in lieu of the method now prescribed by
Kansas law which is inoperative for the district in question
in that the resident ownership requirements of such law cannot
be complied with."

Upon motion the meeting adjourned.

Signed: _____

A. H. Hester
City Clerk

Approved: _____

L. C. Geyser
Mayor

The City Hall, Ottawa, Kansas, February 25, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 18th day of February, 1942 were read and duly approved.

Application for Use Permit: Stock Yards and Sales Pavilion in Industrial District.

C. T. Wallace filed with the City Governing Body an application for permit to use a certain part of the Atchison, Topeka & Santa Fe Railway properties for Stock Yard and Sale Pavilion purposes.

Insofar as the provisions of Section 8 of the Zoning Ordinance No. 1633 of said city requires that such permit be not issued until and unless it is passed on by the Planning Commission and approved by the City Governing Body, the City Clerk was directed to submit the application in question to the City Planning Commission for recommendation and report.

Election Boards: City Primary and General Election
March 30, 1942 - April 7, 1942

The following are the duly appointed Judges and Clerks for the Primary and General Elections above identified.

	Judges	1st Precinct	
*Mrs. A. L. Flanner			Mrs. H. O. Hough
Mrs. Tom Happy			Mrs. C. F. Downing
Mrs. Harry Lloyd			
		2nd Precinct	
*Kelly W. Williamson			Mrs. Grace Dennis
Mrs. T. W. Evans			Mrs. Mae C. Capps
Mrs. M. E. Doran			
		3rd Precinct	
*Mrs. Irma Schnoke			Miss Clara Brooks
Mrs. Lillie Barnhart			Jeanette B. Johnson
Mrs. Bessie E. Sharp			
		4th Precinct	
*Mrs. D. I. Chamberlin			Mrs. Tony Loux
Mrs. Phil Hart			Mrs. E. J. Bridwell
Mrs. N. C. Dugan			
		5th Precinct	
*Mrs. R. C. Marcell			Mrs. H. E. Rodgers
Mrs. Ralph M. Bower			Mrs. Mildred Kint
Mrs. J. R. Dodsworth			
		6th Precinct	
*Mrs. J. G. Ames			Mrs. Chas. Averill
L. A. McClellan			Mrs. Winifred Jones
Mrs. Jewell Woodlock			
		7th Precinct	
*Mrs. H. V. Worthington			Mrs. Alva Hoover
Mrs. S. H. Ober			Miss Frances Adler
Mrs. Ed. Hosler			

(over)

8th Precinct

*Mrs. Ursa Vincent
Mrs. Cora E. Forsythe
Mrs. Opal Bell

Mrs. Hazel Hartley
Mrs. Harley Gover

9th Precinct

*Mrs. S. W. Spangler
Mrs. Dora Cook
Mrs. Geo. F. Sherman

Mrs. Chas. Williamson
Mrs. Lurleen Moffett

Special Police Commission: E. T. Towe

Acting upon the recommendation of Mayor Geiger, the City Governing Body this day duly authorized the issuance of a Commission to E. T. Towe as a Special Police Officer of the City.

Re: Agreement with AT & SF Ry. Co. - Dated 8-18-1871

Subsequent to the Offer made by the Atchison, Topeka and Santa Fe Railway Company dated November 13, 1941, relative to deeding back to the city approximately 20 acres of its land as final settlement of the Shop controversy arising out of the above identified agreement, the City Governing Body, in consideration of the matter with the City Attorney, came to the unanimous decision that such offer was not satisfactory.

In considering procedure to be followed in attaining the desired pay rolls for the city in lieu of those of the Santa Fe, other interested agencies and citizens of Ottawa investigated numerous possibilities which might be a solution of the pay roll problem.

After giving all factors due consideration, the Board of City Commissioners this day made a determination to exhaust all possibilities of securing a satisfactory settlement of the Shop controversy from the Santa Fe before giving further consideration to other possibilities for development of pay rolls on the railroad properties.

Accordingly, R. R. Redmond, City Attorney, was directed by the City Governing Body to ascertain from H. M. Langworthy, Attorney, Kansas City, Missouri, the fee he would require to represent the city as associate counsel in negotiating with the Santa Fe for a satisfactory settlement of the controversy.

This in light of previous conferences had between R. R. Redmond and Mr. Langworthy relative to the matter, the results of which satisfied the City Governing Body as to his qualifications to act in the capacity desired.

Upon motion the meeting adjourned.

Signed: _____

[Signature]
City Clerk

Approved: _____

[Signature]
Mayor

The City Hall, Ottawa, Kansas, March 4, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 25th day of February, 1942 were read and duly approved.

Reports:

The monthly reports of the City Clerk, City Treasurer, Police Judge and the Supt. of the Water & Light Department were inspected and duly approved.

Appropriation Ordinance No. 837:

An ordinance appropriating the sum of \$ 17,054.55 in payment of certain expenses of the city was introduced and read, considered by sections, then put upon its passage. Question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for the said ordinance was declared duly passed.

Re: Agreement with AT & SF Ry. Co. - Dated 8-18-1871
Associate Counsel Retained.

Pursuant to the request made by the City Attorney, H. M. Langworthy, Attorney, Kansas City, Missouri, submitted to the City Governing Body his terms and conditions under which he would represent the city as associate counsel in the Santa Fe Shop controversy.

Upon giving such proposal due consideration, the City Governing Body, by a unanimous vote, authorized and directed the City Clerk to inform Mr. Langworthy as follows:

1. That you be paid a retainer of \$ 500.00, which is to include compensation for preliminary investigation made to date, and at the conclusion of the negotiations with the Santa Fe, you be paid such additional amount as the results of the negotiations may justify, with the understanding that the decision of the Board of City Commissioners concerning such additional amount shall be final.

2. That in addition to the compensation specified in Item No. 1 above, you will be reimbursed for such reasonable expenses as may necessarily be incurred, such as traveling, telephone and other similar expenses, in connection with the services rendered.

3. That at the conclusion of the negotiations, if no satisfactory adjustment is agreed upon, the question whether court proceedings should be instituted, and if so, whether you are to participate in such court proceedings, will then be determined.

Upon motion the meeting adjourned.

Signed: *[Signature]*

City Clerk

Approved: *L. O. Geiger*

Mayor

The City Hall, Ottawa, Kansas, March 11, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 4th day of March, 1942 were read and duly approved.

Report: City Planning Commission - Application for USE PERMIT.
C. T. Wallace

On March 9, 1942, the City Planning Commission notified the City Governing Body, in writing, that it had passed upon the application of C. T. Wallace for permit to use certain properties of the Atchison, Topeka & Santa Fe Railway Company and approved the same for Stock Yard and Sale Pavilion purposes.

Such action being pursuant to the request of the Governing Body dated February 25, 1942.

Use Permit Approved: C. T. Wallace

The application of C. T. Wallace for permit to use a certain part of the Atchison, Topeka & Santa Fe Railway Company properties for Stock Yard and Sale Pavilion purposes having been favorably passed upon by the City Planning Commission, the City Governing Body this day duly approved the same and authorized the Building Inspector to issue the permit as applied for.

Bond Purchase Authorized: Water & Light Reserve Fund

Acting upon the recommendation of M. H. Forester, Commissioner of Finance & Revenue, the City Governing Body this day duly authorized the purchase of \$ 50,000.00 in United States Savings Bonds - Defense Series "G" as an investment of surplus earnings of the Water & Light Utility for the Reserve Fund. The bonds in question to be registered in the name of "Treasurer, City of Ottawa, Kansas" in accordance with the regulations concerning such procedure and placed in the Federal Reserve Bank of Kansas City for safe-keeping.

Ordinance: First Reading: Amendment to Electric Rate Ordinance No. 1608.

An Ordinance fixing certain rates for electric service within the City of Ottawa, Kansas, providing rules and regulations for certain uses of electrical energy within said city, and amending Section 4 of Ordinance No. 1608 of the said City of Ottawa, Kansas, and repealing said original Section 4 of ordinance No. 1608, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Upon motion the meeting adjourned.

Signed: *[Signature]*

City Clerk

Approved: *[Signature]*

Mayor

The City Hall, Ottawa, Kansas, March 18, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 11th day of March, 1942 were read and duly approved.

Appropriation Ordinance No. 838:

An ordinance appropriating the sum of \$ 60,501.75 in payment of certain expenses of the city was introduced and read. Considered by sections, then put upon its passage. 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. 1691: Second Reading: Amending Electric Rate Ordinance No. 1608.

An ordinance fixing certain rates for electric service within the City of Ottawa, Kansas, providing rules and regulations for certain uses of electrical energy within said city, amending Section 4 of Ordinance No. 1608 of the said city, and repealing said original Section 4 of Ordinance No. 1608, was introduced and put upon its second and final reading. It was read the second time, considered by sections, then put upon its passage. The question being, shall the ordinance pass. By roll call, the following vote was recorded, to-wit:

L. C. Geiger, Mayor, Yes - M. H. Forester, Commissioner of Finance & Revenue, Yes - C. M. Sheldon, Commissioner of Streets and Public Utilities, Nay. A majority of the Commissioners having voted in favor of the passage of the ordinance, it was declared duly passed.

Resolution: Right-of-way Agreement with Santa Fe State Highway Commission Project # 50S-30-FA 273 F (2).

Whereas, on December 10, 1941 the City of Ottawa, Kansas entered into an Agreement with the State Highway Commission of Kansas providing for the improvement of Main Street within the said city from 13th Street to 15th Street, to be known as Project 50S-30-FA 273 F (2), and

Whereas, a condition of said agreement imposes upon the city the duty of providing the necessary right-of-way for a detour of traffic during the period of construction of said project, and

Whereas, the Engineers have determined that the most feasible route for such detour appears to be the East Forty (40') Feet of the Atchison, Topeka & Santa Fe Railway Company right-of-way adjacent to the corporate limits of the city between 13th Street and 15th Street, and

(over)

Whereas, on December 5, 1941 the city agreed to execute the standard lease agreement of the said railroad company providing for such detour when it was presented for execution, and

Whereas, the Atchison, Topeka & Santa Fe Railway Company aforesaid has now presented such standard lease agreement for execution, which said agreement bears the date of February 17, 1942, now, therefore

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

Section 1. That the officials of the City of Ottawa, Kansas upon whom such duties properly devolve shall, and they are hereby authorized and directed to execute, on behalf of the City of Ottawa, Kansas, the hereinabove referred to agreement bearing the date of February 17, 1942.

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

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

Execution of Agreement with Santa Fe: State Highway Commission Project No. 50S-30-FA-273-F (2).

The lease agreement with the Atchison, Topeka & Santa Fe Railway Company providing for a detour for traffic during the construction period of the above identified project was this day duly executed by the Mayor and City Clerk as authorized by the foregoing resolution. One copy of the executed agreement in question being now on file in the office of the City Clerk.

Bids and Award: Fleet Policy - Water & Light Trucks

The following bids were received for the insurance policy covering the Water & Light Dept. trucks for the year expiring March 20, 1943. Such bids being made in Stock Companies with 10/20/5 limits of coverage, to-wit:

Dean Berlin, Agent (Western Casualty)	\$ 95.81
J. F. McCarty, Agent (Milwaukee Mech)	93.75
Bundy Ins. Agency (American Auto)	85.25
Home Agency (American Surety)	101.50

Acting upon the recommendation of M. H. Forester, Commissioner of Finance & Revenue, the City Governing Body awarded the contract to the Bundy Insurance Agency as its bids was the lowest received.

Upon motion the meeting adjourned.

Signed: _____

[Signature]
City Clerk

Approved: _____

[Signature]
Mayor

The City Hall, Ottawa, Kansas, March 25, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 18th day of March, 1942 were read and duly approved.

Bids & Award: Material for Tree Spraying

The following bids were received on approximately 2000 pounds of Arsenate of Lead and binder for tree spraying.

Kaiser Drug Company - Arsenate of Lead $13\frac{1}{4}\text{¢}$ per lb.
Binder 15¢ per lb.
Hankins Drug Company - Arsenate of Lead $13\frac{1}{8}\text{¢}$ per lb.
Binder 14¢ per lb.

The bid of the Kaiser Drug Company being the lowest and best bid received was duly awarded the contract to furnish such material for the tree spraying. The City Clerk was directed to notify the successful bidder of this action.

Bond Purchase Authorized: Highland Per. Resv. Fund

Acting upon the recommendation of M. H. Forester, Commissioner of Finance & Revenue, the City Governing Body, this day, duly authorized the purchase of \$ 100.00 in U. S. Treas. 3s, 1951-55 at the current market price as an investment for the Highland Cemetery Permanent Reserve Fund. Such bonds, when purchased, to be placed in the hands of the Treasurer of the city for safe-keeping as other investments of like character are kept.

Bond Purchase Authorized: Hope Perpetual Care Fund

Acting upon the recommendation of M. H. Forester, Commissioner of Finance & Revenue, the City Governing Body duly authorized the purchase of \$ 100.00 in U. S. Treas. 3s, 1951-55 at the current market price as an investment for the Hope Cemetery Perpetual Care Fund. Such bonds, when purchased, to be placed in the hands of the City Treasurer for safe-keeping as other investments of like character are kept.

Resolution: Safe-keeping Water & Light Reserve Fd, Bonds

A resolution providing for, and authorizing the safe-keeping of Water & Light Reserve Fund bonds with the Peoples National Bank of Ottawa, Kansas under the condition that such bonds be forwarded to the First National Bank, Kansas City, Missouri for safe-keeping, and recinding a similar resolution duly passed February 18, 1942, was this day duly passed and adopted by the City Governing Body. Such resolution being on file in the office of the City Clerk.

Upon motion the meeting adjourned

Signed: *[Signature]*

City Clerk

Approved: *[Signature]*

Mayor

The City Hall, Ottawa, Kansas, April 1, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 25th day of March, 1942 were read and duly approved.

Reports:

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

Appropriation Ordinance No. 839:

An ordinance appropriating the sum of \$ 12,155.88 in payment of certain expenses of the city was introduced and read, considered by sections, then put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Audit Report: J. D. M. Crockett & Company - Year 1941

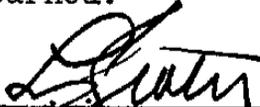
J. D. M. Crockett & Company, Licensed Municipal Public Accountant No. 63, with whom the City Governing Body entered into contract for an audit of the financial records of the city for the calendar year 1941, filed his report with the City Clerk together with a Certificate executed by W. G. Hamilton, Acting State Accountant, notifying the city that a copy of such Audit Report had been filed in his office, pursuant to Section 14, Chapter 275, Laws of Kansas, 1935.

Easements Recorded: S. Main Street Highway Improvement
Project No. 50S-30-FA 273 F (2)

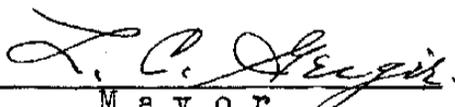
Easements secured covering right-of-ways for construction of Sidewalks and Utilities arising out of the above identified project were duly recorded in the office of the Register of Deeds of Franklin County, Kansas and are now on file in the office of the City Clerk.

Such easements, seventeen (17) in all, being for the area abutting on South Main Street between 13th and 15th Streets.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved: 

Mayor

The City Hall, Ottawa, Kansas, April 8, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 1st day of April, 1942 were read and duly approved.

Ordinance: First Reading: Amending Electric Rate
Ordinance No. 1608.

An ordinance fixing certain rates for electric service within the City of Ottawa, Kansas, providing rules and regulations for the measurement of and for certain uses of such electrical energy within said city, and amending Section five of Ordinance No. 1608 of the City of Ottawa, Kansas, and repealing said original Section 5 of said Ordinance No. 1608, 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: Amending Electric Rate
Ordinance No. 1608.

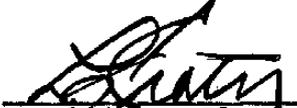
An ordinance fixing certain rates for electric service within the City of Ottawa, Kansas, providing regulations and rules for the measurement of and for certain uses of electrical energy within said city, and amending Section 6 of Ordinance No. 1608 of the City of Ottawa, Kansas, and repealing the said original Section 6 of said Ordinance No. 1608, 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.

Proclamation: Fire Prevention and Clean-up Week
April 12th to 18th, 1942.

Pursuant to the action taken by the Governor of the State of Kansas in proclaiming the week of April 12th to 18th, 1942 Fire Prevention and Clean-up Week for the State of Kansas, the City Governing Body this day authorized the Mayor of the City of Ottawa, Kansas to publish a proclamation setting aside such week as Fire Prevention and Clean-up Week for citizens of Ottawa.

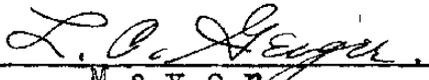
The Commissioner of Streets & Public Utilities was authorized and directed to take the necessary steps to carry out the program as outlined in such proclamation.

Upon motion the meeting adjourned to meet in Special Session, Friday, April 10, 1942 at 9:00 o'clock A. M. for the purpose of canvassing the returns of the General Election held in said city April 7, 1942.

Signed: 

City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, April 10, 1942

The City Governing Body met in Special Session, for the purpose of canvassing the returns of the General Municipal Election held in the City of Ottawa, Kansas on the 7th day of April, 1942, Mayor Geiger presiding, Commissioners Forester and Sheldon present.

The following is a correct tabulation of the returns of the General Municipal Election held April 7, 1942 as determined by the Board of Canvassers:

Precincts	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	Totals
For Commissioner of Finance & Revenue										
Blair, Hale B.	85	27	86	92	116	101	145	64	42	758
Hill, G. H.	215	76	93	137	124	133	150	94	96	1118
Hartley, Joe							1			1
Void and Blank	5	3	1	2	1	1	2	1	3	19
Totals	305	106	180	231	241	235	298	159	141	1896

G. H. Hill having received the largest number of votes cast for the office of Commissioner of Finance & Revenue of the City of Ottawa, Kansas was this day declared duly elected by the Board of Canvassers.

The City Clerk was accordingly ordered and directed to issue a Certificate of Election to the above named elected officer, G. H. Hill, as provided for by law.

Upon motion the meeting adjourned.

Signed: _____

A. Eaton
City Clerk

Approved: _____

L. C. Geiger
Mayor

The City Hall, Ottawa, Kansas, April 15, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 8th day of April, 1942 as well as the minutes of the Special Meeting held April 10, 1942, were read and duly approved.

Appropriation Ordinance No. 840:

An ordinance appropriating the amount of \$ 6,968.22 in payment of certain expenses of the city was introduced and read, considered by sections, then put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays, none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance No. 1692: Second Reading: Amending Electric Rate Ord. # 1608

An ordinance fixing certain rates for electric service within the City of Ottawa, Kansas, providing rules and regulations for measurement of and for certain uses of electrical energy within said city, and amending Section 5 of Ordinance No. 1608 of the City of Ottawa, Kansas, and repealing said original Section 5 of Ordinance No. 1608, was introduced and put upon its second and final reading. Read the second time, considered by sections, then put upon its passage. 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. 1693: Second Reading: Amending Electric Rate Ord. No. 1608

An ordinance fixing certain rates for electric service within the City of Ottawa, Kansas, providing rules and regulations for the measurement of and for certain uses of such electrical energy within said city, and amending Section Six of Ordinance No. 1608 of the City of Ottawa, Kansas, and repealing said original Section 6 of Ordinance No. 1608, was introduced and put upon its second and final reading. Read the second time, considered by sections, then put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Oath of Office & Bond: G. H. Hill, Commissioner of Finance & Revenue, elect.

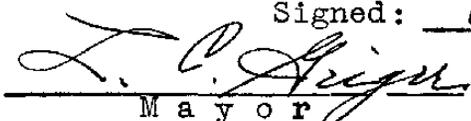
At the close of this meeting L. I. Crater, City Clerk, administered the oath of office to G. H. Hill as Commissioner of Finance & Revenue of the City of Ottawa, Kansas.

Such action was taken subsequent to the filing of by the said G. H. Hill of the statutory bond in amount of \$ 5,000.00 which had been duly approved by the Judge of the District Court of Franklin County, Kansas, and within the time limit prescribed by law for qualifying for such office.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved: 

Mayor

The City Hall, Ottawa, Kansas, April 22, 1942

The City Governing Body met in regular session, Mayor Geiger presiding, Commissioner Hill present, Commissioner Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 15th day of April, 1942 were read and duly approved.

Resignation: G. H. Hill, Member City Planning Commission

G. H. Hill submitted to the City Governing Body this day his resignation as a member of the City Planning Commission, the same to be effective as of May 1, 1942.

This action was deemed advisable for the reason that he is now a member of the City Governing Body by virtue of the General City Election held April 7, 1942.

Appointment: Carl Ross - Member of the City Planning Commission - Unexpired term of G. H. Hill, resigned.

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body duly appointed Carl Ross a member of the City Planning Commission to fill the unexpired term of G. H. Hill, resigned. The same to be effective as of May 1, 1942.

Appointment: Members of City Planning Commission

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly reappointed F. M. Harris and C. A. Washburn members of the City Planning Commission for the three year term expiring May 1, 1945.

Appointment: Member of Board of Trustees
Memorial Auditorium

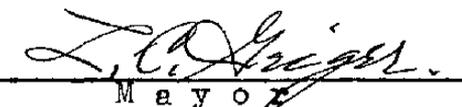
Acting upon the recommendation of Mayor Geiger, the City Governing Body duly reappointed F. R. Bennett as a member of the Board of Trustees of the Memorial Auditorium for the three term expiring May 1, 1945.

Election Expense: G. H. Hill, Commissioner of Finance & Revenue

On even date G. H. Hill filed with the City Clerk a sworn statement covering expenses he incurred as a candidate for the office of Commissioner of Finance & Revenue of the City of Ottawa, Kansas at the Primary and General Elections held on March 30, 1942 and April 7, 1942, respectively, as required by Section 25-904, General Statutes of Kansas 1935.

Upon motion the meeting adjourned.

Signed: 
City Clerk

Approved: 
Mayor

The City Hall, Ottawa, Kansas April 29, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 22nd day of April, 1942 were read and duly approved.

Bank Depository Contracts Authorized:

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body this day duly authorized the Mayor and City Clerk to enter into contract with the several banks of the City of Ottawa, Kansas providing for the designation of such banks as Depositories for public moneys of the city for the period from May 10, 1942 to May 10, 1943.

Salary: A. C. Moses, Manager of the City Dump

Acting upon the recommendation of Mayor Geiger, the City Governing Body this day duly raised the salary of A. C. Moses as Manager of the City Dump to \$ 60.00 per month, the same to be effective as of May 1, 1942.

Re: Offer to Navy Department - Airport Site - Ottawa
Refer to No. Aer-MA-3151-IK
NI-9/NA25
NA25 - 049927

With reference to the Offer made by the city January 23, 1942 as recorded on page 317, Journal P, in regard to the above identified matter, Mayor Geiger received the following communication from the Navy Department, Bureau of Aeronautics Washington, D. C., dated April 25, 1942:

"After a thorough study of the material submitted, together with other information at hand, it has been determined that the Navy Department has no need at the present time for a site such as you offered. Consideration included the use of the area both as a new base and as an auxiliary field in connection with the Naval Reserve Aviation Base at Kansas City.

The Navy Department appreciates the interest you have taken in this matter, and the information submitted has been placed on file should future developments necessitate the use of facilities in this area."

Ordinance: First Reading: Creation of Board of Examiners of Plumbers

An ordinance creating the Board of Examiners of Plumbers of the City of Ottawa, Kansas, providing for the appointment of members thereof, fixing the compensation, term of office and qualifications of such members, amending Section 1 of Ordinance No. 724 of said city, and repealing said original Section 1 of said Ordinance No. 724, 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)

Resolution: WPA Project No. 16
Lateral Sewer District No. 105

Whereas, certain property owners within the City of Ottawa, Kansas do not have sanitary sewer facilities available for use of their premises due to excessive costs involved in the construction of lateral sewers, whereby such premises may be connected to the sanitary sewer system of the City of Ottawa, Kansas, and,

Whereas, it is the desire of the Board of Commissioners of the City of Ottawa, Kansas to cooperate with the Federal Government as the Sponsor of a work relief project, under the Federal Works Agency, through the WPA, in providing needed work for those on the relief rolls, thereby making it possible for the property owners aforesaid to have available the needed sanitary sewer facilities, now, therefore

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

Section 1. That the City of Ottawa, Kansas sponsor a work relief project whereby lateral sewers may be constructed within the said city in the location known and designated as Lateral Sewer District No. 105.

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

Acting upon the recommendation of Commissioner of Streets and Public Utilities, C. M. Sheldon, the City Governing Body this day duly adopted and passed the foregoing resolution by a unanimous vote.

Election Expense: John B. Pierson, Candidate for Commissioner of Finance & Revenue

On April 25, 1942 John B. Pierson filed with the City Clerk a sworn statement covering expenses he incurred as a candidate for the office of Commissioner of Finance & Revenue of the City of Ottawa, Kansas at the Primary Election held in said city on March 30, 1942. This as required by Section 25-904, General Statutes of Kansas, 1935.

Upon motion the meeting adjourned.

Signed: _____

City Clerk

Approved: _____

Mayor

The City Hall, Ottawa, Kansas, May 6, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 29th day of April, 1942 were read and duly approved.

Reports:

The monthly reports of the City Clerk, City Treasurer, Police Judge, and the Supt. of the Water & Light Department were inspected and duly approved.

Appropriation Ordinance No. 841:

An ordinance appropriating the sum of \$ 12,212.24 in payment of certain expenses of the city was introduced and read, considered by sections, then put upon its passage. 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 executed contracts with the several banks of the city whereby said city agreed to designate the said banks as Depositories for the public moneys of said city, and the said banks agreed to furnish sufficient and approved surety covering such deposits. The executed contracts in question being now on file in the office of the City Clerk.

Depository Bonds: Approved

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

Peoples National Bank	(Personal Surety)	\$ 150	/
First National Bank	(Personal Surety)	\$ 150	/
Kansas State Bank	(Personal Surety)	\$ 150	/
State Bank of Ottawa	(Collateral Surety)	\$ 18 $\frac{1}{2}$	/

On the basis of the approved surety posted, the Peoples National Bank, the First National Bank, and the Kansas State Bank qualified for deposits not to exceed \$ 75,000.00, and the State Bank of Ottawa qualified for deposits not to exceed \$ 31,428.00 at any one time.

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

(over)

Resolution: Designating City Depositories

A RESOLUTION, designating certain banks as Depositories for the public moneys of the City of Ottawa, Kansas for the period from May 10, 1942 to May 10, 1943, both dates inclusive.

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

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

Whereas, the Governing Body of said city has duly approved the security so deposited hereinabove referred to, 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, Ottawa, Kansas, the State Bank of Ottawa, Ottawa, Kansas, the First National Bank, Ottawa, Kansas and the Kansas State Bank, Ottawa, Kansas as its depositories for public moneys of the said city for the period extending from May 10, 1942 to May 10, 1943, both dates inclusive.

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

State Bank of Ottawa, Ottawa, Kansas	\$ 31,428.00
Kansas State Bank, Ottawa, Kansas	\$ 75,000.00
Peoples National Bank, Ottawa, Kansas	\$ 75,000.00
First National Bank, Ottawa, Kansas	\$ 75,000.00

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

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

Ordinance No. 1694: Second Reading: Board of Examiners of Plumbers.

An ordinance creating the Board of Examiners of Plumbers of the City of Ottawa, Kansas, providing for the appointment of the members thereof, fixing the compensation, term of office, and qualifications of the members of said Board of Examiners of Plumbers, amending section 1 of Ordinance No. 724 of the City of Ottawa, Kansas, and repealing said original Section 1 of the said Ordinance No. 724, was introduced and put upon its second and final reading. Read the second time, considered by sections, then put upon its passage. The question being, shall the said ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

(over)

Appointment: Board of Examiners of Plumbers

Pursuant to the provisions of Ordinance No. 1694 the City Governing Body this day duly appointed the following named persons as members of the Board of Examiners of Plumbers for the City of Ottawa, Kansas, to-wit:

L. C. Geiger, Ex Officio Chairman
T. J. Wightman, Master Plumber
Charles D. Carey, Journeyman Plumber

The term of office of such appointees to expire May 1, 1943.

Resignation: Ray G. Garrett, Police Officer.

Ray G. Garrett, Police Officer handed his resignation as such officer to Mayor Gieger, the same to be effective as of the close of business May 5, 1942.

Acting upon the recommendation of Mayor Geiger, the City Governing Body accepted the resignation of such officer and rescinded his commission as of even date.

Petition: Increase in Salary for the Members of the Ottawa Fire Department.

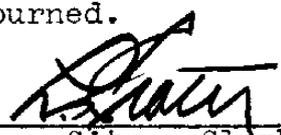
A petition signed by all the members of the Ottawa Fire Department was filed with the City Governing Body asking that favorable consideration be given to a raise in salary because of the marked advance in living costs due to the war.

Upon the recommendation of Mayor Geiger, the matter was taken under consideration by the Board of City Commissioners. The petition in question being on file in the office of the City Clerk.

Ordinance: First Reading: Amendment to Traffic Ordinance No. 1648

An ordinance regulating travel, traffic, and the operation and parking of vehicles within the City of Ottawa, Kansas prohibiting truck and other parking upon certain streets in said city, and amending Section 56 of Ordinance No. 1648 of said city, and repealing said original Section 56 of Ordinance No. 1648, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Upon motion the meeting adjourned.

Signed: 
City Clerk

Approved:


Mayor

The City Hall, Ottawa, Kansas, May 13, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 6th day of May, 1942 were read and duly approved.

Ordinance No. 1695: Second Reading: Amendment - Traffic Ordinance No. 1648

An ordinance regulating travel, traffic, and the operation and parking of vehicles within the City of Ottawa, Kansas, prohibiting truck and other parking upon certain streets within the City of Ottawa, Kansas, and amending Section 56 of Ordinance No. 1648 of said city, and repealing said original Section 56 of the said Ordinance No. 1648, was introduced and put upon its second and final reading. Read the second time, considered by sections, then put upon its passage. Question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

**Rescind Police Commission: W. O. Plake
Merchant's Police Officer**

Acting upon the recommendation of Mayor Geiger, the City Governing Body this day duly rescinded the Police Commission issued to W. O. Plake July 1, 1941.

Salary Increase: Certain Employees of W-L Department

Acting upon the recommendation of C. M. Sheldon, Commissioner of Streets and Public Utilities, the City Governing Body this day raised the salary of Albert W. Caleb and Kenneth G. Hammond, employees of the Water & Light Department, to \$ 140.00 per month each, the same to be effective as of May 1, 1942.

Resignation: Harry W. Gilliland: Tire Rationing Board

Harry W. Gilliland filed with the City Governing Body his resignation as a member of the Tire Rationing Board of the City of Ottawa because of his appointment as Franklin County Rationing Administrator to fill the vacancy in such office caused by the death of Charles H. Lundberg.

Appointment: Member Tire Rationing Board - City of Ottawa

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly appointed C. E. Ames a member of the Tire Rationing Board of the City of Ottawa to fill the vacancy caused by the resignation of Harry W. Gilliland. Clyde C. Garrett was named Chairman of such board effective as of even date.

Upon motion the meeting adjourned.

Signed: _____

[Signature]
City Clerk

Approved: _____

[Signature]
M a y o r

The City Hall, Ottawa, Kansas, May 18, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 13th day of May, 1942 were read and duly approved.

Applications: Office of Police Officer

The following named persons filed with the City Clerk applications for the office of Police Officer of the City of Ottawa, Kansas for the consideration of the City Governing Body, to-wit:

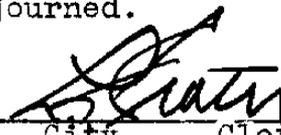
William Boucek, Ottawa, Kansas
 Jesse S. Blake, Ottawa, Kansas
 William Schlegel, Ottawa, Kansas

The first two applications above named were made under the Soldiers Preference Act of the State of Kansas.

Appointment & Salary: Police Officer
 Jesse S. Blake

After giving the foregoing identified applications due consideration, and upon the recommendation of Mayor Geiger, the City Governing Body duly appointed Jesse S. Blake Police Officer of the City of Ottawa, Kansas. Such appointment to be effective as of even date at a salary of \$ 110.00 per month and the Commission issued to such officer.

Upon motion the meeting adjourned.

Signed: 
 City Clerk

Approved: 
 Mayor

The City Hall, Ottawa, Kansas, May 20, 1942

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

Minutes Approved:

The minutes of the adjourned meeting held on the 18th day of May, 1942 were read and duly approved.

Appropriation Ordinance No. 842:

An ordinance appropriating the sum of \$ 5,802.70 in payment of certain expenses of the city was introduced and read, considered by sections, then put upon its passage. Question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Application and Bond: Housemoving Permit
Roy Travis

Roy Travis filed an application for permit to move a barn through the streets and alleys of the city from 713 N. Cedar Street to 1021 N. Sycamore Street over a route designated by the City Engineer and approved by him, and in connection therewith submitted a cash bond in the sum of \$ 500.00 covering his liability incurred by the issuance of such permit.

The bond in question was duly approved by the City Governing Body and the City Clerk authorized and directed to issue such permit as applied for. The bond in question being now on file in the office of the City Clerk.

Agreement: Bindweed Eradication - 1942

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly authorized the execution of an Agreement with the Secretary, Kansas State Board of Agriculture covering the activity to be undertaken by the city in the year 1942, relative to the eradication of Bindweed within the city limits.

An executed copy of the agreement in question being now on file in the office of the City Clerk.

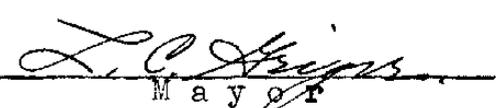
Easement for Water Main: D. U. Monroe, 17th & Main

Acting upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body directed the City Attorney to prepare an easement and right-of-way agreement to be executed by D. U. and May Monroe so that a Water Main can be constructed and maintained upon certain property situated at the NE Corner of the intersection of 17th and Main Streets produced. The easement in question to be filed in the office of the Register of Deeds of Franklin County Kansas upon its execution.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved: 

Mayor

The City Hall, Ottawa, Kansas, May 27, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 20th day of May, 1942 were read and duly approved.

Bequest: W. F. Shaner, Estate - Hope Cemetery
Perpetual Care Fund

Pursuant to the provisions of the will of W. F. Shaner, deceased, Walter Pleasant, Executor, presented to the city the sum of \$ 1,000.00 to be deposited in the Hope Cemetery Perpetual Care Fund, the income from which to be used for the maintenance of said cemetery and in particular the burial plot of W. F. Shaner, known and described as Lot 5, Block "J" of said cemetery.

After giving the donation in question due consideration, the City Governing Body made a determination to accept it and authorized the City Clerk to issue the Hope Cemetery Perpetual Care Agreement.

Bond Purchase Authorized: Hope Cemetery
Perpetual Care Fund

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body this day duly authorized the purchase of \$ 1,000.00 in United States Treas. 3s, 1955-51 at the current market price from Harris, Upham & Company, Kansas City, Missouri. The same being an investment for available Hope Cemetery Perpetual Care funds.

Such securities, when purchased, to be placed in the hands of the City Treasurer for safe-keeping as other investments of like character are kept.

Purchase of Equipment Authorized: Street Department

Acting upon the recommendation of Commissioner of Streets & Public Utilities, C. M. Sheldon, the City Governing Body duly authorized the purchase of 1 Model "M" IHC Tractor fully equipped for the Street, Bridge & Alley Department for the sum \$ 1,700.00 under the condition that a trade-in allowance in the amount of \$ 200.00 be made for the old Model "15" Tractor. It being understood further that such equipment shall carry the guarantee for new equipment although it is to be purchased as second hand.

Upon motion the meeting adjourned.

Signed: _____

A. Curtis
City Clerk

Approved: _____

L. C. Geiger
Mayor

The City Hall, Ottawa, Kansas, June 3, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 27th day of May, 1942 were read and duly approved.

Reports:

The monthly reports of the City Clerk, City Treasurer, Police Judge and the Superintendent of the Water & Light Department were inspected and duly approved.

Appropriation Ordinance No. 843:

An ordinance appropriating the sum of \$ 18,890.02 in payment of certain expenses of the city was introduced and read, considered by sections, then put upon its passage. Question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Contract: Ottawa Boy's Band - For year 1943

Acting upon the recommendation of C. H. Hill, Commissioner of Finance & Revenue, the City Governing Body this day duly authorized the Mayor and City Clerk to execute a contract with the Ottawa Boy's Band providing for concerts and other musical services for the calendar year 1943. The 1942 Tax Levy to be made to provide funds for such purpose not to exceed Sixteen Hundredths (\$.0016) of a Mill.

Resignation: V. M. Kinnison - Police Motorcycle Officer

V. M. Kinnison, Motor Cycle Police Officer, filed with the City Governing Body his resignation as such officer. The same to become effective as of the close of business June 7, 1942.

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly accepted such resignation in accordance with the request of officer Kinnison.

Airport Project: Abandoned

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body unanimously agreed to abandon any further activity in connection with the Airport Project due to circumstances arising out of the war emergency and directed the City Clerk to so inform the Engineers and ask them to agree to the termination of the Engineering Contract dated July 30, 1941. The City Clerk was also instructed to obtain a final accounting from the Engineers of any amount that may yet be due for their services in order that appropriate action can be taken in connection with the preparation of the 1943 city budget.

Upon motion the meeting adjourned.

Signed: _____

[Signature]
City Clerk

Approved: _____

[Signature]
Mayor

The City Hall, Ottawa, Kansas, June 10, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 3rd day of June, 1942 were read and duly approved.

Certificate of Convenience: Glenn Ainsworth
Bus Line Operator

This Indenture, dated at Ottawa, Kansas, this 10th day of June, 1942, is to certify that a Certificate of Convenience and Necessity is hereby granted Glenn Ainsworth, a resident of the City of Ottawa, Kansas, for the operation of a bus line within the said City of Ottawa, Kansas.

Upon the recommendation of Mayor Geiger, the Governing Body duly authorized the issuance of the foregoing certificate by a unanimous vote. One executed copy of which being now on file in the office of the City Clerk.

Certificate of Satisfaction: Glenn Ainsworth
Bus Line Operator

This is to certify that Glenn Ainsworth is now operating a bus line within the City of Ottawa, Kansas, and has so operated the same under city license for the past six years, and during all such time he has furnished satisfactory, trustworthy, efficient and competent service to the citizens of this community. The City Governing Body is of the opinion that the service furnished by Mr. Glenn Ainsworth is sufficient for the needs of the city and that it would not favor the entrance into the city of any additional bus line, or lines, so long as Mr. Ainsworth continues to operate his bus with his present standard of efficiency.

Upon the recommendation of Mayor Geiger, the Governing Body duly authorized the issuance of the foregoing certificate by a unanimous vote, and duly signed the same. One executed copy of which being on file in the office of the City Clerk.

Appointment: Motor Cycle Police Officer
Phillip R. Simmons

Acting upon the recommendation of Mayor Geiger, the City Governing Body this day duly appointed Phillip R. Simmons Motorcycle Police Officer of the City of Ottawa and fixed his salary as such officer at \$ 110.00 per month. Such appointment being made to fill the vacancy on the Police Force caused by the resignation of V. M. Kinnison.

The Mayor and City Clerk were accordingly authorized to issue a commission to such newly appointed officer.

Upon motion the meeting adjourned

Signed: _____

City Clerk

Approved: _____

F. C. Geiger
Mayor

The City Hall, Ottawa, Kansas, June 17, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 10th day of June 1942 were read and duly approved.

Appropriation Ordinance No. 844:

An ordinance appropriating the sum of \$ 9,040.80 in payment of certain expenses of the city was introduced and read, considered by section, then put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Salaries & Wage Rates Established:

The City Governing Body, by a unanimous vote, established an increase in salaries and wage rates for certain city officers and employees hereinafter identified in accordance with the following schedule. The same to be effective as of July 1, 1942.

Sexton: Highland Cemetery	(per mo.)	\$ 85.00
Sexton: Hope Cemetery	" "	100.00
Park-Keeper: Forest Park	" "	90.00
Attendant: Sewage Disposal Works	" "	120.00
Janitor: City Hall	" "	85.00
Ass't Fire Chief	" "	125.00
Firemen	" "	110.00
Motorcycle Officer	" "	120.00
Police Officers	" "	120.00
Casual Common Labor	per hr.	40¢

The foregoing action was taken so that the employees under consideration would benefit by an increase in salary and wages consistant with action heretofore taken covering other employees of the city in the Water & Light and Street Departments. It was deemed appropriate and in order, due to the increase in living costs caused by the war emergency.

Conference: Re: Agreement with AT & SF Ry. - Dated 8-18-71

In connection with the controversy between the Atchison, Topeka & Santa Fe Railway Company and the City of Ottawa, Kansas arising out of the agreement above identified, H. M. Langworthy and R. R. Redmond, counsel for the city, arranged a meeting with officials of the railroad company and members of the Governing Body to be held in Kansas City June 22, 1942 in an effort to come to an agreement and satisfactory settlement of the controversy.

Upon motion the meeting adjourned.

Signed: [Signature]
City Clerk

Approved: [Signature]
Mayor

The City Hall, Ottawa, Kansas, June 24, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 17th day of June, 1942 were read and duly approved.

Ordinance: First Reading: Amendment to Electric Rate Ordinance No. 1608 as amended by Ordinance No. 1693.

An ordinance fixing certain rates for electric service within the City of Ottawa, Kansas, providing rules and regulations for the measurement of, and for certain uses of, electrical energy within said city, and amending Ordinance No. 1693 of the City of Ottawa, Kansas, and repealing said Ordinance No. 1693, 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.

Petition: Amend Zoning Ordinance

John A. Lawrence, owner of Lots 1, 3 and 5, Block 109, Original Townsite of the City of Ottawa, Kansas, filed with the City Clerk a petition praying that the Zoning Ordinance of the City of Ottawa, Kansas be amended so as to place within the Residence District "A" the property above described.

The City Governing Body authorized and directed the City Clerk to submit said petition to the City Planning Commission for appropriate action.

Conference: Office H. M. Langworthy, Kansas City
June 22, 1942 ---- Re: Agreement with
AT & SF Ry. Company dated 8-18-1871

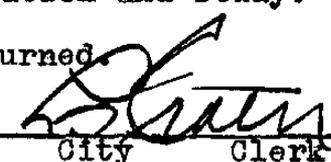
Pursuant to the arrangements made by R. R. Redmond, City Attorney and H. M. Langworthy, Associate Counsel, representing the city in the above identified matter, Mayor L. C. Geiger and Commissioner of Finance & Revenue, G. H. Hill met with officials of the Atchison, Topeka & Santa Fe Railway Company in the office of H. M. Langworthy in Kansas City, Missouri on June 22, 1942 at which time the following proposals were presented by counsel for the railroad company to the city for consideration.

1. The payment to the city by the AT & SF Ry. Company of the sum of \$ 35,000.00 in cash and a deed to approximately 20 acres of land as set out and described in the "Offer" made by the railroad company dated November 13, 1941.OR.....

2. Payment of \$ 70,000.00 in cash and keep the land.

Upon advise of counsel for the city the proposals above recited were taken under consideration and study.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved: 

Mayor

The City Hall, Ottawa, Kansas, July 1, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 24th day of June, 1942 were read and duly approved.

Reports:

The monthly reports of the City Clerk, City Treasurer, Police Judge, and Supt. of the Water & Light Department as well as the Quarterly report of the City Treasurer were inspected and duly approved by the City Governing Body.

Appropriation Ordinance No. 845:

An ordinance appropriating the sum of \$ 18,239.96 in payment of certain expenses of the city was introduced and read, considered by section, then put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Ordinance No. 1696: Second Reading: Amendment to Electric Rate Ordinance # 1608 as amended by Ordinance No. 1693.

An ordinance fixing certain rates for electric service within the City of Ottawa, Kansas, providing rules and regulations for the measurement of, and for certain uses of, electric energy within said city, amending Ordinance No. 1693 of said city, and repealing said ordinance No. 1693, was introduced and put upon its second and final reading. Read the second time, considered by sections, then put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Library Board: Adopted Budget for Year 1943

The Secretary-Treasurer of the Library Board filed with the City Governing Body the Adopted Budget for the Library for the year 1943. The same being a matter of record and on file in the office of the City Clerk.

Upon motion the meeting adjourned.

Signed: [Signature]
City Clerk

Approved: [Signature]
Mayor

The City Hall, Ottawa, Kansas, July 8, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 1st day of July, 1942 were read and duly approved.

Application: For Taxi Cab License: City Cab Company

Guy Drum and Glen Happy, Partners, d/b/a, the City Cab Company, filed an application for license to operate a three (3) car Taxi Cab Service within the City of Ottawa, Kansas for the period extending from July 8, 1942 to June 30, 1943.

The City Governing Body, having given such application due consideration, duly approved the same and authorized the City Clerk to issue the license as applied for.

Notice: Revocation of Cereal Malt Beverage License

In accordance with the provisions of Section 9, Ordinance No. 1609 of said city, the City Governing Body, acting upon the recommendation of Mayor Geiger, directed that five (5) day notice be given Clinton O. Mize, licensee, that his Cereal Malt Beverage License would be revoked for the following reasons:

- 1. That he has become ineligible to obtain a license.
- 2. For sale of Cereal Malt Beverages to those under 18 years of age.

Such notice to be mailed to the said licensee by registered mail, return receipt requested.

Offer: Commanding Officer
Gulf Coast Army Air Training Base
Randolph Field, Texas

For the purpose of estimating the costs of water for the Proposed Army Air Base at Ottawa, Kansas, the established rates applicable to customers within the City of Ottawa may be used as a basis for calculation, provided the pipe line is constructed without cost to the city. Such established rates are as follows:

First	400	Cu. Ft.	per month	at	25¢	per	¢	Cu. Ft.
Next	3000	"	"	"	15¢	"	"	"
Next	6600	"	"	"	12½¢	"	"	"
Over	10000	"	"	"	6½¢	"	"	"

Utility funds are available and may be used to pay costs of a pipe line such as would be required, provided the revenue derived from the water service is sufficient to justify the investment, or when a contract is entered into providing for the amortization of the cost of such pipe line.

Acting upon the recommendation of Commissioner Sheldon, the City Governing Body authorized the foregoing to be signed and transmitted to the proper agency.

Upon motion the meeting adjourned.

Signed: [Signature]
City Clerk

Approved: [Signature]
Mayor

The City Hall, Ottawa, Kansas, July 15, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 8th day of July, 1942 were read and duly approved.

Appropriation Ordinance No. 846:

An ordinance appropriating the sum of \$ 7,309.28 in payment of certain expenses of the city was introduced and read, considered by sections, then put upon its passage. Question being, shall the ordinance pass. The vote being ~~Ayes, three,~~ Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

In Re: Revocation of CMB License: Clinton O. Mize

Acting upon the recommendation of R. R. Redmond, City Attorney, the City Governing Body set the day of July 22, 1942 in the City Hall at 10:00 A. M. as the time and place for a hearing to be had in connection with the revocation of the CMB License of Clinton O. Mize, notice of which revocation having been given said licensee July 8, 1942.

Date Set: Public Hearing on 1943 Proposed Budget

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body fixed the date of August 12, 1942, at 10:00 o'clock A. M., in the City Hall, as the time and place for the Public Hearing on the Proposed Budget of the city for the year 1943 and directed the City Clerk to publish such proposed budget in the official newspaper of the city at least ten (10) days prior to such hearing date.

Resignation: Victor R. Burwell, Fireman

Victor R. Burwell, member of the Ottawa Fire Department, filed with the City Governing Body his resignation as such city fireman, the same to be effective as of the close of business July 25, 1942.

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly accepted the same.

Election Boards: Judges & Clerks for August 4, 1942
Primary Election.

Receiving Board	1st Precinct	Counting Board
*Mrs. A. L. Flanner	Judge	Mrs. Gladys Lloyd
Mrs. Dorothy Andrews	"	Miss Myrtle Ferguson
Mrs. James Curry	"	Earl L. Richardson
Mrs. H. O. Hough	Clerk	Mrs. C. F. Downing
Mrs. Earl L. Richardson	"	Mrs. Mary K. Howard

(over)

	2nd Precinct	
*Mrs. Ethel Haffner	Judge	Mrs. T. W. Evans
Charles P. Lease	"	Kelly Williamson
Mrs. J. R. McFadden	"	Mrs. M. E. Doran
Mrs. H. C. Richardson	Clerk	Mrs. Ruby Wheeler
Mrs. Edith Rae	"	Mrs. Etta Branson
	3rd Precinct	
*Mrs. Irma Schnoke	Judge	Mrs. H. C. VanLandinham
Mrs. Margarette Sutton	"	Miss Clara Brooks
Mrs. Mae Davis	"	Mrs. Maude Minnick
Mrs. S. E. Hume	Clerk	Mrs. Bessie Sharp
Mrs. Lillian Barnhart	"	Miss Helen Osburn
	4th Precinct	
*H. W. Johnson	Judge	E. R. Crawford
Mrs. C. E. Buckner	"	Mrs. Minnie Stoffer
Mrs. D. I. Chamberlin	"	Mrs. Mable F. Holmes
Mrs. Florence Pearson	Clerk	Mrs. Harry E. Brink
Mrs. W. H. Armstrong	"	Mrs. Dorcus Stoffer
	5th Precinct	
*Mrs. R. C. Marcell	Judge	Mrs. J. R. Dodsworth
Mrs. David Flaherty	"	Mrs. L. P. Moree
Mrs. Alice Kaiser	"	Mrs. Margaret Cudd
Mrs. H. E. Rodgers	Clerk	Mrs. Mildred Kint
Mrs. Tom W. Flory	"	Mrs. F. H. Bullock
	6th Precinct	
*L. A. McClellan	Judge	Mrs. J. G. Ames
Mrs. Winnifred Jones	"	Mrs. Nellie Van Dyke
A. M. Zook	"	Mrs. Jewell Woodlock
Mrs. Geln Moon	Clerk	Mrs. Ernestine Fisher
Mrs. Verne Garrett	"	Mrs. Charles Averill
	7th Precinct	
*C. E. Peck	Judge	Miss Clara Kaiser
Mrs. S. H. Ober	"	J. R. Nichols
Mrs. Nora Nicholson	"	Miss Frances Adler
Mrs. Gertrude Phillips	Clerk	Mrs. Chas. L. De Tar
Mrs. H. V. Worthington	"	Mrs. Edward Hosler
	8th Precinct	
*Mrs. Ursa Vincent	Judge	Mrs. Ruby Marmon
Mrs. Harley Gover	"	Mrs. Pearl Schnöke
Mrs. Opal Bell	"	Mrs. Cora E. Forsythe
Mrs. Hazel Hartley	Clerk	Mrs. Wayne Dickerson
Mrs. F. C. Prager	"	Mrs. H. D. Hill
	9th Precinct	
*George F. Sherman	Judge	Mrs. Celia Woodworth
Mrs. Dora Cook	"	Mrs. C. E. Jones
Mrs. Clara Finch	"	Mrs. S. W. Spangler
Mrs. J. W. Cramblit	Clerk	Mary Frances Cusick
Mrs. Annie Ralston	"	Mrs. Alice Grogan

* Designated to get election supplies and equipment.

The foregoing Election Boards were this day duly appointed by Mayor L. C. Geiger upon the recommendation of the Committee-men of the respective voting precincts.

Upon motion the meeting adjourned.

Signed: *[Signature]*
City Clerk

Approved: *[Signature]*
Mayor

The City Hall, Ottawa, Kansas, July 22, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 15th day of July, 1942 were read and duly approved.

Public Hearing: Re: Revocation of Cereal Malt
Beverage License - Clinton O. Mize

This being the day and the hour heretofore set for the Public Hearing in connection with the revocation of the above identified license, notice of which revocation having been given said licensee July 8, 1942, the City Governing Body proceeded to hear the evidence submitted.

Counsel for the licensee presented numerous witnesses in support of his contention that the licensee had not violated any of the provisions of the Cereal Malt Beverage Ordinance of the City of Ottawa as set forth in the Notice of Revocation. Further, evidence, both written and oral, was presented by the City Attorney and counsel for the licensee for review of the Board of City Commissioners.

After giving all the evidence due consideration, the City Governing Body, acting upon the recommendation of Mayor Geiger, made a determination not to revoke the said license.

Proposal: New Roof for Memorial Auditorium

The Curby Roofing Company submitted Proposal No. 1 and Proposal No. 2 setting forth specifications, terms and conditions for the application of a new roof on the Memorial Auditorium Building. The same being on file and a matter of record in the office of the City Clerk.

After giving the proposals in question due consideration, the City Governing Body, acting upon the recommendation of Mayor Geiger, duly accepted Proposal No. 2 at the price bid of \$ 672.00 and directed that written notice of such acceptance be given the bidder.

Petition: Amend Zoning Ordinance

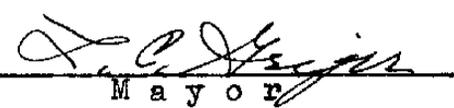
Harry V. Seevers, owner of Lots 29,31,33 and 35, Block 128, Original Townsite, filed with the City Clerk a petition praying that the Zoning Ordinance be amended so as to take out of the Residence District and place with the Residence District "A" the West 100' of the property above described.

The City Governing Body authorized and directed the City Clerk to submit such petition to the City Planning Commission for appropriate action.

Upon motion the meeting adjourned

Signed: 

City Clerk

Approved: 

Mayor

The City Hall, Ottawa, Kansas, July 29, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 22nd day of July, 1942 were read and duly approved.

Report of Counsel: Santa Fe Shops Controversy
Re: Agreement dated August 18, 1871

Under date of July 28, 1942, H. M. Langworthy, Associate Counsel for the city in the above identified matter, filed with the City Governing Body his written report and review of the progress made with the Atchison, Topeka & Santa Fe Railway Company looking to a satisfactory settlement of the controversy in lieu of litigation. The report in question being now on file in the office of the City Clerk.

Such report sets forth the two proposals made by the Santa Fe at the conference held in Kansas City June 23, 1942 which are as follows:

1. That the Santa Fe convey to the City of Ottawa approximately 21.7 acres of land as shown on the plat attached to the Santa Fe letter dated November 13, 1941, and the car repair buildings and other facilities (except machinery) located thereon, and in addition pay the city the sum of \$ 35,000.00, in exchange for an instrument releasing the Santa Fe from any possible further obligations under the Agreement of August 18, 1871, and vesting in the Santa Fe unquestionable title to approximately 13.3 acres of land as shown on said plat which was embraced in the original tract conveyed by the city.

OR

2. That the Santa Fe pay to the City of Ottawa the sum of \$ 70,000.00, in exchange for an instrument releasing the Santa Fe from any possible further obligations under the Agreement of August 18, 1871, and vesting in the Santa Fe unquestionable title to the land conveyed by Deed of July 18, 1872 to the Leavenworth, Lawrence and Galveston Railroad Company.

It was the opinion of Mr. H. M. Langworthy, that after giving all factors careful consideration, the Second Proposal of the Santa Fe would be the more advantageous to the city.

In lieu of the foregoing, Mayor Geiger submitted the following proposal to the City Governing Body for its consideration as a basis for a satisfactory settlement of the controversy, to-wit:

That the Santa Fe convey to the city the following described tract of land, to-wit:

Com. at a point on track 16 immediately north of the planing mill building as shown on the plat, th. west to Locust St., th. north on east line of Locust St. to south line of Wilson St., th. east to main line of Santa Fe trackage, th. south to point of beginning.

(over)

together with existing buildings located thereon and trackage necessary to service such buildings, and in addition pay the city the sum of \$ 70,000.00, the same being in exchange for an instrument releasing the Santa Fe from any possible further obligations under the Agreement of August 18, 1871, and vesting in the Santa Fe unquestionable title to the land conveyed by deed of July 18, 1872, except such land hereinabove described."

Upon giving the proposal of Mayor Geiger due consideration, the City Governing Body rejected it by a vote of two to one. Mayor Geiger voting in favor of its adoption.

G. H. Hill, Commissioner of Finance & Revenue, then made the following motion, to-wit:

"That the City of Ottawa accept the sum of \$ 70,000.00 from the Santa Fe, in exchange for an instrument releasing the Santa Fe from any possible further obligations under the Agreement of August 18, 1871, and vesting in the Santa Fe unquestionable title to the land conveyed by the Deed of July 18, 1872 to the Leavenworth, Lawrence & Galveston Railroad Company; provided, the Santa Fe agrees to the maintenance, repair, and upkeep of said property, and all buildings and improvements thereon, or buildings and improvements of like character and value, for a period of five years."

The motion was duly seconded by C. M. Sheldon, Commissioner of Streets & Public Utilities. Upon giving the motion due consideration it was put to a record vote with the following result. Mayor L. C. Geiger, No; Commissioner G. H. Hill, Yes; Commissioner C. M. Sheldon, Yes. A majority of the vote cast being in favor of the adoption of the motion, it was declared duly adopted by Mayor Geiger.

R. R. Redmond, City Attorney, was accordingly directed to inform Mr. H. M. Langworthy of this action with instructions that the same be transmitted to the proper Santa Fe officials forthwith.

Appointment: Member of the Fire Department
Edwin S. Enslow

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly appointed Edwin S. Enslow as a member of the Ottawa Fire Department at a salary of \$ 100.00 per month, the same to be effective as of August 1, 1942.

Maintenance Bond Approved: Auditorium Roof Contract
The Curby Roofing Company

The Curby Roofing Company filed with the City Governing Body a ten (10) year Maintenance Bond covering work performed and Material furnished under the contract for a new roof for the Memorial Auditorium. Such bond was this day duly approved by the City Governing Body and is now on file in the office of the City Clerk.

Upon motion the meeting adjourned

Signed:


City Clerk

Approved:


Mayor

The City Hall, Ottawa, Kansas, August 5, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 29th day of July, 1942 were read and duly approved.

Reports:

The monthly reports of the City Clerk, City Treasurer, Police Judge and the Supt, of the Water & Light Department were inspected and duly approved.

Appropriation Ordinance No. 847:

An ordinance appropriating the sum of \$ 12,418.44 in payment of certain expenses of the city, was introduced and read, considered by sections, then put upon its passage. Shall the ordinance pass, was the question. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for the said ordinance was declared duly passed.

Ordinance: First Reading: 1942 Tax Levy

An ordinance providing for the levy of taxes in the year 1942 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.

Permit: State Board of Health
Lateral Sewer District No. 105:

On July 21, 1942, the Kansas State Board of Health, Division of Water & Sewage, issued a permit to the City of Ottawa granting permission to discharge Treated Sewage from sewers in Lateral Sewer District No. 105 of said city into the Marais des Cygnes River. Said permit being recorded in the Office of the Register of Deeds of Franklin County, Kansas July 24th 1942 as required by law and now is on file in the office of the City Clerk.

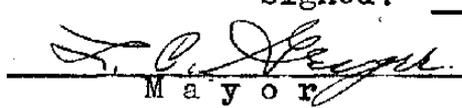
Bond Purchase Authorized: Water & Light Reserve Fund

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body duly authorized the purchase of \$ 50,000.00 in U. S. Savings Bonds, Defense Series "G", as an investment for surplus earnings of the Water & Light Utility. Said bonds to be registered in the name of "Treasurer, City of Ottawa, Kansas" in accordance with the regulations prescribed for such procedure, and placed in the Federal Reserve Bank of Kansas City for safe-keeping.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved: 

Mayor

The City Hall, Ottawa, Kansas, August 12, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 5th day of August, 1942 were read and duly approved.

Public Hearing: Proposed Budget for Year 1943

This being the day and the hour heretofore duly set for the Hearing on the Proposed Budget for the year 1943, the City Governing Body proceeded to devote the time of this meeting to such purpose. Insofar as no one appeared in regard to asking questions relative to the matter and as no protests had been filed, the City Governing Body proceeded to adopt the same.

Budget for Fiscal Year 1943: Adopted

Notice of Hearing having been given, and the said hearing having been had, and all other provisions of Section 79-2929, General Statutes of Kansas, 1935 having been complied with in respect to the Budget for the Fiscal Year 1943, the City Governing Body, this day, duly adopted the Proposed Budget as published July 30, 1942. The City Clerk was accordingly ordered and directed to certify one copy of such Adopted Budget to the County Clerk of Franklin County, Kansas as required by law as well as file one copy of the same with the State Accountant.

Ordinance No. 1697: Second Reading: 1942 Tax Levy

An ordinance providing for the levy of taxes in the year 1942 for the City of Ottawa, Franklin County, Kansas, was introduced and put upon its second and final reading. Read the second time, considered by sections, then put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Certificate to County Clerk: 1942 Tax Levy
1943 Adopted Budget

The 1942 Tax Levy Ordinance having been duly passed and published on even date, and the Budget for the year 1943 having been this day duly adopted, the City Clerk made his Certificate of the 1942 Tax Levy to the County Clerk, and filed therewith one executed copy of the duly Adopted Budget for the year 1943 as required by law.

Ordinance: First Reading: Removal of Dangerous Structures

An ordinance providing for the removal of dangerous structures or portions thereof within the City of Ottawa, Kansas, or the rendering thereof secure and safe, and the removal of buildings damaged by fire or any other cause or incapable for repair within said city, providing penalties for violations thereof, the same being an ordinance for the immediate preservation of the public safety, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Upon motion the meeting adjourned.

Signed: *[Signature]*

City Clerk

Approved: *[Signature]*

Mayor

The City Hall, Ottawa, Kansas, August 19, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 12th day of August, 1942 were read and duly approved.

Appropriation Ordinance No. 848:

An ordinance appropriating the sum of \$ 74,608.25 in payment of certain expenses of the city was introduced and put upon its first reading. Read the first time, considered by its various sections, then put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Ordinance No. 1698: Second Reading: Condemnation of
Dangerous Buildings
and Superstructures

An ordinance providing for the removal of dangerous structures or portions thereof within the City of Ottawa, Kansas, or the rendering thereof secure and safe, and the removal of buildings damaged by fire or other cause or incapable of repair within said city, providing penalties for violations thereof, and repealing all ordinances and parts of ordinances in conflict herewith, the same being an ordinance for the immediate preservation of the public safety, was introduced and put upon its second and final reading. Read the second time, considered by sections, then put upon its passage. The question being shall the ordinance pass by a unanimous vote. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Proposal and Contract: Audit for Year 1942

Acting upon the recommendation of Commissioner of Finance & Revenue, G. H. Hill, the City Governing Body authorized the Mayor and City Clerk to execute the Proposed Contract for an audit of the financial records of the city for the calendar year 1942 which was submitted by J. D. M. Crockett & Company, Kansas City, Missouri in the maximum amount of \$ 430.00. One executed copy of the agreement in question being on file in the office of the City Clerk.

Delegates: League Meeting, September 21, 22 & 23, 1942

The City Governing Body duly named G. H. Hill, Commissioner of Finance & Revenue and L. I. Crater, City Clerk as delegates to the Annual Meeting of the League of Kansas Municipalities to be held in Topeka September 21, 22 & 23, 1942. Mayor Geiger was named an alternate.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved: 

Mayor

The City Hall, Ottawa, Kansas, August 26, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 19th day of August, 1942 were read and duly approved.

Proposal by City: Rejected - Santa Fe Shop Controversy Agreement of 8-18-1871

Under date of August 25, 1942, H. M. Langworthy, Associate Counsel for the city in the above identified matter, submitted to the City Commission a signed copy of a letter from the Santa Fe under date of August 19, 1942 setting forth the position of the Santa Fe relative to the shop controversy, and in which the city was informed, in substance, as follows:

1. That the counter-proposal made by the city and submitted to the Santa Fe by Mr. Langworthy July 30, 1942, has been duly considered by officials of the Santa Fe and a decision made that the Santa Fe is unwilling to make the \$ 70,000.00 payment except upon the distinct understanding that it will be under no obligation, expressed or implied, with respect to the future use of the property.

2. That the Santa Fe be informed promptly if either of the offers heretofore made will be accepted by the city, and if not, it will be necessary to withdraw them and let events take their course.

H. M. Langworthy, in reviewing the situation in his letter of August 25, 1942, among other things, expressed the following opinion, to-wit:

"I am convinced that the city authorities will be performing a constructive service for the City of Ottawa by proceeding with the adjustment on the basis of the second alternative proposal made by the Santa Fe, and bring this controversy to an end. The way would then be open for further efforts to locate an industry on this property. The program along these lines will be constructive, whereas long drawn out litigation would be attended with many uncertainties, and might be detrimental."

It appears evident, upon review of the negotiations carried on to date, that the case resolves itself into one or the other of the following alternatives.

1. Accept the sum of \$ 70,000.00 from the Santa Fe, in exchange for an instrument releasing the Santa Fe from any possible further obligations under the Agreement of August 18, 1871, and vesting in the Santa Fe unquestionable title to land conveyed by deed of July 18, 1872. OR

2. Proceed with action in the courts at the appropriate time for the specific performance of the Agreement of August 18, 1871, or in lieu thereof, recovery of damages sustained through failure of the Santa Fe to comply with the terms of the agreement.

Upon motion the meeting adjourned.

Approved: [Signature] Mayor
Signed: [Signature] City Clerk

The City Hall, Ottawa, Kansas, September 2, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 26th day of August, 1942 were read and duly approved.

Reports:

The monthly reports of the City Clerk, City Treasurer, Police Judge and the Superintendent of the Water & Light Department were inspected and duly approved.

Appropriation Ordinance No. 849:

An ordinance appropriating the sum of \$ 12,872.45 in payment of certain expenses of the city was introduced and read, considered by section, then it was put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Santa Fe Offer - Accepted: Santa Fe Shop Controversy
The Agreement of 8-18-1871

Upon giving due consideration to all factors arising out of the controversy above identified, the City Governing Body, this day, by a unanimous vote, made a decision to consummate the matter by accepting the Second Alternative Offer made by the Santa Fe, which reads as follows:

"That the Santa Fe pay to the City of Ottawa the sum of \$ 70,000.00, in exchange for an instrument releasing the Santa Fe from any possible further obligation under the Agreement of August 18, 1871, and vesting in the Santa Fe unquestionable title to such land as was conveyed by Deed of July 18, 1872 to the Leavenworth, Lawrence & Galveston Railroad Company."

The City Attorney was accordingly authorized to inform Associate Counsel, H. M. Langworthy, of this action forthwith with instructions to place the decision of the city before the officials of the Santa Fe, and in addition thereto, inform the Santa Fe, in substance, as follows:

1. That the City Commissioners as well as the citizens of this community are, however, far from being satisfied with the Offer accepted this day. This for the reason that the objective sought to be attained was the continued operation of the shops as contemplated in the Agreement of August 18, 1871, and not a cash settlement in lieu thereof.

2. That a decision to continue the operation of the shops for an indefinite period would be of inestimable good-will value to the Santa Fe in this community, a factor which should be given serious consideration by the Public Relations Department of the railroad company.

(over)

3. That it would be immeasurably appreciated by the City Commissioners if the Santa Fe would postpone closing of the shops for the present, or at least defer such action for a time sufficient to disassociate such action from the settlement now being consummated. This for the reason that, in fact, the closing of the shops has no bearing on the settlement agreed to as the city was informed specifically by the Santa Fe that the shops were to be closed whether or not an agreement could be reached in connection with the controversy.

Ordinance: First Reading: Establishment of Replat & Resurvey of Hope Cemetery

An ordinance relating to Hope Cemetery, City of Ottawa, Kansas, and establishing a replat and resurvey of said cemetery, and repealing all ordinances of said city and plats of the said cemetery 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.

Highland Cemetery: Authority to sell a certain lot for the sum of \$ 50.00

Whereas Lot 35, Block 50 in Highland Cemetery is a small and irregular shaped lot upon which could be placed but one adult grave, and

Whereas the City Clerk now has an opportunity to sell such lot for the sum of \$ 50.00 to the owner of Lot 36, Block 50 adjacent thereto, and

Whereas it appears to be to the best interests of the city to authorize the sale of such lot for the sum offered instead of holding the same for the regular price of \$ 200.00.

The City Governing Body this day duly authorized the City Clerk to issue a deed for the said lot in consideration of the sum of \$ 50.00.

Proposed Special Election: Airport Bond Issue

Pursuant to various requests made by interested persons and organizations within the city urging a special election be held November 3, 1942 whereat a proposition would be submitted to the voters of the city relative to the issuance of bonds for Airport purposes, the City Governing Body made the determination to submit such a proposition to the voters at the said General Election. The amount of the bond issue as finally agreed upon by a vote of two to one, was \$ 70,000.00. Commissioner Hill voting against the amount as he was of the opinion a \$ 50,000.00 bond issue would be adequate. Previous to the action taken Mayor Geiger expressed himself as being in favor of a \$ 90,000.00 bond issue.

City Attorney, R. R. Redmond, was accordingly directed to proceed at once with the preparation of all necessary documents to submit the desired proposition to the voters November 3rd, 1942.

Upon motion the meeting adjourned.

Signed: _____

City Clerk

Approved: _____

Mayor

The City Hall, Ottawa, Kansas, September 9, 1942

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 2nd day of September, 1942 were read and duly approved.

Wage Increase: Employees of Water & Light Department

Upon the recommendation of Commissioner of Streets and Public Utilities, C. M. Sheldon, the City Governing Body this day duly established a new schedule of wage rates for certain employees of the Water & Light Department, as follows. The same to be effective as of September 1, 1942.

Distribution System: 40 hr. wk. $1\frac{1}{2}$ for over-time
after 6 P. M. & on Sundays
(Rate per hour)

Martin, John T.	Meter Testing & Repairs	98¢
Shepherd, John H.	Line Foreman	98¢
Hull, J. W.	Lineman - Electrician	91¢
Brink, Harry E.	Lineman - Order Man	85¢
Bolton, Chester A.	Lineman	85¢
Peterson, Jonas A.	Lineman	85¢
Foley, J. W.	Lineman	85¢
Crawford, Thomas	Groundman	65¢
Hayward, George F.	Meter Reader	73¢
Mealman, Lee	Water Service Foreman	70¢
Mealman, Harry G.	Water Service Helper	50¢

Power Plant: 42 hr. wk. Over time, Pro rata
(Rate per month)

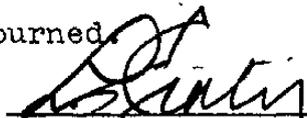
Schmitt, Joseph P.	Engineer	\$ 160.00
Bell, Elmer L.	Engineer - Chemist	160.00
Bechtle, Ernest B.	Engineer	150.00
Caleb, Albert W.	Engineer	145.00
Hammond, Kenneth G.	Mechanic - Chemist	140.00
Taggart, Jesse A.	Fireman	130.00
Mealman, Fred A.	Fireman	130.00
Hollon, James W.	Fireman	130.00
Cooper, E. E.	Fireman	130.00
Wilkinson, Lloyd R.	Fireman's Helper	100.00

Miscellaneous: Power Plant Employees

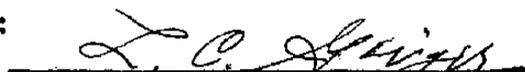
Gonce, Humbert A., Mechanic's Helper	48 hr. wk. (rate per hour)	60¢
Hollingsworth, J. E., Waterworks Attendant	40 hr. wk. (rate per hr)	55¢
Burgoon, J. S.	40 hr. wk. (rate per hr)	47¢
Mages, A. W.	48 hr. wk. (rate per hr)	50¢
Sehnert, Fred C.	48 hr. wk. (rate per hr)	50¢
Wakefield, Joseph	48 hr. wk. (rate per hr)	50¢

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


Mayor

The City Hall, Ottawa, Kansas, September 16, 1942

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 9th day of September 1942 were read and duly approved.

Appropriation Ordinance No. 850:

An ordinance appropriating the sum of \$ 7,268.20 in payment of certain expenses of the city was introduced and read, considered by sections, then put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Ordinance No. 1699: Second Reading: Establishment of a Replat & Resurvey of Hope Cemetery

An ordinance relating to Hope Cemetery of the City of Ottawa, Kansas, establishing a replat and resurvey of said cemetery, and repealing all ordinances of said city and plats of the said cemetery in conflict herewith, was introduced and put upon its second and final reading. Read the second time, considered by sections, then put upon its passage. The question being shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Hope Cemetery Plat: Recorded in Office of Register of Deeds, Franklin County, Kansas, in Original Plat Book, Page 27

The Certificate on the Replat and Resurvey of Hope Cemetery which was established by Ordinance No. 1699, was this day duly executed by the Mayor and City Clerk and one executed copy of the plat in question was filed in the Office of the Register of Deeds of Franklin County, Kansas in Original Plat Book, Page 27. Other executed copies of such plat being now on file in the office of the City Clerk.

**Bequest: Hope Cemetery Perpetual Care Fund (From)
The Trustees, Rohrbaugh Memorial Fund**

The Trustees of the Rohrbaugh Memorial Fund deposited with the city the sum of \$ 1,000.00 in order to provide for the Perpetual Care and Maintenance of the Rohrbaugh burial plot and vault in Hope Cemetery, and in connection therewith, filed an agreement relative to such care which reads as follows:

"In the event the income from the contribution of \$1000.00 herewith made by the Trustees of the Rohrbaugh Memorial Fund to the Hope Cemetery Perpetual Care Fund should prove insufficient for the proper care and maintenance of the Rohrbaugh vault and lot in said cemetery, the Trustees of the Rohrbaugh Memorial Fund hereby bind and obligate the undersigned trustees and their successors to keep and maintain said vault in proper repair, and to promptly furnish and supply the necessary funds for the repair and up-keep of said vault and lot, if the income from said fund of \$ 1,000.00 does not adequately take care of the same, it being distinctly understood that the City of Ottawa, Kansas, in the acceptance of said fund, does not bind or obligate itself to expend more than the income from said sum upon the Rohrbaugh vault and lot.

(over)

Dated at Ottawa, Kansas, this 31st day of August, 1942.

Signed: C. T. Wallace, President
F. R. Bennett, Treasurer
M. H. Forester, Secretary."

Upon giving the matter due consideration the City Governing Body this day, by a unanimous vote, duly accepted the said bequest under the conditions made and authorized the City Clerk to deposit the amount in the Hope Cemetery Perpetual Care Fund and issue to the Trustees of the Rohrbaugh Memorial Fund the Certificate of Perpetual Care Agreement with a signed copy of the Special Agreement attached to and made a part of it.

Option for Purchase of Land: Airport Site

The City Governing Body secured another option from the owner of the following described real estate for the purchase of a site for a municipal airport.

The SE $\frac{1}{4}$ of Section 25, and the N $\frac{1}{2}$ of Section 36, all in Township 17, Range 19, Franklin County, Kansas (240 acres).

The term of the option is for a period of six (6) months from September 4, 1942 with a price stipulation of \$ 75.00 per acre. The option in question 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.

Petitions: Amend Zoning Ordinance

The owners of the following described real estate within the City of Ottawa filed petitions with the City Clerk asking that the zoning ordinance of the city be amended so as to permit the respective properties to be used for two-family, and other multiple dwelling uses, to-wit:

"The East $\frac{1}{2}$ of Lots 1, 3, 5, and the East $\frac{1}{2}$ of the North 20' of Lot 7, all in Block 69, Original Town."

"Lots 22, 24, 26 and 28, Block 112, Original Town."

"Commencing at the NW Corner of Block 2, Sheldon and Atkinson's Addition, thence S 60', thence East to Princeton Street, thence N 60' to Eighth Street, thence West to Main Street, the point of beginning."

The petitions in question were taken under consideration by the City Governing Body and the City Clerk directed to submit them to the City Planning Commission for recommendation and report.

Ordinance: First Reading: Airport Bond Election

An ordinance declaring it to be the opinion of the Governing Body of the City of Ottawa, Kansas, that the public safety, service and welfare of the City of Ottawa, Kansas, can be advanced by the acquiring by purchase by said city of a site for a municipal airport and field for aviation purposes, and the equipping, improving, operating, maintaining, and regulating

(Over)

thereon by said city of a municipal airport and field for aviation purposes, and calling a special election in the City of Ottawa, Kansas, for the purpose of submitting to the qualified electors of said city the proposition of authorizing the issue of bonds of said city in the sum of \$ 70,000.00 for the purpose of acquiring by purchase a site for a municipal airport and field for aviation purposes, and the equipping, improving, operating, maintaining, and regulating thereon of a municipal airport and field for aviation purposes, and repealing Ordinance No. 1676 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.

Bond Purchase Authorized: Hope Cemetery Perpetual Care

Upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body duly authorized the purchase of \$ 1,000.00 in United States Savings Bonds, Defense Series "G", as an investment for the funds deposited by the Trustees of the Rohrbaugh Memorial Fund into the Hope Cemetery Perpetual Care Fund. Said bond to be registered in the name of "Treasurer, City of Ottawa, Kansas, in trust for the Hope Cemetery Perpetual Care Fund, under Ordinance No. 1576 of the City of Ottawa, Kansas", and placed in the hands of the Treasurer of said city for safe-keeping as other investments of like character are kept.

Commissions: Special Police Officers

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly authorized the issuance of Commissions to the following identified persons as Special Police Officers of the City of Ottawa.

O. L. Rathjen - C. J. Farris - Arthur J. Barnett

Contract Authorized: Tree Trimming, Forest Park

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly authorized the execution of a contract with J. W. Hayes providing for the trimming and removal of all dead wood from 200 trees in Forest Park for a fee of \$ 2.00 per tree.

The work to be approved by John J. Pinney, member of the City Parks Commission and to be completed by December 31, 1942.

Upon motion the meeting adjourned.

Signed: _____

[Signature]
City Clerk

Approved: _____

[Signature]
Mayor

The City Hall, Ottawa, Kansas, September 23, 1942

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 16th day of September, 1942 were read and duly approved.

Ordinance No. 1700: Second Reading: Airport Bond Election

An ordinance declaring it to be the opinion of the Governing Body of the City of Ottawa, Kansas, that the public safety, service and welfare of the City of Ottawa, Kansas can be advanced by the acquiring by purchase by said city of a site for a municipal airport and field for aviation purposes, and the equipping, improving, operating, maintaining, and regulating thereon by said city of a municipal airport and field for such aviation purposes, and calling a special election in the City of Ottawa, Kansas for the purpose of submitting to the voters of said city the proposition of authorizing the issue of bonds of said city in the sum of \$ 70,000.00 for the purpose of acquiring by purchase a site for a municipal airport and field for aviation purposes, and the equipping, improving, operating, maintaining, and regulating thereon of a municipal airport and field for aviation purposes, and repealing Ordinance No. 1676 of the City of Ottawa, Kansas, was introduced and put upon its second and final reading. Read the second time, considered by sections, then put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three (3), Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

**Resolution: Consummation of Santa Fe Shop Controversy
In Re: Agreement of August 18, 1871**

Whereas, by a contract dated August 18, 1871, between the City of Ottawa, Kansas, hereinafter called the city, and the Leavenworth, Lawrence & Galveston Railroad Company, hereinafter called the LL&G, it was agreed, in substance, that the City would donate \$ 60,000.00 in 30-year 7% bonds to the LL&G, and that the City also would convey to the LL&G approximately 20 acres of land for the purposes of machine and repair shops and side tracts, switches and improvements connected therewith and the LL&G agreed to construct and permanently maintain upon the land to be conveyed machine and repair shops and improvements connected therewith costing not less than \$ 50,000.00, and

Whereas, the City by deed dated July 18, 1872, which was filed for record and duly recorded by the Register of Deeds of Franklin County, Kansas, on September 9, 1872, in Book T of Deeds at pages 341, 342 and 343, conveyed to the LL&G the land hereinafter described for the purposes recited in said contract dated August 18, 1871, which contract is fully set forth in said deed, and said City also delivered said bonds to the LL&G which used all the proceeds thereof for construction work as provided by said contract, and

(over)

Whereas, the land hereinabove referred to is described as follows:

"(36) Lots in Block five (5) to-wit: Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36 -- (30) Lots in Block eighteen (18) to-wit: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 27, 29, 31, 33, 35 -- (18) Lots in Block six (6) to-wit: Lots 1, 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31, 33, 35 -- (18) Lots in the West Half of Block seven (7) to-wit: Lots 1, 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31, 33, 35 -- (18) Lots in the West Half of Block nineteen (19) to-wit: Lots 1, 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31, 33, 35 --. All of said tracts of land being situated in the Original Townsite of the City of Ottawa.

Also (19) Lots in Block two (2) in Shaw & Ludington's Addition to the said City of Ottawa, to-wit: Lots 1, 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31, 33, 35, 37 --. Also a piece of land lying north of and adjoining said City and described as follows, to-wit: Beginning at a point five (5) chains thirty-eight (38) links east of the southwest corner of the east half of the southeast quarter of Section twenty-six (26), Township sixteen (16), Range nineteen (19), thence running east four (4) chains, sixty-two (62) links, thence with the Leavenworth, Lawrence & Galveston R. R. northerly eight (8) chains, five (5) links to a point nine (9) chains, forty-seven (47) links east of the half section line, thence west four (4) chains and nine (9) links with a hedge, thence south eight (8) chains to the point of beginning, containing 3 40/100 acres.

Also all the right title and interest of the City to the alleys and streets vacated by Ordinance No. 59 passed February 17, 1872, published February 22, 1872, to-wit: All alleys in Blocks 5 and 18, that part of Walnut Street between Tecumseh Street and Logan Street, that part of Logan Street between Locust Street and King Street, that part of Keokuk Street between Locust Street and King Street, that part of King Street between Keokuk Street and Logan Street, with the appurtenances and all the estate title and interest of the said city therein." and

Whereas, said contract and said deed, in effect, resulted in conveyance of a limited or conditional title to said lands and not only restricted the use thereof but imposed obligations upon the LL&G, and

Whereas, the Atchison, Topeka & Santa Fe Railway Company, hereinafter called the Santa Fe, has succeeded to all the rights, titles and obligations of the LL&G under said contract and deed, and

Whereas, a dispute has arisen between the City and the Santa Fe with respect to the title and obligations of the Santa Fe, and the Santa Fe has offered to pay the City the sum of \$ 70,000, being the full face value of said bonds and the cost to the City of said lands, for a conveyance of fee title to said lands and a full and complete release from all of said obligations, and said offer appears to be fair and reasonable, now, therefore,

Be It Resolved by the Governing Body of the City, that the City accept said offer and that upon tender of payment of said

(over)

sum of \$ 70,000.00 by the Santa Fe, the Mayor be, and he is hereby authorized and directed to receive and accept the same, or cause it to be received and accepted on behalf of the said City, and the Mayor is hereby further authorized and directed to execute, acknowledge and deliver in the name and under the corporate seal of the City attested by the City Clerk, all the instruments of conveyance and transfer necessary or appropriate to vest in the Santa Fe full and complete title to the real estate above described, and all releases necessary fully and completely to release and discharge the Santa Fe from all the obligations under said contract, dated August 18, 1871.

The foregoing resolution was this day duly adopted by a unanimous vote of the City Governing Body and the Santa Fe at once delivered its check No. 442 90106 dated September 18th, 1942 in the amount of \$ 70,000.00 to the City Clerk.

**Deed and Release: Re: Agreement of August 18, 1871
Santa Fe Shop Controversy**

THIS INDENTURE, made this 23rd day of September, 1942, between the City of Ottawa, Franklin County, Kansas, a municipal corporation organized and existing under the laws of the State of Kansas, party of the first part, and the Atchison, Topeka & Santa Fe Railway Company, a corporation organized and existing under the laws of the State of Kansas, party of the second part:

WITNESSETH, that the said party of the first part, in consideration of the sum of Seventy Thousand (\$ 70,000) Dollars, receipt of which is hereby acknowledged, does by these presents convey and quitclaim to the said party of the second part, the following described real estate situated in the County, of Franklin in the State of Kansas, to-wit:

(For complete description see the foregoing duly adopted resolution)

And the party of the first part hereby releases the said party of the second part from all obligations imposed upon it as successor to the Leavenworth, Lawrence & Galveston Railroad Company under the certain agreement dated August 18, 1871 between the party of the first part and the Leavenworth, Lawrence & Galveston Railroad Company, its successors and assigns, set forth in full in the certain deed dated July 18, 1872, wherein party of the first part is grantor and the Leavenworth, Lawrence & Galveston Railroad Company is the grantee, and which said deed is recorded in the office of the Register of Deeds of Franklin County in Book T of Deeds at pages 341, 342 and 343.

This deed and release is executed, acknowledged and delivered by party of the first part pursuant to resolution duly adopted by the Governing Body of the City of Ottawa, Kansas on September 23, 1942, and is for the purpose of vesting party of the second part with full and complete title to the real estate above described and for the purpose of fully and completely discharging and releasing the party of the second part from all of the obligations contained in said agreement dated August 18, 1871.

(over)

The foregoing Deed and Release was this day duly executed by the Mayor and City Clerk, pursuant to the authorization set forth in the Resolution duly adopted by the City Governing Body of even date. The original of which being delivered to the Santa Fe for recording in the office of the Register of Deeds of Franklin County, Kansas.

City Clerk's File: Santa Fe Shop Controversy arising out of Agreement dated August 18, 1871 terminated this date.

For future reference it is entered here that a complete record of all documents, letters, etc., incident to the matter above identified has been assembled and is now on file in the office of the City Clerk, and in addition thereto reference is made to pages 293, 301, 324, 325, 346, 347, 353, 354, 358, 359, 360, 365, 366, 367 and 368, Journal "P" for minute record of the steps taken by the Board of City Commissioners in terminating the Agreement of August 18, 1871. Reference is also made to pages 38, 39 and 40 of the Revised Ordinances of the City of Ottawa, 1871, wherein is recorded Ordinance No. 35 of said city calling for an election to authorize the issuance of bonds in connection with the August 18, 1871 Agreement, and in which the agreement in question is recited at length.

Disposition of \$ 70,000.00 Santa Fe Shop Settlement:

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body agreed to postpone action relative to the disposition of the \$ 70,000.00 the city received today from the Santa Fe in settlement of the shop controversy and directed the City Clerk to hold the check in question on his desk pending a decision in the matter.

House Moving Permit & Bond:

Frank Bell filed an application for permit to move a house over the streets of the city from 912 N. Poplar Street to 814 S. Poplar Street over a route designated and approved by the City Engineer, and in connection therewith submitted a personal bond in the amount of \$ 500.00 covering his liability incurred by virtue of the issuance of the permit.

The bond in question was duly approved by the City Governing Body and the City Clerk authorized and directed to issue the permit as applied for. The bond in question being now on file in the office of the City Clerk.

Upon motion the meeting adjourned.

Signed: _____

City Clerk

Approved: _____

Mayor

The City Hall, Ottawa, Kansas, October 7, 1942

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 23rd day of September, 1942 were read and duly approved.

Reports:

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

Appropriation Ordinance No. 851:

An ordinance appropriating the sum of \$ 12,645.08 in payment of certain expenses of the city was introduced and read, considered by section, then put upon its passage. The vote taken as to whether the ordinance should pass resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Creation of New City Fund: "Special Fund"

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body this day created a new fund of the city to be known and designated as "Special Fund", and directed the City Clerk to deposit therein the \$ 70,000.00 received from the Atchison, Topeka & Santa Fe on September 23, 1942 in settlement of the shop controversy.

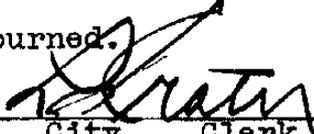
Such action being taken under the express and specific condition that, with the exception of \$ 1,500.00 to be paid to H. M. Langworthy for attorney fees in the Santa Fe Shop Controversy, the funds so deposited in said special fund are to be used exclusively for airport purposes in lieu of the issuance of the Airport Bonds, provided, such bonds are authorized at the Special Election to be held November 3, 1942, and provided authority is granted the city by the legislature of Kansas to so expend such funds.

The record vote taken on the foregoing action follows:
Mayor Geiger, Yes; Commissioner Hill, Yes; Commissioner Sheldon No.

Notice of Special Election: Airport Bond Issue

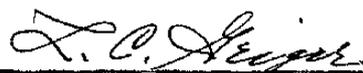
The Notice of Special Election to be held November 3rd, 1942 submitting to the electors of the city the proposition of the issuance of \$ 70,000.00 in bonds for airport and field for aviation purposes was this day duly signed by all members of the City Governing Body and the City Clerk directed to publish the same in the Official Newspaper of the city for three consecutive weeks, as follows: October 7, 14 and 21, 1942.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, October 14, 1942

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 7th day of October, 1942 were read and duly approved.

Appointment: Special Police Officer - O. P. Crane

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly appointed O. P. Crane as a Special Police Officer of the city to serve at the Power Plant. Such appointment to be effective as of October 3, 1942 at a salary per month of \$ 100.00.

Ordinance No. 1701: Emergency Reading: Milk Regulations

An ordinance regulating milk and milk products and the handling and sale thereof in the City of Ottawa, Kansas, and providing regulations for transferring or dipping of milk and for containers and dispensers thereof, handling more than one grade, delivery at quarantined residences, establishing temperature at which certain milk must be maintained, and prohibiting sale of dip milk within said city, the same being an ordinance for the immediate preservation of the public health, amending Section 1 of Ordinance No. 1623 of said city, and repealing the said original Section 1 of said ordinance, was introduced and put upon emergency and final reading. Read, considered by sections, and put upon its passage. The question being, shall the ordinance pass by a unanimous vote. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

House Moving: Application - Bond - Permit:

Merle Paul filed an application for permit to move a house from 821 S. Sycamore Street to 13th and Willow Streets over a route designated and approved by the City Engineer, and in connection therewith, submitted a Personal Bond in the amount of \$ 500.00 for liability incurred by virtue of the issuance of the permit.

The bond in question was duly approved by the City Governing Body and the City Clerk authorized to issue the permit as applied for. The bond in question being now on file with the City Clerk.

Election Boards: Judges & Clerks for the November 3, 1942 General Election

Receiving Boards

	1st Precinct	
*Mrs. A. L. Flanner	Judge	Mrs. Gladys Loyd
Miss Myrtle Ferguson	"	Mrs. James Curry
Mrs. Dorothy Andrews	"	Mrs. Cliva Powell
Mrs. H. O. Hough	Clerk	Mrs. C. F. Downing
Mrs. Earl L. Richardson	"	Mrs. Oreta Simmons

(over)

	2nd Precinct	
*Mrs. Ethel Haffner	Judge	Mrs. T. W. Evans
Mrs. M. E. Doran	"	Mrs. J. R. McFadden
Charles P. Leese	"	Kelly Williamson
Mrs. H. C. Richardson	Clerk	Mrs. Ruby Wheeler
Mrs. Edith Rea	"	Mrs. Etta Branson
	3rd Precinct	
*Mrs. Irma Schnoke	Judge	Mrs. H.M. VanLandingham
Mrs. Mae Davis	"	Mrs. Margarette Sutton
Miss Clara Brooks	"	Mrs. Maude Minnick
Mrs. S. E. Hume	Clerk	Mrs. Jack Keller
Mrs. Lillie Barnhart	"	Miss Helen Osburn
	4th Precinct	
*H. W. Johnson	Judge	E. R. Crawford
Mrs. Quin Kirkland	"	Mrs. Lola E. Sellers
Mrs. D. I. Chamberlin	"	Mrs. Minnie Stoffer
Mrs. Phil Hart	Clerk	Mrs. Harry Brink
Mrs. W. H. Armstrong	"	Mrs. Mable Holmes
	5th Precinct	
*Mrs. R. C. Marcell	Judge	Mrs. J. R. Dodsworth
Mrs. L. P. Moree	"	Miss Susie M. Lowen
Mrs. David Flaherty	"	Mrs. J. E. Wallen
Mrs. H. E. Rodgers	Clerk	Mrs. Mildred Kint
Mrs. Tom W. Flory	"	Mrs. F. H. Bullock
	6th Precinct	
*L. A. McClellen	Judge	Mrs. J. G. Ames
A. M. Zook	"	Mrs. Rose B. Shelden
Mrs. Nellie Van Dyke	"	Mrs. Jewel Woodlock
Mrs. L. Winnifred Jones	Clerk	Mrs. Ernestine Fisher
Mrs. Edith Garrett	"	Mrs. Charles Averill
	7th Precinct	
*C. E. Peck	Judge	Miss Clara Kaiser
J. R. Nichols	"	Miss Frances Adler
Mrs. S. H. Ober	"	Mrs. Nora Nicholson
Mrs. Gertrude Phillips	Clerk	Mrs. Fern Downing
Mrs. H. V. Worthington	"	Mrs. Ed Hosler
	8th Precinct	
*Mrs. Ruby Marmon	Judge	Mrs. J. T. Osburn
Mrs. Pearl Schnoke	"	Mrs. Florence L. Judd
Mrs. Harley Gover	"	Mrs. Ursa Vincent
Mrs. Hazel Hartley	Clerk	Mrs. Wayne Dickerson
Mrs. F. C. Prager	"	Mrs. H. D. Hill
	9th Precinct	
*George F. Sherman	Judge	Mrs. S. W. Spangler
Mrs. Dora Cook	"	Mrs. Celia Woodworth
Mrs. C. E. Jones	"	Mrs. Charles Williamson
Mrs. Clara Finch	Clerk	Miss Mary Frances Cusick
Mrs. Myrtle Overholt	"	Mrs. Alice Grogan

* Designated to get election supplies and equipment

The foregoing members of the respective election boards were this day duly appointed by Mayor L. C. Geiger pursuant to Kansas law.

Upon motion the meeting adjourned.

Signed: _____

City Clerk

Approved: _____

Mayor

The City Hall, Ottawa, Kansas, October 21, 1942

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 14th day of October, 1942 were read and duly approved.

Appropriation Ordinance No. 852:

An ordinance appropriating the sum of \$ 4,721.15 in payment of certain expenses of the city was introduced and read, considered by sections, then put upon its passage. Question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Order: To - The State Corporation Commission of Kansas
Re: Reduction of city gate rates for gas,
instituted by the Federal Power Commission

Acting upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body, by a unanimous vote, this day authorized the Mayor to address the following communication to the State Corporation Commission of Kansas, to-wit:

"Having been advised of your endeavors to bring about an amicable settlement of the city gate rates to be charged by the Cities Service Gas Company in the cities served by it, rather than await the results of probable protracted hearings and litigation in connection with the present proceedings instituted by the Federal Power Commission, to the end that immediate relief be secured for gas users in this and other cities under your jurisdiction, this is to advise:

That the Governing Body of the City of Ottawa, Kansas recognizes the reasons for your action and approves the same.

That the Governing Body of this city will support you in your efforts to obtain an amicable settlement and prompt reduction in gas rates for our citizens."

The Mayor was also directed to transmit such communication to the State Corporation Commission of Kansas forthwith.

Upon motion the meeting adjourned.

Signed: _____

City Clerk

Approved: _____

Mayor

The City Hall, Ottawa, Kansas, October 28, 1942

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 23rd day of October, 1942 were read and duly approved.

Re: Notice of Revocation of C. M. B. License
Mrs. Gerald Denton, 111 S. Main Street

Mayor Geiger presented to the City Governing Body some evidence which, in his opinion, was grounds for the revocation of the Cereal Malt Beverage License of the licensee above identified, and recommended that the City Governing Body order the Notice of such revocation issued and served upon the said licensee.

Upon giving the matter consideration, the City Governing Body, by a vote of two to one, determined not to issue the notice of revocation as recommended by Mayor Geiger. Commissioners Hill and Sheldon voting against the issuance of such notice.

Petitions: Amend Zoning Ordinance

The owners of the following described real estate within the city filed petitions with the City Clerk asking that the zoning ordinance of the city be amended so as to permit the respective properties to be used for duplex, and other multiple dwelling uses, to-wit:

Lots 35, 37 & 39, Block 1, Sheldon & Atkinson's Add.

The S $\frac{1}{2}$ of Lot 15, all of Lots 17, 19, & 21, Block 99, Original Townsite.

Lots 2, 4 & 6, Block 107, Original Townsite

The petitions in question were taken under consideration by the City Governing Body and submitted to the City Planning Commission for recommendation and report.

Lease Agreement: City Market Square

Acting upon the recommendation of Mayor Geiger, the City Governing Body this day duly authorized the execution of a new agreement with C. E. Halloren for the lease of the Market Square for the twelve month period extending from January 1, 1943 to December 31, 1943. The price consideration to be for \$ 480.00, payable in equal monthly installments of \$ 40.00.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, November 4, 1942

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 28th day of October, 1942 were read and duly approved.

Reports:

The monthly reports of the City Clerk, City Treasurer, Police Judge and the Superintendent of the Water & Light Dept. were inspected and duly approved.

Appropriation Ordinance No. 853:

An ordinance appropriating the sum of \$ 11,115.70 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Communication: State Corporation Commission of Kansas
Re: Reduction of city gate rates for gas.

Mayor Geiger received the following communication from the State Corporation Commission of Kansas which was in response to the letter addressed to the said commission as authorized by the City Governing Body October 21, 1942, to-wit:

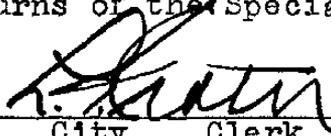
"This will thank you for your letter of October 21, 1942, concerning gate rates of the Cities Service Gas Company.

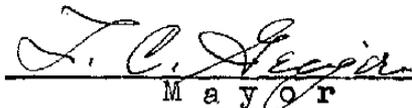
Since May 2, 1939, we have been working on this matter. As you know, all rates involving interstate transmission of gas are under the jurisdiction of the Federal Power Commission and they have just completed their investigation of the Cities Service Gas Company and have set the case for hearing November 30, 1942.

For the past three years, we have cooperated with the Federal Power Commission in this investigation and we will continue to see that the greatest possible benefit is obtained for the gas consumers of Kansas at the earliest possible date.

Signed: THE STATE CORPORATION COMMISSION
By: Wayne E. Limbocker,
Chief Engineer"

Upon motion the meeting adjourned to meet in a Special Session, Friday, November 6, 1942, at 8:30 o'clock A. M., for the purpose of canvassing the returns of the Special Bond Election held November 3, 1942.

Signed: 
City Clerk

Approved: 
Mayor

The City Hall, Ottawa, Kansas, November 6, 1942

The City Governing Body met in a Special Session for the purpose of canvassing the returns of the Special Bond Election held November 3, 1942, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

The following is a correct tabulation of the returns of the Special Bond Election held in the City of Ottawa, Kansas November 3, 1942, as determined by the Board of Canvassers:

Precincts	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	Totals
Question Submitted										
Yes	146	66	125	180	194	146	202	115	106	1280
No	274	60	107	123	107	154	180	96	103	1204
Totals	420	126	232	303	301	300	382	211	209	2484

A majority of the votes cast on the Question Submitted being in favor of the bond issue, the proposition was declared duly adopted by the Board of Canvassers.

The Question Submitted reads as follows:

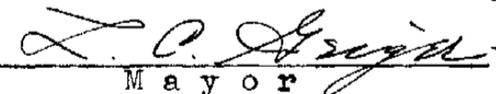
"Shall the following be adopted?

Shall the City of Ottawa, Kansas, issue bonds in the sum of \$70,000.00 for the purpose of acquiring by purchase a site for a Municipal Airport and Field for Aviation Purposes and equipping, improving, operating, maintaining, and regulating thereon a Municipal Airport and Field for Aviation Purposes".

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved: 

Mayor

The City Hall, Ottawa, Kansas, November 18, 1942

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 4th day of November 1942 as well as the minutes of the Special Meeting held on the 6th day of November, 1942 were read and duly approved by the City Governing Body.

Appropriation Ordinance No. 854:

An ordinance appropriating the sum of \$ 11,705.63 in payment of certain expenses of the city was introduced and read, considered by sections, then put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for the said ordinance was declared duly passed.

Recommendation & Report: City Planning Commission
Re: Amendments to the Zoning Ordinance

M. H. Forester, Vice Chairman of the City Planning Commission, filed with the City Governing Body a written report of the action taken by the City Planning Commission on certain proposed changes and amendments to the Zoning Ordinance of the city which had been heretofore submitted to the said Planning Commission for appropriate action. The report in question established the following facts, to-wit:

1. That a public hearing was duly held before the City Planning Commission on November 12, 1942 upon certain proposed amendments and changes in the zoning regulations.
2. That notice thereof was duly given as required by law.
3. That no one appeared at such hearing protesting against any of the proposed amendments and changes as set forth in the notice aforesaid.
4. That the City Planning Commission duly approved such proposed amendments and changes in the zoning ordinance and recommended that the City Governing Body enact into law an ordinance embodying such proposed amendments.

Ordinance: First Reading: Amendment to Zoning Ordinance

An ordinance relating to and regulating planning and zoning within the City of Ottawa, Kansas, establishing lot areas for Residence District "A" within said city, amending Section 6 of Ordinance No. 1633 of said city, and repealing said original Section 6 of Ordinance No. 1633 of 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: Amendment to Zoning Map

An ordinance relating to and regulating planning and zoning within the City of Ottawa, Kansas, redistricting certain lots

(over)

and tracts within said city, and amending the Amended Zoning Map attached to and made a part of Ordinance No. 1633 of the City of Ottawa, Kansas, and repealing certain parts of said amended zoning map of 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: Regulations for Cereal Malt Beverage Licensees

An ordinance relating to cereal malt beverages and providing certain rules and regulations concerning places that are licensed to sell cereal malt beverages within the City of Ottawa, Kansas, making it unlawful to permit an intoxicated person, or person under the influence of intoxicating liquor or any exhilarating or stupefying drug, to be or remain upon said premises, and providing penalties for the violations 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.

**Supplemental Agreement: Kansas City Power & Light Co.
Contract dated April 14, 1926**

Under date of November 6, 1942, the Kansas City Power & Light Company submitted a proposal to the City Governing Body for consideration, providing for an amendment of the contract above identified whereby the city would deliver approximately 1500 KW generator capacity of electricity to the company at certain specified rates in addition to the present peak load requirements of the company. The proposal in question being made necessary by reason of the requirements of the War Production Board of the United States due to the war emergency.

Acting upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body this day duly approved the proposed supplemental agreement in question and authorized the Mayor and City Clerk to sign the same on behalf of the city.

One executed copy of the agreement being now on file in the office of the City Clerk.

Wage Increase: Street Department

Acting upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body this day made an increase in the wage rates for employees of the Street Department to 50¢ per hour with the exception of that wage rate for Hiram Browning which was fixed at 56¢ per hour. Such increase to be effective as of November 16, 1942.

Resignation: C. M. Thomas, Member of Library Board

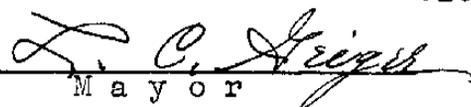
C. M. Thomas, member of the Carnegie Library Board submitted his resignation to the City Governing Body, the same to be effective upon the appointment of his successor. Upon the recommendation of Mayor Geiger the resignation was accepted.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved:


Mayor

The City Hall, Ottawa, Kansas, November 23, 1942

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

Minutes Approved:

The minutes of the regular meeting held on the 18th day of November, 1942 were read and duly approved.

Resolution: Acquiring Site for Municipal Airport

Whereas, the United States Government is considering the establishment of an airport for military purposes, consisting of approximately 1920 acres and located approximately 3 miles south of the corporate limits of the City of Ottawa, Kansas, to be used for training by the Army Air Force,

And whereas, the City of Ottawa, Kansas is desirous of cooperating with the United States Government in the present war emergency by purchasing the real estate necessary for such training field,

And whereas, the said city has now on hand the sum of \$ 70,000.00 which may be used for the purpose of acquiring a site for a municipal airport and field for aviation purposes and the equipment and maintenance thereon of a municipal airport and field for aviation purposes,

And whereas, the cost of acquiring land sufficient to satisfy the Army Air Force for an airport for training purposes will be in excess of said sum of \$ 70,000.00,

Therefore, Be It Resolved by the Governing Body of the City of Ottawa, Kansas, that the City of Ottawa, Kansas will use the said sum of \$ 70,000.00 now on hand in acquiring an airport site to be selected by the United States Government, consisting of approximately 1920 acres and located approximately three miles south of the corporate limits of the city, and will, as soon as legally possible after notification from the United States Government of the acceptance of said site for Army Air Force training purposes, submit to the electors of said city the question of a bond issue in such amount as will permit the completion of the purchase of said site.

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

**Resolution: Lease of Airport Site to U. S. A.
For Army Air Force training purposes**

Whereas, if the City of Ottawa, Kansas shall acquire a site for a municipal airport and field for aviation purposes approximately three miles south of the corporate limits of the city, and should the United States Government desire to lease said airport site of approximately 1920 acres from the city, as a training field for the Army Air Force,

(over)

Therefore, Be It Resolved by the Governing Body of the City of Ottawa, Kansas, that said airport site be leased to the United States Government for a consideration of \$ 1.00 per year, renewable annually as desired by the United States Government for a period of twenty-five years.

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

Resolution: Water Supply for Airport Site

Whereas, the United States Government is contemplating the establishment of an airport for military training purposes approximately three miles south of the corporate limits of the City of Ottawa, Kansas, which may necessitate the use of 1,500,000 gallons of water per day,

And whereas, the City of Ottawa, Kansas is the owner of a municipal water works, capable of furnishing a water supply of 1,500,000 gallons of water per day to said Army Air Force training field,

Now, Therefore, Be It Resolved by the Governing Body of the City of Ottawa, Kansas, that the City of Ottawa, Kansas, will provide and make available at the airport site under such terms as may be agreed upon, a supply of water from the municipal water works of said city for the use of the United States Government in the operation of said training field of the Army Air Force, up to a maximum amount of 1,500,000 gallons per day.

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

Resolution: Authorizing Mayor & City Clerk to execute lease of U. S. Government for Army Air Force Training Purposes

Whereas, the City Governing Body of the City of Ottawa, Kansas has passed and adopted certain resolutions relative to the acquisition of a site for a municipal airport for aviation purposes, and the leasing thereof to the United States Government as a training field for the Army Air Force,

Now, Therefore, Be It Resolved by the Governing Body of the City of Ottawa, Kansas, that L. C. Geiger, Mayor, and L. I. Crater, City Clerk, be and they are herewith authorized and delegated to execute said lease, and all other documents necessary to complete said transaction, on behalf of the City of Ottawa, Kansas.

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

Upon motion the meeting adjourned.

Signed: *L. I. Crater*
City Clerk

Approved:

L. C. Geiger
Mayor

The City Hall, Ottawa, Kansas, November 25, 1942

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the adjourned meeting held on the 23rd day of November, 1942 were read and duly approved.

Ordinance No. 1702: Second Reading: Amend Zoning Ordinance No. 1633

An ordinance relating to and regulating planning and zoning within the City of Ottawa, Kansas, establishing lot areas for Residence District "A" within said city, and amending Section 6 of Ordinance No. 1633 of said city, and repealing said original Section 6 of Ordinance No. 1633, was introduced and put upon its second and final reading. Read the second time, considered by sections, then put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Ordinance No. 1703: Second Reading: Amend Zoning Map of Ordinance No. 1633

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

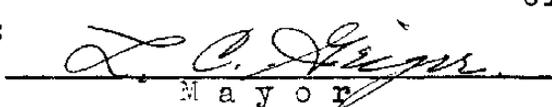
Ordinance No. 1704: Second Reading: Regulations for C. M. B. Licensees

An ordinance relating to Cereal Malt Beverages and providing certain rules and regulations concerning places licensed to sell Cereal Malt Beverages within the City of Ottawa, Kansas, making it unlawful to permit any intoxicated person or person under the influence of intoxicating liquor or any exhilarating or stupefying drug, to be or remain upon said premises, and providing penalties for violations thereof, was introduced and put upon its second and final reading. Read the second time, considered by sections, then put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes two, Nays one. (Commissioner Hill voting against the passage of the ordinance) A majority of the vote cast being in favor of the passage of the ordinance, it was accordingly declared duly passed by Mayor Geiger.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved: 

Mayor

The City Hall, Ottawa, Kansas, December 2, 1942

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 25th day of November, 1942 were read and duly approved.

Reports:

The monthly reports of the City Clerk, City Treasurer, Police Judge, and the Superintendent of the Water and Light Department were inspected and duly approved.

Appropriation Ordinance No. 855:

An ordinance appropriating the sum of \$ 17,797.28 in payment of certain expenses of the city was introduced and read, considered by sections, then 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: Member of Library Board
S. Robert McCrea

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly appointed S. Robert McCrea a member of the Library Board for the unexpired term ending February 1st, 1944 of C. M. Thomas resigned.

Engineer's Final Report: 8th Street Improvement
A. L. Cook, Contractor

The City Engineer filed with the City Governing Body his final report covering the work performed under the contract above identified dated October 13, 1937 for paving 8th Street within said city from Tremont Avenue to Willow Street and recommended it be unconditionally accepted and the Contractor released from further liability under the five year Guarantee Bond furnished under the contract.

Acting upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body this day duly made unconditional acceptance of the work in question and released the Contractor from further liability under the Guarantee Bond. The City Clerk was accordingly directed to so inform the Contractor.

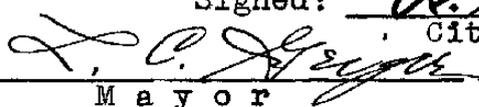
House Moving Permit & Bond: F. E. Henning

The bond with cash security attached in the sum of \$500 which was filed with the City Governing Body by F. E. Henning in connection with his application for permit to move a house from 1370 S. Cedar Street to 1246 S. Cedar Street within the city, was this day duly approved by the City Governing Body and the City Clerk authorized to issue the permit as applied for, conditioned that the security be released to the applicant upon report of the City Engineer that the conditions of the bond had been fully complied with.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved: 

Mayor

The City Hall, Ottawa, Kansas, December 9, 1942

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 2nd day of December, 1942 were read and duly approved.

Wage Increase: Edwin S. Enslow
Member of the Ottawa Fire Department

Acting upon the recommendation of Mayor Geiger, the City Governing Body, this day, established the salary of Edwin S. Enslow at \$ 110.00 per month, the same to be effective as of November 1, 1942.

Report of City Engineer: Re: House Moving Permit
F. E. Henning

W. O. Myers, City Engineer, filed his written report in connection with the moving of a house from 1370 S. Cedar Street to 1246 S. Cedar Street by F. E. Henning under a permit heretofore authorized and issued December 2, 1942.

Such report set forth that such housemoving had been completed and that the conditions of the bond posted has been fully complied with and that the terms of the permit had been met.

Acting upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body this day duly accepted the report of the City Engineer and authorized and directed the City Clerk to release the collateral security posted with the aforementioned bond in accordance with the terms of the permit.

Attorney Fee: H. M. Langworthy
Santa Fe Shop Controversy

Upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body this day duly agreed to pay out of the General Fund of the city the sum of \$ 1,500.00 which represents the balance due H. M. Langworthy for legal services in connection with the Santa Fe Shop Controversy.

It is to be understood that this action supercedes the decision made October 7, 1942 to pay such attorney fee out of the proceeds in settlement of the Santa Fe Shop Controversy, and that it was taken upon report of the City Clerk that the 1942 Budget of the General Fund would not be over-expended by such an appropriation.

Upon motion the meeting adjourned.

Signed: [Signature]
City Clerk

Approved: [Signature]
Mayor

The City Hall, Ottawa, Kansas, December 16, 1942

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 9th day of December, 1942 were read and duly approved.

Appropriation Ordinance No. 856:

An ordinance appropriating the sum of \$ 6,351.65 in payment of certain expenses of the city was introduced and read, considered by sections, then put upon its passage. 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.

Application for License & Bond: Pool Halls
Bowling Alleys

Surety company bonds in the amount of \$ 1,000.00 which were filed by W. L. Bothwell, d/b/a, Brunswick Billiards, A. W. Keller, d/b/a, Monarch Billiards, and Robert M. Melton, d/b/a, Ottawa Recreation Bowling Alleys, with their respective applications for license to operate such pool halls and bowling alleys within the city for the calendar year 1943, were this day duly approved by the City Governing Body and the City Clerk authorized to issue the licenses as applied for.

Securities Insurance: City Treasurer

Upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body this day duly authorized the purchase of an insurance policy in the amount of \$ 20,000.00 covering loss of securities of the trust and reserve funds of the city kept in the safe deposit box at the State Bank of Ottawa.

Such coverage to include loss from within said safe deposit box in the State Bank of Ottawa as well as loss from within the premises of said bank but temporarily outside the safe deposit box.

Basis of Wage Rates: Street Department

Upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body, by a unanimous vote, established the work week at 48 hours with time and a half for work performed on Sundays and when called back on the job at night. The same to be effective as of January 1, 1943 at the wage rates established November 18th, 1942.

Upon motion the meeting adjourned.

Signed: *L. C. Geiger*

City Clerk

Approved: *L. C. Geiger*

Mayor

The City Hall, Ottawa, Kansas, December 30, 1942

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 16th day of December, 1942 were read and duly approved.

Applications: Cereal Malt Beverage License Applications

As provided by Kansas law and the ordinances of the City of Ottawa, the following named persons filed applications for license to sell, at retail, Cereal Malt Beverages within said city for the calendar year 1943, to-wit:

Mrs. Elvira Luce, d/b/a, Larson Wholesale Grocery Company	113 W. Third St.
Mrs. Gerald Denton, d/b/a, Budweiser Cafe	111 S. Main "
Herbert Jones, d/b/a, Acorn Lunch	220 N. Main "
C. C. Baxter, d/b/a, Termite Cafe	105 S. Main "
Jack Keller, d/b/a, Monarch Billiards	231 S. Main "
W. E. Wineinger, d/b/a, Wineingers	112 S. Main "
W. L. Bothwell, d/b/a, Brunswick Billiards	117 N. Main "
H. W. Kirk, d/b/a, Viaduct Cafe	1205 N. Main "
Nellie Haas, d/b/a, Round-up	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 respective licenses as applied for.

Expense Allowance: A. J. Jefferis
Ass't City Engineer

Acting upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body unanimously agreed that effective January 1, 1943, an allowance of \$ 15.00 per month would be made to A. J. Jefferis for use of his motor vehicle in the performance of his duties as Ass't City Engineer.

Plumbers Bonds & Permits:

Charles D. Carey, d/b/a, Anderson Plumbing & Heating Co., R. E. White, and T. J. Wightman, d/b/a, Wightman Plumbing and Heating Company, filed applications for permit to do plumbing within the City of Ottawa, Kansas for the calendar year 1943 and submitted therewith Surety Bonds in amount of \$ 2,000.00 each covering the conditions of the permits applied for.

The bonds in question were duly approved by the City Governing Body and the permits authorized to be issued.

(over)

Electrician Permits and Bonds:

V. B. Johnson, Frank D. Cook, Walter S. Pierson, H. A. Stoltz and the Warner Steel Products Company filed with the City Clerk applications for permit to do inside electrical wiring within the City of Ottawa, Kansas for the calendar year 1943, and presented therewith their respective bonds in the amount of \$ 1,000.00 each covering the conditions of the permits applied for.

The bonds in question were this day duly approved by the City Governing Body and the City Clerk authorized to issue the permits as applied for.

Salary and Wage Increases: Certain City Employees

The City Governing Body, by a unanimous vote, fixed a new schedule of salaries and wages for certain employees of the city, as follows:

Police Officers	\$ 125.00	Per Month
Firemen	115.00	" "
Ass't Fire Chief	130.00	" "
Ass't City Clerk	120.00	" "
Sexton - Hope Cemetery	115.00	" "
Sexton - Highland Cemetery	100.00	" "
Park-Keeper, Forest Park	95.00	" "
Janitor - City Hall	90.00	" "
Casual Common Labor	45¢	" Hour

The salaries and wages in question to be effective as of January 1, 1943.

Accounting Procedure: Pay Roll Victory Tax Deductions

Upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body authorized a change in the accounting system of the city by the creation of a City Treasurer - Pay Roll Account in which is to be deposited all pay roll money drawn from the various funds of the city. Such pay roll account to be carried with the Peoples National Bank of Ottawa and checks drawn against such account in payment of all salaries and wages of the city.

Such action being necessary in order for the city to comply with the Victory Tax Provisions of the Federal Revenue Act of 1942 as an Employer.

The City Clerk was accordingly authorized and directed to establish and install all necessary accounting forms with which to properly take care of such new procedure.

Upon motion the meeting adjourned.

Signed: _____

City Clerk

Approved: _____

Mayor

Omission: Salaries & Wages ... Matron Rest Room \$ 20.00 per Month.