

The City Hall, Ottawa, Kansas, January 3, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 27th day of December 1944 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 and the Supt. of the Water & Light Department were inspected and duly approved.

Appropriation Ordinance No. 905:

An ordinance appropriating the sum of \$ 73,176.35 in payment of certain expenses of the city, was introduced and read, considered by sections, then put upon it final 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.

Annual Report: Secretary - Treasurer, Library Board

The 1944 Annual Report of the Secretary and Treasurer of the Library Board was this day duly approved by the City Governing Body, the same being now on file in the office of the City Clerk.

Bond Purchase Authorized: Walsh Lot Perpetual Care Fund of Highland Cemetery.

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body duly authorized the purchase of \$ 1,500.00 U. S. War Savings Bonds, Series "G" as an investment for the Walsh Lot Perpetual Care Fund. Said bonds to be registered in the name of "Treasurer, City of Ottawa, Kansas, in trust for the Walsh Lot Perpetual Care Fund and put in the hands of the City Treasurer for safe keeping as other investments of like character are kept.

It is to be noted that this investment is in an amount of \$ 52.43 more than was bequeathed to the city under the probated will of Julia M. Walsh, deceased (see pages 165, 186, 222 and 242 of Journal "O" for detail). This sum of \$ 52.43 represents earnings upon the original investments made in excess of the sum required each year for maintenance of the burial plot and it was deemed advisable to use a small portion of these earnings as invested capital.

Upon motion the meeting adjourned

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

Approved:

[Signature]
M a y o r

The City Hall, Ottawa, Kansas, January 10, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 3rd day of January, 1945, were read and duly approved.

Resolution: Traffic Regulations - No-Parking Zones

A resolution designating certain "No-Parking" areas, the provision for which is made under Ordinance No. 1648 of the City of Ottawa, Kansas.

Whereas, Ordinance No. 1648 of the City of Ottawa, Kansas which said ordinance is now in full force and effect, provides that certain "No-Parking" areas may be designated by the City Governing Body upon the streets of said city, and

Whereas, the Governing Body of said city, after careful examination of the need and necessity therefor, now finds it necessary that the areas hereinafter described shall henceforth be designated as official "No-Parking" Areas, now

Therefore, be it resolved by the Governing Body of the City of Ottawa, Kansas, that the following described parking spaces upon the streets of said city, when properly sign-posted as required by the ordinances of said city, and when further identified by yellow paint along the curbing, shall be, and the same are, herewith officially designated as "No-Parking" areas, to-wit:

1. (Police Station) Commencing at a point on the south curb line of East 3rd Street, 149 feet east of the east line of Main Street, thence east for a distance of nineteen feet, said area being otherwise described as being in front of, or adjacent to, the east 19 feet of the west 168 feet of Block 85, Original Townsite of the City of Ottawa, Kansas.

2. (North American Hotel) Commencing at a point on the north curb line of east 3rd Street, 56 feet east of the east line of Main Street, thence east for a distance of 33 feet, said area being otherwise described as being in front of, or adjacent to, the east 33 feet of the west 89 feet of Lot 35, Block 72, Original Townsite of the City of Ottawa, Kansas.

3 (Bus) Commencing at a point on the north curb line of West 2nd Street, at the intersection thereof with the west line of Main Street, thence west for a distance of forty-nine and one-half feet, said area being otherwise described as being in front of, or adjacent to, the east $49\frac{1}{2}$ feet of Lot 58, Original Townsite of the City of Ottawa, Kansas, and

Commencing at a point on the east curb line of Main Street, at the intersection thereof with the north line of east 2nd Street, thence north for a distance of $34\frac{1}{2}$ feet, said area being otherwise described as being in front of, or adjacent to, Lot 35 and the south $9\frac{1}{2}$ feet of Lot 33, Block 59, Original Townsite of the City of Ottawa, Kansas, and

(over)

Commencing at a point on the west curb line of Main Street, at the intersection thereof with the south line of West 2nd Street, thence south for a distance of $31\frac{1}{2}$ feet, said area being otherwise described as being in front of, or adjacent to, Lot 2 and the north $6\frac{1}{2}$ feet of Lot 4, Block 71, Original Townsite of the City of Ottawa, Kansas.

4. (Taxi) Commencing at a point on the south curb line of West 2nd Street, 64 feet east of the east line of Walnut Street, thence east for a distance of 30 feet, said area being otherwise described as being in front of, or adjacent to, the east 30 feet of the west 94 feet of Lot 1, Block 71, Original Townsite of the City of Ottawa, Kansas.

5. (High School) Commencing at a point on the west curb line of South Main Street, 332 feet south of the intersection thereof with the south line of 5th Street, thence south for a distance of 100 feet.

6. (North Main Street Jog) Commencing at a point on the east curb line of North Main Street, 196 feet north of the intersection thereof with the north line of Tecumseh Street, thence north for a distance of 34 feet, thence in a north easterly direction along said east curb line of Main Street for a distance of 33 feet, said area being otherwise described as being in front of, or adjacent to, the north 4 feet of Lot 21, all of Lot 19, and the south 33 feet of Lot 17, Block 20, Original Townsite of the City of Ottawa, Kansas.

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

Engineer's Final Estimate: Drainage Ditch - Tauy Court
in Keokuk Street to River in
Block 21, Original Townsite

A. J. Jefferis, Assistant City Engineer, filed his final estimate of the cost of improving the above identified drainage ditch, and recommended the work be accepted by the city and final settlement made to the contractor.

Acting upon the recommendation of the City Engineer, the City Governing Body duly accepted the completed work and approved the estimate as filed. The over-run in cost of \$ 206.60 was accordingly authorized to be paid to the contractor.

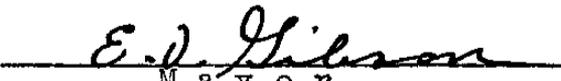
Appointment: Members of Library Board

Acting upon the recommendation of Mayor Gibson, the City Governing Body duly re-appointed Miss Lola Sloan and B. F. Bowers as members of the Library Board for the four (4) year term effective as of February 1, 1945. The City Clerk was directed to notify such appointees of this action.

Upon motion the meeting adjourned.

Signed: 

C i t y C l e r k

Approved: 

M a y o r

The City Hall, Ottawa, Kansas, January 17, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 10th day of January, 1945 were read and duly approved.

Engineer's Final Estimate: Drainage Ditch south of 7th Street on A T & S F Railway Right-of-way.

Pursuant to the agreement with the Atchison, Topeka and Santa Fe Railway Company in regard to the maintenance of the drainage ditch south of 7th Street on the right-of-way of the railroad company, the Asst City Engineer filed his final estimate of the city's share of the cost of the work performed by Dwight Haworth, Contractor, and recommended it be accepted and payment made to the contractor.

Acting upon the recommendation of the City Engineer, the City Governing Body duly accepted the estimate as filed and authorized final settlement to the contractor.

Appropriation Ordinance No. 906:

An ordinance appropriating the sum of \$ 5,545.05 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its final passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

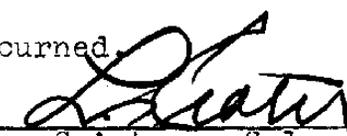
Bond Purchase Authorized: Water & Light Reserve Fund

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body duly authorized the purchase of \$ 100,000.00 U. S. War Savings Bonds, Series G, as an investment of surplus earnings of the Water and Light Utility. The same to be registered in the name of "Treasurer, City of Ottawa, Kansas" and placed with the Federal Reserve Bank of Kansas City for safe keeping as other investments of like character are kept.

Bond Purchase Authorized: Highland Cemetery Permanent Reserve Fund.

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body duly authorized the purchase of \$ 500.00 U. S. War Savings Bonds, Series G, as an investment for the Highland Cemetery Permanent Reserve Fund. The same to be registered in the name of "Treasurer, City of Ottawa, Kansas, in trust for the Highland Cemetery Permanent Reserve Fund", and placed in the hands of the City Treasurer for safe keeping as other investments of like character are kept.

Upon motion the meeting adjourned.

Signed: 

C i t y C l e r k

Approved:


M a y o r

The City Hall, Ottawa, Kansas, January 24, 1945

The Governing Body met in regular session, Mayor Gibson presiding, Commissioners Hill and Shaldon present.

Minutes Approved:

The minutes of the regular meeting held on the 17th day of January 1945 were read and duly approved.

Application: Cereal Malt Beverage License

As provided by Kansas law and the ordinances of the City of Ottawa, the following identified individual filed an application for license to sell, at retail, Cereal Malt Beverages within said city for the remainder of the calendar year 1945.

Glenn W. Jackson, d/b/a, "Budweiser"

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.

Petition: Amend Zoning Ordinance - Alfred D. Stout

Alfred D. Stout, owner of record of Lots 31, 33 and 35, Block 1, Hamblin's College Addition to the City of Ottawa, Kansas, filed a petition with the City Governing Body requesting that the zoning ordinance of the city be amended so as to permit the reconstruction of the dwelling now located upon the premises for use as a two-family dwelling.

Upon the recommendation of Mayor Gibson, the Board of City Commissioners directed the City Clerk to submit the petition in question to the City Planning Commission for recommendation and report.

Wage Increase: Lee G. Mealman, Water & Light Department

Upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body fixed the hourly base pay of Lee G. Mealman at 75¢ per hour, the same to be effective as of February 1, 1945.

Wage Increase: Hiram Browning, Street Department

Upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body fixed the hourly base pay of Hiram Browning at 65¢ per hour, the same to be effective as of February 1, 1945.

Upon motion duly made the meeting adjourned.

Signed: *[Signature]*
City Clerk

Approved: *E. D. Gibson*

The City Hall, Ottawa, Kansas, February 7, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 24th day of January 1945, were read and duly approved.

Reports:

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

Appropriation Ordinance No. 907:

An ordinance appropriating the sum of \$ 115,413.46 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 which was taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Bond Purchase Authorized: Hope Cemetery
Perpetual Care Fund

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body duly authorized the purchase of \$ 1,700.00 in U. S. Savings Bonds, Series "C", as an investment of funds in the Hope Cemetery Perpetual Care Fund. The same to be registered in the name of City Treasurer, in trust for the Hope Cemetery Perpetual Care Fund and placed in the hands of the said treasurer for safe-keeping as other securities of like character are kept.

Application: Permit as Master Plumber - Bond
Chester Davidson, Wichita, Kansas

Chester Davidson, d/b/a, Davidson Plumbing Company, duly filed an application with the City Governing Body for permit to do sanitary plumbing within the City of Ottawa for the year 1945, and submitted therewith surety company bond in the sum of \$ 2,000.00 covering the period for which the permit was applied for. He further submitted his Certificate as Master Plumber issued by the Examining Board of Wichita, Kansas in support of his application.

Upon the recommendation of Mayor Gibson, the Governing Body duly approved the bond submitted by the applicant, and authorized the issuance of the plumber permit which was duly applied for.

Upon motion duly made the meeting adjourned.

Signed: 
C i t y C l e r k

Approved: 
M a y o r

The City Hall, Ottawa, Kansas, February 14, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 7th day of February 1945 were read and duly approved.

Appointment: Election Boards - City Primary March 20th
City General April 3rd

The election boards for the various voting precincts in the City of Ottawa for the coming City Primary Election to be held March 20, 1945 were this day duly appointed. The same to hold for the City General Election to be held April 3, 1945 in accordance with Kansas law.

Appointment: Member of City Planning Commission
W. H. Herndon

Acting upon the recommendation of Mayor Gibson, the City Governing Body this day duly appointed W. H. Herndon a member of the City Planning Commission for the unexpired term of Mr. J. S. Weethee resigned. Such term expiring May 1, 1946.

Annual Report: Board of Trustees, Memorial Auditorium

A. J. Stephenson, Chairman of the Board of Trustees of the Memorial Auditorium, filed his annual financial report for the calendar year 1944. The same being inspected and approved by the City Governing Body and is now on file in the office of the City Clerk.

Annual Report: Commanding Officer, Ottawa Company
Kansas State Guard

Ralph Moore, Commanding Officer of the Ottawa Company of the Kansas State Guard, file his annual report of expenditures for the year 1944, the same being now on file in the office of the City Clerk and duly approved by the City Governing Body.

Ordinance: First Reading: Garbage Collection & Disposal

An ordinance defining garbage and regulating its collection and disposal and the cost thereof, and authorizing execution of an exclusive contract for collection and disposal thereof from within the City of Ottawa, Kansas, 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 duly made the meeting adjourned.

Signed: *A. Hill*

C i t y C l e r k

Approved: *E. D. Gibson*

M a y o r

The City Hall, Ottawa, Kansas, February 21, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 14th day of February 1945, were read and duly approved.

Appropriation Ordinance No. 908:

An ordinance appropriating the sum of \$ 15,193.17 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. 1711: Second Reading: Garbage

An ordinance defining garbage and regulating collection and disposal and the cost thereof, and authorizing execution of an exclusive contract for the collection thereof within the City of Ottawa, Kansas, and providing penalties for the violations thereof, was introduced and put upon its second and final reading. Read the second time, considered by its respective sections, and put upon its final passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Date Set for Opening Bids: Garbage Contract

The City Governing Body this day duly set the date of March 5, 1945, at 10 o'clock A. M., in the office of the City Clerk, in the City Hall, as the time and place for opening bids received for the exclusive garbage contract of the city.

The City Clerk was directed to give notice of such letting by appropriate advertisement in the Ottawa Herald, the Official Newspaper of the city.

Commitment to War Department: Flood Control Program
proposed for the Marais
des Cygnes River

"The Board of Commissioners of the City of Ottawa, Kansas hereby agree to furnish the necessary right-of-way for the construction of levees and dikes for the protection of the City of Ottawa from flood damage in furtherance of the program now being considered for the Marais des Cygnes River valley.

Provided, however, that such commitment shall hold only in the event the three reservoirs shown in the proposed plan are constructed in the upper reaches of the river west of the city."

The City Clerk was instructed to transmit the foregoing commitment to the District Engineer's Office of the War Department in Kansas City over the signature of each member of the City Governing Body.

Upon motion duly made the meeting adjourned.

Signed: *A. L. Luten*

City Clerk

Approved: *E. V. Gibson*

Mayor

The City Hall, Ottawa, Kansas, March 5, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 21st day of February 1945, were read and duly approved.

Proposals: Exclusive Garbage Contract

This being the day and the hour set for the opening of bids received for the exclusive contract for the collection and disposal of garbage from within the City of Ottawa, Kansas, the time of this meeting was devoted to such purpose and the bids received were opened, as follows:

Fred W. Fenton, Ottawa, Kansas - Price Bid \$ 1.00

Acting upon the recommendation of Mayor Gibson, the City Governing Body, by a unanimous vote, duly awarded said contract to Fred W. Fenton as it was the highest and best bid received.

The Mayor and City Clerk were accordingly authorized and directed to execute the garbage contract in accordance with the terms and conditions of the bid proposal.

Option Exercised: Purchase of 20 Acres for site of garbage disposal

The option held by the city for the purchase of a certain tract of land, described as follows:

"The North 20 Acres of the $W\frac{1}{2}$ of the $NE\frac{1}{4}$ of Section 8, Township 17, Range 20, Franklin County, Kansas"

was this day exercised and the purchase price of \$ 1,200.00 was authorized to be paid the owner upon his furnishing the city with a merchantable abstract of title, showing the property to be free of all encumbrances, provided, that \$ 100.00 is to be withheld pending the erection of 80 rods of fence agreed upon.

Ordinance: First Reading: Cemetery Regulations

An ordinance regulating the use of cemeteries of the City of Ottawa, Kansas, prohibiting the entering of said cemeteries in the nighttime, and the driving or parking of motor vehicles therein during said hours, and providing penalties of the 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.

Ordinance: First Reading: Repealing Sec. 2 of Ord. 1041

An ordinance repealing Section 2 of Ordinance No. 1041 of the City of Ottawa, Kansas was introduced and put upon its first reading. Read the first time and under the rules it was laid over until its second and final reading.

Upon motion duly made the meeting adjourned.

Signed: *[Signature]*
City Clerk

Approved: *E. V. Gibson*
Mayor

The City Hall, Ottawa, Kansas, March 7, 1945

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

Minutes Approved:

The minutes of the adjourned meeting held on the 5th day of March, 1945 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. 909:

An ordinance appropriating the sum of \$ 13,916.13 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its final passage. The question being, shall the ordinance pass. The vote which was taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Ordinance No. 1712: Second Reading: Cemetery Regulations

An ordinance regulating the use of cemeteries of the City of Ottawa, Kansas, prohibiting the entering of the said cemeteries at the nighttime, and the driving or parking of motor vehicles therein during said hours, the providing for penalties for violations thereof, was introduced and put upon its second and final reading. Read the second time, it was then considered by sections, and put upon its final passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Ordinance No. 1713: Second Reading: Repealing Section 2 of Ordinance 1041

An ordinance repealing Section 2 of Ordinance No. 1041 of the City of Ottawa, Kansas, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Order: Remove Dangerous Structure: Sarah H. Cook
Lot 10, Block 84

The City Governing Body this day duly authorized and directed the City Clerk to issue an Order to Sarah H. Cook to render secure and safe the front wall of the building located upon the above described premises in accordance with the provisions of Ordinance No. 1698 of said city.

Upon motion the meeting adjourned.

Signed: *[Signature]*

C i t y C l e r k

Approved: *[Signature]*

M a y o r

The City Hall, Ottawa, Kansas, March 21, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 7th day of March, 1945 were read and duly approved.

Appropriation Ordinance No. 910:

An ordinance appropriating the sum of \$ 9,128.02 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 which was taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Report: City Planning Commission
Re: Over-all City Survey and Plan

The Chairman of the City Planning Commission informed the City Governing Body, in writing, that said commission had duly approved the proposal of Hare & Hare, City Planners, of Kansas City, Missouri, covering the proposed survey and report for the City of Ottawa, and submitted a proposed contract for the consideration of the City Governing Body with the recommendation that it be entered into.

Contract: Hare & Hare, City Planners

The City Governing Body this day duly authorized the Mayor and City Clerk to execute the contract with Hare & Hare, City Planners, Kansas City, Missouri, covering the over-all plan of the city as recommended by the City Planning Commission. One copy of the executed contract being now on file in the office of the City Clerk.

Application: Cereal Malt Beverage License

As provided by Kansas law and the ordinances of the City of Ottawa, the following identified person filed an application for license to sell, at retail, Cereal Malt Beverages within said city at 110 N. Main Street for the remainder of the year 1945, to-wit:

C. C. Baxter, d/b/a, The Termite Cafe

The City Governing Body, having given said 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 duly made the meeting adjourned.

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

Approved:

[Signature]
M a y o r

The City Hall, Ottawa, Kansas, March 28, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 21st day of March, 1945 were read and duly approved.

Wage Rates Established: City Employees

The City Governing Body, by a unanimous vote, established the following schedule of wages for city employees as herein-after shown, the same to be effective as of April 1, 1945.

General Administration: Per Month

Garrison, Esther	Asst City Clerk	\$ 160.00
Jefferis, A. J.,	Asst City Engineer	200.00
	Car Allowance	20.00
Lewis, Roy	Janitor, City Hall	110.00
Conger, W. I.	City Dairy Inspector	115.00
Rodgers, Willis	City Building Inspector	25.00
Hull, J. W.	City Electric Inspector	20.00
Trotter, Elsie M.	Matron Rest Room	30.00
Smith, H. W.	Mgr City Dump, Dog Catcher	75.00

Fire Department:

Gilliland, H. W.	Asst Fire Chief	\$ 160.00
Spore, Leon W.	Fireman	145.00
Sinclair, Glen E.	Fireman	145.00
Garrett, Paul S.	Fireman	145.00
Montgomery, M. L.	Fireman	145.00

Police Department:

Hough, G. L.	Asst Police Chief	\$ 165.00
Wyatt, Ross	Police Officer	155.00
Seymour, B. Mac	Police Officer	155.00
Holladay, G. W.	Police Officer	155.00
Flaherty, E. W.	Police Officer	155.00
McDaniel, Jess D.	Police Officer	155.00
Weller, Henry R.	Deputy Police Officer	25.00
Green, Arthur A.	Janitor, City Jail	10.00

Miscellaneous:

Richardson, Floyd	Sexton, Highland Cemetery	\$ 155.00
Unger, Fred C.	Sexton, Hope Cemetery	155.00
Woodworth, J. G.	Caretaker, Forest Park	125.00
Seaton, Roy R.	Attendant, Disp'l Works	160.00
Dearing, Joseph A.	Street Foreman	155.00

Street Department: To work a 48 hour week with time and one-half after 6 P. M. & on Sundays

Hiram Browning, 75¢ per hr., Noah Browning, W. A. Van Dyke, E. C. Finch, Chester A. Burgoon, Wiley G. Keltz, et al, at 65¢ per hr.

Casual, common, pick-up labor in all departments at 60¢ per hr.

(over)

Water & Light Department: Power Plant Operating Force

Regularly working 6 hour shifts on a 42 hour week. To be paid pro-rata for overtime based upon an average of 182½ hours per month.

Engineers	Per Month	Per Hour
Schmitt, Joseph P.	\$ 195.00	\$ 1.069
Bell, Elmer L. (Chemist)	200.00	1.096
Bechtle, Ernest B.	190.00	1.041
Caleb, W. Albert	185.00	1.014

Firemen

Taggart, Jesse F.	\$ 170.00	\$.932
Mealman, Fred A.	170.00	.932
Hollon, James W.	170.00	.932
Cooper, Elmer E.	170.00	.932

Maintenance Mechanic, Sub-chemist

Hammond, Kenneth G.	\$ 185.00	\$ 1.014
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Waterworks Attendant (40 hr. wk.)

Hollingsworth, J. E.		\$.70
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Maintenance Labor

Sehnert, Fred C.		\$.70
Mages, Anton W.		.65
Burgoon, Jacob S.		.60

Water & Light Department: Distribution System

Work on a 40 hour per week basis with time and one-half for overtime after 6 o'clock P. M. and on Sundays.

Linemen

Shepherd, John H., Foreman	\$ 1.10
Hull, J. W. Electrician	1.10
Brink, Harry E. Orderman, Meter Tester	1.05
Bolton, Chester A.	1.00
Foley, J. W.	1.00
Peterson, Jonas A.	1.00
Crwaford, Thomas Groundman, Tr. Driver	.80

Water Service

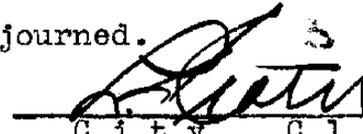
Mealman, Lee G. Foreman	\$ 1.00
Mealman, Harry J. Labor	.70

Water & Light Department: Office Administration

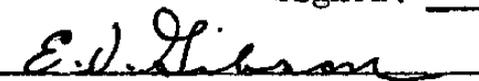
Myers, W. O. Superintendent (per mo)	\$ 350.00
Bement, Elizabeth Book-keeper	165.00
Ferguson, Frances Asst Book-keeper "	160.00

The War Wage Allowance of \$ 15.00 per month now in effect for employees above named, rescinded as of April 1, 1945.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved: 

The City Hall, Ottawa, Kansas, April 4, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 28th day of March, 1945, 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, and the quarterly report of the City Treasurer, were inspected and duly approved.

Appropriation Ordinance No. 911:

An ordinance appropriating the sum of \$ 14,598.74 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 said ordinance was declared duly passed.

Contract: Bind Weed Performance for Year 1946

On March 14, 1945 the Board of City Commissioners duly executed an agreement with the Kansas State Board of Agriculture providing for the work to be performed in the year 1946 for the eradication of bind weed within the City of Ottawa. The same being duly approved by J. L. Hutchinson, Assistant State Weed Supervisor. One executed copy of the agreement being now on file in the office of the City Clerk.

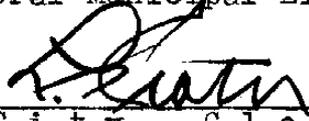
Order: Street Light Installation - Cherry & Walton

Upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body ordered a street light installed at the intersection of Cherry Street and Walton Street, and directed the City Clerk to notify the Water & Light Department of the city of this action.

Order: Sale Price of Lot 9, Block 35
Highland Cemetery

Upon the recommendation of Mayor Gibson, the City Governing Body duly authorized the City Clerk to issue a deed for the above identified cemetery lot for the sum of \$ 150.00 for the reason that said lot is irregular in size and contains space sufficient for only four adult graves.

Upon motion duly made the meeting adjourned to meet in Special Session Friday, April 6, 1945, for the purpose of canvassing the returns of the General Municipal Election held in said city April 3, 1945.

Signed: 
C i t y C l e r k

Approved: 
M a y o r

The City Hall, Ottawa, Kansas April 6, 1945

The City Governing Body met in Special Session for the purpose of canvassing the returns of the General Municipal election held within the City of Ottawa, Kansas on the third day of April, 1945, Mayor Gibson presiding, Commissioners Hill and Sheldon present.

Tabulation of returns of the General Municipal Election held April 3, 1945 as determined by Board of Canvassers:

Ward:	1st	2nd	3rd	4th						
Precinct:	1st	2nd	1st	2nd	3rd	1st	2nd	3rd	---	Totals

FOR COMMISSIONER FINANCE & REVENUE

Hill, G. H.	33	14	22	46	48	30	48	33	14	288
Hegberg, W. E.						1				1
Void			1							1
Total Votes	42	15	28	48	53	32	51	42	14	325

FOR MEMBER OF BOARD OF EDUCATION

Ainsworth, Glenn	39	7	19	28	24	13	25	33	8	196
Curby, R. H.	15	8	8	23	36	19	29	21	5	164
Ross, Carl	36	9	23	40	48	27	43	34	7	267
Stewart, J. B.	31	11	23	37	36	26	41	26	7	238

FOR TREASURER BOARD OF EDUCATION

Peacock, Mrs. C. A.	28	10	19	39	45	28	45	35	10	259
---------------------	----	----	----	----	----	----	----	----	----	-----

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

Glenn Ainsworth, Carl Ross and J. B. Stewart having received the largest number of votes cast for the office of member of the Board of Education, was this day declared duly elected by the Board of Canvassers.

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

The City Clerk was accordingly directed to issue a Certificate of Election to each of the above named elected officers as provided for by law.

Upon motion duly made the meeting adjourned.

Signed: _____

City Clerk

Approved: _____

Mayor

The City Hall, Ottawa, Kansas, April 12, 1945

The Governing Body met in regular session, Commissioner Hill presiding in the absence of Mayor Gibson, Commissioner Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 4th day of April 1945 and the Special Meeting held on the 6th day of April 1945 were read and duly approved.

Itemized Statements: Election Expenses

Sworn statements covering expenses incurred by the following named persons for the General City Election held on the 3rd day of April 1945 were filed with the City Clerk within the time limit prescribed by law.

Hill, G. H.	for Commissioner Finance & Revenue
Ainsworth, Glenn	for Member Board of Education
Curby, R. H.	for Member Board of Education
Ross, Carl	for Member Board of Education
Stewart, J. B.	for Member Board of Education
Peacock, Mrs. C. A.	for Treasurer, Board of Education

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

The following named persons heretofore declared elected to their respective offices, qualified therefor by taking the oath of office before the City Clerk within the time limit prescribed by law.

Ainsworth, Glenn	for Member Board of Education
Ross, Carl	for Member Board of Education
Stewart, J. B.	for Member Board of Education
Peacock, Mrs. C. A.	for Treasurer, Board of Education

Pursuant to the provisions of Section 72-1604, General Statutes of Kansas, 1935, the City Clerk issued his certificate of election to the Board of Education of said city, stating that the above named persons had been declared duly elected to their respective offices, and that each said elected officers has qualified therefor within the time limit prescribed by law.

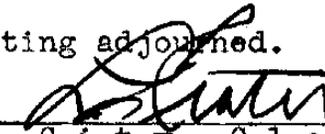
Statutory Bond: G. H. Hill, Commissioner Elect

G. H. Hill filed with the City Clerk a statutory bond in amount of \$ 5,000.00 covering his term of office as Commissioner of Finance & Revenue of said city, the same being approved by the Judge of the District Court of Franklin County, Kansas as provided by law.

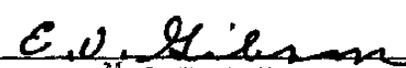
Oath of Office: G. H. Hill, Commissioner

L. I. Crater, City Clerk, administered the oath of office to G. H. Hill, Commissioner of Finance & Revenue elect. Such action being taken within the time limit prescribed by law.

Upon motion duly made the meeting adjourned.

Signed: 
C i t y C l e r k

Approved:


M a y o r

The City Hall, Ottawa, Kansas, April 18, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 12th day of April, 1945 were read and duly approved.

Appropriation Ordinance No. 912:

An ordinance appropriating the sum of \$ 4,860.73 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 which was taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Ordinance: 1st Reading - Salaries, Appointive Officers

An ordinance providing for the appointment of certain city officers, fixing the term and salaries thereof, and repealing Ordinance No. 1708 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.

IN THE MATTER of application to the Commission of Revenue and Taxation of the State of Kansas, for authority to issue emergency warrants under Section 79-2939, 1943 Supp. General Statutes of Kansas, 1935, to pay for unforeseen expense in the Street, Bridge & Alley Fund of the city in excess of the duly Adopted Budget for the year 1945:

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body this day duly authorized the execution of an application to the Commission of Revenue & Taxation of the State of Kansas for authority to issue emergency warrants in the Street Bridge & Alley Fund of the city in the maximum amount of \$ 5,279.00 to pay for unforeseen expense in excess of the adopted budget for such fund for the year 1945 arising out of the recent flood.

Date Set for Public Hearing:

The State Commission of Revenue & Taxation duly set the date of May 9, 1945, at 10:00 o'clock A. M., in the State House, Topeka, Kansas, as the time and place for the public hearing on the application above identified. The City Clerk was directed to give notice of such hearing in the official newspaper of the city on April 19, 1945 and April 26, 1945.

Resolution: Condemning Sidewalk

The City Governing Body duly adopted a resolution condemning the sidewalk abutting upon Lot 36, Block 96 in said city and directed the City Clerk to publish the same in the official newspaper of the city pursuant to the provisions of Kansas law.

Upon motion duly made the meeting adjourned.

Signed: L. L. Hill
C i t y C l e r k

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

The City Hall, Ottawa, Kansas, April 25, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 18th day of April, 1945, were read and duly approved.

Ordinance No. 1713A; Second Reading: Salaries

An ordinance providing for the appointment of certain city officers, fixing the term and salaries thereof, repealing Ordinance No. 1708 of said city, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its final passage, The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Contract: Black & Veatch, Consulting Engineers
Electric Rate Analysis and Report

Acting upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities and W. O. Myers, Supt. of the Water & Light Department, the City Governing Body this day duly authorized the Mayor and City Clerk to enter into contract with Black & Veatch, Consulting Engineers, Kansas City, Mo., providing for a study, analysis and report of rates covering electric services of the Water & Light Department of the city.

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

Appointment: City Officers Required by Statute

The City Governing Body, by a unanimous vote, this day duly made the following appointments for certain city offices which are required by statute, the term and salary of which having been heretofore fixed by Ordinance No. 1713 of said city:

L. I. Crater	City Clerk
R. R. Redmond	City Attorney
W. O. Myers	City Engineer
F. H. Bullock	City Marshall
Willis Rodgers	City Fire Chief
Beryl A. Mitchell	City Treasurer
John B. Pierson	Police Judge
W. I. Conger	Dairy Inspector

Appointment: Members, City Planning Commission

Acting upon the recommendation of Mayor Gibson, the City Governing Body duly re-appointed F. M. Harris and M. M. Hewitt as members of the City Planning Commission for a term of three years, effective as of May 1, 1945.

The City Clerk was accordingly directed to notify each of such appointees of this action.

(over)

Appointment: Member, Board of Trustees
Public Memorial Auditorium

Acting upon the recommendation of Mayor Gibson, the City Governing Body duly re-appointed F. R. Bennett as a member of the Board of Trustees of the Public Memorial Auditorium for a term of three years, effective as of May 1, 1945.

Bond: Beryl A. Mitchell, City Treasurer

The National Surety Corporation Bond in the amount of \$ 25,000.00 which was filed by Beryl A. Mitchell covering her term of office as City Treasurer for the period from May 1, 1945 to May 1, 1947, was this day duly approved by the Board of City Commissioners. The bond in question being now on file in the office of the City Clerk.

Bond: L. I. Crater, City Clerk

The Fidelity and Deposit Insurance Company bond in amount of \$ 2,000.00 which was filed by L. I. Crater covering his term of office as City Clerk for the period from May 1, 1945 to May 1, 1947, was this day duly approved by the City Governing Body and placed in the hands of the City Treasurer for safe-keeping.

Oath of Office: City Appointive Officers

The following named officers who were duly appointed to their respective offices for the two (2) year term extending from May 1, 1945 to May 1, 1947, were administered the oath of office by L. I. Crater, City Clerk, to-wit:

Beryl A. Mitchell, City Treasurer, R. R. Redmond, City Attorney, W. O. Myers, City Engineer, F. H. Bullock, City Marshall, Willis Rodgers, Fire Chief, John B. Pierson, Police Judge, and W. I. Conger, City Dairy Inspector.

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

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 execute contracts with the several banks of the City of Ottawa, Kansas providing for the designation of such banks as depositories for public funds of said city for the period extending from May 10, 1945 to May 10, 1946, both dates inclusive.

Upon motion duly made the meeting adjourned.

Signed: L. I. Crater
C i t y C l e r k

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

The City Hall, Ottawa, Kansas, May 2, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 25th day of April, 1945 were read and duly approved.

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. 913:

An ordinance appropriating the sum of \$ 14,565.05 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 which was taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Depository Bank Contracts: Executed

Pursuant to the authority heretofore given, the Mayor and City Clerk executed contracts with the several banks of the city whereby said city agreed to designate said banks as depositories for the public moneys of said city, and the said banks agreed to furnish sufficient and approved security covering such deposits. An executed copy of each of the contracts in question being now on file in the office of the City Clerk.

Depository Security: Approved

The following named bank of the City of Ottawa filed with the City Governing Body certain collateral security as surety covering the public moneys of said city which may be on deposit in said banks, the same being pursuant to the conditions of the respective contracts heretofore entered into and as identified in said contracts. The collateral security in question being this day duly approved, as follows:

The Peoples National Bank	55	M
The Kansas State Bank	55	M
The First National Bank	53 $\frac{1}{2}$	M
The State Bank of Ottawa	18	M

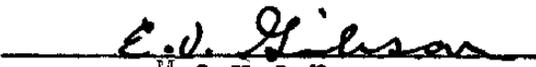
Upon the basis of the approved security posted, and taking into account the amount of deposits in said banks by said city as is covered by insurance under the provisions of the Federal Deposit Insurance Corporation law, the Peoples National Bank and the Kansas State Bank qualified for not to exceed the sum of \$ 83,571.43 in deposits; the First National \$ 81,428.58; and the State Bank of Ottawa \$ 30,714.29.

Upon motion the meeting adjourned

Signed: 

City Clerk

Approved:


Mayor

The City Hall, Ottawa, Kansas, May 9, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 2nd day of May, 1945 were read and duly approved.

Resolution: Designation of City Depositories

A Resolution designating certain banks as depositories for public moneys of the City of Ottawa, Kansas for the period from May 10, 1945 to May 10, 1946, both dates inclusive.

Whereas, the City of Ottawa, Kansas has entered into contract with the banks hereinafter named as depositories for all the public moneys of said city in which the said banks agreed to furnish certain collateral security to protect said deposits, and

Whereas, the said banks have complied with the conditions stipulated in the respective contracts aforesaid, and have deposited with said city collateral security in the following sums as therein required, to-wit:

State Bank of Ottawa, Ottawa, Kansas	\$ 18,000.00
Kansas State Bank, Ottawa, Kansas	55,000.00
Peoples National Bank, Ottawa, Kansas	55,000.00
First National Bank, Ottawa, Kansas	53,500.00, and

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

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

Section 1. That the Peoples National Bank of Ottawa, Kansas, the First National Bank of Ottawa, Kansas, the State Bank of Ottawa, Ottawa, Kansas, and the Kansas State Bank of Ottawa, Kansas are hereby designated as Depositories for all the public moneys of said city for the period from May 10, 1945 to May 10, 1946, 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	\$ 30,714.29
Kansas State Bank, Ottawa, Kansas	83,571.43
Peoples National Bank, Ottawa, Kansas	83,571.43
First National Bank, Ottawa, Kansas	81,428.58.

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

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

Upon motion duly made the meeting adjourned.

Signed: [Signature]
City Clerk

Approved: E. V. Gibson
Mayor

The City Hall, Ottawa, Kansas, May 16, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 9th day of May, 1945 were read and duly approved.

IN THE MATTER, of the application of the City of Ottawa, Kansas, for authority to issue warrants under Section 79-2939 of 1943 Supp. G. S. Kansas, 1935 in the Street, Bridge & Alley Fund of said city:

Order No. 170 - Dated May 9, 1945

The foregoing identified Order was duly executed by the State Commission of Revenue & Taxation authorizing said city to issue No-Fund warrants in amount of \$ 5,279.00 to pay for unforeseen expense in excess of the current year's budget in the Street Bridge & Alley Fund, the same being pursuant to the application of the city therefor, dated April 18, 1945.

Approval of Claims - No-Fund Warrants Authorized

Pursuant to the authority granted by the foregoing Order, the City Governing Body duly approved the following identified claims, and directed the City Clerk to issue No-Fund warrants in payment therefor.

Warrant No. 1	Alderman Bros.	\$ 486.52
Warrant No. 2	Virgil Rollo	549.94
Warrant No. 3	Gerald McGrath	59.50
Warrant No. 4	Ottawa Steel Products, Inc	64.00
Warrant No. 5	Treas. Franklin County	27.50
Warrant No. 6	Treas. City of Ottawa	575.25

Surplus Utility Funds: Payment of No-Fund Warrants

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body authorized the City Clerk to take the necessary steps in depositing with the County Treasurer surplus funds of the Water & Light Utility sufficient to pay the No-Fund warrants above authorized. The same being pursuant to the provisions of Section 79-2939 of the 1943 Supp. G. S. Kansas 1935.

Appropriation Ordinance No. 914:

An ordinance appropriating the sum of \$ 5,896.15 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 which was taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Date Set for Opening Bids: Sidewalk Construction

The City Governing Body set Wednesday, May 23, 1945, as the time for opening bids received for the construction of approximately 1,000 su. ft. of sidewalk abutting upon Lot 36 in Block 96 of said city, and directed the City Clerk to give due notice thereof by advertisement in the official newspaper of the city.

(over)

Application: Cereal Malt Beverage License

As provided by Kansas law and the ordinances of the City of Ottawa, the following named person filed an application for license to sell, at retail, Cereal Malt Beverages within the city for the balance of the calendar year 1945, to-wit:

Andres Martinez, d/b/a, Victory Cafe, 934 N. Locust

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 applied for. Such action was taken on a vote of two to one, Commissioner Sheldon voting against such approval.

Ordinance: First Reading: City Planning Commission

An ordinance relating to the City Planning Commission of the City of Ottawa, Kansas, providing for the appointment of the members thereof, fixing their qualifications and term of office, and amending Section 2 of Ordinance No. 1382 of the City of Ottawa, Kansas, and repealing said original Section 2 of Ordinance No. 1382, 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

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body duly authorized the purchase of \$ 100.00 in U. S. War Savings Bonds, Series "G" as an investment of funds in the Hope Cemetery Perpetual Care Fund. The same 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 said city. Such bond, when delivered, to be placed in the hands of the City Treasurer for safe keeping as other securities of like character are now kept.

Sale of Cemetery Lot: Highland Cemetery

Acting upon the recommendation of Mayor Gibson, the City Governing Body duly authorized the City Clerk to issue a deed for Lot 13, Block 53 of Highland Cemetery for the sum of \$100.00 instead of the \$ 200.00 price heretofore established. This for the reason the lot was small and irregular, containing room for but one adult grave and is to be sold to a purchaser acquiring title to the adjacent Lot 14 for the established price.

Upon motion duly made the meeting adjourned.

Signed: *R. Eaton*

C i t y C l e r k

Approved: *E. H. Gibson*

M a y o r

The City Hall, Ottawa, Kansas, May 23, 1945

The Governing Body met in regular session, Commissioner Hill presiding in the absence of Mayor Gibson, Commissioner Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 16th day of May, 1945 were read and duly approved.

Ordinance No. 1714: Second Reading: City Planning Commission

An ordinance relating to the City Planning Commission of the City of Ottawa, Kansas, providing for the appointment of the members of said commission, fixing their respective qualifications and term of office, and amending Section 2 of Ordinance No. 1382 of said city, and repealing said original Section 2 of Ordinance No. 1382 was introduced and put upon its second and final reading. Read the second time, considered by sections, then put upon its final passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes two, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Bids Received: Sidewalk Construction
Lot 36, Block 96, Original Townsite

This being the day and the hour heretofore set for the opening of bids received for the construction of approximately 1,000 square feet of sidewalk abutting upon Lot 36, Block 96 of said city, the City Governing Body proceeded to open such bids received with the following results:

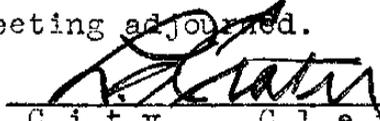
Bidder	Price per Sq. Ft.
Alderman Brothers	23¢
Engineer's Estimate	24¢

Upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body made the award to Alderman Brothers as it was the only bid received and was below the estimate of the City Engineer. The Mayor and City Clerk were accordingly authorized to enter into contract with the successful bidder within two days of notice of the award.

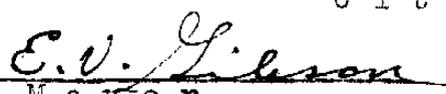
Contract and Bond: Alderman Brothers
Sidewalk Construction

The acting Mayor and City Clerk this day duly executed a contract with Alderman Brothers providing for the construction of the sidewalk above identified and the City Governing Body duly approved the performance bond submitted covering such work. One copy of the executed contract documents being now on file in the office of the City Clerk.

Upon motion duly made the meeting adjourned.

Signed: 
C i t y C l e r k

Approved:


M a y o r

The City Hall, Ottawa, Kansas, June 6, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 23rd day of May, 1945 were read and duly approved.

Reports:

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

Lease Agreement: Tauy Court - Cities Service Oil Co.

The City Governing Body duly approved the extension of the existing lease agreement with the Cities Service Oil Company, covering the property known as Tauy Court, for a term of one year to expire June 6, 1946. The same being pursuant to terms and conditions stipulated in said lease dated June 6, 1923 as amended May 26, 1943. One copy of the executed extension agreement being now on file in the office of the City Clerk.

Appropriation Ordinance No. 915:

An ordinance appropriating the sum of \$ 17,872.58 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its final passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Approval of Claims - No-Fund Warrants Authorized
Under State Tax Commission Order No. 170

Pursuant to the authority granted by the foregoing Order, the City Governing Body duly approved the following identified claim, and directed the City Clerk to issue a No-Fund warrant in payment therefor.

Warrant No. 7 Alderman Brothers \$ 314.46

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body authorized the City Clerk to take the necessary steps in depositing with the County Treasurer surplus funds of the utility sufficient to pay the No-Fund warrant above authorized. Such action being pursuant to the provisions of Section 79-2939 of the 1943 Supp. of the General Statutes of Kansas, 1935.

Application: Taxicab License: City Cab Company

C. W. Vail and Glen Happy, d/b/a, the City Cab Company, filed application for license to operate a five (5) car Taxicab service within the City of Ottawa, Kansas for a license period of one year from July 1, 1945 to June 30, 1946.

Acting upon the recommendation of Mayor Gibson, the City Governing Body duly authorized the City Clerk to issue license as applied for.

(over)

Petition: Amend Zoning Ordinance

Harley P. Gover, Sr., owner of record of the following described real estate, filed a petition with the City Governing Body praying for an amendment of the zoning ordinance of the city by taking such property out of the Residence District and placing it within the Light Industrial District, to-wit:

"A tract of land in the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 2, Township 17, Range 19, Franklin County, Kansas, described as follows: Com. at a point on the east line of the right-of-way of the AT & SF RR Co., and 30' north of the section line between Sections 2 and 11, thence east to west line of Main Street, thence north along west line of said Main Street 234', thence west and parallel to south line to the east line of said right-of-way, thence south along said east line of the right-of-way to place of beginning, in the City of Ottawa, Kansas".

Petition: Amend Zoning Ordinance

Charles L. Kent, owner of record of the real estate hereinafter described, filed a petition with the City Governing Body praying for an amendment of the Zoning Ordinance of the city by taking such property out of the Residence District and placing it within the Light Industrial District, to-wit:

"Com. at a point on the west line of Main Street 782' south of the southeast corner of Block 24, University Addition to the City of Ottawa, Kansas, thence south 234', thence west to east line of Santa Fe right-of-way, thence north along said east line of right-of-way 234', thence east to point of beginning, all in Sec. 2, Twp. 17, Rg. 19, Franklin County, Kansas, further known as Lot 4 of University Sub-division.

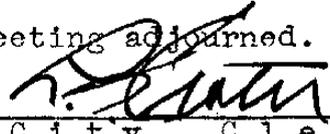
Petition: Amend Zoning Ordinance

Amey E. Waring, owner of record of the following real estate situated within the City of Ottawa, Kansas, filed with the City Governing Body a petition praying for the zoning ordinance of the city to be amended by taking such property out of the Residence District and placing it within Residence District "A", to-wit:

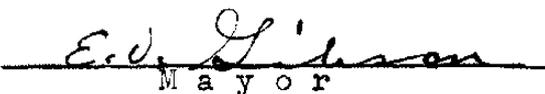
"S $\frac{1}{2}$ of Lot 29, and all of Lots 31, 33 & 35, Block 96, Original Townsite of the City of Ottawa, Kansas."

Upon the recommendation of Mayor Gibson, the City Governing Body directed the City Clerk to submit the foregoing petitions to the City Planning Commission for appropriate action.

Upon motion duly made the meeting adjourned.

Signed: 

City Clerk

Approved: 

Mayor

The City Hall, Ottawa, Kansas, June 13, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 6th day of June, 1945 were read and duly approved.

Library Board: 1946 Budget

The Library Board filed an executed copy of its proposed budget for the year 1946, the same being now on file in the office of the City Clerk.

Appointments: Members of City Planning Commission

Acting upon the recommendation of Mayor Gibson, the City Governing Body this day duly appointed C. D. Haverty and Harry P. Keller as members of the City Planning Commission for terms to expire respectively May 1, 1947 and May 1, 1948. The City Clerk was directed to notify these men of their appointment.

This action was taken pursuant to the provisions of Kansas law and Ordinance No. 1714 of said city which requires that two members of such commission of nine members must reside outside the corporate limits of the city but within a three mile limit.

**Report: City Planning Commission
Amendment to Zoning Ordinance Pursuant to
Public Hearing Held June 5, 1945**

The Chairman of the City Planning Commission filed the report of said commission covering the proposed changes in the zoning map of the city as set forth in the notice of hearing duly given and the Public Hearing duly held June 5, 1945. The report stated that the proposed changes were duly approved by the City Planning Commission and that such commission recommended that the City Governing Body pass an ordinance embodying such proposed changes, as follows:

1. By taking out of the Residence District and placing within the Light Industrial District, Lots 1, 3 and 5, Block 3, Shaw & Ludington's Main Street Addition.

2. By taking out of the Residence District and placing within the Residence District "A", Lots 31, 33 and 35, Block 1, Hamblin's College Addition.

Ordinance: First Reading: Amend Zoning Ordinance

An ordinance relating to and regulating zoning within the City of Ottawa, Kansas, redistricting certain lots within said city, amending the amended zoning map attached to and made a part of Ordinance No. 1633, and repealing certain parts 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 duly made the meeting adjourned.

Signed: 
City Clerk

Approved: 
Mayor

The City Hall, Ottawa, Kansas, June 20, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 13th day of June 1945, were read and duly approved.

Appropriation Ordinance No. 916:

An ordinance appropriating the sum of \$ 11,691.27 in payment of certain expenses of the city was introduced and read, considered by sections and put upon its final passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

**Approval of Claims - No-Fund Warrants Authorized
Under State Tax Commission Order No. 170**

Pursuant to the authority granted by the foregoing Order, the City Governing Body duly approved the following identified claims and directed the City Clerk to issue No-Fund Warrants in payment therefor.

Warrant No. 8	Carter-Waters Corp.	\$ 78.00
Warrant No. 9	Hase & Collins, Truckers	57.12
Warrant No. 10	Carter-Waters Corp.	49.28
Warrant No. 11	Ottawa Transfer & Storage	13.52
Warrant No. 12	Gibson Tire & Battery	37.87

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body authorized the City Clerk to take the necessary steps in depositing with the County Treasurer surplus funds of the utility sufficient to pay the No-Fund warrants above authorized. Such action being pursuant to the provisions of Section 79-2939, 1943 Supplement, General Statutes of Kansas 1935.

House Moving Permit and Bond:

Frank C. Bell filed an application for permit to move a house from 320 So. Oak Street within said city to 832 East 7th Street and submitted therewith Personal Bond in amount of \$500 covering the conditions of the permit applied for.

The route having been duly approved by the City Engineer, the City Governing Body approved the bond submitted and authorized the City Clerk to issue the permit as applied for.

Engineer's Final Estimate: Sidewalk Construction

A. J. Jefferis, Assistant City Engineer, filed his final estimate of cost of the work performed by Alderman Brothers under contract dated May 23, 1945 for construction of certain sidewalks within the city and recommended it be accepted and approved.

Acting upon the recommendation of the engineer, the City Governing Body duly accepted and approved the estimate which was filed, and directed payment be made in full to Alderman Brothers, Contractor.

(over)

Engineer's Division of Cost: Sidewalk Construction

A. J. Jefferis, Assistant City Engineer, filed his division of cost of the work performed by Alderman Brothers, Contractor under contract dated May 23, 1945 for sidewalk construction.

Such division of cost report being this day duly accepted and approved by the City Governing Body.

Assessment Ordinance: First Reading: Sidewalk Constr.

An ordinance apportioning and levying special assessments to pay the cost of constructing certain sidewalks on West 5th Street within the City of Ottawa, Kansas, was introduced and put upon its first reading. Read the first time and under the rules laid over until its second and final reading.

Police Commission Revoked: George W. Holladay

Acting upon the recommendation of Mayor Gibson, the City Governing Body this day duly revoked the Commission of Police Officer, George W. Holladay, the same to be effective as of the close of business June 30, 1945. The Mayor was accordingly directed to notify such officer of this action, in writing.

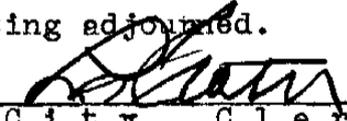
Report of City Engineer: House Sewer Connection to Main Sewer at 522 W. 7th

Pursuant to the request of C. M. Sheldon, Commissioner of Streets & Public Utilities, A. J. Jefferis, Assistant City Engineer, filed his report of the probable causes for the clogged house sewer line at the above address in which he recommended proper procedure in correcting the condition. The report in question being now on file in the office of the City Clerk.

Report of City Engineer: Repair of pavement in alley of Block 98, Original Townsite.

A. J. Jefferis, Assistant City Engineer, filed his report of the proper method to be used in repairing the pavement in the above identified block so as to permit proper drainage of surface waters. The report in question being now on file in the office of the City Clerk.

Upon motion duly made the meeting adjourned.

Signed: 
C i t y C l e r k

Approved: 
M a y o r

The City Hall, Ottawa, Kansas, June 27, 1945

The City Governing Body met in regular session, Finance Commissioner Hill presiding in the absence of Mayor Gibson, Commissioner Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 20th day of June, 1945, were read and duly approved.

Supplemental Petition: Amendment of Zoning Ordinance
Lots 1, 3 & 5, Block 3, Shaw
& Ludington Main St. Addition

Sheldon Tallman, owner of the above identified property, filed a supplemental petition signed by approximately fifteen owners of property in the neighborhood signifying their joint agreement to the location of the building to be built upon such property providing a set-back of twenty-six (26') feet from the front line. Such petition being now on file and a matter of record in the office of the City Clerk.

Ordinance No. 1715: Amendment to Zoning Ordinance

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

Ordinance No. 1716: Sidewalk Assessments

An ordinance apportioning and levying special assessments to pay the cost of constructing sidewalks on West Fifth Street within the City of Ottawa, Kansas, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes two Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

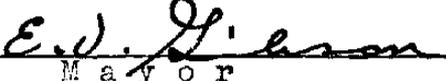
Contract: Ottawa Boys Band - Year 1946

Acting upon the recommendation of G. H. Hill, Finance Commissioner, the City Governing Body duly authorized execution of a contract with the Ottawa Boys Band providing for band concerts within the city for the calendar year 1946. The said contract to stipulate a levy be made for such purpose in the amount of Sixteen Hundredths (\$.00016) Mills. Said contract 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, July 5, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 27th day of June 1945, were read and duly approved.

Reports:

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

Appropriation Ordinance No. 917:

An ordinance appropriating the sum of \$ 15,521.64 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 said ordinance was declared duly passed.

Plans & Specifications: City Street Markers

The plans and specifications for the construction and setting of the City Street Markers which were prepared by the City Engineer were this day duly approved by the City Governing Body, the same being a matter of record and now on file in the office of the City Clerk.

Proposal: Orral M. Staneart - Street Marker Construction

Orral M. Staneart filed a proposal with the City Governing Body providing for the construction and setting of approximately 325 Street Markers in accordance with the plans & specifications of the City Engineer at a price of \$ 7.00 each. Said work to be completed within 90 days.

Upon the recommendation of C. H. Sheldon, Commissioner of Streets and Public Utilities, the City Governing Body accepted and approved the proposal as made and authorized the execution of a contract with Mr. Staneart covering such work.

**Contract and Bond: Orral M. Staneart:
Street Marker Construction**

The contract providing for the construction and erection, complete in place, of approximately 325 Street Markers was this day duly executed and the performance bond in connection therewith was duly approved. One executed copy of the contract documents being now on file in the office of the City Clerk.

Upon motion duly made the meeting adjourned.

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

Approved: *[Signature]*
M a y o r

The City Hall, Ottawa, Kansas, July 18, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 5th day of July, 1945 were read and duly approved.

Appropriation Ordinance No. 918:

An ordinance appropriating the sum of \$ 5,398.39 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 said ordinance was declared duly passed.

Resignation: B. Mac Seymour, Police Officer

B. Mae Seymour, Police Officer, filed his resignation as such police officer with Mayor Gibson, the same to become effective as of the close of business July 15, 1945.

Upon the recommendation of Mayor Gibson, the Board of City Commissioners duly accepted the resignation as filed and directed the Chief of Police to pick up the commission heretofore issued to such officer.

Report: Insurance Adjuster, Hail Storm Damage

Mr. Jones, adjuster for the Western Adjustment Company, met with the City Governing Body in conference in connection with the damage to city property caused by the recent hail storm. The report he filed of the estimated amount of damage was duly approved by the City Governing Body and settlement agreed to upon that basis. The report in question being now on file in the office of the City Clerk.

Date Set: Public Hearing
Proposed City Budget for Year 1946

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body duly set the date of August 8, 1945, at 9:00 o'clock A. M., in the City Hall, as the time and place for the public hearing on the Proposed Budget for the City of Ottawa for the year 1946. The City Clerk was accordingly directed to publish such proposed budget in the official newspaper of the city at least ten days prior to such hearing.

Application: CMB License - Donald B. Powell, d/b/a
Termite Cafe

Upon application duly made, the City Governing Body duly approved the same and authorized the City Clerk to issue the license to Donald B. Powell as applied for.

Upon motion duly made the meeting adjourned.

Signed: *E. P. Gibson*
C i t y C l e r k

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

The City Hall, Ottawa, Kansas, August 1, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 18th day of July, 1945, 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. 919:

An ordinance appropriating the sum of \$ 16,684.94 in payment of certain expenses of said 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 said ordinance was declared duly passed.

Appointment: Police Officer - Fred O. Morrow

Acting upon the recommendation of Mayor Gibson, the City Governing Body duly appointed Fred O. Morrow as a Police Officer of the city at a salary of \$ 155.00 per month. Said appointment to be effective as of August 1st, 1945 and the City Clerk was authorized to issue a commission to such appointee.

Tax Levy Ordinance: First Reading

An ordinance providing for the levy of taxes for the year 1945 for 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.

Resignation: Joseph A. Dearing, Street Foreman

Joseph A. Dearing filed his resignation as Street Foreman of the city, the same to become effective August 1, 1945.

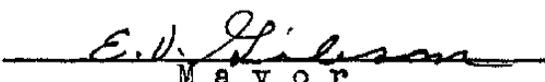
Acting upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body accepted the resignation of Mr. Dearing as filed.

Appointment: Hiram Browning, Street Foreman

Acting upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body duly appointed Hiram Browning Street Foreman, the same to be effective as of even date.

Upon motion the meeting adjourned.

Signed: 
C i t y C l e r k

Approved: 
M a y o r

The City Hall, Ottawa, Kansas, August 8, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 1st day of August, 1945, were read and duly approved.

Public Hearing: Proposed Budget for Year 1946

This being the day and the hour heretofore set for the public hearing on the Proposed Budget of said city for the year 1946, the City Governing Body proceeded to devote the time of this meeting to such purpose. Insofar as no one appeared to ask questions in relation thereto, and as no protests were filed, the City Governing Body proceeded to adopt the same.

Budget for Year 1946: 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 proposed budget of said city for the year 1946, the Governing Body, this day, by a unanimous vote, duly adopted the Proposed Budget as published July 27, 1945 and the City Clerk directed to file one executed copy with the County Clerk of Franklin County, Kansas, and file one executed copy with the State Accountant.

Ordinance No. 1717: Second Reading: 1945 Tax Levy

An ordinance providing for the levy of taxes in the year 1945 for the City of Ottawa, Kansas, was introduced and put on 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.

Certificate to County Clerk: 1945 Tax Levy
1946 Adopted Budget

The 1945 Tax Levy ordinance having been duly passed and published on even date, and the Budget for the Year 1946 having been this day duly adopted, the City Clerk made his certificate of such levy and budget to the County Clerk according to law.

Purchase of Real Estate: Lots 29, 31, 33 & 35, Block 76, Original Townsite

Acting upon the recommendation of Mayor Gibson, the City Governing Body duly authorized the purchase of the property above identified from E. M. Hockenberry for the sum of \$ 8.00. The City Clerk was directed to record the warranty deed in the Office of Register of Deeds of Franklin County, Kansas and file the same in his office.

Upon motion duly made the meeting adjourned.

Signed: *R. Hill*
City Clerk

Approved: *E. V. Hillman*
Mayor

The City Hall, Ottawa, Kansas, August 15, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 8th day of August, 1945, were read and duly approved.

1944 Audit Report: Filed

A. W. Burtscher, Auditor, filed his report of the audit made of the financial records of the city for the calendar year 1944, and submitted therewith Certificate of the State Accountant indicating a copy of such report had been filed with that agency in accordance with Kansas law.

Upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body duly accepted the report as filed, and authorized payment in full to Mr. Burtscher under his audit contract.

Appropriation Ordinance No. 920:

An ordinance appropriating the sum of \$ 21,649.16 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 said ordinance was declared duly passed.

Plans & Specifications: Repair of Flood Damage to
North Main Street Pavement

The plans and specifications prepared by the City Engineer covering the work to be performed in the repair of pavement on North Main Street between Logan and Tecumseh Streets which was damaged by recent floods of the Marais des Cygnes River was filed in the office of the City Clerk, and duly approved by the City Governing Body.

Date Set for Opening Bids: Repair of North Main Street

Upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body duly set the date of August 22, 1945, at 9:00 o'clock A. M., in the City Hall, as the time and place for opening bids received for the repair of pavement on North Main Street within said city between Logan and Tecumseh Streets which has been damaged by recent floods. The City Clerk was directed to give notice of this letting by appropriate notice in the official newspaper of the city.

Upon motion duly made the meeting adjourned.

Signed: *[Signature]*
City Clerk

Approved: *E. D. Gibson*
Mayor

The City Hall, Ottawa, Kansas, August 22, 1945

The City Governing Body met in regular session, Finance Commissioner Hill presiding in the absence of Mayor Gibson, Commissioner Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 15th day of August 1945, were read and duly approved.

Open Bids Received: Repair Flood Damage to Main Street between Logan and Tecumseh Streets

This being the day and the hour heretofore set for the opening of bids received for the repair of the above identified street damaged by flood by resurfacing it with a 2" bituminous mat wearing surface, the following findings were made.

Bidder	Price per sq. yd.
Harry Henery, Contractor	\$0.70
Engineer's Estimate	\$0.72

Upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body awarded the contract to the Harry Henery Construction Company as it was the lowest and best bid received, and was below the estimate of the City Engineer.

Contract and Performance Bond: Main Street Repairs

The contract covering the above identified work was this day duly executed and the performance bond submitted therewith was duly approved. One copy of the executed contract documents being now on file in the office of the City Clerk.

Appointment: Clyde L. Riley, Special Police Officer

Acting upon the recommendation of acting mayor Hill, the City Governing Body duly appointed Clyde L. Riley a temporary special police officer at a salary of \$ 5.00 per day. The City Clerk was directed to issue a commission to such appointee.

Ordinance: First Reading: Full Paid Fire Department

An ordinance regulating and relating to the Fire Department of the City of Ottawa, Kansas, providing for a Full-Paid Fire Department, and making provision for the custody and disbursement of Firemen's Relief Funds, and amending Sections 1, 2 & 5 of Ordinance No. 1636 of said city, and repealing Sections 1, 2, 3, 4 and 5 of Ordinance No. 1636 of said city, 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 duly made the meeting adjourned.

Signed: *A. H. Hatten*
C i t y C l e r k

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

The City Hall, Ottawa, Kansas, August 29, 1945

The City Governing Body met in regular session, Finance Commissioner Hill presiding in the absence of Mayor Gibson, Commissioner Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 22nd day of August, 1945, were read and duly approved.

Re-Instatement: Clarence Eugene Ames
Member of Fire Department

Upon the recommendation of acting Mayor Hill, the Board of City Commissioners duly re-instated Clarence Eugene Ames as a member of the Fire Department at a salary of \$ 145.00 a month, the same to become effective as of September 1, 1945. Such action was taken pursuant to the leave of absence granted this employee December 20, 1944 in connection with his employment in Defence Work under order of the Local Draft Board, pursuant to the ruling of the National Administrator of the Selective Service Act.

Electrician Permit and Bond: Joseph C. Morris

Joseph C. Morris filed an application for permit to do inside electrical wiring within the City of Ottawa, Kansas for the remainder of the calendar year 1945, and submitted therewith surety company bond in amount of \$ 1,000.00 covering the term of the permit applied for.

Upon the recommendation of acting Mayor Hill, the City Governing Body duly approved the bond submitted and authorized the City Clerk to issue the permit to said applicant.

Appointment: Clarence C. Dodd
Commissioned Special Police Officer

Acting upon the recommendation of acting Mayor Hill, the City Governing Body duly appointed Clarence C. Dodd a Special Police Officer of the city, and directed the City Clerk to issue a Commission to such appointee effective as of even date.

This action was taken upon the request of the Bennett Creamery Company in order for their night-watchman to carry a gun with authority of a Police Officer in the performance of his duties as such night-watchman.

Upon motion duly made the meeting adjourned.

Signed: *R. L. Bates*
C i t y C l e r k

Approved: *E. D. Tolison*
M a y o r

The City Hall, Ottawa, Kansas, September 5, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 29th day of August 1945, 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. 921:

An ordinance appropriating the sum of \$ 20,485.63 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 said ordinance was declared duly passed.

Appointment: Guy W. Lindsey, Police Officer

Upon the recommendation of Mayor Gibson, the City Governing Body this day duly appointed Guy W. Lindsey as a Police Officer of the city at a salary of \$ 155.00 per month. Such appointment to become effective as of even date and the City Clerk was directed to issue a commission to such appointee.

Farm Lease Agreement: Municipal Airport

Acting upon the recommendation of C. M. Sheldon, Street & Public Utility Commissioner, the City Governing Body duly authorized the Mayor and City Clerk to execute a farm lease agreement with J. N. Foushee covering the land owned by said city as an airport site for the period from March 1, 1946 to March 1, 1947. The lease in question being now on file in the office of the City Clerk.

Application: Jesse D. Yockey - Police Officer

Jesse D. Yockey filed an application for a position in the Police Department of the city, the same being made through the Veteran's Soldier Benefit Act for honorably discharged service men. The same being now on file in the office of the City Clerk and taken under consideration by the Board of City Commissioners.

Upon motion duly made, the meeting adjourned.

Signed: *A. Hill*

C i t y C l e r k

Approved: *E. J. Gibson*

M a y o r

The City Hall, Ottawa, Kansas, September 19, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 5th day of September 1945, were read and duly approved.

Salary: Hiram Browning, Street Foreman

Acting upon the recommendation of C. M. Sheldon, Street & Public Utility Commissioner, the City Governing Body this day duly fixed the salary of Hiram Browning, Street Foreman, at the amount of \$ 175.00 per month, the same to be effective as of September 1, 1945.

Such action was taken under the condition that Mr. Browning would be, at all times, a working foreman.

Ordinance No. 922: Appropriations

An ordinance appropriating the sum of \$ 4,475.86 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 two, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Petition: For Sanitary Sewer
Block "E", Bowles, Sheldon & Topping's Addition

A petition signed by certain citizens of the city owning property in Block "E", Bowles, Sheldon & Topping's Addition to the City of Ottawa, filed a petition with the City Clerk asking that a lateral sewer be constructed to serve the property in said block.

The petition in question was taken under consideration by the City Governing Body, and ordered placed on file in the City Clerk's office.

Ordinance: First Reading: Creating Lateral Sewer
District No. 105.

An ordinance creating Lateral Sewer District No. 105 in the City of Ottawa, Kansas, authorizing the construction of a Lateral Sewer therein, and providing for the payment of the cost thereof, was introduced and put upon its first reading. Read the first time and under the rules laid over until its second and final reading.

Upon motion duly made the meeting adjourned.

Signed: *R. E. Hill*
C i t y C l e r k

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

The City Hall, Ottawa, Kansas, October 3, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 19th day of September 1945, were read and duly approved.

Reports:

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

Order: Removal Street Light - Tecumseh & Poplar Sts.

Upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body directed the Street Light located at Tecumseh and Poplar Streets be re-located at Pontiac and Poplar Streets.

This action was taken upon being advised by the Chief of Police that no further need existed for the light at Tecumseh and Poplar Streets as all dwellings had been removed from the neighborhood because of the flood menace.

Ordinance No. 1718: Second Reading: Creating Lateral Sewer District No. 105

An ordinance creating Lateral Sewer District No. 105 in the City of Ottawa, Kansas, authorizing the construction of a lateral sewer therein, and providing for the payment of the cost thereof, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put on 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 said ordinance was declared duly passed.

Note: This action was taken at the regular meeting held September 26, 1945 but as no other business was transacted on that date, such action is recorded here.

Appropriation Ordinance No. 923:

An ordinance appropriating the sum of \$ 14,804.19 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 said ordinance was declared duly passed.

Upon motion duly made the meeting adjourned.

Signed: *R. H. Hill*
C i t y C l e r k

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

The City Hall, Ottawa, Kansas, October 10, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 3rd day of October 1945 were read and duly approved.

Storm Sewer Ditch Right-of-ways:

Upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body secured easements over and across the following described real estate in order to provide proper storm sewer drainage.

1. The $S\frac{1}{2}$ of Lots 16, 18 & 20, Block 2, Hamblin & Walton's Addition to the City of Ottawa.
2. The $N\frac{1}{2}$ of Lots 20 and 22, Block 2, Hamblin and Walton's Addition to the City of Ottawa.
3. Lots 11, 13, 15 and 17, Block 2, Hamblin and Walton's Addition to the City of Ottawa, Kansas.

The easements in question were duly recorded in the office of Register of Deeds of Franklin County, Kansas and are now on file in the office of the City Clerk.

Ordinance: First Reading: Providing Liability Insurance for Taxicabs.

An ordinance regulating the occupation and business of operating motor vehicles for the transportation of passengers for hire within the City of Ottawa, Kansas, providing for liability insurance upon each vehicle so operated in said city, and amending Ordinance No. 1588 of said city, 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: Providing Liability Insurance upon Motor Busses.

An ordinance regulating the occupation and the business of operating motor busses for the transportation of passengers for hire within the City of Ottawa, Kansas, providing for liability insurance upon each motor bus so operated in said city, and amending Ordinance No. 1597 of said city, 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: 

C i t y C l e r k

Approved:


M a y o r

The City Hall, Ottawa, Kansas, October 17, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 10th day of October, 1945 were read and duly approved.

Appropriation Ordinance No. 924:

An ordinance appropriating the sum of \$ 5,440.07 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 which was taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Ordinance No. 1719: Second Reading:
Providing Liability Insurance
for Taxicabs

An ordinance regulating the occupation and business of operating motor vehicles for the transportation of passengers for hire within the City of Ottawa, Kansas, providing for liability insurance upon each vehicle so operated, and amending Ordinance No. 1588 of said city, 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.

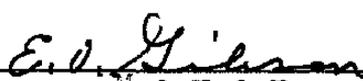
Ordinance No. 1720: Second Reading:
Providing Liability Insurance
for Motor Busses

An ordinance regulating the occupation and business of operating motor busses for the transportation of passengers for hire within the City of Ottawa, Kansas, providing for the carrying of liability insurance upon each motor bus so operated in said city, and amending Ordinance No. 1597 of said city, was introduced and put upon its second and final reading. Read the second time, 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 said ordinance was declared duly passed.

Upon motion duly made the meeting adjourned.

Signed: 
C i t y C l e r k

Approved:


M a y o r

The City Hall, Ottawa, Kansas, October 31, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 17th day of October, 1945, were read and duly approved.

Petition: Amend Zoning Ordinance
Lots 1, 3, 5 & 7, Block 98, Original Townsite

C. E. Halloren, Executor of the John Halloren Estate, owner of the above identified real estate, filed a petition with the City Clerk praying for the zoning ordinance to be amended so as to take such property out of the Business District and place it within the Light Industrial District.

Upon the recommendation of Mayor Gibson, the City Governing Body duly directed the City Clerk to submit such petition the the City Planning Commission for recommendation and report.

Ordinance: First Reading: Repeal of Ordinance # 1599
Photography License

An ordinance repealing Ordinance No. 1599 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.

Report: Delegates at Kansas State Airport Conference

Harold R. Bundy, A. J. Jefferis, W. D. Bemmels and L. I. Crater, delegates to the Kansas State Airport Conference held in Manhattan, Kansas October 24th and 25th, 1945, filed written report covering the deliberations at such conference. A copy of such report being now on file in the office of the City Clerk.

Application: For position as City Police Officer
Kenneth Campbell

Kenneth Campbell, honorably discharged soldier of World War II, filed an application to be appointed as a member of the Police Department of the City of Ottawa.

The City Governing Body took the application under consideration and directed it be placed on file in the office of the City Clerk.

Bond Purchase Authorized: Hope Cemetery
Perpetual Care Fund

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body duly authorized the purchase of \$ 300.00 in U. S. War Bonds, Series "G", as an investment for the Hope Cemetery Perpetual Care Fund.

Upon motion the meeting adjourned.

Signed: 

C i t y C l e r k

Approved: 

M a y o r

The City Hall, Ottawa, Kansas, November 7, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 31st day of October 1945 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. 925:

An ordinance appropriating the sum of \$ 21,523.40 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 which was taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Ordinance No. 1721: Second Reading: The Repeal of the Photography Ordinance No. 1599

An ordinance repealing Ordinance No. 1599 of the City of Ottawa, Kansas, was introduced and put upon its second reading. Read the second time, considered by sections, then put upon its final 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.

Swimming Pool Lease Extension: C. A. Novak

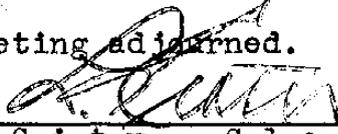
Acting upon the recommendation of Mayor Gibson, the City Governing Body duly authorized the extension of the existing swimming pool lease agreement with C. A. Novak for a period of five years ending October 1, 1951 under the condition that the annual payment of \$ 200.00 per year be waived for such extension period, and in lieu thereof, the lessee shall make repairs and improvements to such property as set forth in the extension agreement.

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

Report: R. D. MacDonald, District Engineer, CAA
Possible Relocation of Municipal
Airport - Ottawa

R. D. MacDonald, District Engineer of the CAA, filed a report with the City Governing Body in relation to a possible relocation of the Municipal Airport Site. The report being now on file in the office of the City Clerk and was taken under consideration by the City Governing Body.

Upon motion duly made the meeting adjourned.

Signed: 
C i t y C l e r k

Approved: 
M a y o r

The City Hall, Ottawa, Kansas, November 21, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 7th day of November 1945, were read and duly approved.

Appropriation Ordinance No. 926:

An ordinance appropriating the sum of \$ 18,672.31 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 said ordinance was declared duly passed.

Order: Transfer of funds in the Highland Cemetery Fund for Investment

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body authorized and directed the City Clerk to transfer the sum of \$ 5,000.00 from the Highland Cemetery Fund, to the Highland Cemetery Permanent Reserve Fund for the purpose of investment in United States War Savings Bonds, Series "G".

This action was taken under the express condition that the sum thus transferred is to be returned to the Highland Cemetery Fund at the maturity of said bonds and is not to be considered, under any condition, as a part of the Highland Cemetery Permanent Reserve Fund.

The City Clerk was instructed to ear-mark such bonds in a manner to assure compliance with this order which was made pursuant to good business practice of providing income from the investment of surplus now in the operation fund.

Re: The rezoning of Lots 1, 3, 5 & 7, Block 98 in the Original Townsite

Acting upon the written recommendation of Hare & Hare, City Planners, (the firm of engineers employed by the city to prepare an over-all city plan and revise the zoning ordinance of the city consistent therewith), the City Governing Body, by a unanimous vote, this day went on record as being opposed to the taking of such property out of the Business District and placing it within the Light Industrial District.

This action was taken today in order that the parties interested in such change in the zoning map of the city could have an immediate answer as to the position the city would take in the matter, rather than wait for formal action upon the petition praying for such change which was previously filed with the City Governing Body and referred to the City Planning Commission for recommendation and report upon the Public Hearing to be held.

Upon motion duly made, the meeting adjourned.

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

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

The City Hall, Ottawa, Kansas, November 28, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 21st day of November, 1945, were read and duly approved.

Application: Glenn Anderson
Member Ottawa Fire Department

Glenn Anderson, honorably discharged veteran of World War II, filed an application with the City Governing Body for appointment as a member of the Ottawa Fire Department.

Acting upon the recommendation of Mayor Gibson, the City Governing Body took the application under consideration and directed the City Clerk to place it on file in his office.

Ordinance No. 1722: Second Reading:
Telephone Company Tax

An ordinance whereby the City of Ottawa, Kansas, and the Southwestern Bell Telephone Company agree that the telephone company shall continue to operate its telephone system in said city, erect and maintain its plant construction and appurtenances along, across, on, over, through, above and under public streets, alleys, bridges, public grounds and places in said city, providing for an annual payment by said telephone company to said city, and repealing Ordinance No. 1027 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 final passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three and Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Note: This ordinance was put upon its first reading on November 21, 1945 and considered in due form. However, it was not recorded in the minutes of that meeting due to my error.

Favorable Report: Office of Division Engineers
War Department - Omaha, Nebraska

Flood Control, Marais des Cygnes
River, and the Osage River

Brigadier General, Division Engineer of the Missouri River Division of the War Department, Omaha, Nebraska, filed his report of the favorable review upon the improvement of the Marais des Cygnes and Osage River for flood control. This report was accompanied by tables giving pertinent data on recommended projects, maps showing location of recommended improvements, and cost data. The report in question being now on file in the office of the City Clerk.

Upon motion duly made the meeting adjourned.

Signed: A. J. Hill
C i t y C l e r k

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

The City Hall, Ottawa, Kansas, December 5, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 28th day of November 1945, 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.

Engineer's Final Estimate: Resurfacing Main Street
Logan to Tecumseh Streets

A. J. Jefferis, Asst City Engineer, filed his final estimate of cost of the work performed by Harry Henery, Contractor, under his contract for resurfacing North Main Street in said city from Logan to Tecumseh Streets.

The engineer stated that the work was not completed in accordance with the plans and specifications therefor, but he recommended the work be accepted by the city and payment in full made to the contractor under the condition that he supply the city with a satisfactory maintenance bond providing for certain performance on the part of the contractor for a period of six months after acceptance.

Acting upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body accepted the work performed by the contractor as recommended by the City Engineer, and duly approved the \$ 2,000.00 Maintenance Bond furnished the city by the said contractor. The bond in question being now on file in the office of the City Clerk.

Approval of Claim - No-Fund Warrant Authorized
State Commission of Revenue and
Taxation Order No. 170

Pursuant to the authority granted by the foregoing Order, the City Governing Body duly approved the following identified claim, and directed the City Clerk to issue No-Fund Warrant in payment therefor.

Warrant No. 13, Harry Henery, Contractor \$ 2,966.04

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body authorized the City Clerk to take the necessary steps in depositing with the County Treasurer surplus funds of the Water & Light Utility in an amount sufficient to pay the No-Fund Warrant this authorized. Such action being pursuant to the provisions of Section 79-2939 of the 1943 Supplement of the General Statutes of Kansas 1935.

In further connection with the final payment on this contract, it should be noted here that the No-Fund Warrant in question represents payment of the balance authorized by the State Tax Commission under its Order, and that it was necessary to make claim against the Street, Bridge & Alley Fund of the city in amount of \$ 532.56 in order to complete payment to the contractor.

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Appropriation Ordinance No. 927:

An ordinance appropriating the sum of \$ 20,797.31 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.

Date Set: Advertisement for Bids
Lateral Sewer District No. 105

The City Governing Body this day duly set the date of December 19, 1945, at 9:00 o'clock A. M., in the City Clerk's office in the City Hall, as the time and place for opening bids received for the construction of an 8" lateral sewer in Lateral Sewer District No. 105, and the City Clerk directed to give at least 10 days notice to prospective bidders by appropriate notice in the official newspaper of the city.

Application: For appointment as a Member of the
Fire Department

J. W. Rader, residing at 317 Sp. Sycamore Street within the city, filed an application with the City Governing Body for appointment as a Member of the Ottawa Fire Department.

Acting upon the recommendation of Mayor Gibson, the City Clerk was directed to place the application on file in his office for future consideration by the City Governing Body.

Conference: R. D. MacDonald, District Engineer, CAA
Re: Possible relocation of Municipal
Airport Site

The City Governing Body conferred today with the District Airport Engineer of the CAA, R. D. MacDonald, in regard to his recent report covering the possible relocation of the site of the Municipal Airport nearer to Ottawa.

Mr. MacDonald reaffirmed the statements made in his report in relation to making a thorough investigation in an effort to determine if any sites were available close to town before further improvement of the present site was undertaken.

Accordingly, Mr. MacDonald was directed to proceed with the task of making preliminary surveys with the City Engineer to determine if sites now recommended by the CAA were available for consideration, and to file a written report of work performed.

Upon motion duly made the meeting adjourned.

Signed: *A. Blain*
C i t y C l e r k

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

The City Hall, Ottawa, Kansas, December 12, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 5th day of December 1945, were read and duly approved.

Contract Ordinance: First Reading: Fire Protection for
Property outside City Limits
Beatrice Martin Peck

An ordinance relating to fire-fighting service outside the corporate limits of the City of Ottawa, Kansas, providing for a contract between said city and Beatrice Martin Peck for such service under certain conditions, and fixing rates of compensation therefor, was introduced and put upon its first reading. Read the first time, and under the rules was laid over until its second and final reading.

Ordinance: First Reading: Cereal Malt Beverages

An ordinance relating to Cereal Malt Beverages and providing certain rules, regulations, and requirements in connection with the sale thereof, and places licensed to sell the same within the City of Ottawa, Kansas, amending Ordinance No. 1609 of said city, and repealing Ordinance No. 1681, 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.

Resignation: Guy W. Lindsel, Police Officer

Guy W. Lindsey, Police Officer of the City of Ottawa, Kansas, filed his resignation with the City Governing Body which was to be effective as of December 8, 1945.

Acting upon the recommendation of Mayor Gibson, the City Governing Body duly accepted the resignation as filed, and directed the City Clerk to revoke the Commission which had been issued to such officer.

Engineer's Final Estimate: Street Markers
Orral M. Staneart, Contractor

A. J. Jefferis, Asst City Engineer, filed his final estimate of cost of the work performed by Orral Staneart, Contractor under his contract dated July 5, 1945 providing for the construction and setting of Street Markers within the corporate limits of the City of Ottawa. He stated that the work had been satisfactorily completed in accordance with the plans and specifications, and recommended it be accepted and payment made in full to the said contractor.

Acting upon the recommendation of the City Engineer, the City Governing Body duly accepted and approved the estimate as filed and authorized payment in full to the contractor.

Upon motion the meeting adjourned.

Signed: 
C i t y C l e r k

Approved: 
M a y o r

The City Hall, Ottawa, Kansas, December 19, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 12th day of December 1945, were read and duly approved.

Appropriation Ordinance No. 928:

An ordinance appropriating the sum of \$ 7,226.77 paying certain expenses of the city, was introduced and read, then considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes two, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Ordinance No. 1723: Second Reading: Amending Cereal Malt Beverage Ordinances.

An ordinance relating to cereal malt beverages and providing certain rules, regulations, and requirements in connection with the sale thereof, and places licensed to sell the same within the City of Ottawa, Kansas, and further amending Ordinance No. 1609 of said city, and repealing Ordinance No. 1681 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 said ordinance pass. The vote taken resulted in Ayes two, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Ordinance No. 1724: Second Reading: Fire Protection Contract - Beatrice Martin Peck

An ordinance relating to fire-fighting service outside the corporate limits of the City of Ottawa, Kansas, providing for a contract between said city and Beatrice Martin Peck for such service under certain conditions, and fixing rates of compensation therefor, was introduced and put upon its second and final reading. Read the second time, considered by its sections, 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 ordinance was declared duly passed.

Acceptance: Beatrice Martin Peck: Fire Protection Contract Ordinance No. 1724.

Beatrice Martin Peck filed her written acceptance of the terms and conditions of Contract Ordinance No. 1724 providing fire protection for certain property as therein identified.

Acceptance Certificate: S. W. Bell Telephone Company Contract Ordinance No. 1722.

The Southwestern Bell Telephone Company filed a written acceptance of Ordinance No. 1722 of the City of Ottawa, Kansas with the City Clerk on December 18, 1945. The same being now on file in the office of the City Clerk and attached to said Ordinance No. 1722.

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Bid Proposals: Lateral Sewer District No. 105

This being the day and the hour heretofore set for the opening of bids received for the construction of a lateral sewer in Lateral Sewer District No. 105 of said city, the bids were opened with the following results:

Proposal Item	Engineer's Estimate	O. M. Stancart	Alderman Bros.
Item No. 1	\$ 318.00	\$ 318.00	\$ 503.50
Item No. 2a	15.00	21.00	45.00
Item No. 2b	450.00	500.00	1,325.00
Item No. 3	200.00	162.50	500.00
Item No. 4	810.00	855.00	810.00
Item No. 5	100.00	92.00	90.00
Item No. 6	37.50	31.25	75.00
Item No. 7	<u>75.00</u>	<u>81.25</u>	<u>75.00</u>
Totals	\$ 2,005.00	\$ 2,061.00	\$ 3,423.50

Upon giving all proposals due consideration the Governing Body, by a unanimous vote, bully rejected the bids received as all were above the Engineer's Estimate. The City Clerk was authorized and directed to return all bid security posted with the proposals.

Contract: A. W. Burtscher & Company
Audit for the Fiscal Year 1945

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body this day duly authorized the execution of a contract with A. W. Burtscher & Company, Hays, Kansas providing the the annual audit of the city's financial records for the fiscal year 1945. The contract in question being now on file in the office of the City Clerk.

Applications: Pool Hall and Bowling Alley Licenses

N. R. Hodson and L. B. Wedman, d/b/a, Monarch Billiards, A. W. Warner, d/b/a, Brunswick Billiards, and C. F. Mount, d/b/a, Ottawa Recreation Bowling Alleys, filed their respective applications for license to operate their pool hall and bowling alleys within the City of Ottawa, Kansas for the calendar year 1946, and submitted therewith Surety Company Bonds in amount of \$ 1000 each, covering the conditions of the licenses applied for.

The respective bonds were this day duly approved by the City Governing Body, and the City Clerk authorized to issue the licenses as applied for.

Upon motion the meeting adjourned.

Signed: *A. Stancart*
C i t y C l e r k

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

The City Hall, Ottawa, Kansas, December 26, 1945

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

Minutes Approved:

The minutes of the regular meeting held on the 19th day of December 1945 were read and duly approved.

Applications: Cereal Malt Beverage Licenses

As provided by Kansas law and the ordinances of the City of Ottawa, Kansas, the following named persons filed their respective applications for license to sell, at retail, Cereal Malt Beverages within said city for the calendar year 1946:

Robert W. Luce, d/b/a, Larson Wholesale Company
 N. R. Hodson & L. B. Wedman, d/b/a, Monarch Billiards
 W. E. Wineinger, d/b/a, Wineinger's
 Glenn W. Jackson, d/b/a, Budweiser's
 Herbert Jones, d/b/a, Acorn Lunch
 Donald B. Powell, d/b/a, Termite Cafe
 Andres Martinez, d/b/a, Victory Cafe
 A. W. Warner, d/b/a, Brunswick Billiards
 H. W. Kirk, d/b/a, Viaduct Cafe
 Cornelius Boston, 625 East 2nd Street
 B. P. O. Elk's Lodge No. 803

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.

Application: Taxicab License: Top Hat Taxi Company

Elsie Janis Gaynor, d/b/a, Top Hat Taxi Company, filed an application for license to operate a one (1) car Taxi-cab Service within the City of Ottawa, Kansas for the remainder of the license period ending June 30, 1946, and submitted therewith Certificate of Insurance required by the ordinances of the city.

Acting upon the recommendation of Mayor Gibson, the City Governing Body duly approved the Certificate of Insurance filed with said application, and authorized the City Clerk to issue the license as applied for.

Appropriation Ordinance No. 929:

An ordinance appropriating the sum of \$ 2,200.00 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 which was taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Report: R. D. MacDonald, CAA Engineer
 Relocation of Municipal Airport Site

Pursuant to instructions given R. D. MacDonald, District Airport Engineer of the CAA, in regard to making preliminary

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surveys of possible airport sites closer to the corporate city limits in an effort to determine if there were any such sites worthy of consideration, Mr. MacDonald filed his report covering the sites surveyed and set forth certain recommendations which should be followed by the city in relation thereto.

The report in question was placed on file in the office of the City Clerk and the recommendations of the District Airport Engineer of the CAA were taken under consideration by the City Governing Body.

Electrician Permits and Bonds:

The following identified electricians filed applications for permit to do inside electrical wiring within the City of Ottawa, Kansas for the calendar year 1946, and submitted therewith surety company bonds in amount of \$ 1,000.00 covering the term of the permits applied for.

Morris, Joseph C.
Cook, Frank D.
Blaylock, Clyde C.
Barnes, Elliott
Hougland, E. M.
Martin, William H.
Smith, Harvey A.
Wallis, Willard B.
Pierson, Walter S.
Johnson, Vernon B.
Warner Steel Products Company

The respective bonds submitted with the above applications were duly approved by the City Governing Body and the Permits authorized to be issued as applied for.

Plumber Permits and Bonds:

Charles D. Carey, R. E. White, Warren R. White, and E. J. Wightman, d/b/a, Wightman Plb. & Htg. Company, filed their respective applications for permit to do plumbing within the City of Ottawa for the calendar year 1946, and submitted therewith surety company bonds in amount of \$ 2,000.00 covering the term of the permits applied for.

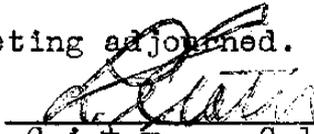
The respective bonds in question were duly approved by the City Governing Body, and the City Clerk authorized to issue the permits as applied for.

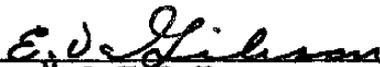
Contract Extension: Garbage Disposal
Fred W. Fenton, Contractor

Pursuant to the terms and conditions of Garbage Disposal Contract dated March 5, 1945, Fred W. Fenton, Contractor, filed with the City Governing Body a written statement exercising his option to extend said contract for the calendar year 1946, and submitted therewith Surety Company Bond in amount of \$ 5,000.00 as required by the contract.

The bond in question was duly approved by the Governing Body upon a determination being made that the services performed by the contractor had proven satisfactory for the past year and the extension of the contract duly agreed to.

Upon motion duly made the meeting adjourned.

Signed: 
C i t y C l e r k

Approved: 
M a y o r