

The City Hall, Ottawa, Kansas, January 2, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Cheney and Grogan present.

Minutes Approved:

The minutes of the regular meeting held on the 27th day of December, 1963 were read and duly approved.

Appropriation Ordinance No. 1362

An ordinance appropriating the sum of \$106,295.23 in payment of certain expenses of the City was introduced and placed upon its first and final reading. Read the first time, considered by sections and placed 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.

Ordinance No. 2240 : Second Reading

An Ordinance defining and declaring the territorial limits and boundry of the City of Ottawa, Kansas and repealing Ordinance No. 2222 of the City of Ottawa, Kansas was introduced and placed upon its second and final reading, Read the second time, considered by sections and placed 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.

Resolution : Dangerous Structure - 716 Olive

The City Governing Body by unanimous vote this date duly adopted as resolution fixing time and place and providing notice for Public Hearing on the structure at 716 Olive to determine if it should be repaired or demolished. The above resolution was adopted on recommendation of the City Enforcing Officer, Paul Perkins.

Bids Received - New Police Cars

This being the date heretofore set for the opening of bids for new Police Cars, the following bids were received and opened:

Moore Chevrolet	\$ 2,087.00
White Motor Co.	2,196.00
Robertson Motor Co.	1,585.00

The bid of Robertson Motor Co. was accepted as being the lowest and best bid received.

Specifications Approved - Date Set - Open Bids-W & L Trucks

The City Governing Body duly approved the specifications for 2 new trucks for the W & L Dept. and set the date to open bids at 7:00 PM January 22, 1964.

Specifications Approved : Date Set- Open Bids - New Fire Truck

The City Governing Body duly approved specifications for new fire truck for Fire Dept. such specifications approved being for either and aerial platform type or aerial ladder and chassis, either commercial or custom. Date set for opening bids to be at 7:00 PM February 5, 1964.

Salary Set: Street Dept. Foreman

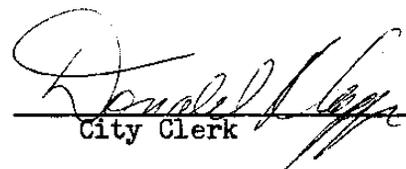
On recommendation of the City Engineer the City Governing Body set the monthly salary of the City Street Dept. Foreman at \$400.00 per month.

Upon Motion the Meeting Adjourned:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, January 8, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Grogan and Cheney present.

Minutes Approved:

The minutes of the regular meeting held on the 2nd day of January, 1964, were read and duly approved.

Reports: Clerk-Treasurer, Police Judge and Supt W & L Dept.

The monthly reports of the City Clerk, Treasurer, Police Judge, Supt of W & L Dept and Treasurers quarterly report were examined and duly approved.

Date Set: Open Bids-Paint Auditorium

Governing Body approved specifications and set date of January 22, 1964, 7:30 PM for opening of bids for labor to paint certain portions of Memorial Auditorium.

Recommendation : Planning Commission - Laury Addition

The City Planning Commission recommended approval of Laury Addition to the City of Ottawa. The Governing Body by unanimous vote approved of such recommendation and approved plat.

Application : Cereal Malt Beverage Licenses

The following filed applications for renewal of Cereal Malt Beverage licenses for year 1964 :

Hensiek Grocery E. 2nd St. (package)
Ottawa County Club Assn E. Logan St.

Date Set-Open Bids - Drainage Ditch & Trench -Sanitary Land Fill

The Governing, upon recommendation of City Engineer set date of Feb 12, 1964 at 7:00 PM for receiving bids on constructing drainage ditch and trench at Sanitary Landfill.

Upon Motion The Meeting Adjourned:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, January 15, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Cheney and Grogan present.

Minutes Approved:

The minutes of the regular meeting held on the 8th day of January, 1964 were read and duly approved.

Appropriation Ordinance No. 1363

An ordinance appropriating the sum of \$42,562.28 in payment of certain expenses of the City was introduced and placed upon its first and final reading. Read the first time, considered by sections, and placed 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.

Annual Report Presented-Fire Chief

Fire Chief Gilliland submitted his annual report for year 1963 concerning his department. Such report was duly approved by the Governing Body and directed that it be filed.

Report Submitted- Advisability - Parking Lot Project

The City Governing Body reported that it had found the proposed Parking Lot Project, upon which a Public Hearing was held December 11, 1963, NOT TO BE ADVISABLE. The Governing Body announced that a new plan would be submitted and another Public Hearing Held.

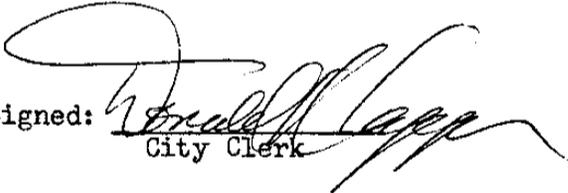
Request: Don Meeker- Loading Zone - 130 S. Hickory

Mr. Don Meeker requested a Loading Zone near 130 S. Hickory. The Governing Body took no action on request, but directed the City Engineer to make a check of area and determine if need existed for one.

Prohibit Trading Stamps -

The City Governing Body, upon discussion of the matter, and after receiving resolution from Chamber of Commerce Retail Committee, instructed the City Attorney to prepare an ordinance, to be placed upon first reading January 22, 1964, prohibiting the issuance of Trading Stamps within the City of Ottawa.

UPON MOTION THE MEETING ADJOURNED:

Signed: 
City Clerk

Approved: 
Mayor

The City Hall, Ottawa, Kansas, January 22, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Cheney and Grogan present.

Minutes Approved:

The minutes of the regular meeting held on the 15th day of January, 1964 were read and duly approved.

Ordinance No. 2241 : First Reading

An Ordinance prohibiting the use, issuance, distribution or redemption of Trading Stamps or similar devices within the City of Ottawa, Kansas, and providing a penalty for violation thereof was introduced and placed upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Bids Received: Water & Light Dept. Trucks

This being the date and hour heretofore set for the opening of bids for the purchase of two (2) pick-up trucks for the W & L Dept. the Bids were opened and the Governing Body awarded purchase to Robertson Motor Co. for \$1,689.63 on one and \$1,310.98 on the other. Copies of other bids received are on file in office of City Clerk.

Bids Received : Paint Auditorium

This being the date and hour heretofore set for the opening of bids to supply labor only to paint Memorial Auditorium the following were received :

Bob Soper	\$ 2,010.00
Roy Woods	775.00
Mealman & Gorton	1,080.00

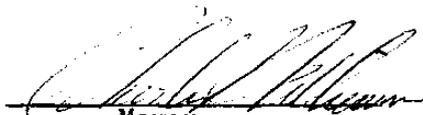
The bid of Roy Woods was accepted as being the best and lowest and authorized to proceed with the work.

Resolution Presented: Parking Lot Project

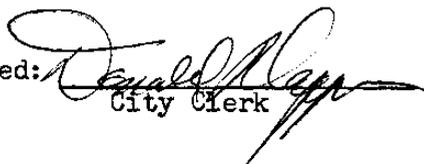
Mr. Roy Boyer and others presented resolution to the Governing Body asking that the Governing Body study the present parking situation again as to determine if there is a definite need for additional parking in the downtown area. The group felt that there is adequate parking now available and no lots are needed. Governing Body took matter under advisement after full discussion with the group.

UPON MOTION THE MEETING ADJOURNED:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, January 29, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Cheney and Grogan present.

Minutes Approved:

The minutes of the regular meeting held on the 22nd day of January, 1964 were read and duly approved.

Ordinance No. 2242: First Reading

An Ordinance redistricting a certain tract within the City of Ottawa, Kansas and amending the zoning map attached to and made a part of Ordinance No. 1763 of the City of Ottawa, Kansas and repealing certain parts of said zoning Map was this date introduced and read first time and under rules laid over.

Ordinance No. 2241 - Second Reading

An ordinance prohibiting the use, issuance, distribution or redemption of trading stamps or similiar devices within the City of Ottawa, Kansas, and providing a penalty for violation thereof was introduced and placed upon its second and final reading. Read the second time, considered by sections and placed 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.

Public Hearing: Dangerous Structure - 716 Olive

This being the date and hour heretofore set by the Governing Body for the purpose of conducting a Public Hearing as to wether the structure at 716 Olive is dangerous, the Governing Body proceeded to give time for this purpose. George & Leta Holzapfel were present and requested additional time for a study as to wether or not the building could be repaired. The Governing Body granted them until February 12, 1964 to report back for final determination to be made.

Resolution : Dangerous Structure : 219 North Oak

On recommendation of the enforcing officer the City Governing Body by unanimous vote, adopted resolution calling for public hearing on premises at 219 N. Oak to determine if it is a dangerous structure for February 19, 1964 at 7:00PM.

Resolution : Dangerous Structure- 817 South Locust

On recommendation of the Enforcing Officer, the City Governing Body, by unanimous vote, duly adopted resolution calling for a Public Hearing to be held on premises at 817 South Locust to determine if it is a dangerous structure for February 19, 1964 at 7:30 PM

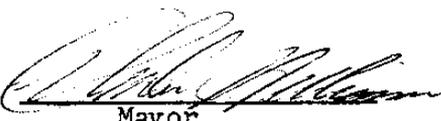
Agreement Approved: Lyle Hanes - Mills - 13th & Main

The City Governing Body approved agreement for property at 13th & Main owned by Joseph O. Mills, being purchased by Lyle Hanes to build a Medical Center. Such agreement states this property will only be used to build a Medical Center and Pahrmary on. Copy on file in office of City Clerk.

Parking Lots Discussed:

The City Governing Body discussed Parking Lot Project with persons present members of Chamber filed letter supporting project, others were present as opposed to plan. Governing Body informed those present that an other plan would be presented next Wednesday nite.

UPON MOTION THE MEETING ADJOURNED:

Approved: 

Mayor

Signed: 

City Clerk

The City Hall, Ottawa, Kansas, January 29, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Cheney and Grogan present.

Minutes Approved:

The minutes of the regular meeting held on the 22nd day of January, 1964 were read and duly approved.

Ordinance No. 2242: First Reading

An Ordinance redistricting a certain tract within the City of Ottawa, Kansas and amending the zoning map attached to and made a part of Ordinance No. 1763 of the City of Ottawa, Kansas and repealing certain parts of said zoning Map was this date introduced and read first time and under rules laid over.

Ordinance No. 2241 - Second Reading

An ordinance prohibiting the use, issuance, distribution or redemption of trading stamps or similiar devices within the City of Ottawa, Kansas, and providing a penalty for violation thereof was introduced and placed upon its second and final reading. Read the second time, considered by sections and placed 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.

Public Hearing: Dangerous Structure - 716 Olive

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Resolution : Dangerous Structure : 219 North Oak

On recommendation of the enforcing officer the City Governing Body by unanimous vote, adopted resolution calling for public hearing on premises at 219 N. Oak to determine if it is a dangerous structure for February 19, 1964 at 7:00PM.

Resolution : Dangerous Structure- 817 South Locust

On recommendation of the Enforcing Officer, the City Governing Body, by unanimous vote, duly adopted resolution calling for a Public Hearing to be held on premises at 817 South Locust to determine if it is a dangerous structure for February 19, 1964 at 7:30 PM

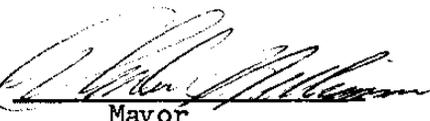
Agreement Approved: Lyle Hanes - Mills - 13th & Main

The City Governing Body approved agreement for property at 13th & Main owned by Joseph O. Mills, being purchased by Lyle Hanes to build a Medical Center. Such agreement states this property will only be used to build a Medical Center and Pahrmary on. Copy on file in office of City Clerk.

Parking Lots Discussed:

The City Governing Body discussed Parking Lot Project with persons present members of Chamber filed letter supporting project, others were present as opposed to plan. Governing Body informed those present that an other plan would be presented next Wednesday nite.

UPON MOTION THE MEETING ADJOURNED:

Approved: 

Mayor

Signed: 

City Clerk

The City Hall, Ottawa, Kansas, February 5, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Cheney and Grogan present.

Minutes Approved:

The minutes of the regular meeting held on the 29th day of January, 1964 were read and duly approved.

Appropriation Ordinance No. 1364

An ordinance appropriating the sum of \$179,603.03 in payment of certain expenses of the City was introduced and placed upon its first and final reading. Read the first time, considered by sections and placed 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.

Ordinance No. 2242: Second Reading

An ordinance redistricting certain tracts and areas within the City of Ottawa, Kansas, and amending the zoning map attached to and made a part of Ordinance No. 1763 of the City of Ottawa, Kansas, and repealing certain parts of said zoning map of said City was introduced and placed upon its second and final reading. Read the second time, considered by sections, and placed upon its second and final reading. 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.

Bids Opened: New Fire Truck

This being the date and hour heretofore set for the opening of bids for the purchase of a new Fire Truck, bids were received and taken under advisement. Copy of bids on file in office of City Clerk.

Announcement : New Parking Lot Project

The Governing Body announced that new parking lot project would consist of Lots A - C - & F as outlined in Parking Study. Would be financed 50% Benefit District as outlined in original project and 50% City At Large to be paid from revenue of Parking Meter Fund. The City Attorney was directed to prepare the necessary Resolutions calling for Public Hearing.

Wages Scale Set- Water & Light Dept

The Governing Body approved and set wage scale of Water & Light Dept., to be effective 1 Feb, 1964. Copy of scale on file in office of City Clerk.

Report & Recommendation : Planning Commission

The City Planning Commission recommend that City retain the services as outlined in letter contract, of Oblinger & Smith, Wichita., to assist the Planning Commission in its deliberations. Such recommendation approved by the Governing Body. Copy of contract on file.

Request: Recreation Commission - Provide Lighting-West 2nd St. Diamond

The City Recreation Commission met with Governing Body and recommended that the City provide the necessary lighting of the West Second St. Ball Diamond. The cost estimated to be \$2,980.00. The Governing Body approved and directed that the work be accomplished as recommended by the Recreation Commission as to work to be done and material to be purchased from Martin Electric Co.

UPON MOTION THE MEETING ADJOURNED:

Approved :


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, February 12, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Grogan absent, Commissioner Cheney present.

Minutes Approved:

The minutes of the regular meeting held on the 5th day of February, 1964 were read and duly approved.

Reports: Clerk-Treasurer, Supt. W & L Dept & Pol Judge

The monthly reports of the City Clerk, Treasurer, Supt. W & L Dept. and Police Judge were examined and duly approved.

Dangerous Structure - 716 Olive

The Governing Body re-convened the hearing on the structure at 716 Olive, owned by Mr. Holzapfel, to determine if it is a dangerous structure. The Governing Body informed that owner had determined to tear the structure down. The Governing Body then recessed the hearing pending future developments and action to be taken by owner.

Resolution : Dangerous Structure- 219 N. Oak

On recommendation of the enforcing officer the City Governing Body by unanimous vote adopted resolution calling for Public Hearing on premises at 219 N. Oak to determine if it is a dangerous structure for March 4, 1964 at 7:00 PM.

Resolution : Dangerous Structure -817 South Locust

On recommendation of the enforcing officer the City Governing Body by a unanimous vote adopted a resolution calling for Public Hearing on premises at 817 South Locust to determine if it is a dangerous structure for March 4, 1964 at 7:30 PM.

Resolution : Public Hearing-Parking Lot Project

The City Governing Body this date duly adopted, by a unanimous vote, a resolution directing and ordering a Public Hearing to determine the advisability of acquiring certain real estate within the City of Ottawa, Kansas and improving said real estate as off street parking facilities. The City Governing Body directed that notice of such Public Hearing be placed in the Official Paper of the City as required by law and set time and place of the meeting at 8:30 PM February 26, 1964 at the Franklin County Court House, District Court Room.

Open Bids : Drainage Ditch & Pit-Sanitary Land Fill

This being the date and hour heretofore set for the opening of bids for the construction of drainage ditch and pit at Sanitary Landfill, the following were received and Opened :

Killough Constr. Co.	5,880.00
McGrath	4,480.00
J.K. Jamison	5,180.00
NO-Mo Constr. Co.	3,458.00
Eng. Estimate	5,040.00

The bids were taken under advisement, will be accepted at later date.

UPON MOTION THE MEETING ADJOURNED:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, February 19, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Grogan and Cheney present.

Minutes Approved:

The minutes of the regular meeting held on the 12th day of February, 1964 were read and duly approved.

Appropriation Ordinance No. 1365

An ordinance appropriating the sum of \$42,948.66 in payment of certain expenses of the City was introduced and placed upon its first and final reading. Read the first time, considered by sections and placed 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.

Bid Accepted : New Fire Truck

The City Governing Body accepted the bid of Seagrave Corp. for an areial platform Fire Truck at a cost of \$ 52,250.00. The Governing Body stated this was the lowest and best bid, for the type of equipment bid, and would suti the needs of the City.

Bid Accepted: Drainage Work-Sanitary Landfill

On recommendation of the City Engineer the City Governing Body awarded contract for certain drainage work at Sanitary Landfill to No-Mo Construction Co., St. Joseph, Mo. as being lowest and best bid, and under the Engineers Estimate.

Date Set: Sell Street and Sewer Bonds

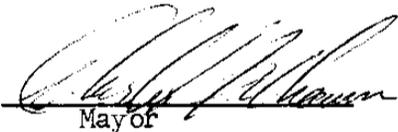
The City Governing Body set the date of March 4, 1964 at 7:30 PM as the time and place for opening bids for sale of \$120,078.52 street and Sewer improvement bonds.

Appointment * Park Board -

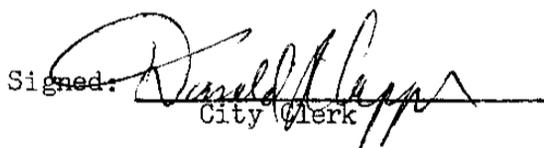
The City Governing Body appointed Blaine Phillips to Park Board to fill unexpired term of al Knoepple.

UPON MOTION THE MEETING ADJOURNED:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, February 26, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Grogan and Cheney present.

Minutes Approved:

The minutes of the regular meeting held on the 19th day of February 1964, were read and duly approved.

Contract Signed: Purchase New Seagrave Fire Truck

The City Governing Body signed contract with Seagrave Corp. for purchase of fire truck, aerial platform, in amount of \$52,250.00 as per bid received and accepted Feb. 19, 1964.

Special Election to be Called - New Pool & Park Ground

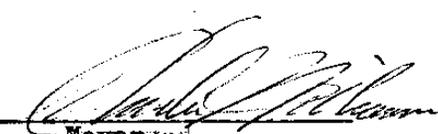
The City Governing Body directed the City Attorney to prepare ordinance calling Special Election for April 7, 1964 for 2 propositions to be presented to the voters, 1. Issue \$160,000.00 in bonds for new swimming pool to be constructed in Forest Park: No. 2 Issue \$80,000.00 in bonds to purchase additional park ground and equip park.

Public Hearing : Parking Lot Project

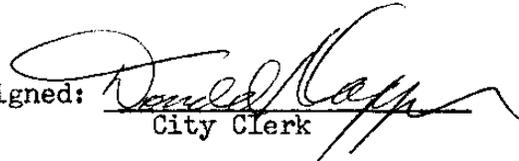
This being the date and hour heretofore set for the Public Hearing to determine the advisability of the Parking Lot Project, the Governing Body recessed the meeting from the City Hall and reconvened at 8:30 PM in the District Court Room, Franklin County Court House and proceeded to devote the time for such Public Hearing. There were approximately 260 persons present. Everyone who cared to speak to Governing Body on the project was given an opportunity to do so, meeting adjourned on motion at 10:50 PM. Governing Body took the matter under advisement and indicated they would announce decision as to the advisability of the project at a future time.

UPON MOTION THE MEETING ADJOURNED:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, March 4, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Grogan and Cheney present.

Minutes Approved:

The minutes of the regular meeting held on the 26th day of February 1964, were read and duly approved.

Appropriation Ordinance No. 1366

An ordinance appropriating the sum of \$60,759.22 in payment of certain expenses of the City was introduced and read, considered by sections and placed 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.

Ordinance No. 2243 - First Reading

An ordinance authorizing and directing the calling of a Special Election in the City of Ottawa, Kansas for the purpose of submitting to the qualified electors of said City the following propositions:

Proposition No. 1. To issue and sell general obligation bonds of said city in an amount not exceeding \$160,000.00, for the purpose of providing funds to pay the cost of improving a public park, known as Forest Park, in the City of Ottawa, Franklin County, Kansas, by erecting and equipping a swimming pool therein, together with the necessary appurtenances, under the authority of Article 13, of Chapter 12, of the General Statutes of Kansas for 1949, and all amendments thereto.

Proposition No. 2. To issue and sell General Obligation Bonds of said City in an amount not exceeding \$80,000.00, for the purpose of providing funds to pay the cost of purchasing real estate for a new park site, and improving the same, and other parks, for the City of Ottawa, Franklin County Kansas, under the authority of article 13 of chapter 12, of the General Statutes of Kansas for 1949, and all amendments thereto. was introduced and placed upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Hearing Dangerous Structures-219 N. Oak- 817 S. Locust

This being the time and hour heretofore set for the hearings on premises at 219 N. Oak and 817 S. Locust as dangerous structures, the Governing Body, due to inclement weather, recessed the hearing till March 11, 1964. Mr. James Robinson presented evidence against the property at 817 S. Locust advocating that the premises be cleared.

Request: Fire Station - North Side of City

Mr. Harry Pratt and Mr. Lyle Grier requested that a sub-Fire Station be placed on north side of City. Matter Discussed. Governing Body informed them that cost was the factor and also that Kansas Insurance Bureau would inform the City when this should occur.

Recommendation * - Planning Commission -Fitzgerald Petition

The City Planning Commission recommended that after hearing, the petition of Marion Fitzgerald to re-zone area on No. Cherry from "A" to "F", be denied. The Governing Body approved such recommendation and denied the petition by a unanimous vote.

Bonds Sold: Street and Sewer Improvements :

The City Governing Body duly sold \$120,078.52 in street and sewer improvement bonds to Zahner and Co. as submitting lowest and best bid. Complete list of bidders on file in office of City Clerk.

Election Board Appointed: General City Election -April 7, 1964

The City Governing Body duly appointed the judges and clerks of the various wards and precincts for the General City Election April 7, 1964.

UPON MOTION THE MEETING ADJOURNED:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, March 11, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Cheney and Grogan present.

Minutes Approved:

The minutes of the regular meeting held on the 4th day of March, 1964, were read and duly approved.

Reports: Clerk-Treasurer, Pol. Judge-Supt W & L Dept

The monthly reports of the City Clerk, City Treasurer, Police Judge and Supt. W & L Dept. were examined and duly approved.

Ordinance No. 2243: Second Reading

An ordinance authorizing and directing the calling of a Special Election in the City of Ottawa, Kansas for the purpose of submitting to the qualified electors of said City the following propositions :

Proposition No. 1. To issue and sell General Obligation Bonds of said City in an amount not exceeding \$160,000.00 for the purpose of providing funds to pay the cost of improving a public park known as Forest Park, in the City of Ottawa, Franklin County, Kansas, by erecting and equipping a swimming pool therein, together with the necessary appurtenances, under authority of Article 13 of Chapter 12, of the General Statutes of Kansas 1949, and all amendments thereto.

Proposition No. 2. To issue and sell General Obligation Bonds of said City in an amount not exceeding \$80,000.00, for the purpose of providing funds to pay the cost of purchasing real estate for a new park site, and improving the same, and other parks, for the City of Ottawa, Franklin County, Kansas, under authority of Article 13, of Chapter 12, of the General Statutes of Kansas, 1949, and all amendments thereto, was introduced and placed upon its second and final reading. Read the second time, considered by sections, and placed 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.

Hearing: Dangerous Structure- 219 North Oak

The Governing Body re-convened the hearing as to whether the building on premises at 219 N. Oak was a dangerous structure. No one appeared on behalf of the owner. The enforcing officer testified and presented evidence showing why it should be declared dangerous. The Governing Body, based on the evidence submitted, found the structure to be dangerous and directed the City Attorney to prepare Resolution declaring this.

Hearing: Dangerous Structure - 817 S Locust

The Governing Body re-convened the hearing as to whether the building on premises at 817 South Locust was a dangerous structure. Mr. Thomas Augustus, owner appeared and stated he thought the building could be repaired. The Enforcing Officer presented pictures and other evidence showing the bad state of the building. Mr. James Robinson appeared and presented evidence and pictures showing the building. The Governing Body after considering the evidence, found the structure to be dangerous and directed the City Attorney to prepare a resolution declaring this.

Statement Issued: Parking Lot Project

The City Governing Body read statement concerning decision on Parking Lot Project. Such statement stated that in the best interest of the City the parking lot project should be completed and directed the City Attorney to prepare a resolution ordering the improvement to be made.

Application : License - Photographer - Regal Color-Kansas City, Mo.

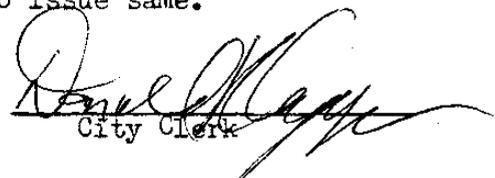
The Governing Body approved application of Regalcolor, K.C., MO. for photographers license, and authorized City Clerk to issue same.

UPON MOTION THE MEETING ADJOURNED:

Approved:


Approved

Signed:


City Clerk

The City Hall, Ottawa, Kansas, March 18, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Cheney and Grogan present.

Minutes Approved:

The minutes of the regular meeting held on the 11th day of March, 1964 were read and duly approved.

Appropriation Ordinance No. 1367

An ordinance appropriating the sum of \$37,862.80 in payment of certain expenses of the City was introduced and placed upon its first and final reading. Read the first time, considered sections and placed 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.

Resolution: Advisability - Parking Lot Project

The City Governing Body this date, by a unanimous vote, duly adopted resolution whereas the public hearing on the advisability of the following improvements, to-wit - acquiring the following described property, Site "A", Site "C", Site "F" and improving same for off-street parking facilities, was held as provided by resolution of the Governing Body dated February 12, 1964 notice of such hearing having been published on the 14 day of February and the 21st day of February, 1964, in the Ottawa Herald, the official city newspaper, all as required by section 12-6a04 et seq of the 1961 Supplement to the General Statutes of Kansas for 1949, and all amendments thereto. Such resolution found that project was advisable.

Resolution : Parking Lot Project Improvement Ordered to be Made

The City Governing Body this date, by unanimous vote, duly adopted resolution whereas Governing Body did on 26th day of February, 1964 hold a public hearing on the advisability of the following improvement, acquiring the following real estate, Site "A", Site "C" and Site "F" and improving the same for off-street parking facilities, in the City of Ottawa and whereas the Governing Body did adopt resolution on 18th day of March, 1964 determining that said project as advisable and six months have not elapsed since adjournment of public hearing, therefore the above improvements are hereby authorized and ordered to be made.

Resolution : Finding Structure at 219 No Oak to Dangerous

The City Governing Body this date, by a unanimous vote adopted resolution finding that the dwelling house located on lots 15, 17, 19, 21 and 23 Block 36 original townsite, Ottawa, Franklin County, Kansas, commonly known as 219 N. Oak Street, Ottawa, Kansas, is unsafe and dangerous and directing that the structure to be repaired or removed and the premises made safe and secure.

Resolution : Finding Structure at 817 S. Locust to be Dangerous

The City Governing Body, this date, by a unanimous vote, duly adopted resolution finding that the dwelling house and barn located on lots 6 & 8 block 4, Fitts Addition to the City of Ottawa, Franklin County, Kansas, commonly known as 817 south Locust street, Ottawa, Kansas, is unsafe and dangerous and directing the structure to be repaired or removed and the premises made safe and secure.

Petition Filed : Re-Zone Area 7th & Main

Mr. Russell C. Daugharthy filed petition asking that lots 1-3-5 and Lots 2-4-6 Block 3, Sheldon and Atkinson's Addition be re-zoned from District "B" and "C" respectively to District "D" Local Business. The Governing Body directed that petition be turned over to Planning Commission for public hearing and recommendation.

(over)

Contract Signed: Annual Audit-1963

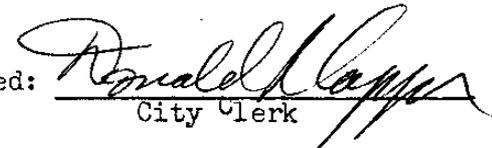
The City Governing Body approved and signed contract with Sinderson, Henning and Mueller, Cetified Public Accountants, to perform the annual audit for year 1963. Copy of contract on file in office of the City Clerk.

Parking Lot Project Discussed

Several persons were present and discussed with the Governing Body certain pahses of project. Commentds made against lots and some questions asked, persons told by Governing Body that if sufficient remonstrance was turned in the project would be abandoned. Persons informed that any legal questions concerning the signing of remonstrance could be taken up with the City Attorney, preferably in writing, and they would receive a written reply.

UPON MOTION THE MEETING ADJOURNED:

Approved: 
Mayor

Signed: 
City Clerk

The City Hall, Ottawa, Kansas, March 25, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Cheney and Grogan present.

Minutes Approved:

The minutes of the regular meeting held on the 18th day of March, 1964 were read and duly approved.

Ordinance No. 2244- First Reading

An Ordinance designating and establishing South Mulberry Street from the North line of East 9th Street to the North line of East 15th Street, City of Ottawa, Kansas, as main trafficway was introduced and placed upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Purchase of Flags Authorized; Main Street Decorations

The City Governing Body authorized the purchase of 100 American Flags for display on Main street by Chamber of Commerce from Community & Utility Fund.

Primary Election Returns - Canvassed by City Clerk

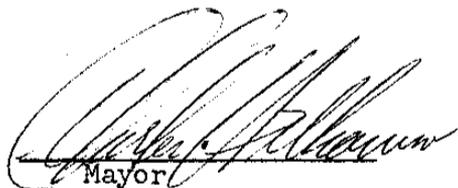
The City Clerk on March 24, 1964 canvassed the returns of the Official Primary Election held on the 23rd day of March 1964 with the following results :

Curby, O.C.	504
Fritts, Tommie J.	125
Grogan, James W.	410
Parks, H. Barrett	455
Wightman, Laurence E.	545

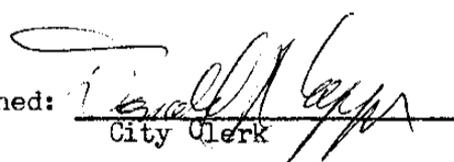
Mr. Laurence E. Wightman and Mr. O.C. Curby having received the highest number of votes were declared to be the candidates whose names shall appear on the General City Election Ballot on April 7, 1964.

UPON MOTION MEETING ADJOURNED :

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, April 1, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Grogan and Cheney present.

Minutes Approved:

The minutes of the regular meeting held on the 25th day of March, 1964 were read and duly approved.

Ordinance No. 2244 : Second Reading

An ordinance designating and establishing south Mulberry Street from the North line of East 9th Street to the North line of East 15th Street, City of Ottawa, Kansas as main trafficway was introduced and placed upon its second and final reading. Read the second time, considered by sections and placed 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.

Recommendation : City Engineer- Cancel Contract-Drainage-City Landfill

The City Governing Body, upon recommendation of the City Engineer, cancelled contract with No-Mo Construction Co, St. Joseph, Missouri for certain drainage work to be done at City Sanitary Landfill and award work to next lowest bidder. The City Attorney and City Engineer directed to inform the Company involved. To date the Company has not commenced work to be performed and ignored the work order issued by City Engineer.

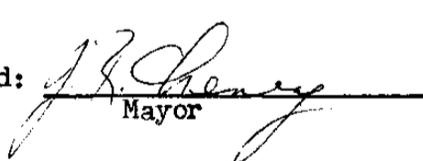
Discussion: Parking Lot Project

The Governing Body discussed the Parking Lot Project with those present. Mr. Coons issued statement concerning editorial in Ottawa Herald. No direct propositions to Governing Body, hence no formal action by Governing Body.

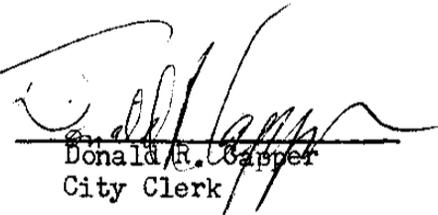
Appropriation Ordinance No. 1368

An Ordinance appropriating the sum of \$72,213.56 in payment of certain expenses of the City was introduced and placed upon its first and final reading. Read the first time, considered by sections and placed 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.

UPON MOTION THE MEETING ADJOURNED:

Approved: 

Mayor

Signed: 

Donald R. Gapper
City Clerk

The City Hall, Ottawa, Kansas, April 8, 1964

The City Governing Body met in regular session, Mayor Williamson absent, Commissioner Cheney presiding, Commissioner Grogan present.

Reports: Clerk-Treasurer-Police Judge-Supt W & L Dept

The Governing Body examined and duly approved the monthly reports of the City Clerk, Treasurer, Police Judge and Supt. W & L Dept. and the Treasurers quarterly report.

Request: Display Car on Main Street-Budges Hardware

Mr. Budge Reusch of Budges Hardware requested permission to Display a car to be given away by American Hardware Assn. on April 24, 25, 29, 30 and May 1st and 2nd. Such request being within the policy established governing requests of this type, the City Governing Body approved such request.

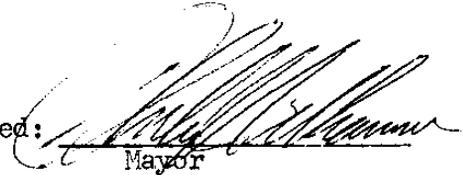
Request: Operate Trap Shoot- West Second Street - Jr. C of C

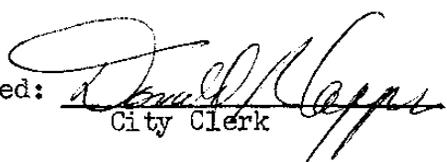
The Ottawa Jr. Chamber of Commerce requested to again operate the Trap Shoot on West Second Street. The City not having any plans for the area, approved such request for the year 1964.

Request: Use Forest Park - Carnival- American Legion

Mr. Joel Towner on behalf of the American Legion Post requested to use Forest Park to hold Carnival in period 1 to 9 May, 1964. The City Governing Body approved providing license fee prescribed be paid.

UPON MOTION THE MEETING ADJOURNED:

Approved: 
Mayor

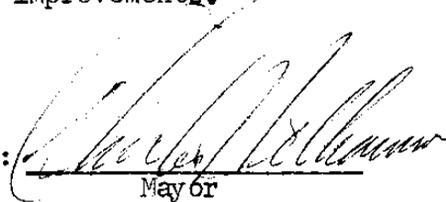
Signed: 
City Clerk

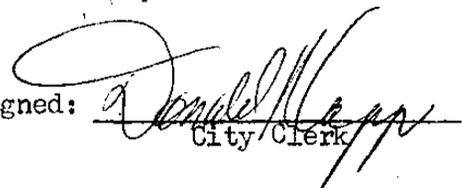
City Hall, April 10, 1964, Ottawa, Kansas

The City Governing Body, Mayor Williamson and Commissioner Grogan present, met and conducted the official canvass of vote cast at the regular City Election held on April 7, 1964 with the following results :

Curby, O.C.	1,428	Proposition No. 1 (Pool)	yes	1,001
Wightman, Laurence E.	1,558		no	2,039
James Grogan	42			
John Wassmer	1	Proposition No. 2 (Park)	yes	361
Alfred E. Newman	1		No	2,607
Al Brox	1			
Homer J. Henning	1			
L.R. Olmstead	1			
Robert F. Kennedy	1			
George A. Ledom	1			
Tommie J. Fritts	1			

Laurence E. Wightman was declared the winner and certificate of election directed to be issued. Both propositions were declared duly defeated, proposition No. 1. issue \$160,000.00 in bonds to construct new pool; and No. 2, to issue \$80,000.00 in bonds for additional park ground acquisition and park improvements.

Approved: 
Mayor

Signed: 
City Clerk

The City Hall, Ottawa, Kansas, April 15, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Cheney and Grogan present.

Minutes Approved:

The minutes of the regular meeting held on the 8th day of April, 1964 were read and duly approved.

Appropriation Ordinance No. 1369

An ordinance appropriating the sum of \$51,755.18 in payment of certain expenses of the City was introduced and placed upon its first and final reading. Read the first time considered by sections and placed 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.

Petition Filed: Remonstrate Against Parking Lot Project

A petition remonstrating against the Parking Lot Project was filed in the office of the City Clerk on April 11, and 13, which was within the limit as prescribed by law.

Opinion : City Attorney - Remonstrance Petition - Parking Lot Project

Mr. Robert A. Anderson, City Attorney, presented his opinion on the remonstrance petition filed against the Parking Lot Project. Such opinion stated that the petition was sufficient and the Governing Body did not have the authority to proceed with the project.

Parking Lot Project Abandoned

The City Governing Body after hearing legal opinion above, on motion of Commissioner Grogan and second of Mr. Cheney, by a unanimous vote, abandoned the Parking Lot Project as set forth in resolution adopted on March 18, 1964.

Date Set: Open Bids for Purchase of Regular Gasoline

Upon recommendation of Paul Perkins, the Governing Body set the date of April 29, 1964, 7:00 PM, City Hall as the time and place for acceptance of bids for purchase of approximately 28,000 gals. of regular gasoline over the next 6 months.

Commissioner Wightman - Oath of Office

Donald R. Capper, City Clerk administered the oath of office to Mr. Laurence E. Wightman as Commissioner of Streets and Public Utilities. Commissioner Wightman filed bond in proper amount and qualified for the office in the time prescribed by law.

Resignation : Commissioner J.R. Cheney

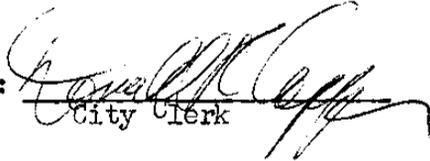
Mr. J.R. Cheney, Commissioner of Finance and Revenue submitted his resignation to the Governing Body. Mr. Cheney accepted the appointment as Director, Kansas Alcohol Beverage Control Commission and is no longer able to serve as a City Commissioner.

Upon Motion the Meeting Adjourned:

Approved:


Mayor

Signed :


City Clerk

The City Hall, Ottawa, Kansas, April 22, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioner Wightman present.

New Commissioner Sworn in : Lyman A. Corlis, Jr.

The City Clerk gave the oath of office to Mr. Lyman A. Corlis, Jr., appointed to serve in the unexpired term of J.R. Cheney, resigned, till the next City General Election by Mayor Williamson and Commissioner Wightman. Proper bond, approved by District Judge filed .

Minutes Approved:

The minutes of the regular meeting held on the 15th day of April, 1964 were read and duly approved.

Petition : Re-Zone area on West 15th Street-H.D. Lee

H.D. Lee Co. petitioned the City Governing Body to re-zone an area on West 17th Street from "A" to "F". Such petition directed to be turned over to Planning Commission for public hearing.

Emergency Warning : Siren Coverage :

The City Governing Body after full discussion directed the City Clerk and Police Chief to prepare data for acquiring additional sirens for use in the City Emergency Warning net, with special attention to the program of the Federal Civil Defense Organization and Franklin County Civil Defense.

Attendance Authorized : Washington D.C.-Flood Control Funds

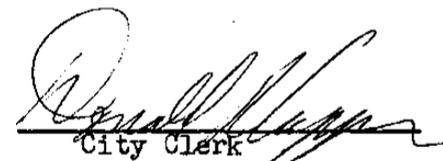
The City Governing Body authorized Mayor Williamson to attend hearings before Congress in Washington DC on Flood Control Project appropriations for Melvern Reservoirs to be held April 30 and May 1, 1964.

UPON MOTION THE MEETING ADJOURNED:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, April 29, 1964

The City Governing Body met in regular session Mayor Williamson absent, Commissioner Corlis presiding, Commission Wightman present.

Minutes Approved:

The minutes of the regular meeting held on the 22nd day of April, 1964 were read and duly approved.

Ordinance No. 2245: First Reading

An ordinance providing for the issuance of internal improvement bonds of the City of Ottawa, Franklin County, Kansas, in the sum of \$120,078.52 for the purpose of paying the cost of street, alley and sewer improvements in the City of Ottawa, Franklin County, Kansas, and fixing the details of said bonds was introduced and placed upon its first reading, read the first time, and under the rules was laid over until its second and final reading.

Bids Opened - Purchase Gasoline

This being the date and hour heretofore set for the opening of bids for the purchase of regular gasoline required by City till December 31, 1964 :

Standard Oil Co.	16.94
Cities Service	17.66
Ottawa Coop Assn.	17.00
Sinclair Refining Co.	17.53

The bid of Standard oil Co. being lowest and best it was accepted by the City Governing Body.

Building Conditions Reported

Mr. Paul Perkins Building Inspector reported to Governing Body on Condition of buildings in the City as follows :

Foundation - Logan and Main
Structure at 4th and Logan
Sign hanging at building North of Peoples National Bank, empty -

The Governing Body took no action, asked further investigation and owners be contacted to determine if they will correct situation.

Park Improvement Suggestions - Mr. J.B. Mickey

Mr. J.B. Mickey appeared and suggested improvements to Forest Park which in his opinion would create tourist use. The Governing Body thanked Mr. Mickey and asked that he meet with Park Commission for their recommendation.

Request: Widen Main Street - Powhatton to Logan

Mr. Al Beets and others appeared and requested that Main street, west side, Powhatton to Logan be widened by paving terrace, and that consideration be given on lighting alley to rear of this area. The Governing Body took the matter under advisement.

Application: Official Paper of City

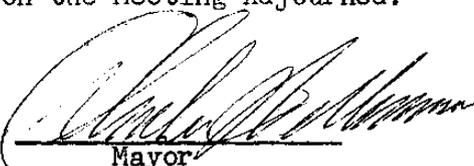
Mr. Sheldon Tallman made application for the Ottawa Times to be named the official paper of the City. Matter taken under advisement.

Conference- Harry Bond-A.C. Kirkwood, Engineers

Mr. Harry Bond of A.C. Kirkwood, Engineers conferred with Governing Body on work performed and in process of being performed for the City by his firm.

Upon Motion the Meeting Adjourned:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, May 6, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Corlis and Wightman present.

Minutes Approved:

The minutes of the regular meeting held on the 29th day of April, 1964 were read and duly approved.

Appropriation Ordinance No. 1370

An ordinance appropriating the sum of \$113,799.93 in payment of certain expenses of the City was introduced and placed upon its first and final reading. Read the first time, considered by sections and placed 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.

Ordinance No. 2245: Second Reading

An ordinance providing for the issuance of internal improvement bonds of the City of Ottawa, Franklin County, Kansas, in the sum of \$120,078.52 for the purpose of paying the cost of street, alley and sewer improvements in the City of Ottawa, Franklin County, Kansas, and fixing the details of said bonds was this day introduced and placed upon its second and final reading. Read the second time, considered by sections and placed 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.

Petition Filed : Re-Zone Area-Tom Gleason- West 17th

Mr. Thomas Gleason filed petition to re-zone area on West 17th street from 1st Dwelling "A" to District "F" Light Industrial, such petition was directed to be turned over to the Planning Commission for public hearing and recommendation.

Application and Bond Filed - W. F. Snook-Plumber

Mr. W. F. Snook filed bond and application for Plumbers license. Mr. Snook has card from City of Topeka, Kansas as Journeyman Plumber. Such application was duly approved and license directed to issued.

Recommendation : Planning Commission

The City Planning Commission submitted recommendation on petition of Ira Ermey to re-zone area at 8th & Main from "C" to "D". Such recommendation denied petition, Governing Body by unanimous vote approved such recommendation and denied petition. The Planning Commission took matter of petition of Russell Daughaghy under advisement.

Appointments Made: Boards and Commissions of City

The City Governing Body made appointments to the various boards and commissions of the City as per list on file .

Official Newspaper of the City Appointed

The City Governing Body by a unanimous vote appointed The Ottawa Herald as the official Newspaper of the City for the period May 1, 1964 to April 30, 1964.

Acting City Treasurer Appointed- Treasurer Resigned

Mrs. Evelyn McKinley quit as City Treasurer, effective May 8, 1964, the Governing Body appointed Ann Jensen as acting City Treasurer.

Prohibit Carnivals In Forest Park

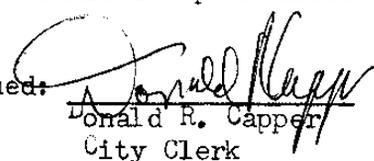
The City Governing Body on recommendation of Park Commission prohibited Carnivals from setting up in Forest Park.

UPON MOTION THE MEETING ADJOURNED:

Approved:


Mayor

Signed:


Donald R. Capper
City Clerk

The City Hall, Ottawa, Kansas, May 13, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Corlis and Wightman present.

Minutes Approved:

The minutes of the regular meeting held on the 6th day of May, 1964 were read and duly approved.

Reports: Clerk-Treasurer-Police Judge and Supt W & L Dept.

The monthly reports of the City Clerk, Treasurer, Police Judge and Supt. W & L Dept. were examined and duly approved.

Ordinance No. 2246- First Reading

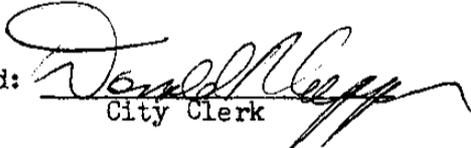
An ordinance prohibiting the throwing or depositing of litter in public places in the City of Ottawa, Kansas, controlling the depositing of litter on private premises and prescribing penalties for violation of its provisions was introduced and placed upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Request: Improve 13th Street - Main to Walnut

Mr. Lyle Hanes appeared and requested that 13th street from Main to Walnut be improved with concrete. The City Governing Body asked Mr. Hanes to see if he could get a petition of persons who would pay for the street improvement if they desired it. Final decision put off till next regular meeting.

Upon Motion the Meeting Adjourned:

Approved: 
Mayor

Signed: 
City Clerk

The City Hall, Ottawa, Kansas, May 20, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Corlis and Wightman present.

Minutes Approved:

The minutes of the regular meeting held on the 13th day of May, 1964 were read and duly approved.

Appropriation Ordinance No. 1371

An ordinance appropriating the sum of \$42,656.56 in payment of certain expenses of the City was introduced and placed upon its first and final reading. Read the first time, considered by sections, and placed 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.

Ordinance No. 2246 - Second Reading

An Ordinance prohibiting the throwing or depositing of litter in public places in the City of Ottawa, Kansas, controlling the depositing of litter on private premises and prescribing penalties for violation of its provisions was introduced and placed upon its second and final reading. Read the second time, considered by sections and placed 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.

Decision Announced: Request to Improve 13th Street- Main to Walnut

The City Governing Body announced that in answer to request of Mr. Lyle Hanes to improve 13th street Main to Walnut. Such decision stated that if the owners of property liable for the cost of such improvement would petition the Governing Body for this improvement it would be made, otherwise it would not.

Plans and Specifications Approved: Alterations-Fire Station

The City Governing Body on recommendation of Chief Gilliland approved the plans and specifications of Mr. E.V. Skidmore, architect, to alter the Fire Station as required by purchase of new truck. The Governing Body further set the date of June 3, 1964, 7:00 PM as date for opening of bids for the work.

Resolution - Bank Contracts

The City Governing Body this date duly approved resolution authorizing certain banks as depositories of all public moneys of the City of Ottawa.

UPON MOTION THE MEETING ADJOURNED:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, May 27, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Corlis and Wightman present.

Minutes Approved:

The minutes of the regular meeting held on the 20th day of May, 1964 were read and duly approved.

Ordinance No. 2247: First Reading

An ordinance relating to electrical wiring within the City of Ottawa, Kansas, prescribing requirements of the National Electrical Code and certain specified additional requirements amending sub-paragraph(f) of section 9 of ordinance number 2146 which amends ordinance number 2114 of the City of Ottawa, and repealing said original section of Ordinance 2146 was introduced and placed upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Regulation : Water Service Size-Fire Limits

The Governing Body on recommendation of Supt. W & L Dept. approved regulation covering size of water service required in any structure in the fire limits of the City. Copy of such regulation on file in the office of the City Clerk.

Request: Joel Towner- Fire Station-North Side of River

The Governing Body received and considered request of Joel Towner to place a fire station on north side of river. After full deliberation the Governing Body took no action on request.

Plat Received: Hanes Addition

Mr. Lyle Hanes filed plat of area on west 10th street. The Governing Body directed it be turned over to the Planning Commission for recommendation.

Request: Use City Park - 4th July-Episcopal Church

The City Governing Body approved use of City Park by Episcopal Church on July 4, 1964 for Ice Cream Social.

Request: Use Forest Park-Jr. C of C

The Governing Body approved request of Junior Chamber of Commerce to use Forest Park July 4, 1964 for celebration.

Resolution : People to People - Oxelosund Sweden -Sister City

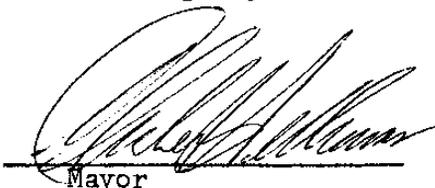
The Governing Body this date duly adopted resolution extending an invitation to Oxelosund, Sweden to become a Sister City with Ottawa under People to People Program.

Holiday- May 29, 1964 - Memorial Day

The City Governing Body approved of City Employees being off Friday May 29, as Holiday since Memorial Day falls on Saturday, regular off duty day for employees.

Upon Motion the Meeting Adjourned:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, June 3, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Corlis and Wightman present.

Minutes Approved:

The minutes of the regular meeting held on the 27th day of May, 1964 were read and duly approved.

Appropriation Ordinance No. 1372

An ordinance appropriating the sum of \$57,831.57 in payment of certain expenses of the City was introduced and read, considered by sections and placed 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.

Ordinance No. 2247 : Second Reading

An ordinance relating to electrical wiring within the City of Ottawa, Kansas, prescribing requirements of the national electrical code and certain specified additional requirements amending sub-paragraph(f) of section 9 of ordinance Number 2146 which amends ordinance Number 2114 of the City of Ottawa, and repealing said section of Ordinance 2146 was introduced and placed upon its second and final reading. Read the second time, considered by sections and placed 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.

Ordinance No. 2248 : First Reading

An ordinance relating to and regulating the planning and zoning within the City of Ottawa, Kansas redistricting certain tracts and areas within said City and amending the amended zoning map attached to and made a part of Ordinance No. 1763 of the City of Ottawa, Kansas and repealing certain parts of said amended zoning map of said City was introduced and placed upon its first reading. Read the first time, and under the rules was laid over until its second and final reading.

Recommendation : Planning Commission

The City Planning Commission submitted recommendation to Governing Body on Petition of H.D. Lee Co. and Russell Daughthy. Such recommendation recommended approval of Lee petition and deny Daughthy petition. The City Governing Body by a unanimous vote approved of both recommendations of Planning Commission.

Petition Filed: Re-Zone Area-Pepsi-Cola Plant

The Jayhawk Beverages Inc. filed petition to re-zone area on W. 17th from Single Family to Light Industrial. Such petition was directed to be turned over to Planning Commission for Public Hearing.

Request: Board of Education: Space-2nd Floor-City Hall

The Board of Education, District 30, requested to use space on 2nd floor of City Hall for classrooms during the coming school year. The City Governing Body approved request on basis that the City would not be out any expense on use of space, and would cooperate fully.

Bids Received: Remodel Fire Station

This being the date and hour heretofore set for the opening of bids for re-modeling the fire station the following were received and opened :

Carey Construction Co. 7,930.00
Hubbard Lumber Co. 7,760.00

The Governing Body, on recommendation of Mr. Skidmore, Architect, took bids under advisement for one week.

UPON MOTION THE MEETING ADJOURNED:

Approved:

Mayor

Signed:

City Clerk

The City Hall, Ottawa, Kansas, June 10, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Corlis and Wightman present.

Minutes Approved:

The minutes of the regular meeting held on the 3rd day of June, 1964 were read and duly approved.

Reports: Clerk, Treasurer, Police Judge and Supt. W & L Dept.

The monthly reports of the City Clerk, Treasurer, Police Judge and Supt. of W & L Dept. were examined and duly approved.

Ordinance No. 2248 - Second Reading

An Ordinance relating to and regulating the planning and zoning within the City of Ottawa, Kansas, redistricting certain tracts and areas within said City and amending the amended zoning map attached to and made a part of ordinance No. 1763 of the City of Ottawa, Kansas and repealing certain parts of said amended zoning map of said City was introduced and placed upon its second and final reading. Read the second time, considered by sections and placed 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.

Reject Bids- Remodel Fire Station :

The City Governing Body, upon recommendation of E.V. Skidmore, Architect, rejected bids received June 3, 1964 to remodel Firestation as being in excess of 10% of Architects estimate. Governing Body approved of re-advertising and set date of July 1, 1964 at 7:30 PM to open bids for this work.

Letter-State Dept. of Health- Unsanitary Condition- Princeton Road

The City Governing Body discussed letter from State Department of Health concerning septic tanks and effluent from causing an unsanitary condition along Princeton Road, south of the City. Upon full discussion the Governing Body determined that this was a problem of the State and County, and not of City because area is outside City Limits. The Governing Body further determined that the City would not attempt to annex the area over the objections of the property owners, who have stated they did not desire to become a part of the City for this reason alone, sanitation, did determine however if owners desired to come in and have sewers built, would cooperate in any way possible.

Crossing Protection Discussed- 17th & AT&SF R.R.

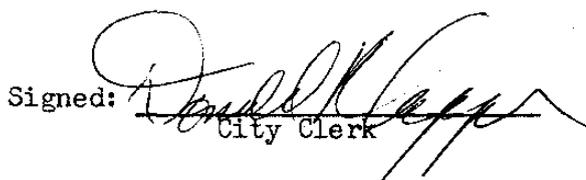
The Governing Body after discussion directed the City Attorney to contact the AT&SF R.R. to place crossing protection at intersection of 17th street and AT&SF RR. Area is building up and this crossing is becoming extremely dangerous.

UPON MOTION THE MEETING ADJOURNED:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, June 17, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Corlis and Wightman present.

Minutes Approved:

The minutes of the regular meeting held on the 10th day of June, 1964, were read and duly approved.

Appropriation Ordinance No. 1373

An ordinance appropriating the sum of \$43,347.05 in payment of certain expenses of the City was introduced and read. Read the first time considered by sections and placed upon its second and 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.

Recommendation : City Planning Commission- Hanes Sub-division

The City Planning Commission submitted report and recommendation on Hanes Sub-division plat. Such report and recommendation stated that recommend approval of plat and also recommend that the area be re-zoned from District "C" to District "A". The Governing Body approved of recommendations and directed the City attorney to prepare a resolution calling for a Public Hearing on changing the zoning.

Proposals Received- Repair Airport Runway

The City Engineer, Acting, presented proposals for the repair to the runway at Municipal Airport, as follows :

Dwight Haworth - \$2,950.00

Alderman Construction Co. - \$3,650.00

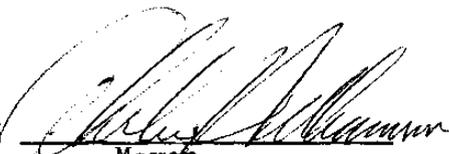
The City Governing Body accepted the proposal of Dwight Haworth and directed the acting City Engineer to proceed with the work which is the removal and replacement of approximately 500 sq. yards of concrete runway and minor repair and grading along runway.

Request: Bells Ring-4th July-J.B. Mickey

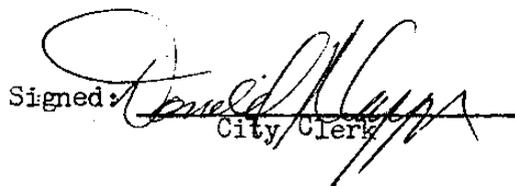
Mr. J.B. Mickey requested that City cooperate in observance of the 4th of July, by authorizing the sounding of all bells, whistles and sirens for two minute period at 12 Noon July 4, 1964. The Governing Body approved such request and directed all agencies to comply.

Upon Motion the Meeting Adjourned:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, June 24, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Wightman and Corlis present.

Minutes Approved:

The minutes of the regular meeting held on the 17th day of June, 1964 were read and duly approved.

Ordinance No. 2249 - First Reading

An ordinance prohibiting the parking of vehicles, trucks, tractor-trailor units or any vehicles designed or used for carrying cargo which weighs in excess of 10,000 pounds upon the streets and alleys of the City of Ottawa, Kansas, except in designated areas and providing penalties for violation thereof was introduced and placed upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Dangerous Structure- Discussed - 817 S. Locust

The City Governing Body, after discussion, directed the City Attorney and Enforcing Officer, to follow through and cause the structure at 817 S. Locust to be repaired or torn down and if owner does not comply then to cause the structure to be torn down and cost charged to owner.

Complaint-Playground Equipment- Forest Park

Mr. Robert Witacre appeared and requested that the parallel sliding bars at Forest Park be removed. His child was injured by a fall from them on June 23, 1964. Mr. Whitacre also asked that investigation be made as to the conduct of an alleged City Employee present at the scene of the accident. The Governing Body stated the matter would be investigated. The City Clerk checked next morning and found that no City employee was present, there was a male citizen present, but was not a City Employee.

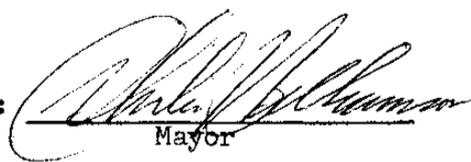
Warning Sirens Discussed

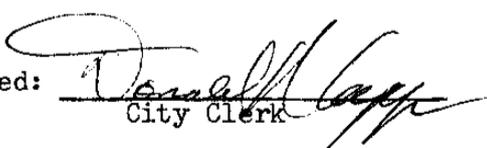
The Governing Body after reading recommendation of Federal Civil Defense Office whereby they advised installing 2 large additional sirens of 125 decibels each, directed the City Clerk to receive quotations on size sirens recommended for estimate of cost.

Request: Install Septic Tank- 1236 No Sycamore

Mr. Archie West 1236 N. Sycamore requested permission to install a septic tank at the above address. The Governing Body upon recommendation of City Engineer refused permission for septic tank, but authorized connection to main sewer near area and waived connection fee due to the length of the run to make the connection.

UPON MOTION THE MEETING ADJOURNED:

Approved: 
Mayor

Signed: 
City Clerk

The City Hall, Ottawa, Kansas, July 1, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Corlis and Wightman present.

Minutes Approved:

The minutes of the regular meeting held on the 24th day of June, 1964 were read and duly approved.

Appropriation Ordinance No. 1374

An ordinance appropriating the sum of \$58,265.28 in payment of certain expenses of the City was introduced and placed upon its first and final reading. Read the first time, considered by sections and placed 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.

Ordinance No. 2249- Second Reading

An ordinance prohibiting the parking of trucks, tractor trailers units or any vehicles designed or used for carrying cargo which weighs in excess of 10,000 pounds upon the streets and alleys of the City of Ottawa, Kansas except in designated areas and providing penalties for violation thereof was introduced and placed upon its second and final reading. Read the second time, considered by sections and placed upon its final passage. The vote taken resulted in Ayes three and Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Budget Approved: Library- 1965

The City Governing Body duly approved the Carnegie Library Budget for the year 1965 as submitted. Copy of Budget on file.

Recommendation : Supt. W & L Plant- Electric Study -

The City Governing Body upon recommendation of Supt. of W & L Dept. agreed to hire a Consulting Engineer to make a study of the Economical and Feasibility of the production capability and expansion if needed of the City Electric Plant. The interview of engineers will be conducted by Governing Body over next few weeks.

Petition Filed: Improve Streets in Orchard Heights Addition

A petition was filed asking for the improvement of certain streets in Orchard Heights Addition to the City, by constructing concrete curb and gutter and asphaltic concrete surface. Such petition was turned over to the City Attorney for his opinion as to its sufficiency.

Bids Received : Alterations To Fire Station

The following bids were received to make certain alterations to the Firestation :

	General	Plumbing	Electric
Hubbard Lmbr. Co.	5,300.00		
Clifford Burgoon		1,226.00	
Underwood Plumbing		2,475.00	
Don Gorton	5,550.00		
Lister Plumbing		1,985.40	
Welborn Electric			431.93
Carey Constr. Co.	5,880.00		
Carey Plumbing & Htg.		2,232.00	
Chism Constr. Co.	4,420.00		

On review of bids the architect brought to Governing Body attention that Chism did not have certified check, only personal, Governing Body directed that if Chism brought in certified check in proper amount next day 2, July, his bid would be accepted along with Welborn Electric and Burgoon Plumbing.

Salary Set- Assistant Engineer

The Governing Body set the salary of the Assistant Engineer at \$425.00 per month, effective 1 Jul, 1964.

UPON MOTION THE MEETING ADJOURNED:

Approved:

William Williamson
Mayor

Signed:

Donald W. Wightman
City Clerk

The City Hall, Ottawa, Kansas, July 8, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Wightman and Corlis present.

Minutes Approved:

The minutes of the regular meeting held on the 1st day of July 1964 were read and duly approved.

Appointment- Clerks & Judges-Primary Aug 4, 1964

The Governing Body on recommendation of Party Chairman appointed the Clerks and Judges to the various voting precincts and wards to serve at the August 4, 1964 Primary Election.

Recommendation : City Planning Commission - Gleason Petition

The City Planning Commission recommended that the petition of Thomas E. Gleason be denied. The City Governing Body approved such recommendation and denied such petition as hereinbefore filed.

Agreement Presented- G.E. Corp. - Settlement-Overcharge-

Mr. Don Hamilton, Supt. W & L Dept presented agreement from G.E. Corp. for overcharge on electrical equipment furnished City by them over period 1956 to 1959. Such agreement offered to settle the sum of \$1,894.00 for any overcharge that might have taken place during period due to "price Fixing". The Governing Body directed the Attorney to examine and render opinion on agreement.

Recommendation : Skidmore-Architect-Fire Station Alterations

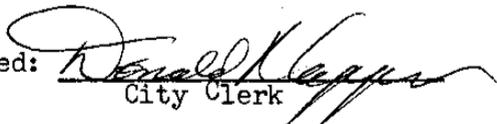
Mr. E. V. Skidmore, Architect recommended that City award plumbing contract on Fire Station Alterations to Lister Plumbing as Burgoon Plumbing desired to withdraw their bid. The Governing Body approved of the recommendation, with the stipulation that good faith bond in amount of \$100.00 be forfeited by Burgoon Plumbing, and directed that contract be drawn with Lister Plumbing.

Upon Motion the Meeting Adjourned:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, July 15, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Wightman and Corlis present.

Minutes Approved:

The minutes of the regular meeting held on the 8th day of July, 1964 were read and duly approved.

Appropriation Ordinance No. 1375

An Ordinance appropriating the sum of \$64,041.20 in payment of certain expenses of the City was introduced and placed upon its first and final reading. Read the first time, considered by sections, and placed 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.

Reports- Clerk-Treasurer, Police Judge and Supt. W & L Dept.

The monthly reports of the City Clerk, Treasurer, Police Judge and Supt. of the W & L Dept. were examined and duly approved.

Ordinance No. 2250 - First Reading

An ordinance fixing the term of office and salaries of certain appointive officers of the City of Ottawa, Kansas, providing for the payment of such salaries, and repealing Ordinance No. 2145 of the City of Ottawa, Kansas and all other ordinances and parts of ordinances in conflict herewith was introduced and placed upon its first reading. Read the first time, and under the rules was laid over until its second and final reading.

Recommendation : Park Commission-Shelters-Forest Park

The City Parks Commission appeared and recommended that the City have constructed in Forest Park, two shelters, to be built by Glen Sarver and materials furnished by Ottawa, Lumber Co. The City Governing Body approved such recommendation and directed that the shelters be built. Copy of the recommendation is on file.

Legal Opinion - Petition Improve Streets in Orchard Heights

The City Attorney submitted legal opinion on petition filed by owners of property in Orchard Heights asking for street improvements. Such opinion stated that the petition was sufficient.

Legal Opinion - Agreement- General Electric Co.-Electric Utility

The City Attorney presented legal opinion on agreement submitted by General Electric Corp. on settlement of price fixing on certain items purchased during period 1956 thru 1960. Attorney recommended that the Governing Body accept terms of agreement and settle for amount offered. The Governing Body approved recommendation and authorized the Mayor to execute the agreement.

Resignation : City Inspector-Paul Perkins

Paul Perkins, City Inspector, resigned his position as of Aug. 1, 1964. The City Governing accepted such resignation.

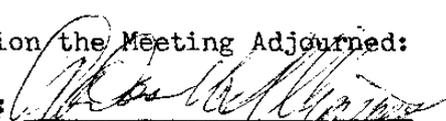
Taxi Cab Rates Increased - Effective 1 August, 1964

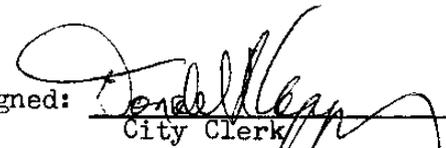
The City Governing Body authorized the increase of taxi fares in the City by 5¢ for each zone in the City to be effective 1 August, 1964.

Appraisers Appointed: Appraise Property Liable for 1963 Projects

The City Governing Body this date appointed, Blaine Phillips, Howard Doyen, and Quincy Seymour to appraise the comparative value of the property liable for the cost of improving streets and constructing sewers in the 1963 projects.

Upon Motion the Meeting Adjourned:

Approved: 
Mayor

Signed: 
City Clerk

The City Hall, Ottawa, Kansas, July 22, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Wightman and Corlis present.

Minutes Approved:

The minutes of the regular meeting held on the 15th day of July 1964 were read and duly approved.

Ordinance No. 2250 - Second Reading

An Ordinance fixing the term of office and salaries of certain appointive officers of the City of Ottawa, Kansas, providing for the payment of such salaries, repealing Ordinance No 2145 of the City of Ottawa, Kansas and all other ordinances and parts of ordinances in conflict herewith was introduced and placed upon its second and final reading. Read the second time, considered by sections and placed 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.

Complaint- Premises 817 South Locust

Mr. Jim Robinson appeared and complained that the premises at 817 S. Locust, previously condemned by City had not had anything done for some time. The Governing Body directed the attorney and Inspector to proceed with the matter and get the premises cleared of the building.

Budget Approved: 1965

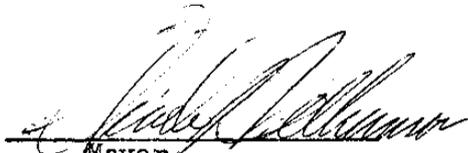
The City Governing Body approved Budget for year 1965 and directed that it be published on August 4, 1964 and set time and date of hearing at 2:00 PM August 14, 1964.

Oath of Appraisers : 1963 Improvement Projects

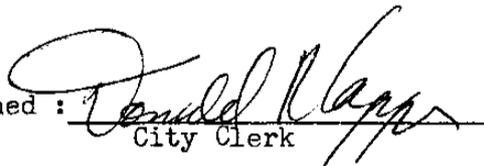
Mr. Quincy Seymour, Blaine Phillips and Howard Doyen appointed by the City Governing Body to appraise the comparative value of the lots, tracts and pieces of ground liable for the cost of improving 1600 Block S. Willow; 1600 Block S. Chestnut; Massasoit Street from Mulberry to Sycamore; South Hickory from 5th street to 7th street; Massasoit street from Hickory street to Cedar Street and construction of sewers in Lateral Districts Nos. 140, 141, 142, 143, 144, 145 and 146 appeared before the City Clerk on July 17, 1964 and duly took the oath of office.

Upon Motion the Meeting Adjourned:

Approved:


Mayor

Signed :


City Clerk

The City Hall, Ottawa, Kansas, July 29, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Corlis and Wightman present.

Minutes Approved:

The minutes of the regular meeting held on the 22nd day of July, 1964 were read and duly approved.

Resolution - No Parking West 6th Street

The City Governing Body this date duly adopted resolution designating certain areas on West Sixth Street in the City of Ottawa, Kansas as a No Parking Area in which the parking of vehicles between the hours of 7:00 AM and 5:00 PM is prohibited, by a unanimous vote.

Safety Award - State Hi-Way Commission - Dept. of Safety

Mr. Al Mader of the State Highway Commission, Dept. of Safety presented annual traffic inventory and safety award to the Police Dept. of the City.

Request: Display Wrecked Car-Safety Belt Drive-Jr. C of C

Mr. Terry Malouf and Charles Barnes requested on behalf of the Junior Chamber of Commerce Safety Belt Drive to display a wrecked auto on Main Street at 1st.; and also to use a portion of Park street to install belts they plan to sell. The Governing Body duly approved of such request.

City Engineer- Appointed -

The City Governing Body announced that Mr. Stephen K. James, had been appointed to the position of City Engineer to fill the unexpired term of Robert Lister, resigned, effective 1 August, 1964.

Salary Set: Supt. W & L Dept.

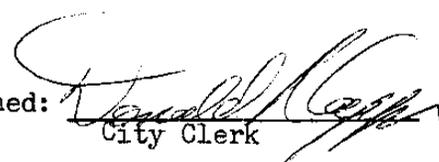
The City Governing Body set the salary of the Supt. of W & L Dept. Mr. Don Hamilton at \$900.00 per month, effective 1 Aug. 1964.

Upon Motion The Meeting Adjourned:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, August 5, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Corlis and Wightman present.

Minutes Approved:

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

Appropriation Ordinance No. 1576 \$84,033.55

An Ordinance appropriating the sum of \$84,033.55 in payment of certain expenses of the City was introduced and placed upon its first and final reading. Read the first time, considered by sections and placed 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.

Resolution : Salaries-Appointive Officials

A resolution pertaining to the monthly salaries of certain appointive officials of the City of Ottawa, Kansas, providing for monthly salaries of such officers effective August 1, 1964, pursuant to Ordinance No. 2250 of said City was this date duly adopted by a unanimous vote of the City Governing Body. Governing Body set salary of Supt W & L Plant at \$900.00 per month.

Return of Appraisers: 1963 Improvement Projects

The appraisors heretofore duly appointed and sworn to appraise the comparative value of the lots, tracts and pieces of ground liable for the cost of improving 1600 block south Willow, 1600 block Chestnut Street; Massasoit street from Mulberry to Sycamore; Massasoit Street from Hickory street to Cedar Street; South Hickory Street from 5th street to 7th Street; and construction of lateral sewers in Districts Nos. 140, 141, 142, 143, 144, 145 and 146 made their return of appraisements this date to the City Clerk.

Oath of Office: City Engineer- Stephen James

The City Clerk on August 3, 1964 duly administered the oath of office to Stephen Kelley James to fill the unexpired term of Robert Lister, City Engineer.

Plat Design -Engineers Hired- Industrial Tract

The City Governing Body employed the firm of Oblinger & Smith, Wichita to prepare a plat of the Industrial Tract north of North Street and Davis for a fee of \$500.00 as per letter contract on file.

Attendance Authorized-City Clerk- League Meeting

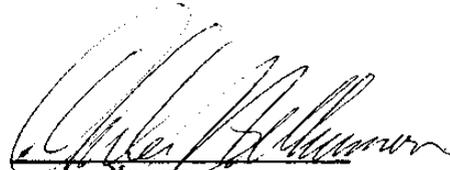
The City Governing Body this date authorized Donald R. Capper, City Clerk, as a member of League of Municipalities Legislative Committee to attend meeting in Topeka, Kansas Friday August 7, 1964.

Request: Lions Club- Broom Sale

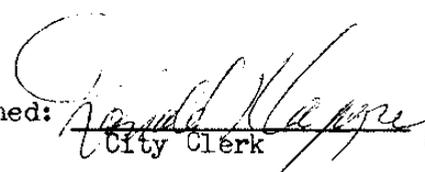
The City Governing Body approved request of local Lions Club to use corner at 3rd and Main for annual broom sale, Oct 14 & 15, 1964.

UPON MOTION THE MEETING ADJOURNED:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, August 12, 1964

The City Governing Body met in regular session, Commissioner Corlis presiding in the absence of Mayor Williamson, Commissioner Wightman present.

Minutes Approved:

The minutes of the regular meeting held on the 5th day of August, 1964 were read and duly approved.

Reports: Clerk, Treasurer, Police Judge and Supt W & L Dept

The monthly reports of the City Clerk, Treasurer, Police Judge and Supt. of W & L Dept were examined and duly approved.

Petition Filed: Weeds - 500 Block North Cedar

A petition complaining of the weeds and brush on lots owned by Freda Wilson in the 500 block on North Cedar street was presented to the Governing Body requesting something be done to clear the lots. The Governing Body turned the matter over to the City Attorney.

Request: Use City Park - Church Picnic-

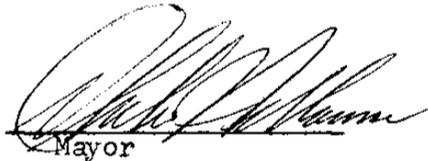
Rev. Jennings requested use of City Park, September 20, 1964 for all Church Student Picnic. Governing Body approved such request.

Date Set-Review of Appraisements: 1963 Improvement Projects

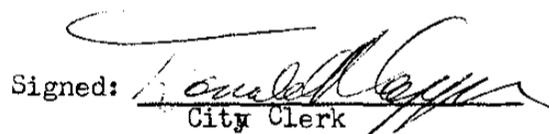
The City Governing Body set the date of August 26, 1964 at 7 PM, City Hall, City Commission room as time and place to hold review of appraisements made on 1963 Paving and Sewer Improvements.

UPON MOTION THE MEETING ADJOURNED:

Approved:

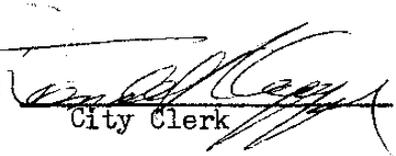

Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, August 14, 1964 , 2:00 PM

This being the date heretofore set for the Public Hearing on the proposed budget for the year 1965 , Mr. Lawrence Wightman and City Clerk Donald R. Capper held such hearing. There being no one appearing to object of question such proposed budget the meeting was adjourned at 2:10 PM.

Signed: 
City Clerk

The City Hall, Ottawa, Kansas, August 19, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Corlis and Wightman present.

Minutes Approved:

The minutes of the regular meeting held on the 12th day of August and the Special Meeting held on the 14th day of August were read and duly approved.

Appropriation Ordinance No. 1377

An ordinance appropriating the sum of \$56,441.08 in payment of certain expenses of the City was introduced and placed upon its first and final reading. Read the first time, considered by sections and placed 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.

Report and Recommendation - Planning Commission

The City Planning Commission recommended that after a Public Hearing the Planning Commission by a unanimous vote, recommended that the petition of Jayhawk Beverages Inc. to re-zone an area of land on West 17th from "A" to "F" be approved. The City Governing Body duly approved of such recommendation and directed the change be made in the zoning map of the City.

The City Planning Commission further recommended that the City Governing Body engage the firm of Dblinger & Smith, Wichita to perform certain Planning services as per proposal on file and make application for 701 funds to assist in the financing. Such recommendation was taken under advisement by the Governing Body.

Application : Electricians License - Huxtable Electric

Huxtable Electric Co. of Lawrence, Kansas, with Vernon Lutz as Master Electttician, made application and filed bond for electricians license. Such application was duly approved by the Governing Body and license directed to be issued.

Request: Sack Meters- Sidewalk Bazarr- Chamber of Commerce

The Chamber of Commerce requested that the Parking Meters have sacks placed over them on August 26, 1964 for the Sidewalk Bazarr. The Governing Body approved the request provided the Chamber provide the sacks.

Building, Plumbing and Cooling Codes - Discussion

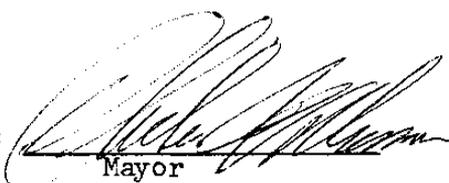
The Governing Body and Mr. Louis Kreuger, Topeka, Consultant discussed the needs and reasons for adopting National Building Codes, Plumbing Code and Comfort Heating and Cooling Codes. Approximately six persons from the crafts were present and asked questions. No definite decision arrived at.

Budget Approved: Year 1965

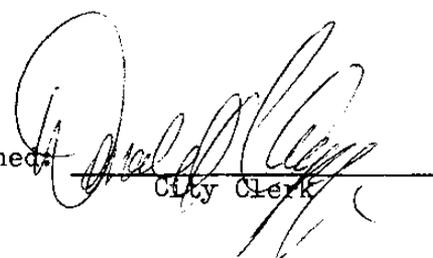
The City Governing Body by a unanimous vote duly approved and adopted the budget for the City for year 1965.

Upon Motion the Meeting Adjourned:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, August 26, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Wightman and Corlis present.

Minutes Approved:

The minutes of the regular meeting held on the 19th day of August, 1964 were read and duly approved.

Review of Appraisements : 1963 Improvement Projects

This being the time and hour heretofore set for the review of the appraisements made by appraisers duly appointed to appraise the comparative value of the lots, tracts and pieces of ground liable for the cost of improving the 1600 Block South Willow and 1600 Block Chestnut Street, Massasoit Street from Mulberry to Sycamore, Massasoit Street from Hickory to Cedar, South Hickory Street from 5th to 7th, and construction of Lateral Sewers in Districts Nos. 140, 141, 142, 143, 144, 145 and 146. The Governing Body proceeded to give time for this purpose. There being no objections to the appraisements as made the Governing Body duly approved and confirmed the appraisements as made.

Ordinance No. 2251 : First Reading

An Ordinance prohibiting U turns on Main Street in the City of Ottawa, Kansas and providing penalty for violation thereof and repealing portions of Section 31 of Ordinance No. 1648 relating to U turns was this date introduced and placed upon its first reading. Read the first time, and under the rules was laid over until its second and final reading.

Resolution : No Parking Dundee & North Main

The Governing Body this date by a unanimous vote duly adopted a resolution designating certain areas on North Main Street and East Dundee Street as no parking areas in which the parking of vehicles is prohibited.

City Inspector Appointed

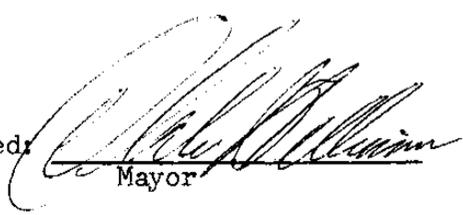
The City Governing Body this date duly appointed A. L. Wadkins as City Inspector replacing Paul Perkins, resigned.

Engineer Hired : Electric Plant Study

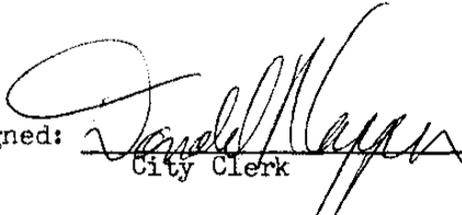
The City Governing Body announced that the firm of Burns and McDonnell Consulting Engineers of Kansas City, Missouri had been retained to perform a study of the Municipal Electric Plant.

Upon Motion the Meeting Adjourned:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, September 2, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Wightman and Corlis present.

Minutes Approved:

The minutes of the regular meeting held on the 26th day of August, 1964 were read and duly approved.

Appropriation Ordinance No. 1378

An ordinance appropriating the sum of \$59,802.05 in payment of certain expenses of the City was introduced and placed upon its first and final reading. Read the first time, considered by sections and placed 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.

Ordinance No. 2251 - Second Reading

An ordinance prohibiting U turns on Main Street in the City of Ottawa Kansas and providing penalty for violation thereof and repealing portions of section 31 of Ordinance No. 1648 relating to U turns, was introduced and placed upon its second and final reading. Read the second time, considered by sections and placed 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.

Ordinance No. 2252 - First Reading

An Ordinance relating to and regulating the planning and zoning within the City of Ottawa, Kansas, Redistricting certain tracts and areas within said City and amending the amended zoning map attached to and made a part of Ordinance No 1763 of the City of Ottawa, Kansas and repealing certain parts of said amended zoning map of said City was introduced and placed upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Ordinance No. 2253 - First Reading

An ordinance prohibiting the abandonment, storing or discarding of certain articles having a compartment of a capacity of one and one-half cubic feet or more and having a door or lid upon upon public or private property accessible to children and providing a penalty for violation of its provisions was introduced and placed upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Ordinance No. 2254 - First Reading

An Ordinance forbidding solicitors, peddlers, hawkers, itinerant merchants and transient vendors of merchandise from trespassing in and upon private residences when uninvited to do so by the owners or occupants of said private residences and declaring said act a nuisance and providing penalty therefore was introduced and placed upon its first reading. Read the first time, considered by sections and under the rules was laid over until its second and final reading.

Request- Close Streets - Ottawa Country Club

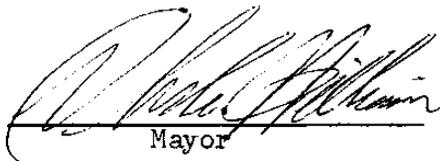
The Ottawa Country Club Assn. requested that Spruce, Hemlock and Cottonwood streets be closed and vacated as they run thru their property. The Governing Body took matter under advisement.

Request: Attend Traffic Court Conference -

The City Governing Body approved Judge Pinet and Atty. Kahler to attend a National Police Court Conference-Northwestern University Oct 12 thru 16, 64.

UPON MOTION THE MEETING ADJOURNED:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, September 9, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Corlis and Wightman present.

Minutes Approved:

The minutes of the regular meeting held on the 2nd day of September, 1964 were read and duly approved.

Ordinance No. 2252; Second Reading

An ordinance relating to and regulating planning and zoning within the City of Ottawa, Kansas, redistricting certain tracts and areas within said City and amending the amended zoning map attached to and made a part of ordinance No. 1763 of the City of Ottawa, Kansas and repealing certain parts of said amended zoning map of said City was introduced and placed upon its second and final reading. Read the second time, considered by sections and placed 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.

Ordinance No. 2253: Second Reading

An ordinance prohibiting the abandonment, storing or discarding of certain articles having a compartment of a capacity of one and one-half cubic feet or more and having a door or lid upon public or private property accessible to children and providing a penalty for violation of its provisions was introduced and placed upon its second and final reading. Read the second time, considered by sections and placed 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.

Ordinance No. 2254 : Second Reading

An ordinance forbidding solicitors, peddlers, hawkers, itinerant merchants and transient vendors of merchandise from trespassing in and upon private residences when uninvited to do so by the owners or occupants of said private residences and declaring said act a nuisance and providing penalty therefor was introduced and placed upon its second and final reading. Read the second time, considered by sections and placed upon its final passage. The vote taken resulted in Ayes three and Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Ordinance No. 2255 ; First Reading

An ordinance authorizing and directing the removal of a certain unsafe or dangerous structure, authorizing the financing of the costs of such removal from the general funds of the City and the levying of special assessments against the lot or parcel of land upon which such structure is located was introduced and placed upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Application : Cereal Malt Beverage License-White Grocery

The City Governing Body this date duly approved application of Shirley White, d/b/a White Grocery, 720 W. 7th to sell at retail, in original and unbroken packages, Cereal Malt Beverage and directed that license be issued.

Electric Funds-Invest U.S. Securities

On recommendation of Supt. Hamilton the City Governing Body authorized the investment in Government securities of \$150,000.00 Electric Utility funds not required in operation fund.

(over)

Hearing--Dangerous Structure - 716 Olive

The City Governing Body reconvened hearing on structure at 716 Olive to determine whether or not it is dangerous from meeting recessed from February 29, 1964. Owner, George Holzapfel present. Governing Body from evidence submitted found structure to be dangerous and directed that Mr. Holzapfel remove the structure from premises within 30 working days.

Resolution : Dangerous Structure - 716 Olive

A resolution finding that the dwelling house situated on lots 14 and 16 in Block 2, Lathrops Addition to the City of Ottawa, Franklin County, Kansas commonly known as 716 Olive street, Ottawa, Kansas, is unsafe or dangerous and directing the structure be repaired or removed, and the premises made safe and secure was this date duly adopted by a unanimous vote of the City Governing Body.

Request ; Vacate Streets - Petition to Open --

The Ottawa Country Club again requested that Spruce, Hemlock and Cottonwood streets be vacated thru their property. Mr. Noel Douglas appeared and objected to vacating Spruce street, did not object to others. Mr. Douglas also filed petition from surrounding property owners to open Spruce street. The City Governing Body directed that the matter be turned over to the City Planning Commission for recommendation.

Recommendation - City Engineer- Street Material-Orchard Heights

City Engineer filed his recommendation to Governing Body concerning the petition to improve streets in Orchard Heights Addition with Asphaltic Concrete. Such recommendation stated that portland cement concrete was best, however he could and would build streets of any material approved by the governing body and if asphaltic concrete was used the same material should be used for curb. The Governing Body directed the interested people present, after full discussion, to file new petition to be approved by Engineer for their consideration.

Reports - Month of August, 1964

The monthly reports of the Clerk, Treasurer, Police Judge and Supt. W & L Dept. were examined and duly approved.

Upon Motion The Meeting Adjourned:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, September 16, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Corlis and Wightman present.

Minutes Approved:

The minutes of the regular meeting held on the 9th day of September, 1964 were read and duly approved.

Appropriation Ordinance No. 1379

An ordinance appropriating the sum of \$201,034.46 in payment of certain expenses of the City was introduced and read, considered by sections and placed 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.

Ordinance No. 2255: Second Reading

An ordinance authorizing and directing the removal of a certain unsafe or dangerous structure, authorizing the financing of the costs of such removal from the general funds of the City and the levying of special assessments against the lot or parcel of ground upon which such structure is located was introduced and placed upon its second and final reading. Read the second time, considered by sections and placed 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.

Ordinance No. 2256: First Reading

An ordinance apportioning and levying the special assessments to pay the cost of improving a portion of Massasoit Street, Hickory Street, Willow Street and Chestnut Street and constructing lateral sewers in Districts 140, 141, 142, 143, 144, 145 and 146 all as respectively provided for by ordinances and resolutions heretofore adopted by the Said City was introduced and placed upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Petition Filed : Improve Streets in Orchard Heights

Petition filed September 14, 1964 asking for the improvement of streets in Orchard Heights addition to the City of Ottawa was presented to the Governing Body. The Governing Body turned the petition over to the City Attorney for legal opinion as to sufficiency.

Attendance Authorized - League Meeting

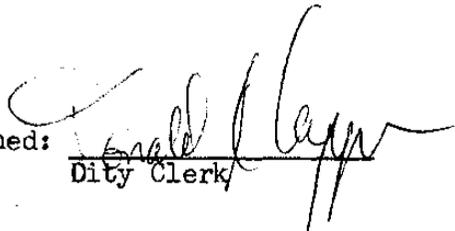
The City Governing Body authorized the attendance of all members of Commission and the City Clerk and City Engineer to attend the Annual Convention of the League of Municipalities September 20, 21, 22 in Wichita.

UPON MOTION THE MEETING ADJOURNED:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, September 23, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Corlis and Wightman present.

Minutes Approved:

The minutes of the regular meeting held on the 16th day of September, 1964 were read and duly approved.

Ordinance No. 2256: Second Reading

An ordinance apportioning and levying the Special Assessments to pay the cost of improving portions of Massasoit street, Hickory street, Willow street, and Chestnut street and constructing lateral sewers in Districts 140, 141, 142, 143, 144, 145 and 146, all as respectively provided for by ordinances and resolutions heretofore adopted by the Governing Body of said City was introduced and placed upon its second and final reading. Read the second time, considered by sections and placed 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.

Ordinance No. 2257: First Reading

An Ordinance declaring certain conditions upon private property as nuisances: providing for penalty for allowing the nuisance to continue after notice to abate, and providing a procedure for abatement thereof and the taxing of costs of said abatement against the lot or parcel of ground upon which the nuisance exists was introduced and placed upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Support Requested: Hospital Auxillary "Follies"

Mrs. Robert Grabham and Mrs. R.E. Anderson appeared and requested official sanction and support from the City Governing Body for the Ransom Memorial Hospital Auxillary production "The Follies" Oct 4 & 5. The City Governing Body by a unanimous vote supported and approved of the "Follies".

Request: Park New Cars on Street- White Motor Co.

Mr. Wilbure Foulks, White Motor Co. requested permission to park two new cars on street in front of business for 1st day of new car showing. The Governing Body did not approve the request as not being within the policy for allowing such displays.

Appointment: Planning Commissioner Member- Jules Doty

The City Governing Body duly appointed Mr. Jules Doty as member of the City Planning Commission to replace Mr. Hegbergs unexpired term. Mr. W.E. Hegberg was replaced by Governing Body for his inability to attend the meetings.

Trip Authorized-Washington D.C.- Flood Control Funds

The City Governing Body authorized Commissioner Wightman and Commissioner Corlis to appear before the Bureau of the Budget Oct. 5, 1964, Washington D.C. to request funds for the construction of Melvern Reservoirs.

Upon Motion the Meeting Adjourned:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, September 30, 1964

The City Governing Body met in regular session, Mayor Williamson absent, Commissioner Corlis presiding, Commissioner Wightman present.

Minutes Approved:

The minutes of the regular meeting held on the 23rd day of September, 1964 were read and duly approved.

Ordinance No. 2257: Second Reading

An ordinance declaring certain conditions upon private property as nuisances: providing for penalty allowing the nuisance to continue after notice to abate, and providing a procedure for abatement thereof and the taxing of costs of said abatement against the lot or parcel of ground upon which the nuisance exists was introduced and placed upon its second and final reading. Read the second time, considered by sections and placed upon its final passage. The question being shall the ordinance pass. The vote taken resulted in Ayes two and Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Petition Filed: Improve Street Orchard Heights - Portland Cement

Residents of Orchard Heights Addition filed petition to improve streets in the addition with Portland Cement Concrete. Such petition turned over to the City Attorney for legal opinion.

Application : Plumbers License and Bond

David H. Beasley and Lewis M. Widener applied for license to do plumbing in City and filed bond in proper amount. Such application duly approved.

Final Estimate and Acceptance Presented: Fire Station

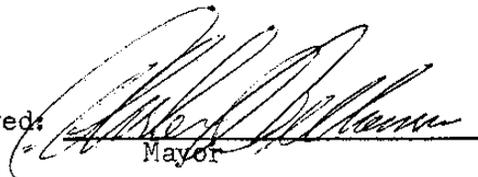
Mr. E.V. Skidmore, Architect, presented his final estimate of work done by contractors on Fire Station Alteration job, and final acceptance. The Governing Body duly approved the estimate as filed and directed that the contractors be paid accordingly.

Request: Fire Chief- Personnell Attend Fire School, Topeka, Kansas

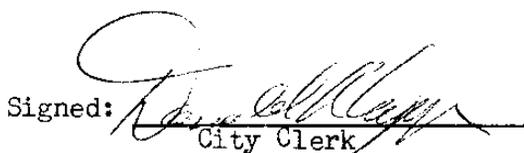
The Governing Body approve request of Fire Chief that Asst. Chief and two firemen attend the Fire School to be held in Topeka Oct 5 thru 9th.

Upon Motion the Meeting Adjourned:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, October 7, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Wightman and Corlis present.

Minutes Approved:

The minutes of the regular meeting held on the 30th day of September, 1964 were read and duly approved.

Appropriation Ordinance No. 1380

An ordinance appropriating the sum of \$72,689.90 in payment of certain expenses of the City was introduced and placed upon its first and final reading. Read the first time, considered by sections and placed 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.

Resolution Received- School Board- School Bond Election-Nov. 3

The City Governing Body received Resolution from the Board of Education of School District No. 30 requesting a Special School Bond Election be called for November 3, 1964 in amount of \$1,180,000.

Proclamation : Special School Bond Election - Nov. 3, 1964

The City Governing Body authorized the Mayor to issue an Election Proclamation calling a Special Election, November 3, 1964 for the purpose of voting whether or not to issue \$1,180,000 in bonds to build and equip a new High School Building in accordance with the resolution above, and directed that notice of such Special Election be placed in the official paper of the City as required by law.

Legal Opinion- City Attorney- Petitions- Improve Streets-Orchard Heights

The City Attorney submitted his legal opinion concerning the petitions heretofore filed for the improvement of streets in Orchard Heights Addition to the City of Ottawa. Such opinion stated that both petitions, Asphaltic and Portland Cement, concrete were sufficient and the Governing Body had the authority to improve the streets under either petition. The Governing Body took the matter under advisement.

Request: Additional Street Lighting - 16th and Cedar

Mr. McGrath and Mr. Smith appeared and requested that an additional street light be installed in the area of 16th and Cedar. The Governing Body approved such request and directed the Supt. of Electric Dept. to install one in the area.

Report and Recommendation - Planning Commission

The City Planning Commission submitted its report and recommendation to The Governing Body concerning the request to Vacate, portions of Spruce Street, Hemlock Street and Cottonwood Streets in the County Club property. Such recommendation recommended the closing of Hemlock and Cottonwood streets as requested but recommended that Spruce street not be vacated and be opened. The Governing Body approved of the recommendation as made, and directed the City Attorney to prepare and ordinance vacating the streets indicated.

Judges and Clerks Appointed- Nove 3, 1964 Election

The City Governing Body this date duly appointed the clerks and Judges to the various precincts and wards of the City to serve at the General Election to be held Nov. 3, 1964, as submitted by the political parties of the City.

Upon Motion The Meeting Adjourned:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, October 14, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Wightman and Corlis present.

Minutes Approved:

The minutes of the regular meeting held on the 7th day of October, 1964 were read and duly approved.

Ordinance No. 2258 - First Reading

An Ordinance vacating Hemlock Street and Cottonwood Street from the North line of Logan Street to the South line of Powhattan Street in the City of Ottawa, Kansas was introduced and placed upon its first reading. Read the first time, considered by sections and under the rules was laid over until its second and final reading.

Request: Boy Scout Exhibit - Court House Square

Mr. Marice Ponton requested permission to use parking places on E. 4th street on south side Court House for Scout Family parking, Oct. 17. Governing Body approved such request.

Decision Announced: Improve Streets in Orchard Heights Addition

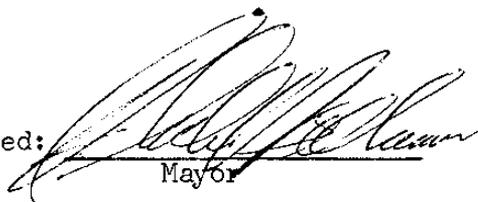
The City Governing Body, by unanimous vote, this date duly approved the petition of residents in Orchard Heights Addition requesting that streets be improved using Portland Cement Concrete, and directed that this improvement be included in the 1965 Paving Project.

Assistant City Attorney- Kenton Granger

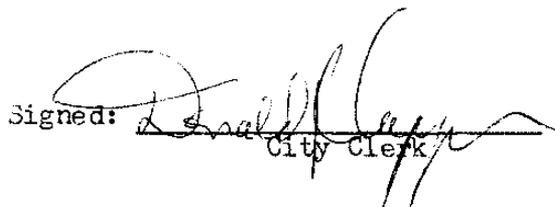
The City Governing Body this date duly authorized Mr. Kenton Granger member of City Attorney Robert A. Anderson's staff to act as City Attorney during the absence of Mr. Anderson or Mr. Kahler.

Upon Motion the Meeting Adjourned:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, October 28, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Wightman and Corlis present.

Minutes Approved:

The minutes of the regular meeting held on the 21st day of October, 1964 were read and duly approved.

Request: Seagrave Corp.- Extension of Time-Delivery Fire Truck

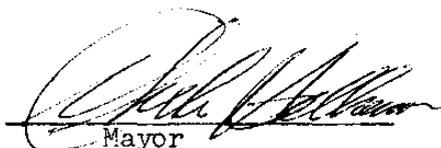
The City Governing Body this date duly approved of a request from Seagrave Corp., supplier of new Fire Truck to City, for certain alterations to bid equipment, at no cost to City, and asking for approval of a delivery date of February 15, 1965, and directed that the City Clerk notify the firm of City's acceptance.

Easement Forms Approved- Rural Water Line- Mears Park

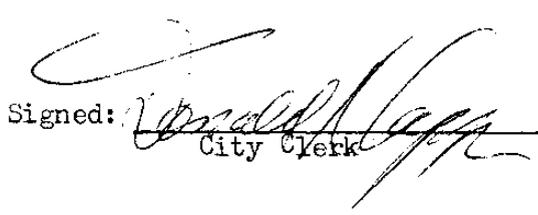
The City Governing Body approved easement forms for new rural water line to cross Mears Park, and authorized the Mayor and Clerk to execute the easements for the City.

Upon Motion The Meeting Adjourned:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, October 21, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Corlis and Wightman present.

Minutes Approved:

The minutes of the regular meeting held on the 14th day of October, 1964 were read and duly approved.

Appropriation Ordinance No. 1381

An ordinance appropriating the sum of \$46,024.04 in payment of certain expenses of the City was introduced and read and placed upon its first and final reading. Read the first time, considered by sections and placed 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.

Ordinance No. 2258-Second Reading

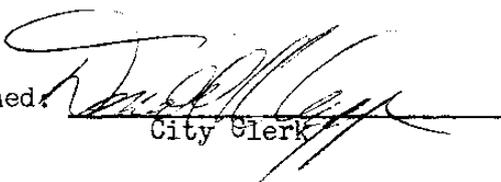
An Ordinance vacating Hemlock Street and Cottonwood Street from the North line of Logan Street to the South line of Powhatton street in the City of Ottawa, Franklin County, Kansas was introduced and placed upon its second and final reading. Read the second time, considered by sections and placed upon 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.

Upon Motion the Meeting Adjourned:

Approved:


Mayor

Signed:


City Clerk

The City Hall Ottawa, Kansas, November 4, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Wightman and Corlis present.

Minutes Approved:

The minutes of the regular meeting held on the 28th day of October, 1964 were read and duly approved.

Appropriation Ordinance No. 1382

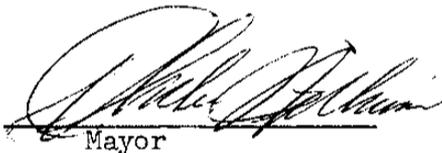
An ordinance appropriating the sum of \$69,212.28 in payment of certain expenses of the City was introduced and placed upon its first and final reading. Read the first time, considered by sections and placed upon its final passage. The question being shall the ordinance pass. The vote taken resulted in Ayes three and Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Requests: Purchase Gold and Solicit for Disabled Am. Vets.

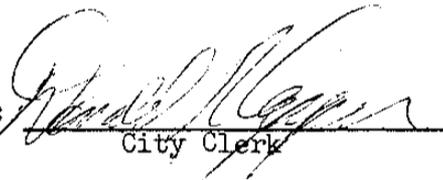
The City Governing Body denied two requests, due to lack of information, on the following; Disabled American Veterans Auxillary, Lawrence, Kansas to sell For-Get-Me-Nots on Main Street, no references, no letter head paper; Persons requested to purchase scrap gold, door-to-door, no references. The City Clerk was directed to write both parties and inform them of decision, no official sanction of Governing Body to do as requested, might be forthcoming if sufficient information was furnished.

Upon Motion the Meeting Adjourned:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, November 11, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Wightman and Corlis present.

Minutes Approved:

The minutes of the regular meeting held on the 4th day of November, 1964 were read and duly approved.

Reports: Clerk-Treasurer-Police Judge and Supt. W & L Dept.

The monthly reports of the City Clerk, Treasurer, Police Judge and Supt. W & L Dept. were examined and duly approved.

Request: Improve 2nd St. Ball Diamond-

Mr. Louis Brady and others representing a group for the advancement of The American Legion-Elks Baseball Team, appeared and requested that the Governing Body supply Water, Sanitary facilities, additional parking and more bleachers to the West 2nd street ball park. The Governing Body stated that water and sanitary facilities in kind would be installed prior to the 1965 season and would cooperate, and do what they could on the other items, but felt that all could be taken care of.

Request: Attend Conferences and Schools- Electric Dept. Personnell

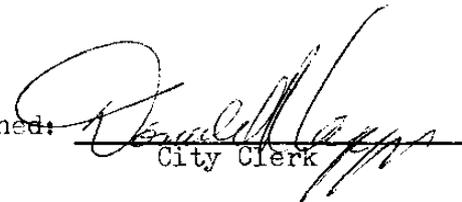
Mr. Hamilton, Supt. W & L Dept, requested 2 men attend Meter School at Manhattan on Nov. 17-18-19 and for himself and City Clerk and W & L Office Manager attend Accounting and Public Relations Workshop at McPherson Kansas Nov. 19 & 20th. Both were approved by Governing Body and attendance authorized.

Upon Motion the Meeting Adjourned:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, November 18, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Corlis and Wightman present.

Minutes Approved:

The minutes of the regular meeting held on the 11th day of November, 1964 were read and duly approved.

Appropriation Ordinance No. 1383

An ordinance appropriating the sum of \$62,423.39 in payment of certain expenses of the City was introduced and placed upon its first and final reading. Read the first time, considered by sections and placed 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.

Bids Opened: 1964 Paving Project- H.D. Lee Entrance

This being the date and hour heretofore set for the opening of bids for the construction of certain concrete and drainage work on West 17th street in front of the H.D. Lee Plant, the following were received :

Dwight Haworth	\$ 3,801.00
Alderman Contr. Co.	4,919.50
Engineers Estimate	4,265.50

On recommendation of City Engineer and the bid being below the eng. estimate, the Governing Body awarded the work to Dwight Haworth at the amount bid, and directed the Mayor and City Clerk to execute the contract.

Report Submitted- Sewage Treatment Plant- A.C. Kirkwood

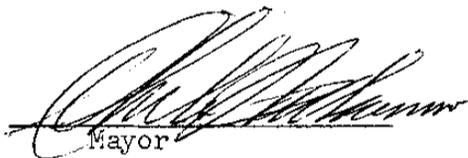
Mr. Harry Bond, A.C. Kirkwood and Associates, Engineers, presented the preliminary report on the Sewage Treatment Plant of the City. Such report was accepted by Governing Body and any decision was taken under advisement for a recommendation of the City Engineer after a full study of the report.

Resolution : Planning Assistance

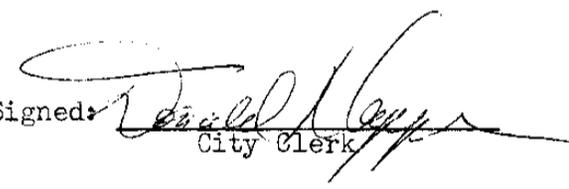
The City Governing Body this date duly adopted resolution related to planning; authorizing a request to the Kansas State Planning Division of the Kansas Department of Economic Development to provide planning assistance to the City of Ottawa, Kansas; providing for the payment of the cost thereof and providing other details in connection therewith.

Upon Motion the Meeting Adjourned:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, November 25, 1964

The City Governing Body met in regular session, Mayor Charles Williamson presiding, Commissioner of Finance and Revenue, Lyman A. Corlis, Jr., and Commissioner of Streets and Utilities, Laurence E. Wightman present.

Minutes Approved

The minutes of the regular meeting held on the 18th day of November, 1964 were read and duly approved.

Ordinance No. 2259 - First and Final Reading

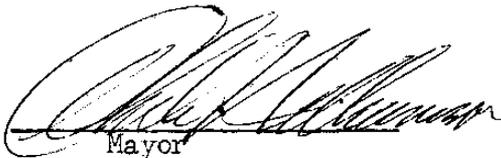
An ordinance authorizing the City of Ottawa, Kansas to pay the cost of acquiring a site for and constructing an industrial building for industrial development purposes; authorizing and directing the issuance of \$375,000 principal amount of industrial revenue bonds of said city for the purpose of paying the cost of acquiring a site for and constructing and industrial building for industrial development purposes; prescribing the form and authorizing the execution of a lease agreement by and between said city and the H.D. Lee Company, incorporated, a Kansas Corporation, was introduced and placed upon its first and final reading. Read the first time, considered by sections and placed upon its final passage. The question being shall the ordinance pass. Upon motion of Mr. Corlis and 2nd by Mr. Wightman, said ordinance was moved for adoption. The vote taken resulted in Ayes three and Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Execute Lease-H.D. Lee Co.

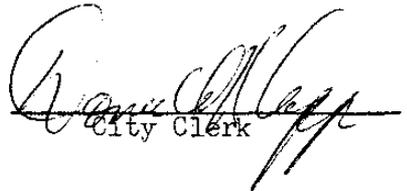
As provided for in the ordinance above, the Mayor and City Clerk were directed to proceed with the execution of lease agreement with H.D. Lee Co., Inc. on November 27, 1964.

Upon Motion the Meeting Adjourned:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, December 2, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Corlis and Wightman present.

Minutes Approved:

The minutes of the regular meeting held on the 25th day of November, 1964 were read and duly approved.

Appropriation Ordinance No. 1384

An ordinance appropriating the sum of \$59,582.53 in payment of certain expenses of the City was introduced and placed upon its first and final reading. Read the first time, considered by sections and placed 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.

Report: Electric Utility-Cost of Christmas Decorations Installed

Mr. Hamilton, Supt. W & L Dept reported that the cost of installing and removing the Christmas Decorations in the downtown area of the City was \$3,054.96. This work was donated to the City of Ottawa in this amount by the Electric Department as its contribution to the Christmas Decoration program.

Upon Motion the Meeting Adjourned:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas, December 9, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Wightman and Corlis present.

Minutes Approved:

The minutes of the regular meeting held on the 2nd day of December 1964 were read and duly approved.

Reports: Clerk, Treasurer, Police Judge and Supt W & L Dept.

The monthly reports of the City Clerk, Treasurer, Police Judge and Supt. W & L Dept. were examined and duly approved.

Resolution : Electric Rate-Electric Heating

A resolution providing a rider concerning electric heating and providing a lower rate for certain electric heating was this date duly adopted by the Governing Body by a unanimous vote.

Specifications Approved and Date Set-Open Bids-Police Cars

The City Governing Body this date duly approved specifications and set the date of January 6, 1965, 7:00 PM for bids for new police cars for the City Police Department.

Report Received: Burns and McDonnell-Electric Plant

Mr. Al Rector, Engineer, Burns and McDonnell Engineers, presented report on the City Electric Plant as per agreement Aug 26, 1964. Copy of such report on file in office of the City Clerk and Supt. W & L Dept.

Upon Motion The Meeting Adjourned:

Approved:

Mayor

Signed:

City Clerk

The City Hall, Ottawa, Kansas, December 16, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Corlis and Wightman present.

Minutes Approved:

The minutes of the regular meeting held on the 9th day of December, 1964, were read and duly approved.

Appropriation Ordinance No. 1385

An ordinance appropriating the sum of \$46,392.65 in payment of certain expenses of the City was introduced and placed upon its first and final reading. Read the first time, considered by sections and placed 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.

Ordinance No. 2260: First Reading

An Ordinance regulating traffic upon the streets and alleys of the City of Ottawa, Kansas, by adopting by reference standard traffic ordinance for Kansas cities prepared and published by the League of Kansas Municipalities 112 West Seventh Street, Topeka, Kansas, edition of 1963, and repealing ordinances numbered 1648, 1746, 1880, 1889, 1934, 1966 and 2233 was introduced and placed upon its first reading. Read the first time, considered by sections and under the rules was laid over until its second and final reading.

Application: Cereal Malt Beverage License

The following firms applied for license to sell, at retail, cereal malt beverage, in unbroken case lots, not for consumption on the premises :

Floyd W. Blakesley	Blakesley Cities Service	1622 S. Main
Orville Hayward, Mgr.	A & P Grocery Co., Inc.	113 S. Hickory

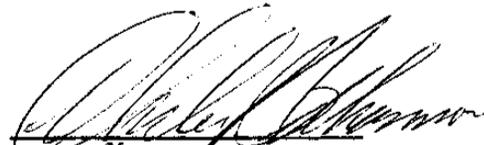
The above applications were approved and license directed to be issued.

Date Set and Specifications Approved-New Truck W & L Dept

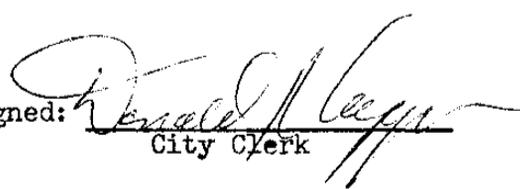
The Governing Body approved specifications and set the date of January 13th, 1964 at 7:00PM for receiving bids for new truck chassis for W & L Dept.

Upon Motion the Meeting Adjourned:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa, Kansas December 23, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Wightman and Corlis present.

Minutes Approved:

The minutes of the regular meeting held on the 16th day of December, 1964 were read and duly approved.

Ordinance No. 2260 : First Reading

An ordinance regulating traffic upon the streets and alleys of the City of Ottawa, Kansas, by adopting by reference standard traffic ordinance for Kansas cities prepared and published by the League of Kansas Municipalities, 112 West Seventh Street, Topeka, Kansas, edition of 1963, and repealing ordinances numbered 1648, 1746, 1880, 1889, 1934, 1966 and 2233 was introduced and placed upon its second and final reading. Read the second time, considered by sections and placed 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.

Application : Plumbers License - Burnap Bros - Emporia

Burnap Bros., Emporia, submitted bond and application for license to do plumbing and gas fitting in the City of Ottawa. Such application was duly approved by the Governing Body and license directed to be issued.

Applications - CMB Licenses - 1965

The following firms made application to sell at retail, Cereal Malt Beverage in the City during the year 1965:

Naomi Caleb	Naomis Tavern	111 N. Main
Donald F. Farrell	Blue Room Recreation	231 N. Main
L.B. Wedman & Hodson	Monarch Billiards	231 S. Main
Guy W. Nolan	The Spot	315 N. Main

Such applications were duly approved by the Governing Body and the licenses directed to be issued as applied for.

Report Presented: Recommendations Made : Building Code and Plumbing Code

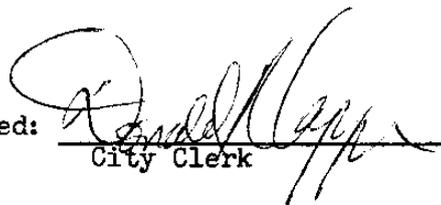
The Committees appointed by the Governing Body, submitted report and recommendation on Building Code and Plumbing Code for the City. The Building Code Committee recommended that the 1964 Edition of The Uniform Building Code, by International Conference of Building Officials with certain attached amendments be adopted by the City. The Plumbing Code Committee recommended that the 1964 Edition of the Uniform Plumbing Code by Western Plumbing Officials Association with attached amendments be adopted. The City Governing Body duly approved of such recommendations and directed the City Attorney to proceed with the preparations of Ordinances adopting the codes recommended.

Upon Motion the Meeting Adjourned:

Approved:


Mayor

Signed:


City Clerk

The City Hall, Ottawa a, Kansas, Defember 30, 1964

The City Governing Body met in regular session, Mayor Williamson presiding, Commissioners Corlis and Wightman present.

Minutes Approved:

The minutes of the regular meeting held on the 23rd day of December, 1964 were read and duly approved.

Applications : Cereal Malt Beverage License

The following firms and individuals applied for license to sell cereal malt beverage in the City for year 1965:

Alta S. Hicks	Russ and Pats Budweiser	111 S. Main
Reid T. Harder	R & R Recreation	110 N. Main
F.O. Eagles No. 2700	Eagles Lodge	524 E. 15th
Allen Reed	Hickory Inn	120 E. Dundee
Clifford and Ben Gibson	Elbow Lounge	1205 N. Main
Vernon Honn	Cities Service	328 N. Main
Shirley White	White Grocery	720 W 7th

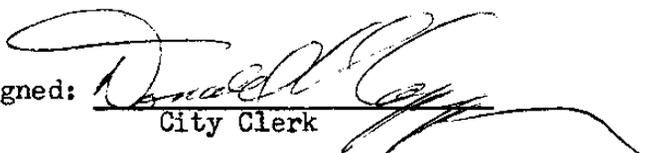
The above applications were duly approved and licenses directed to be issued.

Cablegram: Oxeloesund Sweden - Happy New Year

The City of Oxeloesund, Sweden, Sister City, People to People Program, sent Cable expressing desire for Happy and prosperous New Year. The Governing Body directed that a cable be sent expressing our hope for the New Year to the Citizens of Oxeloesund.

Upon Motion the Meeting Adjourned:

Approved: 
Mayor

Signed: 
City Clerk