

The City Hall, Ottawa, Kansas, January 2, 1969

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

Minutes Approved:

The minutes of the regular meeting held on the 26th day of December, 1968 were read and duly approved.

Appropriation Ordinance No. 1483

An Ordinance appropriating the sum of \$79,520.57 in 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.

Charter Ordinance No. 3

An Ordinance exempting the City of Ottawa, Kansas, from Kansas Statutes Annotated 1968 Supp. 14-1204, and providing substitute provisions on the same subject relating to the election of the Mayor and Commissioners, their terms of office and the presiding officer 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: Police Cars

The following bids were received for purchase of 2 Police Cars:

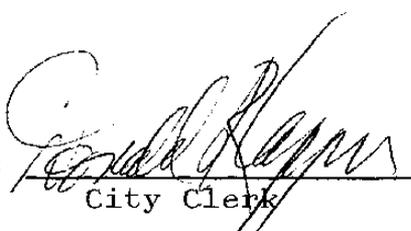
Ottawa Dodge	5456.03
Moore Chev. Olds	4989.00
Vaughn Imports	4,868.00
White Motor Co.	5,435.00

The Governing Body duly awarded bid to Vaughn Imports.

Resolution : No Parking West Side of Princeton

The Governing Body, this date, by a unanimous vote, duly adopted a resolution prohibiting parking on the West Side of Princeton Street from 7th to 9th.

Upon Motion the Meeting Adjourned:

Signed: 

City Clerk

Approved: _____

Mayor

The City Hall, Ottawa, Kansas, January 8, 1969

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

Minutes Approved:

The minutes of the regular meeting held on the 2nd day of January, 1969 were read and duly approved.

Charter Ordinance No. 3

An Ordinance exempting the City of Ottawa, Kansas, from Kansas Statutes Annotated 1968 Supp. 14-1204, and providing substitute provisions on the same subject relating to the election of the Mayor and Commissioners, their terms of office and the presiding officer was this date duly 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.

Reports: Month of December and Treasurers Quarterly Report

The reports for the month of December of the Clerk, Treasurer, Police Judge and Supt. of W & L Dept. were read and duly approved. The Treasurers quarterly reports was also examined and duly approved.

Bids Opened: Gasoline - 1969

The following bids were received to furnish gasoline for year 1969:

Ottawa Copp. Assn.	.1679
Lesh Oil Co.	.172
Sinclair Oil Co.	.173
Mobil Oil Co.	.174
Skelly Oil Co.	.175

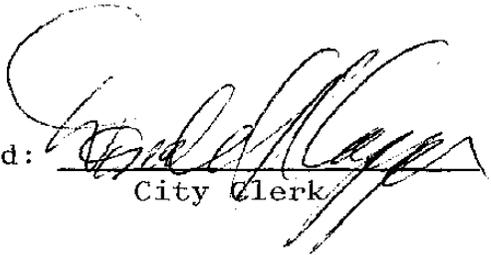
Awarded to Ottawa Coop Assn.

Report Presented: Burns & McDonnell Engineers-Electric and Water Rate Study

Mr. Al Rector and Mr. Novak of Burns and McDonnell, Engineers presented report of the study made of the Electric and Water Rates. Such report stated that electric should be reduced about 8% and Water raised about 74%. The Governing Body took the matter under advisement.

Upon Motion the Meeting Adjourned:

Approved: _____
Mayor

Signed: 
City Clerk

The City Hall, Ottawa, Kansas, January 15, 1969

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

Minutes Approved:

The minutes of the regular meeting held on the 8th day of January, 1969, were read and duly approved.

Appropriation Ordinance No. 1484

An Ordinance Appropriating the sum of \$67,292.12 in payment of certain expenses of the City was introduced and placed upon its first reading. Read the first 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.

Lease Approved: KSU - Airport

The City Governing Body approved lease with Kansas State University for the leasing of the Airport Land for experimental purposes. Copy of such lease on file in office of City Clerk.

Acting Fire Chief and Assistant Fire Chief Appointed

Upon recommendation of the Mayor, the Governing Body duly appointed Mr. Gilford Diamond to be Acting Fire Chief with full responsibility for the Department and the appointment of Mr. Max Montague to be Assistant Fire Chief. Fire Chief Gilliland is on sick leave and terminal leave prior to his retirement 1 March, 1969.

Recommended Name of South Park

Mayor Phillips recommended that South Park be named Kalloch Park in honor of founder of Ottawa Mr. Issac Kalloch. There was no action on the recommendation.

Plans & Specifications Approved-K-68 Lighting & Signaling

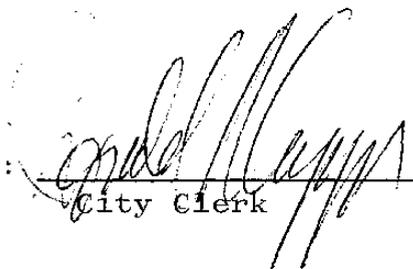
Mr. Towner of Wilson and Co., Engineers presented plans and specifications for the lighting of K-68 and the signalization of Main and Keocuk. The City Governing Body duly approved such plans and specifications and will set the date for opening bids for construction when notified of approval by the Kansas Hi-way Commission.

Purchase Authorized: Ford $\frac{1}{2}$ Ton

The Governing Body authorized Mr. Wadkins to purchase a $\frac{1}{2}$ ton pickup from Robertson Ford with trade-in of wrecked 1968 Ford Police Car. Proposals were secured and the above was low amount.

Upon Motion the Meeting Adjourned :

Signed:


City Clerk

Approved: _____
Mayor

The City Hall, Ottawa, Kansas, January 22, 1969

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

Minutes Approved:

The minutes of the regular meeting held on the 15th day of January, 1969 were read and duly approved.

Annual Report: Fire Dept.

Acting Chief Diamond submitted his annual report to the Governing Body. Such report was duly accepted and Mr. Diamond authorized to purchase fire hose as recommended in the report to replace hose that has reached the age of retirement.

Upon Motion the meeting Adjourned:

Signed: _____
City Clerk

Approved: _____
Mayor

The City Hall, Ottawa, Kansas, January 29, 1969

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

Minutes Approved:

The minutes of the regular meeting held on the 22nd day of January, 1969 were read and duly approved.

Complaint: 15th & Main - Water

Mr. Francis Wilson appeared and complained to Governing Body about Water running on to Main and creating a problem at 15th and Main, Weidners Service Station and Car Wash. Governing Body directed that matted be checked into. Was informed that alterations to Station were not complete and some of this may be stopped when further work is accomplished.

Request: West 6th Street- Parking

Mr. Glen Bigelow appeared and requested that the Governing Body not proceed with the No Parking on West 6th street, leave as is. He also requested that if could not leave as is, then have No Parksing on South Side of street and not North. The Governing Body took matter under advisement.

Meeting: Recreation Commission:

The Governing Body met with the Recreation Commission and discused the operation of the Forest Park Pool. Both bodies agreed that an agreement will be drawn and the Recreation Commission will operate the Pool and be responsible for all operation, incldding maintenance and getting pool ready for operation which will include painting. Tax funds should not be spent on pool unless for major capital expenditure when funds from operation are not available.

Upon Motion the Meeting Adjourned:

Approved: _____
Mayor

Signed: 
City Clerk

77

The City Hall, Ottawa, Kansas, February 5, 1969

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

Minutes Approved:

The minutes of the regular meeting held on the 29th day of January, 1969 were read and duly approved.

Appropriation Ordinance No. 1485

An Ordinance appropriating the sum of \$237,310.79 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. 2308 : First Reading

An Ordinance designating Ash Street from the north line of Second Street to the South line of Fifteenth Street, Ottawa Kansas as a through Highway 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.

Resolutions Adopted : No Parking Areas - Ash-W 6th , Ect.

The City Governing Body this date duly adopted Resolution ordering and directing certain areas on Ash Street as "No Parking" areas; and Resolution ordering and directing certain areas on South Hickory Street, West Sixth Street, West Ninth Street, North Mulberry Street as "No Parking" Areas, and certain areas on West Fourth Street to be changed from Angle Parking to Parallel Parking, by a unanimous vote.

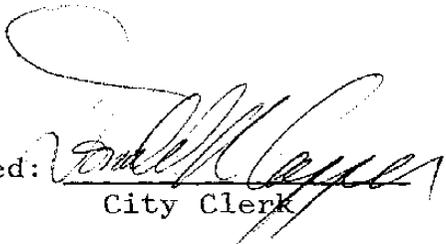
Date Set: Open Bids- K-68 Lighting

The Governing Body, upon recommendation of Mr. Hamilton , set the date of March 5, 1969, 7:00 PM as time and date of opening bids for K-68 lighting project .

Parade Approved: Shrine -November 15, 1969

The Governing Body approved request of Shriners to conduct a Parade in Ottawa, November 15, 1969.

Upon Motion the Meeting Adjourned:

Signed: 
City Clerk

Approved: _____
Mayor

78
The City Hall, Ottawa, Kansas, February 12, 1969

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

Minutes Approved:

The minutes of the regular meeting held on the 5th day of February 1969 were read and duly approved.

Ordinance No. 2308 - Second Reading

An Ordinance declaring Ash Street from 2nd to 15th as a through Highway was introduced and placed upon its second 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.

Request - Petition - Fireworks

Mrs. Jerry Wadkins and Freda Hughes appeared and filed petition bearing approximately 360 names of persons requesting that the Governing Body place the matter of authorizing the discharge of fireworks in the City limits and sale be voted on at Spring General Election. The Governing Body took matter under advisement.

Police School- Basic Course - Salina, Kansas

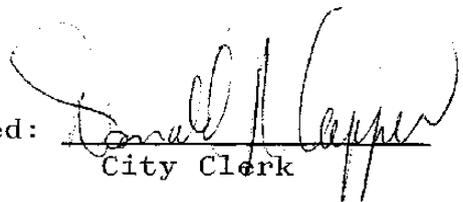
The Governing Body authorized the attendance at the Police Officers Basic Course, Salina, Kansas March 10th thru 28 be authorized for two Policeman, Officer Brady and Henry.

Pay Schedule Adopted: City Employees

The City Governing Body this date duly adopted pay schedule for the City Employees, effective 1 Feb, 1969, and resolution setting salaries. Copies of resolution and schedule on file.

Upon Motion the Meeting Adjourned:

Approved: _____
Mayor

Signed: 
City Clerk

The City Hall, Ottawa, Kansas, February 19, 1969

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

Minutes Approved:

The minutes of the regular meeting held on the 12th day of February 1969 were read and duly approved.

Appropriation Ordinance No. 1486

An Ordinance appropriating the sum of \$102,928.09 in payment of certain expenses of the City was introduced and read 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.

Letter: Bus Service Curtailed

Mr. Ainsworth, operator of Ottawa Bus Line requested permission to curtail hours of operation from 11:15 to 1:15. The Governing Body approved such request.

Discussion : Ottawa University Newspaper Articles

Ma or Phillips discussed letter and copy of Newspaper from Ottawa University concerning, City Commission attitude and housing and minority groups. Mayor made sure that any of the persons attending all, had a chance to speak, ask questions or bring any matter before the Governing Body. All present understood this.

Upon Motion the Meeting Adjourned:

Approved: _____
Mayor

Signed: 
City Clerk

The City Hall, Ottawa, Kansas, February 26, 1969

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

Minutes Approved:

The minutes of the regular meeting held on the 19th day of February, 1969 were read and duly approved.

Reports: Month of January

The monthly reports of the City Clerk, Treasurer, Police Judge and Supt. of W & L Dept. for the month of January, 1969 were read and duly approved.

Election Approved: Fireworks

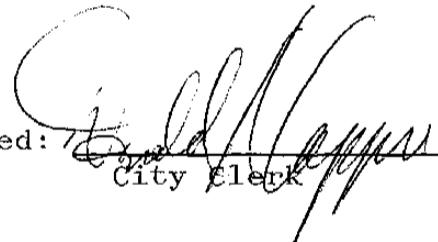
The City Governing Body this date duly approved of placing on the ballott at the regular City Election, April 1, 1969 the question of allowing the shooting of fireworks in the City. The City Attorney was directed to prepare the necessary legal work to accomplish the above, and notify the County Clerk.

Discussion: Ordinance to Remove Junk

The Governing Body discussed an ordinance to prohibit storage or accuraulation of junk or salavage material on private property in a residential area. Matter taken under advisement.

Upon Motion the Meeting Adjourned:

Approved: _____
Mayor

Signed: 
City Clerk

The City Hall, Ottawa, Kansas, March 5, 1969

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

Minutes Approved:

The minutes of the regular meeting held on the 26th day of February, 1969 were read and duly approved.

Appropriation Ordinance : No. 1487

An Ordinance Appropriating the sum of \$71,616.81 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 : Proposition -Fireworks

The Governing Body, this date, by a unanimous vote, adopted a resolution submitting to the electors a proposition to repeal Ordinance No. 2205 or not concerning fireworks. Such resolution calls for election on April 1, 1969.

Bids Lpened- Lighting and Signalization - K-68

The following bids were received for lighting and signalization of K-68 :

Trafco Constructors	\$82,578.00
Beachner Bros.	87,500.00
S & S	117,905.00
Eng. Est.	86,900.00

The Governing Body took the matter under advisement pending statement of no. of working days from apparent low bidder, Trafco Constructors Inc. Tabulation of bids on file.

Petition Filed: Improve Mulberry -Wilson to Grant

Petition filed this date to improve North Mulberry Street from Wilson to Grant Streets. The petition was turned over to the City Attorney for his legal opinion as to the sufficiency.

Petition Filed: Rezone Portion of Douglas Addition

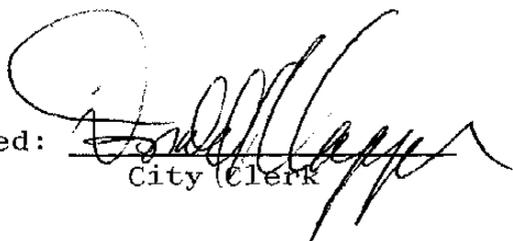
Petition was filed to re-zone an area of Douglas Addition, from R, Single Family to R2, Two Family. Such petition directed to be turned over to the Planning Commission for Public Hearing and recommendation.

Discussion: Housing Authority

Mr. Allen Loyd, George Lister, William Wallace, and Howard Doyen appeared and discussed with Governing Body the need for a Housing Authority and what it could do for the City. It was decided further information and talks would be needed prior to A DECISION.

Upon Motion the Meeting Adjourned:

Approved: _____
Mayor

Signed: 
City Clerk

The City Hall, Ottawa, Kansas, March 12, 1969

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

Minutes Approved:

The minutes of the regular meeting held on the 5th day of March, 1969 were read and duly approved.

Reports: February, 1969

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

Petition Filed: Re-Zone area - 10th & Olive

A petition requesting that an area owned by Tom Porter in the vicinity of 10th & Olive be re-zoned from R-1 to R-3, Multi family. Such petition turned over to Planning Commission for hearing and recommendation.

Legal Opinion - Petition - Improve Mulberry - Wilson to Grant

The City Attorney submitted his legal opinion of the petition filed for the improvement of Mulberry Street from Wilson to Grant. Such petition was ruled sufficient by Attorney and that the Governing Body had authority to proceed with the improvement.

Plans and Specifications Approved : Airport Project

The City Governing Body approved of the plans and specifications for the improvement project at Municipal Airport and set the date of March 26, 1969 at 7:00 PM as time for opening bids.

Request: Mutual Aid-Fire Department-Richmond

The City of Richmond, Kansas requested a Mutual Aid Fire Department agreement with the City. The Governing Body approved providing the details could be worked out.

Contract Award: K-68 Lighting & Signalization

The Governing Body, on recommendation of the Engineers, Wilson and Co., awarded contract to SAFCO Constructors of Oklahoma City for the lighting and signalization of K-68.

Recommendation: Park Board-Consultant-15th St. Park

The City Park Board recommended that Oblinger & Smith be employed to plan the 15th street Park at a fee of \$3,200.00. The Governing Body by a 2 to 1 vote approved of the recommendation and directed the Mayor to execute the contract. Mayor Phillips and Comm. Corlis Aye, Comm. Murphy, No.

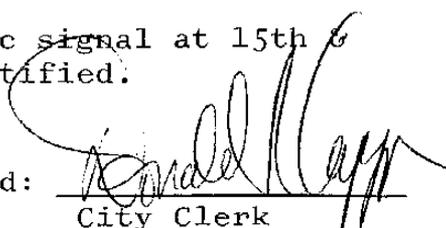
Plans & Specifications Approved: Mulberry & Olive

The City Governing Body approved plans and specifications for the improvement of Mulberry and Olive Streets and set the date of April 2, 1969 at 7:00 PM as time and place.

Request Approved: Traffic Signals-15th & Main

The Gov. Body approved approval of traffic signal at 15th & Main and directed that Hi-Way Comm. be notified.

Upon Motion Meeting Adjourned:

Signed: 
City Clerk

Approved: _____
Mayor

The City Hall, Ottawa, Kansas, March 19, 1969

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

Minutes Approved:

The minutes of the regular meeting held on the 12th day of March, 1969 were read and duly approved.

Appropriation Ordinance No. 1488

An Ordinance appropriating the sum of \$100,703.28 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.

Mutual Aid , Fire Fighting - Richmond Approved

The City Governing body approved Mutual Aid, Fire Fighting Agreement with Richmond, Kansas and directed that the Attorney draw up contract and Mayor and Fire Chief execute same.

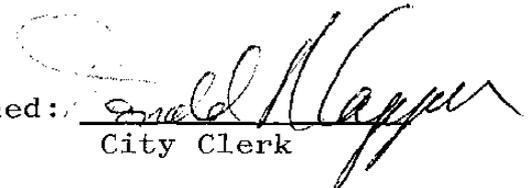
Resolution : Advisable-Mulberry-Wilson to Grant

The City Governing Body this date , by a unanimous vote, duly adopted a resolution making findings as to the advisability of improving North Mulberry Street from the North Line of Wilson Street to the South line of Grant Street, Fitts Addition City of Ottawa, Kansas.

Resolution : Ordering - Mulberry-Wilson to Grant

The City Governing Body this date, by a unanimous vote, duly adopted a resolution ordering the improvement of North Mulberry Street from the North line of Wilson Street to the South Line of Grant Street, Fitts Addition, City of Ottawa, Franklin County, Kansas.

Upon Motion the Meeting Adkourned:

Signed: 
City Clerk

Approved: _____
Mayor

36
The City Hall, Ottawa, Kansas, March 26, 1969

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

Minutes Approved:

The minutes were approved of the regular meeting held on the 19th day of March, 1969.

Bids Opened : Airport Project:

Bids for the Municipal Airport Project were received as follows, Hankamer Asphalt Co., Topeka and N.R. Hamm, Perry, Ks., copies of proposals on file. Both bids were taken under advisement.

Ordinance No. 2309 - 1st Reading

An Ordinance designating Wilson Street from the East City Limits to the West Limits, Ottawa, Kansas, as a through Highway 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 : Auditorium Board

Mr. Robert Grabham, Chairman of Auditorium Board of Trustees appeared and recommended new charges and rules for use of the Municipal Auditorium, to be effective 1 May, 1969. Such recommendations were approved.

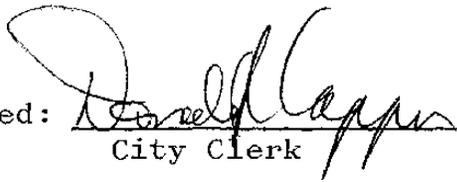
Attendance : Community in Action Members

Members of group called Community in Action were in attendance, and discussed improvement of street and need for low income housing in the City, the problems were discussed.

Upon Motion the Meeting Adjourned:

Approved: _____

Mayor

Signed: 

City Clerk

35

The City Hall, Ottawa, Kansas, April 2, 1969

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

Minutes Approved:

The minutes of the regular meeting held on the 26th day of March, 1969 were read and duly approved.

Appropriation Ordinance: No. 1489

An Ordinance appropriating the sum of \$106,293.53 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.

Bid Award: Airport Project

The Governing Body awarded bid for improvements to Municipal Airport to Hankamer Construction Co., Topeka as submitting lowest and best bid in the amount of \$69,762.50, above subject to FAA approval.

Bids Opened: 1969 Paving Project

The Governing Body received bids for construction of the 1969 Paving Project. Copy of such bids on file in office of the City Clerk. All bids taken under advisement prior to award.

Ordinance No. 2309: 2nd Reading

An Ordinance designating Wilson Street from the East City Limits to the West City Limits, Ottawa, Kansas, as a through highway 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.

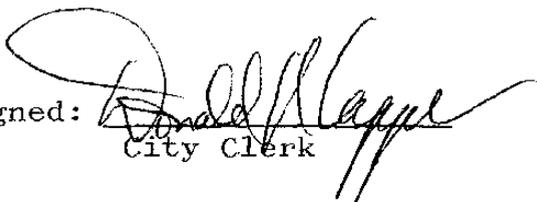
Petition Filed: Improve Grant-Sycamore to Cherry

Petition was filed this date for improvement of Grant Street, Sycamore to Cherry. Such petition was turned over to City Attorney for opinion as to sufficiency.

Recommendation : Manager-Municipal Airport

Dr. L.N. Speer of Airport Board recommended that Mr. Robert Dodson be engaged as Manager of the Municipal Airport. The City Governing Body approved of the recommendation and directed that proper contract be drawn.

Upon Motion the Meeting Adkourned:

Signed: 
City Clerk

Approved: _____
Mayor

58
The City Hall, Ottawa, Kansas, April 9, 1969

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

Minutes Approved:

The minutes of the regular meeting held on the 2nd day of April, 1969 were read and duly approved.

Resolutions: Set Rates - Water and Electric Service

The City Governing Body, this date, by a unanimous vote, duly adopted resolutions covering the service, charges, rules and regulations, conditions and availability of service of the Water and Electric Departments of the City.

Resolution: Acceptance of Grant - FAA

The City Governing Body, this date, by a unanimous vote, duly adopted a resolution authorizing the acceptance of Grant Offer from the United States relating to the development of the Ottawa Municipal Airport.

Application: CMB- Hogelin Conoco Station

Charles Hogelin, DBA, Hogelins Conoco Service applied for license to sell at retail, Cereal Malt Beverage in original and unbroken case lots or packages. The City Governing Body duly approved such application as filed and directed that license be issued.

Recommendation: Planning Commission

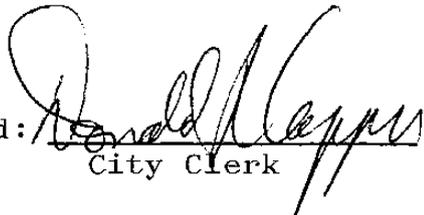
The City Planning Commission, by unanimous vote, recommended to the Governing Body, approval of petitions of Douglas and Porter for certain rezoning. The above recommendation was made after Public Hearing as required by law. The City Governing Body duly approved such recommendation and directed that the changes requested be made to the Zoning Map of the City of Ottawa.

Recommendation : Award-1969 Paving Project-I

Director of Public Works recommended award of Paving Project-1969, I, to M.W. Watson, Topeka in amount of \$76,823.01 as the lowest and best, for concrete pavement, Portland Cement. The Governing Body duly awarded contract to Company and directed that contracts be executed.

Upon Motion the Meeting Adjourned:

Approved: _____
Mayor

Signed: 
City Clerk

07

The City Hall, Ottawa, Kansas, April 23, 1969

The City Governing Body met in regular session, Mayor Phillips presiding, Commissioners Murphy and Cearfoss present.

Minutes Approved:

The minutes of the regular meeting held on the 16th day of April 1969 were read and duly approved.

Reports: March, 1969

The Governing Body examined and duly approved the reports for the month of March, 1969 of the City Clerk, Treasurer, Police Judge and Supt. W & L Dept. and Treasurers Quarterly report.

Contract Approved: M.W. Watson - Paving Project

The Governing Body duly approved contract with M.W. Watson, contractor for the 1969 Part I Paving Project as bid and accepted heretofore.

Petition Filed: Improve Grant- Oak to Poplar

Petition for the improvement of Grant Street from Oak to Poplar. Such petition was turned over to the City Attorney for his legal opinion.

Request: Sidewalks- High School

School Board of District 290 requested sidewalks be constructed along their property on Ash, 11th to 15th at the street line. The Governing Body agreed and determined a project would be made and the costs be assessed to the District Property over a 10 year period.

Complaint: Mobile Home - Highland Heights

Mr. Joe Hidebrandt and Mr. Cromwell and Mr. Warhurst appeared and complained of Mr. J.E. Todd placing a mobile home in the area. He was informed new ordinance had not been published when permit taken out and City had no authority to stop the project.

Request: Brookside Lane - Asphalt- Not Concrete

Mr. Francis Wilson filed petition requesting that Brookside Lane be changed and surfaced with Asphaltic Concrete rather than Portland Cement Concrete. Governing Body took matter under advisement pending reaction of Contractor to a change order.

Request: Loyalty Day-V.F.W.

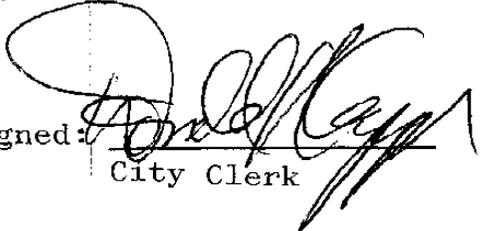
Mr. Glen Hardesty requested observance of Loyalty Day on behalf of the local VFW Organization, and requested that flags be flown. Governing Body approved. Mr. Hardesty also requested permission to sell "Buddy Pppys on May 17, permission given.

Support Given - Safe Crossing - 2nd & Hi-Way 68

Pomona Grange No 20, by Mr. M.A. Rice presented official statement supporting a safe crossing of K-68 at 2nd Street, to get to 2nd Street Ball Diamond. Commission thanked Mr. Rice for the groups interest.

Upon Motion the Meeting Adjourned:

Approved: _____
Mayor

Signed: 
City Clerk

38
The City Hall, Ottawa, Kansas April 16, 1969

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

Minutes Approved:

The minutes of the regular meeting held on the 9th day of April, 1969 were read and duly approved.

Appropriation Ordinance No. 1490

An Ordinance Appropriating the sum of \$67,525.78 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.

Agreement Approved: K-68 - 7th Street

The City Governing Body by unanimous vote duly approved and directed the Mayor to execute an agreement with the Kansas State Highway Commission covering the re-surfacing of 7th Street from Main to the West City Limits.

Ordinance: No. 2310

An Ordinance authorizing acceptance of agreement with Kansas State Highway Commission for improvement of 7th Street from Main to West City Limits was this date duly adopted by unanimous vote of the City Governing Body.

Agreement: Wilson & Co.-Airport Inspection

The Governing Body this date duly approved an agreement with Wilson & Co., Engineers to provide inspection for the Airport Improvement Project.

Contracts Signed: Airport Improvement Project

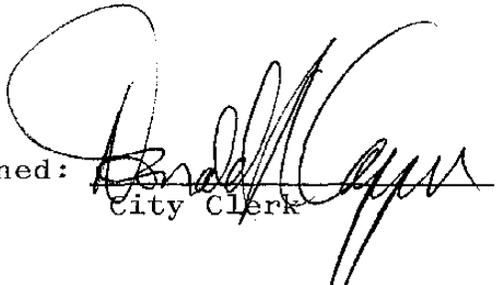
The Governing Body authorized the execution of contracts for the Airport Project with Hankamer as provided in bid award made previously.

Commissioner of Finance & Revenue- Oath of Office

Mr. Alden C. Cearfoss, was given the oath of Office by the City Clerk at the close of the regular meeting. Mr. Cearfoss had previously posted bond and qualified for office as provided by law. Mr. Cearfoss received the greater number of votes at the April 1, 1969 election.

Upon Motion the Meeting Adjourned:

Approved: _____
Mayor

Signed: 
City Clerk

The City Hall, Ottawa, Kansas, April 30, 1969

The City Governing Body met in regular session, Mayor Phillips presiding, Commissioners Murphy and Gearfoss present.

Minutes Approved:

The minutes of the regular meeting held on the 23rd day of April, 1969 were read and duly approved.

Letter : Mr. Ainsworth - Termination of Bus Service

Mr. Glen Ainsworth, Operator of Ottawa Bus Service stated in letter to Commission that he would terminate bus service at 5:30 PM May 9, 1969. The Governing Body approved with reluctance but understood the economics of the operation, and thanked Mr. Ainsworth for his service to the Community.

Change Order Approved: Brookside Lane

The City Governing Body approved change order to contract with Dwight Haworth covering Brookside Drive. Such change order specified that asphaltic concrete would be used rather than Portland Cement.

Resolution: No Parking South Hickory

The City Governing Body this date duly adopted, by a unanimous vote, a resolution declaring no parking on Hickory Street 7th to 8th.

Legal Opinion: Paving Petitions

The City Attorney submitted his legal opinion as to the sufficiency or insufficiency as indicated of the following improvement petitions:

Grant Street - Mulberry to Sycamore	Not Sufficient
Grant Street - Sycamore to Cherry	Not Sufficient
Linwood Ave. - 7th to 6th	Sufficient
Sixth Street - Cherry to Linwood Ave.	Sufficient
Grant Street - Oak to Boplar	Sufficient
Cherry Street - 7th to 9th	Sufficient

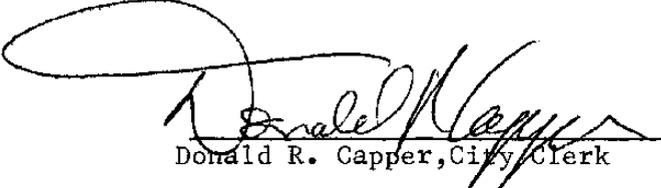
Date Set: Open Bids - Parking Lot "C"

The City Governing Body set the date of May 14, 1969, 7:00 PM as time for opening bids for the construction of Parking Lot "C".

Official Newspaper of City Designated

The City Governing Body this date duly appointed the OTTAWA HERALD as the Official Newspaper of the City for the period 1 May, 1969 to April 30, 1970.

Upon Motion the Meeting Adjourned:


Donald R. Capper, City Clerk

Approved: _____
Mayor

The City Hall, Ottawa, Kansas, May 7, 1969

The City Governing Body met in regular session, Mayor Phillips presiding, Commissioners Murphy and Cearfoss present.

Minutes Approved:

The minutes of the regular meeting held on the 30th day of April, 1969 were read and duly approved.

Appropriation Ordinance No. 1491

An Ordinance appropriating the sum of \$ _____ 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.

Appointments: Officials and Boards of the City

The City Governing Body duly appointed the officers and members of the various boards and commissions of the City. Mr. Cearfoss did not desire to make the appointments at this time, delay until next meeting. Mayor and Commissioner Murphy voted to proceed and make appointments. List of appointments on file.

Oaths to Officials

Oaths were given to the various officials by the City Clerk.

Resignation: City Clerk

Donald R. Capper, City Clerk, submitted his written resignation as City Clerk effective 8 May, 1969. Resignation accepted.

Recommendation: Planning Commission- Cotter Petition

The City Planning Commission recommended that after a public hearing the petition of Mrs. Stella Cotter be denied, for re-zoning an area near Wilson and Poplar. Approved by Governing Body. Commissioner Murphy stated he would be in favor of allowing Ottawa Steel to use the old store bldg. No comment made by other Commissioners other than to abide by the decision and recommendation of the Planning Commissioners.

Request: Improve Willow Street

Mr. Joel Towner requested information on how to proceed with improving Willow Street by the addition of curb and gutter and 6 foot of Concrete on each side and covered with layer of Asphalt. Policy explained and asked him to get in touch with Attorney.

Petition Filed: Improve 10th Street-Sycamore to Burrough

Petition filed for the improvement of 10th street from Sycamore to Burrough. Petition turned over to City Attorney for his opinion.

Proclamation : VFW Poppy Day

On request of Glen Hardesty, VFW, Governing Body issued proclamation proclaiming May 17, 1969 as VFW Poppy Day in Ottawa.

Legal Opinion : Petition - Improve Grant Mulberry to Sycamore

The City Attorney filed opinion on petition filed to improve Grant Street, from Mulberry Street to Sycamore Street. Such opinion ruled the petition sufficient.

May 7th , 1969, continued

Contract Approved: Operation of Forest Park Pool

The Governing Body approved lease agreement with Ottawa Recreation Commission covering operation of Forest Park Pool.

Resolution: Advisable - Improve Cherry-7th to 9th

A Resolution making finding as to the advisability of improving Cherry Street fro the South line of East 7th Street to the North line of East Ninth Street was this date duly adopted by aunaninimous vote of the City Governing Body.

Resolution: Ordering Improvement- Cherry-7th to 9th

A resolution ordering the improvement of Cherry Street from the south line of East 7th Street to the North line of East Ninth Street ~~was~~this date duly adopted by a unanimous vote of the City Governing Body.

Resolution : Advisable-Improve Grant-Mulberry to Sycamore

A resolution making findings as to the advisability of improving Grant Street from the west line of Mulberry to the East line of Sycamore was this date duly adopted by a unanimous vote of the City Governing Body.

Resolution: Ordering-Improve Grant Mulberry to Sycamore

A Resolution ordering the improvement of Grant Street from the West line of Mulberry to the East line of Sycamore was this date duly adopted by a unanimous vote of the City Governing Body.

Resolution: Advisable - Improve Grant=Oak to Poplar

A resolution making findings as to the advisability of improving Grant street from the East line of Oak Street to the West line of Poplar Street was this date duly adopted by aunaninimous vote of the City Governing Body.

Resolution: Ordering Improvement Grant-Oak to Poplar

A resolution ordering the improvement of Grant Street from the East line of Oak street to the west line of Poplar street was this date duly adopted by a unanimous vote of the City Governing Body.

Resolution: Advisable to Improve Linwood Ave. from 7th to 6th & 6th from Linwood to Cherry

A resolution making findnigs as to the advisability of improving Linwood Avenue from the North line of East Seventh Street to the North line of East Sixth Street and East Sixth Street from the West line of Linwood Avenue to the East line of South Cherry Street was this date duly adopted by a unanimous vote of the City Governing Body.

Resolution: Ordering Improvement of Linwood and Sixth Streets

A Resolution ordering the improvement of Linwood Avenue from the North line of East Sixth Street to the North line of East Seventh Street and East Sixth Street from the West line of Linwood Avenue to the East line of South Cherry was this date duly approved by the City Governing Body by a unanimous vote.

Upon Motion the Meeting Adjourned :

Signed: _____
City Clerk

Approved: _____
Mayor

The City Hall, Ottawa, Kansas, May 14, 1969

The minutes of the regular meeting held on May 7, 1969, were read and approved.

The City Governing Body met in regular session, Mayor Phillips presiding, Commissioners Cearfoss and Murpyh present.

Bids Opened : Parking Lot "C", Paving

No Bids were received, the bid opening was rescheduled for May 28, 1969.

Agreement Signed: Santa Fe Rail Road:

An agreement was signed to permit the Electric Utility to construct electric power lines across the Santa Fe Right of Way to serve the contractor working on Highway K-68 . A fee of \$50.00 was charged by Santa Fe for this permit.

Resignations: Planning Commission

Two letters of resignation from the Planning Commission were read, A letter from Robert Killough and a letter from Jess Gilmore, both effective immediately.

Legal Opinion: Paving Petition

A legal opinion from the City Attorney was read stating that a petition for paving 10th Street from Sycamore to Burrough was insufficient.

Resolution: Airport Avigation Easements:

A Resolution was read ordering condemnation of Certain Avigation easements to comply with improvements Requirements in and about the Municipal Airport of the City of Ottawa.

Mrs Rose Campbell appeared asking that Trucks not be routed past the corner of 6th and North Mulberry because of possible destruction of street and terrace. Mr Wadkins explained that any damages done by traffic on this detour of K-68 would be repaired by the State of Kansas upon completion of the project.

Business Transactions;

The governing body unanimously approved all business transactions of the City of Ottawa for the past week in the absence of a City Clerk.

Appointment: City Clerk:

Orlin W. Smith was appointed City Clerk for the regular term of two years. This decision was agreed upon by all Commissioners and the Mayor.

Upon Motion the Meeting Ajourned:

Approved:

Lamar W. Phillips
Mayor

Signed:

Orlin W. Smith
City Clerk

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The City Hall, Ottawa, Kansas, May 21, 1969

The City Governing Body met in Regular session, Mayor Phillips presiding, Commissioners Murphy and Cearfoss present.

Minutes Approved:

The Minutes of the regular meeting held on the 14th day of May, 1969 were read and duly approved.

Reports: April, 1969

The Governing Body examined and duly approved the reports for the Month of April, 1969 of the City Clerk, Treasurer, Police Judge and Supt. W & L Dept.

Appeal: Zoning

The Governing Body received an appeal from Mrs Stella Cotter directed to the Zoning Board of Appeals, appealing the decision of the Governing Bodys ~~decision~~ to deny her request for re-zoning an area near Wilson & Poplar. The appeal was given to the City Attorney for disposition.

Resolution: Salary of City Clerk

A Resolution fixing the Salary of the City Clerk at \$660.00 per month was presented and duly approved.

, Resolution: Traffic Signal, US-59 and 15th Street

A Resolution was read from the State highway Commission giving permission to construct Traffic Signals at the Intersection of US-59 and 15th Street. It was reported by the City Clerk at this time that funds are not available to construct this traffic signal.

Legal Opinions: Petition - Improve Cypress, 9th to 10th
Improve Grant, Sycamore to Cyerry
Improve Hanes Drive

The City Attorney filed opinion on petition to improve Cypress Street, from 9th to 10th. Such opinion ruled the petition insufficient.

The City Attorney filed opinion on petition to improve Grant Street, from Sycamore to Cherry. Such opinion ruled the petition sufficient.

The City Attorney filed opinion on petition to Improve Hanes Drive. Such opinion ruled the petition Sufficient.

Resolution: Advisable - Improve Grant - Sycamore to Cherry

A resolution making findings as to the advisability of Improving Grant Street from the East line of Sycamore Street to the West line of Cherry Street was this date duly adopted by unanimous vote of the City Governing Body.

Resolution: Ordering Improvement - Grant Sycamore to Cherry

A Resolution Ordering the improvement of Grant Street from the East line of Sycamore Street to the West line of Cherry street was this date was duly adopted by unanimous vote of the City Governing Body.

Resolution: Advisable - Improve Circular Drive - 10th West to termination

A resolution Making findings as to the advisability of Improving a circular drive starting at the North line of West 10th Street, north to the right-of-way termination this date was duly adopted by unanimous vote of the City Governing Body.

May 21, 1969, continued

Resolution - Ordering Improvement - Circular Drive W. 10th to termination

A Resolution Ordering the improvement of a Circular drive starting at the North line of West 10th Street, North to the right-of-way termination was this date duly adopted by a unanimous vote of the City Governing Body.

Upon Motion the Meeting Adjourned:

Signed: *Delia W. Smith*
City Clerk

Approved: *Lamar K. Phillips*
Mayor

The City Hall, Ottawa, Kansas, May 28, 1969

The City Governing Body met in Regular session , Mayor Phillips presiding, Commissioners Murphy and Gearfoss present.

Minutes Approved:

The minutes of the regular meeting held on the 21st day of May, 1969 were read and duly approved.

Don Burroughs, representing the J C's was present to request permission to hold a 4th of July celebration in Forest Park, games, Kiddie Rides, Base Ball and Supervised Fire Works Display. Permission was granted by unanimous approval of the Governing Body.

A group of merchants were present to protest against the proposed raise in parking meter fees. Action on this item was taken under advisement.

Bid Opening: Parking Lot "C"

The date for the Bid Opening for the surfacing of Parking Lot "C" was set for June 11, 1969.

Ordinance: Junk on private property

An Ordinance relating to the storage of junk and salvage on private property was returned to the City Attorney for completion prior to passage.

Agreement: Termination of Lease by Dept. of Army - Airport

An Agreement was signed to terminate a lease held by the Department of the Army on a small tract of land located in the Ottawa Airport.

Close City Hall: Memorial Day

The Governing Body by unanimously agreed to close City Hall on Memorial Day, May 30, 1969 and the following Saturday Morning, May 31, 1969.

Upon Motion the meeting Adjourned:

Signed:

Delia W. Smith
City Clerk

Approved:

Lamar W. Phillips
Mayor

The City Hall, Ottawa, Kansas, June 4, 1969

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

Minutes Approved:

The minutes were approved for the regular meeting held on May 28, 1969.

Mobile Home; Placement in non conforming area.

A delegation of property owners from Highland Heights Addition appeared before the Commission, Richard Underwood acted as spokesman for the group, protesting the placement of a Mobile Home in the Area. It was determined that an application for a building permit for the placement of this mobile home was issued prior to the Official Publication of a Zoning Ordinance which would prohibit placement of a Mobile Home in this area. The group contended that this was only an application and could not be honored after the publication of the Ordinance. The Governing Body took the matter under advisement .

Community Development

Mr. J.R. Chaney introduced Mr. Joe Wakefield and Mr. Louis Hearne of the Government Committee of the Ottawa Community Development Committee. Mr. Hearne spoke to the Governing Body on intergovernmental cooperation of the Police Dept. and The Franklin County Sheriff's Dept., Mr Wakefield spoke to the Governing Body on the possibility of a City Manager type of Government for Ottawa and ask for the Governing Body's approval for the Citizens of Ottawa to be given the Opportunity to vote on this type of Government at the next City Election. The Governing Body gave unanimous approval to this request.

Traffic Hazzard: Weeds

Mr Roy Church apperaed before the City Commission to protest about some flowers growing at the corner of 11th & Mulberry which create a traffic hazzard. After discussion it was decided to ask the owner onece again to remove them, if the owner will not remove them the City will remove soil from the terrace in a sufficient quantity to provide the necessary vision for motorists to see on comeing traffic at the intersection.

Ordinance No. 2311

An Ordinance Defining and regulating the storage of salvage material or junk Materials on residential premises 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.

Zoning:

Richard Skoog, Attorney for Mrs Stella Cotter, requested the dismissal of a petition of Mrs. Cotter for a hearing before the Board of Zoning Appeals upon a recent decision of the Planning Commission and the Governing Body pertaining to the zoning of a property of Mrs. Cotter.

Appropriations Ordinance No. 1493

An Ordinance appropriating the sum of \$239,533.15 in payment of certain expenses of the City was introduced upon its first and final reading and passed by unanimous vote of the City Governing Body.

Upon motion the Meeting Adjourned:

Signed: Corlis W. Smith

Approved:

Lamar W. Phillips
Mayor

The City Hall, Ottawa, Kansas, June 11, 1969

The City Governing Body met in regular session, Mayor Phillips presiding, Commissioners Murphy and Cearfoss present.

Minutes Approved:

The minutes were approved of the regular meeting held on the 4th day of June, 1969.

Bids Opened: Parking Lot "C"

Bids for the paving of Parking Lot "C" were received as follows:

Hankamer Asphalt Co., Topeka	32,385.35
Lawrence Asphalt Co., Lawrence	36,713.55

Engineer Est.	27,791.75
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Bids were taken under advisement.

Traffic Hazzard: 11th & Mulberry

Mr. Wadkins reported that the owner of the property at 11th & Mulberry has agreed to remove the flowers that are creating a traffic hazzard at this intersection. It was also recommended by Mr. Wadkins to install a four way stop signs at this intersection, unanimous approval was given by the Governing Body

Ordinance No. 2311: 2nd Reading

A Ordinance Defining and regulating the storage of junk materials or salvage materials on residential premises, making exceptions thereto, and such stroage to be a misdemeanor providing penalties therefore and abatement of the violation, was introduced 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 siad ordinance was declared duly passed.

Reports: Month of May, 1969

The Governing Body examined and duly approved the reports for the Month of May, 1969 of the City Clerk, City Treasurer, , Police Judge and the Supt of the W & L Dept.

Mutual Fire Aid Agreement: City of Richmond

An agreement for mutual fire aid between the City of Ottawa and the City of Richmond was presented to the Governing Body, it was referred to the City Attorney and the Fire Chief for opinion.

Hay on Airport:

The Governing Body directed the City Clerk to Contact Mr. Carl Stone to request the removal of the bailed hay on the Ottawa Airport and to publish notice of bids for the removal of the hay crop for this year.

Ottawa Industrial Development: Request

Mr. George Lister, President of Ottawa Industrial Development apperaed to request that the City of Ottawa Issue Industrial Revenue Bonds for Ottawa Industries, a Fimr trying to locate at the Industrial Park in Ottawa. This Item was taken under advisement.

Upon Motion the Meeting Adjourned:

Signed: Delia W. Smith
City Clerk

Approved: James W. Phillips
Mayor

The City Hall, Ottawa, Kansas, June 18, 1969

The City Governing Body met in regular session, Mayor Phillips Presiding, Commissioners Cearfoss and Murphy Present.

Minutes Approved:

The minutes of the regular meeting held on the 11th Day of June, 1969 were read and duly approved.

Appropriations Ordinance: No 1494

An Ordinance appropriating the sum of \$78,725.23 in paymnet 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 - Removal of Hay at Airport

Bids for the removal of the 1969 Hay crop at the Municipal airport were received and opened. Jim Poe of Rantoul was the high Bidder, he will pay the City of Ottawa \$311.00 for the Hay, he was termed the sucessful bidder and instruced to proceed with the removal/

Legal Opinion: Cotter Property, Wilson & Oak

A Legal opinion submitted by the City Attorney in regard to Zoning and use of the Cotter Property at Wilson & Oak is as follows: Pursuant to your request, I have reviewed the zoning ordinance as published May 1, 1969, and it is my opinion that any commercial use whatsoever of this property will constitute a violation of the intent of this ordinance.

Decision: Cotter Property, Wilson & Oak

Mr Frank Vivian, Manager of Ottawa Steel Appeared before the Commission and ask that Ottawa Steel be allowed to use the building on the described property for Engineering Offices and Drafting. Question: Shall Ottawa Steel be allowed to locate their Engineering and Drafting Office in this location? Vote taken as follows: Commissioner Murphy; Yae, Mayor Phillips; Nay, and Commissioner Cearfoss Yae, thereby Ottawa Steel was given permission to locate in this location.

Contract awarded: Parking Lot "C"

A contract was awarded to Hankamer Construction Co., Inc. for the construction of Parking Lot "C" on their low bid of \$32,385.35 along with a change from their previous working time on the electrical construction from 120 days to 90 days.

Resolution: Placement of 4-Way Stop

A Resolution ordering and directing the placement of permanent traffic control devices at the interseccion of eleventh and Mulberry Streets in the City of Ottawa was passed and signed by the Mayor.

Resolution: Taxation

A Resolution Memorializing The Congress relating to taxation of State and Local Government Bonds was signed by the Mayor

Mutual Fire Aid Agreement: City of Richmond

A Mutual Fire Aid Agreement with the City of Richmond was approved by the Governing Body and Signed by the Mayor.

Annexation: Hughes Addition

A plat of the Hughes addition was presented to the Governing Body for consideration for annexation to the City. This plat and request was taken under advisment and given to the City Attorney for Opinion.

Meeting June 18, 1969, Continued

Upon Motion the Meeting Adjourned:

Signed: *Delia W. Smith*
City Clerk

Approved: *Lamar A. Phillips*
Mayor

150
The City Hall, Ottawa, Kansas, June 23, 1969

The City Governing Body met in regular session, Mayor Phillips presiding, Commissioners Cearfoss and Murphy present.

Minutes Approved:

The minutes of the regular meeting held on June 18, 1969 were read and duly approved.

Industrial Revenue Bonds: Legal Opinion

A legal opinion from stated that under no circumstances would the city be liable for the repayment of such bonds.

Industrial Revenue Bonds: Decision

After hearing the Legal opinion of the City Attorney concerning the City's liability on Industrial Revenue Bonds it was decided to proceed with the request of the Ottawa Industrial Development to prepare to sell Bonds for Ottawa Industries.

Budget: Carnegie Library

Rev. Leopold Hoppe, President of the Board of Trustees of Carnegie Library presented the proposed budget for 1970, totaling \$44,238.41. The proposed budget was unanimously approved by the Governing Body.

Legal Opinion: Paving

A legal Opinion from the City Attorney stated that the petition for the improvement of East 10th Street from Sycamore to Cherry Street was signed by more than 51% of the resident owners of record. The City Attorney was instructed to prepare the Resolutions authorizing this improvement.

Platt: Hughes Addition

A plat of the Hughes addition submitted to the Governing body a week earlier was referred to the Planning Commission for it's consideration.

Complaint: Street, Powhattan

A delegation of citizens from the vicinity of Powhattan & Mulberry appeared and requested help in the maintenance of Powhattan Street from Mulberry to Cherry. Additional traffic caused by the detour around Logan while under construction has caused this problem.

Upon motion the meeting adjourned:

Signed:

Delia W. Smith
City Clerk

Approved:

Lamar W. Phillips
Mayor

The City Hall, July 2, 1969, Ottawa, Kansas.

The City Governing Body met in regular session, Mayor Phillips presiding, Commissioners Murphy and Cearfoss present.

Minutes approved:

The minutes of the regular meeting held on June 25, 1969 were read and duly approved.

Appropriations Ordinance no. 1495:

An Ordinance appropriating the sum of \$157,151.66 in payment of certain expenses of the City was introduced and place upon its frist and final reading . Read the first time, considered by sections and placed upon its fimal passage, The question being, shall the Ordinance pass. the Vote taken resulted in Ayes three and Nays none. The vote being unanimous for, said Ordinance was declared passed.

Sign Contract: Parking Lot C

A contract was signed by the Governing body with the Hankamer Asphalt Co. for the Construction of Parking Lot "C" for the Bid Price of \$32,385.35.

Resolution - Improve 10th St. - Sycamore to Cherry St.

A resolution making findings as to the advisability of improving East 10th Street form the East line of Sycamore to the East line of Cherry Street, in the City of Ottawa, Franklin County, Kansas.

Resolution - Improve 10th St. - Sycamore to Cherry St.

A resolution ordering the improvemnet of East 10th Street from the East line of Cherry Street to the East line of Sycamore Street, in the City of Ottawa, Frankiln County, Kansas.

Sanitary Sewer Violation: 815 E. Walton

The City Attorney was instructed to proceed with the necessary legal proceedings to have sanitary facilities installed at 815 E. Walton, Mr. Sterling Newton is the owner of the Property. Mr Newton has received the proper notidcess as prescribed by law concerning the instalation of sanitary facilities.

Police Judge - Permission to Attend School

Donald L. White, Police Judge requested and received permission to attend a Municipal Court Conference Held at Denver Colorado the week of July 14, 1969. Permæssion was granted.

Housing Authority Request:

A group of Ottawa Citizens appeared before the Governing Body, Mr. Howard Doyen acting as spokesman, Requesting the establishment of a Housing Authority in the City of Ottawa. This would enable to be built in Ottawa a project of low cost housing at the expense of the Federal Government. The Governing Body took this request under advisement.

Upon motion the meeting adjourned.

Signed Archie W. Smith
City Clerk

Approved: Lamar W. Phillips (Mayor)

104
City Hall, Ottawa, Kansas, July 9, 1969

The City Governing Body met in regular session, Mayor Phillips presiding, Commissioners Murphy and Cearfoss present.

Minutes approved:

The minutes of the regular meeting held on July 2, 1969 were read and duly approved.

Reports:

It was reported by the City Clerk, in the absence of Mr Wadkins, that the resurfacing of West 7th Street is scheduled to begin July 14, 1969, and that the Airport improvement project at the Airport should be completed in about a month.

Adjournment

There being no further business, upon motion the meeting adjourned.

Signed:

Delius W. Smith
City Clerk

Approved:

Lamar H. Phillips
Mayor

City Hall, Ottawa, Kansas, July 16, 1969

The City Governing Body met in regular session, Mayor Phillips presiding, Commissioners Gearfoss and Murphy present.

Minutes approved:

The minutes of the regular meeting held on July 9, 1969, were read and duly approved.

Appropriations Ordinance No. 1496

An Ordinance appropriating the sum of \$70,643.74 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, said Ordinance was declared passed.

Request: an area for go-carts

Mr. Paul Snethen appeared before the Governing Body and requested an area be provided for go-carts, several areas were suggested but none proved to be suitable due to conflicts with other activities. The matter was taken under advisement.

Water Ponding Problem: 900 Block Cypress

Richard Larkin, 931 Cypress appeared with other residents of the 900 Block on Cypress and requested that something be done to relieve the water ponding problem in this block. Paving and storm sewers would correct the problem but attempts to petition the property owners have failed. The Dept. of Public works was instructed to look in to the problem for other ways of correcting it.

Pigeon Show - Forest Park

Max Cartmill ask permission to hold a Pigeon Show in Forest Park on August 3 and September 7, 1969. Permission was granted for an area West of the Tennis Courts.

Agreement: V.F. Corporation

The Governing body gave approval to an agreement between the H.D. Lee Company and Vanity Fair Mills, Inc., that through the merger of the two Companies a new Company to be known as the V.F. Corporation and its Subsidiary The H.D. Lee Company, Inc. will assume the liability of the The H.D. Lee Company, Incorporated.

Appointment: Judge pro tem

Richard O. Skogg was appointed Judge pro tem in the absence of Judge White from July 13th, 1969 to July 18th, 1969.

Ordinance No. 2312: First Reading

An Ordinance amending former ordinances placing restrictions on the storage and handling of inflammables.

Ordinance No. 2313: First Reading

An Ordinance creating and establishing fire zones and repealing Ordinance No. 8-201 (Formerly Ordinance No. 2167, Sec.1)

Meeting July 16, 1969 Continued

Lease: Ottawa Industries

The City Attorney presented to the Governing Body a lease prepared by the Attorneys of Ottawa Industries for the lease of a tract at the Ottawa Industrial Tract pursuant to the issuance of Industrial Revenue Bonds. The Governing Body instructed the City Attorney to negotiate this lease with Ottawa Industries.

Appointment of Appraisers

The Governing Body appointed the following relators as appraisers to appraise real estate for certain improvement projects to be specified at a later date:

Quincy Seymour
Al Williams
Ben Gilmore

Upon Motion the Meeting Adjourned.

Signed

Oliver W. Smith

City Clerk

Approved:

Lamar W. Phillips
Mayor

City Hall, Ottawa, Kansas, July 23, 1969

Minutes approved:

The minutes of the regular meeting held on July 16, 1969 were read and duly approved.

Open Bids - Sanitary Facilities 815 E. Walton

Bids were opened for the installation of sanitary facilities in a building located at 815 Walton, Mr. Sterling Newton, Owner. as follows:

Servatius Plumbing	\$449.50
W.F. Snook	545.00
Durbin Plumbing	595.00

Servatius Plumbing being the low bidder, contract was awarded to this firm.

Reports: Month of June, 1969

The Governing Body examined and duly approved the reports for the month of June, 1969, of the City Clerk, City Treasurer, Police Judge and the Supt. of the W & L Dept and the Quarterly Report of the City Treasurer.

Ordinance No. 2312 - second reading

An Ordinance amending former Ordinances placing restrictions on the storage and handling of inflammables was introduced 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 passed.

Ordinance No. 2313 - second reading

An ordinance creating and establishing fire zones and repealing Ordinance No. 8-201 (Formerly Ordinance No. 2167, Sec. 1) was introduced and placed upon 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, the said ordinance was declared passed.

Letter From Governor - Traffic Safety

A letter from Robert Docking, Governor of Kansas stated that Ottawa is Second Place Winner in class B in the 1968 Kansas Safety Program, framed certificates will be presented at a latter date.

E.J. New - Commissioner from Chanute

Mr E.J. New, City Commissioner from Chanute, Kansas appeared and requested the Governing Body to submit a Resolution requesting that the Tulsan, a train running from Kansas City to Oklahoma, be retained in service. This was taken under advisement.

Industrial Revenue Bonds: Ottawa Industries

Ottawa Industries requested to increase the Industrial Revenue Bond Issue from the \$250,000.00 as approved by the Governing Body to \$260,000.00. The Governing Body approved this change.

Upon Motion the Meeting Adjourned.

Signed: _____

City Clerk

Approved: _____

Mayor

138
City Hall, Ottawa, Kansas, July 30, 1969

The City Governing Body met in regular session, Mayor Phillips presiding, Commissioners Murphy and Cearfoss Present.

Minutes Approved:

The minutes of the regular meeting held on July 23, 1969 were read and duly approved.

Request Public Hearing: 900 Block on Cypress

Richard Larkin and a delegation of other citizens from the 900 Block on Cypress Street requested a public hearing on the paving of this block, being as all efforts to get a petition signed with a sufficient quantity signers has failed. The Governing Body gave instructions to the City Attorney to prepare the necessary resolutions to call a Public Hearing for this project.

No Parking Area:

Upon recommendation of the Traffic Department the north side of West 6th Street from Elm Street to Ash Street was declared a no parking Zone,

4-Way Stop

Upon recommendation of the Traffic Department the Intersection of 5th and Hickory was designated a four way stop intersection, Stop signs were directed to be so placed. The intersection of Powhattan and Sycamore was also designated a four way stop intersection and stop signs were directed to be so placed.

Agreement - Sanitary Land Fill

The Governing Body gave approval to an agreement to purchase a sanitary land fill site from William S. Bower, the agreement as follows:

Purchase of a 5 acre tract August 7, 1969, with an option to purchase an additional $11\frac{1}{2}$ acres each January 10 for the next three years, the first purchase of the three year option to be by January 10, 1970. This option is to be exercised at the descretion of the Governing Body. The purchase price of the above tract is \$500.00 Per acre.

The option also gives option to Mr. Bowers to repurchase this tract in ten acre increments as the City completes land fill in a ten acre tract, the repurchase price to be \$250.00 per acre.

Public Hearing - 1970 Budget

The annoucement was made that the public Hearing for the 1970 Budget will be at 3:00 PM, August 11, 1969.

Upon Motion the Meeting was adjourned:

Signed:

Orlin W. Smith
(City Clerk)

Approved:

Lamar W. Phillips
(Mayor)

107

City Hall, Ottawa, Kansas, August 6, 1969

in

The City Governing Body met in regular session, Mayor Phillips presiding, Commissioners Murphy and Cearfoss present.

Minutes Approved:

The minutes of the regular meeting held on July 30, 1969 were read and duly approved.

Appropriations Ordinance no 1497:

An Ordinance appropriating the sum of \$181,826.78 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, said Ordinance was declared passed.

Payment of Airport Contract:

Payment of Claim No. 5038 in the amount of \$37,310.01 for Airport improvements was approved by the Governing Body, upon recommendation of the City Clerk to be paid out of the Construction fund. The reason being a shortage of Airport funds and Budget.

Protest - Fire Zone Ordinance No. 23131

A group of 75 to 100 Citizens appeared to protest the recent passage of Ordinance No 2313, an Ordinance which prohibits fires of any kind within a certain area in the City. After hearing many protests the Governing Body stated that they would re-evaluate this Ordinance to determine whether any changes are in order.

Photographer License:

Upon the request of Mobile Studios of Topeka, the Governing Body approved the issuance of a Photographers License to this firm.

15th St. Park: No Funds

It was reported by the City Clerk that there were no federal funds available at the present time for the Forest Park and Park Creek Projects.

Public Hearing - Board of Tax Appeals - No Fund Warrant

It was announced that the State Board of Tax Appeals will hold a public hearing Sept. 5th, 1969 upon the Request of the City for a no-fund warrant in the amount of 27,000.00. The Board of Tax Appeals requested the appearance of a member of the Governing body at this Hearing.

Report - Planning Commission

The City Planning Commission reported that at their meeting of Aug. 5, 1969, Mr. Earl Guist was elected Chairman and Mr. Richard Fogle was Elected Vice Chairman. It was also reported the the Plat of Cy Hughes was approved and a Public Hearing is in Order.

Resolution - Public Hearing - Paving - Cypress, 9th to 10th St.

A resolution was passed Directing and ordering a Public Hearing concerning the advisability of the improvement of Cypress Street from the South Line of West Ninth Street to the North Line of West Tenth Street in the City of Ottawa, Franklin County, Kansas.

Cont'd Next Page

Meeting of August 6, 1969 Cont'd.

The Governing Body approved and signed a notice of Public Hearing for the Improvement of Cypress Street from the South Line of West 9th Street to the North Line of West 10th Street. The Public Hearing to be Held at the City Hall, City Commission Room, at 7:PM August 27, 1969.

Resolution: No Parking, West 6th St.

The Governing Body passed and Signed a Resolution Prohibiting Parking on West Sixth Street on the North side of the Street from the West line of Elm Street to the East Line of Ash Street.

Sidewalk Bazaar:

The Retail Promotion Committee of the Ottawa Chamber of Commerce requested permission to use the Down Town sidewalks to display and sell merchandise at their annual sidewalk bazaar on the 20th of August, 1969. They also requested permission to cover the Parking Meters with paper sacks on this day. Permission was granted.

Appointment of Appraisers:

The Following men wererappointed appraisers for the City to appraise property for the purpose of special assessments to pay for street, sewer and parking Lot Projects in their respective benefit projects: Albert Williams, Bennie Gilmore and Quincy Seymour.

3-way stop: Powhattan And Spruce Sts.

The Governing Body gave approval for the placement of step signs at the intersection of Powhattan and Spruce Streets to form a three way step intersection.

Upon motion the meeting adjourned.

Signed:

Oliver W. Smith
City Clerk

Approved:

Lamar H. Phillips
Mayer

The City Hall, 3:00 PM, August 11, 1969

The City Governing Body met in special Session to hold public hearing on the proposed 1970 City Budget

This being the time and the place heretofore set for the Public Hearing on the Proposed 1970 Budget, the City Governing Body proceeded to call for comments concerning the Budget. One citizen was present and had no comment concerning the the Budget. . There being no one else appearing, the City Governing Body duly approved the the proposed budget as published on motion of Commissioner Gearfoss and seconded by Commissioner Murphy and unanimous vote.

Upon Motion the Meeting Adjourned:

Signed:

Olivia Smith
City Clerk

Approved:

Lamar W. Phillips
Mayer

City Hall, Ottawa, Kansas, August 13, 1969

The City Governing Body met in regular session, Mayor Phillips presiding, Commissioners Murphy and Cearfoss present.

Minutes Approved:

The Minutes of the regular meeting held August 6, 1969 and the Special Budget meeting held August 11, 1969 were read and duly Approved.

Reports from Dept Heads:

All Department heads were present and made their weekly reports.

Park St.: Parallel Parking

The Traffic Department requested that Park St. be made parallel parking on the north side of the street. This area is congested and poses problems for emergency vehicles as well as regular traffic. The Governing Body approved this request.

Upon Motion the Meeting Adjourned:

Signed:

Delis W. Smith
City Clerk

Approved:

Lamar W. Phillips
Mayor

City Hall, Ottawa, Kansas, August 20, 1969

The City Governing Body met in regular session, Mayor Phillips presiding, Commissioners Murphy and Cearfoss present.

Minutes Approved:

The minutes of the regular meeting held August 13, 1969 were read and duly approved.

Appropriations Ordinance No. 1498

An Ordinance appropriating the sum of \$69,935.69 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, said ordinance was declared passed.

Letter of resignation - Blaine B. Phillips, Park Commission

A letter of resignation from Blaine B. Phillips, Chairman of the Parks Commission was read, it stated that for reasons of health Mr. Phillips wished to resign effective immediately. The Governing Body accepted Mr. Phillips resignation.

Agreement - George K. Baum & Co., Financial Advisors

The Governing Body signed an agreement with the George K. Baum Co., to act as financial advisors for the bond sales for the year 1969.

Agreement - Vanity Fair Mills Inc - Lee Company

The Governing Body signed an agreement with the V.F. Corporation giving consent to a merge of Vanity Fair Mills and the H.D. Lee Company in connection with the Industrial Revenue Bond Issue of the H.D. Lee Company pertaining to the land and building occupied by H.D. Lee in the City of Ottawa. The agreement allows the V.F. Corporation to assume the liabilities of the H.D. Lee Company.

Avigation Easements

It was brought to the attention of the Governing Body of recent action in condemnation for avigation easements for the Ottawa Municipal Airport. The total cost of the avigation easements is \$3,000.00 to Lawrence Wightman and 1,000.00 to Mr. Ben Brummel.

Paving - 1969 part 2

The Governing Body gave approval September 3, 1969 as the date to receive bids for the 1969 paving - Part 2

Upon Motion the meeting adjourned. Signed:

Alvin W. Smith
City Clerk

Approved:

Blaine B. Phillips
Mayor

City Hall, August 27, 1969

The City Governing Body met in regular session, Mayor Phillips presiding, Commissioners Murphy and Cearfoss present.

Minutes Approved:

The minutes of the regular meeting held August 20, 1969 were read and duly approved.

Public Hearing: Improvement of Cypress St. , 9th to 10th

A public Hearing was held to determine the advisability of paving Cypress Street from 9th to 10th. Four persons appeared in favor of the Improvement and a letter was received in which four persons were against the improvement. After due consideration the Governing Body instructed the City Attorney to proceed to prepare a Resolution calling for the Improvement.

Low Cost Housing:

Mr Howard Doyen appeared and asked the presence of the Governing Body at a meeting to discuss low cost housing September 2, 1969, at the Anchor Savings and Loan Assn. The Governing Body indicated that they would be in attendance.

Air Fair:

Laurence Wightman appeared and requested the permission and cooperation of the Governing body in holding an air fair at the newly improved Ottawa Municipal Airport. Permission was granted along with the desire that the Airport Board assist in the arrangements for the Air Fair.

Rates for new City Land Fill:

A proposal was made concerning rates that might be charged for the use of the New City Land Fill. After discussion it was decided to take the matter under advisement.

Easement: Airport

An easement was signed by the Governing Body giving Laurence Wightman the right to enter and exit the Municipal Airport by way of which is stated on the easement on file in the Office of the City Clerk.

Industrial Revenue Bonds: Ottawa Industries

Placed on first reading, an Ordinance authorizing the issuance of \$260,000.00 in Industrial Revenue Bonds to finance the purchase of land and the construction of a building to house Ottawa Industries in the Ottawa Industrial Park.

Resignation - Mayor

The Following was read by the Mayor just prior to Adjournment:
I hereby resign from the office of Mayor of the City of Ottawa, Kansas, as of this date. Signed: Lamar W. Phillips, Mayor.

Upon Motion the meeting Adjourned.

Signed: _____

Delvin W. Smith
City Clerk

Approved: _____

Lamar W. Phillips
Mayor

City Hall, Ottawa, Kansas, September 2, 1969

The City Governing Body met in special session for the purpose of announcing the selection for mayor and so the mayor may be Sworn in.

Commissioner Gearfoss called the meeting to order, Commissioner Gearfoss then announced that by unanimous decision of himself and Commissioner Murphy that Richard O. Skoog had been selected to fill the vacancy created by the resignation of Mayor Phillips until the next City Election.

Richard O. Skoog was then sworn in to the Office of Mayor of the City of Ottawa by the City Clerk.

Resolution - Improve Cypress, 9th to 10th

A resolution was signed by the Mayor making findings as to the advisability of improving Cypress Street from 9th to 10th St.

Upon Motion the Meeting Adjourned.

Signed;

Orlin W. Smith
City Clerk

Approved:

Alden Gearfoss
Mayor

The City Hall, September 3, 1969. Ottawa, Kansas,

The City Governing Body met in regular session, Mayor Skoog presiding, Commissioner Murphy present and Commissioner Cearfoss absent.

Minutes approved:

The minutes of the regular meeting held on August 27, 1969 were read and duly approved.

Appropriations Ordinance No. 1499

An Ordinance appropriating the sum of \$128,770.73 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 Ordinance was declared passed.

7:00 P.M. - Open Bids - 1969 Paving Part 2

Bids for the 1969 Paving Project part II were received and opened as follows:

John Rohrer Contracting Co., Inc.	116,900.92
Dwight Haworth	110,517.55
M.W. Watson, Inc.	95,397.76
(Engineers Estimate \$109,619.10)	

All Bids were taken under advisement.

Veterans Day Parade

Bob Altic of the local V.F.W. requested permission to hold the annual Veterans Day Parade November 11, at 2:00 PM. Permission was granted and Mr. Altic was instructed to cooperate with the Police Dept on the parade.

Dust and speed problem - North Cherry

Mr. Vernon B. Johnson presented a petition from the residents of North Cherry St. from Wilson St. North stating that speeding cars were creating a dust problem in that area. The petition requested that the street be water sprayed twice a day. The Governing Body instructed the Chief of Police and the Dept. of public works to look into this situation.

Ordinance No. 2314 - Industrial Revenue Bonds

Placed on second and final reading, an Ordinance authorizing the issuance of \$260,000.00 in Industrial Revenue bonds to finance the purchase of land and the construction of a building to house Ottawa Industries in the Ottawa Industrial Park. This Ordinance passed by unanimous approval.

Lease - Ottawa Industries

The Governing Body signed a lease with Ottawa Industries on the land and building to be occupied by them at the Industrial Park.

Upon Motion the Meeting Adjourned:

Signed: _____

Orlin W. Smith
(City Clerk)

Approved: _____

(Mayor)

115

The City Hall, September 10, 1969, Ottawa, Kansas.

The City Governing Body met in regular session, Mayor Skoog presiding, Commissioners Murphy and Cearfoss present.

Minutes Approved

The minutes of the regular meeting held September 3, 1969 were read and duly approved.

Zoning - Petition for change

A petition to rezone an area at 3rd and Cherry Streets in the City of Ottawa from R-2 (2-family) to R-1 (General Residence) was presented to the Governing Body. The Governing Body referred the Petition to the Planning Commission for public hearing and their recommendations.

Award Contract - 1969 Paving, Part 2

The contract for 1969 paving, Part 2 was awarded to M.W. Watson, Inc. for a total contract price of \$95,397.76.

Low income housing

Mr. Howard Doyen requested the Governing Body to cause a letter to be written to Mr. T.H. Callahan, HUD, 819 Taylor Street, Fort Worth Texas, asking for a representative of HUD to appear before the Governing Body to explain the HUD Program for low income housing. The Governing Body instructed the City Clerk to initiate the letter.

Complaints

Mr Homer Miller reported to the Governing Body a situation of unsanitary conditions within his neighborhood caused by an accumulation of garbage and trash.

Mrs Evelyn Stoltz reported a traffic hazzard at the intersection of 7th and Walnut Streets caused by a growth of shrubs

The Governing Body informed both individuals that the matter would be looked into.

Upon motion the meeting adjourned.

/ Signed: Delia W. Smith
City Clerk

Approved: _____
Mayor

118
The City Hall, Ottawa, Kansas, September 17, 1969

The City Governing Body met in regular session, Mayor Skoog presiding. Commissioners Murphy and Cearfoss present.

Minutes Approved:

The minutes of the regular meeting held on September 10, 1969 were read and duly approved.

Appropriations Ordinance No. 1500

An Ordinance appropriating the sum of \$115,704.76 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 Ordinance was declared passed.

Petition for rezoning:

A petition for a change in zoning for an area of approximately 5 acres lying between 3rd Street and Estabrook Street, bounded on the East by the Santa Fe Rail Road was presented to the Governing Body. The request being to change from Two family (R2) to Single Family Residential (R1). The petition was referred to the Planning Commission to be acted upon along with another petition requesting the same change and lying in the same area, Both petitions to be heard November 4, 1969.

Comments - Proposed use Charge at Land Fill

The Mayor asked if any one present had any comments about the proposed rate of charges to be installed at the Sanitary Land fill of the City. The only comment was that it was thought to be satisfactory by one person.

Upon motion the meeting adjourned.

Signed: _____

Edith Smith
City Clerk

Approved: _____

Mayor

117

The City Hall, September 24, 1969

The City Governing Body met in regular session, Mayor Skoog presiding, Commissioners Murphy and Cearfoss Present.

Reports: Month of August, 1969

The Governing Body examined and duly approved the reports for the month of August, 1969, of the City Clerk, City Treasurer, Police Judge and the Supt. of the W & L Dept.

Ordinance No. 2315

An Ordinance calling for the Issuance of \$27,000.00 of no fund warrants to provide for the operation of the sewage disposal plant, there are no budgeted funds on hand to pay for the cost of operation. Place on first, second and final reading the Ordinance was passed by unanimous vote of the Governing Body.

Proclamation - Fire Prevention Week

A proclamation by the Governor of Kansas, Robert B. Docking was read, it stated that the week of October 5th thru October 11, 1969 is proclaimed Fire Prevention week in the State of Kansas.

Traffic Safety Program - Award

Mr. Bill Law, Safety Consultant of the State Highway Commission will be present at the October 24, 1969 Meeting of the Governing Body to present the City of Ottawa with their award for traffic Safety.

Contract - Paving 1969 Part II

The Mayor signed the contract with M.W. Watson Co. for the 1969 Part II Paving.

Traffic Control - 10th & Walnut

Mr. Walter Dengel requested the Governing Body to contact the Santa Fe Railroad and request that an automatic traffic control device be installed at 10th and Walnut. The Governing Body instructed the Dept. of Public Works to run a traffic count on the Intersection and determine if an automatic traffic control or warning device is warranted.

Upon Motion the meeting adjourned.

Signed

Delia A. Smith
City Clerk

Approved: _____ Mayor

118
The City Hall, October 1, 1969

The City Governing Body met in regular session, Mayor Skoog not in attendance, Commissioner Cearfoss Presiding and Commissioner Murphy present.

Minutes Approved:

The minutes of the regular meeting held on September 24, 1969, were read and duly approved.

Appropriations Ordinance No. 1501

An Ordinance appropriating the sum of \$136,066.85 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 two and nays none. The vote taken being in favor of, the Ordinance was declared passed.

Remonstrance Petition - Cypress, 9th to 10th

A protest petition against the improvement of Cypress Street from 9th to 10th, filed with the City Clerk on September 18, 1969 and September 26, 1969 was found to be sufficient to stop the proposed improvement, as stated in the legal opinion of the City Attorney.

Informal Meeting Scheduled

A meeting of the City Governing Body, The Recreation Commission, The School Board, The City Parks Commission and the Baseball Committee was scheduled to follow the next regular Commission Meeting, October 8, 1969.

Upon Motion the Meeting Adjourned:

Signed: *Delia W. Smith*
City Clerk

Approved: _____
Mayor

119

The City Hall, October 8, 1969

The City Governing Body met in regular session, Mayor Skoog presiding, Commissioners Murphy and Cearfoss present.

Minutes Approved:

The minutes of the regular meeting held October 1, 1969. were read and duly approved.

Discussion - Rates and hours of operation - City Dump

A discussion was held concerning the proposed rates and proposed hours of operation of the City Land Fill Site. Interested parties and Citizens were asked to comment on the proposed hours and rates and an orderly discussion followed. Citizens expressed their views and the Governing Body explained why it is necessary to install the proposed program. Most every one was in agreement at the conclusion that the proposal was one of necessity and a reasonable one, no decision was made at this time.

Tag Day - Navy Mothers

The Navy mothers of Ottawa requested permission to sell tags on the Down Town sidewalks in Ottawa on Saturday October 25, 1969. Permission was granted.

Upon Motion the meeting adjourned.

Signed: *Delis A. Smith*
(City Clerk)

Approved: _____
(Mayor)

The City Hall, October 15, 1969

The City Governing body Met in regular session, Mayor Skoog presiding, Commissioners Murphy and Cearfoss Present.

Minutes Approved:

The minutes of the regular meeting held October 8, 1969 were read and duly approved.

Appropriations Ordinance No. 1502

An Ordinance appropriating the sum of \$85,770.32 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 taken being in favor of, the Ordinance was declared passed.

Industrial Revenue Bonds - Ottawa Industries

The City Attorney reported that he had been in contact with Paul Jacobsen of Ottawa Industries and that Mr. Jacobsen had indicated the Ottawa Industries did not desire to use the Industrial Revenue Bonds as prescribed by Ordinance 2314. The Mayor stated that as soon as we receive official notification from Ottawa Industries or Ottawa Industrial Development the Ordinance may be rescinded. Ordinance 2314 has not been published.

Flood Control Report - Lamar Phillips

Mr. Lamar Phillips reported that he had attended a recent Bureau of the Budget Hearing in Washington D.D. requesting funds for the continuation of the Marias des Cygnes flood control. This year however, there were no requests made for specific amounts of money for this purpose, instead the request was made for any money that might be available. Mr. Phillips also urged the Mayor and Commissioners to attend the appropriations committee hearings next Spring in 1970.

Boys Club Building

Miss Rosie Lister, a member of the Board of Directors of the Boys Club wanted to know of the obligation of the Boys Club concerning the old Club Building located at 110 North Hickory. Miss Lister was informed by the City Attorney that the Boys Club could dispose of the Building but it could not be rented for any purpose.

Upon Motion the meeting adjourned.

Signed: Orlisa W. Smith
City Clerk

Approved: _____
Mayor

The City Hall, October 22, 1969

The City Governing Body met in regular session, Mayor Skoog presiding, Commissioners Murpyh and Cearfoss present.

Minutes approved:

The minutes of the regular meeting held October 15, 1969 were read and duly approved.

Reports: Month of September, 1969

The Governing Body examined and duly approved the reports for the month of October, 1969, of the City Clerk, City Treasurer, Police Judge and the Supt. of the W & L Dept..

Close City Hall: Saturdays

The Governing Body approved the request of the City Clerk to close City Hall on Saturdays starting with the 8th day of November, 1969. Provisions will be made by way of a depository for the customers of the W & L Dept to pay their bills between the hours of 8 AM and 5PM on Saturdays.

Resolution: Parallel Parking - North Side of Park St.

A Resolution was passed and signed by the Mayor ordering and directing that the North Side of Park Street be changed from angle parking to parallel parking.

Resolution: Four-Way Stop - 5th and Hickory

A Resolution was passed and signed by the Mayor ordering and directing the placement of stop signs at all places of entry for motor vehicles to the intersection of 5th and Hickory Streets.

Resolution: No Parking - W. 15th - Main to Rail Way

A Resolution was passed and signed by the Mayor Ordering and diresting that the North side of West 15th Street form the West line of Main Street to the East line of the Santa Fe Railroad right of way be designated a No Parking Area.

Dump Regulations

The Governing Body directed the City Attorney and the Director of Public Works to proceed to prepare an Ordinance setting forth the rules and regulations pertaining to the use of the City Dump.

Appointments - Planning Commission - Parks Commission

The Governing Body named Leroy Prown to the City Planning Commission and Gary Underwood to the City Parks Commission.

Upon Motion the Meeting Adjourned: Signed:

Delis W. Smith
City Clerk

Approved: _____

Mayor

The City Hall, October 29, 1969

The City Governing Body met in regular session, Mayor Skoog presiding, Commissioners Murphy and Cearfoss present.

Minutes Approved:

The minutes of the regular meeting held October 22, 1969 were read and duly approved.

Safety Presentation:

Mr. Bill Law, Safety Consultant for the Kansas State Highway Commission presented the Mayor a plaque for second place for traffic safety and a pedestrian safety award for the year 1968.

Mr Maurice Ponton - Red Cross Blood Mobile

Mr Maurice Ponton asked the Governing Body for their support and help in securing the County quota of blood at the next visit of the Blood Mobile, November 15, 1969. The Governing Body thereby gave their support and stated that any city employee that desired to give blood may have the necessary time off from their work to do so.

Poppy Day:

Mr Glenn Hardesty, Commander of the Local V.F.W. asked permission to have Poppy Day on the Streets of Ottawa on Nov. 15, 1969. The Governing Body gave approval.

Low Income Housing:

The Rev. S.E. Hopkins asked the Governing Body what was necessary to get the Governing Body to proceed with the appointment of a Housing Authority to proceed with Low Income Housing. The Governing Body indicated they would like to have an updated survey or a new survey indicating the actual need for this type of housing.

Boys Club - Boy Scouts

Don Woodward, Director of the Boys Club was present to ask about the status of the Boys Club Building, the question being: if the Boys Club should sell their old building to the Boy Scouts could the building remain on City Property. This item was taken under advisement as to the legal aspects.

Rural Water Dist No. 7:

An agreement was presented to the Governing Body pursuant to furnishing water to Rural Water Dist. No. 7. The question arising out of the agreement was the proper rate of charges. this item was taken under advisement.

Upon Motion the Meeting Adjourned:

Signed: *Doris W. Smith*
(City Clerk)

Approved: _____
(Mayor)

The City Hall, November 5, 1969

The City Governing Body met in regular session, Mayor Skoog presiding, Commissioners Murphy and Cearfoss Present.

Minutes approved:

The minutes of the regular meeting held October 29, 1969 were read and duly approved.

Appropriations Ordinance No.1503

An Ordinance appropriating the sum of \$164,344.26 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 taken being in favor of, the Ordinance was declared passed.

Christmas lights - Request

Mr. Bob Begulin, Chairman of the Retail Committee of the Ottawa Chamber of Commerce requested that the Christmas Lights be turned on November 28, 1969 for the Christmas season. The Governing Body, after conferring with Don Hamilton, Supt. of Water & Light Dept, stated that the lights should be ready to be turned on by Nov. 28 unless bad weather should hinder the installation crews.

One Way Alley - Hawthorn School

Vern Wadkins requested a one-way alley behind Hawthorn School, to be south bound with a stop sign placed at the south end where the alley enters 6th St. The request was approved and the Attorney was instructed to draw the necessary Resolution.

No Parking - 10th St, Mulberry to Sycamore, South Side

Vern Wadkins requested no Parking on 10th St. on the South side of the street from Mulberry to Sycamore. This item was taken under advisement.

W.C.T.U. - Solicit Funds on Main Street

Mary Black of the W.C.T.U. requested permission to solicit funds on main street on Nov. 11, 1969, to send soft drinks to our service men over seas. Permission was Granted.

Report from Planning Commission

Richard Fogle, Vice Chairman of the Planning Commission, reported that the Planning Commission recommended against the request of C.F. Holden, agent for Cathryn Gunn, to rezone Lot 8, Block 3 from Multi Family to Service Commercial.

Close City Hall - November 11, 1969 - Veterans Day

The Governing Body voted in favor of closing City Hall November 11, 1969, in observance of Veterans Day which is a legal Holiday of the City Of Ottawa.

Cont'd, Next Page

Minutes Continued, November 5, 1969:

Specifications - Police Cars 1970

The Governing Body approved the specification for the purchase of new Police Cars for 1970.

Agreement - Rural Water District No. 7

The Governing Body signed an agreement to furnish water to Rural Water District No. 7 under the terms of the agreement.

Engineering Services - Water & Light Dept.

The Governing Body Signed an agreement with the Firm of Burns and McDonnell for Engineering Services for the installation of a new Water Main.

Ordinance No. 2316

Ordinance No. 2316 was passed by the Governing Body and Signed by the Mayor. Ordinance No. 2316 is an Ordinance providing for the City to Contract with Persons, firms or corporations for the Collection of garbage and trash and declaring same to be a municipal function and repealing certain other Ordinances.

Upon Motion the Meeting adjourned:

Signed: Delia W. Smith
(City Clerk)

Approved: _____
(Mayor)

The City Hall, November 12, 1969:

The City Governing Body met in regular session, Mayor Skoog Presiding, Commissioners Murphy and Cearfoss Present.

Minutes approved:

The Minutes of the regular meeting held November 12, 1969 were read and duly approved.

Request Ordinance - Consumption of Alcoholic Beverages

Charles Gillett acted as spokesman for a group of merchants representing Safeway Stores, Bikes Burger Bar, Pence Stores And Williams Dairy Cream, requesting an Ordinance be passed prohibiting the consumption of cereal malt beverages and alcoholic beverages or loitering on private parking lots. The Governing Body instructed the City Attorney to research and prepare a suitable Ordinance.

Request use of Boy Scout Cabin

James Gould requested the Boy Scout Cabin in Forest Park be turned back to the Boy Scouts for their use. The City is presently using the cabin for storage but will vacate as soon as possible for the Boy Scouts.

Resolution - Traffic Control

A resolution ordering and directing the placement of permnant traffic control devices (Stop Sign) at the sixth street intersection of the alley between poplar and Mulberry Streets was passed by the Governing Body and duly signed By the Mayor.

Ordinance No. 2317 - Land Fill Site

Ordinance No 2317, An ordinance providing the City Land Fill site designating the rules and regulations for the operation of said site and repealing certain other ordinances was placed upon its first reading.

Upon Motion the meeting adjourned:

Signed: _____

William W. Smith
City Clerk

Approved: _____

Mayor

The City Hall, November 19, 1969

The City Governing Body met in regular session, Mayor Skoog presiding, Commissioners Murphy and Cearfoss present.

Minutes Approved:

The minutes of the regular meeting held on November 12, 1969 were read and duly approved.

Appropriations Ordinance No. 1503:

An Ordinance appropriating the sum of \$73,931.87 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 taken being in favor of, the Ordinance was declared passed.

Rezone property at 9th and Main:

Mr. Frank Holden, Agent for Ada Kathryn Gunn, petitioner for a change in zoning for her property located at 9th and Main, from Multi Family to Service Commercial, presented Mr. Roscoe Redmon and Mr. Jim Nellis who spoke in favor of the request of the petition. Mr Holden also presented petitions of property owners in the area in favor of the change. A decision by the Governing Body will be given at a later meeting.

Regulations on City Land Fill:

The Mayor called for discussion on the proposed regulations and rates to be charged for the use of the City Land Fill. A discussion followed and at the conclusion the Following Ordinance and Resolution was passed.

Ordinance No. 2317

An Ordinance Providing for the City Land Fill Site designating the rules and regulations for the operation of said site and repealing certain other Ordinances was read for the second consecutive week. A motion for passage of the Ordinance was Made by Mr. Murphy and seconded by Mr Cearfoss. The vote for the passage of the Ordinance was unanimous and said Ordinance was declared passed.

Resolution: Land Fill

A Resolution designating certain land as the City Land Fill Site, prescribing rules and regulations for the use thereof, and recinding prior resolutions on the same subject was passed by the Governing Body, Motion made by Mr. Murphy and seconded by Mr. Cearfoss, the vote in favor of was unanimous.

There being no further business to come before the Governing Body, the Meeting was adjourned.

Approved: _____ Signed: Oliver W. Smith
Mayor City Clerk

The City Hall, November 24, 1969

The City Governing Body met in special Session, Mayor Skoog presiding, Commissioners Murphy and Cearfoss present.

The Mayor called a special Meeting of the Governing Body to consider passage of a certain Ordinance and Resolution as Follows:

Ordinance No. 2318

An Ordinance authorizing and providing for the issuance of temporary notes of the City of Ottawa, to provide funds to pay the cost of acquiring and improving off street parking facilities and alley paving. The above Ordinance read the first time, read the second time, and discussed, a motion for its passage was made by Mr. Murphy and seconded by Mr. Cearfoss. A vote taken resulted in a unanimous decision in favor of the passage of the Ordinance.

Resolution:

A Resolution authorizing the issuance of temporary notes in the Amount of \$160,000.00 to pay the cost of acquiring and improving off street parking and improving an alley was duly passed by the Governing Body.

Upon Motion the Meeting Adjourned.

Signed: *Delia W. Smith*
City Clerk

Approved: _____
Mayor

The City Hall, November 26, 1969

The City Governing Body met in regular session, Mayor Skoog presiding, Commissioners Murphy and Cearfoss Present.

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Minutes Approved:

The minutes of the last regular meeting held on the 19th day of November and the minutes of a special meeting held on the 24th day of November, 1969 were read and duly approved.

Reports - October, 1969

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

Ordinance No 2319 - Temporary Notes

An Ordinance authorizing and providing for the issuance of temporary notes of the City of Ottawa, in the amount of \$200,000.00 to pay the cost of improving certain streets in the City was read the first time, read the second time, and a motion for its passage was made by Mr. Murphy, seconded by Mr. Cearfoss. The vote taken resulted in a unanimous decision for the passage of the Ordinance.

Resolution - Temporary Notes

A resolution authorizing the mayor and City Clerk to execute temporary notes under the authority of Ordinance 2319 was read and a motion for its passage was made by Mr. Murphy and seconded by Mr. Cearfoss. The vote taken resulted in a unanimous decision for the passage of the Resolution.

Zoning Petition - 9th & Main

The Planning Commission had recommended to deny the petition of Ada Kathryn Gunn which requested a change in zoning from Multi Family to Service Commercial for Lot 8, Block 3, University Addition to the City of Ottawa. The Governing Body by unanimous decision decided to grant the request of the petition.

There being no further business to come before the Governing Body the meeting was adjourned.

Signed:

Delis A. Smith

City Clerk

Approved: _____

Mayor

The City Hall, December 3, 1969

The City Governing Body met in regular session, Mayor Skoog presiding, Commissioners Murphy and Cearfoss present.

Minutes Approved:

The minutes of the regular meeting held November 26 were read and duly approved.

Appropriations Ordinance No. 1505

An Ordinance appropriating the Sum of \$72,726.00 to pay certain bills 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 taken being in favor of, the Ordinance was declared passed.

Question - Audit of Recreation Commission

Mr. George Marstall asked the question why the books of the Recreation Commission are not audited and a copy of the audit published each year. Mr. Marstall's question was answered that the books of the Commission are audited each year but that they have not been in the past.

Recommendations of the Planning Commission

Mr Earl Guist, Chairman of the Planning Commission reported the following recommendations of the Planning Commission: Deny the request of the petition of Roy M. Jones for a change of Zoning from Single Family Residential to Service Commercial for Lots 29, 31, 33 and 35, Block 3, Hamblin and Walton's addition. Grant the request of the petition of Lester Grahm and Tom Ingrham for a change in zoning from Two Family to Single Family Residential for Lots 2,4,6,8,10 and 12, Block 91, Original Town and Lots 2, even numbers thru 50, Block 1, Clouds Addition to the City of Ottawa.

Grant the request of the petition of Wilford Bugner for a change in zoning from Two Family to Single Family Residential a tract of Owned by Mr Bugner Located Between Third Street and Estabrook Street and Bounded on the East by the Missouri Pacific Rail Road Tracks, containing five acres more or less.

The above recommendations were taken under advisement until such time as they can be ruled upon.

Petition of Protest

A petition for protest was introduced protesting the proposed change in zoning of the Bugner property. The petition was given to the City Attorney to check for legality and sufficiency.

Agreement- Purchase of Landfill Site

The Governing Body signed an agreement with William S. Bowers on the purchase of a tract of Ground to be used for Sanitary Land Fill Purposes. The Purchase to be made within a three year period if the City so desires to do so. Purchase price to be \$500.00 per acre with an option to Mr. Bowers to repurchase the land for \$250.00 per acre after the City has used it for the prescribed purpose.

Cont'd. next page

Commission Meeting, December 3, 1969 Cont'd.

Ordinance No 2320

An Ordinance declaring it to be unlawful to loiter within certain areas within the City of Ottawa and providing penalties therefor, and repealing Ordinance No. 14-303 was introduced and placed upon its first reading.

Resolution - Underground electrical Service

A Resolution providing for and establishing rules and regulations for underground electrical service was introduced, read and passed by the Governing Body.

Resolution - Establishing Water Rates

A Resolution finding the advisability of and ordering adoption of applicable rates, charges, rules and regulations, conditions and availability of the services rendered by the Water Department of the City of Ottawa and establishing an effective date therefor, and providing for the enforcement thereof and rescinding prior Resolutions was introduced, Read and passed by the Governing Body.

Meeting Date Change:

The City Attorney was instructed to draw a Resolution changing the dates of the City Commission Meeting from December 24 and December 31, 1969 to December 23 and 30 respectively. The reason being that the regularly scheduled meetings fall on Christmas eave and New Years Eve respectively.

In the absence of further business the meeting was adjourned.

Signed: _____

Doris W. Smith

City Clerk

Approved: _____

Mayor

The City Hall, December 10, 1969

The City Governing Body met in regular session, Mayor Skoog presiding, Commissioners Murphy and Cearfoss present.

Minutes Approved:

The minutes of the regular meeting held December 3, 1969 were read and duly approved.

Special Appropriations Ordinance: No. 1506

An Ordinance appropriating the sum of \$87,616.38 in payment of Bonds and Coupons due at the Office of the State Treasurer January 1, 1970 was read the first and second times and duly approved.

Ordinance No. 2320:

An Ordinance declaring it to be unlawful to loiter within certain areas of the City of Ottawa, Kansas, and providing penalties therefore was palce upon its second and final reading. A motion for its passage was made by Mr. Cearfoss and seconded by Mr. Murphy. The vote taken for its passage resulted in a unanimous decision for passage.

Ordianace No. 2321:

An Ordinance declaring it to be unlawful to consume or have in possession open containers of alcoholic beverage or cereal malt beverage upon the streets, parking lots and other designated areas of the City of Ottawa, and providing penalties therefore was placed upon its first reading.

Resolution: Special Meetings of the Governong Body

A Resolution providing for special meetings of the Governing Body of the City of Ottawa, to be held under the authorith of Ordinance 1-105 was duly passed by the Governing Body. The Motion fpr passage bning made by Mr Cearfoss and seconded by mr. Murphy.

Agreement: Disposal of Garbage

The Governing Body signed an agreement with Leo M. Ferguson for the cölection and disposal of garbage in the City, Sais agreement to run for a period of three years with an option for one additional year.

Resolution: Rates for the collection of Garbage and Trash

A Resolution concerning rates for the collection and disposal of garbage and trash according to the terms of the contract entered between the City and Leo M. Ferguson was duly passed. The motion for passage being made by Mr. Cearfoss and seconded bu Mr. Murphy.

Request: Street Light

Guy Towers requested a street light be installed at the intersection of 11th and Elm Streets. Upon request Mr. Hamilton stated that policy is not to install Street Lights at intersections where there is no thru traffic as is the case at this intersection. The mater was taken under advisement.

Meeting of City Governing Body, December 10, 1969, Cont'd:

Orlis Cox - Recreation Commission:

Mr. Orlis Cox presented the Governing Body with Profit and Loss Statement for the Swimming Pool for 1969 and an audit report of the books of the Recreation Commission for the year 1969. Mr. Cox also stated and submitted a statement of the Firm of Holden, Schulte and Klein, Certified Public Accountants, that the Books of the Recreation Commission had been audited eight times since the inception of the Recreation Commission in 1952, the statement of the Auditors also gave the time of Audit of each Audit.

Bid Proposal: Sewer Dist. 123 A

The Governing Body accepted the Bid of M. W. Watson & Co. for the construction of Lateral Sewer No 123A in the amount of \$5,448.00.

There being no further business to come before the Commission the meeting was declared adjourned.

Signed: *Delia Smith*
City Clerk

Approved: _____
Mayor

The City Hall, December 17, 1969:

The City Governing Body met in regular session, Mayor Skoog presiding, Commissioners Cearfoss and Murphy Present.

Minutes Read:

The minutes of the Regular meeting held December 10, 1969, were read and duly approved.

Appropriations Ordinance No. 1507:

An Ordinance appropriating the sum of \$95,786.07 in payment of certain expenses of the City was introduced and read, considered by sections and palced upon its final passage. The question being, hshall the Ordinance pass. The Vote taken resulted in Ayes three and Nays none. The vote taken being in favor of, the Ordinance was declared passed.

Ordinance no. 2321

An Ordinance relating to the handling, transportation and consumption of Cereal Malt Beverages and Alcoholic Liquor within the City of Ottawa was read the second time and unanimously passed by the Governing Body, the motion for passage being made by Mr Cearfoss and seconded by Mr. Murphy.

Request - Senior Class sell Light Bulbs

Mike Morrissey requested permission for the Senior Class of Ottawa High School to sell light bulbs from a stand on the main Street of Ottawa, permission eas granted, Mr. Morrissey was instructed to clear with the Cheif of Police.

License wa1970 Cereal Malt Beverage

License was approved for issuance for the year 1970 - for Cereal Malt Beverage to the following Individuals:

Allen Reed	Hickory Inn	120 E. Dundee
Ruby Nolan	The New Spot	115 S. Main
Donald D. Farrell	Blue Room Tavern	231 N. Main
Floyd W. Blakesley	Blakesleys Gulf Service	1622 S. Main
Edwin L. Wolgast	Royal T Lanes	214 E. 2nd
BPOE 803		
John L. Humerickhouse		114½ W. 2nd
Naomi Caleb Hamm	Namois Tavern	111 N. Main
Albert W. Jones	Pizza Village	330 S. Main

Police School

Permission was given to send one policeman to School in January.

Upon Motion the Meeting Adjourned:

Signed: *Richard Smith*
(City Clerk)

Approved: _____
(Mayor)

The City Hall, December 23, 1969

The City Governing Body met in regular session, Mayor Skoog presiding, Commissioners Murphy and Cearfoss Present.

Minutes Approved:

The Minutes of the meeting held Decemner 17, 1969 were read and duly approved.

Reports - November, 1969

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

Zoning - Delay Decision

A decision on the recommendations of the Planning Commission as submitted to the Governing Body on December 3, 1969 was delayed until January 7, 1970. The Governing Body wishes to view the mater more fully.

Robert Pinet, Attorney for Mr. Guy Haffner, a ~~petitioner~~ petitioner against the request for rezoning submitted by Wilfred Bugner, presented several facts opposing the request for rezoning. The access route to the property is to narrow to carry the traffic, odors from sewage palnt would be offensive, also Mr Pinet presented three pictures of the area showing that drainage would be a problem in addition to the other problems stated.

Baseball Park:

Jim Allen, a member of the baseball committee presented a drawing of the proposed lay out of the West 2nd St. Ball Park, requesting that a new ball diamond just North of the Present Big League Diamond be given priority. The overall project is to be completed over a period of years.

Cereal Malt Beverage License:

Cereal Malt Beverage License for the year 1970 were approved for the following:

- | | |
|-----------------|------------------|
| Reid Harder | R & R Recreation |
| Shirley White | Whites Grocery |
| Clifford Gibson | Elbo Lounge |
| Orville Hayward | A & P Store |
| Hayward Brill | Eagles |

License for Willard Cromwell, Andy's Service was denied due to Mr. Cromwell changing his residence to out side the City.

Street Light Request:

Francis Wilson requested a street light be installed at the South end of Brookside lane along with some sort of baracade as this is a dead end. Mr. Wilson also reported an ice formation at 15th & Main due to cars leaving a car wash and dripping on the Street. The Street Dept. Will watch this condition and try to help.

Upon Motion the Meeting Adjourned: Signed: Delia W. Smith
(City Clerk)

Approved: _____, Mayor