

The City Hall, January 5, 1972

Minutes Approved:

The minutes of the last regular meeting held December 29, 1971 were duly approved as written.

Appropriation Ordinance #1599

An ordinance appropriating the sum of \$38,067.96 in payment of certain expenses of the City was approved. A motion for the approval of said ordinance was made by Mr. Hysom, the motion was 2nd by Mr. Zook and carried by an unanimous vote by the Governing Body. Said ordinance was declared passed.

Appropriation Ordinance # 1600

An ordinance appropriating the sum of \$51,405.44 in payment of certain expenses of the City was approved. A motion for the approval of said ordinance was made by Mr. Hysom, the motion was 2nd by Mr. Zook and carried by an unanimous vote by the Governing Body. Said ordinance was declared passed.

Bids - Police Vehicles

The Governing Body accepted and proceeded to open bids for three new police vehicles for 1972. The only bid submitted was that of the White Motor Co., who entered a base bid of \$8,472.00, alternates #1, in the amount of \$8,472.00, and alternate #2 in the amount of \$8,456.00. After discussion and consideration, the purchase was awarded to the White Motor Co. for the base bid price of \$8,472.00.

J. B. Mickey

Mr. J. B. Mickey appeared before the Governing Body and thanked the Governing Body for numerous courtesies extended to him and the reconstruction of the gates at Forest Park.

Mr. Mickey recommended to the Governing Body that they begin now to look for land for future landfill purposes.

The Governing Body thanked Mr. Mickey for his comments and so stated that the landfill picture is changing, but that they would not close their eyes to the issue.

Petition for Zoning Ordinance Amendment

A petition was submitted by Mr. Paul Damron, asking that Article II, Section 12, Use Group 11 of the current zoning ordinance be amended so as to include Funeral Parlors or Chapels. The proposed amendment would allow Funeral Parlors or Chapels to be located in R- (residential) areas. The Governing Body referred the above petition to the Planning Commission for Public Hearing.

Report of Planning Commission

The City Manager reported that at the Planning Commission meeting of January 5, 1972, the following recommendations are made:

The Planning Commission recommends that the request of Mr. Gordon Forbes be granted. Mr. Forbes requested lots 2, 4, 6, 8, 10, & 12, Blk. 1, Duncan Place be placed within I-2 (General Industrial)

008

The City Hall, January 5, 1972 (cont)

The Planning Commission recommends the request of Mr. Lewis Neunez be granted. Mr. Neunez requested the E $\frac{1}{2}$ of lots 1, 3, & 5, Block 63, be placed within C-3 (Service Commercial).

The Planning Commission recommends the amendment to the zoning ordinance as proposed by the Board of County Commissioners, Trustees of Ransom Memorial Hospital, and Board of Directors of Medical Offices Inc. be granted.

The above request is to amend Article II, Section 12, Use Group 11, to allow facilities for doctors offices to be located within R (residential).

The foregoing regular meeting of the Governing Body of the City of Ottawa, was attended by all commissioners, Mayor Steve Ralph presiding.

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

Signed: *Oliver Smith*
City Clerk

Approved: _____

The City Hall, January 19, 1972

The City Governing Body met in regular session, Mayor Ralph presiding, Commissioners Hysom and Zook present.

Minutes Approved

The minutes of the last regular meeting held January 5, 1972, were duly approved as written.

Appropriation ordinance #1601

An ordinance approving the sum of \$66,403.43 in payment of certain expenses of the City was approved. A motion of the approval of said ordinance was made by Mr. Hysom, the motion was seconded by Mr. Zook and carried by unanimous vote by the Governing Body. Said ordinance was declared passed.

Comments of the Mayor

Mayor Ralph commented that the committee which was appointed to study the downtown parking problem had met and all committee members are in agreement that something must be done about the congestion of the downtown area. As a first step in this direction, it is recommended that 2nd and 3rd streets be reverted back to two-way traffic and parallel parking instigated on those two streets.

Mr. Zook commented that this is merely a beginning step and not an answer to the entire problem and that the committee will continue to meet to study the problem and make recommendations.

Resolution - Parallel Parking #1

A resolution ordering and directing that 2nd and 3rd streets between Walnut and Hickory be designated as parallel parking area was presented. A motion was made by Mr. Hysom that the resolution be adopted, Mr. Zook 2nd the motion and the motion was carried by a unanimous vote of the Governing Body. Said resolution was declared passed.

Ordinance - One-way streets

An ordinance designating all one-way streets and alleys within the City of Ottawa, was read the first time. Under the rules said ordinance will be held over until the next regular meeting for 2nd reading and or passage.

Resolution - Salaries - City Employees

A resolution pertaining to the monthly salaries or hourly rates of pay of the employees of the City Of Ottawa, Kansas, and providing for monthly salaries or hourly pay of such employees was passed. A motion for passage of said resolution was made by Mr. Zook, the motion was 2nd by Mr. Hysom and carried by a unanimous vote of the Governing Body. Said resolution was declared passed.

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The City of Ottawa, January 19, 1972

Ordinance - Salaries - 2424

an ordinance repealing Ordinance #2386 was read the first time and due to the necessity for the repeal of Ordinance #2386, said was read the second time. A motion for the passage of said was made by Mr. Hysom, 2nd by Mr. Zook and passed by unanimous vote of the Governing Body. Said ordinance was declared passed.

Mr. Chester Leach - Electric rates

Mr. Chester Leach, 1701 S. Main, appeared before the Governing Body and stated that his electricity had raised considerably in December as compared to November. Mr. Leach stated that the electric rates he must pay are just about double that of a residential rate within the City. Mr. Leach lives in a Mobile Home and purchases his electricity from the operator of the Mobile Home Park.

Mr. Leach noted that on November 3, 1971, the Governing Body passed an ordinance prohibiting the resale of utilities except for special permit and he wishes to know what was being done toward the enforcement of this ordinance.

Mr. Ralph then commented that the Governing Body will look further into this situation and attempt to find a solution.

Zoning of Hospital Land

Mr. Paul Gaynor appeared before the Governing Body and states that he was opposed to amending the zoning ordinance which would allow doctors to instruct office facilities on the hospital grounds. Mr. Gaynor felt that this would not be favor with the wishes of Mr. A. L. Cook, who deeded the ground to the County for hospital purposes. Mr. Gaynor also stated that he felt the Doctors should build on ground owned by them.

The Mayor then commented that this commission must face the questions of zoning and not the question of a deed. The Mayor also commented that this might be an issue which should be voted on by the people of this area. Mr. Gaynor then presented each member of the Governing Body with a copy of the deed mentioned above.

Mr. Bill Rice commented that he felt this ground will be eventually needed by hospital purposes and for that reason he felt that the change in the zoning ordinance should be denied.

Mr. Roy Swenk appeared before the Governing Body and questioned the authority of the City of Ottawa in regulating the zoning of county property. He also echoed the same comments as Mr. Rice.

Commissioner Hysom concluded the discussion by stating that all references to the intent of the deed of Mr. A. L. Cook should be taken to the Board of County Commissioners rather than this commission as the county commissioners have direct control over this property and the City has no control of this issue beyond zoning.

The City Hall, January 19, 1972

Monthly Reports

The Monthly Report of the City Clerk, City Treasurer, Supt. of the Water & Light Dept. and Police Judge, and the quarterly report of the City Treasurer were submitted to the Governing Body and duly approved.

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

Signed: Delis W. Smith
City Clerk

Approved: _____

The City Hall, February 2, 1972 †

The City Governing Body met in regular session, Mayor Ralph presiding, Commissioners Hysom and Zook present. †

Minutes Approved

The minutes of the last regular meeting held January 19, 1972 were duly approved as written.

Appropriation Ordinance #1603

An ordinance appropriating the sum of \$172,021.07 in payment of certain expenses of the City was presented to the Governing Body. After due consideration said ordinance was passed.

Appropriation Ordinance #1604

An ordinance appropriating the sum of \$42,029.95 in payment of wages of city employees was presented to the Governing Body. After due consideration, the said ordinance was passed.

Ordinance #2425

An ordinance designating certain streets in the city as one-way streets was read the 2nd time. A motion for passage of the ordinance was made by Mr. Hysom, the motion was 2nd by Mr. Zook, and passed by unanimous vote of the Governing Body. Said ordinance was declared passed.

Ordinance # 2426

An ordinance authorizing the issuance of \$700,000.00 in Industrial Revenue Bonds for the expansion of the H. D. Lee plant was read the first time and under the rules was held over until next meeting for 2nd reading and possible passage. X

Lease Agreement - H. D. Lee

The Governing Body approved and signed a supplement lease agreement with the H. D. Lee Co. Said lease agreement was to extend the lease of November 15, 1964. Along with the above agreement, the Governing Body approved an agreement with said Co. for payment to the City in lieu of taxes for Police and Fire Protection. X

Zoning Amendment - Hospital

The Governing Body at this time stated that it was ready to render a decision concerning the requested amendment to the zoning ordinance as petitioned for the bid of County Commissioners. Before the decision was rendered, Mr. Ralph stated that this Governing Body wishes to co-operate and that they are not against progress, but that two weeks ago this commission asked the sentiment from the people of this area on this question. To this date, 627 people has replied either by letter or petition opposed the amendment and only 11 people have replied in favor of the amendment. It is evident that if more buildings are built, more parking is going to be needed,

and that this commission has given considerable time and study to this question. Mr. Ralph made many other statements concerning these requests which are not contained in these minutes. Mr. Zook then stated that possibly he is the only member of the Governing Body which was in favor of going along with the recommendations of the Planning Commission, that this seemed to be quite an emotional issue. Many have expressed the feeling that the County Commissioners made a mistake, many have expressed the feeling the price of the lease was too cheap, and that this issue should be brought to a vote. However, ordinance states that this commission must make a decision within 30 days.

Mr. Zook then made a motion that the Governing Body act in a positive manner on the zoning ordinance amendment, the Mayor then called for a 2nd to the motion, no 2nd was made, for lack of a 2nd, the motion was declared dead.

Mr. Hysom then stated that this Governing Body had studied this issue very carefully and made a motion that the petition of the Board of County Commissioners be denied. The Motion was 2nd by Mr. Ralph. Mr. Ralph and Mr. Hysom voted in favor of the motion, Mr. Zook opposed the motion. The above motion was declared passed that the petition be denied.

Zoning requests - decision

The Governing Body approved a requested zoning change for Mr. Louis Nunez. Mr. Nunez, owner of certain real estate located at First & Poplar streets requested the zoning of said real estate to be changed from R-2 to C-3. A motion for approval of the change was made by Mr. Hysom, 2nd by Mr. Zook, and approved by vote of the Governing Body.

The Governing Body approved a requested change in zoning for Mr. Gordon Forbes. Mr. Forbes, owner of certain real estate located between Main & Hickory Streets on Dundee Street, requested this real estate to be changed from C-3 to I-2. A motion for approval of the above request was made by Mr. Zook, 2nd by Mr. Hysom, and approved by unanimous vote of the Governing Body.

Petition of A. W. Keefer - Zoning

A petition was submitted by Mr. A. W. Keefer requesting certain properties owned by him in the 11th St. Sub-Division to be re-zoned from R to R-2. Said petition was referred to the Planning Commission for consideration and recommendation.

Resolution - Special Assessments

A resolution setting forth the method of Special Assessments for benefit district for paving was introduced to the Governing Body. Said resolution would change the cities methods of Special Assessments from appraisements to a front footage basis. A motion to pass the above resolution was made by Mr. Hysom, 2nd by Mr. Zook, and passed by unanimous vote of the Governing Body. Said resolution was declared passed.

Mrs. Carol Loux - Housing director of EKAN Inc. asked the commission if any consideration had been given to a Federal Program by which streets could be paved with no cost to the property owner. Mr. Mills committed that the City is attempting to come about a more workable plan of paving streets and that the Federal Program would be premature at this time.

The City Hall, February 2, 1972

Plat for annexation

A plat of Durbin Commercial Park was presented to the Governing Body for purposes of annexation to the City. The Governing Body referred the above plat to the Planning Commission for study and recommendation

Petition to Amendment Zoning Ordinance

Mr. Tom Gleason presented a petition on the behalf of Docs. Laury, Gollier, & Gollier to change the zoning of a tract of land owned by them from R-3 to C-1. The Governing Body referred the above petition to the Planning Commission for study and recommendation.

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

Signed: *Archie Smith*
City Clerk

Approved: _____

The City Hall, February 16, 1972

The Governing Body of the City of Ottawa met in regular session, Mayor Pro Tem Hysom presiding, Commissioner Zook present.

Minutes Approved

The minutes of the last regular meeting held February 2, 1972, were approved as written.

Appropriations Ordinance # 1605

An ordinance appropriating the sum of \$46,016.00 in payment of wages and other expenses of the City was duly approved the the Governing Body.

Doc. R. A. Gollier II - Zoning Petition

Dr. R. A. Gollier II presented a petition requesting certain land located in the vicinity on 14th & Ash, have the zoning changed from R-3 (Multi-Family) to C-1 (Central Business). The reason for this request being to allow the construction of a Doctors Office and Clinic building on this property. Dr. Gollier stated that this is not to be construed a contradiction to their original plan, but as a possible alternate.

Commissioner Zook asked Doc. Gollier if he wanted the original petition withdrawn, whereby Doc. Gollier replied that they wished both petitions remain active.

Mayor Pro Tem Hysom then commented that the commission will proceed with haste with the petition submitted.

Doc. Wm. Meyer - request

Dr. Meyer asked the commission to reconsider its recent decision concerning the zoning amendment of the hospital grounds. Dr. Meyers stated that possibly a reason that more people had not acted in favor of the petition was that most people assumed that it would be approved, that the 600 persons that submitted their names either by letters or petitions opposed the amendment was a very small percentage of the registered voters of the City. Dr. Meyers did state, however, that possibly that issue would create more awareness among the people of Ottawa.

Mayor Pro Tem Hysom then stated that he believed he was speaking on behalf of the Mayor, who was out of town, and that the commission had given much study and consideration to this matter, that two weeks before the decision was rendered, the commission asked for the sentiment from the people of Ottawa, and as a result of this request 600 people had indicated that they were against the zoning amendment and only 11 people indicated they were for the amendment. Then Mayor Pro Tem Hysom stated again, speaking in behalf of the Mayor that as far as this commission was concerned the issue was closed.

Dr. Meyers asked what would be the next step for those people who were opposed to the decision of the commission would be a petition of remonstrance. Mayor Pro Tem Hysom again indicated that the issue was closed.

Mrs. Louise H. Dietz then came forward with a petition containing the signatures of 27 people opposing the decision of the commission.

Mrs. Inar Horton asked for what reason did the commission deny the petition whereby the Mayor Pro Tem stated that one of the determining factors was that of inadequate parking, plus other factors that have not been discussed. Mrs. Horton then quoted statute # 120712 which she felt gave strength to their argument.

Orlin Cox - Audit Presentation

Orlin Cox, Director of Recreation presented the Governing Body with a copy of the audit of the books of the recreation commission for the fiscal year of 1971.

Ordinance 2426

An ordinance authorizing the City of Ottawa, Kansas, to construct and purchase buildings and improvements, machinery and equipment to be located on land leased to The H. D. Lee Company, Inc., for Industrial Development purposes; authorizing and directing the issuance of \$700,000 principal amount of Industrial Revenue Bonds of said City for the purpose of providing funds to construct and purchase buildings and improvements, machinery and equipment to be located on land leased to The H. D. Lee Company, Inc., prescribing the form and authorizing the execution of a supplemental lease agreement by and between said city and the H. D. Lee Company, Inc., a Delaware Corporation, 2nd and final reading.

Ordinance 2427

An ordinance relating to and regulating the planning and zoning within the City of Ottawa, Kansas, redistricting the certain tract and area within the City and amending the amended zoning map attached to and made a part of Ordinance No. 2306 of the City of Ottawa, Kansas, and repealing certain parts of said amended zoning map of said City. Said ordinance was read for the first time and under the rules were held over until next meeting for 2nd and final reading.

Ordinance 2428

An ordinance relating to and regulating the planning and zoning within the City of Ottawa, Kansas, redistricting the certain tract and area within the City and amending the amended zoning map attached to and made a part of Ordinance No. 2306 of the City of Ottawa, Kansas, and repealing certain parts of said amended zoning map of said city. Said ordinance was read for the first time and under the rules was held over until next meeting for 2nd and final reading.

Location - Bus Depot

Mayor Pro Tem Hysom opened a short discussion on the requested change of the bus depot from the North American Hotel to 2nd & Hickory. Mayor Hysom stated that the commission had given study to traffic flow and that it is the feeling that the bus station located at the new proposed location would hinder the flow of traffic.

Mr. Zook then made a motion to deny the requested change stating that this community, as most communities, is lacking for public transportation and that there must be facilities to move people and freight by bus. The best location for a bus station would be in the business district, but at this location, the traffic would be seriously curtailed.

The above motion was then 2nd by Mr. Hysom and the motion to deny the requested change passed by unanimous vote of the Governing Body.

Benefit Districts

A short discussion concerning the City's new policy on benefit districts for purpose of paving followed the detail of the city's new policy are contained in Resolution # 2, dated February 2, 1972.

Monthly Report

The Monthly Report of the City Clerk, City Treasurer, Water & Light Dept. and the Police Judge were submitted to the Governing Body and duly approved.

Upon motion, the meeting was adjourned.

Immediately following the adjournment of this meeting, the Governing Body authorized City Manager, Mr. Mills, to employ the firm of A. C.

Kirkwood & Associates to assist him to negotiate a power contract

with the Kansas City Power & Light. Along with determining our power needs for the next two years.

Signed: Delia South
City Clerk

Approved: _____

The City Hall, March 1, 1972

The City Governing Body met in regular session, Mayor Ralph presiding, Commissioners Hysom and Zook present.

Public Hearing - Sidewalk

Promptly at 3:00 p.m. the Governing Body proceeded with a Public Hearing of Special Assessments on a sidewalk on the west side of Ash Street, extending from 11th Street to 15 Street. The amounts of the Special Assessments assigned to the property owners within the benefit district was read by the City Clerk. No one present at the hearing made any comment pertaining to the assessment, whereby Commissioner Hysom moved that the assessment stand as read, the motion was 2nd by Commissioner Zook and passed by unanimous vote of the Governing Body.

Approval of Minutes

The minutes of the last regular meeting held February 16, 1972, were duly approved as written.

Appropriation Ordinance # 1607

An ordinance appropriating the sum of \$119,693.62 in payment of bills of the City was duly approved by the Governing Body.

Appropriation Ordinance # 1606

An ordinance appropriating the sum of \$99,198.50 for purchase of investments of the City of Ottawa was duly approved by the Governing Body.

Appropriation Ordinance # 1608

An ordinance appropriating the sum of \$45,449.44 in payment of wages and other expenses of the City was duly approved by the Governing Body.

Resolution # 3

A resolution directing and ordering a Public Hearing to determine the advisability of improving S. Willow Street from the south line of 7th St. to the north line of 15th Street, said Public Hearing to be held at 7:00 p.m. March 15, 1972 was read. Commissioner Zook made a motion that said resolution be passed, Commissioner Hysom 2nd the motion and the vote resulted in an unanimous decision in favor of the motion.

Ordinance # 2427

An ordinance relating to and regulating the planning and zoning within the City of Ottawa, Kansas, redistricting certain tract and area within the city and amending the amended zoning map of said city was read for the 2nd time. A motion for passage of the ordinance was made by Commissioner Hysom, and the motion was 2nd by Commissioner Zook, and passed by unanimous vote of the Governing Body.

Ordinance # 2428

An ordinance relating to and regulating the planning and zoning within the City of Ottawa, Kansas, redistricting certain tract and area with the City and amending the amended zoning map of said city was read for the 2nd time. A motion for passage of the ordinance was made by Commissioner Zook and the motion was 2nd by Commissioner Hysom, and passed by unanimous vote of the Governing Body.

Request - Photographers License

The Governing Body entertained a request from the Columbia General Corp. for a photographers license to do photographic work in the City of Ottawa. A motion to issue the license was made by Commissioner Hysom, 2nd by Commissioner Zook, and passed by unanimous vote of the Governing Body.

Petition for Rezoning

A petition for Davie C. Morford requested certain lots in the McCullas North side of the city of Ottawa for rezoning from R (Residential) to R-1 (General Residence), was presented to the Governing Body, whereby the Governing Body referred said petition to the Planning Commission for Public Hearing and recommendations.

Zoning of Hospital Grounds

The mayor opened a discussion concerning the recent decision of the Governing Body denying an amendment to the zoning ordinance petitioned by the Board of County Commissioners by saying in general as follows: On February 16, 1972, the Governing Body declared that their decision which was rendered on February 2, 1972 was final. On February 2, 1972 the Governing Body voted to deny the request of the above stated petition. Much public opinion has come forth since the above dates, the mayor then proceeded to read a letter from Mrs. Margaret Supplee, an heir of the Cook estate. The letter indicated that Mrs. Supplee along with many heirs of Mr. & Mrs. Cook were opposed to the construction of Doctor's offices on the hospital ground. A copy of the complete letter is on file in the office of the City Clerk.

Mrs. Louise Dietz, 1023 S. Main presented the Governing Body with a petition containing approximately 530 names, all of which were opposed to the decision of the Governing Body. Mrs. Dietz stated that all legal aspects of such a construction of a building on the hospital grounds, had been checked out. Mrs. Dietz also stated that she did not feel that the reasons as given by the Governing Body for the denial of the petition were good enough for the good it would do. The building will be built with doctor's money and no one can see 40 years into the future. Mrs. Dietz closed her remarks by asking that the Governing Body reconsider their decision.

Mrs. Inara Horton, 608 S. Poplar then stated that the reasons for the decision of denial by the Governing Body had never been made clear to her, whereby Mrs. Horton submitted a written request for certain documents which she had been unable to obtain, the documents are as follows: A copy of the experts report by which influenced the commission on their decision, and the minutes of the meeting in which the Governing Body conversed with the Planning Commission. The letter request of Mrs. Horton is on file with the office of the City Clerk.

Mr. Roy Swenk, president of the Franklin County Tax Payers Assoc. addressed the commission and so stated that his presence at this time was to endorse the decision of the Governing Body on the matter in question on the behalf of the Franklin County Tax Payers Assoc.

Mr. Bill Rice, a member of the Franklin County Tax Payers Assoc. addressed the Governing Body and echoed the words of Mr. Swenk in endorsing the decision of the Governing Body and stated that we should be proud of our hospital ground and Mr. Rice felt that if a building of this nature was constructed on the hospital grounds, it should be constructed with county money.

The City Hall, March 1, 1972

Mrs. Fred Gibson addressed the Governing Body stating that she would like the documents which were referred to in the written request of Mrs. Horton made public at this time. Whereby the mayor instructed Mrs. Gibson that they would be made public.

In closing remarks, Mrs. Dietz said she wanted to commend the city on their redecoration on the interior of the city building. Everything that has been done to the interior of the building was to enhance the period in which the building was built, and not attempting to make a new building out of an old one.

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



Orlin W. Smith, City Clerk

Approved:

The Governing Body met in regular session, Mayor Ralph presiding, Commissioners Zook and Hyson present.

Airport Bids

Promptly at 3:01 p.m., the Mayor announced that as stated in the advertisement for bids, that bids would be accepted until 3:00 p.m. this date for the hay crop and the crop land at the Municipal Airport, as of this announcement no more bids would be accepted. Bids received for the hay crop and crop land at the Municipal Airport are as follows:

<u>Bids</u>	<u>Hay</u>	<u>Crop</u>
Fred McFarland		\$700.00
Edwin Harstick		684.00
Jim Poe	\$785.00	1,074.00
Dale Pearson	620.00	
Sam Caylor	781.00	

All Bids were taken under advisement of the Governing Body.

Minutes Approved

The minutes of the last regular meeting of the Governing Body held March 1, 1972 were duly approved as written.

Ordinance # 2429 - Zoning

An ordinance redistricting Lot Fourteen, in Kerr's Subdivision, City of Ottawa, from I-2 (General Industry) to c-3 (Service Commercial) was read. Commissioner Zook then moved to suspend the rules and pass said ordinance on its first reading, Commissioner Hyson 2nd the motion of Mr. Zook and the motion was passed by unanimous vote of the Governing Body. Said ordinance was declared passed.

Ordinance - Annexation

An ordinance annexing certain land into the city of Ottawa was read for the first time. The land is bound on the E by Lincoln Street, on the N by 10th Street, on the W by Brookside Addition, and on the S by Rockwood Acres. Said ordinance was accepted on its first reading and held over until the next regular meeting for further action.

Ordinance - Utility Sales

An ordinance repealing Ordinance # 2416 was read for the first time. Ordinance 2416 restricts the resale of utility sales purchased from the City. Under the rules said ordinance was held over until next meeting for 2nd reading and further action.

Announcement

The Mayor announced a Public Hearing to be held at 7:00 p.m. this evening, March 15, 1972. The Public Hearing is on the advisability of improving Willow Street from 7th to 15th Streets. the Mayor invited all interested parties to attend.

Announcement - Special Meeting

The Mayor announced that a special meeting of the Governing Body will be held at 3:00 p.m. March 17, 1972 for the purpose of receiving a report from the Planning Commission concerning their recommendations on certain zoning change requests.

Petitions - Mrs. Louise Dietz

Mrs. Louise Dietz presented the Governing Body with signed petitions asking that the Doctors of the community be allowed to erect an office building on the grounds occupied by Ransom Memorial Hospital. Mrs. Dietz stated that she had very strong feelings on this issue, she felt that it would be an asset to the community to allow this building to be erected on the above mentioned site. Mrs. Dietz further stated that she felt that it was wrong to imply that the Cook Heirs should have anything to say about the use of this ground, that all qualifications have been made.

Request- Mrs. Inara Horton

Mrs. Inara Horton appeared and thanked the Governing Body for certain minutes, records, and other documents she had requested. She said she was satisfied at this time that certain documents she did request was not in existence. Mrs. Horton did request, however, that the Governing Body make public all facts which helped them make their decision concerning the hospital grounds. The Mayor then commented that any further action on this subject might have to be taken in courts. Mrs. Horton then stated again her statement, she just wanted to know why the decision was made as it was.

Blowing Trash-Mr. Al Mages

Mr. Al Mages addressed the Governing Body and said that along with being opposed with the time of day which these meetings were held, he wished to bring to their attention the trash and debris blowing in the downtown alleys. Mr. Mages stated that some businesses have no trash containers and that it creates a real mess on windy days. Mr. Mages asked that somebody look into this problem and do something about it.

In Closing

The Mayor in his closing statement, stated that further action on the hospital issue will have to be in the Court House. The attorney agreed with the Mayor on the above statement. Mr. Hysom then stated that he had been advised by the attorney that the issue could be and is closed. Mrs. Horton then stated that she did not wish to re-open, she just wanted to know how the decision was made. Mrs. Dietz asked the attorney if the matter could be reversed, the attorney answered, stating that it would be up to a judge, that it is sometimes possible to win the war, but lose the battle.

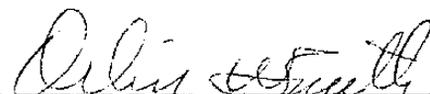
Appropriations Ordinance # 1609

An ordinance appropriating the sum of \$40,099.43 in payment of wages and other expenses of the City was duly approved by the Governing Body.

Monthly Report

The Monthly Report of the City Clerk, City Treasurer, Supt. of the Water & Light Dept., and Police Judge was duly approved for the Month of February, 1972.

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


Orlin W. Smith, City Clerk

Approved:

The Governing Body of the City of Ottawa met in special session at 7:00 p.m. this date for purpose of conducting a Public Hearing on the advisability of improving Willow Street from 7th to 15th Streets. All members were present for this meeting. The minutes of the Public Hearing as follows, consists mostly of questions and answers.

Mrs. Claude Guy, 832 Willow, was the first to appear, asking the question, will the property owners have to repair the drive-way from damages resulting from construction. The City Manager answered that the City will repair all driveways to equal or better conditions than they were prior to construction.

Mr. Earl Weatherbury, 808 Willow appeared stating that the residents on Willow Street between 7th & 9th had paid for their streets many years ago. Mr. Weatherbury further stated that in this two block area, there are 11 widows, 10 retirees, and 1 widow owns 9 lots, the cost may be prohibitive for some of those people. Mr. Weatherbury then asked that if the bricks will be left in this two block area and just an asphalt over-lay installed. The City Manager answered stating that to properly drain the area, the brick must be removed to lower the grade and raise the center line.

Mr. Charles Burlingham, 907 Willow, asked if the sanitary sewer which is under the street will be replaced. The engineer stated that it was to be left along. Whereby Mr. Burlingham stated that it is in bad shape. The Engineer said that if it has to be replaced, that it will be paid for by the City at large, and it will be inspected. Mr. Burlingham further wanted to know of the cost per front foot of the proposed paving, whereby he was told it is estimated at \$14.89 per front foot for concrete pavement.

Mr. Paul Durbin asked what the estimated cost per front foot would be for asphaltic concrete and it was stated we did not have a break-down on this cost, it would be a little less.

Mr. Maurice Ponton, 747 Ash, posed the question, what are the costs per lineal foot with the city at large, and it was answered that again we do not have a lineal foot cost, but the total cost for the city at large was estimated to be \$115,935.70.

Mr. Darrell Mullen, 11th & Willow asked if 11th St. might be rocked during construction. The City Manager stated that we would have to study this, that no decision had been made. Mr. Mullen further asked if the property owners could oil 11th street, he was answered that we would have to give more thought to this subject.

Mr. Burlingham asked could 11th St. be improved at the same time. It was answered that 11th St. is not in the paving proposal at this time.

Another resident living at 1229 Willow asked if the Governing Body is going to pave Willow St. The Mayor answered by stating that the purpose of this meeting is to determine whether to pave Willow St., but to rest assured that if it is paved, it will be done legally.

Mr. Al Mages asked if there would be an explanation to the people attending this hearing just what is a benefit district. An explanation of what comprises a benefit district was given by the City Manager.

Mr. Al Beets, 1209 Willow said he lives a block from 13th St. but is included in the benefit district of 13th St. No explanation could be given for this at this time, but Mr. Beets was assured that it was not the policy of this Governing Body to establish a benefit district in such a manner. Mr. Beets continued stating a contractor had told him that Willow St. could be paved for less money if the present base could be used, whereby an explanation was given to Mr. Beets as to why the present base could not be used, mainly drainage problems.

Mr. Max Shumaker, owner of property located at 748 Willow questioned drainage on the proposed paving. The City Engineer assured Mr. Shumaker that the detail of drainage would be worked out prior to letting bids. Mr. Earl Weatherbury said a few years ago a sewer machine pulled a piece of tile out of the sewer, and he felt that the sewer should be inspected prior to paving.

Mr. Leatherbury further stated that he thought the 700 and 800 block of Willow could be black-topped for \$3,000 to \$3,500 per block.

Mr. Claude Presnell, 1313 Willow said that according to his figures that our estimate cost per front foot did not add up. The Engineer then gave an explanation of the figures. Mr. Presnell further stated that he felt the contractor, whom ever it might be, should be given a deadline on working time. Mr. Presnell brought up the subject such as improving streets causing a speed-way in the immediate vicinity of a school crossing, and what about the brick removed from the streets.

Mr. Ike Cearfoss, 1046 Willow, said he felt there are several mud streets they might rock, which he felt should be a priority over paving Willow. Mr. Cearfoss added he would like 11th & 9th streets considered for paving the same time as Willow.

Mr. Maurice Ponton stated that Ash Street from 7th to 9th is a drag strip at present. Cars travel 40 to 50 miles an hour.

Mr. Charles Burlingham asked if the estimate as stated in this meeting is the official Engineer's estimate, the Engineer answered that this is just a preliminary estimate. Mr. Burlingham further asked if a bid is received which is over 10% higher of the Engineer's estimate, would it be accepted. Answer, it could be accepted.

Mr. Wayne Long, 1231 Willow, asked if the Governing Body wanted the people at this meeting to endorse a blank check to pave Willow Street. Whereby the Mayor replied this commission is not asking anyone to endorse a check. Mr. Long further asked how wide the working easement would be. The City Engineer replied that the working easement would not extend beyond the right-of-way easement. Mr. Long also wanted to know who would repair terraces, such as seeding and so forth. It was stated that the city at large would take care of this matter.

Mr. Claude Presnell asked how to get a petition for remonstrance purposes. The City Attorney answered that he would assist in drawing such a petition for anyone, but would not actually do the drawing of it. Mr. Presnell further asked how did the Governing Body determine whether concrete or asphaltic concrete would be used. It was answered that the city attempted to get the best buy for the city on all items.

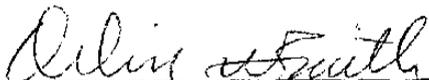
The question was asked what is the cost per foot for asphaltic concrete pavement. Whereby it was answered about \$12.81 per front foot.

Mrs. Betty Ogg, 1228 Willow asked if the trees would be torn out on the terrace on the front of her property. The City Engineer said that these trees will not be destroyed. Mrs. Ogg also asked how long would the property owners within the benefit district would have to remonstrate against the proposed paving. The answer given was 30 days after the publication of a resolution ordering the project to begin.

There was no further questions or comments on Willow Street paving except that the Mayor stated that the Governing Body would give the utmost thought to this project before rendering their decision .

It was stated at the beginning of the meeting that the preliminary estimate cost are as follows: Portland Cement Concrete pavement \$147,784.87 for the benefit district and \$115,935.70 paid by the city at large. Asphaltic Concrete pavement would be \$127,125.55 to be paid by the benefit district, and \$107,661.33 to be paid by the City at large.

There being no further business, the meeting was adjourned.


Orlin W. Smith, City Clerk

Approved:

The City Hall, March 17, 1972

The City Governing Body met in special session for the purpose of receiving certain recommendations from the Planning Commission. All members of the Governing Body were present. By way of letter from the City Clerk, the City Planning Commission recommended the annexation of the Durbin Commercial Park tract with an option given to Mr. Durbin as to whether to leave or remove a frontage road as indicated on the plat submitted.

The Planning Commission further recommended that the Governing Body deny the petition request of Mr. A. W. Keefer asking that certain lots in the 11th St. Subdivision of the City of Ottawa be changed in zoning from R (Residential) to R-2 (two-family).

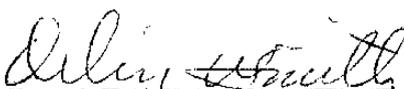
The next recommendation of the Planning Commission to be heard at this time was that the Planning Commission unanimously recommends the following: to remove from R-3 (Multi-Family) and place within C-1 (Central Business) a tract located at 14th and Ash Street in Ottawa. The above request was made to accommodate a small complex of doctors office building. The Planning Commission unanimously recommend that if the above tract is not rezoned, that a tract in the vicinity of 13th & Main be rezoned from R-3 (Multi-Family) to C-1 (Central Business) for the same purpose. The 2nd tract is not large enough to accommodate the full compliment of buildings and is an alternative only. If the first tract above stated is rezoned, the request for the 2nd tract should be withdrawn.

The Governing Body took all of the foregoing recommendations under advisement that they may be acted upon at a later date to comply with law.

Appropriation Ordinance # 1610

An ordinance appropriating the sum of \$9,278.90 in payment of certain expenses of the City was duly approved by the Governing Body.

There being no further business, the meeting was adjourned.


Orlin W. Smith, City Clerk

Approved:

The City Hall, April 5, 1972:

The City Governing Body met in regular session, Mayor Ralph presiding, Commissioners Hysom and Zook present.

Minutes approved:

The minutes of the last regular meeting held March 15, 1972 were duly approved as written.

Appropriations Ordinances 1611 and 1612

Ordinances appropriating the sums of \$43,780.35 and \$161,593.19 respectively were approved by action of the Governing Body

Monthly Reports:

The monthly financial reports of the City Clerk, the City Treasurer, the Supt. of the Utilities Dept and the Police Judge, and the Quarterly report of the City Treasurer were approved by the Governing Body.

Ordinance No. 2430 - Second Reading - Annexation

An Ordinance annexing certain lands in to the City of Ottawa was read for the second time. The above land being bounded on the East by Lincoln Street, on the North by Tenth Street, on the West By Brookside Addition and on the South by Rockwood Acres. Mr. Zook Introduced a motion to pass the Ordinance, Mr. Hysom seconded the motion and the motion carried by a unanimous vote of the Governing Body. Said Ordinance was declared passed.

Ordinance No. 2431 - Second Reading

An Ordinance repealing Ordinance No. 2416 was read for the second time. A motion for passage of the Ordinance was introduced by Mr. Hysom, the motion was seconded by Mr. Zook and the Motion was carried by a unanimous vote of the Governing Body. Said Ordinance was declared passed.

Ordinance Redistricting the Voting Wards:

An Ordinance redistricting the voting wards and precincts within the City of Ottawa was read for the first time. Under the rules said Ordinance was held over until the next regular meeting for second reading and passage.

Ordinance No. 2432 - Zoning

An Ordinance redistricting certain lands in the City from one zoning Classification to another was read for the first time. The Commission voted ot suspend the rules and place the Ordinance on it's second and final reading whereby the Ordinance was read for the secon and final time. A motion for passage of the Ordinance was made by Mr. Zook, the motion was seconded by Mr. Hysom and the motion carried by a unanimous vote of the Governing Body. Said Ordinance was declared passed.

Resolution No. 4 - Findings - Willow St.

A Resolution making findings as to the advisability of improving Willow Street from 7th Street to 15th Street was presented to the Governing Body. A motion for passage of the Resolution was made by Mr. Hysom, the motion eas seconded by Mr. Zook, the Motion carried by a unanimous vote of the Governing Body. Said Resolution was declared passed.

Resolution No. 5 - Ordering - Willow St.

A Resolution ordering and directing the improvement of Willow Street from 7th Street to 15th Street was presented to the Governing Body. A motion for passage of the Resolution was made by Mr. Hysom, the motion was seconded by Mr. Zook, the motion carried by a unanimous vote of the Governing Body. Said Resolution was declared passed.

Application - Cereal Malt Beverage License

An Application of Lois Whitacre for license to sell cereal malt beverages in opened containers at 1602 South Main was presented to the Governing Body, however a letter form the City attorney requested that actoin on the application be delayed until an investigation could be completed. The Governing Body delayed any action on the application until completion of the investigation as requested by the attorney.

Application - Taxi License - Henry

An Application to operate a taxi cab business in the City of Ottawa was submitted by Charles E. Henry, the business to be operated under the name of Henry's Cab. The Application was approved by the Governing Body, the City Manager was instructed the license could be issued.

Assignment - Ottawa Cable TV

An Assignment by which General Communications, Inc. assigns all of it's rights, titles and interests to Ottawa Cable T.V. Inc. was approved by the Governing Body.

Resolution No. 6 - Street Names

A Resolution assinging names to the Streets in the newly annexed Southern part of Ottawa was presented to the Governing Body. A motion for passage of the Resolution was made by Mr. Zook, the motion was seconded by Mr. Hysom and passed by a unanimous vote of the Governing Body. Said Resolution was declared passed.

Charter Ordinance No. 5 - Police Court

A Charter Ordinance Repealing Charter Ordinance No. 1 was introduced to the Governing Body and read the first time. The Governing Body voted to suspend the rules and place the Ordinance on it's second and final reading. The Ordinance was read the second time, a motion for passage of the Ordinance was made by Mr. Hysom, the motion was seconded by Mr. Zook and the vote resulted in a unanimous vote in favor of the motion. Said Charter Ordinance was declared passed.

Resolution No. 7 - Police Court

A Resolution setting forth the hour and day that Police Court will convene in the City of Ottawa was presented. A Motion for passage of the Resolution was made by Mr. Zook, the motion was seconded by Mr. Hysom and the vote was unanimous in favor of the motion. Said Resolution was declared passed.

Decision - Zoning Petition of A.L. Keefer

The Governing Body voted unanimously to deny the request of the petition of Mr. A.L. Keefer pertaining to a Zoning Change. The Planning Commission had recommended to the Governing Body on March 17, 1972 that the request of the petition be denied.

Report of Planning Commission:

The City Manager reported to the Governing Body that the Planning Commission unanimously recommended the petition of Mrs Dovie Morford for certain changes in the zoning map of the City be Denied. The Governing Body accepted the recommendation to be acted upon at a later date in accordance with the law.

Plat - Durbins Commercial Park

The Governing Body accepted a plat of Durbins Commercial Park as submitted by Mr. Tom Gleason and as recommended to the Governing Body by the Planning Commission on March 17, 1972. A motion for acceptance of the Plat was made by Mr. Hysom, the motion was seconded by Mr. Zook and passed by a unanimous vote of the Governing Body.

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

City Clerk: *[Signature]*

Approved: _____

The City Hall, April 19, 1972:

The City Governing Body met in regular session, Mayor Ralph presiding and Commissioners Hysom and Zook present.

Approval of Minutes:

The Governing Body unanimously approved the minutes of the last regular meeting held April 5, 1972, as written.

Approval of issuance of C.M.B. License:

The Governing Body approved the actions of Mr. Zook and Mr. Hysom in issuing a Cereal Malt Beverage License to Mrs. Lois Whitacre for a location at 1602 South Main to be known as The Rendevous. The above license was issued April 7, 1972, the Mayor was out of town at this time.

Appropriations Ordinance No. 1613

An Ordinance appropriating the sum of \$43,480.51 in payment of wages and other expenses of the City was approved by the Governing Body and signed by the Mayor.

Ordinance No. 2433 - Voting Wards - 2nd Reading

An Ordinance providing for the establishments of Voting Wards and Precincts within the City Of Ottawa and repealing Ordinance No. 2197 and Ordinance No. 2115 on the same subject was read for the second time. A Motion for the passage of the Ordinance was made by Mr. Zook, the motion was seconded by Mr. Hysom and the motion carried by a unanimous vote of the Governing Body. Said Ordinance was declared passed.

Decision - Zoning Change request

The Governing Body took under discussion a request for a change in Zoning of Dovie Morford. Mrs Morford requested certain Lots generally located on Spruce and Birch Streets between Red Jacket and Black Hawk to be changed from R-(Residential) to R-1 (General Residence). The Planning Commission, after holding public hearing on the subject recommended that the request be denied. Mr. Hysom made the motion that the request be denied, Mr. Zook seconded the motion and the motion carried by a unanimous vote of the Governing Body. The request of the petition was declared denied.

Contract - Swimming Pool Operation

The Governing Body approved a contract between the City of Ottawa and the Recreation Commission whereby the Recreation Commission will operate the Municipal Swimming Pool for the 1972 season. Upon approval by the Governing Body the Mayor executed the Contract on the behalf of the City.

Proclamation - Miss Ottawa Day

The Governing Body approved and the Mayor signed a proclamation designating the day of April 29, 1972, as Miss Ottawa Day in honor of the Miss Ottawa Pageant.

Ordinance - One-Way Streets

An Ordinance designating certain streets in Ottawa as one-way streets was read the first time. The above streets are Princeton Street and Princeton Terrace, one way north; and Princeton Circle Drive one-way South. Under the rules the above Ordinance was held over until next meeting for consideration for passage.

Request for parade

Mr. Jim Hepner of the Ottawa JC's presented a request to the Governing Body for a parade on April 29, 1972 for the Miss Ottawa Pageant. Permission was unanimously granted to Mr. Hepner for the parade.

Request of George E. Morford

Mr. George E. Morford demanded of the Governing Body that Blackhawk and Spruce Streets be widened to full-width streets for purpose of Government Loans. The Mayor informed Mr. Morford that his request would be taken under advisement.

Meeting of April 19, 1972, Continued:

Request of Ottawa University - Jack Patty

Mr. Jack Patty expressed the appreciation of Ottawa University for the cooperation of the City Manager, Police Chief and the Fire Chief in the control of the traffic and other items for their High School Music Festival to be held at Ottawa University this coming Week End.

Petition - Zoning, Durbin's Commercial Park

The Governing Body received a petition requesting Lots 1,2,3,4,5,6 and 8 of Durbin's Commercial Park be redistricted from R (Residential) to I-1 (Light Industrial). The above petition was referred to the Planning Commission.

Election of Mayor

The next item of business being the election of the Mayor and Mayor Pro Tem for the coming year Mr. Hysom made the motion that the Governing Body vote by ballot. Mr. Zook objected to the motion by reason of that on all other matters the Commission votes in the open by voice and the Mayor and Mayor Pro Tem were elected by voice vote last year. Mr. Zook further voiced that he felt the position of Mayor and Mayor Pro Tem should be rotated around the Commission, that all could have the experience of being chairman of the meetings and appearing at certain functions on the behalf of the City. Mr. Ralph then seconded the motion of Mr. Hysom and Mr. Hysom and Mr. Ralph voted in favor of the motion and Mr. Zook voted in opposition to the motion.

The Vote for Mayor resulted in two votes for Mr. Ralph by ballot and a vocal vote for Mr. Hysom by Mr. Zook. Mr. Ralph was declared to be the Mayor for the coming year.

The Vote for Mayor Pro Tem resulted in two votes by ballot for Mr. Hysom and Mr. Zook abstaining from voting by reason that Mr. Zook stated that if a rotation procedure had been followed it would have been his turn to be Mayor Pro Tem and that he did not wish to vote for himself. Mr. Hysom was declared to be mayor pro tem for the coming year.

Special Meeting Called

The Mayor announced that a special meeting would be held at 3:00 P.M., April 26, 1972 for purpose of designating the official City News Paper for the coming year and for making appointments to the many advisory boards and Commissions appointed by the Governing Body.

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

Signed: *William Smith*
City Clerk

Approved: _____

The City Hall, April 26, 1972:

The City Governing Body met in special session to transact the business listed below. Mayor Ralph presided at the meeting, commissioner Hysom was present, Commissioner Zook was not present.

Approval of minutes:

The minutes of the last regular meeting held April 19, 1972, were approved as written by the Governing Body.

Appropriations Ordinance No. 1614

An Ordinance appropriating the sum of \$43,835.61 in payment of wages and other expenses of the City was approved by the Governing Body.

Appointments to Advisory Boards:

Appointments to the Advisory Boards and Commissions as appointed by the Governing Body are as follows:

Airport Advisory Board - 1 yr.

L.N. Speer Tom Watson
George Kramer Jack Kille
Walter Pankratz Bob Shields

Recreation Commission - 4 yr

Alden Cearfoss

Parks Advisory Board - 3 yr term

Owen Followell William Bennett
Don F. Jones Ben Gilmore

Library Advisory Board - 4 yr

Mrs Nancy Winter

Memorial Auditorium Adv. Board - 3 yr

Jack Patty

Planning Commission - 3 yr

Jim Grogan

Leroy Brown

Dewy Cook

Board of Zoning Appeals 3 yr

Robert Pinet

Appointment of Official City Paper for 1972:

The Ottawa Herald was appointed the Official City News Paper for the year of 1972.

This being the total of the business for which the special meeting was called the meeting was adjourned.

Signed: *Delia J. Smith*
City Clerk

Approved: _____

The City Hall, May 3, 1972.

The City Governing Body met in regular session, Mayor Ralph presiding, Commissioners Hysom and Zook Present.

Minutes Approved:

The minutes of the Special Meeting held April 26, 1972, were approved as written by the Governing Body.

Appropriations Ordinance No. 1615:

An Ordinance appropriating the sum of \$147,454.03 in payment of certain expenses of the City was approved by the Governing Body.

Report - Flood Control

Mr. Bob Moore, Director of Public Works for the City gave a full report on the Flood Control Operations for the past few days. Mr. Moore stated that the river crested at 31.9 feet and that with the help of the County most all of the drift at the Santa Fe Bridge had been removed.

Ordinance No 2434 - 2nd Reading - One Way Streets

An Ordinance designating Princeton Circle Drive as a one-way street South, and a portion of Princeton Street and all of Princeton Terrace as one-way north was read for the second time. A motion for passage of the Ordinance was made by Mr. Zook, the motion was seconded by Mr. Hysom and the motion carried by a unanimous vote of the Governing Body. Said Ordinance was declared passed.

Announcement - Jay-Walking

It was announced by the Governing Body that an ordinance prohibiting jay-walking on the down-town streets would be enforced. The above Ordinance is contained in the Standard Traffic Ordinance for Kansas Cities as adopted by this City. The penalties for violation of this Ordinance were discussed.

Appointments:

The following appointments were made to various advisory boards as follows:

Board of Plumbers Examiners - Wilford Bugner, 2 yrs
 Building Code Committee - Kenneth Vandeventer, 3 yrs
 Jim Smith, 3 yrs.
 Earl Devore, 3 yrs.
 Plumbing Code Committee - Marvin White, 3 yrs
 Bud McCardle, 3 yrs

Petition of Remonstrance - Willow Street Paving

By way of the City Clerk, Mr. Earl Leatherbury submitted petitions of remonstrance on the proposed Willow Street Paving Project. The above petitions were referred to the City Attorney for checking and legal opinion.

Drainage Problem - Mr. George McDowell

Mr. George McDowell stated that a drainage problem exists at 823 Estabrook, Mr. McDowell stated that he owns property at that location. Mr. McDowell requests that the City look into this problem and see if anything can be done to correct it. The Mayor instructed the Dept, of Public Works to check on this problem.

Letter from Community Development Program:

A letter from Mr. J.R. Cheney, Chairman of the Franklin County Community Development Program, requested that the Governing Body place on the Ballot the question of a five man Commission. The Governing Body took the request of the letter under advisement and requested cards and letters from citizens on the matter.

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

Signed: *Ralph*

City Clerk

Approved: _____

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The City Hall, May 17, 1972:

The City Governing Body met in Regular session, Mayor Ralph presiding, Commissioners Hysom and Zook present.

Minutes approved:

The minutes of the last regular meeting held May 3, 1972, were approved by the Governing Body as written.

Appropriations Ordinance No. 1616:

An Ordinance appropriating the sum of \$41,158.37 in payment of wages and other expenses of the City was approved by the Governing Body.

Approve Election - 5 Man Commission:

The Governing Body this date approved the question of a five man Governing Body to appear on the Ballot in the August Primary. A Resolution on this subject is to be passed at a later date. It was further stated that the salaries of the Commissioners is \$100.00 per month as contained in the 1972 budget, but with the possible advent of the five man commission and in future budget years possibly the salaries of the commissioners should be adjusted.

Ordinance No 2435 - Correcting Ordinance No. 2414

An Ordinance correcting an error in a legal description pertaining to real estate contained in Ordinance No. 2414 was read for the first time. Commissioner Hysom made a motion that the ordinance be accepted and passed on a first and final reading, the motion was seconded by Commissioner Zook, and was passed by a unanimous vote of the Governing Body, said Ordinance was declared passed.

Ordinance - Annexation Logan St.

An Ordinance annexing a part of Logan Street extending south and east of the present City Limit was placed upon its first reading. Under the rules the above Ordinance was held over until the next regular meeting for second reading.

Ordinance - annexation, Durbins Commercial Park

An Ordinance annexing the Durbins Commercial Park into the City of Ottawa was placed upon its first reading. Under the rules the above Ordinance was held over until next meeting for second reading.

Petition for Rezoning

A petition submitted by C. Imogene Droddy to have Lots 15 thru 20, of the DeValley & Wharton's Addition to be changed from R-2 (Two Family) to R-1 (General Residence) was referred to the Planning Commission for Public Hearing and Recommendations.

Petition for Special Use Permits - Eldon Crenshaw

A petition submitted by Eldon Crenshaw for a special use permit to allow a hair styling salon to be located at 804 South Main, Ottawa was presented to the Governing Body. The Governing Body referred the petition to the Planning Commission for public hearing and recommendations.

Attorney Opinion - Remonstrance, Willow Paving

The City Attorney submitted written opinion concerning the remonstrance petitions on the Willow Street Paving, 7th to 15th Sts. The opinion stated that more than 51% of the resident property owners had signed the petition whereby the project could not proceed.

Disposal of City Owned House and Property

The Governing Body, upon a motion by Mr. Zook and a second to the motion by Mr. Hysom voted unanimously to sell a house and property located in Rock Wood Acres. The method of sale to be determined at a later date.

Meeting of May 17, 1972, continued:

Concession Stand - Orlis Cox Field

The Governing Body announced that bids would be received for the concession stand rights at Orlis Cox Field. Bids are to be in the hands of the City Manager by 3:00 pm, May 24, 1972, at which time they will be opened. A special meeting to be held on the above date and time was announced for that purpose.

Report of Lamar Phillips - Flood Control

Mr. Lamar Phillips stated that he had attended hearings in Washington D.C. requesting funds in the amount of \$6,900,00.00 for the continuing construction of Melvern. Mr. Phillips further stated that the hearing were routine and that the results probably would be favorable.

Drainage Problem - Bill Willhite

Mr. Bill Willhite stated that there is a drainage problem on his property at 808 Cypress. Mr. Willhite feels the problem is caused by a neighbor adding fill on his property effecting a dam. The Governing Body instructed the City Manager to have the problem looked into.

Proposal - Housing for the Elderly

Mr. Richard Peters representing the firm of Robertson, Peters and Williams, Developers, requested the Governing Body to supply them with a letter of endorsement concerning Housing for the Elderly they propose to build under F.H.A. 221D3. The proposal is for fifty apartment units. The Governing Body took the proposal and request under advisement.

Request for Paving

Mrs. Fleeta Holdroyd ask the Governing Body when Grant Street was going to be paved. The project was let for bids several months ago however the bids were termed to be too high and the project was delayed. The Governing Body advised Mrs. Holdroyd that it would be let for bids again.

Financial Reports

The Financial reports of the City Clerk, City Treasurer, Supt of the Utilities and the Police Judge were submitted to the Governing Body and approved.

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

Signed: *Orliss Cox*
City Clerk

Approved: _____

030

The City Hall, May 24, 1972:

The City Governing Body met in Special Session, Mayor Ralph presiding, Commissioner Zook present, Commissioner Hysom not present.

Appropriations Ordinance No. 1617:

An Ordinance appropriating the sum of \$45,699.19 in payment of wages and other expenses of the City was approved by the Governing Body.

Bids - Concession Stand

Promptly at 3:00 P.M. the Mayor announced that bids for the concession stand rights at Orlis Cox Field would be opened at this time and that no more bids would be accepted. The only bid received was that of Alden Cearfoss, Byron Faden and Gary Kuntz. The above bid was in the amount of \$301.00 for the concession stand rights through this baseball season. The Governing Body took this bid under advisement.

Letter to Federal Housing Administration

The Governing Body proceeded to authorize the Mayor to sign a letter to the Federal Housing Administration expressing a desire for a housing project for the elderly as presented by Mr. Richard Peters of Robertson, Peters and Williamson Developers.

Proclamation - Poppy Day

The Mayor signed a proclamation proclaiming May 27, 1972 as Poppy Day in the City of Ottawa, Poppy Day being sponsored by the American Legion.

Mr. Ronnie Johnson - Tennis Courts

Mr. Ronnie Johnson appeared before the Governing Body stating that due to recent news articles on the Park Improvement Program, he understood there would be funds in the amount of approximately \$15,000.00 left over from the Park Improvement issue. Mr. Johnson asked if some of these funds could be spent toward additional lighting and resurfacing of the other tennis courts in Forest Park. The Governing Body instructed Mr. Johnson to discuss the proposition with the City Manager.

Mr. Johnson also inquired about the income derived from the charges imposed at the City Dump two years ago. Mr. Johnson was advised that the most recent distribution report of the City is at the City Library and it sets forth all income and disbursements of the City Dump and all other functions of the City.

Orlis Cox - Recreation Director

Mr. Orlis Cox, Director of Recreation, appeared before the Governing Body to introduce his new assistant Mr. Steve Queen. The Governing Body welcomed Mr. Queen and further stated that if the City of Ottawa could be of any assistance to him, please feel free to ask. Mr. Cox inquired if the present swimming rates would be sufficient for the coming season. Mr. Cox was instructed to discuss this matter with the City Manager.

Resolution - A/6 8

A resolution authorizing the Mayor of the City of Ottawa, Kansas, to execute license for electric supply line across or along railway property owned by the Atchison, Topeka and Santa Fe Railway Company was introduced to the Governing Body. A motion to pass the resolution was made by Mr. Zook, seconded by Mr. Ralph and passed by unanimous vote. Said resolution was declared passed.

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

Signed: *Julius Smith*

Approved: _____

The City Hall, June 7, 1972:

The City Governing Body met in regular session, Mayor Ralph presiding, Commissioner Hysom present, Commissioner Zook out of town.

Approval of Minutes

The minutes of the meetings of May 17 and May 24, 1972 were approved by the Governing Body as written.

Approval Ordinance #1618

An Ordinance approving the sum of \$301,758.27 in payment of certain expenses of the City was approved by the Governing Body.

Approval Ordinance #1619

An Ordinance approving the sum of \$42,393.16 in payment of wages and other expenses of the City was approved by the Governing Body.

Guests

The Mayor announced that in attendance at the meeting today were a group of Ottawa University students. The students were senior General Education students who were making a video tape of the proceedings of the meeting. The senior General Education class is presently working on news reporting and their intentions are to make up a news report of the commission meeting.

Resolution - Election

The Governing Body passed a resolution calling for an election to be held on the first day of August 1972, putting before the voters of the City the question of a five man commission.

Ordinance #2436 - Annexation

An Ordinance annexing a part of Highway K68 which is located East and South of the existing City Limits was read for the second time. Mr. Hysom made a motion for passage of the Ordinance and motion was seconded by Mr. Ralph, the motion carried by a unanimous vote by the Governing Body. Said Ordinance was declared passed.

Ordinance #2437 - Annexation

An Ordinance annexing the Durbins Commercial Park Addition into the corporate limits of the City was read for the second time. A motion for passage of the Ordinance was made by Mr. Hysom, the motion was seconded by Mr. Ralph and greeted by unanimous vote. Said Ordinance was declared passed.

Petition - Zoning

A petition for an amendment to the Zoning Ordinance of the City as submitted by Mr. Robert V. Pence, Agent, was presented. Mr. Pence requests certain tracts on the West side of Main St. between 13th and 15th Sts. be removed from District R-3 (Multi-Family) and placed within District C-2 (Retail Commercial). The above petition was presented to the Governing Body for study.

Petition - Zoning

A petition of Marvin L. Durbin was presented for changes in the Zoning Ordinance as follows: Remove the Durbins Commercial Park from District R (Residential) and place within District I-1 (Light Industrial). The above petition was presented to the Governing Body for study.

Petition - Zoning

A petition of John H. Gibson was presented for changes in the Zoning Ordinance as follows: Remove Lots 9, 11, 13, 15 and the N. 5 ft. of 17, Park Place Addition from I-2 (General Industrial) and place within District R-1 (General Residence). The above petition was presented to the Governing Body for study.

Petition - Zoning

A petition was presented by E. E. Haley and Arthur W. Jones for changes in the Zoning Ordinance as follows: Remove Lots 41, 43, 45, 47, 49, 51 and 53, Block 1 Hospital Addition and the West 10 ft. of Lots 50, 52 and 54, Block 1, Hospital Addition from R (Residential) to C-2 (Retail Commercial). The above petition was presented to the Governing Body for study.

Flag Ceremony

The Mayor announced that the City had received a flag that has been flown over our Capital at Washington D. C. It has been decided that this flag will be used as a holiday flag at City Hall. Flag Day, June 14, 1972, at 6:30 P.M., there will be a ceremony raising this flag, participants in the ceremony will be the National Guard, American Legion and the Elks Club.

Gary Jordan - Ottawa Jaycees

Mr. Gary Jordan, President of the Ottawa Jaycees, requested the use of Forest Park on July 4th for the Jaycees annual Fourth of July celebration. The celebration consists of a carnival type atmosphere with all concessions being operated by the Jaycees. Proceeds from the selling are used by the Jaycees to help underwrite other civic projects. Permission for the use of Forest Park was granted by the Governing Body.

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

Signed: *Alvin J. Smith*

Approved: _____

The City Hall, June 21, 1972:

The City Governing Body met in regular session, Mayor Ralph presiding, Commissioner Hysom present and Commissioner Zook on vacation.

Minutes approved:

The Minutes of the last regular meeting held June 7, 1972, were approved as written.

Appropriations Ordinance No. 1620

An Ordinance appropriating the sum of \$47,083.08 in payment of wages and other expenses of the City was duly approved by the Governing Body.

Library Budget:

A proposed operating budget of \$48,752.00 for the 1973 year was submitted by the Library Board. The proposed budget was taken under advisement by the Governing Body.

Resolution No. 10 - Off Street Parking, Parking Lot "B"

A Resolution ordering and directing that certain Parking Lots and Certain areas in Certain Parking be limited to Two hour parking was presented. A motion for passage of the resolution was made by Mr. Hysom, the motion was seconded By Mr. Ralph and the motion carried by a unanimous vote of the Governing Body. Said Resolution was declared passed.

Resolution No. 11 - Parking Lot "C"

A resolution ordering and directing that Parking Lot "C", Block 59, be limited to two-hour parking was presented. A motion for passage of the Resolution was made By Mr. Hysom, the motion was seconded by Mr. Ralph, and the motion carried by a unanimous vote of the Governing Body. Said Resolution was declared passed.

Resolution No. 12 - Parking on Main St.

A Resolution directing that Main St. from the bridge to 5th St. on both East and West sides of the Street be changed to and designated 30% angle parking was presented. Mr. Hysom made a motion that said resolution be adopted, the motion was seconded by Mr. Ralph and the motion carried by a unanimous vote of the Governing Body. Said resolution was declared passed.

Ordinance No. ²⁴³⁸~~2435~~ - Penalties for Parking Violations

An Ordinance establishing penalties for the violation of parking restrictions within parking lots of the City was presented. The Ordinance states that fine of \$2.00 be imposed for overtime parking in ~~the~~ the lots and further states that if said fine is not paid within 48 hours an additional fine of \$1.00 be imposed for a total fine of \$3.00. Mr. Hysom made a motion that the above Ordinance be passed on this first reading, Mr. Ralph seconded the motion and the motion carried by a unanimous vote. Said Ordinance was declared passed.

Ordinance No. 2439 - Motor Cycle directional signals

An Ordinance declaring it to be unlawful to operate motorcycle or motor driven cycle without illuminated directional signals on the front and rear of the vehicle was presented. Mr. Hysom made a motion this Ordinance be passed on this first reading, Mr. Ralph seconded the motion and the motion carried by a unanimous vote of the Governing Body. Said Ordinance was declared passed.

Ordinance No. 2440 - Motorcycle Headgear

An Ordinance providing for the wearing of Crash Helmets or Head Gear while operating or riding upon a motor cycle of motor driven cycle and providing penalties for the violation thereof was presented. Mr. Hysom made a motion to pass this ordinance on this first reading, Mr. Ralph seconded the motion and the motion carried by a unanimous vote of the Governing Body. Said Ordinance was declared passed.

Meeting of June 21, 1972, continued:

Contract - A.C. Kirkwood - Sewer Engineering:

The Governing Body approved and executed a contract with the A.C. Kirkwood Company for engineering services in connection with a new sewer to serve part of the newly annexed south part of Ottawa. The fee schedules and scope of project are contained in the contract. Mr. Hysom made a motion to accept and enter into the above, the motion was seconded by Mr. Ralph and carried by a unanimous vote of the Governing Body.

Petition - County Commissioners

A petition signed by the Board of County Commissioners asking that the definition of a hospital as contained in the Zoning Ordinance of the City be changed or amended to read as stated in the petition. The Governing Body thereby stated that the petition would be referred to the City Planning Commission.

Paving - Grant and Sycamore St.

It was announced by the Governing Body that the City would advertise for bids for the improvement of two blocks on Grant Street and one block on North Sycamore St. as per the agreement with the property owners in the benefit district in the fall of 1971. Bids were received for this improvement last fall but all bids were much in excess of the engineers estimate. The Governing Body reached an agreement with the property owners at that time whereby bids would be taken again in the spring in hopes of receiving lower bids. Bids will be received just as soon and the legal notices can be given.

Parade Request - Fr. Co. Shrine Club:

Mr. John Ott, President of the Franklin County Shrine Club, asked permission to have a parade on main St. on Saturday, July 22, and to have a picnic in the main shelter house at Forest Park after the Parade. Permission for the parade was granted by the Governing Body.

Monthly Financial Reports:

The Monthly Financial Reports of the City Clerk, the City Treasurer and the Police Judge were submitted to and duly approved by the Governing Body.

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

Signed: Orlin Smith

City Clerk

Approved: _____

The City Hall, July 5, 1972:

The City Governing Body met in regular session, Mayor Ralph presiding, and Commissioners Hysom and Zook Present.

Minutes Approved:

The Minutes of the last regular meeting held June 19, 1972, were approved by the Governing Body as written.

Appropriations Ordinance No. 1621:

An Ordinance appropriating the sum of \$72,809.81 in payment of certain expenses of the city was duly approved by the Governing Body.

Appropriations Ordinance No. 1622

An Ordinance appropriating the sum of \$46,540.95 in payment of wages and other expenses of the City was duly approved by the Governing Body.

Ordinance No. 2441

An Ordinance authorizing the Governing Body of the City of Ottawa to enter into a contract for the interconnection of the City Electric System with the Electric system of the Kansas City Power and Light Company was placed upon it's first and final reading. A motion for the passage of the Ordinance was made by Mr. Zook, the motion was seconded by Mr. Hysom and the vote resulted in a unanimous decision in favor of the motion. Said Ordinance was declared passed.

Contract - Kansas City Power and Light Co.

Upon the authority given by Ordinance No. 2441 the Governing Body Duly authorized the execution of a contract with the Kansas City Power and Light Company for interconnection of our electric system with that of the Kansas City Power and Light Company. The Mayor executed the contract of the behalf of the City of Ottawa.

Announcement - Paving

It was announced by the Mayor that the City would receive bids for the improvement of two blocks on Grant Street and one block on North Sycamore Street at 3:00 P.M. July 19, 1972.

Announcement - Planning Commission

The Mayor announced that the Planning Commission will meet at 7:00 P.M., July 11, 1972, and hold public Hearings on six petitioned requests for changes and amendments to the Zoning Ordinance.

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

Signed: Arline Smith

City Clerk

Approved: _____

The City Hall, July 19, 1972:

The City Governing Body met in regular session, Mayor Ralph presiding and Commissioners Hysom and Zook Present.

Minutes Approved:

The minutes of the last regular meeting held July 5, 1972, was approved by the Governing Body as written.

Appropriations Ordinance No. 1623:

An Ordinance appropriating the sum of \$44,329.45 in payment of wages and other expenses of the City was approved.

Open Bids - 1972 Paving

Bids for the 1972 Paving Project were opened, the results are as follows:

May-Ransom Sheetz, Topeka	\$39,194.45
Penny Construction Co., Lawrence	37,041.00

The City Engineers Estimate was \$36,251.81, also there was a notation on the bid of the Penny Construction Co to deduct 2%. All bids were taken under advisement. The above paving project above represents two blocks on Grant Street and one block on North Sycamore Street.

Introduction - Martin Owens

The Mayor introduced Mr. Martin Owens, the new Manager of the Ottawa Chamber of Commerce. Mr. Owens assumed his new duties a few days ago and comes to Ottawa from Lawrence.

Petition - Zoning Change

The Governing Body received a petition to change the zoning of a tract located at 1004 South Main (lots 2, 4 and 6, Block 10, University Addition) from R-3 (Multi Family) to C-1 (Central Business). The petition was referred to the Planning Commission for hearing and study.

Request - Photographers License

The Governing Body received a request from Mark O'Banion of Pomona for a photographers Licenses to do business in Ottawa. The City Clerk was instructed to issue the license as requested.

Report from Planning Commission:

The Governing Body received a report from the Planning Commission containing recommendations from zoning change requests and requests for special use permits. the report is as follows:

A petition of John A. Gibson requesting a change of zoning from I-2 (General Industrial) to R-1 (General Residence for a tract located at 721 Cleveland. The Planning Commission recommended the request be denied however the Governing Body referred the request back to the Planning Commission suggesting that consideration be given for a special use permit to allow Mr. Gibson to place a mobile home on the tract on a permanent foundation.

A petition of Imogene Droddy requesting a change in zoning from R-2 (Two Family) to R-1 (General Residence) for a tract of Ground located just south of 812 Pecan. The Planning Commission recommended the requested change be denied, however the Governing Body referred the petition back to the planning Commission recommending that consideration be given to a special use permit whereby a mobile home could be placed on the tract on a permanent foundation.

A petition of Eldon Crenshaw and Mrs V.A. Schnocke requesting a special use permit be issued to allow a hair styling salon to be located at 804 South Main. The Planning Commission recommended that the special use permit be issued, the Governing Body accepted the recommendation and will announce a decision at a later date.

Meeting of July 19, 1972, continued:

A Petition of Marvin Durbin and the Gas Service Co. requesting a change of zoning for the entire Durbin's Commercial Park from R (Residential) to I-1 (Light Industrial). The Planning Commission recommended that the requested change be allowed that the Commercial Park may conform to it's intended use. The Governing Body accepted the recommendation and will announce a decision at a later date.

A petition of Robert Pence to change the zoning of a tract of ground located on the West side of Main Street between 13th and 15th Streets from R-3 (Multi Family) to C-2 (Retail Commercial) to allow a Grocery store and discount variety store to locate there. The Planning Commission recommended that the requested change be allowed with consideration being given to set backs, fencing and screening, traffic and other items. The Governing body accepted the recommendations and instructed Mr. Pence to file plot plans and other data, and from that the Governing Body will announce a decision at a later date.

A petition of E.E. Haley and Arthur Jones requesting a change in zoning from R (Residential) to C-1 (Retail Commercial) for a tract of Ground located on the North East corner of Fifteenth and Main Street. The Planning Commission recommended against the requested change. The Governing Body accepted the recommendation and will announce a decision at a later date.

Introduction of Fred Diehl

The Mayor introduced Mr. Fred Diehl, consulting engineer of the Kansas Municipal Power Association. Mr. Diehl was for many years ~~XX~~ manager of the Board Utilities at McPherson, Kansas.

Mr. Harold Peters, The Lawrence Co.

Mr. Harold Peters of the Lawrence Company asked the Governing Body if they would now consider passing a resolution allowing a government rent subsidy housing project to be built in Ottawa. Mr. Peters stated that he had complied with a request of the Commission concerning a petition of protest received on his project. The Governing Body stated that the mater would be studied further.

Request - City Manager

The City Manager asked all residents of the City to please keep weeds cut on all property they own or rent along with cleaning out the grass growing in the sidewalks. Mr. Mills stated that his office received many calls cmplaining about uncut weeds and grass in sidewalks, including grass growing in the sidewalks in the down town area.

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

Signed: _____

Delia Smith
City Clerk

Approved: _____

The City Hall, July 26, 1972:

The City Governing Body met in special Session, Mayor Ralph presiding, Commissioner Hysom present and Commissioner Zook not present, Out of town. This special meeting was called for the purposes as stated below.

Minutes approved:

The minutes of the last regular meeting held July 19, 1972, were approved by the Governing Body as written.

Award Paving Contract:

The Governing Body received an ammended bid proposal from the Penny Construction Co., Inc, of Lawrence along with a letter stating that as indicated in the ammended proposal thier company would sign a contract with the City to proceed with improvement using those unit prices and total of the City Engineers Estimate

The total of the ammended bid proposal is ~~\$67,251.81~~ ^{\$36,251.81} which is the same as the City Engineer's Estimate. The Mayor stated that if the proposal is approved by the City Attorney and other qualifications are met a contract would be entered into with the Penny Construction Company for the 1972 Concrete Paving Project. *SR J. R.H.*

Zoning Decisions:

The Governing Body approved a petitioned request to change the zoning of Durbin's Commercial Park from R (Residentail) to I-1 (Light Industrial). A motion for the approval was made by Mr. Hysom, the motion was seconded By Mr. Ralph and the vote resulted in two votes in favor of the motion, none opposed.

A petitioned request for a special use permit to allow a hair styling salon to be located at 804 South Main was approved by the Governing Body. Mr. Hysom made a motion to approve the request, the motion was seconded by Mr. Ralph and the vote resulted in two votes in favor of the motion, none opposed.

A petitioned request for a change in zoning from R (Residential) to ~~R-1~~ (Retail Commercial) was denied by the Governing Body. Mr. Hysom made a motion that the request be denied, the motion was seconded by Mr. Ralph and the vote resulted in two in favor of the motion, none opposed. The request was declared denied. *Petition of E.E. Halcy + Arthur Jones for Property at 1443 + 1445 South Main* *SR J. R.H.*
Resolution: No. 13

A resolution allowing a rent subsidy housing project to be established in Ottawa was introduced, the location of the project in the City was set out in the Resolution. Mr. Hysom made a motion for the passage of the Resolution, Mr. Ralph seconded the motion and the vote resulted in two in favor of the motion and none apposed. Said Resolution was declared passed.

Announcement - Budget Hearing

The Mayor announced that the budget for 1973 would be published in the Official City Paper on August 3, 1972 abd that the budget hearing would be at 9:00 A.M., August 15, 1972.

There being no further business scheduled for this special meeting the meeting was adjourned.

Signed: *Deliver Smith*
City Clerk

Approved: _____

The City Hall, August 2, 1971.

The City Governing Body met in regular session, Mayor Pro Tem Hysom presiding, Commissioner Zook present and Mayor Ralph was out of town.

Approval of Minutes:

The Minutes of the special meeting held July 26, 1972, were approved by the Governing Body with two Corrections. The amount as specified for appropriations Ordinance was corrected to read \$36,251.81 and the record of the denial of a request for a change in zoning was amended to further identify the petitioner.

Appropriations Ordinances 1624, 1625 and 1626:

Ordinances appropriating the sums of \$71,282.22, \$40,736.92 and \$200,000.00 respective of the numbers stated above in payment of salaries, expenses and purchase of investments were approved by the Governing Body.

Ordinance No. 2442 -, Zoning

An Ordinance removing Durbins Commercial Park From District R (Residential) and placing it within District I-1 (Light Industrial) was approved by the Governing Body. A motion to suspend the rules and pass this ordinance on it's first reading was made by Mr. Zook, the motion was seconded by Mr. Hysom and passed by a unanimous vote of the Governing Body. Said Ordinance was declared passed.

Special Use Permit - Eldon Crenshaw

The Governing Body unanimously approved the issuance of a special use permit to Eldon Crenshaw to establish a hair styling salon at 804 South Main in Ottawa, the Planning Commission had unanimously recommended the issuance. Mr. Zook made the motion that the permit be issued, Mr. Hysom seconded the motion and the motion carried by unanimous vote.

Cereal Malt Beverage License

The Governing Body approved the issuance of a Cereal Malt Beverage License to Lester Myers, dba Monarch Billiards. Mr. Zook made the motion for the issuance, Mr. Hysom seconded the motion and the motion carried by unanimous vote.

Ordinance No. 2443 - Zoning

The Governing approved a petitioned request of Robert V. Pence to change the Zoning of property located on the West side of Main Street from R-3 (Multi Family) to C-2 (Retail Commercial), the property also being located between 13th and 15th Streets on Main. Mr. Zook made the motion for approval of the Ordinance and to suspend the rules and pass it on the first reading. Mr. Hysom seconded the Motion and the motion carried by a unanimous vote of the Governing Body. Said Ordinance was declared passed.

Paving Elm St. 12th to 13th Sts.

The City Attorney rendered an opinion that the petition to pave Elm Street from 13th to 12th Street was legal and sufficient that the Governing Body could proceed with the legal requirements to pave the Street.

Resolution - Advisability - Elm Street - No. 14

A Resolution making findings as to the advisability of Improving Elm Street from 12th to 13th Street was passed by the Governing Body. Mr. Zook made a motion to pass the Resolution, Mr. Hysom seconded the Motion and the motion carried by a unanimous vote of the Governing Body. Said Resolution was declared passed.

Resolution - Ordering the Paving of Elm St - No. 15

A Resolution ordering the improvement of Elm Street from 12th to 13th Street was passed by the Governing Body. Mr. Zook made the motion to pass the Resolution, Mr. Hysom seconded the Motion and the motion carried by a unanimous vote of the Governing Body. Said Resolution was declared passed.

Meeting of August 2, 1972, Continued:

Ordinance - Storage of disabled vehicles:

An Ordinance prohibiting the storage or parking of disabled vehicles on streets or terraces within the City of Ottawa was introduced and read the first time. Under the rules said Ordinance was held over until the next regular meeting for passage.

Ordinance - Motor Cycle Rules and Regulations - conforming

An Ordinance requiring running Boards and other safety equipment on Motorcycles operating within the City was placed upon it's first reading. Under the rules the above Ordinance was held over until next meeting for passage.

Special Use Permit - Loren Mc Curdy

The Governing Body received a request for a special use permit from Loren E. Mc Curdy. Mr. McCurdy requests permission to install a mobile home on a permanent foundation at 1230 Lincoln Street. The Governing Body referred this request to the Planning Commission.

Request - Ottawa Jay Cees

Bob Cook of the Ottawa Jaycees requested permission to route their route for "Walk for Mankind" through the City of Ottawa. The Governing Body approved the request.

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

Signed: _____

Dilys A. Smith
City Clerk

Approved: _____

The City Hall, August 15, 1972:

The City Governing Body met in special session for purpose of public hearing and consideration of the proposed operating budget for the year of 1973. Mayor Ralph presided at the meeting with Commissioners Hysom and Zook in attendance.

Mayor Ralph opened the meeting by stating that the budget had already been audited by the County Clerk and the mill levy had been changed to compensate for an error in a cash carry over figure in the No-Fund Warrant Account. The figure as given to the City Clerk by the County was \$15,685 for the cash carry over in January 1972, the actual figure was \$8,134, this made necessary to increase the mill levy for this account from 1.76 mills to 2.19 mills, and total mill levy from 29.50 to 29.93

The total of the budget remained unchanged at \$11,838,840 however that portion financed by taxes increased from \$518,394 to \$526,095.

The Mayor then asked for any questions or comments on the budget, there being no questions or comments Commissioner Zook made a motion that the budget be adopted as per the corrections, Mr. Hysom seconded the motion and the vote resulted in a unanimous vote in favor of the motion. The budget was declared adopted.

Signed: *Oliver Faulth*

City Clerk

Approved: _____

Mayor

The City Hall, August 16, 1972

The City Governing Body met in regular session, Mayor Ralph presiding, Commissioners Hysom and Zook present.

Minutes Approved

The minutes of the last regular meeting of the Governing Body held August 2, 1972 were approved by the Governing Body as written.

Appropriations Ordinance # 1627

An ordinance appropriating the sum of \$45,828.33 in payment of wages and certain other expenses of the City was duly approved by the Governing Body.

Ordinance # 2444 - Disabled Vehicles

An ordinance prohibiting the parking or storage or disabled vehicles in the streets or on the terrace within the City of Ottawa without the permission of the Police Department for temporary storage was passed by the Governing Body. A motion for passage of said ordinance was made by Mr. Hysom, the motion was 2nd by Mr. Zook and the vote resulted in a unanimous vote in favor of the motion. Said ordinance was declared passed.

Ordinance # 2445-Motorcycle Regulations

An ordinance requiring that motorcycles carrying passengers be equipped with a seat and footrest for each passenger and requiring that handlebars on a motorcycle may extend no more than 15" above that portion of the seat occupied by the operator was passed by the Governing Body. A motion for passage of said ordinance was made by Mr. Zook and the motion was 2nd by Mr. Hysom and the vote resulted in a unanimous vote in favor of the motion. Said ordinance was declared passed.

Sidewalk Bazaar

The Governing Body received a request from the Ottawa Chamber of Commerce to hold a sidewalk bazaar on the downtown sidewalk of the city on August 23, 1972. After discussion and consideration the Governing Body approved the above request.

Recommendation of Planning Commission - Special Use Permits.

The Planning Commission, by way of letter, recommended to the Governing Body that Special Use Permits be issued to John Gibson to place a mobile home on his property 721 Cleveland and to Imogene Droddy to place a mobile home on her property which is located just south of 812 Pecan, subject to certain conditions. The two main conditions being that the mobile homes so placed shall be limited to the personal use and enjoyment of the applicant and shall not extend to the heirs, successors or assigns of the applicant.

Mr. Hysom made a motion that the Special Use Permits be issued to Mr. Gibson subject to the conditions, Mr. Zook 2nd the motion and the motion carried by a unanimous vote of the Governing Body.

Mr. Zook made a motion that the Special Use Permits be issued to Imogene Droddy subject to the conditions, Mr. Hysom 2nd the motion and the motion carried being a unanimous vote by the Governing Body.

Petitions - Paul Damron - Robert V. Pence.

The Governing Body received the petition of Robert V. Pence requesting certain property located on the west side Main Street between 13th and 15th be rezoned from R-3 (Multi-Family) to C-2 (retail-Commercial) (1410 S. Main). The Governing Body also received a petition from Mr. Paul Damron requesting a Special Use Permit be issued to allow a mobile home to be located on the east side of Hickory street between Logan and Powhattan. Both of the above petitions were referred to the Planning Commission for study and recommendation.

Resolution # 16 - Electric Transmission Lines

A resolution authorizing the Mayor of the City of Ottawa Ks. to execute licenses for electric transmission lines across or along railroad property owned by the Santa Fe Railroad Co. was passed by the Governing Body. A motion for passage of the resolution was made by Mr. Hysom, the motion was 2nd by Mr. Zook and the motion was passed by a unanimous vote of the Governing Body. Said resolution was declared passed. Along with the passage of the resolution, the license agreement was also executed by the Mayor.

Announcement - Sale of House

It was announced by the City Manager the the house owned by the City located on east 15th street formerly occupied by the sexton of Highland Cemetery will be sold at public auction at 2:00 p.m. August 23, 1972.

Those interested in seeing the house prior to the auction it will be open from 2:00 to 5:00 p.m. August 20, 1972 for inspection.

Request of Commonwealth Theatre

Mr. Gentry, Assistant Manager of Commonwealth Theatres for the City of Ottawa requested permission to run a sound truck over the streets of Ottata August 18, 19, 1972 advertising a western moving which will be appearing at the Hillcrest Drive-In Theatre. The City Attorney advised the Governing Body the City of Ottawa had an ordinance prohibiting sound trucks in the City. Whereby, the Governing Body denied the request.

Mr. Gentry then asked the Governing Body if he could run a truck with advertising materials on it over the streets of Ottawa at the same times specified above promoting the movie. The Governing Body approved the 2nd request.

Monthly Financial Reports.

The Governing Body approved the Monthly Financial Report as submitted by the City Cler, the City Treasurer and the Police Judge.

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

Signed: *O. C. Smith*
City Clerk

The City Hall, September 6, 1972

The City Governing Body met in regular session, Mayor Ralph Presiding, Commissioner Zook present, Commissioner Hysom out of town.

Approval of Minutes

The minutes of the last regular meeting held August 16, 1972 were duly approved by the Governing Body as written.

Appropriations Ordinances Nos. 1628 & 1629

Ordinances appropriating the amount of \$41,109.15 and \$69,931.22 respectively in payment of wages and other expenses of the City were approved by the Governing Body.

Traffic Safety Awards

Mr. Paul Taylor, safety consultant for the Kansas State Highway Commission presented Mayor Ralph with pedestrian and traffic safety awards for the year 1971. Along with the award from the State Highway Commission, Mr. Taylor presented a pedestrian safety award from the automobile clubs of Kansas to Mayor Ralph. Upon receiving the awards from Mr. Taylor, the Mayor officially presented the awards to Clyde Johnson, Chief of Police.

Resolution # 17 - Parking Lot Designations

A resolution assigning official names to certain parking lots in the city was introduced. The parking lot located in Blk. 71 was officially named A, the parking lot located in Blk. 58 was officially named parking lot B, the parking lot located in the northeast corner of blk. 59, was officially named parking lot C, and the parking lot located at the south end of blk. 59 was officially named parking lot D. Commissioner Zook made a motion to pass the resolution, the motion was

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2nd by Mayor Ralph, and the motion carried by a unanimous vote by the Governing Body. Said resolution was declared passed.

Convey Ownership of Property

The Governing Body approved and signed a corporation deed conveying the ownership of the s. 170 ft. of lot 30, Rockwood Acres to Hershel W. Kunard. This is the property which was formally occupied by the sexton of Highland Cemetery. Mr. Kunard purchased this property from the city at Public Auction August 23, 1972 for a total purchase price of \$7,600.00.

Petition for Rezoning

The Governing Body received and passed to the Planning Commission a petition of Ralph H. Robbins and others requesting a change in zoning from R (single family) to R-2 (two family) for a tract of land located on Olive Street between 13 & 15th Sts.

Proclamation - Walk for Man-Kind

The Mayor duly executed the proclamation "project concerns Walk for Man-Kind." In recognition of the Jaycees campaign to support the Walk for Man-Kind. September 17, 1972 is to be "alk for Man-Kind day in Ottawa.

Proclamation - Hunting & Fishing Day.

Mayor Ralph signed a proclamation proclaiming September 23, 1972 as Ottawa Hunting and Fishing Day. This proclamation is in honor of sportsman and conservationst in a rededication of the wise use of our natural resources.

Presentation - Fire Station Design

Architects Vincent Skidmore and Earl Devore presented to the governing Body and the people of Ottawa the artists concept and cost estimates for a new fire station which is badly needed by the City. The proposed cost of the new fire station is \$348,325.00 and the proposed location is to be of 2nd & Ash streets on property presently owned by the City. It was brought to their attention that the present fire station was built in 1869 and rebuilt in 1900 and the building is in a unsafe condition. Should the city decide to go ahead with the construction of a new station, the cost estimate as proposed should be valid until March, 1973.

The Fire Dept. made test runs from the proposed site of the new fire station to all areas of the city and found that they can respond to all areas more quickly.

Planning Commission Report

The City Manager gave a report from the Planning Commission on their meeting held September 5, 1972. Mr. Mills read a memo that had been given to the Planning Commission at that time stating that since the requests for locating of Mobile Homes are in increasing numbers that action on Mobile Home requests be deferred until the city can re-evaluate its overall plan for placement of mobile homes. The Planning Commission held a public hearing on four requests for zoning or special use permits at the meeting as stated above.

The first held was on a petition of Robert V. Pence requesting certain property located on the west side of Main St. between 13th & 15th Sts. be rezoned from R-3 to C-2. The Planning Commission unanimously recommended that the above zoning change be made.

The next public hearing was on the request of Larry Matney that three lots located on the SW corner of 10th & Main be rezoned from R-3 to C-1. This request was tabled until a special meeting to be held at 7:00 p.m. September 11, 1972.

The third public hearing was on a request of Paul Damron for a special use permit to be issued to locate a mobile home behind the Damron-Towner chapel for use of Damron-Towner employees. The Planning Commission recommends that the special use permit be issued consistent with terms of prior special use permits but for the use of Damron-Towner employees.

The final public hearing was on a petition on Loren E. McCurdy requesting a special use permit be issued to locate a mobile home on the southeast corner of his property located in the 1200 Blk. of Lincoln St. The mobile home to be for the use of Mr. McCurdy's family. The Planning Commission recommends the special use permit be issued consistent with the terms of prior permits but for the use of Mr. McCurdy's family only.

Zoning Change Request for Mobile Homes.

The Governing Body received petition for rezoning to allow placement of mobile homes from Allen Reed and Velmore Hendrickson. These petitions requested a change in zoning to R-1 for property located south of 1132 N. Mulberry and for the east side of Hickory between Grant & Dundee.

In remaining consistent with the request to temporarily table action on request for zoning for placement of Mobile Homes these two petitions were accepted but tabled for the time being.

Commissioner Zook-littering

Commissioner Zook in referring to ordinance 12-201 to 12-210 asked that people be more considerate in depositing litter in proper places and the burning of trash and garbage. Commissioner Zook stated the city in many areas presents a prime example of litter carelessly thrown away and that it is noted in many sections of the city people are burning trash and garbage creating offensive conditions. In further comments Commissioner Zook offered a challenge to any group or service club to take on a campaign to make people aware of the consequences of littering and burning of trash and garbage.

Ralph Sands - Parachute Jump

Mr. Ralph Sands who has a farm adjacent city airport complained that parachutists leaving from the Ottawa Airport are landing in crops, and damaging crops and fences. Mr. Sands asked the city to take some action to stop this destruction.

The City Manager explained to Mr. Sands that the city has no control of aircraft or persons after they leave the city airport, that any action against destruction of property would have to be civil action taken by the complainant. However, the city would check further into its legal obligation on this matter.

The City Attorney then stated that he had contacted Federal Aviation Commission on this matter and was told that any act

The City Hall, September 6, 1972

of refusing the service of the airport to this group would be discriminatory and contrary to agreement with the Federal Aviation Commission, however, he would check further also.

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

Signed: *Deliver Smith*
City Clerk

The Governing Body met in regular session, Mayor Pro Tem Hysom presiding, Commissioner Zook present with Mayor Ralph out of town.

Minutes Approved

The minutes of the last regular meeting held September 6, 1972, were duly approved by the Governing Body as they were written.

Appropriations Ordinance # 1630

An ordinance appropriating the sum of \$40,549.09 in payment of wages to the employees of the City was approved by the Governing Body.

Ordinance # 2446 - Zoning

An ordinance changing the zoning of a tract of ground located on the West side of Main between 13th & 15th streets from R-3 (Multi-Family) to C-2 (Retail Commercial) was approved and passed by the Governing Body. Mr. Zook made a motion that said ordinance be passed on a first and final reading. Commissioner Hysom 2nd the motion and the motion carried by a unanimous vote by the Governing Body. Said ordinance was declared passed.

Special Use Permits - Mobile Homes

The Governing Body approved the issuance of a Special Use Permit to Mr. Paul Damron to locate a mobile home on the east side of Hichory Street between Logan and Powhattan for the specific use of Damron-Towner employees only. Also, approved and issued was a special use permit to allow Loren McCurdy to locate a mobile home on his property between 10th & 11th streets on Lincoln for the specific use of Mr. McCurdy's family only. A motion to issue the permits was made by Mr. Zook. The motion was 2nd by Mr. Hysom, the motion carried by a unanimous vote of the Governing Body.

Ordinance - Private Clubs.

An ordinance stating the hours of operation of private clubs operating within the City was placed on its first reading. Said ordinance sets forth that private clubs must close between the hours of 1:30a.m. and 9:00 a.m. on any day other than a Sunday, and between the hours of 1:30a.m. and 12:00 noon on a Sunday. This ordinance was held over until the next regular meeting for 2nd reading.

Resolution # 18 - KMPA

A resolution authorizing the City Manager or his designate to represent the City of Ottawa to transact authorized business with the KMPA was approved by the Governing Body. A motion for passage of the resolution was made by Mr. Zook, the motion was 2nd by Mr. Hysom and approved by a unanimous vote of the Governing Body. Said resolution was declared passed.

Recommendations from Planning Commission

The Governing Body received recommendation from the Planning Commission in which the Planning Commission recommended the requested zoning change of Frankie Ellis and Larry Matney be denied. Dr. Matney and Mr. Ellis requested three lots on the southwest corner between 10th and Main streets be rezoned from R-3 (Multi-Family) to C-1 (Central Business) that Dr. Matney might build a and operate a Chiropractic Office.

Request for annexation, Mr. Harold Bennett

The Governing Body received a request for annexation from Mr. Harold Bennett for an approximate ten acre tract adjoining the city on the North side of W. 19th street. Said request was referred to the Planning Commission for their consideration.

Parade Request - VFW

The Governing Body received a parade request from Mr. Frank Sargent, Americanism Chairman for the local VFW. The request stated that the VFW wished to have a veterans day parade at 7:00p.m., October 23, 1972. The Governing Body approved the request but stipulated that final preparations should be approved by the Police Department at least a week prior to the parade.

Request for establishment of Human Relations Committee

Mr. Joe Wakefield, chairman of the Ottawa Chamber of Commerce Human Relations Committee, appeared before the Governing Body giving a prepared statement requesting the establishment of a Human Relation Committee by the Governing Body of the City of Ottawa. Mr. Wakefield went into much detail explaining the background for the request thus establishing the need for such a committee. This committee, if appointed, would serve as an enforcement and arbitrations committee to investigate alleged discrimination. The Governing Body took Mr. Wakefield's request under advisement that they would have to study the problem.

The complete text of Mr. Wakefield's statement along with sample ordinance establishing a Human Relation Committee are on file in the office of the City Clerk.

Rev. Garland Bohn - HRC

Rev. Garland Bohn gave a prepared statement concerning the establishment of a Human Relations Committee being much in favor of the establishment of such a committee. Rev. Bohn's prepared statement is on file in the office of the City Clerk.

Proclamation - Peanut Butter Sunday

Gary Jordon, president of the Ottawa Jaycees, requested the Governing Body proclaim October 1, 1972 as Peanut Butter Sunday. On this day, the Jaycees sell peanut butter throughout the community, the proceeds of which help to support the Kansas Jaycees Cerebral Palasy Ranch. The requested proclamation was duly executed by Mayor Pro Tem Hysom.

Parade Request - Ottawa High School

The City Clerk read a letter from Miss Julie Selby, committee chairman of the Ottawa High School Homecoming Committee requesting permission for a homecoming parade in the city of Ottawa on October 6, 1972 at 3:00 p.m.. Permission for the parade was granted with the condition that final arrangements be cleared with the Police Department at least one week prior.

Proclamation - Constitution Week

City Clerk announced a proclamation had been signed on September 15, 1972 proclaiming September 17-23, 1972 as Constitution Week. This proclamation was signed by Mayor Ralph.

Agenda Deadline

It was announced by the City Clerk that a deadline for appearing before the Governing Body by way of the official agenda has been established. Any person or item to appear on the agenda must be in by Monday noon on the Monday's preceeding commission meetings. This will not preclude any person from appearing before the Governing Body at any time they meet in regular session, but in order to be on the agenda this deadline must be met.

Financial Reports

The monthly Financial Reports of the City Clerk, City Treasurer, and Police Judge were duly approved by the Governing Body.

There being no further business to come before the commission, the meeting was adjourned.

Signed: Delia Smith
City Clerk

The City Governing Body met in regular session, Mayor Pro Tem Hysom presiding, Commissioner Zook present, Mayor Ralph out of town.

Minutes Approved

Minutes of the last regular meeting held September 20, 1972 were duly approved by the Governing Body as written.

Appropriations Ordinances # 1631 & 1632

Ordinances appropriating in the amounts of \$46,270.22 and \$244,786.53 respectively for payment of wages and other expenses of the City were approved by the Governing Body.

Ordinance 2447 - Private Clubs

An ordinance setting forth the hours of operation of private clubs operating within the City was read for the 2nd time. A motion for passage of the ordinance was made by Mr. Zook, and 2nd by Mr. Hysom.

Mr. Jack Sullivan, attorney representing the Twilight Retreat and Naomi's Club presented petitions asking that the above ordinance not be passed by the Governing Body. The petitions contained approximately 300 names, of patrons of the private clubs. Mr. Sullivan stated that he felt that the ordinance was not fair and it might cause the loss of some economic assets of the community. Mr. Sullivan further stated that in closing private clubs at an earlier time merely forced the patrons to go to other clubs outside of the city, thus causing more of a hazard than there might be at present. Mr. Sullivan further stated that if the Police Department would spend less time drinking coffee and more time observing possibly these problems would not exist.

The City Manager answered that this ordinance was being passed at the request of the Police Department and the City Attorney, that there had been much property damage reported as the result of the late closing hours, along with enforcement problems and disturbances.

City attorney stated there was much property damage reported in the area of the private clubs along with disturbances caused by patrons of the private clubs.

Commissioner Zook stated that he concurred with the City Manager and the City Attorney and that he did not appreciate the statement of Mr. Sullivan's concerning the Police Department.

The discussion of the ordinance being concluded, Mr. Zook's motion carried by a unanimous vote of the Governing Body. Said ordinance was declared passed.

Ordinance - Junkyard Controls

An ordinance affecting screening controls concerning salvage and junkyards was placed on first reading. Under the rules the above ordinance was held over until next meeting for final reading.

Christmas Lights

The Governing Body received a written request from the Ottawa Chamber of Commerce asking that the Christmas lights be turned on November 24, 1972. The Governing Body granted the request of the Chamber of Commerce that the Christmas lights would be turned on the above date.

Matney - Zoning request - ruling

The Governing Body took under consideration the zoning change request of Larry Matney. Mr. Matney had requested certain real estate located on the NW corner of 10th & main be rezoned from R-3 (multi-Family) to C-1 (central business) for purpose of a chiropractic office. The Planning Commission recommended against the request change two weeks ago. Mr. Zook made a motion in accordance with the desires of the Planning Commission that the request change be denied.

Mr. Hysom 2nd the motion, the motion carried by a unanimous vote of the Governing Body. Said request was denied.

Report from Planning Commission

The Planning Commission reported that a public hearing was held on a petition on Ralph H. Robbins and others requesting certain real estate located W of the Eisenhower School be rezoned from R (single family) to R-2 (two family). The Planning Commission recommends to the Governing Body that the above change in zoning be allowed, along with acceptance of a plat of the area as presented to the Planning Commission. No action was taken on the above matter.

The Planning Commission also recommended a tract of ground owned by Harold R. Bennett adjoining the city on the W city limits be annexed into the city at the request of Mr. Bennett. No action was taken on the above matter.

The Governing Body also received recommendation from the Planning Commission that mobile homes be allowed to be placed only in the areas that are presently zoned for that purpose.

Lamar Phillips - Flood Control

Mr. Lamar Phillips appeared before the Governing Body and stated that he had recently appeared in Washington requesting of the congress that sufficient money be appropriated next year to complete construction of Melvern Reservoir.

Mr. Phillips recommends that the city consider seperate sources of power for the flood control pumping station within the city. This would allow for auxiliary power in times of emergency should the power supply be lost.

Financial Report

The monthly report of the City Clerk, City Treasurer, and Police Judge along with the quarterly report of the City Treasurer was submitted to the Governing Body and duly approved.

There being no further business to come before the commission, the meeting was adjourned.

Signed:

Doris Smith
City Clerk

The City Hall, October 18, 1972

The City Governing Body met in regular session, Mayor Ralph presiding, Commissioners Hysom and Zook present.

Minutes Approved

The minutes of the last regular meeting held October 4, 1972 were approved by the Governing Body as they were written.

Appropriations Ordinance # 1633

An ordinance appropriating the amount of \$39,914.64 in payment of wages and other expenses of the City was approved by the Governing Body.

Open Bids - Trucks

Bids were opened for the purchase of two trucks for the Utilities Dept., a 2½ ton truck and a 1 ton truck. Bids received are as follows: White Motor Co. - \$9,101.69 120 days delivery time, Brown Motor Co. - \$8,990.00, 45-60 days delivery time, Sheldon Truck & Tractor - \$9,650.00, Underwood Equip. Co., \$8,726.64, 30-55 days delivery time, Patterson Chevy - \$9,279.00, 30-45 days delivery time. All bids were taken under advisement that it might be determined the bid or combination of bids would be the most economical for the city.

Ordinance # 2448

An ordinance regulating and controlling the screening of junkyards and prescribing the penalties for the violation thereof was read for the 2nd and final time. A motion for passage of said ordinance was made by Mr. Hysom, the motion was 2nd by Mr. Zook, and the vote resulted in a unanimous decision in favor of passage of the ordinance. Said ordinance was declared passed.

Recommendations of Planning Commission

The Governing Body gave further consideration to the recommendations of the Planning Commission as submitted on October 4, 1972. The Planning Commission recommended the rezoning of a tract west of Eisenhower School from R- (residential) to R-2 (Two Family) and approval of a plat as submitted for the area. The Planning Commission also recommended annexation of a tract of ground as requested by Harold Bennett. The Governing Body instructed the City Clerk to have the necessary ordinances and documents drawn to make the zoning changes and annexation as recommended by the Planning Commission.

Resolution # 19

A resolution authorizing the construction of a fire station in the City of Ottawa to be located at the intersection of W. 2nd and Ash sts. at a cost of \$350,000.00 and designating Skidmore and Devore as architects for the project was presented. A motion for passage of the resolution was made by Mr. Zook, the motion was 2nd by Mr. Hysom, and the motion carried by a unanimous vote by the Governing Body. Said resolution was declared passed.

It was pointed out at this time that by passing this resolution, a new fire station could be built without the need of referendum. However, if sufficient petitions requesting a referendum on this subject are brought forward within 60 days after the final publication of this resolution, the Governing Body will call for a vote on the fire station. Petitions to be sufficient must have names of registered voters equal to 10% of the voters that voted in the last regular City election.

City of Pomona - Termination of Contract

A letter was received from the City of Pomona requesting termination of the present power supply contract between the City of Pomona and the City of Ottawa. The reason for the request of termination being that the present transmission lines are in a bad state of repair and is not economically feasible for the City of Pomona to rebuild these lines. This request for termination of contract was taken under advisement.

Contract for Paving

The Governing Body authorized the mayor to sign a contract with Dwight Haworth at such times as the contract is approved for signature for the asphaltic over lay of certain streets and areas within the City, the total contract price being \$20,146.50.

The area to be paved are a section of Cedar Street, short section of Main Streets N & S, the E tennis courts of Forest Park, the driveway into the new maintenance building of Forest Park and 3 areas at the airport.

There being no further business to come before the commission, the meeting was adjourned.

Signed: *Arlin Smith*
City Clerk

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The City Hall, November 1, 1972:

The City Governing Body met in regular session, Mayor Ralph presiding, Commissioner Hysom present and Commissioner Zook was out of town.

Minutes Approved:

The minutes of the last regular meeting held October 20, 1972, were approved by the Governing Body as written.

Appropriations Ordinances nos. 1634 and 1635:

Ordinances appropriating the sums of \$46,093.86 and \$184,467.06 respectively were approved by the Governing Body. The above ordinances were in payment of wages and other expenses of the City as indicated by the Ordinances.

Ordinance No. 2449 - Annexation

An Ordinance annexing a ten acre tract of land located on the West boundary of the City on West 19th Street was read for the first time. Mr. Hysom made a motion that the rules be suspended and the Ordinance passed on it's first reading and made motion that the ordinance be passed. Mr. Ralph seconded the motion and the vote resulted in an unanimous vote in favor of passage of the Ordinance. Said Ordinance was declared passed.

Ordinance No. 2450 - Zoning

An Ordinance changeing the zoning of a tract of land located West of the Eisenhower Grade School from R-(Residential) to R-2 (Two Family) was read for the first time. Mr. Hysom made a motion to suspend the rules and pass the Ordinance on it's first reading. Mr. Ralph seconded the motion and the vote resulted in a unanimous vote in favor of the motion. Said Ordinance was declared passed. The above tract will be known as the Roll ing Ridge Addition.

Ordinance - Compensation of Commissioners

An Ordinance setting forth the compensation of Commissioners of the City was read for the first time. The Ordinance sets compensation at \$100.00 per year paid semi-annualy, to be effective January 1, 1973. Under the rules the ordinance was held over until the next regular meeting for consideration.

Purchase of Trucks:

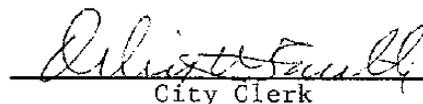
It was announced that the City had issued purchase orders for two new trucks for the Utilities Department as a result of bids opened at the last regular meeting. A 2½ ton truck was purchased from the Ray Brown Motor Company for a price of \$5,659.00 and a 1 ton truck was purchased from the Underwood Equipment Company for a price of \$2,983.05.

Comments by the Mayor:

The Mayor announced that the City should be receiving approximately \$104,000.00 from the Federal Government about December 1, 1973, as the first payment in the Revenue Sharing Program. In the many dicussions centering around this subject it is felt that themoney should be spent on improving the City's Streets. Prioritys must be established for a street improvement program and it is also felt that some of the unimproved streets in the City need attention. In closing remarks the Mayor stated that the Department of Public Works and the Office of the City Engineer are now working on a comprehensive plan for this project.

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

Signed: _____


City Clerk

Approved: _____

The City Hall, November 15, 1972:

The City Governing Body met in regular session, Mayor Ralph presiding, Commissioner Zook present and Commissioner Hysom out of town.

Minutes approved:

The minutes of the last regular meeting held November 1, 1972, were approved by the Governing Body as they were written.

Appropriations Ordinance No. 1636:

An Ordinance appropriating the the sum of \$40,330.31 in paymeny of wages and other expenses of the City was duly approved by the Governing Body

Monthly Financial Reports:

The monthly financial reports of the City Clerk, City Treasurer and the Police Court Judge were submitted to the Governing Body and duly approved.

Ordinance No. 2451 - Salaries - Commissioners:

An Ordinance setting forth that commissioners salaries be set at \$100.00 per year to be paid semi-annually, June and December was passed by the Governing Body. A motion to pass the Ordinance was made by Mr. Zook, the motion was seconded by Mr. Hysom and the vote resulted in an unanimous vote in favor of the motion. Said Ordinance was declared passed.
note: (the above ordinance to be effective January 1, 1973.)

City of Pomona - Power service Contract:

The City Manager read a letter from Mr. Nels Christianson, Mayor of Pomona, requesting a release from power contract which exists between the City of Ottawa and the City of Pomona. Said contract provides for the City of Ottawa to provide electrical power to the City of Pomona at rates affixed by the contract. According to the letter the above request from contract is requested to be May 1, 1973. The Governing Body gave tennative approval to the release and the date specified.

Budget Report - City Manager

The City Manager reported that according to the computer print-outs for the month of October, 1972, that the city is in a comfortable position budget wise for 1972. There are no real excesses indicated but that we are pretty well on target. The revenue forecast to underwrite the budget is good but not excessive.

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

Signed: *Delia J. Smith*
City Clerk

Approved: _____

The City Hall, December 6, 1972.

The City Governing Body met in regular session, Mayor Ralph presiding, Commissioners Hysom and Zook Present.

Approval of minutes:

The Minutes of the last regular meeting held November 15, 1972, were duly approved as they were written.

Appropriations Ordinances Nos. 1637, 1638 & 1639:

Ordinances appropriating the amounts as follows for payment of salaries and other expenses of the City were approved by the Governing Body. Ordinance No. 1637, \$42,934.34; Ordinance No. 1638, \$142,905.41 and Ordinance No. 1639, \$40,329.32.

Ordinance No. 2452 - Territorial Limits

An Ordinance defining and declaring territorial limits and boundaries of the City of Ottawa was read the first time. A motion was made by Commissioner Zook that this ordinance be accepted and passed on it's first reading. Commissioner Hysom seconded the motion and the vote resulted a unanimous decision in favor of passage of the Ordinance. Said Ordinance was declared passed.

Petition - Zoning Change

A petition submitted by Gene and Shirley Atchison requesting a change in zoning from I-2 (General Industrial) to R-1 (General Residence) for the purpose of locating a mobile home at 806 Cleveland was presented to the Governing Body. The Governing Body referred the petition to the Planning Commission for public hearing and recommendation.

License Applications - Cereal Malt

The following applications to sell cereal malt beverages in the City in 1973 were presented to the Governing Body and approved. Each application was submitted to the City attorney and approved prior to submission to the Governing Body and the appropriate fees for issuance of license are on file with the City Clerk.

Royal T Lanes, 214 East 2nd	Cecil Wolgast
Fraternal Order of Eagles, 524 E. 15th	Hayward Brill
R & R Recreation, 110 N. Main	Reid T. Harder
Pizza Village, 330 S. Main	Albert Jones
Blue Room, 231 N. Main	Donald Farrell
B.P.O.E. No. 803, 114½ W. 2nd	Clarence Strickland
Food Town Stores d/b/a Gibson Discount Foods, South Highway 59	J.E. Hastings
Pence Food Center, 1605 S. Main	Ward Elliott
Pizza Hut of St. Joseph, 118 W. 15th	Oliver R. Hemmann

Operations Report - Swimming Pool

The Governing Body received the annual operations report for the Forest Park Swimming Pool. The report indicated a net profit of \$513.03 for the 1972 season, this is inclusive of all paid admissions and concession stand receipts less all expenses.

Request - No Parking, Cherry St. 4th to 7th

The Governing Body received a request that no parking be allowed on one side of Cherry Street between 4th and 7th St. The Governing Body took the matter under advisement.

Resolution No. 20

A resolution providing for free parking in the downtown area from December 18, 1972 and December 25, 1972 was presented to the Governing Body. Mr. Zook commented that he thought it would be a good idea and moved for passage of the resolution, Mr. Hysom seconded the motion and the vote was unanimous in favor of the motion. Said resolution was declared passed.

Meeting of December 6, 1972 continued:

Report on status of paving:

The City Manager reported that due to weather the the street improvement program for this year must be post poned until next spring. Cedar Street is almost completed with the exception of some intersections and possibly a curb overlay. To date we have spent \$19,892.40 on street improvements of which \$17,903.16 has been paid.

Mr. Al Bennett - Horses and Sanitation

Mr. Al Bennett reported that some horses were being kept in the vicinity of 11th and Cottonwood Streets and they are creating a problem of offensive odors and flies. The lots and houses are so situated that there is no way to keep such animals without keeping them very close to the houses. Mr. Bennett suggested that an Ordinance making it illegal to keep livestock within the City might be in order. The Mayor instructed the City Manager to look into the problem and a possible solution.

Correction The Governing Body approved payment of \$17,903.16 for street improvements, that amount has not been paid as of this date.

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

Signed: *Deliverance*
City Clerk

Approved: _____

The City Hall, December 20, 1972:

The City Governing Body met in regular session, Mayor Ralph presiding, Commissioners Hysom and Zook Present.

Minutes Approved:

The minutes of the last regular meeting held December 6, 1972, were approved as they were written.

Appropriations Ordinance No. 1640:

An Ordinance appropriating the sum of \$141,599.20 in payment of wages and other expenses of the City including purchase of certain investments was approved by the Governing Body.

Resolution - Temporary Note: No. 21

A resolution authorizing the sale of temporary notes in the amount of \$40,000.00 to finance the construction of Grant Street from Hickory to Oak and the construction of North Sycamore Street from Wilson to Dundee was approved by the Governing Body. A motion for passage of the resolution was made by Mr. Zook, the motion was seconded by Mr. Hysom and the vote was unanimous in favor of the motion. Said resolution was declared passed. The note is to be purchased by the Electric Utility and bears interest at the rate of 5% per annum.

Resolution No. 22 - No Parking South Cherry St.

A resolution ordering and directing that no parking be allowed on the east side of South Cherry Street between 4th and 7th Streets was passed by the Governing Body. A motion for passage of the resolution was made by Mr. Hysom, the motion was seconded by Mr. Zook and the vote was unanimous in favor of passage of the resolution. Said Resolution was declared passed.

Zoning Petitions - Beeman

Mr. Charles A. Beeman, agent, submitted petitions requesting that lots 1, 3, 5, 7, 9 and 11; Block 70, be rezoned from R-3 (Multi Family) to C-2 (Retail Commercial). The Governing Body referred said petitions to the Planning Commission for Public Hearings and recommendation. The above property is located on the South East Corner of Second and Locust Streets.

Cereal Malt Beverage License Applications - 1973

The following Cereal Malt Beverage License Applications were approved for issuance for the year 1973. A motion to approve the applications was made by Mr. Zook, the motion was seconded by Mr. Hysom and the vote was unanimous for the motion.

Elbow Lounge, 1205 N. Main
The New Spot, 115 S. Main
Waymire Food Mart, 117 S. Main
A & P Grocery, 113 S. Hickory
White Grocery, 720 W. 7th
Twilight Retreat, 111 S. Main
Ottawa Country Club, XX East Logan St.
Naomi's Tavern, 111 N. Main
The Pub, 122 S. Main
Rendezvous Tavern, 1602 S. Main
Andy's Service Station, 1115 W. 7th
Hickory Inn, 120 E. Dundee
Ray's Conoco Travel Shoppe, 2243 Princeton St.
Monarch Billiards, 231 S. Main

Ben Gibson
Ruby Nolan
Donald E. Waymire
Orville Hayward
Shirley L. White
Alta S. Hicks
Jack E. Davis
Naomi Hamm
James H. Baugher
Lois Whitacre Tilton
Willard Cromwell
Allen Reed
Raymond W. Wiseman
Lester Myers

Meeting of December 20, 1972, continued:

Ordinance - Speed Limits - Logan Street:

An Ordinance regulating the speed of motor vehicles on certain portions of East Logan Street was placed on it's first reading and held over until the next regular meeting. Speed Limits and areas are as follows:

40 mph - from a point beginning 100 ft. East of the East line of Poplar Street to a point 100 ft. East of the East line of Spruce Street.

50 mph - from a point 100 ft. east of the east line of Spruce St. to the east City Limit.

Revenue Sharing Budget - 1972:

The Governing Body approved a budget recommended by the City Manager for the balance of 1972 for the Revenue Sharing Trust Fund. The budget consists of \$20,430 for street improvements and \$11,500 for the purchase of a new street sweeper. Mr. Mills explained that with the City receiving about \$20,000.00 more than expected in Revenue Sharing Monies that the purchase of a much needed street sweeper would not hamper the proposed street rehabilitation program, and that under the guide lines for use of revenue sharing monies a street sweeper would be a legitimate purchase. Mr. Zook made a motion that the budget be approved, the motion was seconded by Mr. Hysom and the vote was unanimous for the motion.

Letter from Chamber of Commerce:

The City Manager read a letter from the Ottawa Chamber of Commerce requesting the City to pay a 6 mos. lease rental fee of \$87.50 for a sign located on Highway 35. The Governing Body approved the payment. Mr. Hysom made a motion to approve the expenditure, the motion was seconded by Mr. Zook and approved by a unanimous vote of the Governing Body.

Annual Report - Swimming Pool

Mr. Ordis Cox appeared to give the annual report on the operation of the Municipal Swimming Pool. The Pool and the concession stand showed a net profit of \$514.96 with the pool actually showing a loss for the year.

With the Mayor wishing everyone a Merry Christmas the meeting was adjourned.

Signed: _____

Ordis Cox
City Clerk

Approved: _____

The City Hall, December 29, 1972:

The City Governing Body met in special session at 11:00 AM, this date. The purposes for which this meeting was called are as stated in the minutes of the meeting which follows. Mayor Ralph presided at the meeting with Commissioner Hysom present, Commissioner Zook was out of town. The meeting was called to order promptly at 10:00 AM.

Receive Bids for Trucks:

At 10:01 AM the Mayor stated that no more bids would be accepted and instructed the City Manager to proceed to open the bids. The Bids are as follows:

Truck No. 1 ½ ton pickup for the park dept.

	Base Price	Alternate w/6 cyl eng.
Sheldon Truck and Tractor (International)	\$3,395.00	\$3,307.48
Underwood Equipment (GMC)	3,219.74	3,128.13
Patterson Chevrolet (Chevrolet)	3,386.41	3,299.80
Bob White Mtr. Co. (Dodge)	3,746.00	3,643.00
Brown Ford Sales (Ford)	3,257.00	3,169.00

Truck No. 2 ½ ton pickup for the Street Dept.

Sheldon Truck and Tractor (International)	\$2,292.00	\$2,870.48
Underwood Equipment (GMC)	2,847.24	2,755.63
Patterson Chevrolet (Chevrolet)	2,891.49	2,797.00
Bob White Mtr. Co. (Dodge)	3,166.00	3,063.00
Brown Ford Sales (Ford)	2,873.00	2,787.00

Truck No. 3 ¾ ton flat bed for Highland Cemetery

		Alternate w/ flotation tires
Sheldon Truck and Tractor (INTERNATIONAL)	\$3,995.00	\$4,097.60
Underwood Equipment (GMC)	3,674.67	3,755.40
Patterson Chevrolet (Chevrolet)	3,798.00	3,868.32
Bob White Mtr Co. (Dodge)	3,961.00	4,084.00
Brown Ford Sales (Ford)	3,737.00	3,898.00

Truck No. 4 1½ ton dump truck for Street Dept.

Sheldon Truck and Tractor (INTERNATIONAL)	\$6,190.00
Underwood Equipment (GMC)	5,687.57
Patterson Chevrolet (Chevrolet)	5,896.47
Bob White Mtr. Co. (Dodge)	6,192.00
Brown Ford Sales (Ford)	5,638.00

Bids Awarded

Truck No. 1 - Underwood Equipment - Alternate - \$3,128.13
Truck No. 2 - Underwood Equipment - Base Price - \$2,847.24
Truck No. 3 - Underwood Equipment - Alternate - \$3,755.40
Truck No. 4 - Brown Ford Sales - Base Bid - \$5,638.00

Letter From Library - Finances

The City Manager read a letter from the Ottawa Library which stated in part that due to the Library not receiving all budgeted tax revenues in 1972 that the Library is short of money to pay salaries and other necessary expenditures for the year. Revenues are short \$2,654.77 but that \$2,165.18 will pay the necessary encumbrances. Mr. Mills further stated that it is within the guide lines as set forth by the Federal Government that Revenue Sharing Monies may be spent for library functions. Mr. Hysom then made a motion that \$2,165.00 be appropriated for library purposes from the Revenue Sharing Funds, Mr. Ralph seconded the motion and the motion carried by a unanimous vote of the Governing Body.

Appropriations Ordinance No. 1641 - \$71,307.21

An Ordinance appropriating the sum of \$71,307.21 in payment of expenses of the City was approved by the Governign Body. Mr. Hysom made a motion for approval of the Ordinance, the motion was seconded by Mr Ralph and the motion carried by a unanimous vote of the Governing Body.

Ordinance No. 2453 - Speed Limits, East Logan

An Ordinance setting the speed limits on that portion of East Logan Street from a point 100 ft. East of the East Line of Poplar to a point 100 ft. East of the East line of Spruce Street at 40mph and from a point 100 ft. East of the East line of Spruce Street to the East City Limits at 50 mph was read for the second time. Mr. Hysom made a motion that the ordinance be passed, the motion was seconded by Mr. Ralph and the motion carried by a unanimous vote of the Governing Body. Said Ordinance was declared passed.

Purchase of Street Sweeper

It was announced that the City has purchased a new Elgin White Wing street sweeper out of the Revenue sharign funds in the amount of \$11,168.00.

The above being those items for which this special meeting was called the meeting was adjourned.

Signed:)


City Clerk

Approved: _____