

City Hall - January 6, 1975

The City Governing Body met in regular session at 5:00 p.m. this date. Present: Mayor Ben Park and Commissioners Fred Zook, Allen Loyd, Viola Reusch and John Sheldon. Absent: none.

Approval of Minutes

The minutes of the last regular meeting held December 18, 1974 were approved as they were written.

Ordinance No. 2502 - Zoning, Havens Steel

An ordinance rezoning Lots 1 and 2, Havens Steel Subdivision, from R (Residential) to I-2 (General Industrial) was passed. A recommendation for said rezoning was made by the Planning Commission at the City Commission meeting of December 18, 1974. A motion to accept the recommendations of the Planning Commission and to rezone said tract was made by Commissioner Sheldon, seconded by Commissioner Zook and all present voted in favor of the motion except Commissioner Loyd who abstained from voting by reason of the fact that his company, Loyd Builders, Inc., will probably bid on the construction of this facility. Said ordinance was declared passed.

Ordinance No. 2503 - Cemetery Operation Policies

An ordinance setting forth policies for the use and maintenance of municipal cemeteries was passed. Said ordinance was placed on first reading on December 18, 1974 and since the first reading, minor changes were made in Section 10 and Section 16 of said ordinance. A motion for passage of said ordinance was made by Commissioner Zook, seconded by Commissioner Loyd and all present voted in favor of the motion. Said ordinance was declared passed.

Resolution No. 90 - Fees for Grave Markers

A resolution establishing a fee for a permit to set a gravestone or marker was passed, the fee as established by this resolution is in the amount of \$10. A motion for passage of said resolution was made by Commissioner Reusch, seconded by Commissioner Sheldon and all present voted in favor of the motion. Said resolution was declared passed.

Approval - Final Payment to Maupin Construction Company

Final payment to the Maupin Construction Company in the amount of \$22,621.31 and acceptance of the paving project was approved. The approval of final payment and acceptance was inclusive of change orders in the amount of \$6,347.50. A motion was made by Commissioner Loyd to accept the project and approve the final payment and the change orders as stated above. The motion was seconded by Commissioner Sheldon and all present voted in favor of the motion.

Ordinance No. 2504 - Industrial Revenue Bonds - Havens Steel

An ordinance authorizing the issuance of Industrial Revenue bonds in the amount of \$1,200,000 for the construction of a manufacturing facility for the Havens Steel Company was approved. It was explained by the City Manager and the City Attorney that this ordinance as drawn by the law firm of Stinson, Mag. Thomson, McEvers & Fizzell is an accepted instrument in the financial industry. The firm as stated above is a respected authority in this area and further, will render a final legal opinion on the bond transcript. A motion for passage of said ordinance was made by Commissioner Reusch, seconded by Commissioner Zook and all present voted in favor of the motion except Commissioner Loyd who abstained because by the nature of his business he may be involved in the construction of this facility. Said ordinance was declared passed.

Municipal Auditorium - Discussion

Mr. Don Lambert, representing the Ottawa Arts Council, presented the Commission with a letter urging the Commission to put the question of renovation of the Municipal Auditorium in the April election. It was explained in the letter that the Ottawa Arts Council fully realizes that

it could cost as much as \$500,000 to renovate the auditorium but it could cost three times that much to build a new one. Other people urging the Commission to proceed with this idea were James McCrossen, Dick Fears and Al Polen. It was explained that both the Baptist Church and the Methodist Church have a large usage of their facilities for meetings of non-profit organizations and that it is felt that additional facilities are necessary.

It was explained by the Mayor that the Commission has been studying the facility and its needs and that no concrete decision has been made but that every consideration will be given.

Aside from the question of the auditorium building itself, the question of adequate parking would have to be considered to fully utilize the building.

There being no further business the meeting was adjourned. The next regular meeting is scheduled for January 15, 1975. The entire text of this meeting is on tape in the files of the City Clerk and will remain so for one year from the date of the meeting.


City Clerk

City Hall - January 15, 1975

The City Governing Body met in regular session at 5:00 p.m. this date. Present: Mayor Ben Park and Commissioner's Fred Zook, Allen Loyd, and John Sheldon. Absent: Viola Reusch.

Approval of Minutes

The minutes of the last regular meeting held January 6, 1975 were approved as they were written.

Awards for Retiring Employees

A plaque recognizing continuous service to the City of Ottawa from August 25, 1956 until March 1, 1975 was presented to C. Harry (Pat) Dale. It was noted that Mr. Dale began work with the City in 1956 with the police department and transferred to the Municipal Power Plant in November, 1956. Mr. Dale was promoted to operator in March of 1963 from which position he will retire as of March 1, 1975.

A similar plaque was to have been given to Mr. Carl Meeks. However, Mr. Meeks was not available to attend this meeting and his plaque will be presented at the next regular meeting of the Governing Body which will be February 5, 1975.

Ordinance No. 2505 - City Boundaries

An ordinance defining and declaring the territorial limits and boundaries of the City was passed. It was explained that such ordinance must be passed in each year in which the City might add or delete territory from its official boundaries. The additional territory included within these boundaries as defined is the Havens Steel Subdivision to the City. A motion for passage of said ordinance was made by Commissioner Zook, seconded by Commissioner Sheldon and all present voted in favor of the motion. Said ordinance was declared passed.

Report of Planning Commission

A report of the meeting of the City Planning Commission which was held January 14, 1975 was read. It was reported that the Planning Commission further discussed the possibility of further regulations pertaining to the storage of recreation vehicles on private property. The Planning Commission recommended that no action be taken on this subject at this time that it could be given further consideration in a new zoning ordinance.

Further discussions of the Planning Commission centered around the development of the 15th Street park and the preliminary report of the Comprehensive Plan concerning the Central Business District. The Planning Commission recommended no actions at this time.

Mayor Park further emphasized that the question of storage of recreation type vehicles should be taken up possibly as a part of the new zoning ordinance.

Cereal Malt Beverage License - Leisure Time

A cereal malt beverage license for the operation of an establishment to be known as the Leisure Time to be operated by B & E Enterprises, Inc., Harry Edward Robinson, resident agent and local manager. A motion for approval of said license was made by Commissioner Sheldon, seconded by Commissioner Zook and all present voted in favor of the motion. (Location - 132 S. Main)

Parking Problems - Ron Taylor

Mr. Ron Taylor, who is employed in the Central Business District, requested the Commission to give consideration to the removal of the two-hour parking limitation in the 100 block of South Hickory. Mr. Taylor stated that with the present two-hour limitation on parking on this street, the employees in his area have virtually no place to park. Mr. Taylor further stated that on

PERMANENT RECORD

many occasions he walks to and from work, Mr. Taylor lives in the vicinity of 700 Cypress Street. The City Commission indicated to Mr. Taylor that the matter will be investigated along with the formulation of the Comprehensive Plan concerning the Central Business District.

Guest - Shiro Wada

Mr. Shiro Wada, a Japanese student from Tokyo, Japan, was present. Mr. Wada is a student observing the printing and publishing techniques in the United States. He is presently observing at the Ottawa Times printing plant and has observed the Kansas City Star printing plant. Mr. Wada addressed the Commission, apologizing for his less than perfect English, stating that he was very happy to be in the United States on this assignment and that he works in the publishing field in Japan.

There being no further business the meeting was adjourned. The entire text of this meeting is on tape in the files of the City Clerk and will remain so for one year from this date.



City Clerk

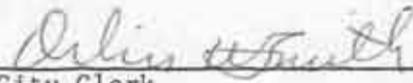
City Hall - January 27, 1975

The City Governing Body met in special session at 5:00 p.m. this date.
Present: Mayor Ben Park and Commissioners Fred Zook and Viola Reusch.
Absent: Commissioners Loyd and Sheldon.

Ordinance No. 2506 - Amending Ordinance No. 2504

An ordinance amending Section 8 of Ordinance No. 2504 was passed. By amending said section a new fiscal agent is named for the industrial revenue bond issue for the Havens Steel Company. A motion for passage of said ordinance was made by Commissioner Reusch, the motion was seconded by Commissioner Zook and all present voted in favor of the motion.

The foregoing being the purpose for which this special meeting was called, the meeting was adjourned with no further business transacted. The entire text of this meeting is on tape in the files of the City Clerk and will remain so for one year from the date of meeting.



City Clerk

PERMANENT RECORD

SOUTHWORTH, CO. U.S.A.

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City Hall - February 5, 1975

The City Governing Body met in regular session at 5:00 p.m. this date.
Present: Mayor Park and Commissioners Reusch, Loyd and Sheldon. Absent:
Commissioner Zook.

Approval of Minutes

The minutes of the last regular meeting held January 15, 1975 and a special meeting held January 27, 1975 were approved as they were written.

Presentation of Plaque - Mr. Carl Meeks

Mayor Park presented a plaque to Mr. Carl Meeks in recognition of his retirement from the City after completing 15 years of service. Mr. Meeks gratefully acknowledged receipt of the plaque.

Resolution #91 - Establishing a Work Week

A resolution was passed establishing the work week for the employees of the City of Ottawa. The work week as stated by the resolution begins at 12:01 a.m. each Saturday and continues until midnight the following Friday. A motion for passage was made by Commissioner Loyd, seconded by Commissioner Reusch and all present voted in favor of the motion. Said resolution was declared passed.

Claim for Damages - Forestry, Game & Fish Commission of Kansas

A claim for damages in the amount of \$46,354.54 for the alleged damage to the fish and aquatic community of the Marais des Cygnes River as a result of an oil spill of July 21, 1974 was denied by the City Governing Body. A letter from the City Attorney noted that he questions the powers of this Commission to bring any action for alleged damages by it or on behalf of any other person. The method of arriving at this figure was questioned by the Commission and the City Manager. A motion for denial of said claim was made by Commissioner Sheldon, seconded by Commissioner Loyd and all present voted in favor of the motion.

Request of Mr. Darrell Weese

Mr. Darrell Weese appeared before the Commission for the second time asking what measures had or would be taken by the Commission to alleviate the problem of danger to school children crossing Main Street at the pedestrian traffic light on North Main. It was explained to Mr. Weese the Commission is exploring the possibilities of a yellow flashing light 500 feet ahead of this pedestrian crossing in hopes that this might warn motorists of this traffic light. It was further explained that the Commission will have to weigh the cost factors of such warning light against the necessity of it. The State of Kansas has been contacted inasmuch as this is a State highway and we would not be allowed to move this light as a movement in either direction would cause a greater danger potential. Mr. Weese was told that the Commission would check to make sure that the light is properly signed at this time but a study would have to be made before further signalization could be installed.

Proclamation - Steve Grogan Day

A proclamation proclaiming the day of February 20, 1975 as Steve Grogan Day in the City of Ottawa was approved by the Governing Body and signed by the Mayor.

There being no further business the meeting was adjourned. The entire text of this meeting is on tape in the files of the City Clerk and will remain so for one year from this date.


City Clerk

City Hall - February 19, 1975

The City Governing Body met in regular session at 5:00 p.m. this date.
Present: Mayor Park and Commissioner's Zook, Reusch and Loyd. Absent:
Commissioner Sheldon.

Approval of Minutes

The minutes of the last regular meeting which was held February 5, 1975 were approved as they were written.

Report from Planning Commission

A report from the Planning Commission from their meeting of February 5, 1975 was read.

The Planning Commission recommends the 15th Street park be developed to the point that it could be partially operational this coming summer. To accomplish this it was felt a small parking lot, a sanitary facility and some picnic benches should be provided. The Planning Commission recommended to the City Governing Body that our Planning Consultant be authorized to make application for VOR funding and for a Community Development Grant to further develop this park.

The Planning Commission recommended to the Governing Body to authorize an additional expenditure of \$1500 to our Planning Consultants for additional planning services for the 15th Street park, as our present 701 Planning contract does not encompass this.

Mr. Jack Beebe reported to the Planning Commission that additional funding may be forthcoming for publication of the 701 Comprehensive Plan.

Following discussion of the recommendations of the Planning Commission, Commissioner Zook made a motion to authorize a \$1500 expenditure of Federal Revenue Sharing funds budgeted for park purposes for additional planning of the 15th Street park. The motion was seconded by Commissioner Loyd and all present voted in favor of the motion.

Zoning Petition -Midwest Motor Inns, Inc.

The Governing Body received a petition requesting the rezoning of Lot 36A County Clerk's Subdivision from R (Residential) to C-3 (Service Commercial). This petition as submitted by Midwest Motor Inns, Inc. was referred to the Planning Commission for public hearing and recommendation.

Amendment - Comprehensive Planning Contract

The Governing Body authorized the Mayor to sign an amendment to the Comprehensive Planning Contract which would provide for \$3000 additional funding from the Kansas Department of Economic Development. This amendment would provide for the publication of the 701 Comprehensive Plan. Commissioner Reusch made a motion to authorize the Mayor to sign the above amendment, the motion was seconded by Commissioner Zook and all present voted in favor of the motion.

Progress Review - Condemned Structures

Mrs. John Love was present to request additional time to complete the repair of a house at 1038 S. Locust owned by her. It was reported that the repair of this structure is near completion with the exception of some items on which delivery has not been received. Commissioner Loyd made a motion that Mrs. Love be given an extension of 60 days from February 15, 1975 to complete the repair. The motion was seconded by Commissioner Reusch and all present voted in favor of the motion.

A dwelling house located at 821 Cypress, owned by Frank White. It was reported that there has been no progress made in the area of repairing this structure and there has been no contact with the owner.

A dwelling house located at 737 S. Main, owned by Mrs. Harry Lindgren. It was reported that there has been substantial repair made on this structure, the repair being nearly complete at this time.

A dwelling house located at 805 Spruce, owned by Charles Setter. It was reported that there has been no progress in the repair of this structure and that Mr. Setter wishes to make the house structurally sound, paint and repair the outside but does not wish to correct the interior deficiencies at this time.

A dwelling house located at 616 E. 7th, owned by Kenneth Potter. It was reported that to date the owner has installed a new roof, boarded windows, and repaired the back porch but that no interior repairs have been made. It is the desire of the owner to use this structure for storage only and not for human habitation.

A dwelling house located at 937 E. Wilson, owned by Kenneth Potter. It was reported that this structure has been made structurally safe, the exterior painted, porch and roof repaired and an 8' x 12' foundation has been constructed for a new utility room. There have been no interior repairs to date.

A dwelling house located at 423 N. Poplar, owned by Norman Raby. It was reported that no progress has been made to date.

A dwelling house located at 129 N. Locust, owned by Hal O. Adamson. It was reported that no progress has been made in the repair of this structure to date.

A dwelling house located at 710 S. Sycamore, owned by Merejildo Garcia. It was reported that this structure has been made secure from entrance to the public but that no other signs of progress have been noted.

A dwelling house located at 609 King, owned by Ambrose Hernandez. It was reported that this structure has been demolished but lumber and rubble remain on the site.

Dwelling houses located at 509 N. Main, 130 N. Locust, 848 E. 8th and 737 King were not reported on at this time.

It was stated by the Governing Body that at their next meeting of March 5, 1975 a determination will be made on the foregoing structures.

Animal Control

Mr. Robert Duffield appeared before the Governing Body objecting to the system and fees imposed for licensing dogs in the City. Mr. Duffield stated that he felt it was discriminatory to impose a \$15 fee for licensing female dogs as opposed to a \$5 fee for licensing male dogs. He indicated that his female dog was a registered purebred and that it is properly taken care of and does not run at large, thereby not creating a problem in animal control. Mr. Duffield further stated that he had been out of town the entire month of January and he did not feel it was fair to be assessed a \$2 penalty for licensing his dog because he was unable to come to City Hall during the month of January.

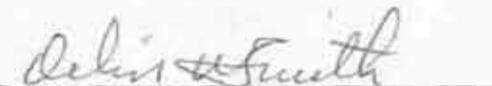
It was suggested by the Governing Body that a method might be arrived by which a person out of town during the month of January could purchase dog tags by mail. This was accepted as being satisfactory with Mr. Duffield.

Mr. C. W. Stevenson appeared before the Governing Body stating that he was quite unhappy about the dog situation in his neighborhood. He stated that on occasions he had counted as many as 30 dogs running loose in one day. Mr. Stevenson said that he had called the Animal Control Officer and talked to him with no results in controlling the dog situation in this area.

Mr. Stevenson stated he had 3 dogs of his own but that they are all vaccinated, licensed and confined and that as a taxpayer he feels he is not being treated fairly in this area. Mr. Stevenson further said that he did not feel people were being treated fairly in the courts in the Animal Control area, some citizens are fined and some are not.

Mr. Stevenson was informed that the City Governing Body has no control over the actions of the courts but that the matter of the dogs in his area and the actions of the Animal Control officer would be investigated.

There being no further business, the meeting was adjourned. The entire text of this meeting is on tape in the files of the City Clerk and will remain so for one year from the date of this meeting.



City Clerk

City Hall - March 5, 1975

The City Governing Body met in regular session at 5:00 p.m. this date. Present: Mayor Park and Commissioner's Sheldon and Reusch. Absent: Commissioner's Loyd and Zook.

Approval of Minutes

The minutes of the last regular meeting held February 19, 1975 were approved as they were written.

Change Order - Sewer Project

A change order in the amount of \$12,158.57 for an extension of the Princeton Street sewer project was approved. By such approval the Princeton Street sewer will run approximately 850 feet east of the original south termination of said sewer. This will allow this sewer to serve a larger area. Also approved was an extension of time allowing the sewer contractor, B.E. Hunt Enterprises, an additional 60 days for completion of this project. A motion for approval of both items was made by Commissioner Sheldon, seconded by Commissioner Reusch and all present voted in favor of the motion.

Unsafe Structures

At this time the Governing Body proceeded to hear any testimony and make determinations on certain structures that were found to be unsafe at the City Commission meeting of October 2, 1974.

A dwelling house located at 737 S. Main, Owner Mrs. Harry Lindgren. It was reported by the City Inspector that Mrs. Lindgren has rebuilt portions of this house and it now meets City codes. There are two apartments completed and rented in the downstairs portion and the upstairs portion is closed off for future remodeling for occupancy. It was determined by the Governing Body that they have no further jurisdiction over this property insofar as dangerous structures are concerned.

A dwelling house located at 805 Spruce, Mr. Charles Setter, owner. It was reported by the City Inspector that there has been no attempt at this point to repair or remove this structure. However, it was pointed out there has been contact with Mr. Setter and his attorney. It is the desire of Mr. Setter to repair the foundation, repair or remove the front porch, remove a stairway and generally clean up, paint and secure the structure from entrance by the public. Mr. Setter wishes to retire to this house in the future years. A motion was made by Commissioner Reusch that Resolution No. 76 be amended to allow an additional 45 days for Mr. Setter to make necessary alterations. The motion was seconded by Commissioner Sheldon and all present voted in favor of the motion. The City Attorney was directed to notify Mr. Setter's attorney of this amendment.

Dwelling houses located at 937 E. Wilson and 616 E. 7th, owner Kenneth Potter. Mr. Potter was present at this meeting and stated that the house at 937 E. Wilson was in the process of being repaired but that he needed additional time as he had been ill as well as bad weather causing problems. Mr. Potter requested an additional 60 days to complete this house at 937 E. Wilson. Mr. Potter further reported that the dwelling house at 616 E. 7th had been made safe but that additional work would be necessary before it could be a rental dwelling. The City Inspector concurred with Mr. Potter's statements.

It was determined by the Governing Body that they have no further jurisdiction at the dwelling house at 616 E. 7th insofar as it being a dangerous structure, they would request, however, that Mr. Potter complete the work and clean it up for a rental unit. Mr. Potter agreed to do so. Commissioner Reusch made a motion to amend Resolution No. 77 to allow an additional 60 days for Mr. Potter to complete the repair on this structure. The motion was seconded by Commissioner Sheldon and all present voted in favor of the motion.

A dwelling house located at 423 N. Poplar, owner Mr. Norman Raby. It was reported by the City Inspector that no attempt had been made to date to either repair or demolish this structure. The basement is completely open to the south and there is junk strewn all around the house, this structure could be termed to constitute a fire hazard. Mr. Raby, who was present, stated that he has every intention in demolishing this structure, however, he has been ill, his truck had broken down and bad weather had caused problems. A motion was made by Commissioner Sheldon to direct the City Attorney to draw an ordinance to be effective April 15, 1975 ordering the demolition of this structure. The motion was seconded by Commissioner Reusch. Mr. Raby was informed that he would have until April 15, 1975 to complete the demolition of this structure or the City would cause the demolition and create a special assessment against the property to cover demolition costs incurred. The City Attorney cautioned Mr. Raby that should he not demolish the structure within the time allowed and should any personal property remain in the structure, it would be disposed of by the City at such time as the City would cause the demolition. All present voted in favor of the motion, said Ordinance to be passed at the next regular meeting on March 19, 1975.

A dwelling house at 609 King, owner Ambrose Hernandez. It was reported by the City Inspector that this structure has been demolished but that rubble from such demolition is piled inside of the still existing foundation. A motion was made by Commissioner Reusch that the City Attorney be directed to draw an ordinance to be effective April 15, 1975 ordering the demolition and/or clean up of the structure on this property, said ordinance to be passed at the next regular meeting on March 19, 1975. The motion was seconded by Commissioner Sheldon and all present voted in favor of the motion.

A dwelling house located at 821 Cypress, owner Frank White. It was reported by the City Inspector that no attempt at repair or demolition had been affected to date. The City Inspector said he had had contact with Mr. White and Mr. White wishes to sell this property. It was generally agreed that the City cannot become involved in the sale of this real estate. A motion was made by Commissioner Sheldon that the City Attorney be directed to draw an ordinance to be effective April 15, 1975 ordering demolition of said structure, said ordinance to be passed at the next regular meeting on March 19, 1975. The motion was seconded by Commissioner Reusch and all present voted in favor of the motion.

The City Attorney asked permission to draw all of the foregoing ordinances ordering demolitions in one all-inclusive ordinance. Permission was granted by the City Commission.

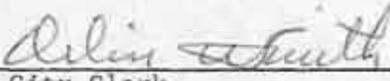
Proclamation - Muscular Dystrophy Week

A proclamation proclaiming the week of March 10 through March 15, 1975 as Muscular Dystrophy Week was signed by the Mayor with the approval of fellow Commissioners.

Rezoning Petitions - Max Bechtle

The Governing Body received two petitions for rezoning from Mr. Max Bechtle. Mr. Bechtle requests a ten acre tract located at 13th and Lincoln Streets on the west side of Lincoln Street and a portion of Lot 33, County Clerk's Sub-division #1 be rezoned from R (Residential) to R-3 (Multi-Family). Said petitions were referred to the Planning Commission for public hearing and recommendation purposes.

There being no further business the meeting was adjourned. The next regular meeting will be at 5:00 p.m., March 19, 1975. The text of this meeting is not on tape as a result of mechanical difficulties with the taping system.


City Clerk

City Hall - March 19, 1975

The City Governing Body met in regular session at 5:00 p.m. this date. Present: Mayor Park and Commissioner's Loyd, Sheldon and Zook. Absent: Commissioner Reusch.

Approval of Minutes

The minutes of the last regular meeting held March 5, 1975 were approved as they were written.

Award - Retiring Employee

Mayor Park presented a plaque to Mr. Pearl Edwards which commemorated his employment with the City from 1971 to 1975 at which time Mr. Edwards retired. Mr. Edwards thanked the City for this plaque of commemoration and stated that he was proud to have been a member of the City organization and only wished that he had started to work for the City at an earlier date.

Ordinance # 2507 - Dangerous Structures

An ordinance authorizing and directing the removal of certain unsafe and dangerous structures was passed. This ordinance refers to dwelling houses located at 821 Cypress, 423 N. Poplar and 609 King. This ordinance being passed this date has an effective date of April 15, 1975. A motion for passage of said ordinance was made by Commissioner Loyd, seconded by Commissioner Sheldon and all present voted in favor of the ordinance.

Mrs. Ambrose Hernandez, owner of one of the above residences, was present and stated that she is making an attempt to comply with the ordinance, however, she is faced with the same problem the City of Ottawa has - not enough money. However, Mrs. Hernandez did feel that they could have the rubble from this house cleared away by the deadline as stated.

Ordinance # 2508 - Plumbing Code

An ordinance incorporating by reference the uniform plumbing code, 1973 edition as amended 1974, making revisions, deletions, substitutions and additional provisions therein was passed. The adoption of this ordinance is as recommended by the plumbing code committee in an effort to update the plumbing code of the City of Ottawa. A motion for passage of said ordinance was made by Commissioner Zook, seconded by Commissioner Sheldon with all present voting in favor of the motion. Said ordinance was declared passed.

Resolution # 92 - Fees applicable to Plumbing Code

A resolution setting the fees to be charged by the City of Ottawa for the administration of the uniform plumbing code was passed. A motion for passage of said resolution was made by Commissioner Sheldon, seconded by Commissioner Loyd with all present voting in favor of the motion. The resolution was declared passed.

Resolution # 93 - Personnel Rules and Regulations

A resolution adopting personnel rules and regulations dated January 1, 1975 for the City of Ottawa was passed. It was explained prior to the passage of this resolution that for many years the City has not had practical written policy concerning employee practices. Many months have been spent in the development and formulation of these rules and regulations, hopefully beneficial to the City and employees alike. A motion for passage of said resolution was made by Commissioner Loyd, seconded by Commissioner Zook and all present voted in favor of the motion. Said resolution was declared passed.

Resolution # 94 - Paving Hemlock Street

A resolution making findings as to the advisability of improving Hemlock Street from the north line of Powhattan Street to the south line of Fairway Drive in the City was passed. This resolution calls for an estimated probable construction cost of \$55,229.00 of which the City at large would pay \$15,960.85

or an amount not to exceed 28.9% of the total estimated probable cost. A motion for passage of said resolution was made by Commissioner Loyd, seconded by Commissioner Zook and all present voted in favor of the motion. Said resolution was declared passed.

Resolution # 95 - Paving Hemlock Street

A resolution ordering the improvement of Hemlock Street from the north line of Powhattan Street to the south line of Fairway Drive in the City of Ottawa was passed. This resolution sets forth that the estimated probable cost of this improvement will be \$55,229.00 with the City at large paying \$15,960.85 or an amount not to exceed 28.9% of the total estimated probable cost. A motion for passage of said resolution was made by Commissioner Zook, seconded by Commissioner Sheldon and all present voted in favor of the motion. Said resolution was declared passed.

Request - Boys Club

Mr. Don Woodward, Director of the Ottawa Boys Club, appeared along with Mr. Clarence Koch, president of the Boys Club, and several members of the Board of Directors, requesting revenue sharing funds. Mr. Koch explained that the Boys Club is in dire need of athletic and recreational equipment that much of the equipment they have is quite old and in many cases not functional. As an example, the tumbling mats that the Boys Club use at present are 15 years old and the padding is in very bad condition. The Boys Club now serves 150 boys and wish to serve more but additional equipment is needed before this can be undertaken. At present the club is open only three nights a week as a result of lack of funds for providing utilities for the building. The Recreation Commission subsidizes the Boys Club in an amount of \$600 per year which is for the Director's salary. In addition to this, other funds received are quite nominal to underwrite the expenses of the club.

The question was fielded, "Could the Boys Club and Girls Club utilize the same facilities?". Mr. Woodward answered to the affect that this had been attempted inasmuch as providing dances in past years but it was not a successful venture. The impression was left, however, that the possibility of a cooperative venture of the Boys Club and Girls Club could be investigated. The Governing Body indicated that there were revenue sharing funds were marked for the Boys Club and the Girls Club, hopefully that they could be shared. The Governing Body further indicated they would like to study this matter before making any decision.

Request - Recreation Commission

Mr. Steve Queen, Director of the Ottawa Recreation Commission, requested permission to increase admissions to the Municipal Swimming Pool. It was explained by Mr. Queen that last year the swimming pool operated at a loss of about \$1000, this is inclusive of the small profit realized by the concession stand. It was explained that most of this loss was caused by the increased costs of chlorine and other chemical supplies necessary for the operation of the swimming pool. Based on the losses of last year the increased fares being requested should allow the swimming pool to operate at about a break-even point. It is requested that the admission for persons 18 and under be increased to 50¢ and adults to 75¢.

The City Commission expressed concern that some persons might be priced out of utilization of the swimming pool, they did not want this to happen. Mr. Queen explained that free swimming lessons are offered each weekday morning at the swimming pool, thus it would allow anyone to swim free for an hour. A motion to approve the rates as requested by Mr. Queen was made by Commissioner Sheldon, seconded by Commissioner Loyd and all present voted in favor of the motion.

Question - Mr. Bill Goodwin

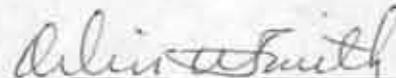
Mr. Bill Goodwin appeared to ask the question pertaining to citations issued by the Police Department for parking with the right wheels not parallel to the curb. After a short dilemma, it was explained to Mr. Goodwin that this type of citation is the same as parking against the flow of traffic. It was suggested by the City Commission that this type of citation be made more explanatory,

possibly using the term "parking against the flow of traffic". Mr. Goodwin further questioned the enactment of a leash law pertaining to dogs a year ago as opposed to the fact that there are still dogs running at large. Mr. Goodwin questioned the wisdom of enactment of an ordinance and not properly enforcing it.

Question - Mr. Ray Bloomer

Mr. Ray Bloomer stated that he had appeared before this Body August 21, 1974 and had been assured that a sewage dump station for camper type vehicles would be constructed within the City and that to date he had heard nothing further about this. Mr. Bloomer was informed that this sewage dump station referred to is to be constructed this spring and will probably be in the vicinity of the fire station.

There being no further business, the meeting was adjourned, the next regular meeting being called for April 2, 1975. The entire text of this meeting is on tape in the files of the City Clerk and will remain so for one year from this date.



City Clerk

The City Hall - April 2, 1975

The City Governing Body met in regular session at 5:00 p.m. this date. Present: Mayor Park and Commissioners Zook, Loyd, Reusch and Sheldon. Absent: none.

Approval of Minutes

The minutes of the last regular meeting held March 19, 1975 were approved as they were written.

Report - Auditorium Advisory Committee

Dr. David Bemmels, Chairman of the Auditorium Advisory Committee, was present to report on the findings of the committee. The committee was charged with making findings on five specific areas concerning the auditorium as follows:

The first finding of this committee through their investigations and interviews with interested organizations was that the City of Ottawa does need an auditorium facility.

The second finding of this committee was that the present auditorium facility should be remodeled, this takes into consideration the remodeling of this facility as opposed to the construction of a new facility.

The third finding was that there is no need for additional parking facilities, it was explained that for most any function in the auditorium at present, parking can be secured within two blocks.

The fourth finding was that adequate management should be provided with authority invested in one person for responsibilities such as janitorial services, booking, promotions, maintenance supervision, lighting and technical supervision.

The fifth finding was that a bond issue may have to be presented to the voters in addition to monies that might be obtained from other sources and further recognize that a mill levy may have to be authorized to assure proper maintenance and management on a continuing basis.

At the conclusion of Dr. Bemmels's presentation the Mayor proceeded to thank Dr. Bemmels and his committee for the effort and study put forth in bringing about this report. It was noted that out of 24 people appointed to this committee, the smallest number attending any meeting was 18.

Hearing - Special Assessments

It was determined by the Governing Body that a hearing for special assessments for street improvement purposes will be held at 5:00 p.m. April 16, 1975. Improvement districts and their costs are as follows:

Elm Street (13th to North line of Gleasons Add.)	\$22,328.28
Cypress Street (9th to 10th)	21,694.59
Cherry Street (Massasoit to Wilson)	51,365.97
Cherry Street (Grant to North line of Riverview Add.)	25,858.40
Olive Street (13th to 15th)	47,357.18

Contract - Municipal Swimming Pool

The Governing Body approved and authorized the Mayor to sign a contract with the Ottawa Recreation Commission for the operation of the Municipal Swimming Pool for 1975. A motion for such approval and

authorization was made by Commissioner Zook, seconded by Commissioner Loyd and all present voted in favor of the motion.

Contract - Orlis Cox Field

The Governing Body approved and authorized the Mayor to execute a contract with the Ottawa Recreation Commission for the operation of Orlis Cox Field for 1975. A motion for approval and authorization for the above was made by Commissioner Loyd, seconded by Commissioner Reusch and all present voted in favor of the motion.

Allocation of Revenue Sharing Funds

The Governing Body authorized a payment of \$2,000 to the Ottawa Boys Club for purchase of recreational and athletic equipment. There seemed to be a misunderstanding between the Governing Body and the Board of Directors of the Boys Club in that the original request for funding was for \$2,000 or \$3,000. However, it was explained that the City Governing Body has a concern for the Girls Club of Ottawa and that the additional monies might be allocated to the Girls Club upon proper request. Commissioner Sheldon made a motion that \$2,000 of revenue sharing funds be paid to the Boys Club in a lump sum for purchase of equipment, Commissioner Loyd seconded that motion with the comment that the Commission is concerned for the Girls Club. All present voted in favor of the motion.

Resolution No. 96 - Findings - Powhattan Street

A resolution making findings as to the advisability of improving Powhattan Street from the east line of Sycamore Street to the west line of Cherry Street was passed. A motion for passage of said resolution was made by Commissioner Sheldon, seconded by Commissioner Zook and all present voted in favor of the motion. The foregoing resolution was passed as a result of proper petitioning and the legal opinion of the City Attorney so stating that said petition was sufficient.

Resolution No. 97 - Ordering - Powhattan Street

A resolution ordering the improvement of Powhattan Street from the east line of Sycamore Street to the west line of Cherry Street was passed. A motion for passage of said resolution was made by Commissioner Reusch, seconded by Commissioner Loyd and all present voted in favor of the motion.

Comments of the Mayor

Mayor Park commented on the recent appointment of Commissioner Zook to the Steering Committee of the Executive Government Committee of the National League of Cities. Mayor Park intimated that the people of the City of Ottawa should be proud to have a Commissioner appointed to this position. It was pointed out that Commissioner Zook is from the smallest city in the United States represented in this group. Further that the results of having Ottawa represented on such a committee might be felt in the long term.

Commissioner Zook stated that he just hoped that he would be able to serve well on this committee as he is representing all cities in the United States under 100,000 population.

Proclamation - Square Dance Week

The week of April 1 through 6, 1975 was proclaimed Square Dance Week in the City of Ottawa celebrating the 25th anniversary of the Ottawa Promenaders Square Dance Club by Mayor Park.

Spruce Street - Mr. Noel Douglas

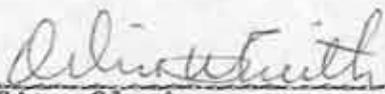
Mr. Noel Douglas appeared before the Commission to discuss the development of portions of North Spruce Street. The City Manager commented that negotiations are presently underway to secure a portion of street dedication necessary for the completion of this street.

Park Development

Mr. Clarence Koch, president of the Boys Club, asked if there was a plat available of the park at the site of the Ottawa Boys Club. Mr. Koch was concerned for further development of this park that it might be used by the boys and as a picnic spot for families of the area. Mr. Koch was informed that there was no plat of the area but that possibly the City could secure a proper drawing for these purposes.

It was noted at the conclusion of this meeting that public hearings will have to be held in the very near future pertaining to the grant application for the conversion of the North American Hotel into a home for the elderly. Possibly these hearings might be held on the 9th and the 14th of April, 1975.

There being no further business to come before the Governing Body, the meeting was adjourned, the next regular meeting being scheduled for April 16, 1975 at which time a reorganization of the Governing Body will take place. The entire text of this meeting is on tape in the files of the City Clerk and will remain so for one year from this date.



City Clerk

The City Hall - April 16, 1975

The City Governing Body met in regular session at 5:00 p.m. this date.
Present: Mayor Park and Commissioners Loyd, Sheldon, Zook and Reusch.
Absent: none.

Approval of Minutes

The minutes of the last regular meeting which was held April 2, 1975 were approved as they were written.

Swearing in of Commissioners

The City Clerk proceeded to swear in the Commissioners which were elected at the election of April 1, 1975 as follows: Benjamin F. Park for a term of four years; Viola L. Reusch for a term of four years and Fred Zook for a term of two years.

Report from Planning Commission

A report of recommendations of the Planning Commission was read by the City Clerk. At the Planning Commission meeting of April 3, 1975 a public hearing was continued concerning the issuance of a special use permit to allow a mobile home to be located next to the animal shelter operated by the Franklin County Humane Society. The Planning Commission recommends that such permit be issued.

A public hearing was held on the petitioned zoning change of Midwest Motor Inns, Inc. Midwest Motor Inns requests a tract located at 2209 Princeton Street be rezoned from R (Residential) to C-3 (Service Commercial). The Planning Commission recommends that the above change in zoning be made.

A request for zoning as petitioned by Mr. Max Bechtle for a tract of land located at 11th and Lincoln Streets from R (Residential) to R-3 (Multi-Family) was tabled until May 6, 1975. The purpose of this action was to allow Mr. Bechtle sufficient time to prepare a plot plan locating his proposed structures on said plot plan.

The Planning Commission recommends denial of a request by Mr. Max Bechtle to rezone a tract located at Princeton Street and Radio Road from R (Residential) to R-3 (Multi-Family). At the public hearing on this request, there were many objections voiced from residents of the area and it was determined that the type of structures and useage proposed by Mr. Bechtle does not fit within the character of the area.

Paving - Beech Street - 4th to 5th Street

A petition for the paving of Beech Street from 4th to 5th along with an opinion of the City Attorney that said petition was sufficient to cause such paving was presented. The decision of the Governing Body was to take no action either to make findings as to the advisability of said paving or to order in said paving. It was felt that further study of this area should be made to determine if this project might cause storm drainage problems in this area. A motion to defer action on this project until a proper study could be made was made by Commissioner Loyd, seconded by Commissioner Reusch with all voting in favor of the motion except Commissioner Sheldon who abstained from voting.

Request for Revenue Sharing Funds - Girls Club

A request for revenue sharing funds in the amount of \$1,000 was made by the Girls Club of Ottawa, Inc. Members of the Board of Directors of the Girls Club presented the request substantially as follows:

Sewing materials -	\$410
Cooking supplies -	\$175
Sports equipment -	\$215
Miscellaneous -	\$200
	<hr/>
	\$1,000

A motion to approve the request and order payment of \$1,000 in revenue sharing funds to the Girls Club of Ottawa, Inc., was made by Commissioner Reusch, seconded by Commissioner Sheldon and all present voted in favor of the motion.

Public Hearing - Special Assessments

A public hearing was held on special assessments pertaining to the paving of certain streets as follows:

Elm Street - 13th to the north line of Gleasons's Addition - \$22,328.28
Cypress Street - 9th to 10th Street - \$21,694.59
Cherry Street - Massasoit to Wilson - \$51,365.97
Cherry Street - Grant to north line of Riverview Addition - \$25,858.40
Olive Street - 13th to 15th - \$47,357.18

There were several people present who had questions concerning their notice of special assessment they had received. All questions were answered satisfactorily by the City Governing Body and staff. At the conclusion of the public hearing all interested parties appeared to be satisfied with the special assessments as set forth.

Ordinance #2509 - Improving Elm Street

An ordinance apportioning and levying special assessments in the amount of \$22,328.28 to pay the cost of improving Elm Street from the north line of 13th Street north 633' more or less to the north line of Gleasons Addition was passed. A motion for passage of said ordinance was made by Commissioner Loyd, seconded by Commissioner Zook and all present voted in favor of the motion.

Ordinance #2510 - Improving Cypress Street

An ordinance apportioning and levying special assessments in the amount of \$21,694.59 to pay the cost of improving Cypress Street from the north line of 9th Street to the north line of 10th Street was passed. A motion for passage of said ordinance was made by Commissioner Zook, seconded by Commissioner Loyd and all present voted in favor of the motion.

Ordinance #2511 - Improving Cherry Street

An ordinance apportioning and levying special assessments in the amount of \$51,365.97 to pay the cost of improving Cherry Street from the north line of Massasoit Street to the south line of Wilson Street was passed. A motion for passage of said ordinance was made by Commissioner Zook, seconded by Commissioner Loyd and all present voted in favor of the motion.

Ordinance #2512- Improving Cherry Street

An ordinance apportioning and levying special assessments in the amount of \$25,858.40 to pay the cost of improving Cherry Street from the north line of Grant Street to the north line of Riverview Addition was passed. A motion for passage of said ordinance was made by Commissioner Zook, seconded by Commissioner Loyd and all present voted in favor of the motion.

Ordinance #2513 - Improving Olive Street

An ordinance apportioning and levying special assessments in the amount of \$47,357.18 to pay the cost of improving Olive Street from the north line of 13th Street to a point 22.5' north of the center line of 15th Street was passed. A motion for passage of said ordinance was made by Commissioner Zook, seconded by Commissioner Loyd and all present voted in favor of the motion.

Question concerning streets and sewers

Mr. Floyd Jacob stated that it was his understanding that streets and sewers are to be constructed in the Country Club Heights Addition which is immediately east of property owned by him. Mr. Jacob's question was to the affect that were the sewers to be put in before the paving. The answer to this question was that yes, the sewers are to be put in ahead of the paving. Further, Mr. Jacob stated that his property abuts one of the streets proposed to be paved and he was concerned about his ability to pay another special assessment inasmuch as he is currently paying special assessments on a street and two sewers.

Proclamation - Volunteer Recognition Week

A proclamation setting forth the week of April 20 through 26, 1975 as Volunteer Recognition Week was signed by the Mayor.

Reorganization of City Commission

Commissioner Zook opened the reorganization process by extending a thank you to Mayor Ben Park for his time and talents given and to a job well done as Mayor of the City for the past year. Mr. Zook said in keeping with the policy of the Governing Body to rotate the mayorship each year, he nominated Commissioner Loyd for Mayor. The motion was seconded by Commissioner Reusch and all present voted in favor of the motion.

Commissioner Reusch nominated Commissioner Sheldon for Mayor Pro-Tem, the motion was seconded by Commissioner Park and all present voted in favor of the motion.

Mayor Loyd recognized former Mayor Park by presenting Mr. Park with a plaque with the former Mayor's gavel and sounding block attached thereto as a memento to his term as Mayor.

Mayor Loyd accepted the Mayorship of the City of Ottawa by making a statement to the effect that the City of Ottawa has been under the five man form of government for two years and thanking voters of the City for the vote of confidence evidenced by the re-election of three members of the Commission. Mayor Loyd went on record extending a thank you to the City Manager and the Administrative Intern for the many accomplishments of the City in the past year.

Proclamation - Youth Temperance Education Week

On the request of Ms. Mary Black the week of April 20 through 26, 1975 was proclaimed Youth Temperance Education Week by Mayor Loyd.

Inquiry - Mr. Charles Carey, Jr.

Mr. Charles Carey, Jr. stated he had received a letter from the City Inspector, Eldon Henley, stating that permits for plumbing could no longer be issued over the telephone and that charge privileges for plumbing permits would no longer be allowed. Mr. Carey stated that he is a plumber and that he was instrumental in getting the allowance for the issuance of permits by telephone and charge privileges written into the Plumbing Code a few years ago. He further stated that he felt that the City owed this privilege to the plumbers inasmuch as the plumbers serve as a collection agency for the City for these permits. The City Commission indicated that they would take the matter under advisement.

Mr. Russell Wiggins, electrician, commented that electricians had never been extended the privilege of charging electrical permits and that possibly this should be looked into also. Mr. Wiggins further stated that he had recently moved his electrical shop to the downtown area on West 2nd Street and that the dirt on the sidewalks, trash blowing and trash and dirt in parking lot A was a disgrace. Further that a trash receptacle had been laying on the sidewalk on West 2nd Street upside down for some time. Mr. Wiggins commented that the canopy over the walkway at parking lot A was in a rusted condition and has been for some time and should be painted and cleaned up.

It was reported that the City has received bids to sandblast and paint this canopy and that it should be accomplished in the near future.

Parking Meters

Mr. L. B. Paine, a local businessman from the downtown area, appeared before the Commission asking that parking meters be covered for a 90 day period on a trial basis. Mr. Paine stated that he had contacted 41 business people and 30 out of the 41 favored a 90 day trial period with the meters covered.

Comments from the Governing Body included statistics and other information gathered from Ottawa and other towns pointing out the fact that parking meters are an asset to a community in so far as maintaining a turnover of traffic in the downtown area. Mr. Dave Mudrick suggested that the Commission have the downtown area polled to get their feelings on covering the meters. Mr. Bob Shields commented that he did not feel out of town cars should be ticketed but should be given courtesy notices. It was answered by the Commission that this has been

considered but with the use of out of state and out of town cars brought in by OU students, this was felt to be impractical.

The City Commission indicated they would give consideration to the request covering the meters on a 90 day trial basis.

There being no further business, the meeting was adjourned. The entire text of this meeting is on file in the office of the City Clerk and will remain so for one year from this date.

Delia Smith
City Clerk

City Hall - May 7, 1975

The City Governing Body met in regular session at 5:00 p.m. this date.
Present: Mayor Loyd and Commissioners Park, Zook, Reusch and Sheldon.
Absent: none.

Approval of Minutes

The minutes of the last regular meeting held April 16, 1975 were approved as they were written.

Public Hearing - Renovation of North American Hotel

The public hearing to explain the proposed application for \$300,000 of community development funds to renovate the North American Hotel was opened by an explanation by Mayor Loyd of the project. Mayor Loyd stated that the purpose of this hearing was to explain and answer questions pertaining to the city's application for \$300,000 of Federal funding for the above stated purpose. Mayor Loyd explained that this is a three year project and the application for the \$300,000 is for the first year. When completed, this building would house self-sufficient low-income elderly.

Mr. Earl Richardson asked if this unit would be similar to Canterbury Courts. It was explained that this unit would be 100% low-income elderly and Canterbury Courts has 40% low-income occupancy.

Robert Clogston spoke as going on record that there is a tremendous need in this community for the type of housing that this building will provide.

Margaret Shaughnessy spoke giving approval to the statements of Mr. Clogston and emphasizing the need and activities of the Meals on Wheels program.

Lee Sheldon quiered whether there would be a waiting list established for occupancy and would this unit be in competition to Canterbury Courts. It was stated that in all probability there would be a waiting list for occupancy and Mr. John Douglass, manager of the Canterbury Courts, stated that there is always a waiting list for the low-income units at Canterbury Courts and the proposed unit would not be a competitor to Canterbury Courts.

Fred Searls, president of the Greater Ottawa Chamber of Commerce, spoke on behalf of the Chamber of Commerce stating that the Chamber felt that this project would be an economic asset to the community if for no other reason that there is no other use for this building.

Margaret Douglas commented that there are elderly persons in a higher income bracket that would like to live in the downtown area for matter of convenience and companionship.

Terry MacNevin said she felt that the application for funds to renovate this building for its proposed use would be a giant step forward for this community in the area of providing for the low-income and the elderly. Further, Mrs. MacNevin stated that there are many other programs available for which this city might qualify which would help the low-income and the elderly. Mrs. MacNevin requested that the city appoint a housing authority to further its efforts in this area. However, the Governing Body commented that they would be more prone to formulate an advisory group for this area than to appoint a housing authority.

Mike Harrison questioned whether there were enough parking spaces available to serve the tenants. Mr. Harrison was answered that this is a problem yet to be resolved but that there is ample parking in the 200 block of Hickory Street by way of a municipal parking lot.

Wanda Durbin asked who would be responsible for the bonds for the additional monies necessary to bring about this renovation. It was answered that the City of Ottawa would not be obligated for these bonds, there would be no additional taxes and that the purchaser of such bonds assumes the risk.

Lionel Sutton commented that he was familiar with a similar type of situation at Emporia which his mother lived in. The building in Emporia which was utilized for this purpose was an old hotel which was completely remodeled to suit their needs. Mr. Sutton stated that the operation had been very successful with a waiting list of 200 to 300 people for occupancy. This location, as the location in Emporia, is in a business district which seems most satisfactory with elderly people. Further, Mr. Sutton commented that people occupying this building might move out of older homes which younger people could purchase and possibly fix up.

Lee Sheldon commented that he felt this was a very satisfactory location for such a unit.

Wanda Durbin asked what the city's involvement would be in the operation of this complex. It was reported that the City would operate the facility with a manager appointed for the building.

Clarence Koch commented that he felt that this would be a great asset for the community.

Terry MacNevin again asked why a housing authority could not be appointed. The comments of the Governing Body were that they would be more in favor of a community development board as opposed to a housing authority.

It was announced by the Mayor that a special meeting will be held at 5:00 p.m., May 12, 1975 for the purpose of holding a second public hearing on this matter.

Appointments

The Governing Body proceeded to make appointments to the various boards and commissions of the city as follows:

Library Board - Re-appointed Jerry Thompson to a four-year term and appointed Duke Cheney to replace Dr. A. B. Martin.

Board of Examiners of Plumbers - Re-appointed Earl Sommers to a one-year term, new appointments to a one-year term were Richard Lister and Jerry Servatius.

Appointments to the Planning Commission and the Board of Examiners Appeals were deferred until a later date. A motion to approve the above appointments was made by Commissioner Zook, seconded by Commissioner Sheldon and all present voted in favor of the motion.

Appointment of the official city newspaper

The Ottawa Herald was appointed the official newspaper for the City of Ottawa for the period beginning May, 1975 and ending April, 1976.

Special Use Permit - Franklin County Humane Society

Upon the recommendations of the City Planning Commission a special use permit was approved for issuance for the Franklin County Humane Society. Said permit will allow the manager of the Franklin County Humane Society to locate a mobile home on the animal shelter tract for the use of the manager and her family for a period of five years. Said permit to terminate at such time as the present manager should cease to be the manager of the animal shelter facility. A motion to approve the issuance of this special use permit was made by Commissioner Park and seconded by Commissioner Reusch.

Prior to the actions of the Governing Body concerning the foregoing permit, Mr. Earl Leatherberry, member of the Board of Directors of the Franklin County Humane Society, spoke opposing the issuance of the permit. Mr. Leatherberry's comments were mainly critical of the operation of the animal shelter and as was pointed out, concerned the internal functions of the Franklin County Humane Society and did not affect the issuance of this permit.

Upon calling for a vote on the motion, all present voted in favor of the motion. Said permit was declared approved.

Ordinance No. 2514 - Zoning

Upon the recommendations of the Planning Commission the Governing Body approved a change in zoning from R (Residential) to C-3 (Service Commercial) for a tract of land located at 2209 Princeton Street. The above request for zoning was made by Midwest Motor Inns, Inc. for the purpose of locating a motel type facility on this tract. An ordinance affecting this change in zoning was passed. A motion for passage of said ordinance was made by Commissioner Park, seconded by Commissioner Reusch and all present voted in favor of the motion.

Denial of Zoning

Upon the recommendations of the City Planning Commission the City Commission voted unanimously to deny a request for rezoning as submitted by Max Bechtle pertaining to a tract located at Radio Road and Princeton Street. A motion for denial of the request was made by Commissioner Reusch, seconded by Commissioner Park and all present voted in favor of the motion.

Resolution No. 98 - Rescinding Resolution No. 41

A resolution rescinding Resolution No. 41 passed July 3, 1973 was passed. It was explained that Resolution No. 41 placed a proposed lien on certain property located in the 700 block of Cypress Street for street improvement purposes. The street improvements were never realized as a result of remonstrance petitions opposing said project. A motion for passage of Resolution No. 98 was made by Commissioner Park, seconded by Commissioner Zook and all present voted in favor of the motion.

Contract - A.C. Kirkwood & Associates

A contract for a study and recommendations concerning the City's municipal water system with A. C. Kirkwood & Associates was approved. A motion to approve and authorize the Mayor to sign said contract was made by Commissioner Reusch, seconded by Commissioner Park and all present voted in favor of the motion.

Contract - A.C. Kirkwood & Associates

A contract authorizing A. C. Kirkwood & Associates to proceed with the engineering aspects of extending a sewer line to the Havens Steel tract was approved. A motion for approval of said contract was made by Commissioner Zook, seconded by Commissioner Sheldon and all present voted in favor of the motion.

Abstention of Mayor

Prior to the consideration of the next item of business, Mayor Loyd excused himself from voting and from the commission room due to the nature of the subject. Mayor Loyd stated that this business concerns the construction of a manufacturing facility of which he may become involved inasmuch as he is a building contractor.

Resolution No. 99 - Rescinding Resolution No. 73

A resolution was passed rescinding Resolution No. 73. Resolution No. 73 set forth the City's intent to become involved in Industrial Revenue Bonds for the construction of a manufacturing facility for Young-Ottawa, Inc. Since the passage of Resolution No. 73 the name of the company has been changed, thereby necessitating a new intent by the City. A motion for passage of said Resolution No. 99 was made by Commissioner Reusch, seconded by Commissioner Park and all present voted in favor of the motion.

Resolution No. 100 - Industrial Revenue Bonds

A resolution setting forth the intent of the City to become involved in the issuance of Industrial Revenue Bonds not to exceed \$2,000,000 for Gulf and Western Manufacturing Company was passed. A motion for passage of said resolution was made by Commissioner Zook, seconded by Commissioner Park and all present voted in favor of the motion.

Prior to the vote on the foregoing resolution, Mrs. Marty Ralston inquired of the City's liability if the company involved should fold. Mrs. Ralston was informed that the City does not assume any liability for these bonds, a complete risk is taken by the purchaser of the bonds.

Proclamation - National Hospital Week

A proclamation proclaiming the week of May 11 through May 17, 1975 as National Hospital Week was approved by the Commission and signed by Mayor Loyd.

Proclamation - Respect for Law Week

A proclamation proclaiming May 7 through May 13, 1975 as Respect for Law Week was approved by the City Commission and signed by Mayor Loyd.

Proclamation - Historic Preservation Week

A proclamation proclaiming May 12 through May 18, 1975 as Historic Preservation Week was approved by the City Commission and signed by the Mayor.

Proclamation - Chamber of Commerce Week

A proclamation proclaiming the week of May 19 through May 23, 1975 as Chamber of Commerce Week was approved by the City Commission and signed by Mayor Loyd.

Mrs. Wanda Durbin Questions

Mrs. Wanda Durbin appeared before the Governing Body questioning future plans for the assistant city manager. Mrs. Durbin stated that it was her understanding that the assistant city manager was hired for one year only. The Mayor commented that in all probability Mr. Harris would be with us for another year and further that he did not recall a statement being made that Mr. Harris had been hired for one year only. Commissioner Park, who was Mayor at the time Mr. Harris was hired, stated that he may have made a statement intimating that Mr. Harris was hired for a year but that if he did, it was unintentional as it was understood that Mr. Harris would probably work for the City for two years. City Manager Mills injected into the conversation that Mr. Harris is not an assistant city manager but works in the capacity as an Administrative Assistant. Mr. Mills indicated that an assistant city manager would have authority over department heads which Mr. Harris does not have.

Mr. Noel Douglas

Mr. Noel Douglas appeared requesting that the City proceed with right-of-way procurement and paving of certain streets in the Douglas Addition in north Ottawa. It was pointed out to Mr. Douglas that the City has been working on procurement of right-of-ways and streets and will proceed with engineering and paving contracts as soon as possible.

Special Meeting

Mayor Loyd announced that a special meeting will be held at 5:00 p.m., May 12, 1975 for the purpose of conducting a second public hearing concerning the City's community development funding application and to hear a request of the Recreation Commission concerning Orlis Cox Field and act upon said request.

There being no further business the meeting was adjourned. The entire text of this meeting is on tape in the files of the City Clerk and will remain so for one year from the date of this meeting.

The City Hall - May 12, 1975

The City Governing Body met in special session to transact business as stated below. Present: Mayor Loyd and Commissioners Zook, Park, Reusch and Sheldon. Absent: none.

Hearing No. 2 - Community Development Grant

The second hearing to explain and answer questions concerning a community development grant application was opened at this time. A brief resume of the grant application was given by the Mayor and then opened for questions. Dorothy Nichols asked whether each apartment in the proposed apartment structure would have kitchen facilities. It was explained that each apartment would have individual kitchen facilities.

The question was asked whether any of the apartments would be equipped for persons confined to wheel chairs. It was answered that two apartments would be equipped for wheel chair persons.

It was explained that this apartment complex would be for the low-income elderly, that rents would be adjusted to 25% of an individual's adjusted gross income. It was explained that the determination has not been made for this area as to what constitutes low-income, this determination is to be made in the near future.

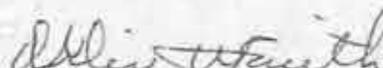
It was further reported that if the application is submitted, we will receive an answer as to whether the grant will be made in 45 days. Construction time should be about 9 months, the unit should be ready for occupancy in about one year.

There being no further questions or comments, Commissioner Zook made a motion that the City Commission authorize the application for a grant in the amount of \$300,000 for the rehabilitation of the North American Hotel and designate the City Manager as the authorized representative of the City for said application. The motion was seconded by Commissioner Park and all present voted in favor of the motion.

Request of Recreation Commission

Steve Queen, Director of the Ottawa Recreation Commission, and commission members Lewis Bell and W. H. Hay appeared before the Governing Body. Steve Queen, as spokesman, asked that the Recreation Commission be allowed to enclose the east shelter house at Orlis Cox Field to be used for storage of recreational equipment. Mr. Queen explained that at present recreation equipment is stored in small areas and cubby holes in various places in the City. Mr. Queen further stated that if this were allowed, this building could also serve as a second concession stand to serve Orlis Cox Field. It was indicated that the materials used to enclose the shelter house would be of a rough textured plywood and painted in keeping with the aesthetics of the area. Commissioner Reusch made a motion to allow the Recreation Commission to enclose the east shelter house at Orlis Cox Field in the manner and for the use above set forth. The motion was seconded by Commissioner Sheldon and all present voted in favor of the motion.

This concluding the business for which this special meeting was called, the meeting was adjourned. The entire text of this meeting is on tape in the files of the City Clerk and will remain so for one year from date of meeting.



City Clerk

City Hall - May 21, 1975

The City Governing Body met in regular session at 5:00 p.m. this date. Present: Mayor Loyd and Commissioners Zook, Reusch and Sheldon. Absent: Commissioner Park.

Approval of Minutes

The minutes of the last regular meeting which was held May 7, 1975 and of a special meeting held May 12, 1975 were approved as they were written.

Review of Status of Condemned Structures

A review of the status of structures proposed for condemnation on May 1, 1974 is as follows:

A dwelling house located at 737 King, owned by W. G. Hagerty. It was reported that the rebuilding of this structure is complete except for minor decorating, minor plumbing and minor electric repair.

A dwelling house located at 848 E. 8th, new owner Roger Brown. It was reported that this house has been demolished with the exception of the final leveling of the foundation.

A dwelling house located at 205 S. Oak, Robert Albers, owner. Completed.

A dwelling house located at 315 E. 2nd, Warren Riley, owner. Completed.

A dwelling house located at 737 S. Cherry, Roy Jones and Lindel Chism, owners. Completed.

A dwelling house located at 236 S. Cherry, Willard Lister, owner. Completed.

A dwelling house located at 130 N. Locust, Jim Poe, owner. It was reported that there has been no effort to repair this house but that some building materials are stored in it.

A dwelling house located at 509 N. Main, Freeda Wilson, owner. It was reported that a kitchen and bathroom have yet to be built onto the house and the electric and plumbing work has yet to be accomplished.

Houses considered for condemnation on November 6, 1974:

A dwelling house located at 737 S. Main, Harry Lindgren, owner. Completed.

Dwelling houses located at 937 E. Wilson and 616 E. 7th, Kenneth Potter, owner. It was reported that both houses are nearing completion with minor alterations remaining.

A dwelling house located at 423 N. Poplar, Norman Raby, owner. It was reported that this house has been demolished with the foundation remaining to be leveled.

A dwelling house located at 1038 S. Locust, John Love, owner. It was reported that there are minor alterations yet to be made.

A dwelling house located at 821 Cypress, Mr. White, owner. It was reported that this house has been demolished with the foundation remaining to be leveled.

A dwelling house located at 710 S. Sycamore, Merejildo Garcia, owner. It was reported that this house is nearing completion with minor alterations remaining.

A dwelling house located at 609 King, new owner Ambrose Hernandez. Completed.

A dwelling house located at 805 Spruce, Charles Setter, owner. It was reported that this house is in need of foundation repair and extensive repair is needed on the front porch.

A dwelling house located at 129 N. Locust, Hal Adamson, owner. It was reported that there has been no progress toward the rebuilding or demolition of this house.

It was agreed by the Commission to suspend any further action under the dangerous structure portion of the building code on the foregoing structures with the exception of those structures located at 130 N. Locust, Jim Poe, owner; 509 N. Main, Freeda Wilson, owner; 805 Spruce, Charles Setter, owner; and 129 N. Locust, Hal Adamson, owner. Further, the Commission directed that letters be sent to the four owners of the structures listed above requesting their attendance at the meeting of June 4, 1975 that they may state their intentions concerning these houses. In taking this action, it was realized that minor infractions may exist in those structures from which further action has been suspended but that there is sufficient incentive to complete their work on these structures.

Resolution No. 101 - Paving Elm Street from 10th to 11th

A resolution ordering a public hearing to be held at 5:00 p.m., June 18, 1975 to determine the advisability of improving Elm Street from 10th to 11th was passed. A motion for passage of said resolution was made by Commissioner Zook, seconded by Commissioner Reusch and all present voted in favor of the motion.

Prior to passage of this motion it was explained that this paving was ordered about eighteen months ago; however, it was determined not feasible to let a contract for a single block of paving at that time. Since the passage of the original resolution ordering this project, prices have increased about 25% making it impossible to sell bonds to finance this project. The new resolution passed this date sets forth the new revised estimate of the cost.

The Governing Body instructed that letters be sent to the property owners within this benefit district informing them of this problem and the instituting of the new proceedings. The letter was also to state that if the property owners wished to sign a legal petition for this project that the paving would probably move forward more quickly.

Resolution No. 102 - Paving Willow Street from 9th to 15th

A resolution ordering and directing a public hearing to determine the advisability of improving Willow Street from 9th to 15th was passed. A motion for passage of said resolution was made by Commissioner Zook, seconded by Commissioner Sheldon and all present voted in favor of the motion.

Prior to passage of the resolution it was explained that a similar situation exists on this project as existed on the paving of Elm Street. A legal petition has been circulated and found to be sufficient for this project, however the petition was over a year in being signed and the cost of the project has escalated to the point that bonds to finance the project cannot be sold. This resolution passed this date reflects the new estimated probable costs. There was dissatisfaction voiced at this process, however it was explained that legal technicalities make this new process necessary.

Resolution No. 103 - Paving Olive Street from 7th to 8th

A resolution ordering and directing a public hearing be held to determine the advisability of paving Olive Street from 7th to 8th was passed, said public hearing to be held at 5:00 p.m. on June 4, 1975. A motion for passage of said resolution was made by Commissioner Reusch, seconded by Commissioner Sheldon and all present voted in favor of the motion.

Resolution No. 104 - Sewer District No. 155

A resolution making findings as to the advisability of creating lateral sewer district #155 was passed. A motion for passage of said resolution was made by Commissioner Zook, seconded by Commissioner Sheldon and all present voted in favor of the motion.

Resolution No. 105 - Sewer District No. 155

A resolution ordering and creating lateral sewer district #155 for the construction of a sanitary sewer system therein was passed. A motion for passage of said resolution was made by Commissioner Zook, seconded by Commissioner Reusch and all present voted in favor of the motion.

Resolution No. 106 - Sewer District No. 156

A resolution making findings as to the advisability of creating sewer district #156 was passed. A motion for passage of said resolution was made by Commissioner Reusch, seconded by Commissioner Sheldon and all present voted in favor of the motion.

Resolution No. 107 - Sewer District No. 156

A resolution ordering and creating lateral sewer district #156 for the construction of a sanitary sewer system therein was passed. A motion for passage of said resolution was made by Commissioner Sheldon, seconded by Commissioner Reusch and all present voted in favor of the motion.

Cereal Malt Beverage Licenses - B. J.'s Tavern

The City Governing Body approved the issuance of a cereal malt beverage license to Pinet Green to operate B.J.'s Tavern located at 111 N. Main. This license to be issued upon the surrender of license by Dorothy Miller for Dot's Tavern now operating on these premises. A motion for approval was made by Commissioner Zook, seconded by Commissioner Sheldon and all present voted in favor of the motion except Commissioner Reusch who voted to oppose.

Proclamation - Melvern Lake Dedication Week

A proclamation proclaiming the week of June 16 through 21, 1975 as Melvern Lake Dedication Week was approved by the Commission and signed by the Mayor.

Jaycees Chautauqua Days

The Governing Body approved a request of Kent Lash for the Jaycees to hold the annual 4th of July Chautauqua Days celebration in Forest Park.

Parking - 3rd and Walnut

Upon the request of the owner of the Ottawa Parts House, 225 S. Walnut, and the recommendations of the city traffic department, the Governing Body moved to allow parking of three cars on the east side of Walnut Street between the intersection of 3rd Street and Parking Lot B. Commissioner Sheldon made a motion for the above, further specifying that the No Parking signs be removed and that no parking be allowed on the terrace. The motion was seconded by Commissioner Zook and all present voted in favor of the motion.

There being no further business, the meeting was adjourned. The entire text of this meeting is on tape in the files of the City Clerk and will remain so for one year from this date.



City Clerk

City Hall - June 4, 1975

The City Governing Body met in regular session at 5:00 p.m. this date. Present: Mayor Loyd and Commissioners Zook, Reusch and Sheldon. Absent: Commissioner Park.

Approval of Minutes

The minutes of the last regular meeting which was held May 21, 1975 were approved as they were written.

Review of Progress on Condemned Structures

The Governing Body proceeded to review the progress on certain structures which have been in the process of condemnation for many months. The owners of these structures had been written and requested to attend this meeting.

A dwelling house located at 130 N. Locust, owner - Jim Poe. This structure has been reported by the City Inspector to have substandard plumbing, inadequate sanitary facilities, unsafe floor in bathroom, the heating system unsafe and it constitutes a fire hazard. The owner, Mr. Poe, objected to this structure being termed unsafe inasmuch as he reported that there are other structures in the city in worse condition than this one. Mr. Poe admitted that he had done very little in the last year in the way of repairing this structure and requested an additional six months to complete the renovation.

Resolution 108 - A motion was made by Commissioner Sheldon to pass a resolution to allow Mr. Poe until December 1, 1975 to complete his repair of this structure. The motion was seconded by Commissioner Zook and all present voted in favor of the motion.

A dwelling house located at 129 N. Locust, owner - Hal Adamson. It was reported by the City Inspector that this structure is unsafe for the following reasons: foundation caving in, wood piers in basement rotten, more than 33% of the supporting members deteriorating, not fit for human habitation, deteriorated sanitary facilities, open to public and a hazard to itself and the public. Mr. Adamson was not present at this meeting as requested to discuss his plans for this building. After discussion of the condition of this building it was decided to refer this matter to the City Attorney that charges may be filed in Municipal Court for violation of city ordinance.

A dwelling house located at 509 N. Main, Owner- Freeda Wilson. It was reported by the City Inspector that this dwelling house is a dangerous structure for the following reasons: want of general repair, unsafe and unsanitary for human habitation, no sanitary facilities, open to the public, a fire and safety hazard. Miss Wilson stated that she wished to repair this structure, that plans had been drawn for the repair; however, her contractor had ceased to work on the house. Miss Wilson stated that her brother would be in town during the month of June to assist her in the repair of this building. The Governing Body agreed to continue the hearing on this structure until such time as Miss Wilson's brother was present to confer with the City Inspector and the City Commission.

A dwelling house located at 805 Spruce, Owner - Charles Setter. It was reported by the City Inspector that this structure is deficient in the following areas: front porch of insufficient strength to safely support persons, does not have the necessities to support decent living, no sanitary facilities, and a fire and safety hazard. Mr. Setter was not present at this meeting; however, a letter from him indicated that he had hired a contractor to make the necessary corrections to this structure but that he was unaware that it had not been done until the receipt of the letter from the City of Ottawa. Mr. Setter's letter stated that if he would be allowed another 30 days he would see that the deficiencies were corrected.

Resolution 109 - Commissioner Sheldon made a motion that a resolution to allow Mr. Setter until July 5, 1975 to complete the repair of this structure be passed. The motion was seconded by Commissioner Zook and all present voted in favor of the motion.

No Fund Warrants

It was explained that due to a recent jury decision from the District Court that the City must pay \$22,000 to Mr. Laurence E. Wightman for the condemnation of an easement of ingress and egress to the Ottawa Municipal Airport. It was explained that interest is accruing on this sum since the decision of the court, making it necessary to pay a total of approximately \$23,000.

The only method by which the City may receive this amount of money to satisfy the judgment of the court is through the issuance of no fund warrants which must be approved by the State Board of Tax Appeals.

Commissioner Sheldon made a motion to approve an application to the State Board of Tax Appeals for the authority to issue no fund warrants in the amount of \$23,000. Commissioner Reusch seconded the motion with all present voting in favor of the motion except Commissioner Zook who qualified his dissenting vote by stating he was not opposed to the method by which the City must get the funds but opposed to the judgment of the court.

Resolution 110 - Flood Insurance

A resolution providing for the City of Ottawa to qualify for participation in the National Flood Insurance Program was passed. A motion for passage of said resolution was made by Commissioner Zook, seconded by Commissioner Reusch and all present voted in favor of the motion.

Resolution 111 - Flood Insurance

A resolution providing for the City Inspector to review all building permit applications to conform with the requirements of the National Flood Insurance Program was passed. A motion for passage of said resolution was made by Commissioner Reusch, seconded by Commissioner Zook and all present voted in favor of the motion.

Parade Request - Ottawa Jaycees

The Ottawa Jaycees requested permission to have a parade on Main Street on June 18 for the Melvern Lake Dedication and for a parade on July 4 for their Chautauqua Days celebration. Permission for both parades as requested were granted.

Guests

Mayor Loyd recognized Commissioner Kelly from Osawatomie who was visiting our commission meeting.

Their being no further business, the meeting was adjourned. The entire text of this meeting is on tape in the files of the City Clerk and will remain so for one year from this date.


Assistant City Clerk

The City Hall - June 18, 1975

The City Governing Body met in regular session at 5:00 p.m. this date. Present: Mayor Loyd and Commissioners Park, Zook, Sheldon and Reusch. Absent: none.

Approval of Minutes

The minutes of the last regular meeting held June 4, 1975 were approved as they were written.

Public Hearing - Willow Street Improvement

A public hearing was held to make a determination as to the advisability of paving Willow Street from 9th to 15th. It was reported that the total estimated probable cost of this improvement would be \$327,089.44 with the benefit district paying \$187,905.06 of the total and the city-at-large paying \$139,184.38 of the total. Benefit district property owners appearing and voicing opinions were Blanche Pinet, Bill Rice and Otis Ikenberry. All comments of the property owners were in a manner of inquiry with no objection voiced.

Resolution No. 112 - Findings Willow Street

A resolution making findings as to the advisability of improving Willow Street from 9th to 15th was passed. A motion for passage of said resolution was made by Commissioner Zook, seconded by Commissioner Park and all present voted in favor of the motion. Said resolution was declared passed.

Resolution No. 113 - Ordering Willow Street

A resolution ordering the improvement of Willow Street from 9th to 15th was passed. A motion for passage of said resolution was made by Commissioner Sheldon, seconded by Commissioner Reusch and all present voted in favor of the motion. Said resolution was declared passed.

Public Hearing - Olive Street Improvement

A public hearing was held to determine the advisability of paving Olive Street from 7th to 8th. It was reported that the estimated probable cost of this improvement will be \$36,766.82 of which the benefit district will pay \$27,660.26 of the total, with the City-at-large paying \$9,106.56 of the total. Mr. Frank Hanson appeared before the Governing Body and spoke in favor of the proposed improvement. There were no other comments either for or against the project.

Resolution No. 114 - Olive Street Findings

A resolution making findings as to the advisability of paving Olive Street from 7th to 8th was passed. A motion for passage of said resolution was made by Commissioner Park, seconded by Commissioner Sheldon and all present voted in favor of the motion.

Resolution No. 115 - Ordering the Improvement of Olive Street

A resolution ordering the improvement of Olive Street from 7th to 8th was passed. A motion for passage of said resolution was made by Commissioner Reusch, seconded by Commissioner Zook and all present voted in favor of the motion.

Resolution No. 116 - Elm Street Findings

Upon written opinion of the City Attorney that a petition of sufficient signatures has been filed, a resolution making findings as to the advisability of paving Elm Street from 10th to 11th was passed. A motion for passage of said resolution was made by Commissioner Zook, seconded by Commissioner Reusch and all present voted in favor of the motion. Said resolution was declared passed.

Resolution No. 117 - Elm Street Ordering

A resolution ordering and directing the improvement of Elm Street from 10th to 11th was passed. A motion for passage of said resolution was made by Commissioner Park, seconded by Commissioner Sheldon and all present voted in favor of the motion. Said resolution was declared passed.

Resolution No. 118 - Fairway Drive Findings

Upon written opinion of the City Attorney that a petition of sufficient signatures has been returned, a resolution making findings as to the advisability of improving Fairway Drive from Spruce eastward to point of termination was passed. A motion for passage of said resolution was made by Commissioner Reusch, seconded by Commissioner Park and all present voted in favor of the motion. Said resolution was declared passed.

Resolution No. 119 - Fairway Drive Ordering

A resolution ordering and directing the improvement of Fairway Drive from Spruce eastward to point of termination was passed. A motion for passage of said resolution was made by Commissioner Reusch, seconded by Commissioner Zook and all present voted in favor of the motion. Said resolution was declared passed.

Resolution No. 120 - Hemlock Findings

Upon written opinion of the City Attorney that a petition of sufficient signatures has been returned to the City, a resolution making findings as to the advisability of paving Hemlock Street from Fairway Drive to Blackhawk was passed. A motion for passage of said resolution was made by Commissioner Park, seconded by Commissioner Sheldon and all present voted in favor of the motion. Said resolution was declared passed.

Resolution No. 121 - Hemlock Ordering

A resolution ordering and directing the improvement of Hemlock Street from Fairway Drive to Blackhawk was passed. A motion for passage of said resolution was made by Commissioner Sheldon, seconded by Commissioner Park and all present voted in favor of the motion. Said resolution was declared passed.

Resolution No. 122 - Beech Street Findings

Upon written opinion of the City Attorney that a petition containing sufficient signatures has been returned to the City, a resolution was passed making findings as to the advisability of paving Beech Street from 4th produced to 5th. A motion for passage of said resolution was made by Commissioner Reusch, seconded by Commissioner Park and with Commissioner Sheldon abstaining from voting, all other Commissioners voted in favor of the motion. Said resolution was declared passed.

Resolution No. 123 - Beech Street Ordering

A resolution ordering and directing the improvement of Beech Street from 4th Street produced to 5th was passed. A motion for passage of said resolution was made by Commissioner Reusch, seconded by Commissioner Park and with Commissioner Sheldon abstaining from voting, all other Commissioners voted in favor of the motion. Said resolution was declared passed.

Recommendations of the Planning Commission

The Governing Body received written recommendations of the Planning Commission as follows: The City Planning Commission recommends that the City Governing Body approve for adoption as amended the "701" Comprehensive Plan inclusive of Background for Planning, Population, Economic Resources and Opportunities; Land Use, Housing, Goals and Objectives; Central Business District, Mayor Street Plan; Community Facilities General Development Plan; and to recommend for approval for adoption Land Development Regulations, subdivision regulations and Erosion Control as amended.

The Governing Body having worked very closely with the Planning Commission on the foregoing did not pursue further discussion on the matter nor was their any discussion from the floor. Commissioner Zook made a motion to accept the recommendations of the Planning Commission that the foregoing stand approved as amended for adoption. The motion was seconded by Commissioner Reusch and all present voted in favor of the motion.

Cereal Malt Beverage License - Rendezvous Tavern

An application for license to sell cereal malt beverages to **include** for consumption on the premises was approved for Harold L. Roberts to operate the Rendezvous Tavern at 1602 S. Main, the approval of license being conditioned to the surrender of the present cereal malt beverage license for the Rendezvous Tavern. A motion for the foregoing approval and condition was made by Commissioner Park, seconded by Commissioner Zook and all present voted in favor of the motion except Commissioner Reusch who voted opposing.

Proclamation - Honor America Day

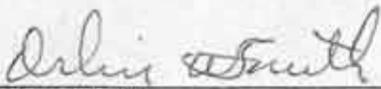
A proclamation proclaiming July 4, 1975 as a day to honor America was approved by the Commission and signed by the Mayor.

Water Rates - Increase

It was announced by the Commission that the City Manager is being instructed to have an appropriate resolution drawn to cause an increase in the water rates of the City which will amount to about 40%. The resolution to increase the water rates will be passed at the next regular City Commission meeting July 2, 1975.

It was stated that the reasons for increase are many-fold, inclusive of necessity for improvement and replacement of equipment in the water treatment plant along with the general increased costs of supplies and chemicals necessary to treat water. It was stated that it was quite difficult for the City Commission to increase the water rates but to be responsible and realistic, it is necessary to assure the community of an adequate, safe supply of water in the future.

There being no further business, the meeting was adjourned. The entire text of this meeting is on tape in the files of the City Clerk.



City Clerk

The City Hall - July 2, 1975

The City Governing Body met in regular session at 5:00 p.m. this date. Present: Mayor Loyd and Commissioners Zook, Park and Reusch. Absent: Commissioner Sheldon.

Approval of Minutes

The minutes of the last regular meeting held June 18, 1975 were approved as they were written.

Presentation of Plaque - Mrs. Vel Mott

Mrs. Vel Mott, who retired July 1, 1975, was presented with a plaque denoting her years of service by Mayor Loyd. Mayor Loyd thanked Mrs. Mott for her five years of service to the City and commented that Mrs. Mott had an additional 17 years of service with Franklin County. Mayor Loyd and the Commission wished her well on her retirement.

Resolution No. 124 - Water Utility Rates

A resolution increasing the rates for water consumption to all customers of the City by 40% and increasing tap fees by 50% was passed. A motion for passage of said resolution was made by Commissioner Zook and seconded by Commissioner Park. Prior to the vote on the motion, Mrs. C. L. Ransom stated that she felt that the amount of the increase was too great to be taken in one step and that salaries in this area were not commensurate with the new water rate structure. It was explained that it is necessary for water rates to increase at this time to offset the increasing costs of operation of the water plant and to make preparations for necessary future capital improvements. It was further pointed out that the new water rates for Ottawa will still be less than those charged in Lawrence, Paola, and Olathe.

Mr. Al Magee asked if there had ever been a mill levy for capital improvements within the water system. All City officials indicated that they were not aware of this ever happening.

The vote on the motion resulted in all Commissioners voting in favor of the motion. Said resolution was declared passed.

Resolution No. 125 - Santa Fe Railroad

A resolution authorizing the Mayor and City Clerk to execute and sign a license agreement with the Atchison, Topeka and Santa Fe Railroad to cross the existing railroad right of way for utility purposes was passed.

The purpose of the license agreement is to allow City utilities to cross over and under railway right of way for the purpose of serving the Havens Steel Addition. A motion for passage of the resolution was made by Commissioner Park, seconded by Commissioner Zook and all present voted in favor of the resolution.

Contract - Sewer Construction

The Governing Body authorized the Mayor to sign a contract with the Dallas Construction and Equipment Co., Inc. of Blue Springs, Mo. for the construction of a sewer in the Country Club Heights South Addition. The contract in the amount of \$40,932.54 was well below the engineers estimate for the project of \$71,500.00. A motion to authorize the Mayor to sign said contract was made by Commissioner Reusch, seconded by Commissioner Park and all present voted in favor of the motion.

Contract - State Highway Commission

The Governing Body approved and authorized the Mayor to sign a contract with the State Highway Commission for the re-signalization of Ottawa's Main Street. The total cost of this project to be about \$200,000 of which the City must pay 10% of that amount. A motion was made by Commissioner Zook to approve and authorize the

Mayor to sign said contract, and to approve a resolution authorizing the State Highway Commission to act on the behalf of the City of Ottawa to obtain Federal and State aid for this project. The motion was seconded by Commissioner Reusch and all present voted in favor of the motion.

Zoning Petition

A petition for zoning as submitted by Duane L. Anderson, agent for Pamida, Inc., to rezone a tract on Princeton Street from R (Residential) to C-3 (Service Commercial) was referred to the Planning Commission for public hearing and recommendation.

Al Mages Question

Mr. Al Mages queried the determination of his request of some months ago to allow no parking on either side of Cherry Street from 4th to 7th. It was reported to Mr. Mages that a study of this situation had been made and that a determination would be forthcoming.

Announcement

It was announced by the Mayor that another very difficult decision had been arrived at by the City Commission. Electric rates for customers served by the City of Ottawa will increase by 17% over the present billings in the very near future. The Mayor commented the costs of fuel, labor and all supplies necessary to operate our electric generating plant had increased and are increasing at a very rapid rate. The Mayor further invited the public to an open house at the water and light plant on July 20, 1975 from 2:00 to 5:00 p.m. that the citizens of Ottawa could have an inside look at the facility that provides their water and electricity.

There being no further business, the meeting was adjourned. The entire text of this meeting is on tape in the files of the City Clerk and will remain so from one year from the date of this meeting.


City Clerk

City Hall - July 16, 1975

The City Governing Body met in regular session at 5:00 p.m. this date.
Present: Mayor Loyd and Commissioners Park, Sheldon and Reusch. Absent:
Commissioner Zook.

Approval of Minutes

The minutes of the last regular meeting held July 2, 1975 were approved as they were written.

Claim for Damages - Walter C. Artinger

The Governing Body took under consideration a claim for damages as filed by Walter C. Artinger. Mr Artinger's claim in behalf of his son results from a hole in the street in the vicinity of 12th and S. Main which Mr. Artinger's son ran into with his car. The claim for damages in the amount of \$46.75 inclusive of a new wheel for the car is the resultant damage. A motion to pay this claim in the amount of \$46.75 was made by Commissioner Sheldon; however the motion died for lack of a second.

It was explained by the City Manager that the City was aware of this problem insofar as the defect in the pavement at 12th and Main had been repaired many times but due to water pressure under the surface, the repairs were pushed out each time it was repaired. The City Manager stated that the City is still investigating the cause of this problem but as yet has not been able to affect a lasting repair.

The City Attorney commented that under law the City can pay only the exact amount of damages and should not replace worn parts with new parts. These remarks result from the fact that Mr. Artinger's claim was accompanied by an estimate of damages.

Commissioner Reusch made a motion that this matter be continued until the claim can be presented with an exact amount for the repairs. The motion was seconded by Commissioner Park and all present voted in favor of the motion.

Appointments - Planning Commission and Board of Zoning Appeals

Mr. Jim Pugh was re-appointed to a three-year term on the Planning Commission and Mr. Keith Gaeddert was appointed to a three-year term on the Planning Commission.

Mr. Jim Grogan, who has served several terms on the Planning Commission, was appointed to a three-year term on the Board of Zoning Appeals. It was pointed out that Mr. Grogan had done a very fine job and had been a leader in the Planning Commission but due to policy of not serving more than two terms on a commission, he could not be re-appointed to the Planning Commission.

Mr. Graydon Watkins

Mr. Graydon Watkins opened his remarks by stating that he felt the present City Commission was the "cream-of-the-crop". Mr. Watkins further stated that the voters of the City had been told that by having five commissioners being paid \$50 per year with a City Manager employed that it would attract better people than those commissioners in the past which were paid \$100 per month. However, it had been his experience that anyone holding a job was doing it for the money involved.

Mr. Watkins stated that of all of the applications for the job of City Manager, the City Commission succeeded in selecting the "biggest dud" of the bunch. Mr. Watkins stated that the City should be burning coal at its power plant as opposed to its present fuels and that when Dad Meyers was Superintendent of Utilities the City had a cash reserve of \$3,000,000 and he wanted to know what happened to the \$3,000,000.

In other comments the City was criticized for the parking meters on Main Street whereby Mr. Bryce Paine stated that there is favoritism shown on the issuance of parking violation tickets.

Comments by City Commission

Mayor Loyd answered part of Mr. Watkins comments by stating that this Commission did not hire the City Manager but this Commission certainly commended the prior Commission that did. Mr. Loyd also stated that Mr. Mills, the City Manager, is an honest, forthright manager of the City's affairs and that he did not appreciate the berating of him.

Commissioner Reusch stated that many of the comments and complaints of city operation she receives are rumor and that the City Commission cannot act on rumor but welcomes fact.

Commissioner Park stated that he took as a personal insult the statement that all people work at a job for the money involved. Mr. Park stated that not all people have to work for a living and they choose to serve in capacities that they feel they can be helpful in.

There being no further business the meeting was adjourned. The entire text of this meeting except for about a 20 second segment, is on tape in the files of the City Clerk. The 20 second lapse was caused by taping difficulties. This tape will remain in the permanent files of the City Clerk.


City Clerk

City Hall - August 4, 1975

The City Governing Body met in a special session at 5:00 p.m. this date. Present: Mayor Allen Loyd and Commissioners Fred Zook, John Sheldon and Ben Park. Absent: Viola Reusch.

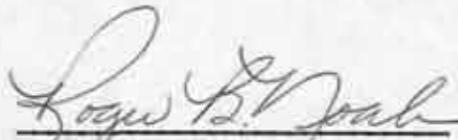
Adoption - City Budget

A public hearing was held on the proposed budget for the City of Ottawa for the year 1976. There were none present to oppose the proposed budget. A motion for the adoption of the proposed budget was made by Commissioner Park, seconded by Commissioner John Sheldon and all present voted in favor of the motion. The proposed budget was declared adopted.

Ordinance No. 2515 - Appropriating of Funds

An ordinance approving, adopting and appropriating by fund the budget of the City of Ottawa for the year beginning January 1, 1976 for a total of \$6,251,606. A motion for passage of said ordinance was made by Commissioner Zook, seconded by Commissioner Park and all present voted in favor of the motion.

There being no further business the meeting was adjourned. The next regular meeting is scheduled for August 6, 1975. The entire text of this meeting is on tape in the files of the City Clerk and will remain so for one year from the date of this meeting.



Roger B. Noah
City Treasurer

City Hall - August 6, 1975

Approval of Minutes

The minutes of the last regular meeting held July 16, 1975 were approved as they were written.

Presentation - Nell Barnaby

Mayor Loyd read a special Proclamation in honor of Nell Barnaby, librarian for the Ottawa Library. Miss Barnaby is retiring after 21 years of service as librarian at the Ottawa Library. Mayor Loyd praised Miss Barnaby for her services and wished her well in her new life. At the conclusion of the reading and comments, Mayor Loyd presented Miss Barnaby with a key to the City.

Resolution No. 126 - Establishing Electrical Rates

A resolution establishing new rates for electricity for the City of Ottawa. Mayor Loyd explained the necessity for the raise in electrical rates and called for questions and comments from the floor. Bob Pence appeared before the commission and thanked City Manager Bob Mills for his time and consideration he had given Mr. Pence in regards with his concern in the raise of electrical rates. Commissioner Park made additional comments on the electrical rate increase. He pointed out that the decision to raise the rates had come after many months of study and hard work. A motion for passage of said resolution was made by Commissioner Park, seconded by Commissioner Sheldon and all present voted in favor of the motion. Said resolution was declared passed.

Resolution No. 127 - Additional Cemetery Charges

A resolution establishing rates for City owned cemeteries under authority of Ordinance 6-117. This resolution provides for additional charges to be levied for opening and closing of graves on Saturdays. There will be an additional \$50.00 charge for all services rendered on Saturdays. This action comes with the cost to the City for overtime wages paid to City employees for Saturday services. A motion for passage of said resolution was made by Commissioner Sheldon, seconded by Commissioner Zook and all present voted in favor of the motion. Said resolution was declared passed.

Claim for Damages - Walter C. Artinger

A claim for damages from Walter C. Artinger had been presented to the commission at the regular meeting held on July 16, 1975. The damage claim was in the amount of \$46.75 resulting from a hole in the street in the vicinity of 12th and Main. A motion instructing the City Manager to settle the Artinger claim was made by Commissioner Sheldon and seconded by Commissioner Park. Commissioner Zook abstained from voting as he was not present at the last meeting and did not know in full the details of the nature of the claim.

Request - Water Service

Reverend Afton Oglesby, pastor of the Community Revival Center Church appeared before the commission requesting water service from Rural Water District # 2. The church has purchased 18 acres of land from Daisy Porter for the purpose of constructing a new church facility. Reverend Oglesby explained that representatives from his church had met with the Water Board requesting the additional water service on the tract of land that the church has purchased. The Board had recommended that they appear before the City Commission seeking waiver of the contract between the City and the Water District, so that an additional tap could be made to serve the new church facility. Mayor Loyd explained that the City did not feel that they could waiver the contract, inasmuch if they did that they would have to waiver the contract for any further requests for Rural Water. The general consensus of the commission was that a meeting be held with the Rural Water Board to determine what needed to be done in order that the church might be granted the right to a water tap. They also recommended that Reverend Oglesby return to the water board and further pursue their request.

Planning Commission Report

The City Commission received the report of the Planning Commission from their meeting of August 5, 1975. The recommendations of the Planning Commission were taken under advisement.

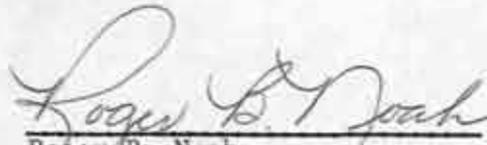
Contract - Davis Street Sewer Construction

Mr. Jack Bosserman of A.C. Kirkwood and Associates, appeared before the commission advising them that the bid of D'Arcy Enterprises, Inc. should be withdrawn. The original bid had been done in error and D'Arcy Enterprises had requested that they be relieved of their bid for the Davis Street Sewer Construction. Mr. Bosserman advised the commission that they should accept the next lowest bid, that being the bid of Seal-O-Matic Paving Co., of Riverside, Missouri. A motion authorizing Mayor Loyd to enter into the contract with Seal-O-Matic was made by Commissioner Park, seconded by Commissioner Sheldon and all present voted in favor of the motion.

Gary Wilson

Mr. Gary Wilson, manager of the local Safeway store, appeared before the commission requesting that the current ordinance that establishes distances for the location of businesses selling cereal malt beverage be amended. The Safeway store is located across the street from the Bretheren Church and the ordinance prohibits them from selling cereal malt beverage. Mayor Loyd told Mr. Wilson that the commission would take the request under advisement.

There being no further business the meeting was adjourned. The entire text of this meeting is on tape in the files of the City Clerk and will remain so for one year from the date of the meeting.

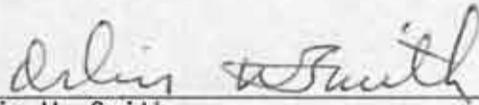

Roger B. Noah
City Treasurer

Addendum to minutes of the City Commission meeting of 5 p.m., August 6, 1975.

A motion pertaining to a claim for damages submitted by Walter C. Artinger, as made by Commissioner Sheldon, is as follows:

To instruct the City Manager to settle the claim with Mr. Artinger, not to exceed the amount of the \$46.75 as stated in the original claim.

The second to the motion and vote remain the same as stated in the minutes.



Orlin W. Smith,
City Clerk

City Hall -August 20, 1975

The City Governing Body met in regular session at 5:00 p.m. this date. Present: Mayor Loyd and Commissioners Zook, Reusch and Sheldon. Absent: Commissioner Park.

Approval of Minutes

The Minutes of the special meeting held August 4, 1975 and the regular meeting held August 6, 1975 and the addendum to the minutes of the minutes of August 6, 1975, all were approved as they were written.

Final Acceptance - Sewer #154

Sewer system improvements consisting of the Princeton Street main sewer, Princeton Street lift station, Lateral Sewer #154 and the southeast Main Street Interceptor #1 were accepted from the contractor and was approved for final payment. A motion for the above acceptance was made by Commissioner Zook, seconded by Commissioner Sheldon and all present voted in favor of the motion.

Zoning

As recommended by the City Planning Commission a tract of ground located south of the Gibson's Store parking lot was rezoned from R (Residential) to C-3 (Service Commercial). Prior to the rezoning action, Mr. Duane Anderson presented a picture of the building proposed to house a bowling alley which is to be placed on this tract.

Ordinance No. 2516 - Zoning

An ordinance changing the zoning of a tract of ground located south of the Gibson's parking lot from R (Residential) to C-3 (Service Commercial) was passed. A motion for passage of said ordinance was made by Commissioner Reusch, seconded by Commissioner Zook and all present voted in favor of the motion.

Purchase Agreement - General Obligation Bonds

The Governing Body approved and authorized the Mayor to sign an agreement with the United Missouri Bank for the purchase of General Obligation Bonds in the amount of \$278,779.28 with an annual average interest rate of 5.28152% from the City. A motion for the above was made by Commissioner Sheldon, seconded by Commissioner Reusch and all present voted in favor of the motion.

Damage Claim - Mr. George Small

A damage claim as submitted by Mr. George Small in the amount of \$144.20 was considered at this time. This claim is resulting from a limb from a dead tree falling on Mr. Small's car. It was acknowledged by City officials that prior notice of the condition of this tree had been reported about 60 days prior to the date of the damage. The City Attorney advises that inasmuch as the City had advance knowledge of the conditions of this tree that he would recommend the payment of the claim. The City Attorney further stated that each claim of this nature should be considered on each individual set of circumstances, that this should not set a precedent for payment of all such damage claims.

Along with the claim for damages as submitted by Mr. Small were other estimates of repair, the lowest being \$104.86. Commissioner Zook made a motion that Mr. Small's claim for damages be paid, however only in the amount of \$104.86. Commissioner Sheldon seconded the motion and all present voted in favor of the motion.

Resolution No. 128 - Sewer Extension

A resolution making findings as to the advisability of creating Sewer District No. 155 Extension No. 1 was passed. It was explained that this would be in addition to a sewer presently under construction and that the contractor had agreed to construct the extension at the unit prices stated in his present contract. A motion for passage of said resolution was made by Commissioner Sheldon, seconded by Commissioner Reusch and all present voted in favor of the motion.

Resolution No. 129 - Sewer Extension

A resolution ordering and creating Lateral Sewer District #155 Extension #1 was passed. A motion for passage of said resolution and to authorize the Mayor to sign the necessary change order in the amount of \$12,210.63 to the existing contract was made by Commissioner Zook, seconded by Commissioner Sheldon and all present voted in favor of the motion.

Parking Meter Operations

The Governing Body took under consideration a request of certain merchants to cover parking meters on a 90 day trial period. Mayor Loyd opened the discussion by stating that a survey of the desires of the downtown merchants indicated that 97 were in favor of the 90 day trial period and 30 were opposed, but that many voting in favor of the 90 day trial period indicated qualifying remarks. The qualifying remarks consisted mainly of the fact that with the covering of the meters another means of controlling parking would be needed.

Mayor Loyd said the Commission has three choices in this matter:

1. Leaving parking meters and enforcement just as it is at present.
2. Cover all existing parking meters and enforce two-hour parking by another means.
3. Covering parking meters and enforce two-hour parking in all of the Central Business District as defined.

Commissioner Sheldon stated that the parking meter situation had been an issue for many years and he felt that inasmuch as the merchants had indicated that they wished to have a 90 day trial period without parking meters, the Commission should go along with the request.

Commissioner Reusch stated that parking meters existed for one purpose only and that was to rotate the traffic in the downtown area. She was opposed to any change in the parking meter operation unless it was to prohibit parking beyond a two hour period or what is commonly referred to as "meter feeding".

Commissioner Zook spoke opposing any change in present parking meter policies. He stated that it would be necessary to remove the parking meter heads for the 90 day trial period requested. City crews have difficulty finding time for the presently assigned tasks and this would be an additional burden. Mr. Lionel Sutton, president of the Ottawa Retail Association, stated that meter feeding seems to be the main problem. Mr. Sutton indicated that he felt that rigid two hour parking enforcement would be a great help.

Any action on this matter was tabled until such a time as all commissioners are present.

Cereal Malt Beverage license Provisions - Mildred Jameson

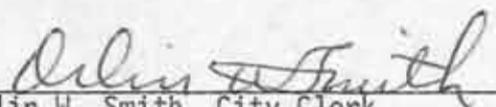
Ms. Mildred Jameson, lay moderator of the Church of the Brethren, spoke opposing the request of the Safeway store to change the regulation pertaining to the distance from a church from which cereal malt beverages may be sold. The Safeway store had requested that the present provision of not allowing cereal malt beverages to be sold within 200 feet property line to property line of a church be changed. The Safeway store requests it be changed to read "150 feet building to building". Ms. Jameson stated that she thought the present ordinance should be left intact. The Church of the Brethren was established in this location in 1902 and the ordinance was passed in December 1963.

Rev. Ralph Hodgden stated that he had been approached by an official of the Safeway firm to sign a waiver of the provision.

Rev. Bill Weber of the Calvary Baptist Church stated that his church wished to go on record as opposing any change in this ordinance.

It was agreed by the City Commission that this would be on the agenda at the next regular meeting, this would give the commissioners a chance to study the issue.

There being no further business, the meeting was adjourned. The entire text of this meeting is on tape in the files of the office of the City Clerk and will remain so for one year.


Orlin W. Smith, City Clerk

City Hall - September 3, 1975

The City Governing Body met in regular session at 5:00 p.m. this date.
Present: Mayor Loyd and Commissioners Sheldon, Reusch and Zook. Absent:
Commissioner Park.

Approval of Minutes

The minutes of the last regular meeting held August 20, 1975 were approved as they were written.

Ordinance No. 2517 - G. O. Bonds

An ordinance authorizing the issuance of \$278,729.28 G.O. Bonds, Series A 1975 streets of the City of Ottawa, was passed, the above bonds having an average annual interest rate of 5.28152%. A motion for passage of said ordinance was made by Commissioner Reusch, seconded by Commissioner Sheldon and all present voted in favor of the motion. Said ordinance was declared passed.

Resolution No. 130 - Form of Bond

A resolution setting forth the form of the bond and coupon authorized by Ordinance No. 2517 was passed. A motion for passage of said resolution was made by Commissioner Sheldon, seconded by Commissioner Zook and all present voted in favor of the motion. Said resolution was declared passed.

Resolution No. 131 - Agreement with Missouri Pacific Railroad

A resolution authorizing the Mayor and the City Clerk to execute and sign a license agreement with the Missouri Pacific Railroad Company to cross the existing railroad right-of-way for utility purposes was passed. A motion for passage of said resolution was made by Commissioner Zook, seconded by Commissioner Sheldon and all present voted in favor of the motion. Said resolution was declared passed.

Cereal Malt Beverage License - Dorothy Miller

An application for license to sell cereal malt beverages to include for consumption on the premises as submitted by Dorothy N. Miller for the operation of Dot's Tavern at 111 N. Main was approved. A motion for said approval was made by Commissioner Zook, seconded by Commissioner Sheldon with Commissioner's Zook, Sheldon and Loyd voting in favor of the motion and Commissioner Reusch opposing the motion.

Variance of Ordinance Concerning the Distance from Church Property in which Cereal Malt Beverages May Be Sold

At this time the Governing Body reopened for consideration the request of the Safeway Store. The Safeway Store had requested the distance from church property which concerns the sale of cereal malt beverages be changed from 200' property line to property line to 150' door to door. The Mayor commented that the City Commission had given much consideration to this request and that there have been several people in attendance at City Commission meetings opposing such a change. When the Mayor asked what the pleasure of the Governing Body might be on this issue, Commissioner Reusch made a motion to deny the request of the Safeway Store and to leave the present ordinance intact. The motion was seconded by Commissioner Sheldon and all present voted in favor of the motion.

Ordinance No. 2518 - Speed Limit - School Zones

An ordinance establishing the speed limit within an urban school zone to 20 m.p.h. during the hours in which the students are normally enroute to and from the school was passed. A motion for passage of said ordinance was made by Commissioner Zook, seconded by Commissioner Reusch and all present voted in favor of the motion. Said ordinance was declared passed.

Attachment to Minutes of September 3, 1975

The following is an outline of the major points made by Commissioner Zook.

Zook began his remarks by indicating that he was disappointed that KOFO no longer broadcasts the City Commission meetings. He said that remarks made at this and other recent meetings should have the widest possible audience. He expressed confidence that the news media would adequately report the meeting.

Zook stated that there seems to be a certain irony in the comments that he intends to make today. On the one hand this administration and this City Commission is probably one of the most open in recent history. It appears that the openness has almost backfired as certain individuals have been acquiring facts and then presenting them to the public in distorted fashion. Many of the remarks made were direct answers to ads placed in the local paper by L. B. Paine.

At the very beginning Zook made it clear that he was not disagreeing with peoples right to dissent. This is a cherished right. However, he did make it clear that the people ought to argue the merits of the City Manager form of government on facts.

Commissioner Zook then made the following points:

The City Commission is not selling the power plant.
The City Manager has not run the power plant for 3 - 4 years.

- a. Nearly every utility (nation-wide) has been forced to raise rates.
- b. Nearly every utility (nation-wide) has been forced to adjust rates with a fuel adjustment.
- c. Ottawa's suppliers of natural gas and diesel fuel have raised prices approximately 147% and 181% over the past 3 - 5 years.

The new rate schedule has a 5 month summer and 7 month winter division. Most buyers will experience an increase in the summer and many will experience a decrease in the winter.

Cost of special election will probably be around \$2,500.

The real expenditure in the City Manager's office is approximately \$30,000 (includes City Manager and Administrative Assistant salaries).

The \$10,000 spend for 701 Planning has already been responsible for \$300,000 coming into the City for the North American Hotel Project and resignalization of Main Street.

The City of Ottawa has been overlooked in the past because we lacked the basic plan.

The Police Department is budgeted for 19 people. The department has good hiring practices and rather unimportant as to whether or not they hire a patrol person who happens to be a woman.

The cost of repairing the canopy is indeed \$12,000. Here Commissioner Zook made a personal comment to the fact that he did not understand why taxpayers should pay for the repair or further, why taxpayers should be paying for 50% of the parking lot (behind the businesses on the west side of the 200 block on S. Main).

Ottawa, since 1972, has attracted 6 new industries, 10 have expanded, and together they have created over 700 new jobs. The number of new or expanded retail or service related businesses is 25.

Final remarks related to a chart showing the mill levy in Ottawa going down 4.38 mills. No other city of comparable size (without sales tax income) went down as significantly.

Resolution No. 132 - Funding Agreement HUD

A resolution authorizing the City Manager of the City of Ottawa to execute a funding agreement with the Department of Housing and Urban Development was passed. Passage of this resolution is necessary to receive an approved grant in the amount of \$300,000 for the rehabilitation of the North American Hotel for elderly citizen housing. A motion for passage of said resolution was made by Commissioner Sheldon, seconded by Commissioner Reusch and all present voted in favor of the motion. Said resolution was declared passed.

Authorization for Certification

The Governing Body authorized Roger Noah, City Treasurer, to certify the signatures of the City Manager and the City Clerk for the purpose of drawing on a letter of credit issued by the Department of Housing and Urban Development.

Presentation of Petitions

The business on the printed agenda having been covered, the Mayor asked for business from the floor. Mr. Graydon Watkins presented the Commission with a "present" of petitions asking for an election to change back to the Mayor-Commission form of government. Mr. Watkins stated that petitions contained 1342 signatures. Mr. Watkins then asked if he should have a receipt for the petitions whereby the City Attorney commented that the presentation of the petitions will become a part of the official record and that no receipt would be necessary.

Mr. L. B. Paine stated that he would like to ask the Commission some questions which would require straight yes or no answers. The commission acknowledged for Mr. Paine to proceed with his questions. Mr. Paine asked if the City had sold the power plant. The answer was no. Mr. Paine asked if the City was in negotiation to sell the power plant. The answer was no.

Comments of Commissioner Zook

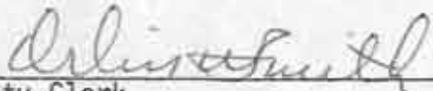
Commissioner Zook proceeded to outline events affecting the City since the City came under the Commission-Manager form of government. These comments are contained in an attachment by reference made a part hereof.

Following Commissioner Zook's comments which are attached hereto, Mr. Gene Ward asked questions concerning the fuel adjustment portion of his utility bill. His questions were satisfactorily answered.

Comments of Mr. Joe Wakefield

Mr. Joe Wakefield commented that he was very pleased with the Commission and the City Manager. Mr. Wakefield said that he had knowledge of the involvement of the Commission and the City Manager in many areas outside of this city. Mr. Wakefield felt that we could be very proud of our Commissioners and our City Manager.

There being no further business the meeting was adjourned. The entire text of this meeting is on tape in the files of the City Clerk.



City Clerk

City Hall - September 17, 1975

The City Governing Body met in regular session at 5:00 p.m. this date.
Present: Mayor Loyd and Commissioners Park, Reusch and Sheldon. Absent:
Commissioner Zook.

Approval of Minutes

The minutes of the last regular meeting which was held September 3, 1975 were approved as they were written.

Comments of the Mayor

Mayor Loyd proceeded to make a few comments concerning his recent trip to Ottawa, Canada. First, Mayor Loyd emphasized that his trip to Ottawa, Canada was not financed in any way by the City. He was the guest of Chuck and Dianne LeMaster flying to Canada and returned by commercial airlines. Mayor Loyd said that his trip was most enjoyable and in visiting with the Mayor of Ottawa, Canada found that the two cities have many of the same problems. The City of Ottawa, Canada is also faced with increased rates in electric utilities. All in all, Mayor Loyd summed up his trip as being very informative and worthwhile.

Proclamation - Special Election

Mayor Loyd asked the City Clerk to read a proclamation calling for a special election to be held October 28, 1975. The proclamation stated that the purpose of the election was to submit to the citizens of Ottawa the question as to whether the City shall continue under the City Manager plan of government or return to the Mayor-Commission form of government. Further, the proclamation set forth the form in which the ballot shall be drawn. A motion for approval of the proclamation was made by Commissioner Park, seconded by Commissioner Sheldon and all present voted in favor of the motion.

Resolution - Authorizing Execution of Agreement

A resolution authorizing the Mayor and the City Clerk to execute an agreement with the State Highway Commission for traffic sign and flashing beacon installations on street locations not on the Federal aid system was read. A motion for passage of said resolution was made by Commissioner Reusch, seconded by Commissioner Park and all present voted in favor of the motion.

Authorization - Mayor to Execute Agreement

The City Governing Body authorized the Mayor to sign a contractual agreement with Skidmore and DeVore, Architects, for the renovation of the North American Hotel, the architects fee to be 10% of the construction costs. A motion to authorize the Mayor to sign said contract was made by Commissioner Sheldon, seconded by Commissioner Reusch and all present voted in favor of the motion.

Mayor Loyd, being a contractor, commented that as much as he desires to, he probably would not be allowed to bid on this project, whereby it was stated that the Mayor would be prohibited from bidding on this project because of conflict of interest laws. Mayor Loyd stated that as a businessman he would be very desirous of entering a bid but certainly would abide by law.

Resolution No. 133 - Maintenance of the Mall

A resolution providing for the future maintenance of the mall screen in the 200 block alley between Main and Walnut Streets in the City of Ottawa was read. The resolution stated that it shall be the policy of the Governing Body that all future maintenance, including painting, sandblasting or cleaning, shall be financed by the formation of a special improvement district, with no apportionment of cost to the city at large. A motion for passage of said resolution was made by Commissioner Sheldon, seconded by Commissioner Park and all present voted in favor of the motion.

Receive Recommendations concerning Bid Letting for Street Improvements

The Engineering firm of A. C. Kirkwood & Associates recommended to the Governing Body that the construction firm of May-Ransom-Sheetz, Inc. be awarded the contract for the improvement of certain streets as per their low bid of \$219,693.76. Out of a total of 7 bids received, May-Ransom-Sheetz Construction, Inc., was the low bidder. The streets to be improved are Elm Street from 10th to 11th, Beech Street from 4th to 5th, Olive Street from 7th to 8th, Powhattan Street from Sycamore to Cherry, Hemlock Street from Powhattan to Blackhawk and Fairway Drive from Spruce to one half block east of Hemlock. A motion to award the contract as per the recommendations of the engineer was made by Commissioner Park, seconded by Commissioner Reusch and all present voted in favor of the motion.

Proclamation - Constitution Week

A proclamation proclaiming the week of September 17 through 23, 1975 as Constitution Week was approved by the City Commission and signed by the Mayor.

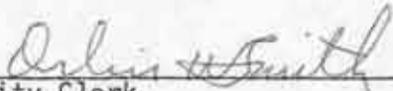
Proclamation - Special Sunday

A proclamation proclaiming September 28, 1975 as Special Sunday in recognition of a state-wide campaign to be conducted by the Kansas Jaycees to support the Kansas Jaycee Cerebral Palsy Ranch was approved by the Commission and signed by the Mayor.

Request of 4-H

Ms. Susan Verdoorn requested permission for the County 4-H units to use Second Street from Main to Walnut, October 11, 1975 from 11:00 a.m. to 3:00 p.m. to display items of projects from the 4-H. This would entail the blocking of traffic from this block for this period of time. Mr. Verdoorn stated that she had contacted 14 businesses that might be affected by blocking this street and that all were agreeable to such action. A motion to block Second Street from Main to Walnut as per the request of Ms. Verdoorn was made by Commissioner Sheldon, seconded by Commissioner Park and all present voted in favor of the motion.

There being no further business, the meeting was adjourned. The entire text of this meeting is on tape in the files of the City Clerk and will remain so for one year from date of this meeting.



City Clerk

City Hall - October 1, 1975

The City Governing Body met in regular session at 5:00 p.m. this date.
Present: Mayor Loyd and Commissioners Zook, Park, Reusch and Sheldon.
Absent: none.

Approval of Minutes

The minutes of the last regular meeting held September 17, 1975 were approved as they were written.

Change Order No. 2 - Princeton Street Sewer

Change Order No. 2 in the amount of \$6,502.71 for the Princeton Street Sewer Project and appertenances was approved. It was explained that this change order was brought about by the necessity of replacing some deteriorated sections of pipe from older sewers connecting into the new one, changing elevation of a manhole, installing surface water drain tubes and replacing part of the new sewer because of a floating problem. A motion for approval of the change order was made by Commissioner Zook, seconded by Commissioner Park and all present voted in favor of the motion.

Legal Opinion - Paving Project

A legal opinion of the City Attorney was read stating that a petition for the improvement of 11th Street from Willow to Elm Street was sufficient and that the Governing Body could proceed to adopt appropriate resolutions.

Resolution #134 - Advisability of Improving 11th Street

A resolution making findings as to the advisability of improving 11th Street from Willow Street to Elm Street was passed. A motion for passage of said resolution was made by Commissioner Sheldon, seconded by Commissioner Reusch and all present voted in favor of the motion.

Resolution #135 - Ordering the Improvement of 11th Street

A resolution directing and ordering the improvement of 11th Street from Willow to Elm Street was passed. A motion for passage of said resolution was made by Commissioner Sheldon, seconded by Commissioner Zook and all present voted in favor of the motion.

Mayor Loyd commented after passage of the two foregoing resolutions that with the paving of Willow Street in the spring this would be a most opportune time for those property owners on unimproved streets abutting Willow Street to make requests for the improvement of their respective streets.

City Hall Improvements

The City Governing Body awarded contracts for a partial new heating system, storm windows and replacing the doors for two entryways to City Hall. A contract for new heat and electrical entrance to the City Hall building was awarded to Wiggins Electric of Ottawa in an amount of \$13,727.00. A contract for storm windows and the replacement of doors at two entryways was awarded to Hubbard Lumber Co., Inc. of Ottawa in an amount of \$6,216.00. It was commented during the discussion that the present state of the City Auditorium is a classic example of abuse and neglect and for that reason it was termed to be very necessary to proceed with these improvements to City Hall. In addition it was explained that about 40% of the City Hall building is without heat as a result of boiler failure last winter.

A motion to award the aforementioned contracts and to authorize the Mayor to sign said contracts was made by Commissioner Reusch, seconded by Commissioner Sheldon and all present voted in favor of the motion.

Zoning Petition - Mrs. Earl Read

A petition requesting a small tract located on the southwest corner of Main and Massasoit Street be rezoned from R (Residential) to C-1 (Central Business) was received. This petition was forwarded to the Planning Commission for appropriate public hearing and recommendation.

Comments of Lionel Sutton

Mr. Lionel Sutton, representing the Ottawa Chamber of Commerce, extended a thank you to the City for their help in maintaining the quality of Christmas lights in the business district over the years. Mr. Sutton said that the Christmas lights in the Ottawa business district are something that we can be proud of. In ensuing conversation it was pointed out that the value of these lights would probably be about \$40,000.

Question of Commissioner Park

Commissioner Park addressed a question to Jon Indall as follows: If, in the upcoming election, it is decided to return to the Mayor-Commission form of government, how would that immediately affect the commissioners and the City Manager? Mr. Indall answered that upon the official canvass of the election, should the electorate decide to return to the Mayor-Commission form of government, the office of City Manager would cease to exist at this time. It was further answered that the present city commissioners would continue to serve their function as a Mayor-Commission form of government until the next regular city election. At the next regular election a mayor and two commissioners would be elected.

Commissioner Park indicated that he was elected to serve as a commissioner in a City Manager form of government and would not look with favor upon serving in a Mayor-Commission form of government.

The general concensus of the City Commissioners was as stated by Commissioner Park that they were elected to serve with a City Manager and would not be pleased to serve as a Mayor-Commission government.

Area Lights

Mayor Loyd emphasized the fact that along with recent rate increases for electricity the cost of area lights had increased also, there seemed to have been some confusion in this area. Area lights have increased in cost from \$3.00 to \$4.50 per month and from \$3.50 to \$5.50 per month, the new rate being also subject to energy cost adjustment charges. It was also brought out that the minimum contract period for area lights had been changed from six months to twelve months.

Electric Rate Schedules

The City Commission proceeded to discuss the new electric rate schedules which were put into effect September 1, 1975. It was pointed out that the first bills sent out on the new rate structure were quite high as a result not only of the increase in electric rates but due to the fact that this billing period covered the hottest month of the year. It was pointed out that many people became quite alarmed at the increase in rates, not taking all circumstances into consideration. The City now has a winter rate schedule and a summer rate schedule with the summer rate schedule being higher than the winter rate schedule. Several examples of actual electric usages over a period of the past year were presented with the costs figured on the old rate schedule and the new rate schedule. These examples demonstrated the fact that most electric bills will increase from 8% to 20% on an annual basis.

There were two people present to discuss the new electric rate schedules, both were very concerned as they had experienced large increases in their electric bills.

It was brought out that the City Manager was not responsible for the electric rate increases as this was a function of the City Commission and further, that returning to the Mayor-Commission form of government would not decrease electric costs.

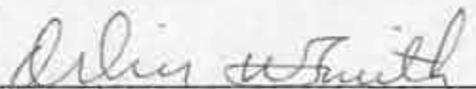
One guest stated that he had been informed that a Mayor-Commission government could operate the same as the City Manager-Commission government. The Commission drew a parallel to this asking would any businessman trust the operation of his business to three part-time people. The entire text of these proceedings is on tape in the office of the City Clerk.

It was announced that a commissioner will be at City Hall each afternoon, Monday through Thursday from 4:30 to 5:30 p.m. to answer any questions or discuss any city business with any of the citizens of the city. This arrangement will start Monday, October 6, 1975.

Special Meeting

Mayor Loyd stated that a special meeting is being called for 2:30 p.m., October 8, 1975 for the purpose of acting on an ordinance authorizing industrial revenue bonds for the Gulf and Western Corporation.

There being no further business the meeting was adjourned. The entire text of this meeting is on tape in the files of the City Clerk and will remain so for one year from the date of this meeting.


City Clerk

At the writing of these minutes on October 9, 1975 the special meeting referred to was called off because of the inability of the Gulf and Western Corporation to conclude sale negotiations prior to meeting time.


City Clerk

CITY HALL - OCTOBER 15, 1975

The City Governing Body met in regular session at 5:00 p.m. this date. Present: Mayor Loyd and Commissioners Zook, Park, Reusch and Sheldon. Absent: none.

APPROVAL OF MINUTES

The minutes of the last regular meeting held October 1, 1975 were amended as follows: The second sentence of the item headed "Electric Rate Schedules" should read, "It was pointed out that the first bills sent out on the new rate structure were quite high as a result not only of the increase in electric rates but due to the fact that this billing period covered the hottest month of the year and due to a seasonal shortage of personnel to read meters, this billing period was about one week longer than usual". With the foregoing correction the minutes were approved as they were written.

PRESENTATION OF SERVICE AWARDS

Service awards were presented by the Mayor to employees who have completed 10 and 25 years service with the City as follows:

Carl Nutt - 25 years
Gary Burns - 10 years
Virgil Finch - 10 years
Harold Hensiek - 10 years
Richard Hughes - 10 years
Roger Welton - 10 years
Leslie Wheat - 10 years
Mary Graham - 10 years

ORDINANCE No. 2519 - INDUSTRIAL REVENUE BONDS

An ordinance authorizing and directing the City Of Ottawa, Kansas, to acquire a tract of land in Franklin County, Kansas, for industrial development purposes; authorizing the payment of the cost of constructing and equipping a manufacturing facility thereon; authorizing and directing the issuance of \$1,500,000.00 principal amount of industrial revenue bonds of said city for the purpose of acquiring said land and to pay the cost of constructing and equipping such facility; prescribing the form and details of said industrial revenue bonds; providing for the collection, segregation and application of the revenues of such facility for the purposes authorized by law; pledging said facility and the net revenues from said facility to secure such bonds; providing for a trustee and paying agent and prescribing the powers and duties of such trustee and paying agent; permitting the issuance of parity bonds under certain conditions; prescribing the form and authorizing the execution of a guaranty agreement and a lease and agreement by and between said city as landlord, Gulf & Western Manufacturing Company, a Delaware Corporation, as tenant, and Gulf & Western Industries, Inc., A Delaware Corporation, as guarantor was passed.

Prior to the presentation and passage of this ordinance, Mayor Loyd excused himself from the meeting because he is involved in the construction of the facility for which the bonds are to be issued, Commissioner Sheldon assumed the position of Mayor Pro-tem. A motion for passage of said ordinance was made by Commissioner Park, seconded by Commissioner Reusch and all commissioners present voted in favor of the motion.

CONTRACT - INDUSTRIAL REVENUE BONDS

A contract of purchase for industrial revenue bonds in the amount of \$1,500,000 for Gulf & Western Industries, Inc., was approved. The motion for approval of the contract and to authorize the Mayor to sign said contract was made by Commissioner Zook, seconded by Commissioner Park and all present voted in favor of the motion.

At the conclusion of the business concerning the issuance of industrial revenue bonds a statement was made by Commissioner Reusch to clarify the fact that Gulf & Western Industries will pay for their utility services just as any other individual or company.

Mayor Loyd returned to assume the chairmanship of the meeting.

RESOLUTION NO. 136 -

A resolution authorizing the Mayor and City Clerk to execute and sign a license agreement with the Atchison, Topeka and Santa Fe Railway across the existing railroad right-of-way for utility purposes. A motion for passage of said resolution was made by Commissioner Reusch, seconded by Commissioner Zook and all present voted in favor of the resolution.

REQUEST FOR A PARADE - OTTAWA SENIOR HIGH SCHOOL

The Governing Body received a request for a parade as submitted by Ottawa Senior High School. The request, filed by Karen Brooks, parade chairman, asked permission to have a Homecoming parade on the evening of October 22 at 7:30 p.m. The parade would leave from the depot museum and proceed to City Park where a pep rally would be held. After the commission was assured that proper approval had been obtained from the Police Department, Commissioner Park made a motion that permission be granted. The motion was seconded by Commissioner Reusch and all present voted in favor of the motion.

REQUEST OF THE OTTAWA JAYCEES

Doug Underwood of the Ottawa Jaycees was in attendance to request the cooperation of the Commission in the second annual Jaycees Hallowesta activities. Mr. Underwood stated that he had received permission from the Department of Transportation to close the 200 block of Main Street between the hours of 5:15 to midnight, October 31, 1975 for the Hallowesta activities. The approval was conditioned that streets must be properly barricaded with sufficient flagmen. Mr. Underwood asked for permission and cooperation of the commission for barricading and a street sweeper at the closing of the celebration to assist in cleanup operations.

It was stated that this type of celebration was held very successfully last year with the intended purpose to provide Hallowesta activities for the youth and other interested persons. A motion to grant approval was made by Commissioner Park, seconded by Commissioner Sheldon and all present voted in favor of the motion.

APPLICATION FOR FUNDS FOR PARK DEVELOPMENT

Mayor Loyd introduced an application to the Kansas Land and Water Conservation Fund Program for funds for the development of 15th Street Park. It was explained that funds in the amount of approximately \$120,000 are necessary to develop this park as per recommendations of the City Planning Commission. The various garden clubs of the city are aware of the plans for development and are in accord with them. It was explained that it is possible that grant monies may be available on a 50-50 matching basis, but that this application would not obligate the City to proceed with the project. Commissioner Park commented that this development is as set forth in the land use portion and capital improvement portion of the "701" Plan and are scheduled for 1975.

A motion to authorize the Mayor to sign an assurance resolution for this project was made by Commissioner Sheldon, seconded by Commissioner Park and all present voted in favor of the motion.

COMMENTS

Mayor Loyd commented that as stated at the meeting of October 1, 1975, a commissioner has been at City Hall Monday through Thursday of each week from 4:30 to 5:30 to answer the questions of or talk to any citizen. To date there has been only one person appear to talk to a commissioner, it is hoped that more persons will take advantage of this in the future.

Mr. Jim Ryssemus asked the question of how much the city commissioners are paid. Mr. Ryssemus qualified this request in that the question has been asked on the street many times and there is some confusion concerning the answer to this question.

Mayor Loyd answered stating that the commissioners are paid \$100 per year or \$8.33 1/3¢ per month. Mayor Loyd further stated that he figured that each commissioner would spend a minimum of 15 hours per week on items of city business.

Mr. Homer Miller, 614 Walnut, asked why the commissioners were making such a fuss concerning the City Manager form of government as the pay is so small. Mr. Miller's further questions concerned the two diesel generating engines at the fuel plant and why they had not been placed on rails and why some peoples utility bills were larger than others. The commissioners and the City Manager explained the economics of why the two diesel generating units had not been placed on rails in relationship to the proposed use they will receive in the future. The commissioners and the City Manager further explained the differences in the amounts of various utility bills. The entire text of these conversations are on tape in the files of the City Clerk. At the end of the discussion Mr. Miller acknowledged that he understood the situation. Another item of question and discussion was the fuel adjustment charge which is also contained in total on tape.

There being no further business the meeting was adjourned. The entire text of this meeting is on tape in the files of the City Clerk and will remain so for one year from the date of the meeting.



City Clerk

CITY HALL - NOVEMBER 5, 1975

The City Governing Body met in regular session at 5:00 p.m. this date. Present: Mayor Loyd and Commissioners Zook, Park, Reusch and Sheldon. Absent: none.

APPROVAL OF MINUTES

The minutes of the last meeting held October 15, 1975 were approved as they were written.

FINAL ACCEPTANCE - COUNTRY CLUB HEIGHTS SEWER CONSTRUCTION

Upon the recommendations of the City Manager, the City Engineer and the consulting engineers, the construction of sewer system improvements in Country Club Heights South were accepted from the contractor. Along with the above acceptance the contract for these improvements was approved for final payment, the total construction cost being \$53,136.57. A motion was made by Commissioner Sheldon to accept the above sewer project and approve the final payment to the contractor. The motion was seconded by Commissioner Zook and all present voted in favor of the motion.

ORDINANCE NO. 2520-SEWER CONSTRUCTION

An ordinance authorizing the issuance of temporary notes in the amount of \$60,000.00 to pay the cost of constructing certain sewer improvements within the City of Ottawa was introduced. Mayor Loyd stated that these notes are to pay the cost of sewer improvements in the Country Club Heights South Addition. The amount over and above the total construction cost as stated above is for consulting engineers services and a fee for administration and overhead. A motion for passage of said ordinance was made by Commissioner Reusch, seconded by Commissioner Park and all present voted in favor of the motion.

SEWER IMPROVEMENTS - DAVIS STREET SEWER EXTENSION

Upon the recommendations of the City Manager, the City Engineer and the consulting engineers, the City Commission accepted the Davis Street sewer extension project from the contractor and approved the same for final payment. The total construction cost of this sewer improvement project was \$45,854.77. A motion to accept this improvement project from the contractor and approval for final payment was made by Commissioner Park, seconded by Commissioner Reusch and all present voted in favor of the motion.

REPORT FROM PLANNING COMMISSION

A report of actions and recommendations of the Planning Commission was read as follows: "The City Planning Commission met in regular session at 7:00 p.m., November 4, 1975.

A public hearing was held by the Planning Commission on the petitioned zoning change of Mrs. Earl Read. Mrs. Read requested a tract located at 636 N. Main be rezoned from R (Residential) to C-1 (Central Business).

Mrs. Read and Mrs. Elliott spoke in favor of the rezoning, Mrs. Elliott wishing to purchase the tract for an antique store. Several area residents appeared opposing the change and presented a petition opposing the change.

The Planning Commission voted unanimously to deny the requested zoning change, but unanimously approved a recommendation to the City Commission to issue a special use permit for an antique store to be located on this tract. The special use permit recommended to be subject to the following conditions:

1. All conditions set forth in Ordinance No. 2306 for issuance of a special use permit.
2. All merchandise displayed for sale must be inside of the building.

3. Any storage on outside of building must be appropriately and attractively screened from public view.
4. Subject to sign regulations as they apply to residential property.
5. Use of property for this specified purpose must be taken up within 6 months of the issue of the special use permit or permit will become void.
6. May be used for antique store purposes only, at such time as such use should discontinue the tract would revert to appropriate residential uses as may be in force at that time.

The area residents in attendance, with the exception of one person, were in agreement with the recommendations of the Planning Commission. The feeling was that they would rather have an attractive antique store in this location than an empty building."

This report was accepted and tabled for consideration and action at a later date.

COMMENTS OF THE MAYOR

Mayor Loyd reported that the fuel adjustment charge for the month of November will be a .0009 credit per kilowatt hour for each electric consumer. This is a reverse of the fuel adjustment trend as a result of the new electric rates and the ability to utilize natural gas for electric generation as opposed to oil.

QUESTIONS OF MR. GRAYDON WATKINS

Mr. Graydon Watkins appeared before the City Commission and requested permission to ask certain questions concerning the City Government. The City Commission acknowledged that they would be happy to answer any questions concerning the City Government. Mr. Watkin's question centered around the fact that the City states that it is short of funds but that it has over \$1,000,000 in surplus funds. Mayor Loyd answered by stating that the \$1,000,000 plus "surplus" Mr. Watkins speaks of is actually idle funds. Idle funds are created by virtue of the fact that they are earmarked for a specific purpose but that they are not needed to be expended at this particular time.

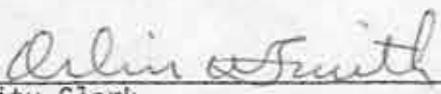
Mr. Watkins further questioned the fact that it had been stated that the City Manager had saved the City thousands or hundreds of thousands of dollars by investment of idle funds. Mayor Loyd brought forth a chart by which it was indicated that since the advent of the City Manager form of government, income from interest on invested monies has at times tripled the income of the years prior to the City Manager form of government.

Mr. Watkins questioned the need for the \$6,000,000 plus budget of 1976 as compared to the \$5,500,000 for 1975. The Commission explained that all available funds are budgeted to be expended each year with actually no intent to expend all funds. As an example, the City never knows how many citizens will request streets to be paved and in order to pave streets as they are requested, we must have budget authority to do so.

PARADE REQUEST - LORAL GONCE

Loral Gonce requested permission for the VFW to hold a Veterans Day parade at 7:00 p.m., November 11, 1975. Mr. Gonce presented a letter of approval from the Chief of Police. The Governing Body approved said request.

There being no further business, the meeting was adjourned. The entire text of this meeting is on tape in the files of the City Clerk and will remain so for one year from the date of the meeting.



City Clerk

City Hall - November 19, 1975

The City Governing Body met in regular session at 5:00 p.m. this date.
Present: Mayor Loyd and Commissioners Zook, Park, Reusch and Sheldon.
Absent: none.

Approval of Minutes

The minutes of the last regular meeting which was held November 5, 1975 were approved as they were written.

Ordinance No. 2521 - Temporary Notes

An ordinance authorizing the issuance of temporary notes, Series 1975 ST, in the sum of \$250,000 to pay the cost of constructing certain street improvements within the City of Ottawa was passed. A motion for passage of said ordinance was made by Commissioner Park, seconded by Commissioner Zook and all present voted in favor of the motion.

The temporary notes above referenced are for improvement of Olive Street from 7th to 8th, Fairway Drive from Spruce Street eastward to point of termination, Hemlock Street from Powhattan Street to Fairway Drive, Hemlock Street from Fairway Drive to Blackhawk Street, Beech Street from 5th Street produced to 4th Street produced, Elm Street from 10th to 11th and Powhattan Street from Sycamore Street to Cherry Street.

Special Use Permit

A special use permit to allow an antique store to be located at 636 N. Main was approved. Prior to approval of said permit the purpose of the permit was discussed in full. The permit as written and approved would allow an antique store to be located on these premises subject to conditions as set forth in said permit. It was pointed out to Mrs. Earl Read who had requested the permit that at such times as this premises ceases to be used as an antique store she would again be required to go before the Planning Commission to request any use for which may be necessary. A motion for approval of the special use permit was made by Commissioner Reusch, seconded by Commissioner Sheldon and all present voted in favor of the motion.

Statement Concerning Municipal Auditorium

Mayor Loyd announced that the City Commission has decided to put a bond issue on the ballot in the November, 1976 general election for the refurbishing of the Municipal Auditorium. A determination of the amount of the bond issue will be made in the summer of 1976 prior to the election. This will require an update of the cost figures on file for such construction.

Request for Christmas Parade

The Mayor approved a request for a Christmas parade to be held December 3, 1975 at 7:00 p.m. This request was submitted by Cathy Burgoon and Brenda Jackson with the retail committee of the Chamber of Commerce endorsing and assisting in the parade plans.

Paving Request - 14th Street

Mr. Neal Sayler appeared before the Commission and requested the improvement of 14th Street from Willow to Ash. Mr. Sayler said he felt this was an opportune time for such paving as Willow Street is to be paved within the next year. The possibility of ordering the improvement was discussed but Mr. Sayler agreed to carry a petition for this improvement if a petition were prepared. The Governing Body instructed the City Manager to have the proper petition drawn and to contact Mr. Sayler at such time it is drawn that he might circulate the petition.

There being no further business, the meeting was adjourned. The entire text of the meeting is on tape in the files of the City Clerk and will remain so for one year from the date of the meeting.

Orlin Smith
City Clerk

PERMANENT RECORD
SOUTHPORT CO. DEPT.
TELETYPE UNIT

City Hall - December 3, 1975

The City Governing Body met in regular session at 5:00 p.m. this date.
Present: Mayor Pro-tem Sheldon and Commissioners Park and Reusch. Absent:
Mayor Loyd and Commissioner Zook.

Approval of Minutes

The minutes of the last regular meeting held November 19, 1975 were approved as they were written.

Cereal Malt Beverage License Application

The City Commission approved a license application to sell cereal malt beverages for consumption on the premises as submitted by Indian Lanes Bowl, Inc., Stuart S. Young, President and Manager. A motion for approval to issue said license was made by Commissioner Park, seconded by Commissioner Sheldon and Commissioners Park and Sheldon voted in favor of the motion, Commissioner Reusch voting to oppose.

Ordinance No. 2522 - Two Hour Parking

An ordinance suspending temporarily the rules and regulations providing for the enforcement of parking meters was passed. Said ordinance suspends parking meter regulations from December 4, 1975 through January 7, 1976 and provides for a two hour parking limitation in all parking stalls which are normally metered. Prior to passage of this ordinance there was much discussion pertaining to this proposed regulation. One merchant present at the meeting requested a \$1.00 fine for over-time parking as opposed to the \$2.00 fine which is encompassed in said ordinance, however, finally agreed that a \$2.00 fine would be satisfactory. One other merchant present voiced the opinion on behalf of the Ottawa Retail Association that the ordinance as written would be most satisfactory with their organization. It was discussed that the parking meters are to be marked on the sidewalk side to the effect that parking is free but for two hours only. It was decided, however, that the meters should be marked both on the sidewalk side and the street side. A motion for passage of said ordinance was made by Commissioner Reusch, seconded by Commissioner Park and all present voted in favor of the motion.

Community Development Public Hearing

A public hearing was held as required prior to application for Community Development Block Grant Funds. The background and purpose of the Community Development program was explained and it was further explained to the people in attendance that the City is considering making application for \$400,000 in Community Development Block Grant Funds. The eligible activities under this program were explained with the general emphasis being on the revitalization of neighborhoods and providing decent housing to low and moderate income families. An attempt was made to get audience participation as to the Community Development needs they saw in the community and what activities they felt would best meet these needs. Another hearing on this subject was called for at 5:00 p.m., December 8, 1975.

There being no further business, the meeting was adjourned. The entire text of this meeting is on tape in the files of the City Clerk and will remain so for one year from the date of this meeting.



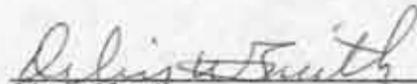
City Clerk

City Hall - December 8, 1975

The City Governing Body met in regular session at 5:00 p.m. this date.
Present: Mayor Loyd and Commissioners Zook, Park, Reusch and Sheldon.
Absent: none.

The purpose of this meeting was to hold public hearing on the proposed application for the second year for the Community Development Block Grant Funds.

There being no one in attendance at this meeting other than the Governing Body and the news media and due to the fact that the purpose of the Community Development Block Grant was explained at a prior public hearing, the meeting was adjourned.



City Clerk

City Hall - December 17, 1975

The City Governing Body met in regular session at 5:00 p.m. this date. Present: Mayor Loyd and Commissioners Zook, Sheldon, Reusch and Park. Absent: none.

Approval of Minutes

The minutes of the last regular meeting held December 3, 1975 and the special meeting held December 8, 1975 were approved as they were written.

Cereal Malt Beverage License Applications

The City Governing Body approved applications for issue of cereal malt beverage licenses for 1976 as submitted. Applications for license are:

Orville Hayward, Manager	A & P Grocery	113 S. Hickory (Package sales only)
Willard Cromwell	Andy's Service Station	1115 W. 7th (Package sales only)
Dorothy Miller	Dot's Tavern	111 N. Main
Hayward Brill, Manager	Eagles #2700	524 E. 15th
Clifford Gibson	Elbow Lounge	1205 N. Main
John Humerickhouse, Sec.	Elks No. 803	114½ W. 2nd
Allen Reed	Hickory Inn	120 E. Dundee
Glen Montgomery	Leisure Time	132 S. Main
Lester Myers	Monarch Billiard Parlor	231 S. Main
Tom Moats, Manager	Pence Food Center	1428 S. Main (Package sales only)
Richard Salierno, Manager	Pizza Hut	118 W. 15th
James Jones	Pizza Village	330 S. Main
James Baugher	The Pub	122 S. Main
Reid Harder	R & R Recreation	110 N. Main
Elsie Roberts	Rendezvous Tavern	1602 S. Main
Nancy Stauffer	Spot Tavern	115 S. Main
Alta Hicks	Twilight Retreat	111 S. Main
Charles Waymire	Waymire Butcher Block	2008 Princeton Road (Package sales only)
Donald Waymire	Waymire Food Mart	117 N. Main (Package sales only)
Shirley White	White's Grocery	720 W. 7th (Package sales only)

A motion for approval of issuance of licenses to the above was made by Commissioner Zook, seconded by Commissioner Park and all present voted in favor of the motion except Commissioner Reusch who voted opposing.

Ordinance - Licensing of Security Agents

An ordinance providing for the licensing and regulating of private watchmen, private policemen and private security officers in the City was read and discussed. Members of the Ottawa security patrol, a private security agency, were present questioning the intent of the ordinance. The Ottawa security patrol had the feeling that this ordinance was intended to legislate their group out of business. They were assured that this was not the intent of the ordinance, that the City had no problems in the area of private security guards at the present time but the ordinance was a preventative measure.

A discussion which followed pointed out that the ordinance was unclear in the area of which security guards should be licensed and which should not be licensed. The Ottawa security patrol stated that at the present time though they live in Ottawa, they are not working as security guards in Ottawa. Further it was pointed out the private security agents can be licensed through the State which would be able to pass any city regulations.

The City Commission tabled any action on this proposed ordinance until the interpretation of the ordinance could be further clarified and any State licensing provision could be investigated.

Sidewalk Policy

The question arose of the necessity of a portion of a sidewalk being constructed in the 1200 block of South Main on the west side of the street. It was reported that the City has no authority to order the construction of sidewalks but it does have the authority to order the repair of dilapidated or dangerous sidewalks. It was further reported that the City might be able to pass an ordinance ordering the construction of sidewalks in which the property owner would be given a reasonable amount of time to have his own sidewalk constructed or the City would order the construction and special assess it to the property owner. The feasibility and legality of such an ordinance would have to be investigated prior to such action.

Final Comments

Mayor Loyd, on behalf of the City Commission and staff, wished everyone a Merry Christmas and a Happy New Year, the Commission will not meet again until January of 1976.

There being no further business the meeting was adjourned. The entire text of this meeting is on tape in the files of the City Clerk and will remain so for one year.



City Clerk