

H E L L O & G O O D L U C K Y E A R 1 9 3 9

The City Hall, Ottawa, Kansas, January 4, 1939

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

Minutes Approved:

The minutes of the regular meeting of December 28, 1938 were read and duly approved by the Governing Body.

Reports: Annual

The Annual Reports of the City Clerk, Superintendent of the Water & Light Department and the Chairman of the Board of Trustees of the Memorial Auditorium, were inspected and duly approved by the City Governing Body.

Reports: Monthly

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

Appropriation Ordinance No. 761:

An ordinance appropriating the sum of \$ 26,451.71 in payment of certain expenses of the city was introduced and read. Considered by sections and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Pool Hall & Bowling Alley Bonds: Approved

The Surety Company Bonds in amount of \$ 1,000.00 each, filed by N. N. Murphy d/b/a The Brunswick Billiards and Jack Keller d/b/a The Monarch Billiards and R. M. Melton d/b/a The Ottawa Recreational Bowling Alley with their respective applications for license for the year 1939, were this day duly approved by the City Governing Body and the City Clerk ordered to issue the licenses as applied for.

Plumber Permits & Bonds:

The following named plumbers were this day granted permits to do plumbing in the City of Ottawa, Kansas for the calendar year 1939 and their respective Surety Company Bonds in amount of \$ 2,000.00 each were duly approved.

E. J. Wightman d/b/a Wightman's Plb. & Heating Co.  
C. D. Carey d/b/a The Anderson Plb. & Heating Co.  
H. S. Havis d/b/a The Vick's Plumbing Shop  
R. E. White  
Harry H. Cowell  
V. J. Elliott

Upon motion the meeting adjourned.

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

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

The City Hall, Ottawa, Kansas, January 18, 1939

The City Governing Body met in regular session, Mayor Gibson absent, O. L. Hankins, Commissioner of Finance and revenue presiding, Commissioner Sheldon present.

Minutes Approved:

The minutes of the regular meeting of January 4, 1939 were read and duly approved by the City Governing Body.

Annual Report: Library

The Annual Reports of the Treasurer and Secretary of the Library for the calendar year 1938 were this day filed with the City Clerk.

Audit Report: A. W. Burtscher & Company - Year 1938

A. W. Burtscher, Licensed Municipal Public Accountant, with whom the City Governing Body contracted for an audit for the year 1938 of the financial records of the city, filed his report with the City Clerk.

Report:

The semi-monthly report of the City Market Manager was inspected and duly approved by the City Governing Body.

Appropriation Ordinance No. 762:

An ordinance appropriating the sum of \$ 6,466.98 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes two, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Electrician Permits & Bonds:

The following named electricians were this day granted permits to do inside electrical wiring within the city for the calendar year 1939 and their respective Surety Company Bonds in the amount of \$ 1,000.00 each were duly approved.

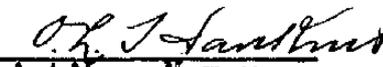
The Blair Radio & Electric Shop  
The Warner Steel Products Company  
V. B. Johnson  
Frank A. Cook  
W. S. Pierson  
H. A. Stoltz  
Claude R. Beckwith

Upon motion the meeting adjourned.

Signed:

  
City Clerk

Approved:

  
Acting Mayor

The City Hall, Ottawa, Kansas, February 1, 1939

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

Minutes Approved:

The minutes of the regular meeting of January 18, 1939 were read and duly approved by the City Governing Body.

Reports:

The monthly reports of the City Clerk, City Treasurer, Supt. of the Water & Light Dept., Police Judge, and the semi-monthly report of the Manager of the City Market were duly approved by the City Governing Body.

Appropriation Ordinance No. 763:

An ordinance appropriating the sum of \$ 32,501.00 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Notice: To Abate Nuisance: Fred Byard, 704 S. Cherry

You are hereby notified forthwith to abate the present sewer nuisance at the premises hereinafter described and to connect the dwelling house owned by you and situated on the following described premises, to-wit:

"Lots 2 & 4, Block 1, Ellis and Darnell's Addition to the City of Ottawa, Kansas"

with sanitary sewer lateral No. 100 in the alley in the rear of said premises, within 10 days from this date, for the purpose of disposing of all substances from such dwelling house affecting the public health which may be lawfully & properly disposed of by means of such sanitary sewer.

And you are further notified, that upon your failure or neglect or refusal to so connect said dwelling with said sanitary sewer lateral No. 100 within the time specified herein, that the City of Ottawa, Kansas, will proceed, according to the ordinances of said city as authorized under statutes of the State of Kansas, to cause the above described dwelling and premises to be connected with said sanitary sewer aforesaid, and certify the entire cost and expense thereof to the office of the County Clerk of Franklin County, Kansas to be collected as a tax against the above described real estate.

The foregoing order was this day duly signed by Mayor E. V. Gibson, Chairman of the Board of Health of the City of Ottawa, Kansas and service on the Owner made by F. H. Bullock Chief of Police.

(over)

Notice to Abate Nuisance: P. E. Graves, 708 S. Cherry

You are hereby notified forthwith to abate the present sewer nuisance at the premises hereinafter described and to connect the dwelling house owned by you and situated on the following described premises, to-wit:

"Lots 6, 8 & 10, Block 1, Ellis & Darnell's Addition to the City of Ottawa, Kansas"

with sanitary sewer lateral No. 100 in the alley in the rear of said premises, within ten days from this date, for the purpose of disposing of all substances from such dwelling house affecting the public health which may be lawfully and properly disposed of by means of such sanitary sewer.

And you are further notified, that upon your failure, neglect, or refusal to so connect said dwelling with said sanitary sewer lateral No. 100 within the time specified above, that the City of Ottawa, Kansas, will proceed, according to the ordinances of said city as authorized under the statutes of the State of Kansas, to cause the aforesaid premises to be connected with the said sanitary sewer lateral No. 100 of said city, and certify the entire cost and expense to the office of the County Clerk of Franklin County, Kansas to be collected as a tax against the above described real estate.

The foregoing order was this day executed by E.V. Gibson Chairman of the Board of Health of the City of Ottawa, Kansas and service on the Owner mail by registered mail.

Board of Health: City of Ottawa, Kansas

In accordance with the provisions stipulated in Ordinance No. 1651 of said city, the City Governing Body this day duly created the Board of Health of the City of Ottawa, Kansas and appointed the following personal:

E. V. Gibson, Mayor  
E. E. Haley  
W. L. Jacobus, Jr.

The term of office of such appointees to expire May 1st, 1941, and the City Clerk was directed to notify them of their appointment.

Resolution: Fixing Wage Rates: Docket No. Ks.1429-P-F  
Power Plant Improvement  
Ottawa, Kansas

The City Governing Body this day duly adopted and passed a resolution fixing additional minimum wage rates for the above referred to docket for Mixer Operators and authorized the City Clerk to transmit certified copies thereof to Geo.M Bull, Regional Director of the Public Works Administration.

Upon motion the meeting adjourned to meet in adjourned session, Friday, February 3, 1939.

Approved:

*E. V. Gibson*  
MAYOR

Signed:

*A. Beatty*  
City Clerk

The City Hall, Ottawa, Kansas, February 3, 1939

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

Minutes Approved:

The Minutes of the regular meeting of February 1st, 1939 were read and duly approved by the Governing Body.

Resolution: Awarding Contract # 4: Docket, Kans.1429-P-F  
Power Plant Imp.  
Ottawa, Kansas

Whereas, the City of Ottawa, Kansas has advertised for bids for the construction of "Two Steam Generating Units" in and for the said City of Ottawa, Kansas, and

Whereas, bids have been received as follows:

NAME OF BIDDER	TOTAL BID
The Combustion Engineering Company	\$ 122,203.00
The Babcock & Wilcox Company	\$ 120,435.00
The Riley Stoker Corporation	\$ 101,261.00
Engineers Estimate	\$ 120,000.00, and

Whereas, the Board of City Commissioners is of the opinion that the bid of the Riley Stoker Corporation is the lowest and best bid and below the estimate of the Engineer, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That the Riley Stoker Corporation has submitted the lowest and best bid for the construction of said project.

Section 2. That the bid of the said Riley Syoker Corporation in the lump sum of \$ 101,261.00 be, and the same is hereby accepted.

Section 3. That this award shall not be effective until the awardee shall have been notified in writing by the Clerk of the Board of Commissioners of said city, of such award.

Section 4. That the officials of the City of Ottawa, Kansas upon whom such duties properly devolve shall, and they are hereby directed to prepare and execute, on behalf of said City of Ottawa, Kansas, all necessary contracts and documents that are relating thereto.

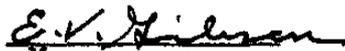
The foregoing resolution was this day duly passed by a unanimous vote of the City Governing Body, and the City Clerk was directed to transmit the necessary certified copies of it to the Regional Director of the Public Works Administration.

Upon motion the meeting adjourned.

Signed:

  
City Clerk

Approved:

  
M a y o r

The City Hall, Ottawa, Kansas, February 8, 1939

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

Minutes Approved:

The minutes of the adjourned meeting of February 3, 1939 were read and duly approved by the City Governing Body.

Notice: Sanitary Sewer Connection: 608 N. Main, HOLC

You are hereby notified to connect the dwelling house owned by you situated on the following described premises, to-wit:

Lots 7 & 9, Block 3, Shaw & Ludington's Main Street Addition to the City of Ottawa, Kansas,

with the sewer system of the City of Ottawa, Kansas, within ten (10) days from this date, for the purpose of disposing of all substances from such dwelling house affecting the public health which may be lawfully and properly disposed of by means of such sewer.

And you are further notified that upon your failure, or neglect, or refusal to so connect said dwelling house with the sewer system of said city within the time specified herein, the City of Ottawa, Kansas, will proceed, according to the ordinances of said city as authorized under statutes of the State of Kansas, to cause the above described dwelling and premises to be connected with said sewer system, and certify the entire cost and expense thereof to the office of the County Clerk of Franklin County, Kansas to be collected as a tax against the real estate above described.

The foregoing order was this day duly signed by Mayor E. V. Gibson, Chairman of the Board of Health of the City of Ottawa, Kansas and service made by F. H. Bullock the Chief of Police of such city.

Final Estimate & Inspection: Contract No. 1  
Docket No. Kans. 1430-F  
Waterworks Improvement

As requested, we have made final inspection of the work in connection with Contract No. 1 of the Water Works Improvement program, the work being done by A. L. Cook, Contractor.

We find that the work has been done in accordance with the plans & specifications, and we hereby recommend its acceptance by the city.

Signed: Black & Veatch, Engineers

By: N. T. Veatch, Jr.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved:

  
M a y o r

The City Hall, Ottawa, Kansas, February 15, 1939

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

Minutes Approved:

The minutes of the regular meeting of February 8, 1939 were read and duly approved by the City Governing Body.

Appropriation Ordinance No. 764:

An ordinance appropriating the sum of \$ 18,588.48 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for the ordinance was declared duly passed.

Roof Guaranty Bond: Contract No. 1  
Docket No. Kans. 1430-F  
Water Works Improvements

A. L. Cook, Contractor, filed the 20 year Guaranty Bond covering the Carey Roof as required in Item 17 of the Plans & Specifications for the captioned project, the same being this day duly approved by the City Governing Body.

Resolution of Acceptance: Contract No. 1  
Docket No. Kans. 1430-F  
Water Works Improvements

WHEREAS, A. L. Cook, Contractor, has completed the work under his contract for "The Construction of Additions to the Water Treatment Plant", and

WHEREAS, Black & Veatch, Consulting Engineers, have made a final inspection of such work and have notified the City of Ottawa, Kansas, in writing, that the work has been done in accordance with the plans & specifications, and recommended it be accepted by the city, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That the work done by A. L. Cook, Contractor, for the Construction of Additions to the Water Treatment Plant under Contract No. 1, Docket No. Kans. 1430-F be and the same is hereby accepted.

Section 2. That the amount of Grant involved in the \$78 non-compliance of the Hollister-Whitney Company, Sub-Contractor shall be withheld in final settlement to A. L. Cook pending final disposition of the case in Washington.

The foregoing resolution was this day duly passed by a unanimous vote of the City Governing Body, the same being so declared by Mayor Gibson.

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Resolution: Project Change Order Request  
 Docket No. Kansas 1429-P-F  
 Power Plant Improvements, Ottawa, Kansas

WHEREAS, the Board of Commissioners of the City of Ottawa Kansas deem it necessary to make a redistribution of funds as set out in the latest approved control estimate for the Power Plant Improvements Project known and designated as Docket No. Kans. 1429-P-F, and

WHEREAS, the redistribution of such funds is to be made according to the following table:

ITEM	INCREASE	DECREASE	
1. Preliminary		\$ 200.00	
2. Land, etc.			
3. Construction	\$ 4,700.00		
4. Engineering			
5. Legal, etc.		\$ 500.00	
6. Interest		\$ 4,000.00	
7. Miscellaneous			
Totals	\$ 4,700.00	\$ 4,700.00	
NET CHANGE	(Increase)	(Decrease)	None

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That it is hereby ordered that the funds now available for the construction of the above project be redistributed and reappropriated to the payment in the amounts and for the purposes hereinabove set forth.

Section 2. That the City Clerk is hereby authorized and directed to execute all necessary documents to secure approval of the changes sought.

The foregoing resolution was this day duly passed by a unanimous vote of the City Governing Body, the same being so declared by Mayor Gibson.

Report:

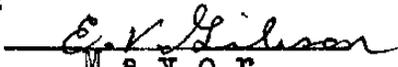
The semi-monthly report of the Manager of the City Market was this day filed and duly approved by the Governing Body.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved:

  
 Mayor

The City Hall, Ottawa, Kansas, February 23, 1939

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

Minutes Approved:

The minutes of the regular meeting of February 15, 1939 were read and duly approved by the City Governing Body.

Resolution: Project Change Order Request No. 2  
Docket No. Kans. 1430-F - Waterworks Imp.

Whereas, the Board of Commissioners of the City of Ottawa, Kansas deem it necessary to make a redistribution of funds as set out in the latest approved control estimate for the Waterworks Improvement Project known and designated as Docket No. Kans. 1430-F, and

Whereas, the redistribution of such funds is to be made according to the following table:

ITEM		DECREASE
1. Preliminary		\$ 5.00
2. Land, etc		
3. Construction	\$ 1,380.00	
4. Engineering		\$ 1,375.00
5. Legal, etc.		
6. Interest		
7. Miscellaneous		
<b>Totals</b>	<b>\$ 1,380.00</b>	<b>\$ 1,380.00</b>
<b>Net Change</b>	(Increase) (Decrease)	None

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That it is hereby ordered that the funds now available for the construction of the above project be redistributed and reappropriated to the payment in the amounts and for the purposes hereinabove set forth.

Section 2. That the City Clerk is hereby authorized and directed to execute all necessary documents to secure the approval of the changes sought.

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

Resolution: Extending the Date Set for Completion  
Contract No. II, Docket No. Kans. 1430-F

Whereas, the duly executed and approved Contract Documents for Contract No. II, Docket No. Kans. 1430-F sets the final date for the completion of the project as April 1, 1939, and

Whereas, the starting date of the project was delayed thirty (30) days due to the rejection of all bids received &

(over)

opened November 23, 1938 necessitating the establishment of a second bid opening date of December 14, 1938, and

Whereas, additional time will be required for the completion of the project due to extra work provided for in Contract Change Order Request No. 1 prepared on P.W. 84-R5 forms and dated February 23, 1939, and

Whereas, a thirty (30) day extension in time for the completion date of this project will still permit the whole docket to be completed within the seven (7) months period stipulated in the Offer, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That May 1, 1939 be, and the same is hereby established as the final date for completion of Contract No. II, Docket No. Kans. 1430-F.

Section 2. That Liquidating Damages for the period extending from April 1, 1939 to May 1, 1939 be, and the same are hereby waived.

Section 3. That this resolution shall be effective only in the event it is duly approved by the Regional Director of the Public Works Administration.

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

Orders: Nuisance Adatement: Sanitary Sewer Hook-ups

At the direction of the City Board of Health, Chairman E. V. Gibson, Executed orders to abate nuisances and connect the premises to the Sanitary Sewer System of the city upon the following named persons, towit:

Mose T. Thompson - Lots 1,3,5,7,9 & 11, Block 1, Ellis & Darnell's Addition to the City of Ottawa, Kansas

Forrest S. Beeson - Lots 21 & 23, Block 1, Ellis and Darnell's Addition to the City of Ottawa, Kansas

Jesse Heilman - Lots 25,27 & 29, Block 1, Ellis and Darnell's Addition to the City of Ottawa, Kansas

Mrs. N. J. Heles - Lots 16,18, & 20, Block 1, Ellis & Darnell's Addition to the City of Ottawa, Kansas

Carl H. and Mary A. Dale - Lots 22 & 24, Block 1, Ellis & Darnell's Addition to the City of Ottawa, Kansas.

Such orders being in accordance with the provisions of Ordinance No. 1651 of the City of Ottawa, Kansas, giving the respective property owners 10 days in which to comply with such orders which were dated February 23, 1939 and service made by F. H. Bullock, Chief of Police on even date.

Detailed copies of the orders in question being on file and a matter of record in the office of the City Clerk.

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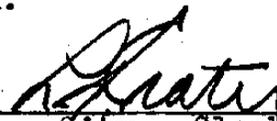
Election Boards: City Primary & General Elections  
March 27, 1939 and April 4, 1939

<u>Judges</u>		<u>Clerks</u>
	1st Precinct	
*Mrs. Warren Judd Mrs. Tom Happy Geo. W. Mott		Mrs. C. F. Downing Mrs. H. O. Hough
	2nd precinct	
*Mrs. Ethel Haffner P. C. Grant Mrs. Emma D. Husson		Louise T. Branson Mrs. Grace Dennis
	3rd Precinct	
*Mrs. Florence Harrah Mrs. Bessie Conley Mrs. Irma Schnoke		Mrs. Frank Miller Mrs. J. W. Sutton
	4th Precinct	
*Mrs. Minnie Stoffer Mrs. D. I. Chamberlin Mrs. Phil Hart		Mrs. Irene Davis Mrs. Fred Byard
	5th Precinct	
*Mrs. R. C. Marcell Mrs. Mayme W. Jacobus Mrs. Lynne A. Wilson		Mrs. John E. gere Mrs. John Reagan
	6th Precinct	
*Mrs. J. G. Ames A. M. Zook Mrs. Nellie Van Dyke		Mrs. Mabel Black Mrs. Chas. Averill
	7th Precinct	
*Frances Adler Mrs. Eldon Mahoney L. N. Hart		Mrs. S. H. Ober Mrs. Belle Warner
	8th Precinct	
*Walter H. Hatten Mrs. Cora E. Forsythe Mrs. Ada Rodman McCracken		Mrs. Opal Bell Mrs. Hazel Hartley
	9th Precinct	
*Mrs. Jas. Woodworth Mrs. Chas Cook Mrs. J. W. Cramblit		Mrs. Frank Lewis Mrs. J. E. Gibson

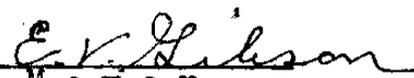
\* Designated to get Election Supplies.

Upon motion the meeting adjourned.

Signed:

  
City Clerk

Approved:

  
Mayor

The City Hall, Ottawa, Kansas, March 1, 1939

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

Minutes Approved:

The minutes of the regular meeting of February 23, 1939 were read and duly approved by the Governing Body.

Reports:

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

Appropriation Ordinance No. 765:

An ordinance appropriating the sum of \$ 17,853.75 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for the ordinance was declared duly passed.

Bond Purchase: Highland Cemetery Per. Reserve Fund

Acting upon the recommendation of O. L. Hankins, Finance Commissioner, the City Governing Body duly authorized the purchase of \$ 300.00 in U. S. Treasurer 3% Bonds due September 15, 1955 as an investment of funds in the Highland Cemetery Permanent Reserve Fund. Said bonds when purchased to be placed in the hands of the City Treasurer for safe-keeping as other investments of like character are kept.

Bond Ordinance: First Reading: Storm Sewer Improvement

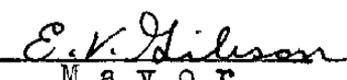
An ordinance providing for the issuance of General Improvement Bonds of the City of Ottawa, Kansas to pay the cost of constructing certain Storm Sewers within said city was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Upon motion the meeting adjourned.

Signed:

  
City Clerk

Approved:

  
M a y o r

The City Hall, Ottawa, Kansas, March 8, 1939

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

Minutes Approved:

The minutes of the regular meeting of March 1, 1939 were read and duly approved by the City Governing Body.

Application for License to Sell Beer:

In accordance with the provisions of Kansas Law and Ordinance No. 1609 of the City of Ottawa, Kansas, H. V. Harper and Jack Moody, Co-partners, filed with the City Clerk their application for a license to sell at retail, Cereal Malt Beverages within said city at 212 N. Main Street.

The City Governing Body, having given the application in question due consideration, and having found it regular in all respects, duly approved the same and authorized the City Clerk to issue the license for the remainder of the calendar year of 1939 as applied for.

Temporary Note Authorized: Storm Sewer Improvement

The City Governing Body this day duly authorized the issuance of Temporary Note No. 5, in the amount of \$ 413.15, with which to provide funds to complete the payment of the cost of constructing Storm Sewers as authorized by Ordinances Nos. 1631 and 1634. Said note to be dated April 1, 1939, to bear interest at the rate of  $\frac{1}{2}\%$  per annum from date until paid and payable on demand. This in accordance with the provisions of Section 10-123, General Statutes of Kansas, 1935.

Sale of Temporary Note: Storm Sewer Improvement

The City Governing Body duly authorized the sale of the Temporary Note authorized above to the Water & Light Dept. of said city as an investment for the Reserve Fund and said note to be placed in the hands of the City Treasurer for safe-keeping as other investments of like character are kept.

Bond Ordinance No. 1659: Second Reading: Storm Sewer Imp.

An ordinance providing for the issuance of General Improvement Bonds of the City of Ottawa, Kansas to pay the cost of construction certain Storm Sewers with said city was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Proposed Contract: International Brotherhood of Electrical Workers, affiliate of A. F. L.

Three weeks ago A. S. Kendall, Business Manager of the International Brotherhood of Electrical Workers Union, an affiliate of the American Federation of Labor, presented to

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the City Governing Body a proposed Agreement to be entered into between the Union and the City and recommended that the contract be executed upon his next visit to Ottawa and after the Governing Body has given the matter consideration.

Mr. Kendall called upon the City Governing Body to-day and was informed that, after giving the matter careful consideration, it was the unanimous decision of the members of the City Commission not to enter into any contract with the Union and in connection with this refusal it was thought wise to release to the News Paper the following observations for the information and benefit of the citizens of Ottawa.

1. That the City Commissioners have had no request from city employees or no indication that any were dissatisfied with present arrangements.

2. That the proposed contract with the labor union, as presented by Mr. Kendall, is the only information they have that the employees desire a change in existing relations.

3. That most of the employees are personal acquaintances of the city officials and can feel free to discuss any matter relating to their work without having to contribute to the support of outside agencies.

4. That it is the belief of the City Commissioners that in general, the pay of employees of the Water & Light Utility in Ottawa, has been as high as could be earned elsewhere, and relatively higher than the earnings of the average citizen of Ottawa.

5. That it must be remembered the citizens and tax-payers of Ottawa are the owners of the Water & Light Utility in this city and therefore the employers and it is unlikely that the citizens and taxpayers would approve an arrangement whereby any part of the pay given their employees goes to the support of labor organizers.

6. That it is also doubtful if the management of this municipally owned utility can be improved by delegating authority to others than the elected members of the City Governing Body and the officers appointed by them to conduct the business of the utility.

7. That in line with the movement to spread employment, the number of employees was increased and working hours of regular workmen reduced to an average of 40 hours per week without any reduction in pay. Probably a very large number of the citizens of Ottawa are obliged to hustle many more hours in their endeavor to keep the wolf from the door.

8. That whether it is written in a labor contract or not, the general idea of unionism is to prevent others from working unless they first join or pay dues to the union. The members of the City Commission do not believe the citizens of Ottawa would countenance such restrictions on any of our people who might have an opportunity to work for the city.

(over)

9. That the City Commissioners further believe that competence, loyalty and satisfactory performance of duties should be the measure of an employee's value to the city and that each employee should be free to decide for himself whether he shall or shall not join a labor organization. Furthermore, that it is the duty of the city officials to see that no employee is subjected to annoyance by others when he decides to remain free of union labor affiliations.

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

O. L. Hankins  
Commissioner

G. M. Sheldon  
Commissioner

A copy of the proposed contract in question together with an opinion of Ambrose Fuller, Attorney-Consultant of the American Municipal Association in regard to the Wagner Labor Relations Board Act, 1935 and its application to cities is now on file in the office of the City Clerk.

Upon motion the meeting adjourned.

Signed: *[Signature]*  
City Clerk

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

The City Hall, Ottawa, Kansas, March 15, 1939

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

Minutes Approved:

The minutes of the regular meeting of March 8, 1939 were read and duly approved by the City Governing Body.

Report:

The semi-monthly report of the Manager of the Market was filed and duly approved by the City Governing Body.

Appropriation Ordinance No. 766:

An ordinance appropriating the sum of \$ 9,000.09 in payment of certain expenses of the city was introduced and read. Considered by section, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Plans & Specifications: Sanitary Sewer Connection  
708 S. Cherry Street

Pursuant to the Order issued February 1, 1939 by the City Board of Health relative to abating the nuisance at 708 South Cherry Street, the City Engineer prepared and filed Plumbing Specifications covering the work to be performed and directed the City Clerk to give notice to Plumbing Contractors that bids would be received up to 10 o'clock A. M. March 22, 1939 for the contract. The plumbing specifications aforesaid being this day duly approved by the City Governing Body and notice given by publication in the Ottawa Herald.

Notice: Nuisance Abatement: 719 S. Sycamore Street

You are hereby notified forthwith to abate the present sewer nuisance at the premises hereinafter described and to connect the dwelling house owned by you and situated on the following described premises:

Lot 19 and N $\frac{1}{2}$  of Lot 21, Block 1, Ellis & Darnell's  
Addition to the City of Ottawa, Kansas

with the sewer system of said city, within ten (10) days from the date of service hereof, for the purpose of disposing of all substances from such dwelling house affecting the public health which may lawfully be disposed of by means of the sewer.

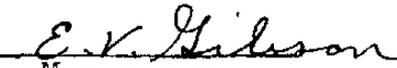
And you are further notified that upon your failure or neglect or refusal to so connect said dwelling with the sewer system as aforesaid, the city will cause such premises to be so connected and certify the cost thereof to the County Clerk of Franklin County, Kansas to be collected as a tax against the real estate above described.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved:

  
M a y o r

The City Hall, Ottawa, Kansas, March 22, 1939

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

Minutes Approved:

The minutes of the regular meeting of March 15, 1939 were read and duly approved by the Governing Body.

Opening Bids Received: Sanitary Sewer Connection  
708 S. Cherry Street

Bids for the contract to connect the dwelling house at 708 S. Cherry Street to the sanitary sewer system of the city were received as follows:

V. J. Elliott, Plumber	\$ 87.88
Anderson Plumbing & Heating Company	\$ 77.18
Engineer's Estimate	\$ 95.00

The bid of the Anderson Plumbing & Heating Company being low, and below the Estimate of the Engineer, was awarded the contract by a unanimous vote of the City Governing Body.

Contract & Bond: Sanitary Sewer Connection  
708 S. Cherry Street

The contract for connecting the dwelling house situated at 708 S. Cherry Street in said city to the sanitary sewer as authorized above, was this day duly entered into between the City of Ottawa, Kansas and the Anderson Plumbing & Heating Company for the lump sum of \$ 77.18 and the Certified Check of the said Contractor in the sum of \$ 77.18, posted with the city in lieu of the Performance Bond, was this day duly approved.

Auction Sale Rental: City Market

The City Governing Body authorized and directed the City Clerk to notify H. T. Rule, Auctioneer, that effective as of April 1, 1939, the Auction Sale Rental Fee shall be \$ 15.00 a sale until further notice.

Permit: The State Board of Health: Waterworks Project  
P. W. A. Docket No.  
Kansas 1430-F

Upon application heretofore made by the City of Ottawa, Kansas, the Kansas State Board of Health, Division of Sanitation, issued to the city a Permit covering the additions to the water treatment plant now in the process of construction under the Public Works Administration program, known and designated as Docket No. Kans. 1430-F. Said Permit being now on file and a matter of record in the office of the City Clerk.

Upon motion the meeting adjourned to meet in adjourned session, Friday, March 31, 1939.

Approved:

E. V. Gibson  
M a y o r

Signed:

A. L. Lutz  
C i t y C l e r k

The City Hall, Ottawa, Kansas, March 31, 1939

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

Minutes Approved:

The minutes of the regular meeting of March 22nd, 1939 were read and duly approved by the Governing Body.

Resolution: Awarding Contract # 5: Docket # Kans 1429-PF  
Power Plant Imp.  
Ottawa, Kansas

Whereas, the City of Ottawa, Kansas has advertised for bids for the construction of a "Forced Draft Cooling Tower" in and for the City of Ottawa, Kansas, and

Whereas, bids have been received as follows:

NAME OF BIDDER	BASE BID	EVALUATED BID
Marley Company	\$ 40,390.00	\$ 61,558.00
J. F. Pritchard Co.	38,888.00	57,989.60
Fluor Corporation	53,795.00	80,059.00
Carrothers & Crouch	37,468.00	66,868.00
Engineer's Estimate	45,000.00	

The evaluation of bids was made on the basis of power demand as set out on page 51 of the specifications as modified by Item 5 of Addendum No. 2, and

Whereas, the Board of Commissioners is of the opinion that the bid of the J. F. Pritchard Company is the lowest BUT NOT the best bid and must be rejected for failure to conform to specifications, and

Whereas, the Board of Commissioners is of the opinion that the bid of the Marley Company is the lowest and best bid in accordance with the specifications and is below the Engineer's Estimate, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That the J. F. Pritchard Company has submitted the lowest but not the best bid and is hereby rejected for failure to meet specifications.

Section 2. That the Marley Company has submitted the lowest and best bid in accordance with specifications for the construction of said project.

Section 3. That the bid of the said Marley Company in the lump sum of \$ 40,390.00 be, and the same is hereby accepted.

Section 4. That this award shall not be effective until the awardee shall have been notified, in writing, by the City Clerk of the City of Ottawa, Kansas of such award.

(over)

Section 5. That the officials of the City of Ottawa, Kansas upon whom such duties properly devolve shall, and they are hereby directed to prepare and execute, in behalf of said City of Ottawa, Kansas, all necessary contracts and documents relating thereto.

The foregoing resolution was this day duly passed by a unanimous vote of the City Governing Body and it was declared so by Mayor Gibson.

Final Estimate: Sanitary Sewer Connection  
708 S. Cherry Street

A. J. Jefferis, Asst. City Engineer, filed the final estimate of the work performed by the Anderson Plumbing & Heating Company under its contract to connect the dwelling situated at 708 S. Cherry to the sanitary sewer system of the city for the lump sum of \$ 77.18.

The Engineer states that the work has been satisfactorily completed and recommends it be accepted.

Acting upon the recommendation of the Engineer, the City Governing Body duly approved the final estimate as filed and accepted the work.

House Moving Permit & Bond:

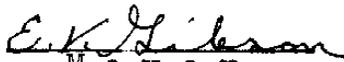
The City Governing Body this day duly approved the bond filed by J. E. Barnum in the amount of \$ 500.00 covering his application for permit to move a house through the streets of the city from 120 S. Willow Street over a route approved by the City Engineer to the city limits on West 15th Street and the City Clerk authorized and directed to issue the permit applied for.

Upon motion the meeting adjourned.

Signed:

  
City Clerk

Approved:

  
M a y o r

The City Hall, Ottawa, Kansas, April 5, 1939

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

Minutes Approved:

The minutes of the adjourned meeting of March 31, 1939 were read and duly approved by the City Governing Body.

Reports:

The monthly reports of the City Clerk, City Treasurer, Police Judge, Supt. of the Water & Light Department and the quarterly report of the City Treasurer as well as the semi-monthly report of the Manager of the City Market were today inspected and approved by the City Governing Body.

Appropriation Ordinance No. 767:

An ordinance appropriating the sum of \$ 36,908.16 paying certain expenses of the city was introduced and read. Considered by sections, and put upon its passage. The question being shall, the ordinance pass. The vote taken resulted in Ayes 3, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Specifications Approval: Sanitary Sewer Connection  
727 S. Sycamore Street

Pursuant to the Order issued February 1, 1939 by the City Board of Health, relative to the abatement of the nuisance at 727 S. Sycamore Street, the City Engineer prepared and filed Plumbing Specifications covering the work to be performed.

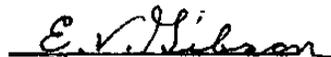
The specifications aforesaid being this day approved by the City Governing Body and the date of April 19, 1939 at 10 o'clock A. M. was set as the time for opening bids received and the City Clerk was directed to give notice of such letting by advertisement in the Ottawa Herald.

Upon motion the meeting adjourned.

Signed:

  
City Clerk

Approved:

  
M a y o r

The City Hall, Ottawa, Kansas, April 7, 1939

The City Governing Body met in Special Session for the purpose of canvassing the returns of the General City Election held in the City of Ottawa, Kansas on the 4th day of April, 1939, Commissioner Hankins presiding in the absence of Mayor Gibson, Commissioner Sheldon present.

The following tabulation of the returns of the General City Election held April 4, 1939 was determined by the Board of Canvassers to be correct:

Precincts	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	Totals
FOR COMMISSIONER OF FINANCE & REVENUE										
Hankins, O. L.	34	18	30	43	33	38	39	36	16	287
FOR MEMBER OF BOARD OF EDUCATION										
Carpenter, A.C.	29	10	28	40	30	36	41	33	15	262
Lawrence, Mabel	31	15	29	40	29	35	41	36	15	271
Ott, C. M.	29	11	29	41	27	34	40	34	15	260
FOR TREASURER OF BOARD OF EDUCATION										
Peacock Mrs.C.A.	32	13	31	43	28	33	41	34	15	270

O. L. Hankins, being unopposed, and having received the largest number of votes cast for the office of Commissioner of Finance & Revenue of the City of Ottawa, Kansas, was this day declared duly elected by the Board of Canvassers.

A. C. Carpenter, Mrs. Mabel Lawrence and C. M. Ott, being unopposed, and having received the largest number of votes cast for the office of Members of the Board of Education of the City of Ottawa, Kansas were this day declared duly elected by the Board of Canvassers.

Mrs. C. A. Peacock, being unopposed, and having received the largest number of votes cast for the office of Treasurer of the Board of Education of the City of Ottawa, Kansas was this day declared duly elected by the Board of Canvassers.

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

Upon motion the meeting adjourned.

Signed: \_\_\_\_\_

*[Signature]*  
City Clerk

Approved: \_\_\_\_\_

*[Signature]*  
Acting Mayor

The City Hall, Ottawa, Kansas, April 12, 1939

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

Minutes Approved:

The minutes of the regular meeting of April 5, 1939 and the Special Session of April 7, 1939 were this day read and duly approved by the City Governing Body.

Resolution: Project Completion Date Extension:  
Docket No. Kans. 1430-F  
Waterworks Improvements

Whereas, a condition in the Offer of the Federal Emergency Administration of Public Works dated August 3, 1938 which was accepted by the City of Ottawa August 17, 1938 stipulates that the Waterworks Improvement Project, known as Docket No. 1930-F, shall be completed within seven (7) months from the commencement of construction, and

Whereas, construction commenced October 3, 1938, thereby establishing the date of May 3, 1939 as the final date for the completion of the project, and

Whereas, it is now evident to officials of the City of Ottawa, Kansas that it will be impossible to complete the project within the time specified in the Offer, and

Whereas, it is the opinion of the Board of Commissioners of the City of Ottawa, Kansas that an additional month will be required for completion, and

Whereas, the Board of Commissioners of said city is of the opinion that every effort has been put forth within its power to expedite the work in an attempt to complete the project within the time specified and is therefore entitled to favorable consideration of an application for an extension of time in order that the city may secure the 45% Grant specified in the Offer without penalty, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That application be, and the same is hereby made for an extension of time for the completion of the Water Works Improvement Project, known as Docket No. Kans. 1430-F, to June 3, 1939.

Section 2. That the City Clerk be, and he is hereby authorized and directed to transmit with certified copies of this resolution all available data and information in support hereof and as may be required by the Federal Emergency Administration of Public Works.

The foregoing resolution was this day duly passed by a unanimous vote of the City Governing Body and such action was so declared by Mayor Gobson.

(over)

Bond: O. L. Hankins: Commissioner of Finance & Revenue

O. L. Hankins, Commissioner of Finance & Revenue, elect, filed with the City Clerk an American Bonding Company Bond in the amount of \$ 5,000.00 covering his term of office as such Commissioner for the three (3) year term from April 15, 1939 to April 15, 1942. Said bond being duly approved by the Judge of the District Court of Franklin County, Kansas as required by law and therefore accepted by the City Governing Body. The bond in question being on file in the office of the City Clerk.

Itemized Statement of Campaign Expense:

The following named officers who were duly elected at the General City Election held in the City of Ottawa, Kansas on the 4th day of April, 1939 filed with the City Clerk their respective statements of campaign expenses within the time limit prescribed by law.

O. L. Hankins, Commissioner of Finance & Revenue  
A. C. Carpenter, Member of Board of Education  
Mrs. Mabel Lawrence, Member of Board of Education  
C. M. Ott, Member of Board of Education  
Mrs. C. A. Peacock, Treasurer of Board of Education

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

The following named persons who were heretofore declared duly elected to their respective offices, qualified for such offices before the City Clerk within 10 days after notice of such election as required by law.

FOR MEMBER OF BOARD OF EDUCATION

A. C. Carpenter, Mrs. Mabel Lawrence and C. M. Ott

FOR TREASURER OF BOARD OF EDUCATION

Mrs. C. A. Peacock

In accordance with the provisions of Section 72-1604, General Statutes of Kansas, 1935, the City Clerk executed the certificate to the Board of Education stating that the above named persons had been declared duly elected to their respective offices and that each of such persons had qualified by filing the oath of office within the time limit prescribed by law.

Oath of Office: O. L. Hankins, Commissioner of Finance

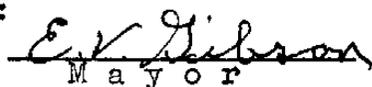
O. L. Hankins having been heretofore declared duly elected Commissioner of Finance & Revenue of the City of Ottawa, Kansas for the regular three (3) year term extending from April 15, 1939 to April 15, 1942, and having filed the \$ 5,000.00 bond covering such term of office as required by law, was this day administered his oath of office by L. I. Crater, City Clerk.

Upon motion the meeting adjourned.

Signed:

  
City Clerk

Approved:

  
Mayor

The City Hall, Ottawa, Kansas, April 19, 1939

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

Minutes Approved:

The minutes of the regular session of April 12, 1939 were read and duly approved by the City Governing Body.

Report:

The semi-monthly report of the Manager of the Market was inspected and duly approved by the City Governing Body.

Appropriation Ordinance No. 768:

An ordinance appropriating the sum of \$ 12,608.92 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for the ordinance was declared duly passed.

Date Set for Opening Bids: Sanitary Sewer Connection  
727 S. Sycamore Street.

The City Governing Body this day duly set the date of April 26, 1939, at 10 o'clock A. M., in the City Hall, as the time and place for opening bids received to make the Sanitary Sewer Connection of the dwelling house situated on Lots 25, 27 and 29, Block 1, Ellis & Darnell's Addition to the City of Ottawa, Kansas pursuant to the Order issued February 23, 1939 and the City Clerk was instructed to give notice of this by advertisement in the Ottawa Herald.

Salary Ordinance: First Reading: City Officers

An ordinance providing for the appointment of certain city officers, fixing the term and salary thereof, and repealing Ordinance No. 1610 of the City of Ottawa, Kansas was this day introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Resolution: Docket No. Kans. 1429-P-F: Contract No. 1  
Completion Date  
Extension.

Whereas, the duly executed and approved Contract Documents for Contract No. 1, Docket No. Kans. 1429-P-F stipulates that the work embraced in said contract shall be completed within 180 consecutive calendar days from and including the date specified in a written work order to commence the construction, and

Whereas, such Work Order was dated October 28, 1938 thereby establishing the date of April 25, 1939 as the final date for the completion of the contract, and

Whereas, it is now evident, both to the Contractor and the Owner, that the contract cannot be completed within such time specified due to suspension of work at the site of the project pending shipment of the Condenser to be furnished under Contract No. III, and

Whereas, the work to be performed under this contract cannot be completed until the Turbine to be furnished under Contract No. II as well as the Condenser aforesaid are in place and ready for use, and

Whereas, an additional 90 days may be required in which to complete the contract due to the conditions aforesaid, and

Whereas, such 90 day extension of time for the completion of this contract will still permit the docket to be completed within the 12 month time limit specified in the Offer, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF OTTAWA, KANSAS:

Section 1. That July 24, 1939 be, and the same is hereby established as the final date for completion of Contract No. 1, Docket No. Kans. 1429-P-F.

Section 2. That Liquidating Damages for the period from April 25, 1939 to July 24, 1939 be, and the same are hereby waived.

Section 3. That this resolution shall be effective only in the event it is approved by the Regional Director of the Public Works Administration.

The foregoing resolution was this day duly passed by a unanimous vote of the City Governing Body and such result was so declared by Mayor Gibson.

Upon motion the meeting adjourned.

Signed:

  
City Clerk

Approved:

  
M a y o r

The City Hall, Ottawa, Kansas, April 26, 1939

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

Minutes Approved:

The minutes of the regular meeting of April 19th, 1939 were read and duly approved by the City Governing Body.

Resolution: Docket No. Kans. 1430-F: Contract No. II  
Completion Date  
Extension.

Whereas, the March 2, 1939 approval (P.W.A. Form No. 84) of Contract Change No. 1, dated February 23, 1939, established a new completion date for Contract No. II, Docket No. Kansas 1430-F as May 1, 1939, and

Whereas, it is now evident, both to the Contractor and the Owner, that said contract cannot be completed within the time specified, and

Whereas, such failure to complete the said contract by May 1, 1939 was anticipated by the Board of Commissioners on April 12, 1939 at which time a resolution making application for a Project extension of time to June 3, 1939 was enacted by said Board of City Commissioners, and

Whereas, the Board of City Commissioners is of opinion it will require an additional thirty (30) days in which to complete the work yet to be done under this contract, and

Whereas, a thirty (30) day extension of time for the completion of this contract will still permit the project to be completed within the seven (7) months period stipulated in the Offer as amended by the resolution dated April 12, 1939, if and when such resolution is approved by the Public Works Administration, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF OTTAWA, KANSAS:

Section 1. That June 1, 1939 be, and the same is hereby established as the final completion date for Contract No. II, Docket No. Kans. 1430-F.

Section 2. That Liquidating Damages for the period extending from May 1, 1939 to June 1, 1939 be, and the same are hereby waived.

Section 3. That this resolution shall be effective only in the event it is duly approved by the Regional Director of the Public Works Administration.

The foregoing resolution was this day duly passed by a unanimous vote of the City Governing Body and the result was so declared by Mayor Gibson.

(over)

Opening Bids Received: Sanitary Sewer Connection  
727 S. Sycamore Street

Pursuant to the Advertisement for Bids, the following is a tabulation of the bids received April 19, 1939 covering the work to be performed in connecting the dwelling house located on Lots 25, 27 & 29, Block 1, Ellis & Darnell's Addition to the City of Ottawa, Kansas with the sanitary sewer system of the city.

Anderson Plumbing & Heating Company	\$ 230.45
Wightman Plumbing & Heating Company	\$ 258.86
V. J. Elliott, Plumber	\$ 226.85
Engineers Estimate	\$ 259.70

Certified checks for 5% of the amount of the Proposal accompanied each bid.

The bid of V. J. Elliott being low, and below the Estimate of the Engineer, was duly awarded the contract by the City Governing Body and the Mayor and City Clerk were authorized to enter into contract with such awardee.

Contract & Bond: Sanitary Sewer Connection  
727 S. Sycamore Street

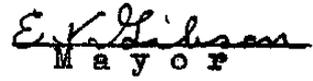
V. J. Elliott, Plumber and E. V. Gibson, Mayor and L. I. Crater, City Clerk, on behalf of the City of Ottawa, Kansas, duly entered into contract this day for connecting the dwelling house located on Lots 25, 27 & 29, Block 1, Ellis & Darnell's Addition to the City of Ottawa, Kansas (727 S. Sycamore Street) to the sanitary sewer system, installing plumbing fixtures and water service, pursuant to the Order of the City Board Health and as authorized above.

The Personal Performance Bond in amount of \$ 226.85 that was submitted covering the aforesaid contract was this day duly approved by the City Governing Body and said Contract and Bond is now on file in the office of the City Clerk.

Upon motion the meeting adjourned to meet in adjourned session Saturday, April 29, 1939.

Signed: 

City Clerk

Approved: 

Mayor

The City Hall, Ottawa, Kansas, April 29, 1939

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

Minutes Approved:

The minutes of the regular meeting of April 26th, 1939 were read and duly approved by the City Governing Body.

Ordinance No. 1660: Second Reading: Fixing Salaries of certain City Officers.

An ordinance providing for the appointment of certain city officers, fixing the term and salary thereof, repealing Ordinance No. 1610 of the City of Ottawa, Kansas was introduced and put upon its second and final reading. Read for the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Appointment of Certain City Officers:

The City Governing Body, by a unanimous vote, duly made the following appointments for certain city offices required by statute, the term and salary of which having been heretofore fixed by Ordinance No. 1660, to-wit:

L. I. Crater	City Clerk
Beryl A. Mitchell	City Treasurer
R. R. Redmond	City Attorney
W. O. Myers	City Engineer
F. H. Bullock	City Marshall
Willis Rodgers	Fire Chief
James D. Dye	Police Judge
Howard S. Murphy	Dairy Inspector

Appointment: Members of City Planning Commission

Acting upon the recommendation of Mayor E. V. Gibson the City Governing Body duly appointed the following persons as members of the City Planning Commission for a term of three (3) years extending from May 1, 1939 to May 1, 1942, and the City Clerk was instructed to notify such appointees of their appointment, to-wit:

Fred M. Harris and C. A. Washburn

Appointment: Member of Board of Trustees: Memorial Auditorium

Acting upon the recommendation of Mayor Gibson, the City Governing Body duly reappointed F. R. Bennett a Member of the Board of Trustees of the Public Memorial Auditorium for the three (3) year term extending from May 1, 1939 to May 1, 1942 and instructed the City Clerk to notify such appointee of this action.

(over)

## Appointments: Miscellaneous

The following named persons were duly appointed to the respective offices found necessary for the good government of the city whose term of office and salary therefor are not fixed by ordinance, to-wit:

W. O. Myers	Supt. Water & Light Utility
Willis Rodgers	Building Inspector
Virgil McKinney	Electric Inspector
A. J. Jefferis	Ass't City Engineer
W. G. Lambert	City Weigher
Joe Dearing	Street Foreman
Harry Gilliland	Ass't Fire Chief
Homer Hacket	Fireman
C. M. Bruce	"
Virgil McKinney	"
Leon Spore	"
Clyde Garrett	"
Warren Judd	Police Officer
C. M. Phillips	" "
V. M. Kinnison	" "
C. L. Hough	" "
John Powell	" "
Ross Wyatt	" "
James G. Woodworth	Park-Keeper
Guy E. Monroe	Sexton - Hope Cemetery
Floyd Richardson	Sexton - Highland Cemetery
Enos Honn	Attendent - Sewage Disposal Works.

Order: Special Transfer of Funds: Waterworks Improvement  
Docket # Kans. 1430-F

Acting upon the recommendation of O. L. Hankins, Finance Commissioner, the City Governing Body duly authorized the City Clerk to transfer \$ 6,820.00 from the Water & Light Fund to the PWA Construction - Docket No. Kans. 1430-F Fund in order to have funds available with which to pay current estimates pending receipt from Washington of the Intermediate Grant payment in the same amount which is now due.

It is to be understood that this transfer is temporary only and is to be returned to the Water & Light Fund as soon as the Grant payment in question is received.

## Depository Contracts Authorized:

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body this day duly authorized the Mayor and City Clerk to enter into contract with the several banks of the City of Ottawa, Kansas whereby said banks are to be designated as Depositories for city funds in accordance with the terms and conditions set forth in the respective contracts.

Upon motion the meeting adjourned.

Signed:

  
City Clerk

Approved:

  
M a y o r

The City Hall, Ottawa, Kansas, May 3, 1939

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

Minutes Approved:

The minutes of the adjourned meeting of April 29, 1939 were read and duly approved by the City Governing Body.

Reports:

The monthly reports of the City Clerk, City Treasurer, Supt. of the Water & Light Dept., Police Judge, and the semi-monthly report of the City Market were inspected and approved by the City Governing Body.

Appropriation Ordinance No. 769:

An ordinance appropriating the sum of \$ 135,616.04 in payment of certain expenses of the city was introduced and read. Considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Bond: City Treasurer: Beryl A. Mitchell

Beryl A. Mitchell, the re-appointed Treasurer of the City of Ottawa, Kansas for the two (2) year term from May 1, 1939 to May 1, 1941 filed a National Surety Corporation Bond in the amount of \$ 25,000.00 covering her term of office as such City Treasurer, the bond in question being this day duly approved by the City Governing Body and is now on file in the office of the City Clerk.

Bond: City Clerk: L. I. Crater

L. I. Crater, the duly re-appointed City Clerk of the City of Ottawa, Kansas for the two (2) year term from May 1st, 1939 to May 1, 1941, filed a Fidelity & Deposit Insurance Company Corporation Bond in the amount of \$ 2,000.00 covering such term of office. Said bond being this day duly approved by the City Governing Body and placed in the hands of the City Treasurer for safe-keeping.

Oath of Office: City Appointive Officers

The following named re-appointed officers of the City of Ottawa, Kansas were administered their oath of office by City Clerk, L. I. Crater, to-wit:

Beryl A. Mitchell, City Treasurer, R. R. Redmond, City Attorney, W. O. Myers, City Engineer, F. H. Bullock, Chief of Police, Willis Rodgers, Fire Chief, James D. Dye, Police Judge and Howard S. Murphy, Dairy Inspector.

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

Upon motion the meeting adjourned.

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

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

The City Hall, Ottawa, Kansas, May 10, 1939

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

Minutes Approved:

The minutes of the regular meeting of May 3, 1939 were read and duly approved by the City Governing Body.

Depository Contracts:

By virtue of the authority heretofore given, the Mayor and City Clerk have entered into contracts with the several banks of the City of Ottawa, Kansas whereby the city agrees to designate said banks as Depositories for public moneys of the city and the said banks agree to furnish sufficient and approved surety covering such deposite. The said contracts in question being now on file in the office of the City Clerk.

Depository Bonds:

The following named banks of the City of Ottawa, Kansas filed with the City Governing Body "Depository Bonds" covering the public moneys which are now, or may be on deposit in said banks, the same being this day duly approved, to-wit:

Peoples National Bank	(Personal Surety)	\$ 150 M
First National Bank	" "	\$ 300 M
Kansas State Bank	" "	\$ 150 M
State Bank of Ottawa	(Collateral Surety)	\$ 17 <sup>1</sup> / <sub>2</sub> M

On the basis of the approved surety posted, the Peoples National Bank and the Kansas State Bank have qualified for deposits not to exceed \$ 75,000.00, the First National Bank has qualified for deposits not to exceed \$ 150,000.00 and the State Bank of Ottawa has qualified for deposits not to exceed \$ 30,000.00 at any one time.

The approved Depository Bonds in question being now on file in the office of the City Clerk.

Resolution: City Depository Designations:

A RESOLUTION designating certain banks as depositories for the public moneys of the City of Ottawa, Kansas for the period from May 10, 1939 to May 10, 1940, both dates inclusive.

Whereas, the City of Ottawa, Kansas has entered into contracts with the following named banks as Depositories for all public moneys of the City of Ottawa, Kansas, wherein the said banks have agreed to furnish certain surety to protect said deposits, and

Whereas, the said banks have complied with the conditions of the said contracts and have deposited with the city the security therein required, and

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

(over)

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF  
OTTAWA, KANSAS:

Section 1. That the City of Ottawa, Kansas hereby designates the State Bank of Ottawa, Ottawa, Kansas, the Peoples National Bank, Ottawa, Kansas, the First National Bank, Ottawa, Kansas and the Kansas State Bank, Ottawa, Kansas as its depositories for public moneys of said city for the period from May 10, 1939 to May 10, 1940, both dates inclusive.

Section 2. That the maximum amounts to be on deposit at any one time in each of the depository banks named in Section 1 of this resolution shall not exceed the following, to-wit:

The State Bank of Ottawa	\$	30,000.00
The Peoples National Bank	\$	75,000.00
The First National Bank	\$	150,000.00
The Kansas State Bank	\$	75,000.00

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

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

Resolution Rejecting Bids: Docket No. Kan s. 1429-P-F  
Power Plant Improvements  
Contract No. V

Whereas, on March 31, 1939 the Board of Commissioners of the City of Ottawa, Kansas passed a resolution rejecting the low bid of the J. F. Pritchard Company for failure to meet specifications, and

Whereas, the Board of Commissioners of said city, by the resolution aforesaid, accepted the bid of the Marley Company as the lowest and best bid received in accordance with specifications for the construction of said project, and

Whereas, due to certain regulations, the Public Works Administration could not approve the award to the said Marley Company, and

Whereas, the sequence of construction at the site of the project made it necessary to include the circulating water piping embraced in this proposed contract in the specifications for Contract No. VI covering Boiler House Additions for which bids are to be received and opened May 18, 1939 or lose valuable time for the completion of the project, and

Whereas, the Board of Commissioners is of the opinion that all the bids received should now be rejected and the said Cooling Tower Project abandoned, at least temporarily, in order to expedite the construction work on the project as much as possible, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That all bids received, as set forth in the resolution of award of Contract No. V dated March 31, 1939 be, and the same are hereby rejected.

(over)

Section 2. That this resolution shall supersede the resolution of award of Contract No. V dated March 31, 1939.

The foregoing resolution was this day duly enacted by a unanimous vote of the City Governing Body and the same was so declared by Mayor Gibson.

Order: Special Transfer of Funds: Waterworks Improvement  
Docket: Kans. 1430-F

Pursuant to the conditions of the Order issued to the City Clerk April 29, 1939, the City Governing Body directed that the Water & Light Fund be now re-imbursed with the funds transferred to the PWA Construction Fund-Kans. 1430-F in the amount of \$ 6,820.00 as the Intermediate Grant payment has now been received.

Final Estimate: Sanitary Sewer Connection  
727 S. Sycamore Street

A. J. Jefferis, Asst. City Engineer, filed the final estimate of the work performed by V. J. Elliott, Plumber, under his contract to connect the dwelling house situated at 727 S. Sycamore Street to the Sanitary Sewer System of the city for the lump sum of \$ 226.85.

The Engineer states that the work has been satisfactorily completed and recommends it be accepted.

Acting upon the recommendation of the Engineer, the City Governing Body duly approved the final estimate as filed and accepted the work.

Upon motion the meeting adjourned.

Signed:

  
City Clerk

Approved:

  
M a y o r

The City Hall, Ottawa, Kansas, May 17, 1939

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

Minutes Approved:

The minutes of the regular meeting of May 10, 1939 were read and duly approved by the City Governing Body.

Report:

The semi-monthly report of the Manager of the City Market was inspected and duly approved by the City Governing Body.

Appropriation Ordinance No. 770:

An ordinance appropriating the sum of \$ 18,601.76 in payment of certain expenses of the city was introduced and read. Considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Orders: Nuisance Abatements: Sanitary Sewer Hook-ups

At the direction of the Board of Health of the City of Ottawa, Kansas, Mayor E. V. Gibson executed orders to abate nuisances and connect the following described premises to the sanitary sewer system of the city upon the persons hereinafter named, to-wit:

C. M. Harris & J. G. Wilson - Lots 37, 39 & 41, Block 4, Lathrop's Addition. (739 Cypress)

Alta O'Flaherty - Lots 9, 11, 13 & 15, Block 10, Lathrop Addition. (811 Ash)

Rosa C. Ausman - Lots 23, 25, 27 & 29, Block 10, Lathrop Addition. (823 Ash)

Matilda & Minnie Swanson - E $\frac{1}{2}$  of Lots 2 and 4, N 22' of E $\frac{1}{2}$  of Lot 6, Block 87, Original Townsite. (324 E. 3rd)

Kansas State Bank - Lots 25, 27 & 29, Block 117, Original Townsite. (527 S. Sycamore)

Home Savings & Loan Ass'n - W 150' of N 50' of Lot 7, Block 27, University Addition. (1237 S. Cedar)

Wm A. Crotts & Home Savings & Loan Ass'n - Lot 7, Block 27, except W 150' of N 50', University Addition. (1247 Cedar)

Frances Stanart - Lots 2, 4 & 6, Block 17, Bowles, Sheldon & Topping's Addition. (736 N. Sycamore)

D. H. & Julia Bales and Kate Taylor - Lots 9, 11 and 13, Block 7, Shaw & Ludington's Main Street Addition. (814 N. Main)

(over)

Archie G. Bell and Hazel Barnum - Begin 50' S of NE Cor. of Block 2, Hamblin's Subdivision of Lot A of Main Street Addition, thence W 150', S 75', E 150', N 75' to Beginning. 930 N. Main Street.

Harold E. Humerickhouse - Lots 13, 15 and 17, Block 1, Shaw & Ludington's Main Street Addition. (512 N. Main Street)

Harold E. Humerickhouse - Lots 30, 32 & N 10' of Lot 34, Block 4, Bowles, Sheldon & Topping's Addition. (906 N. Mulb.)

Harold E. Humerickhouse - Lots 23, Block 5, Bowles and Sheldon & Topping's Addition. (913 N. Mulberry).

Such orders to be dated May 18, 1939 and issued in accordance with the provisions of Ordinance No. 1651 of the City of Ottawa, Kansas.

Detailed copies of the orders in question being on file and a matter of record in the office of the City Clerk.

Delegates: League of Kansas Municipalities School of Financing and Budget Making.

Acting upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body named O. L. Hankins, Finance & Revenue Commissioner, W. O. Myers Supt. of the Water & Light Utility and City Clerk L. I. Crater as delegates to the League of Kansas Municipalities School of Financing and Budget making to be held in Iola, Kansas on the 24th day of May, 1939.

Upon motion the meeting adjourned to meet in adjourned session, Thursday, May 18, 1939 for the purpose of opening bids received for Contract No. 6, PWA Docket No. Kans. 1429-P-F at 10 o'clock A. M.

Signed:

  
City Clerk

Approved:

  
Mayor

The City Hall, Ottawa, Kansas, May 18, 1939

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

Minutes Approved:

The minutes of the regular meeting of May 17, 1939 were read and duly approved by the City Governing Body.

Resolution of Award: Contract No. 6  
Docket No. Kans. 1429-P-F  
Power Plant Improvements

Whereas, the City of Ottawa, Kansas has advertised for bids for the construction of "Boiler Room Additions" to the municipal power plant in and for the said City of Ottawa, Kansas, and

Whereas, bids have been received as follows:

A. F. Roberts Construction Company	\$ 88,333.50
A. L. Cook	\$ 86,790.00
George Senne & Company	\$ 89,619.50
Carrothers & Crouch	\$ 84,591.00
Engineer's Estimate	\$ 89,265.00, and

Whereas, the Board of City Commissioners is of the opinion that the bid of Carrothers & Crouch is the lowest and best bid, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That Carrothers & Crouch has submitted the lowest and best bid for the construction of said project.

Section 2. That the bid of the said Carrothers & Crouch in the amount of \$ 84,591.00 be, and the same is hereby accepted.

Section 3. That this award shall not be effective until the awardee shall have been notified in writing by the City Clerk of the City of Ottawa, Kansas, duly authorized by the Board of Commissioners of said city, of such award.

Section 4. That the officials of the City of Ottawa, Kansas upon whom such duties properly devolve shall, and they are hereby directed to prepare and execute, on behalf of the City of Ottawa, Kansas, all necessary contracts and documents relating thereto.

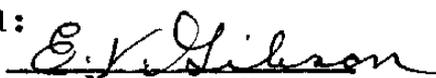
The foregoing resolution was this day duly passed by a unanimous vote of the City Governing Body and such action was so declared by Mayor Gibson.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved:

  
M a y o r

The City Hall, Ottawa, Kansas, May 31, 1939

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

Minutes Approved:

The minutes of the adjourned meeting of May 18th, 1939 were read and duly approved by the City Governing Body.

Final Acceptance: Storm Sewer Improvement  
Ordinance No. 1631

A. J. Jefferis, Assistant City Engineer, filed his report stating that A. L. Cook, Contractor, has completed all work required under his contract for the construction of Storm Sewers as provided for by Ordinance No. 1631 and recommended it be accepted and payment made of the Retained Percentage.

Acting upon the recommendation of the Engineer, the City Governing Body, this day, duly accepted such work and ordered the 5% Retained Percentage paid June 7, 1939.

Final Acceptance: Storm Sewer Improvement  
Ordinance No. 1634

A. J. Jefferis, Assistant City Engineer, Filed his final report stating that A. L. Cook, Contractor, has completed all work required under his contract for the construction of Storm Sewers as provided for by Ordinance No. 1634 and recommended it be accepted and payment made of the Retained Percentage.

Action upon the recommendation of the Engineer, the City Governing Body, this day, duly accepted such work and ordered the 5% Retained Percentage paid June 7, 1939.

Resolution: Project Change Order: Docket No. Kans 1430-F  
Waterworks Improvement  
Ottawa, Kansas

Whereas, the Board of Commissioners of the City of Ottawa, Kansas deem it necessary to make a redistribution of funds as set forth in the Latest Approved Control Estimate for the Water Works Improvement Project known and designated as Docket No. Kans. 1430-F, and

Whereas, the redistribution of such funds is to be made according to the following table:

ITEM	INCREASE	DECREASE
1. Preliminary	XXX	XXX
2. Land, etc	XXX	XXX
3. Construction	XXX	\$ 100.00
4. Engineering	\$ 100.00	XXX
5. Legal, etc	XXX	XXX
6. Interest	XXX	XXX
7. Miscellaneous	XXX	XXX
TOTALS	\$ 100.00	\$ 100.00

(over)

NET CHANGE (Increase) (Decrease) NONE, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That it is hereby ordered that the available funds for the construction of the above project be redistributed and reappropriated to the payment in the amounts and for the purposes hereinabove set forth.

Section 2. That the City Clerk of the City of Ottawa, Kansas be, and he is hereby authorized and directed to now execute all necessary documents to secure the approval of the changes sought.

The foregoing resolution was this day duly passed by a unanimous vote of the City Governing Body and such action was so declared by Mayor Gibson.

Order: Special Transfer of Funds: Docket No. Kans 1430-F  
Waterworks Improvement  
Ottawa, Kansas

Acting upon the recommendation of O. L. Hankins, Finance Commissioner, the City Governing Body duly authorized the City Clerk to transfer \$ 6,629.55 from the Water & Light Fund to the PWA Construction Fund - Kans. 1430-F in order to have funds available sufficient to pay final costs incurred under this improvement, pending receipt from Washington of the last or Final Grant Payment in accordance with the conditions of the Offer dated August 3, 1938.

It is to be understood that all, or that portion of the funds above referred to which is not used in discharging the obligations of the city in the prosecution of this improvement shall be returned to the Water & Light Fund immediately after a final audit is made by the PWA Auditor and the final Grant Payment received.

Upon motion the meeting adjourned.

Signed: *R. Lester*  
City Clerk

Approved: *E. K. Gibson*  
Mayor

The City Hall, Ottawa, Kansas, June 7, 1939

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

Minutes Approved:

The minutes of the regular meeting of May 31, 1939 were read and duly approved by the Governing Body.

Reports:

The monthly reports of the City Clerk, City Treasurer, Police Judge, Supt. of the Water & Light Dept., and the semi-monthly report of the Manager of the City Market were duly approved.

Appropriation Ordinance No. 771:

An ordinance appropriating the sum of \$ 51,887.65 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Engineer's Final Inspection: Docket No. Kans. 1430-F  
Waterworks Improvement  
Ottawa, Kansas  
Contract No. II

Honorable Mayor & Commissioners  
City of Ottawa, Kansas

Gentlemen:

We have made final inspection of the work constructed by Carrothers & Crouch for you under Contract No. II of your Water Works Project, and we find that it is now in full conformity with the requirements of the plans and specifications.

Therefore, we recommend that you accept this work and make final payment to the Contractor of any and all amounts due him under the said contract.

Signed: BLACK & VEATCH

By W. G. Fowler

The foregoing letter of inspection and recommendation was this day received by the City Governing Body and the same is now on file and a matter of record in the office of the City Clerk.

Resolution of Acceptance: Contract No. II  
Docket No. Kans. 1430-F  
Waterworks Improvement  
Ottawa, Kansas

Whereas, Carrothers & Crouch, Contractors, have completed the work under their contract for the construction of Additions to, and Alterations in, the Existing Water Filtration Plant, &

(over)

Whereas, Black & Veatch, Consulting Engineers, have made a final inspection of such work and have notified the City of Ottawa, Kansas, in writing, that the work has been done in accordance with the plans & specifications therefor, and recommends it be accepted by the city, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That the work done by Carrothers & Crouch, Contractors, for the construction of Additions to, and Alterations in, the Existing Water Filtration Plant under Contract No. II, Docket No. Kans. 1430-F be, and the same is hereby accepted.

Section 2. That the Retained Percentage in the amount of \$ 5,190.02 is hereby declared due and payable to the Contractors.

The foregoing resolution was this day duly passed by a unanimous vote of the City Governing Body and it was so declared by Mayor Gibson.

Order: To - The State Bank of Ottawa  
The Skelly Oil Company  
Layton W. McCandless

You are hereby notified to remove, within ten (10) days from the date hereof, tanks, pumps, canopy and all other fixtures and structures constructed for use as a gasoline filling station, or other uses, from Wilson Street, adjacent to, and immediately north of Lot 2, Block 1, Bowles, Sheldon and Topping's Addition to the City of Ottawa, Franklin County, Kansas.

And you are further notified that if you fail to comply with the above order within the time specified, appropriate court action will be instituted to enforce compliance with the above order at your cost and expense.

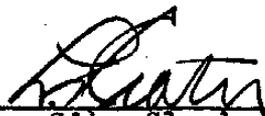
Dated at Ottawa, Kansas this 8th day of June, 1939.

By ORDER OF THE CITY GOVERNING BODY:

The foregoing order was this day duly authorized by the City Governing Body and the City Clerk and Chief of Police were directed to execute and serve the same as of June 8th, 1939.

Upon motion the meeting adjourned.

Signed:

  
City Clerk

Approved:

  
M a y o r

The City Hall, Ottawa, Kansas, June 14, 1939

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

Minutes Approved:

The minutes of the regular session of June 7, 1939 were read and duly approved by the City Governing Body.

Resolution: Time Extension: Contract No. III  
Docket No. Kans. 1429-P-F  
Power Plant Improvements

WHEREAS, the duly executed and approved Contract Documents for Contract No. III, Docket No. Kans. 1429-P-F stipulates that the work embraced in said contract shall be complete and ready for use within 180 days from and including the date specified in a written order to commence work, and

WHEREAS, December 27, 1938 was the date specified in the Work Order for the contractor to commence work, thereby establishing the date of June 24, 1939 as the final date for the completion of the contract, and

WHEREAS, it is now evident, both to the Contractor and the Owner, that the contract cannot be completed within the time specified due to interlocking involvements at the site of the project with the work to be performed under contracts Nos. I and II, and

WHEREAS, an additional sixty (60) days may be required in which to complete the contract due to the unavoidable conditions aforesaid, and

WHEREAS, such sixty (60) days extension of time for the completion of the contract will still permit the docket to be completed within the twelve (12) month time limit specified in the Offer, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That August 23, 1939 be, and the same is hereby established as the final date for the completion of Contract No. III, Docket No. Kans. 1429-P-F.

Section 2. That Liquidating Damages for the period from June 24, 1939 to August 23, 1939 be, and the same are hereby waived.

Section 3. That this resolution shall be effective only in the event it is approved by the Regional Director of the Public Works Administration.

The foregoing resolution was this day duly passed by a unanimous vote of the City Governing Body and such action was so declared by Mayor Gibson.

(over)

## Application for License to Sell Beer: B. F. Crites

In accordance with the provisions of Kansas Law and Ordinance No. 1609, as amended, of the City of Ottawa, Kansas, B. F. Crites wiled with the City Clerk an application for a license to sell at retail, Cereal Malt Beverages within said city at 220 $\frac{1}{2}$  N. Main Street.

The City Governing Body, having given the application in question due consideration, and having found it regular in all respects, duly approved the same and authorized the City Clerk to issue the license for the remainder of the calendar year of 1939 as applied for.

## Opening Bids: Sanitary Sewer Connections:

The following is a tabulation of bids received for the contract to connect the dwelling houses located at 823 S. Ash, 814 N. Main and 1247 S. Cedar to the sanitary sewer system of the City of Ottawa, Kansas:

Bidder	823 Ash	814 N. Main	1247 S. Cedar
Anderson Plumbing Company	\$ 133.19	\$ 127.85	\$ 41.21
Wightmans Plumbing Co.			\$ 53.70
V. J. Elliott, Plumber	\$ 168.16	\$ 154.76	\$ 60.05
Engineer's Estimate	\$ 168.72	\$ 171.55	\$ 70.00

The bids of Chas. D. Carey, d/b/a, The Anderson Plumbing & Heating Company, being low for all three locations, and below the Engineer's Estimate was duly awarded the contract and the Mayor and City Clerk authorized and directed to enter into contract with the successful bidder.

## Application for Taxi Cab License: Pontiac Cab Co.

Lon Massey, d/b/a, The Pontiac Cab Company, filed his application for a license to operate a four (4) car Taxi Cab service within the City of Ottawa, Kansas for the period from July 1, 1939 to June 30, 1940, which application, being duly considered, was this day duly approved by the City Governing Body and the City Clerk was authorized and directed to issue the license as applied for.

Upon motion the meeting adjourned.

Signed: *B. F. Crites*  
City Clerk

Approved:

*E. J. Libson*  
M a y o r

The City Hall, Ottawa, Kansas, June 21, 1939

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

Minutes Approved:

The minutes of the regular meeting of June 7, 1939 were read and duly approved by the City Governing Body.

Appropriation Ordinance No. 772:

An ordinance appropriating the sum of \$ 10,555.34 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Resignation: James D. Dye, Police Judge

James D. Dye, Police Judge, tendered his resignation of the office of Police Judge of the City of Ottawa, Kansas, the same to be effective as of June 20, 1939.

Acting upon the recommendation of Mayor Gibson, the City Governing Body accepted such resignation by a unanimous vote.

Appointment: Police Judge - John B. Pierson

Acting upon the recommendation of Mayor Gibson, the City Governing Body duly appointed John B. Pierson as Police Judge of the City of Ottawa, Kansas for the unexpired term of James D. Dye, resigned.

Oath of Office: John B. Pierson - Police Judge

City Clerk L. I. Crater administered the oath of office to John B. Pierson, the Police Judge appointee for the unexpired term of James D. Dye resigned and he entered at once upon the duties of his office.

Contract & Bond: Sanitary Sewer Connections  
814 N. Main Street  
823 S. Ash Street  
1247 S. Cedar Street

Pursuant to the award made June 14, 1939, the Mayor and City Clerk this day entered into contract with Chas. D. Carey, d/b/a, The Anderson Plumbing & Heating Company, for the construction of sanitary sewer connections as above identified, the contract in question, together with a certified check in amount of \$ 302.25 posted as performance bond, being now on file in the office of the City Clerk.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved:

  
Mayor

The City Hall, Ottawa, Kansas, July 5, 1939

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

Minutes Approved:

The minutes of the regular meeting of June 21, 1939 were read and duly approved by the City Governing Body.

Reports:

The monthly reports of the City Clerk, City Treasurer, Supt. of the Water & Light Dept., Police Judge, the quarterly report of the City Treasurer and the semi-monthly report of the Manager of the City Market were inspected and approved by the City Governing Body.

Appropriation Ordinance No. 773:

An ordinance appropriating the sum of \$ 47,138.09 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Engineer's Final Estimate: Sanitary Sewer Connections  
1247 S. Cedar Street  
814 N. Main Street  
823 S. Ash Street

A. J. Jefferis, Assistant City Engineer, filed a final estimate of the work performed by Chas. D. Carey, d/b/a, the Anderson Plumbing & Heating Company under his contract to connect the dwelling houses situated on the premises identified in caption with the sanitary sewer system of the city for the lump sum of \$ 302.25.

The Engineer states that the work has been completed in accordance with the specifications therefor, and recommends it be accepted.

Acting upon the recommendation of the Engineer, the City Governing Body duly approved the Final Estimate as filed and accepted the work.

Contract: Ottawa Boy's Band: Calendar Year 1940

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body duly authorized the execution of a contract with the Ottawa Boy's Band to provide for concerts for the calendar year 1940 and in which it was agreed to make a Sixteen Hundredths of a Mill Levy for such purpose. The contract in question being on file in the office of the City Clerk.

Upon motion the meeting adjourned.

Approved:

E. V. Gibson  
M a y o r

Signed:

[Signature]  
City Clerk

The City Hall, Ottawa, Kansas, July 12, 1939

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

Minutes Approved:

The minutes of the regular meeting of July 5, 1939 were read and duly approved by the City Governing Body.

Ordinance No. 1661: Emergency Passage: Inflammables,  
Transportation &  
Storage.

An Ordinance prohibiting the parking and standing of vehicles used for the transportation of inflammable liquids upon the streets, alleys and public places within the City of Ottawa, Kansas, and prohibiting the keeping, storing and standing of such vehicles in excess of 600 gallons capacity upon private property within said city, providing penalties for violations thereof, and repealing all ordinances and parts of ordinances in conflict therewith, the same being an ordinance for the immediate preservation of the public safety, was introduced and read. An emergency being declared, it was considered by sections and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ottawa Carnegie Library: 1940 Budget

The Library Board filed with the City Clerk its proposed Budget of expenditures for the year 1940, the same being the basis for the Ad Valorem Tax Levy necessary to be made by the city to provide funds sufficient for the 1940 Budget. The said budget being a matter of record and on file in the office of the City Clerk.

Agreement: The City of Ottawa & The Kerlyn Oil Co.  
successors to the  
Franklin County Gas.

Acting upon the recommendation of C. M. Sheldon, Utility Commissioner, the City Governing Body authorized and directed the Mayor and City Clerk to enter into an agreement with the Kerlyn Oil Company, Oklahoma City, Oklahoma, successors to the Franklin County Gas Company, Ottawa, Kansas; which agreement shall be in substance as follows:

"That the City of Ottawa, Kansas will renew the existing fuel contract for the Water & Light Plant as of October 19, 1939 for a term of one (1) year, if the price of fuel at that time is consistent with then known competitive prices for such industrial fuel. Otherwise the price to be subject to change."

The reason for such action being to give reasonable assurance to the new company of a market for its product for at least a year.

Upon motion the meeting adjourned.

Approved:

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

Signed:

*[Signature]*  
City Clerk

The City Hall, Ottawa, Kansas, July 19, 1939

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

**Minutes Approved:**

The minutes of the regular meeting of July 12, 1939 were read and duly approved by the City Governing Body.

**Report:**

The semi-monthly report of the Manager of the Market was inspected and duly approved.

**Appropriation Ordinance No. 774:**

An ordinance appropriating the sum of \$ 7,891.07 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes two, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

**Resolution: Time Extension: Contract No. 1**  
**Docket No. Kans. 1429-P-F**  
**Power Plant Improvements**  
**Ottawa, Kansas**

Whereas, July 24, 1939 is the final date for completion of Contract No. 1, Docket No. Kans. 1429-P-F as approved by PWA Record of Contract Change No. 13-1-6, dated May 2, 1939, and,

Whereas, it is now evident, both to the Contractor and the Owner, that the aforesaid contract cannot be completed within the time specified because of interlocking involvements with the performance under Contracts Nos. II and III, even though the work is now 99% complete, and

Whereas, It now appears that an additional sixty (60) days in time may be required in which to complete the contract due to the circumstances aforesaid, and

Whereas, such additional sixty (60) days extension of time for completion of this contract will still permit the project to be completed within the twelve (12) month period specified in the Offer, now, therefore

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:**

Section 1. That September 22, 1939 be, and the same is hereby established as the final date for completion of Contract No. 1, Docket No. Kans. 1429-P-F.

Section 2. That Liquidated Damages for the period from July 24, 1939 to September 22, 1939 be, and the same are hereby waived.

(over)

Section 3. That this resolution shall be effective only in the event it is approved by the Regional Director of the Public Works Administration.

The foregoing resolution was this day duly passed by a unanimous vote of the City Governing Body and such action was so declared by Acting Mayor O. L. Hankins.

Date Set for Hearing: Proposed Budget, 1940:

The City Governing Body this day fixed the date of August 9, 1939, at 9:00 o'clock A. M., in the City Hall, as the time and place for the Public Hearing on the Proposed Budget for the year 1940 and directed the City Clerk to publish such Proposed Budget in the official newspaper of the city on July 25, 1939.

Upon motion the meeting adjourned.

Signed:

*R. H. Stater*  
City Clerk

Approved:

*O. L. Hankins*  
Mayor

The City Hall, Ottawa, Kansas, July 26, 1939

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

Minutes Approved:

The minutes of the regular meeting of July 19, 1939 were read and duly approved.

Resolution: Time Extension: Contract No. II  
Docket No. Kans. 1429-P-F  
Power Plant Improvements  
Ottawa, Kansas

Whereas, the duly executed and approved Contract Documents for Contract No. II, Docket No. Kans. 1429-P-F, Ottawa, Kansas, stipulates that the work embraced in said contract covering Item No. 1 shall be completed within 215 days from and including the date specified in a written order to start work, and

Whereas, December 27, 1938 was the date specified in a Work Order for the Contractor to commence work, thereby establishing the date of July 29, 1939 as the final date for the completion of Item No. 1 of the contract, and

Whereas, it is now evident, both to the Contractor and the Owner, that the work embraced in Item No. 1 of the contract aforesaid cannot be completed within the time specified, due to interlocking involvements at the site of the project with work being performed under Contracts Nos. 1 and III, and

Whereas, an additional sixty (60) days may be required in which to complete performance under Item No. 1 of the said contract due to the unavoidable circumstances aforesaid, and

Whereas, such sixty (60) days extension of time for the completion will still permit the docket to be completed within the twelve (12) month time limit specified in the Offer, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That September 27, 1939 be, and the same is hereby established as the final date for completion of Item No. 1 of Contract No. II, Docket No. Kans. 1429-P-F.

Section 2. That Liquidated Damages for the period from July 29, 1939 to September 27, 1939 be, and the same are hereby waived.

Section 3. That this resolution shall be effective only in the event it is approved by the Regional Director of PWA.

The foregoing resolution was duly passed by a unanimous vote of the City Governing Body and it was so declared by the Mayor.

Upon motion the meeting adjourned.

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

Signed:

[Signature]  
City Clerk

The City Hall, Ottawa, Kansas, July 28, 1939

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

Minutes Approved:

The minutes of the regular meeting of July 26, 1939 were read and duly approved.

Resolution: Contract Award: Contract No. 7  
Docket No. Kans. 1429-P-F  
Power Plant Improvements  
Ottawa, Kansas

Whereas, the City of Ottawa, Kansas has advertised for bids for furnishing Power Plant Auxiliary Equipment for the City of Ottawa, Kansas, and

Whereas, bids have been received as follows:

Bidder	Item # 1 Base Bid	Item # 1 Evaluated Bid	Item # 2 Base Bid	Item # 3 Base Bid
T. C. Messplay	xxx	xxx	2,906.00	xxx
Allis-Chalmers	6,273.00	25,483.13	xxx	xxx
Hoppes Mfg.	xxx	xxx	3,194.00	xxx
Elliott Company	xxx	xxx	2,820.00	xxx
Smiley Equipment	5,210.00	21,132.21	2,869.00	xxx
Ingersoll-Rand	5,239.00	21,161.21	xxx	xxx
Darby Corporation	4,825.00	25,165.13	xxx	xxx
Westinghouse	xxx	xxx	xxx	4,602.00
De Laval	5,420.00	20,287.09	xxx	xxx
Worthington	4,972.00	22,221.63	2,637.00	xxx
Schutte & Koerting	xxx	xxx	xxx	3,230.00

The evaluation of bids for Item No. 1 was made in accordance with conditions as set forth on page 18 of the specifications, and

Whereas, the Board of City Commissioners is of the opinion that the bid of the De Laval Steam Turbine Company, the Worthington Pump & Machinery Corporation, and the Schutte & Koerting Company are the lowest and best bids, respectively, for Items Nos. 1, 2 and 3, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That the De Laval Steam Turbine Company, the Worthington Pump & Machinery Corporation and the Schutte and Koerting Company have submitted the lowest and best bids, respectively, for Items Nos. 1, 2 and 3 of said project.

Section 2. That the bids of the De Laval Steam Turbine Company, the Worthington Pump & Machinery Corporation and the Schutte & Koerting Company aforesaid and listed as follows:

(over)

Item No. 1 - De Laval Steam Turbine Company	\$ 5,420.00
Item No. 2 - Worthington Pump & Mach. Corp.	\$ 2,637.00
Item No. 3 - Schutte & Koerting Company	\$ 3,230.00

be, and the same are hereby accepted.

Section 3. That this award shall not be effective until the awardees shall have been notified in writing by the City Clerk of the City of Ottawa, Kansas, duly authorized by the Board of Commissioners of said city, of such awards.

Section 4. That the officials of the City of Ottawa, Kansas, upon whom such duties properly devolve shall & they are hereby directed to prepare and execute on behalf of said City of Ottawa, Kansas, all necessary contracts and documents relating thereto.

The foregoing resolution was this day duly adopted by a unanimous vote of the City Governing and it was so declared by Mayor Gibson.

Upon motion the meeting adjourned.

Signed: *[Signature]*  
City Clerk

Approved; *E. K. Gibson*  
M a y o r

The City Hall, Ottawa, Kansas, August 2, 1939

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

Minutes Approved:

The minutes of the adjourned meeting of July 28, 1939 were read and duly approved by the City Governing Body.

Reports:

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

Appropriation Ordinance No. 775:

An ordinance appropriating the sum of \$ 164,737.94 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The Question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance: First Reading: 1939 Tax Levy

An ordinance providing for the levy of taxes in the year 1939 for the City of Ottawa, Franklin County, Kansas was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Date for Opening Bids: Sanitary Sewer Connections:

906 N. Mulberry Street  
324 E. 3rd Street

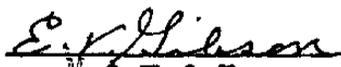
The City Governing Body this day duly set the date of August 9, 1939, at 10 o'clock A. M., in the City Hall, as the time and place for opening bids received for making the sewer connections as above identified, the same being pursuant to the Order issued May 18, 1939, and the City Clerk instructed to give notice to bidders by advertisement in the official newspaper of the city.

Upon motion the meeting adjourned to meet in regular session, Wednesday, August 9, 1939, to consider the Hearing on the Proposed Budget for the year 1940 as heretofore published.

Signed:

  
City Clerk

Approved:

  
M a y o r

The City Hall, Ottawa, Kansas, August 9, 1939

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

Minutes Approved:

The minutes of the meeting of August 2, 1939 were read and duly approved by the City Governing Body.

Public Hearing: Proposed Budget for Year 1940

This being the day and the hour heretofore set for the Public Hearing on the Proposed Budget for the Year 1940, the City Governing Body proceeded to devote the time of this meeting for such purpose. Nine o'clock A. M. being the hour set for such hearing and as no one appeared by 12 o'clock A. M. to discuss the matter or make protests, the City Governing proceeded to adopt the same.

Budget for Fiscal Year 1940 - Adopted

Notice of Public Hearing having been given and the said hearing having been had, and all other provisions of Chapter 316, Session Laws of Kansas, 1933 having been complied with in respect to the Budget for the Fiscal Year 1940, the City Governing Body, this day, duly adopted the Proposed Budget as published. One copy of such Adopted Budget to be certified to the County Clerk of Franklin County, Kansas as required by law and one copy to be on file in the office of the City Clerk.

Ordinance No. 1662: Second Reading: 1939 Tax Levy

An ordinance providing for the levy of taxes in the year 1939 for the City of Ottawa, Franklin County, Kansas was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its final passage. The question being, shall the ordinance pass. A vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Certificate to County Clerk: 1939 Tax Levy  
1940 Adopted Budget

The Tax Levy Ordinance for the year 1939 having been this day duly passed and published, and the Budget for the year 1940 having been duly adopted, the City Clerk made his certificate of the 1939 Tax Levy to the County Clerk and also filed with the said County Clerk one executed copy of the duly Adopted Budget for the Fiscal Year 1940 as required by law.

Bid Opening: Sanitary Sewer Connections

The following is a tabulation of bids received for the contract to connect the dwelling houses located at 324 E. 3rd and 906 N. Mulberry Street to the Sewer System:

	906 N. Mulb.	324 E. 3rd
Anderson Plb. & Htg. Co.	\$ 130.64	\$ 92.55
V. J. Elliott, Plumber	\$ 151.91	\$ 111.61
Engineer's Estimate	\$ 150.04	\$ 122.98

(over)

The bids of Chas. D. Carey, d/b/a, The Anderson Plumbing & Heating Company, being low for both locations, and being below the Engineer's Estimate, was duly awarded the contract and the Mayor and City Clerk authorized and directed to enter into contract with the successful bidder.

Contract & Bond: Sanitary Sewer Connections  
906 N. Mulberry Street  
324 East 3rd Street

Pursuant to the award heretofore made, the Mayor and City Clerk this day entered into contract with Chas. D. Carey, d/b/a The Anderson Plumbing & Heating Company, for the construction of sanitary sewer connections as above identified, the contract in question, together with a certified check in the amount of \$ 223.19 posted as the performance bond, being now on file in the office of the City Clerk.

Resolution: Project Time Extension: Docket-Kans. 1429-P-F  
Power Plant Imp.  
Ottawa, Kansas

Whereas, a condition in the Offer of the Federal Emergency Administration of Public Works, hereinafter referred to as the Federal Works Agency, Public Works Administration, dated September 2, 1938 and accepted by the City of Ottawa, Kansas on September 7, 1938, stipulates that the Power Plant Improvement Project, known as Docket No. Kans. 1429-P-F, shall be finished within twelve (12) months from the commencement of the construction, and

Whereas, construction commenced October 28, 1938 thereby establishing the date of October 28, 1939 as the final date for completion of the project, and

Whereas, it is now evident to the Board of Commissioners of the City of Ottawa, Kansas that it will be impossible to complete the project within the time specified in the Offer, and

Whereas, it is now the opinion of the said Board of City Commissioners that the project can be completed by December 31, 1939, and

Whereas, the said Board of City Commissioners is of the further opinion that every effort has been put forth within its power to expedite the work in attempting to complete the project within the time specified and is therefore entitled to favorable consideration of an application for extension of time for the completion in order that the city may secure the 45% Grant specified in the Offer without penalty, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That application be, and the same is hereby made for an extension of time for the completion of the Power Plant Improvement Project, known as Docket No. Kans. 1429-PF, to December 31, 1939.

(over)

Section 2. That the City Clerk be, and he is hereby authorized and directed to transmit with certified copies of this resolution all available data and information in support hereof in accordance with the requirements of the Federal Works Agency, Public Works Administration.

The foregoing resolution was this day duly passed by a unanimous vote of the City Governing Body and it was so declared by Mayor Gibson.

Resolution of Award: Contract No. 10  
Docket No. Kans. 1429-P-F  
Power Plant Improvements

Whereas, the Board of Commissioners of the City of Ottawa Kansas did, on the 28th day of July, 1939, duly enact a resolution awarding contracts for Items 1, 2 and 3 of the Proposed Contract No. 7, Docket No. Kans. 1429-P-F and transmitted certified copies thereof to the Regional Director of P.W.A. for appropriate action, and

Whereas, On July 31, 1939, the Regional Director of PWA approved that portion of the resolution aforesaid awarding the contract for one De-aerating Boiler Feed Water Heater, designated as Item No. 2, to the Worthington Pump & Machinery Corporation for the sum of \$ 2,637.00 and directed that such contract be henceforth designated as Contract No. 10, and

Whereas, the Regional Director further directed that another resolution be enacted by the Board of Commissioners of the City of Ottawa, Kansas making a separate award of contract No. 10 as above identified, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That the award of Contract No. 10, Docket No. Kans. 1429-P-F be, and the same is hereby made to the Worthington Pump & Machinery Corporation in the sum of \$ 2,637.00.

Section 2. That the City Clerk of the City of Ottawa, Kansas shall, and he is hereby directed to give notice to the Worthington Pump & Machinery Corporation, in writing, of this award.

The foregoing resolution was this day duly passed by a unanimous vote of the City Governing Body and it was so declared by Mayor Gibson.

Resolution of Award: Contract No. 11  
Docket No. Kans. 1429-P-F  
Power Plant Improvements

Whereas, the Board of Commissioners of the City of Ottawa Kansas did, on the 28th day of July, 1939, duly enact a resolution awarding contracts for Items Nos. 1, 2 and 3 of the Proposed Contract No. 7, Docket No. Kans. 1429-P-F and transmitted certified copies thereof to the Regional Director of P.W.A. for appropriate action, and

(over)

Whereas, on July 31, 1939, the Regional Director of PWA duly approved that portion of the resolution aforesaid awarding the contract for one (1) Evaporator, one (1) High Pressure Closed Heater and two (2) Surge Tanks, designated as Item No. 3, to the Schutte & Koerting Company for the sum of \$ 3,230.00 and directed that such contract be henceforth designated as Contract No. 11, and

Whereas, the Regional Director of PWA further directs that another resolution be enacted by the Board of Commissioners of the City of Ottawa, Kansas making a separate award of Contract No. 11 as above identified, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That the award of Contract No. 11, Docket No. Kans. 1429-P-F be, and the same is hereby made to the Schutte & Koerting Company in the sum of \$ 3,230.00.

Section 2. That the City Clerk of the City of Ottawa, Kansas shall, and he is hereby directed to give notice to the Schutte & Koerting Company, in writing, of this award.

The foregoing resolution was this day duly passed by a unanimous vote of the City Governing Body and such action was so declared by Mayor Gibson.

Appointment with: A. S. Kendall, Business Manager  
International Brotherhood of  
Electrical Workers, Union No. 53

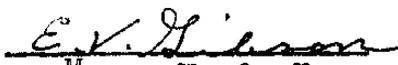
Mr. A. S. Kendall, Business Manager of the I. B. & E. W. called upon the Mayor and Commissioners asking for an appointment with the City Governing Body relative to securing an advance in wages for the employees of the City Water & Light Department of the city whom he claimed he represented as members of his Labor Union. A committee of three of the Water & Light Department employees were to accompany him when the interview could be arranged.

The date of August 23, 1939, at 10 o'clock A. M. in the City Hall was agreed upon as the time and place for the interview.

Upon motion the meeting adjourned.

Signed:   
City Clerk

Approved:

  
M a y o r

The City Hall, Ottawa, Kansas, August 16, 1939

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

Minutes Approved:

The minutes of the regular meeting of August 9, 1939 were read and duly approved.

Report:

The semi-monthly report of the Manager of the Market was inspected and duly approved.

Appropriation Ordinance No. 776:

An ordinance appropriating the sum of \$ 35,085.49 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes two, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Dissolution of Clerk's \$ 400.00 Contingent Fund:

Acting under orders from the Kansas State Accounting Board, the City Governing Body, this day, authorized the City Clerk to abandon the \$ 400.00 Contingent Fund shown in his Fund Ledger and transfer such balance to the General Fund of the city.

The City Clerk was further directed to deposit the Four Hundred (\$ 400.00) Dollars in his possession in the bank account and cash drawer with the City Treasurer for credit to the General Fund and deposited with other city money in the City Depository Banks.

Clerk's Contingent Fund Bank Balance	\$ 346.71
Cash from cash drawer	<u>53.29</u>

Deposited with City Treasurer	\$ 400.00
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Note: See Miscellaneous Receipt No. 2329 for credit to the General Fund of the balance of money in the cash drawer (\$29.31) shown in the Clerk's records of the Over & Short Account.

Also see Voucher Claim No. 28833, dated August 16, 1939, for the appropriation of \$ 100.00 from the General Fund of the city for change purposes in the office of the City Clerk and it is important to remember that this money so appropriated is to be returned to the General Fund through the usual channels and show in the records of the Clerk and Treasurer as money received, if and when it is no longer needed for change purposes.

Upon motion the meeting adjourned.

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

Signed: [Signature]  
City Clerk

The City Hall, Ottawa, Kansas, August 23, 1939

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

Minutes Approved:

The minutes of the regular meeting of August 16, 1939 were read and duly approved.

Resolution of Award: Contract No. 7  
Docket No. Kans. 1429-P-F  
Power Plant Improvements

Whereas, the Board of Commissioners of the City of Ottawa, Kansas did, on the 28th day of July, 1939, duly pass a resolution awarding contracts for Items 1, 2 and 3 of the Proposed Contract Documents for Contract No. 7, Docket No. Kans. 1429-P-F and transmitted certified copies thereof to the Regional Director of PWA for appropriate action, and

Whereas, on August 22, 1939, the Regional Director of PWA approved that portion of the resolution aforesaid, awarding the contract for two (2) Boiler Feed Pumps and one (1) Transfer Pump, designated as Item No. 1, to the De Laval Steam Turbine Company for the sum of \$ 5,420.00 and directed that such contract be henceforth designated as Contract No. 7, and

Whereas, the Regional Director of PWA directs that another resolution be enacted by the Board of Commissioners of the City of Ottawa, Kansas, making a separate award of Contract No. 7 as above identified, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That the award of Contract No. 7, Docket No. Kans. 1429-P-F be, and the same is hereby made to the De Laval Steam Turbine Company in the sum of \$ 5,420.00.

Section 2. That the City Clerk of the City of Ottawa, Kansas shall, and he is hereby directed to give notice to the De Laval Steam Turbine Company, in writing, of this award.

The foregoing resolution was this day duly passed by a unanimous vote of the City Governing Body and it was so declared by Mayor Gibson.

Resolution: Time Estension: Contract No. 3  
Docket No. Kans. 1429-P-F  
Power Plant Improvements

Whereas, August 23, 1939 is the final date for completion of Contract No. 3, Docket No. Kans. 1429-P-F, as approved by PWA Record of Contract Change No. 17-3-2, dated June 21, 1939, and,

Whereas, it is now evident, both to the Contractor and the Owner, that the aforesaid contract cannot be completed within

(over)

the time specified because of interlocking involvements with the performance under Contract No. 2, even though the work embraced in this contract is now approximately 85% complete, and

Whereas, it now appears that an additional thirty (30) days in time may be required in which to complete the contract due to the circumstances aforesaid, and

Whereas, such additional thirty (30) days extension in time in which to complete this contract will still permit the project to be completed within the twelve (12) month period specified in the Offer, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That September 22, 1939 be, and the same is hereby established as the final date for the completion of Contract No. 3, Docket No. Kans, 1429-P-F.

Section 2. That Liquidated Damages for the period from August 23, 1939 to September 22, 1939 be, and the same hereby are waived.

Section 3. That this resolution shall be effective only in the event it is approved by the Regional Director of PWA.

The foregoing resolution was this day passed by a unanimous vote of the City Governing Body and it was so declared by Mayor Gibson.

Engineer's Final Estimate: Sanitary Sewer Connections  
906 N. Mulberry Street  
324 E. 3rd Street

A. J. Jefferis, Assistant City Engineer, filed his final estimate of the work performed by Chas. D. Carey, d/b/a, The Anderson Plumbing & Heating Company under his contract to connect the dwelling houses situated on the premises identified in caption with the sanitary sewer system of the city for the lump sum of \$ 223.19.

The Engineer states that the work has been satisfactorily completed in accordance with the specifications therefor, and recommends it be accepted.

Action upon the recommendation of the Engineer, the City Governing Body duly approved the Final Estimate as filed and accepted the work.

Conference with: A. S. Kendall, Business Manager  
The International Brotherhood of  
Electrical Workers Union No. 53

Pursuant to the appointment heretofore made with Mr. A. S. Kendall, Business Manager of the Labor Union identified above, the following named employees of the City Water & Light Department called upon the Board of City Commissioners in regard to the matter of wage increases. Mr. A. S. Kendall was spokesman for the committee.

Jonas A. Peterson, Harry E. Brink and J. W. Hull.

(over)

Mayor Gibson informed the Business Manager of the Labor Union that under no condition would the Board of Commissioners recognize, or in any way deal or discuss with a representative of a labor union the matter of labor conditions applicable to any employees of the municipality and that the citizens of Ottawa, who, in reality, were the employers, would not approve of such recognition. Such being the case, there was no need whatever to open a discussion of the matter, but if the city employees wished to remain, they could do so.

Upon the departure of Mr. Kendall, Mayor Gibson informed the committee of city employees that the Board of Commissioners was, at all times, sympathetic to the working conditions and wage rates of all city employees, which, of course, included the employees of the Water & Light Department, but as the wage rates in general were favorable in comparison with wages paid in similar labor classifications in other cities and localities comparable to Ottawa, nothing would be done at this time by way of considering any requests for increases in wages which members of the City Water & Light Department might present.

The position taken on this matter as indicated above is, in substance, as that taken by the Board of Commissioners when the matter was before them in March of this year. See Minute Records of March 8, 1939, page 96 of Journal "P", for further detail.

Nuisance Complaint: Warren White

Warren White, resident and property owner at 214 Logan Street, filed with the City Governing Body a complaint against the noise and offensive sounds that emit from the premises located on the East  $\frac{1}{2}$  of Lots 2, 4 and 6, Block 8, Original Townsite of the City of Ottawa, Kansas and respectfully petitioned the Board of Commissioners to order an abatement of the nuisance at once.

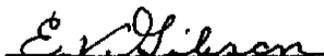
The matter presented by Mr. White was placed in the hands of the City Attorney for his consideration and report.

Upon motion the meeting adjourned.

Signed:

  
City Clerk

Approved:

  
M a y o r

The City Hall, Ottawa, Kansas, August 30, 1939

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

Minutes Approved:

The minutes of the regular meeting of August 23, 1939 were read and duly approved by a unanimous vote of the City Governing Body.

Beer License Revoked: Pat and Jack's Tavern  
212 N. Main Street

In accordance with the provisions of Section 6, Chapter 214, Session Laws of Kansas, 1937 and Section 9 of Ordinance No. 1609 of the City of Ottawa, Kansas, the City Governing, this day, by a unanimous vote, revoked the Cereal Malt Beverage License of H. V. Harper & Jack Moody, a Co-partnership, d/b/a, Pat & Jack's Tavern, located at 212 N. Main Street in said city, and directed the City Attorney to serve notice of such action upon the said licensees.

Application for Permit: Septic Tank - 1370 S. Cedar

Chas. D. Carey, d/b/a, The Anderson Plumbing & Heating Company filed an application for permit to install a Septic Tank upon the premises located at 1370 S. Cedar Street and in accordance with the provisions set forth in Section 5-632 of the Revised Ordinances of the City of Ottawa, 1938 (Section 11, Ordinance No. 885) the City Board of Health duly approved the same and the City Clerk authorized to issue the permit as applied for.

Delegates: Annual Convention of League of Kansas  
Municipalities, September 25, 26 & 27, 1939

The City Governing Body duly appointed E. V. Gibson and L. I. Crater as delegates to the Annual Meeting of the League of Kansas Municipalities to be held in Wichita, Kansas on the 25, 26 and 27 days of September, 1939 and named C. M. Sheldon O. L. Hankins and W. O. Myers as alternates.

Contract: Annual Audit for the year 1939

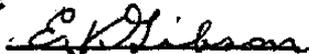
Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body this day authorized the Mayor and City Clerk to enter into contract with J. D. M. Crockett & Company, Kansas City, Missouri, for the annual audit of the financial records of the city for the calendar year 1939. Such audit to be in accordance with the conditions set forth in the proposal of the accounting firm which is on file in the office of the City Clerk.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved:

  
M a y o r

The City Hall, Ottawa, Kansas, September 6, 1939

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

Minutes Approved:

The minutes of the regular meeting of August 30, 1939 were read and duly approved by a unanimous vote of the City Governing Body.

Reports:

The monthly reports of the City Clerk, City Treasurer, Police Judge, Supt. of the Water & Light Dept. and the semi-monthly report of the Manager of the City Market were inspected and duly approved by the City Governing Body.

Appropriation Ordinance No. 777:

An ordinance appropriating the sum of \$ 67,247.14 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Application for Beer License:

In accordance with the provisions of Chapter 214, Session Laws of Kansas, 1937 and Ordinance No. 1609 of the City of Ottawa, Kansas, L. B. Robinson filed with the City Clerk his application for a license to sell at retail, Cereal Malt beverages within said city at 212 N. Main Street.

The City Governing Body, having given the application in question due consideration, and having found it regular in all respects, duly approved the same and authorized the City Clerk to issue the license for the remainder of the calendar year of 1939 as applied for.

Sale of \$ 50,000.00 Water & Light Reserve Fund Bonds:

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body authorized and directed the City Clerk to negotiate the sale of \$ 50,000 in U. S. Treas. 3s, 1951-55 belonging to the Water and Light Reserve Fund, via, the Harris, Upham & Company at the present market price.

The par proceeds of such sale to be deposited in the PWA Construction Fund-Kans. 1429-P-F which amount represents the balance of the pledge of the city under the conditions of the Offer of the Federal Government in connection with the Power Plant Improvement Project above identified.

Upon motion the meeting adjourned.

Signed:

  
City Clerk

Approved:

  
M a y o r

The City Hall, Ottawa, Kansas, September 13, 1939

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

Minutes Approved:

The minutes of the regular meeting of September 6, 1939 were read and duly approved by the City Governing Body.

Compromise of Taxes: Lots 32, 34 & 36, Block 78  
Original Townsite

TO: The Board of County Commissioners  
Franklin County, Kansas

Written approval is hereby given you to compromise the taxes in the approximate amount of \$ 70.07 assessed against Lots 32, 34 & 36, Block 78, Original Townsite of the City of Ottawa, Kansas for the years 1926 to 1932, inclusive, on the basis of 25% on the \$ 1.00; provided, the taxes assessed against such property for the years 1933 to 1938, inclusive, in the approximate amount of \$ 28.55, be paid in full to the County Treasurer and receipt be issued therefor before the Certificate of Tax Sale is authorized to be issued.

The foregoing constitutes an order duly authorized by the Board of City Commissioners in accordance with the provisions of Sections 79-2411 and 79-2501, General Statutes of Kansas, 1935.

Order: Use of Forest Park: Franklin County  
Agricultural Society

TO: The Franklin County Agricultural Society

Reference is made to the provisions of Ordinance No. 108 of the City of Ottawa, Kansas which reads in part as follows:

"The Franklin County Agricultural Society shall have the exclusive use of Forest Park at such time and for such length of time, as such society may choose, not to exceed ten days in any one year, for the purpose of holding a Fair therein".

NOTICE IS HEREBY GIVEN that from and after October 16, 1939 your use of Forest Park shall be strictly prohibited, except as in Ordinance No. 108 provided.

This, of course, prohibits the use of such premises by the Public Auction Sale now being held in such park.

The foregoing order was this day duly authorized by the City Governing Body upon a vote of two to one. Commissioner Sheldon voting against the action.

Upon motion the meeting adjourned to meet in adjourned session Friday, September 15, 1939 at 10 o'clock A. M.

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

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

The City Hall, Ottawa, Kansas, September 15, 1939

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

Minutes Approved:

The minutes of the regular meeting of September 13, 1939 were read and duly approved by the City Governing Body.

Resolution of Award: Contract No. 8  
Docket No. Kans. 1429-P-F  
Power Plant Improvements

Whereas, the City of Ottawa, Kansas has advertised for bids for furnishing and installing Power Piping for the City of Ottawa, Kansas, and

Whereas, bids have been received, as follows:

NAME OF BIDDER	LUMP SUM BID
Groeschel Company	\$ 71,319.00
J. F. Pritchard Company	68,320.00
Industrial Plumbing & Heating Company	59,863.00
Ripstra Mechanical Construction Company	61,411.00
Johnson Plumbing & Heating Company	66,000.00
Johnson, Larsen & Company	67,800.00
Carrothers & Crouch	71,000.00, and

Whereas, the Board of City Commissioners is of the opinion that the bid of the Industrial Plumbing & Heating Company, St. Joseph, Missouri, is the lowest and best bid, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That the Industrial Plumbing & Heating Company, St. Joseph, Missouri, has submitted the lowest and best bid for the construction of said project.

Section 2. That the bid of the said Industrial Plumbing & Heating Company in the amount of \$ 59,863.00 be, and the same is hereby accepted.

Section 3. That this award shall not be effective until the awardee shall have been notified, in writing, by the City Clerk of said city, of such award.

Section 4. That the officials of the City of Ottawa, Kansas upon whom such duties properly devolve shall, and they are hereby authorized and directed to prepare and execute, on behalf of said City of Ottawa, Kansas, all necessary contracts and documents relating thereto.

The foregoing resolution was this day duly enacted by a unanimous vote of the City Governing Body and it was so declared by Mayor Gibson.

(over)

Resolution of Award: Docket No. Kans. 1429-P-F  
Power Plant Improvements  
Contract No. 9

Whereas, the City of Ottawa, Kansas has advertised for bids for furnishing and installing Power Wiring for the City of Ottawa, Kansas, and

Whereas, bids have been received, as follows:

NAME OF BIDDER	LUMP SUM BID
Barr-Thorp Electric Company	\$ 15,442.00
Jones Electric Machinery Company	13,434.00
Atkinson Armature Works	14,500.00
A. Tucker Electric Company	14,175.00
Carrothers & Crouch	13,300.00 and

Whereas, the Board of City Commissioners is of the opinion that the bid of Carrothers & Crouch must be rejected for the reason that it does not conform to the conditions contained in the instructions to bidders, in that it was expressly stipulated, in writing, in the proposal that "Section I Electrical & Section II Piping, are tied together" thereby making an inseparable bid of \$ 84,300.00 for Contracts Nos. 8 and 9, which is in direct conflict with the conditions recited in Item No. 8 of Addendum No. 1, duly signed by the bidder, and

Whereas, the Board of City Commissioners is of the opinion that the bid of the Jones Electric Machinery Company, Topeka, Kansas, is the lowest and best bid in accordance with the conditions named in the proposed contract documents, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That the bid of Carrothers & Crouch in the inseparable amount of \$ 84,300.00 be, and the same is hereby rejected.

Section 2. That the bid of the Jones Electric Machinery Company, Topeka, Kansas, is the lowest and best bid for the construction of said project.

Section 3. That the bid of the Jones Electric Machinery Company, Topeka, Kansas, in the amount of \$ 13,434.00 be, and the same is hereby accepted.

Section 4. That this award shall not be effective until the awardee shall have been notified, in writing, by the City Clerk of said city, of such award.

Section 5. That the officials of the City of Ottawa, Kansas upon whom such duties properly devolve shall, and they are hereby authorized and directed to prepare and execute, on behalf of the City of Ottawa, Kansas, all necessary contracts & documents relating thereto.

The foregoing resolution was duly passed by a unanimous vote of the City Governing Body and it was so declared by Mayor Gibson.

Upon motion the meeting adjourned.

Approved:

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

Signed:

*Shuter*  
C i t y C l e r k

The City Hall, Ottawa, Kansas, September 20, 1939

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

Minutes Approved:

The minutes of the adjourned meeting of September 15, 1939 were read and duly approved by the City Governing Body.

Resolution: Time Extension: Contract No. 1  
Docket No. Kans. 1429-P-F  
Power Plant Improvements

Whereas, September 22, 1939 is the final date for completion of Contract No. 1, Docket No. Kans. 1429-P-F as approved by PWA Record of Contract Change No. 19-1-M3, dated July 29, 1939, and

Whereas, it is now evident, both to the Contractor and the Owner, that the odds and ends of work yet to be performed cannot be completed within the time specified, due to interference and interlocking involvements with the work being performed by other contractors at the site of the project, and

Whereas, it now appears that an additional thirty (30) days in time may be required in which to complete the work yet to be performed under this contract, due to the circumstances aforesaid, and

Whereas, such additional thirty (30) days extension of time will in no manner effect the completion date of the project as now established as December 30, 1939, neither will it effect other contracts now in the process of completion, now therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That October 22, 1939 be, and the same is hereby established as the final date for completion of Contract No. 1, Docket No. Kans. 1429-P-F.

Section 2. That Liquidated Damages for the period extending from September 23, 1939 to October 22, 1939 be, and the same are hereby waived.

Section 3. That this resolution shall be effective only in the event it is approved by the Regional Director of PWA.

The foregoing resolution was duly passed by a unanimous vote of the City Governing Body and it was so declared by Mayor Gibson.

Appropriation Ordinance No. 778

An ordinance appropriating the sum of \$ 4,562.42 in payment of certain expenses of the city was introduced, read and passed by a unanimous vote of the City Governing Body and it was so declared by Mayor Gibson.

Upon motion the meeting adjourned.

Approved:

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

Signed:

*R. Eaton*  
C i t y C l e r k

The City Hall, Ottawa, Kansas, October 4, 1939

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

Minutes Approved:

The minutes of the regular meeting of September 20, 1939 were read and duly approved by the City Governing Body.

Reports:

The monthly reports of the City Clerk, City Treasurer, Police Judge, Supt. of the Water & Light Department, the semi-monthly report of the Manager of the City Market and the City Treasurer's Quarterly report were inspected and duly approved.

Appropriation Ordinance No. 779:

An ordinance appropriating the sum of \$ 44,238.74 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays, none. The vote being unanimous for, the ordinance was declared duly passed.

Engineer's Recommendation: Contract No. 1  
Docket No. Kans. 1429-P-F  
Power Plant Improvements

Honorable Mayor & Commissioners  
City of Ottawa, Kansas

Gentlemen:

We have made final inspection of the work performed by A. L. Cook, Contractor, for you under Contract No. 1 of your Power Plant Improvement Project and we find that it is now in full conformity with the requirements of the plans and specifications.

We therefore recommend that you accept this work and make final payment to the Contractor of any and all amounts due him under the said contract.

BLACK & VEATCH

By: J. W. Harries

The foregoing letter of recommendation of the Engineers was this day filed with the Board of Commissioners and is now on file and a matter of record in the office of the City Clerk.

Resolution of Acceptance: Contract No. 1  
Docket No. Kans. 1429-P-F  
Power Plant Improvements

Whereas, A. L. Cook, Contractor, has completed the work embraced in his contract for the construction of "Turbine Room Alterations" of the Power Plant Improvement Project to be known as PWA Project, Docket No. Kans. 1429-P-F, and

(over)

Whereas, Black & Veatch, Consulting Engineers, have made an inspection of such completed work and have notified the City of Ottawa, Kansas, in writing, that the work has been done in accordance with the plans and specifications therefor, and recommended it be accepted by the city, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That the work done by A. L. Cook, Contractor, for the construction of "Turbine Room Alterations" under Contract No. 1, Docket No. Kans. 1429-P-F be, and the same is hereby accepted.

Section 2. That the Retained Percentage in the amount of \$ 2,513.98 be, and the same is hereby declared due and payable.

The foregoing resolution was this day duly passed by a unanimous vote of the City Governing Body and it was so declared by Mayor Gibson.

**Remonstrance: Against Auction Sale in Forest Park**

We, the undersigned Clubs and Organizations of the City of Ottawa, Kansas interested in the beautification of our city and especially Forest Park, hereby protest against the unsightly appearance of the north part of said park due to the clutter, incident to the holding of weekly auction sales therein and the unsightly sheds and shacks along the north part of the park and the keeping of horses, pigs, cows and other animals for several days each week in the park and also the damage to roadways in the park caused by stock trucks using the same. We respectfully ask that the City Governing Body limit the use of Forest Park exclusively for the purposes for which it was intended.

The foregoing remonstrance was given consideration by the City Governing Body this day and the same is now on file and a matter of record in the office of the City Clerk.

**Petition: For Auction Sale in Forest Park**

Having received your notice of September 15, 1939 stating that no Auction Sales would be permitted in Forest Park after October 16, 1939, and believing that such action means great loss to the Franklin County Agricultural Society, the merchants of Ottawa and all farmers and stockmen in Ottawa trade area, we the undersigned members of the Franklin County Agricultural Society, business men and stockmen of the Ottawa trade territory hereby petition you to reconsider this action to the end that these sales may be continued as in the past.

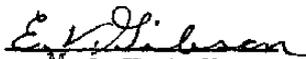
The foregoing petition was given due consideration by the Board of City Commissioners but it was agreed not to make any change from the original order as issued September 13, 1939.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved:

  
M a y o r

The City Hall, Ottawa, Kansas, October 11, 1939

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

Minutes Approved:

The minutes of the regular meeting of October 4, 1939 were read and duly approved.

Resolution: WPA Sanitary Sewer Project  
Sponsor's Proposal No. 13  
Lateral Sewer Districts Nos. 91-A & 103

Whereas, certain property owners within the said city of Ottawa, Kansas do not have sanitary sewer facilities available for use of their premises due to excessive costs involved in the construction of lateral sewers whereby such premises may be connected to the sanitary sewer system of said city, and

Whereas, it is the desire of the Board of Commissioners of the City of Ottawa, Kansas to cooperate with the Federal Government as the Sponsor of a work relief project, under the Federal Works Agency, through the Work Projects Administration in providing needed work for those on the relief rolls thereby making it possible for the property owners aforesaid to have available the needed sanitary sewer facilities, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That the City of Ottawa, Kansas sponsor work relief project whereby lateral sewers will be constructed in the said city in locations known and designated as Lateral Sewer Districts Nos. 91-A and 103.

Section 2. That the officials of the City of Ottawa, Kansas, upon whom such duties properly devolve, shall, and they are hereby authorized and directed to prepare and execute, on behalf of the City of Ottawa, Kansas, all necessary documents in relation to the proposal as in Section No. 1 of this resolution provided.

The foregoing resolution was this day duly enacted by a unanimous vote of the City Governing Body and it was so declared by Mayor Gibson.

Resolution: Time Extension: Contract No. 6  
Docket No. Kans. 1429-P-F  
Power Plant Improvements

Whereas, the duly executed and approved Contract Documents for Contract No. 6, Docket No. Kans. 1429-P-F stipulates that the work embraced in said contract shall be completed within 150 consecutive calendar days from and including the date specified in a written order to commence work, and

Whereas, May 22, 1939 was the date specified in the Work Order for the Contractor to commence work, thereby establishing October 18, 1939 as the final date for the completion of said contract, and

(over)

Whereas, it is now evident, both to the Contractor and the Owner, that the work embraced in the contract aforesaid cannot be completed within the time specified, due to unavoidable interlocking involvements at the site of the project with the work being performed under Contracts Nos. 4 and 8, and

Whereas, an additional sixty-five (65) days will be required in which to complete the work covered by Contract No. 6 due to the unavoidable circumstances aforesaid, and

Whereas, such Sixty-five (65) days extension of time for the completion of said contract will not effect the established completion date of the entire docket of December 30, 1939, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That December 22, 1939 be, and the same is hereby established as the final date for completion of Contract No. 6, Docket No. Kans. 1429-P-F.

Section 2. That Liquidated Damages for the period extending from October 19, 1939 to December 22, 1939, both dates inclusive, be, and the same are hereby waived.

Section 3. That this resolution shall be effective only in the event it is approved by the Regional Director of the Public Works Administration.

The foregoing resolution was this day duly passed by a unanimous vote of the City Governing Body and it was so declared by Mayor Gibson.

Industrial Gas Fuel Contract: Franklin County Gas Co.  
&  
City of Ottawa, Kansas.

Pursuant to the conference held October 10, 1939 with Mr. Dean Terrill, Vice President of the Kerlyn Oil Company and who is Secretary of the Franklin County Gas Company, in regard to the renewal of the existing gas fuel contract for the Water and Light Plant, the City Governing Body, acting upon the recommendation of C. M. Sheldon, Commissioner of Streets & Utilities, this day duly authorized and directed the Mayor and City Clerk to execute a contract with the Franklin County Gas Company for the furnishing of fuel to the City of Ottawa in accordance with the agreements reached at the conference aforesaid.

Upon motion the meeting adjourned.

Signed: *R. R. Rutter*

City Clerk

Approved:

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

The City Hall, Ottawa, Kansas, October 18, 1939

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

Minutes Approved:

The minutes of the regular meeting of October 11th, 1939 were read and duly approved by the City Governing Body.

Appropriation Ordinance No. 780:

An ordinance appropriating the sum of \$ 7,229.25 paying certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Easement Right-of-way: Lateral Sewer District No. 91-A

On September 29, 1939 C. L. and Oattie Kent, husband and wife, and J. W. and Hattie B. Dorcas, husband and wife, gave to the City of Ottawa a right-of-way over and across property owned by them on South Main Street just north of 15th Street for the purpose of constructing an extension of the sanitary sewer system of the city. The easement in question being recorded in the office of the Register of Deeds of Franklin County, Kansas on October 17, 1939 and now on file in the City Clerk's office.

State Board of Health Permit: Lateral Sewer Districts  
Nos. 91-A and 103.

On October 13, 1939 the State Board of Health, Division of Water & Sewage, issued a Permit granting permission to the City of Ottawa, Kansas to discharge Treated Sewage from the sewers of Districts Nos. 91-A and 103 into the Marais des Cygnes River. Said permit being recorded in the office of the Register of Deeds of Franklin County, Kansas October 17, 1939 and now is on file in the office of the City Clerk.

Resolution: Time Extension: Contract No. 4  
Docket No. Kans. 1429-P-F  
Power Plant Improvements

Whereas, the duly executed and approved Contract Documents for Contract No. 4, Docket Nos. Kans. 1429-P-F stipulates that the work embraced in said contract shall be completed within 240 consecutive calendar days from and including the date specified in a written order to commence work, and

Whereas, February 27, 1939 was the date specified in the Work Order for the Contractor to commence work, thereby establishing October 24, 1939 as the final date for the completion of said contract, and

Whereas, it is now evident, both to the Contractor and the Owner, that the work embraced in the contract aforesaid cannot be completed within the time specified, due to unavoidable interlocking involvements with the work being performed under Contracts Nos. 6 and 8, and

(over)

Whereas, an additional sixty (60) days will be required in which to complete the work covered by Contract No. 4, due to the unavoidable circumstances aforesaid, and

Whereas, such sixty (60) days extension in time for the completion of said contract will not effect the established completion date for the entire docket of December 30, 1939, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That December 23, 1939 be, and the same is hereby established as the final date for completion of Contract No. 4, Docket No. Kans. 1429-P-F.

Section 2. That Liquidated Damages for the period extending from October 25, 1939 to December 23, 1939, both dates inclusive, be, and the same are hereby waived.

Section 3. That this resolution shall be effective only in the event it is approved by the Regional Director of Public Works Administration.

The foregoing resolution was this day duly passed by a unanimous vote of the City Governing Body and it was so declared by Mayor Gibson.

Resolution: Time Extension: Contract No. 7  
Docket No. Kans. 1429-P-F  
Power Plant Improvements

Whereas, the duly executed and approved Contract Documents for Contract No. 7, Docket No. Kans. 1429-P-F stipulates that the equipment to be furnished under said contract shall be delivered to the Owner within 60 days from and including the date specified in a written order to commence work, and

Whereas, August 26, 1939 was the date so specified, thereby establishing October 24, 1939 as the final date for the completion of said contract, and

Whereas, it is now evident, both to the Contractor and the Owner, that the equipment to be furnished under the contract aforesaid cannot be delivered at the site of the project within the time specified, due to unavoidable delay in the issuance of the Work Order, and

Whereas, an additional thirty (30) days may be required in which to make delivery of the equipment to be furnished by Contract No. 7, due to the circumstances aforesaid, and

Whereas, it is immaterial whether the equipment to be furnished is stored at the site of the project, at the factory or in transit just so long as it is available in ample time for the Power Piping Contractor to install it without disrupting his construction schedule, and

Whereas, such additional thirty (30) days will in no way delay, disrupt or in any wise effect the performance under other contracts at the site of the project or effect the established completion date for the entire docket of December 30, 1939, now, therefore

(over)

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That November 23, 1939 be, and the same is hereby established as the final date for the completion of the said Contract No. 7, Docket No. Kans. 1429-P-F.

Section 2. That Liquidated Damages for the period extending from October 25, 1939 to November 23, 1939 be, and the same are hereby waived.

Section 3. That this resolution shall be effective only in the event it is approved by the Regional Director of PWA.

The foregoing resolution was this day duly passed by a unanimous vote of the Board of Commissioners and it was so declared by Mayor Gibson.

Resolution: Time Extension: Contract No. 11  
Docket No. Kans. 1429-P-F  
Power Plant Improvements

Whereas, the duly executed and approved Contract Documents for Contract No. 11, Docket No. Kans. 1429-P-F stipulates that the equipment to be furnished under said contract is to be delivered to the Owner within 60 days from and including the date specified in a written order to commence work, and

Whereas, August 26, 1939 was the date so specified, thereby establishing October 24, 1939 as the final date for the completion of said contract, and

Whereas, it is now evident, both to the Contractor and the Owner, that the equipment to be furnished under the said contract cannot be delivered at the site of the project within the time specified, due to unavoidable delay in receiving acceptable steel castings at the factory, and

Whereas, an additional thirty (30) days may be required in which to make delivery of the equipment to be furnished under Contract No. 11, due to the conditions aforesaid, and

Whereas, it is immaterial whether the equipment is stored at the site of the project, at the factory or in transit just so long as it is available in ample time for the Power Piping Contractor to install it without disrupting his schedule of construction, and

Whereas, such additional thirty (30) days in time for the delivery of the equipment as in this contract provided will in no manner delay, disrupt or effect the performance under other contracts at the site of the project or effect the established completion date for the entire docket of December 30, 1939, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That November 23, 1939 be, and the same is hereby established as the final date for the completion of Contract No. 11, Docket No. Kans. 1429-P-F.

(over)

Section 2. That Liquidated Damages be, and the same are hereby waived for the period extending from October 25, 1939 to November 23, 1939, both dates inclusive.

Section 3. That this resolution shall be effective only in the event it is approved by the Regional Director of the Public Works Administration.

The foregoing resolution was this day duly passed by a unanimous vote of the City Governing Body and it was so declared by Mayor Gibson.

Order to Santa Fe: In the matter of Improving their Right-of-way in Walnut Street from 1st to 5th Streets

This record is more or less accululative in that the city has from time to time since 1932 requested the Atchison, Topeka & Santa Fe Railway Company to improve their Right-of-way from 1st to 5th Streets in Walnut Street by removing the existing retaining curb and pave the area flush with existing pavement in order to provide additional utility of the street for motor vehicle traffic. The railway company for various reasons has done nothing by way of complying with the requests to date so the City Governing Body instructed the City Clerk to make a final request in substance, as follows:

"There has been no change in the opinion of the Board of City Commissioners since our last request and this is to inform you that we expect the request to be complied with worthwith.

In final support of our position in this matter we deem it advisable to remind you as follows:

(1) We feel that we have been quite patient and exceedingly considerate of your financial and economic condition during these years by postponing, from time to time, final action in this matter. We are further of the opinion that you have had ample time in which to provide for, and consummate the improvement consistent with good budget practice and that your failure to do so is entirely your responsibility.

(2) A review of previous correspondence in the case will establish to your satisfaction that we are firm in the opinion that the improvement will in no manner increase the hazard for the railroad company or the motoring public and we now inform you that your position relative to this factor, to the contrary, will not be a deterrent to our course of action.

(3) The additional utility of the street is desirable and necessary and for this reason we feel justified in imposing this cost upon your company in order to attain this desirable end."

Upon motion the meeting adjourned.

Signed:

*[Signature]*  
City Clerk

Approved:

*[Signature]*  
M a y o r

The City Hall, Ottawa, Kansas, October 25, 1939

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

Minutes Approved:

The minutes of the regular meeting of October 18, 1939 were read and duly approved by a unanimous vote of the Governing Body.

Black & Veatch Report: Comparison of Fuel Costs  
Municipal Power Plant.

Due to considerable effort on the part of coal companies during the past few months to induce the city to provide for the burning of coal for fuel at the Water & Light Power Plant, W. O. Myers, Superintendent, was directed by the City Governing Body to have Black & Veatch, Consulting Engineers, to make a study and report to the Board of City Commissioners of the comparative cost of fuels.

The study was made and the report filed by Black & Veatch on even date which in substance set forth that there now was no justification for the purchase and installation of equipment for burning coal as fuel at the Power Plant.

Action upon the recommendation of W. O. Myers, the Board of Commissioners concurred in the report of the Engineers and directed that no further consideration be given at this time to the matter. The report in question being now on file and a matter of record in the office of the City Clerk.

Report on Sanitary Survey: State Board of Health

The State Board of Health, Division of Sanitation, filed with the City Governing Body a report of the Sanitary Survey of the method of sewage disposal used throughout that district that lies along the east and west sides of Main and Cedar Sts. and south of 13th Street, part of which is within the limits of the city, and the remainder south of the city limits along main Street.

In substance the survey set forth that the insanitary conditions existing in the unsewered area in question constitutes a definite health hazard to the inhabitants of the citizens of Ottawa because of the possibility of a typhoid or other water or filth borne epidemic and after giving the report study and consideration the City Governing Body authorized and directed the City Clerk to advise Mr. Earnest Boyce, Chief Engineer of the State Board of Health that we urgently recommend that he forthwith take steps to force all property owners within this insanitary area to comply with the regulations of the State Board of Health in the matter of sewage disposal and to recommend a conference in regard to the matter, giving assurance of the city's full cooperation in regard to the matter.

Upon motion the meeting adjourned.

Signed:

*[Signature]*  
City Clerk

Approved:

*[Signature]*  
M a y o r

The City Hall, Ottawa, Kansas, November 1, 1939

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

Minutes Approved:

The minutes of the regular meeting of October 25, 1939 were read and duly approved by the City Governing Body.

Reports:

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

Appropriation Ordinance No. 781:

An ordinance appropriating the sum of \$ 27,579.92 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Christmas Jubilee: Chamber of Commerce Program

The City Governing Body, this day, ordered and instructed the City Clerk to inform the Ottawa Chamber of Commerce that the usual courtesies extended by the city would be available again for the Christmas Jubilee Celebration for the year 1939.

MOP Danger Signal: 1st & Main Street Crossing

Under date of October 20, 1939 the Missouri Pacific Railroad Company submitted to the City Governing Body a proposed diagram and sketch of an improved Flashing Light Signals to be installed at the railroad crossing at First & Main Street in place of the present design, and requested the city's agreement to the new installation.

The matter was given consideration by the City Governing Body, in consultation with W. O. Myers, City Engineer, and the City Clerk was directed to inform the Railroad Company of our agreement to the new design with the exception that it should be rearranged so as to eliminate objectionable feature of the shadow cast by the design from the Whiteway light. The sketch in question being on file in the office of the City Clerk.

Upon motion the meeting adjourned.

Signed:

  
City Clerk

Approved:

  
M a y o r

The City Hall, Ottawa, Kansas, November 15, 1939

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

Minutes Approved:

The minutes of the regular meeting of November 1st, 1939 were read and duly approved by the City Governing Body.

Report:

The semi-monthly report of the Manager of the City Market was inspected and duly approved by the City Governing Body.

Appropriation Ordinance No. 782:

An ordinance appropriating the sum of \$ 26,073.16 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Specifications Approved: Painting Locust Street Bridge

The specifications prepared by A. J. Jefferis, Assistant City Engineer, covering the work to be performed in painting Locust Street Bridge was this day duly approved by the Board of City Commissioners and filed in the office of the City Clerk for record.

Contract Authorized: Painting Locust Street Bridge

Acting upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body duly authorized the Mayor and City Clerk to execute a contract with C. M. Ames for the painting of Locust Street Bridge in accordance with the specifications therefor for the lump sum of \$ 180.00.

Ordinance: First Reading: Lateral Sewer District  
No. 91-A

An ordinance creating Lateral Sewer District No. 91-A in the City of Ottawa, Kansas, authorizing the construction of lateral sewers therein, and providing for the payment of the cost thereof, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Ordinance: First Reading: Lateral Sewer District  
No. 103.

An ordinance creating Lateral Sewer District No. 103 in the City of Ottawa, Kansas, authorizing the construction of lateral sewers therein, and providing for the payment of the cost thereof, was introduced and put upon its first reading. Read the first time and under the rules it was laid over until the second and final reading.

Upon motion the meeting adjourned.

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

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

The City Hall, Ottawa, Kansas, November 29, 1939.

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

Minutes Approved:

The minutes of the regular meeting of November 15, 1939 were read and duly approved by the City Governing Body.

Ordinance No. 1663: Second Reading: Lateral Sewer  
District No. 91-A

An ordinance creating Lateral Sewer District No. 91-A in the City of Ottawa, Kansas, authorizing the construction of a lateral sewer therein, and providing for the payment of the cost thereof, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance No. 1664: Second Reading: Lateral Sewer  
District No. 103

An ordinance creating Lateral Sewer District No. 103 in the City of Ottawa, Kansas, authorizing the construction of a lateral sewer therein, and providing for the payment of the cost thereof, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Bond Purchase Authorized: Highland Cemetery  
Permanent Reserve Fund

Acting upon the recommendation of O. L. Hankins, Finance & Revenue Commissioner, the City Governing Body duly authorized the purchase of \$ 1,000 in U. S. Treasury 3s, 1951-55 from the Harris, Upham & Company, Kansas City, Missouri, at the current market price. Such bond to be placed in the hands of the City Treasurer for safe-keeping as an investment for the Highland Cemetery Permanent Reserve Fund.

Bond Purchase Authorized: Hope Cemetery Perpetual  
Care Fund.

Acting upon the recommendation of O. L. Hankins, Finance & Revenue Commissioner, the City Governing Body duly authorized the purchase of \$ 500 in U. S. Treasury 3s, 1951-55, from the Harris, Upham & Company, Kansas City, Missouri, at the current market price. Such bond to be placed in the hands of the City Treasurer for safe-keeping as an investment for the Perpetual Care Fund of Hope Cemetery.

Upon motion the meeting adjourned.

Signed:

  
City Clerk

Approved:   
Mayor

The City Hall, Ottawa, Kansas, December 6, 1939

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

Minutes Approved:

The minutes of the regular meeting of November 29, 1939 were read and duly approved by the City Governing Body.

Reports:

The monthly reports of the City Clerk, City Treasurer, Police Judge, Supt. of the Water & Light Department, the Semi-monthly report of the Manager of the City Market were this day duly approved by the City Governing Body.

Appropriation Ordinance No. 783:

An ordinance appropriating the sum of \$ 38,677.47 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes two, Nays none. The vote being unanimous for the ordinance was declared duly passed.

Resolution: Project Completion Date Extension

Docket No. Kans. 1429-P-F  
Power Plant Improvements

Whereas, a condition in the Offer of the Federal Emergency Administration of Public Works, hereinafter referred to as "The Federal Works Agency - Public Works Administration", dated September 2, 1938 and accepted by the City of Ottawa, Kansas September 7, 1938, stipulates that the Power Plant Improvement Project, known as Docket No. Kans. 1429-P-F, shall be complete within twelve (12) months from the commencement of work, and

Whereas, construction commenced October 28, 1938 thereby establishing the date of October 28, 1939 as the final date for completion of the project, and

Whereas, such completion date was extended to December 30, 1939 upon application duly made by the Owner, which new completion date being recorded by Waiver No. P. W. 91808-68 of the Public Works Administration, and

Whereas, it is now evident to the Engineers, concurred in by the Board of Commissioners of the City of Ottawa, Kansas, that it will be impossible for the project to be complete within the time specified, and

Whereas, it is the joint opinion of the Engineers and the Board of Commissioners of said city that the project can be completed by May 1, 1940, and

Whereas, the said Board of City Commissioners is of the further opinion that every effort has been put forth within its power to expedite the work in order to complete the said

(over)

project within the time specified and is therefore entitled to favorable consideration of an application for an additional extension of time for the completion, so that the Owner may secure the 45% Grant specified in the Offer without penalty, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That application be, and the same is hereby made for an extension of time for completion of the Power Plant Improvement Project, known as Docket No. Kans. 1429-P-F, to May 1, 1940.

Section 2. That the City Clerk be, and he is hereby authorized and directed to transmit with certified copies of this resolution all available information and data in support hereof, in accordance with the requirements of the Public Works Administration.

The foregoing resolution was this day duly enacted by the unanimous vote of the City Governing Body and it was so declared by action Mayor Hankins.

Resolution: Time Extension: Contract No. 7  
Docket No. Kans. 1429-P-F  
Power Plant Improvements

Whereas, the duly executed and approved Contract Documents for Contract No. 7, Docket No. Kans. 1429-P-F stipulates that the equipment to be furnished under said contract shall be delivered to the Owner within sixty (60) days from and including the date specified in a written order to commence work, and

Whereas, August 26, 1939 was the date so specified thereby establishing October 24, 1939 as the final date for completion of the said contract, and

Whereas, such completion date was extended to November 23, 1939, the same being recorded by Memorandum Change No. 33-7-M2 dated October 24, 1939, and

Whereas, the Contractor has found it impossible to make delivery of all of the equipment at the site of the project within the time specified, due to some unavoidable trouble encountered at the factory in manufacturing part of the said equipment which makes necessary additional time in which to make delivery, and

Whereas, an additional thirty (30) days may be required by the Contractor in which to make delivery of the equipment aforesaid, and

Whereas, it is immaterial whether the said equipment is stored at the site of the project, at the factory or in transit just so long as it is available in time for the Power Piping Contractor to install it without disrupting his construction schedule, and

Whereas, it is the opinion of the Board of Commissioners of said city that such additional thirty (30) days in time will in no manner disrupt or effect the performance of other contractors at the site of the project, or effect the established completion date for the entire project, now, therefore

(over)

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF OTTAWA, KANSAS:

Section 1. That December 23, 1939 be, and the same hereby is established as the final date for completion of Contract No. 7, Docket No. Kans. 1429-P-F.

Section 2. That Liquidated Damages for the period from November 24, 1939 to December 23, 1939, both dates inclusive, be, and the same are hereby waived.

Section 3. That this resolution shall be effective only in the event it is approved by the Regional Director of the Public Works Administration.

The foregoing resolution was this day duly passed by a unanimous vote of the City Governing Body and it was declared so by acting Mayor Hankins.

**Ordinance: First Reading: Amendment to Fire Limits**

An ordinance prescribing and establishing the Fire Limits of the City of Ottawa, Kansas, amending Section 1 of Ordinance No. 1643 of said city and repealing said original Section 1 of said Ordinance No. 1643, was introduced and put upon its first reading. Read the first time and under the rules was laid up until its second and final reading.

Upon motion the meeting adjourned.

Signed:

*[Signature]*  
City Clerk

Approved:

*[Signature]*  
Acting Mayor

The City Hall, Ottawa, Kansas, December 20, 1939

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

Minutes Approved:

The minutes of the regular meeting of December 6, 1939 were read and duly approved by the City Governing Body.

Report:

The semi-monthly report of the Manager of the City Market was inspected and duly approved by the City Governing Body.

Appropriation Ordinance No. 784:

An ordinance appropriating the sum of \$ 4,013.44 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Ordinance No. 1665: Second Reading: Fire Limits

An ordinance prescribing and establishing the Fire Limits of the City of Ottawa, Kansas, amending Section 1 of Ordinance No. 1643 of said city and repealing said original Section 1 of said Ordinance No. 1643, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the said ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Bonds: Pool Halls and Bowling Alley: Approved

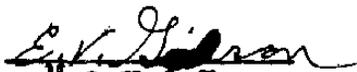
The Surety Company Bonds in the amount of \$ 1,000.00 each, filed by N. N. Murphy, d/b/a, The Brunswick Billiards and Jack Keller, d/b/a, The Monarch Billiards, and R. M. Melton, d/b/a, The Ottawa Recreational Bowling Alley, with the respective applications for license for the year 1940, were duly approved by the City Governing Body and the City Clerk authorized to issue the licenses as applied for.

Upon motion the meeting adjourned.

Signed:

  
City Clerk

Approved:

  
Mayor

The City Hall, Ottawa, Kansas, December 27, 1939

The Board of City Commissioners met in regular session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting of December 20, 1939 were read and duly approved by the City Governing Body.

Application & License to sell Beer:

In accordance with the provisions of Kansas law and Ordinance No. 1609 of the City of Ottawa, Kansas, as amended by Ordinance No. 1649 of said city, the following named persons filed with the City Clerk their respective applications for license to sell at retail, Cereal Malt Beverages within said city, to-wit:

- Eph Larson 113 W. Third
- Harry W. Miller 120 S. Main
- R. F. Jones 129 S. Main
- A. F. Stephenson 233 S. Main
- Herbert Jones 220 N. Main
- Mrs. Herald Denton 111 S. Main
- N. N. Murphy 117 N. Main
- Jack Keller 231 S. Main
- W. E. Wineinger 112 S. Main
- L. B. Robinson 212 N. Main
- H. W. Kirk 1205 N. Main

The City Governing Body, having given the applications in question due consideration, and having found them regular in all respects, duly approved the same and authorized the City Clerk to issue the licenses for the calendar year 1940 as applied for.

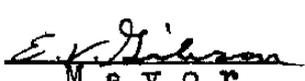
Temporary Note Authorized: Lateral Sewer Districts Nos. 91A and 103

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body this day authorized the issuance of Temporary Note No. 1 in amount of \$ 500.00 with which to provide funds to pay the costs of constructing lateral sewers in Lateral Sewer Districts Nos. 91A and 103 under a WPA Project as authorized under Ordinance No. 1663 and Ordinance No. 1664. Said note to be dated January 1, 1940, to bear interest at the rate of 1/2% per cent per annum from date until paid and payable on demand. This in accordance with the provisions of Section 10-123, General Laws of Kansas, 1935.

Said note to be purchased by the city as an investment for the Water & Light Reserve Fund and placed in the hands of the City Treasurer for safe keeping as other investments of like character are kept.

Upon motion the meeting adjourned.

Signed:   
City Clerk

Approved:   
M a y o r