

The City Hall, Ottawa, Kansas, January 6, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 30th day of December, 1942 were read and duly approved.

Reports: Annual

The Annual Reports of the City Clerk and the Supt. of the Water & Light Department for the calendar year 1942 were inspected and duly approved by the City Governing Body.

Reports: Monthly

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

Appropriation Ordinance No. 857:

An ordinance appropriating the sum of \$ 61,175.99 in payment of certain expenses of the city was introduced and read, considered by sections, then 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.

Police Commission: Frank N. Thurman

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly appointed Frank N. Thurman Police Officer of the City of Ottawa, Kansas and authorized the issuance of a commission to such appointee. His salary was fixed at \$ 125.00 per month except for the month of January which is to be at the rate of \$ 120.00 per month.

Bond Purchase Authorized: Highland Cemetery Permanent Reserve Fund.

Acting upon the recommendation of G. H. Hill Commissioner of Finance & Revenue, the City Governing Body duly authorized the purchase of \$ 400.00 U. S. Treasury 3s, 1955-51 from Harris, Upham & Company, Kansas City, Missouri at the current market price.

Such purchase to be made for the Highland Cemetery Permanent Reserve Fund and the securities placed in the hands of the City Treasurer for safe keeping as other securities of like character are kept. It was further recommended that if satisfactory arrangements could be made, it would be advisable to exchange a sufficient number of small denomination bonds now in the fund for a larger denomination.

Upon motion the meeting adjourned

Signed: *[Signature]*

City Clerk

Approved: *[Signature]*

Mayor

The City Hall, Ottawa, Kansas, January 20, 1943

The Governing Body met in regular session Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 6th day of January, 1943 were read and duly approved.

Annual Reports:

The Annual Reports of the Secretary and Treasurer of the Library Board, and the Commanding Officer of the Kansas State Guard Unit located in Ottawa were filed with the City Clerk and duly approved by the City Governing Body.

Appropriation Ordinance No. 858:

An ordinance appropriating the sum of \$ 4,433.98 in payment of certain expenses of the city was introduced and read, considered by sections, then put upon its passage. 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.

Appointments: Members of Library Board

Acting upon the recommendation of Mayor Geiger, the City Governing Body this day duly reappointed Mrs. S. R. Hubbard and M. Fleming Ross as members of the Library Board for the four year term beginning February 1, 1943. The City Clerk being instructed to inform such appointees of this action by the City Governing Body.

Special Police Officer Commission: Phillip R. Simmons

Acting upon the recommendation of Mayor Geiger, the City Governing Body this day duly authorized the issuance of a Commission to Phillip R. Simmons as a Special Police Officer.

Purchase of Real Estate: For City Dump

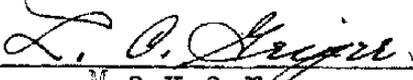
Acting upon the recommendation of Mayor Geiger, the City Governing Body duly authorized the purchase of Lots 8, 10, 12, 14, 16 & 18, Block 52, Original Townsite of the City for the sum of \$ 100.00, the same to be utilized for additional area for the City Dump. The deed to such property to be secured from the H. F. Sheldon Estate, recorded in the office of the Register of Deeds of Franklin County, Kansas when delivered then placed on file in the office of the City Clerk.

C. M. Sheldon, Commissioner of Streets & Public Utilities did not vote upon the action taken.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved: 

Mayor

The City Hall, Ottawa, Kansas, February 3, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 20th day of January, 1943 were read and duly approved.

Reports:

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

Appropriation Ordinance No. 859:

An ordinance appropriating the sum of \$ 11,920.00 in payment of certain expenses of the city was introduced and read, considered by sections, then 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.

Abandonment of Whistles and Sirens for the Duration:

The City Governing Body, by a unanimous vote, this day ordered that the blowing of all whistles and sirens at the Fire Department and the Municipal Power Plant be abandoned for the Duration, except as follows:

1. The usual day time signals of the morning, noon and evening hours.
2. The emergency call to linemen of the Water and Light Department of the city.
3. The alert and black-out signals and alarms called for in connection with the National Defense Regulations.

The foregoing order was deemed appropriate at this time for it was felt it would eliminate confusion in the minds of citizens relative to the air-raid warning and black-out alarms periodically required in the prosecution of the War.

Further, the order was deemed desirable for it provides for the discontinuation of the sounding of fire alarms when fires break out as there appeared to be no further need for such alarms, due to the fact the city no longer has any call or volunteer firemen as members of the Fire Department to notify. It was recognized, of course, that the question of sounding, or not sounding, the fire alarms was a controversial one but the War Emergency afforded an opportunity to give its discontinuance a real trial.

Upon motion the meeting adjourned.

Signed:

*[Signature]*  
City Clerk

Approved:

*[Signature]*  
Mayor



The City Hall, Ottawa, Kansas, February 17, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 10th day of February, 1943 were read and duly approved.

Appropriation Ordinance No. 860:

An ordinance appropriating the sum of \$ 6,616.58 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 said ordinance was declared duly passed.

Election Boards: City Primary, March 29, 1943  
City General, April 6, 1943

Judges	1st Precinct	Clerks
*Mrs. A. L. Flanner Mrs. Ella Happy Mrs. Gladys Loyd		Mrs. H. O. Hough Mrs. C. F. Downing
*Kelly Williamson Mrs. T. W. Evans Mrs. M. E. Doran	2nd Precinct	Charles Leese Mrs. Ruby Wheeler
*Mrs. Irma Schnoke Mrs. Lillie Barnhart Mrs. Bessie Sharp	3rd Precinct	Miss Clara E Brooks Miss Helen Osburn
*Mrs. D. I. Chamberlin Mrs. Minnie Stoffer Mrs. C. E. Buckner	4th Precinct	Mrs. Tony Loux Mrs. Mabel F. Holmes
*Mrs. R. C. Marcell Mrs. Mildred Kint Mrs. J. R. Dodsworth	5th Precinct	Mrs. L. P. Moree Mrs. Florence E. Flory
*Mrs. J. G. Ames Mrs. Winnifred L. Jones L. A. McClellan	6th Precinct	Mrs. Chas. Averill Mrs. Marie Harding
*Mrs. H. V. Worthington Mrs. S. H. Ober Mrs. Dora Nicholson	7th Precinct	Mrs. Alva Hoover Miss Frances Adler
*Mrs. Ursa Vincent Mrs. Cora E. Forsythe Mrs. Opal Bell	8th Precinct	Mrs. Pearl Schnoke Mrs. Harley Gover
*Mrs. Geo. F. Sherman Mrs. Clara Finch Mrs. Dora Cook	9th Precinct	Mrs. Alice Grogan Mrs. Chas Williamson

Upon motion the meeting adjourned.

Signed: *L. C. Geiger*  
City Clerk

Approved:

*L. C. Geiger*  
MAYOR

The City Hall, Ottawa, Kansas, February 23, 1943

The City Governing Body met in an adjourned session Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 17th day of February, 1943 were read and duly approved.

Selection of Site for Municipal Airport:

Upon motion made by C. M. Sheldon, Commissioner of Streets and Public Utilities, Seconded by G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body, by a unanimous vote, selected Site No. 3 as set out in the Reconnaissance Survey Report made by Paulette & Wilson, Engineers, June 30, 1941 as the location for the Municipal Airport and Field for Aviation Purposes of the City of Ottawa, Kansas and directed Mayor Geiger to forthwith notify the owners of 400 acres of land embraced in such site, upon which the city has options, that the city exercises such options for the purchase of such land.

The 400 acres in question is described as follows:

"The SE $\frac{1}{4}$  of Section 25, and the N $\frac{1}{2}$  of the NE $\frac{1}{4}$  of Section 36, all in Township 17, Range 19, Franklin County, Kansas (in all 240 acres) and

The SW Fr. $\frac{1}{4}$  of Section 30, Township 17, Range 20, Franklin County, Kansas (in all 161 $\frac{1}{2}$  acres)"

This decision was reached after giving considerable thought to other potential sites for the airport which have been under consideration. Particularly the existing airport site known as Conard Field upon which the present training program of Ottawa University is now in progress. It was very much desired to consider favorably this location as the site for the municipal airport for it was felt immediate action could be taken sufficient to permit a material enlargement of the present program of the university. Another factor which carried considerable weight, was the thought in the minds of many citizens that a location of the site north of the city would be more desirable as it would be closer to the "Beam" of the existing airway of the transcontinental line from Kansas City to Wichita.

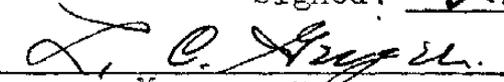
However, it finally appeared that the cost of land in this area, as well as the cost of improving the airport, other than for the current needs, would be far to large to justify its selection.

It is to be remembered that the site selected has been approved by the CAA and was the location recommended by the Engineers upon the conditions of the land, taking into account runway grades, quantity of grading, soil conditions, surface drainage, freedom from obstructions, and possibilities for expansion. It was hoped this decision will meet with general approval of the air-minded citizens of Ottawa and start us upon the right course in meeting the needs of this city in the matter of a municipal airport.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved: 

Mayor

The City Hall, Ottawa, Kansas, March 3, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Sheldon and Hill present.

Minutes Approved:

The minutes of the adjourned meeting held on the 23rd day of February, 1943 were read and duly approved.

Reports:

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

Appropriation Ordinance No. 861:

An ordinance appropriating the sum of \$ 13,281.45 in payment of certain expenses of the city was introduced and read, considered by sections, then 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.

- Orders:
1. Not to issue Airport Bonds authorized by vote November 3, 1942.
  2. To use, in lieu thereof, the \$ 70,000.00 received in settlement of the Santa Fe Shop Controversy.
  3. Creation of Airport Fund.

Upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body, by a unanimous vote, this day ordered that no bonds be issued as authorized by vote of the electors of the city November 3, 1942, and in lieu thereof, use the \$ 70,000.00 proceeds in settlement of the Santa Fe Shop Controversy now impounded in the "Special Fund" of the city for the purpose of acquiring a site for a municipal airport and field for aviation purposes and equipping, improving, operating, maintaining, and regulating the same, which said sum was made available for such purposes by Chapter Session Laws of Kansas 1943. Such action being in accordance with the commitment of the City Governing Body made October 7, 1942.

And it was further ordered and directed that a new fund of the city be created, to be known as the "Airport Fund", and the \$ 70,000.00 now in the Special Fund above referred to be transferred thereto.

New Equipment: Police Department

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly authorized the purchase of a new Chevrolet Master Deluxe Fordor Sedan for the Police Department of the city. The purchase to be made from the Hewitt Chevrolet Motor Company in exchange for the 1941 Ford and \$ 603.79 in cash less the \$ 52.00 Federal Tax which the city is exempt.

Upon motion the meeting adjourned

Signed: *[Signature]*

City Clerk

Approved: *[Signature]*

Mayor

The City Hall, Ottawa, Kansas, March 10, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 3rd day of March, 1943 were read and duly approved.

Purchase of Hangar: Municipal Airport

Upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body, this day, by a unanimous vote, duly made a determination to acquire a Hangar for the Municipal Airport at once, and to locate the same at Conard Field temporarily, pending the improvement of the Airport Site recently purchased by the city to an extent sufficient to justify its permanent location on such site.

The City Engineers and the City Attorney were directed to proceed at once, in co-operation with the Aviation Committee of the Chamber of Commerce, in taking the necessary steps to learn what could be done in the way of purchasing a hangar already constructed, and the approximate cost and length of time to move it here, also the approximate cost of constructing a new one on the temporary site which could be moved to the permanent location without undue cost. They were asked to make a report to the City Governing Body at the earliest date possible in order that a selection may be made as soon as possible and without delay.

This action was deemed advisable and appropriate, taking into account the best interests of the city, due to the urgency of providing adequate facilities for the retention as well as the expansion of the W. T. S. Program now in prosecution at Ottawa University in connection with the War Effort.

Investments: Highland Cemetery Permanent Reserve Fund

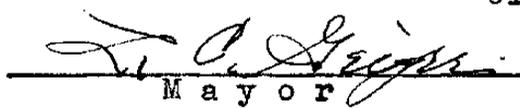
Due to the liquidation and going out of business of the Ottawa Mortgage Company, the City Governing Body, acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, duly authorized the City Treasurer to take possession of all property of the city now in the hands of such mortgage company and place the same in the safe-deposit box at the State Bank of Ottawa for safe-keeping as other securities of like character are kept.

The property in question consists of papers relative to the \$ 1,100.00 Shomber mortgage and the \$ 800.00 J. W. Young, C. M. Harris mortgage belonging to the Highland Cemetery Permanent Reserve Fund.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved: 

Mayor

The City Hall, Ottawa, Kansas, March 17, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 10th day of March, 1943 were read and duly approved.

Appropriation Ordinance No. 862:

An ordinance appropriating the sum of \$ 152,664.66 in payment of certain expenses of the city was introduced and read, considered by sections, then 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.

Bond Purchase Authorized: Water & Light Reserve Fund

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body duly authorized the purchase of \$ 50,000.00 in U. S. Savings Bonds - Defense Series "G", as an investment for surplus earnings of the Water & Light Utility. Such bonds to be registered in the name of "Treasurer, City of Ottawa, Kansas" in accordance with the regulations prescribed for such procedure, and placed in the Federal Reserve Bank of Kansas City for safe-keeping.

Easement: Location of Hangar, etc., Conard Field

The City Governing Body this day obtained an agreement executed by John M. and Esther A. Conard, and Paul H. Gaynor, owners and lessee of a tract of land known as Conard Field, granting the city the privilege of erecting, maintaining, replacing, operating and removing certain buildings upon such premises for the purposes of aviation.

The easement in question being now on file in the office of the City Clerk.

Delivery of Warranty Deed: Frances Littlefield Stoddard Airport Site

Frances Littlefield Stoddard this day delivered to the city a Warranty Deed for the SE $\frac{1}{4}$  of Section 25, and the NE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 36, all in Township 17, Range 19, Franklin County, Kansas, in exchange for City of Ottawa warrant in the amount of \$ 18,000.00 in payment therefor.

The City Clerk was directed to record the same in the office of the Register of Deeds of Franklin County, Kansas and then place it on file in his office together with the opinion of the City Attorney and the Abstract of Title.

Upon motion the meeting adjourned.

Signed: [Signature]  
City Clerk

Approved: [Signature]  
Mayor

The City Hall, Ottawa, Kansas, March 31, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

**Minutes Approved:**

The minutes of the regular meeting held on the 17th day of March, 1943 were read and duly approved.

**Purchase of Hangar: Municipal Airport**

Pursuant to the decision made by the City Governing Body March 10, 1943, in regard to the purchase of a Hangar for the Airport of the city to be temporarily located at Conard Field in furtherance of the W. T. S. Program now in progress at Ottawa University, the City Engineers finally located two (2) buildings owned by Oscar T. Cook of Kansas City, Missouri that are situated on the Lake of the Osarks which appear to be the only structures available which would prove satisfactory as airport hangars.

In negotiating with the owner relative to the price which could be agreed upon, a decision was made to select the firm of Black & Veatch, Consulting Engineers, Kansas City, Missouri to represent the owner and the city in making an appraisal of the property to determine an equitable sale value. One copy of the appraisal report of Black & Veatch was this day filed with the City Governing Body setting forth an inventory of the property under consideration and establishing the amount of \$ 4,544.00 as a fair price for both parties concerned.

Upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body, this day, by a unanimous vote, authorized Mayor Geiger to secure a Bill of Sale from Oscar T. Cook for such property in consideration of the sum of \$ 4,500.00 to be paid by the city April 7, 1943, and authorized and directed the City Engineers to proceed at once with the matter of making the necessary arrangements for dismantling the structures and moving them to the temporary site for erection at the earliest possible date.

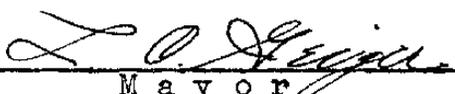
**Wage Increase: Enos Honn, Attendant Disposal Works**

Upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body fixed the salary of Enos Honn, Attendant at the Sewage Disposal Works at \$ 130.00 per month. The same to be effective as of April 1, 1943.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved: 

Mayor

The City Hall, Ottawa, Kansas, April 7, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

**Minutes Approved:**

The minutes of the regular meeting held on the 31st day of March, 1943 were read and duly approved.

**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 were inspected and duly approved by the City Governing Body.

**Appropriation Ordinance No. 863:**

An ordinance appropriating the sum of \$ 28,870.21 in payment of certain expenses of the city, was introduced and read, considered by sections, then 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.

**Contract & Bond: City Scavenger -- H. R. Weller**

The personal bond in the amount of \$ 1,000.00 submitted by H. R. Weller in connection with his proposed contract with the city as Scavenger for the term expiring March 1, 1944 was this day duly approved by the City Governing Body, and the Mayor and City Clerk authorized to execute a contract with the said H. R. Weller as city scavenger. The contract and bond in question being on file in the office of the City Clerk.

**Appointment: H. W. Smith, Manager of City Dump & Dog Catcher.**

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly appointed H. W. Smith as Manager of the City Dump and Dog Catcher at a salary of \$ 60.00 per month, and in connection therewith, authorized the issuance of a Commission to the said appointee restricted in scope to the performance of his duties as Dog Catcher.

**Application: Cereal Malt Beverage License**

Pedro Pacheco, d/b/a, Rancho Grande, 215 East 2nd Street, filed an application in accordance with the provisions of law for a license to sell Cereal Malt Beverages at retail within said city for the remainder of the year 1943.

Upon the recommendation of Mayor Geiger, the City Governing Body, by a unanimous vote, decided not to authorize the issuance of the license applied for on the grounds that such business was located adjacent to a residential section of the city.

(over)

Delivery of Warranty Deed: Olivia Anderson  
Airport Site

Olivia Anderson this day delivered to the city Warranty Deed for the SW fr.  $\frac{1}{4}$  of Section 30, Township 17, Range 20, Franklin County, Kansas, in exchange for City of Ottawa, Kansas warrant in the amount of \$ 12,112.50 in payment therefor.

The City Clerk was directed to record the same in the office of the Register of Deeds of Franklin County, Kansas and then place it on file in his office, together with the opinion of the City Attorney, the Abstract of Title and other instruments in connection therewith.

This purchase, together with the land purchased March 17, 1943 from Frances Littlefield Stoddard, completes the acquisition of the site for the Municipal Airport authorized February 23, 1943.

Bill of Sale: Airport Hangar

Pursuant to the authority granted March 31, 1943, Mayor Geiger secured a Bill of Sale from Oscar T. Cook of Kansas City, Missouri covering the structures and material which was authorized to be purchased as an airport hangar to be temporarily located at Conard Field in furtherance of the W.T.S. Program of Ottawa University. The bill of sale in question being on file in the office of the City Clerk.

Bind Weed Agreement: For Year 1943

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly authorized the Mayor and City Clerk to execute and agreement with the Kansas State Board of Agriculture providing for performance by the city of certain work in connection with the Bindweed Eradication Program for the year 1943.

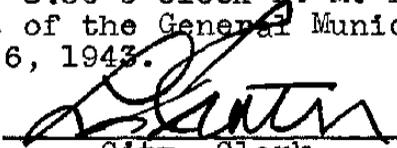
An executed copy of the agreement in question being now on file in the office of the City Clerk.

Agreement: Orral M. Staneart  
Dismantling Airport Structures

Pursuant to the authority granted by the City Governing Body March 31, 1943, A. J. Jefferis, Ass't City Engineer, employed the services of Orral M. Staneart for dismantling the structures purchase from Oscar T. Cook as airport hangars located on the Lake of the Osarks on the following basis:

"Cost, plus a fixed sum of \$ 315.00 --- the said sum of \$ 315.00 to include and be considered payment in full for: (a) transportation to and from the site of the work, (b) use of his tools and equipment in dismantling the structures, (c) payment in full for personal compensation or wages as foreman or Supt., and (d) profit or loss for the undertaking."

Upon motion the meeting adjourned to meet in Special Session, Friday, April 9, 1943 at 8:30 o'clock A. M. for the purpose of canvassing the returns of the General Municipal Election held in said city April 6, 1943.

Signed:   
City Clerk

Approved:

  
Mayor

The City Hall, Ottawa, Kansas, April 9, 1943

The City Governing Body met in Special Session for the purpose of canvassing the returns of the General Municipal Election held in the City of Ottawa, Kansas April 6, 1943, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

The following is a correct tabulation of the returns of the General Municipal Election held April 6, 1943 as determined by the Board of Canvassers:

Precinct	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	Totals
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FOR COMMISSIONER OF STREETS & PUBLIC UTILITIES

Heinlein, E. N.	50	20	49	49	40	42	41	33	28	352
Sheldon, C. M.	82	15	59	101	116	96	103	66	31	669
Void, etc.	10	2	8	7	4	4	7	8	1	51

FOR MEMBER OF BOARD OF EDUCATION

Carpenter, A. C.	41	11	37	55	44	49	46	40	17	340
Lawrence, Mable	42	13	44	52	55	52	46	40	22	366
McCrea, S. Rob't	11	12	66	105	129	100	108	57	33	721
Ott, C. M.	46	12	45	57	62	46	78	56	21	423
Paine, L. B.	80	11	64	81	99	83	95	60	27	600
Young, D. L.	69	8	58	86	79	72	61	39	25	497

FOR TREASURER OF BOARD OF EDUCATION

Peacock Mrs. C.A.	88	19	74	104	124	107	100	72	38	726
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C. M. Sheldon having received the largest number of votes cast for the office of Commissioner of Streets & Public Utilities of the City of Ottawa, Kansas, was this day declared duly elected by the Board of Canvassers.

S. Robert McCrea, L. B. Paine and D. L. Young, having received the largest number of votes cast for the office of Member 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, 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 elected by the Board of Canvassers.

The City Clerk was accordingly directed to issue a 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]  
Mayor

The City Hall, Ottawa, Kansas, April 14, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the Special Meeting held on the 9th day of April, 1943 as well as the minutes of the Regular meeting held on the 7th day of April, 1943 were read and duly approved.

Itemized Statement of Election Expenses:

The itemized statements of campaign expenses incurred by the following identified candidates for the respective offices to be filled at the Primary Election held March 29, 1943 and the General Municipal Election held April 6, 1943 were filed with the City Clerk within the time limit prescribed by law.

E. N. Heinlein,	for	Commissioner of	Streets &	Utilities
C. M. Sheldon,	"	"	"	"
A. C. Carpenter,	"	Member of	Board of	Education
Mable Lawrence,	"	"	"	"
S. Rob't McCrea,	"	"	"	"
C. M. Ott,	"	"	"	"
L. B. Paine,	"	"	"	"
D. L. Young,	"	"	"	"
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 heretofore declared elected to their respective offices, qualified for such offices before L. I. Crater, City Clerk, within the time limit prescribed by law.

FOR MEMBER OF BOARD OF EDUCATION

S. Robert McCrea  
L. B. Paine  
D. L. Young

FOR TREASURER OF THE BOARD OF EDUCATION

Mrs. C. A. Peacock

In accordance with the provisions of Section 72-1604, G. S., Kansas, 1935, the City Clerk issued his Certificate of Election to the Board of Education of said city, stating that the above named persons had been declared duly elected to their respective offices, and that each of said elected officers had qualified therefor by taking the oath of office before the City Clerk of said city within the time limit prescribed by law.

Statutory Bond: C. M. Sheldon, Commissioner Elect

C. M. Sheldon filed with the City Clerk a statutory bond in the amount of \$ 5,000.00 covering his term of office as Commissioner of Streets & Public Utilities of said city, for the three years ensuing, the same being duly approved by Judge Means of the District Court of Franklin County as provided by law.

(over)

Oath of Office: C. M. Sheldon, Commissioner Elect

L. I. Crater, City Clerk, administered the oath of office to C. M. Sheldon, Commissioner of Streets & Public Utilities elect.

Such action was taken within the time limit prescribed by law and subsequent to his filing with the City Clerk of his statutory bond which had been duly approved by the Judge of the District Court of Franklin County, Kansas.

Electrician Permit & Bond: Clyde Blaylock

Upon application duly made by Clyde Blaylock, the Board of City Commissioners this day duly granted him a permit to do electrical inside wiring within the City of Ottawa, Kansas for the remainder of the calendar year 1943, and duly approved the Surety Bond in amount of \$ 1,000.00 which was submitted with such application.

Ordinance: First Reading: Salaries of Appointive Officers

An ordinance providing for the appointment of certain City Officers, fixing the term and salary thereof, and repealing Ordinance No. 1679 of the City of Ottawa, Kansas was introduced and put upon its first reading. Read the first time and under the rules laid over until its second and final reading.

Upon motion the meeting adjourned.

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

Approved: *L. C. Geyer*  
M a y o r

The City Hall, Ottawa, Kansas, April 21, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 14th day of April, 1943 were read and duly approved.

Appropriation Ordinance No. 864:

An ordinance appropriating the sum of \$ 4,568.74 paying certain expenses of the city was introduced and read, considered by sections, then 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. 1705: Second Reading: Term & Salaries Appointive Officers

An ordinance providing for the appointment of certain City Officers, fixing the term and salary thereof, and repealing Ordinance No. 1679 of the City of Ottawa, Kansas, was this day introduced and put upon its second and final reading. Read the second time, considered by sections, then put upon final 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.

Bank Depository Contracts: Authorized

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body this day duly authorized the Mayor and City Clerk to execute contracts with the several banks of the City of Ottawa, Kansas providing for the designation of such banks as depositories for public moneys of said city for the period extending from May 10, 1943 to May 10, 1944, inclusive.

Purchase of Real Estate: For the City Dump  
H. F. Sheldon, Estate

Pursuant to the authority granted January 20, 1943, Mayor Geiger secured a Warranty Deed from the H. F. Sheldon estate for Lots 8-10-12-14-16 & 18, Block 52, Original Townsite of the City of Ottawa, Kansas and filed the same with the City Clerk together with the Abstract of Title which had been duly passed upon by the City Attorney.

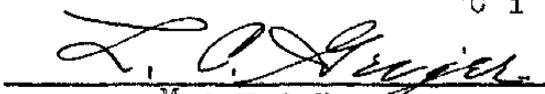
The deed in question was duly recorded in the office of the Register of Deeds of Franklin County, Kansas and is now on file in the office of the City Clerk.

Upon motion the meeting adjourned.

Signed:

  
City Clerk

Approved:

  
Mayor

2

2066X

The City Hall, Ottawa, Kansas, April 28, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 21st day of April, 1943 were read and duly approved.

Resignation: Virgil C. McKinney  
City Electrical Inspector

Virgil C. McKinney filed with the City Governing Body his resignation as City Electrical Inspector, the same to become effective as of May 1, 1943.

Acting upon the recommendation of Mayor Geiger, the resignation of Mr. McKinney was duly accepted by a unanimous vote of the City Governing Body.

Appointment: City Officers Required by Statute

The City Governing Body, by a unanimous vote, this day duly made the following appointments for certain city offices which are required by statute, the term and salary of which having been heretofore fixed by Ordinance No. 1705, to-wit:

L. I. Crater	City Clerk
R. R. Redmond	City Attorney
W. O. Myers	City Engineer
F. H. Bullock	City Marshall
Beryl A. Mitchell	City Treasurer
Willis Rodgers	Fire Chief
Leo C. Howard	Police Judge
Ray Curry	Dairy Inspector

Appointment: Miscellaneous City Officers

The following named persons were duly appointed by the City Governing Body to the respective offices set opposite their names, which are found necessary for the good government of the city at a monthly salary as hereinafter shown, to-wit:

W. O. Myers	Supt. Water & Light Dept.	\$ 275.00
A. J. Jefferis	Ass't City Engineer	150.00
Esther Garrison	Ass't City Clerk	120.00
Willis Rodgers	Building Inspector	25.00
J. W. Hull	Electrical Inspector	10.00
Joseph Dearing	Street Foreman	130.00
Harry W. Gilliland	Ass't Fire Chief	130.00
Homer Hackett	Fireman	115.00
Leon Spore	"	115.00
Clyde C. Garrett	"	115.00
C. E. Ames	"	115.00
Edwin S. Enslow	"	115.00
C. M. Phillips	Police Officer	125.00
C. L. Hough	"	125.00
Ross Wyatt	"	125.00
B. Mac Seymour	"	125.00
C. J. Farris	"	125.00
F. N. Thurman	"	125.00

(over)

B. F. Printy	Park-Keeper	\$ 95.00
Floyd Richardson	Sexton: Highland Cemetery	100.00
Fred Unger	Sexton: Hope Cemetery	115.00
Enos Honn	Attendant: Disposal Works	130.00
Ruth Duncan	Matron Rest Room	20.00

The term of office and the salary of the respective officers named above are not fixed by ordinance.

Appointment: Members of City Planning Commission

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly re-appointed J. S. Weethee, F. R. Bennett and Carl Ross as members of the City Planning Commission for a term of three (3) years extending from May 1, 1943 to May 1, 1946.

Appointment: Member Board of Trustees  
Memorial Auditorium

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly re-appointed Arthur F. Stephenson as a member of the Board of Trustees of the Memorial Auditorium for a term of three (3) years extending from May 1, 1943 to May 1, 1946.

Bond: Beryl A. Mitchell, City Treasurer

The National Surety Corporation Bond in the amount of \$ 25,000.00 which was filed by Beryl A. Mitchell covering her term of office as City Treasurer for the period from May 1, 1943 to May 1, 1945, was this day duly approved by the Board of City Commissioners. The bond in question being on file in the office of the City Clerk.

Bond: L. I. Crater, City Clerk

The Fidelity and Deposit Company Bond in the amount of \$ 2,000.00 which was filed by L. I. Crater covering his term of office as City Clerk for the period from May 1, 1943 to May 1, 1945, was this day duly approved by the City Governing Body and placed in the hands of the City Treasurer for keeping.

Oath of Office: City Appointive Officers

The following named officers who were duly appointed to their respective offices for the two (2) year term extending from May 1, 1943 to May 1, 1945, were administered the oath of office by L. I. Crater, City Clerk, 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, Leo C. Howard, Police Judge, and Ray Curry, City Dairy Inspector.

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

Upon motion the meeting adjourned.

Signed: *L. I. Crater*  
City Clerk

Approved: *L. C. Geiger*  
Mayor

4

2066X

The City Hall, Ottawa, Kansas, May 5, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 28th day of April, 1943 were read and duly approved.

Reports:

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

Appropriation Ordinance No. 865:

An ordinance appropriating the sum of \$ 15,443.15 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.

Depository Bank Contracts:

By virtue of the authority heretofore granted, the Mayor and City Clerk executed contracts with the several banks of the city whereby said city agreed to designate the said banks as Depositories for the public moneys of said city, and the said banks agreed to furnish sufficient and approved security covering such deposits. The executed contracts in question being now on file in the office of the City Clerk.

Depository Bonds: Approved

The following named banks of the City of Ottawa, Kansas filed with the City Governing Body "Depository Bonds" as surety covering the public moneys of the city which are now, or may be on deposit in said banks, the same being pursuant to contracts heretofore entered into. The bonds in question being this day duly approved by the City Governing Body, to-wit:

Peoples National Bank	(Personal Surety)	\$ 150	M
First National Bank	(Personal Surety)	\$ 150	M
Kansas State Bank	(Personal Surety)	\$ 150	M
State Bank of Ottawa	(Collateral Surety)	\$ 18½	M

Upon the basis of the approved surety posted, the Peoples National Bank, the First National Bank, and the Kansas State Bank qualified for deposits in public moneys of said city not to exceed \$ 75,000.00 at any one time, and the State Bank of Ottawa qualified for deposits not to exceed \$ 31,429.00 at any one time.

The depository bonds in question being now on file in the office of the City Clerk with the exception of the collateral security of the State Bank of Ottawa which is on file with the First National Bank of Ottawa, Kansas under joint custodian receipts of the State Bank of Ottawa and the City Treasurer.

(over)

Resolution: Designation of City Depositories

A RESOLUTION, designating certain banks as depositories for the public moneys of the City of Ottawa, Kansas, for the period from May 10, 1943 to May 10, 1944, both dates inclusive.

WHEREAS, the City of Ottawa, Kansas has entered into contracts with the following named banks as depositories for all the public moneys of the City of Ottawa, Kansas, and in which the said banks agreed to furnish certain surety therein required to protect said deposits, and

WHEREAS, the said banks have complied with the conditions stipulated in the respective contracts aforesaid and have deposited with the city the surety therein required, and

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

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

Section 1. That the City of Ottawa, Kansas hereby designates the Peoples National Bank, Ottawa, Kansas, the Kansas State Bank, Ottawa, Kansas, the First National Bank, Ottawa, Kansas, and the State Bank of Ottawa, Ottawa, Kansas as the Depositories for public moneys of said city for the period extending from May 10, 1943 to May 10, 1944, both dates inclusive.

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

State Bank of Ottawa	\$ 31,429.00
Peoples National Bank	\$ 75,000.00
First National Bank	\$ 75,000.00
Kansas State Bank	\$ 75,000.00

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

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

Engineer's Final Estimate: Dismantling Structures on Lake of the Ozarks.

A. J. Jefferis, Ass't City Engineer, filed his final estimate of cost of the work performed by Orral M. Staneart under the agreement approved April 7, 1943, providing for the dismantling of structures on the Lake of the Ozarks for use as Airport Hangars temporarily at Conard Field. He made the recommendation that it be accepted and the sum of \$ 1,620.67 be paid the contractor.

Upon the recommendation of the Ass't City Engineer, the City Governing Body duly accepted the estimate as filed and authorized payment in full to Orral M. Staneart, contractor.

Upon motion the meeting adjourned.

Signed: [Signature]  
City Clerk

Approved: [Signature]  
Mayor

The City Hall, Ottawa, Kansas, May 12, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 5th day of May, 1943 were read and duly approved.

Agreement: Orral M. Staneart  
Erection of Airport Hangars at Conard Field

Pursuant to the authority heretofore granted by the City Governing Body, A. J. Jefferis, Ass't City Engineer, employed the services of Orral M. Staneart for the erection of Hangars at Conard Field, on the following basis, to-wit:

1. That all work be performed under the supervision and direction of the Engineering Department of the city.
2. That payment for such work to be on a force account basis, cost plus 5%.
3. That payment for such work to be made by the city on the first appropriation date succeeding filing of the final estimate by the City Engineer.

The agreement in question being this day confirmed, and duly approved by the City Governing Body.

Proposal: Lease of Tauy Court

The Cities Service Oil Company submitted to the Board of City Commissioners a request for a new lease of the premises known as Tauy Court upon a rental basis of \$ 50.00 per month for the duration of the war.

Upon giving the matter due consideration a determination was made to the effect that the rental consideration proposed by the company was not satisfactory. However, the City Clerk was authorized and directed to submit the following proposal to the Cities Service Oil Company which would be satisfactory to the city, to-wit:

"The city agrees to an extension of the existing lease agreement which will expire June 6, 1943, on a modified rental basis of \$ 600.00 per year instead of the \$ 1,000.00 per year now called for, to the end of the six month period for which rental has been paid in which the present war terminates, with an option for the company to execute the certain lease agreed to in August 1941, or one similar, within such extension period"

As a matter of record it is recorded here that negotiations relative to this lease have been going on since March 1941 and that all letters, proposed leases, etc., are on file in the office of the City Clerk.

Upon motion the meeting adjourned.

Signed: *[Signature]*

City Clerk

Approved: *[Signature]*

Mayor

The City Hall, Ottawa, Kansas, May 19, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 12th day of May, 1943 were read and duly approved.

Appropriation Ordinance No. 866:

An ordinance appropriating the sum of \$ 3,499.61 in payment of certain expenses of the city was introduced and read, considered by sections, then put upon its passage. 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.

Resignation: Frank N. Thurman - Police Officer

The resignation of Frank N. Thurman, Police Officer of the city, was this day duly accepted by the City Governing Body upon the recommendation of Mayor Geiger. The same to be effective as of May 19, 1943.

Leave of Absence: Ray Curry, City Dairy Inspector

Ray Curry filed with the City Governing Body a request for a leave of absence from his duties as Dairy Inspector for a period of six months, effective June 1, 1943. The request being made because of a health condition, and upon advice of his physician.

Acting upon the recommendation of Mayor Geiger, the City Governing Body this day duly granted the leave of absence as applied for.

Appointment: W. I. Conger, Acting Dairy Inspector

Acting upon the recommendation of Mayor Geiger, the City Governing Body this day duly appointed W. I. Conger, Acting Dairy Inspector, for a period of six months, effective June 1, 1943 at a salary of \$ 100.00 per month. Such action being taken in order to fill the temporary vacancy in such office caused by the leave of absence granted Ray Curry, City Dairy Inspector.

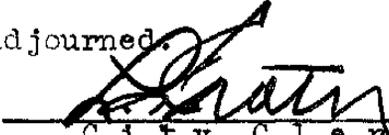
Leave of Absence: Homer Hackett, Member Fire Dept.

Homer Hackett filed with the City Governing Body a request for a leave of absence from his duties as member of the Fire Department of said city for a period of six months, effective June 1, 1943. The request being made because of a health condition, and upon the advice of his physician.

Acting upon the recommendation of Mayor Geiger, the City Governing Body granted the leave of absence as applied for.

Upon motion the meeting adjourned.

Signed:

  
C i t y C l e r k

Approved:

  
M a y o r

8

2066X

The City Hall, Ottawa, Kansas, May 26, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 19th day of May, 1943 were read and duly approved.

Proposal: Lease of Tauy Court

The Cities Service Oil Company informed the city that the proposal submitted May 12, 1943, covering the conditions under which said company could continue the use of Tauy Court, was not satisfactory and upon giving the matter further consideration, the City Governing Body authorized and directed the City Clerk to withdraw such proposal, and to submit, in lieu thereof, the following, to-wit:

"We agree to a one (1) year extension of the existing lease agreement which expires June 6, 1943, on a modified rental basis of \$ 600.00 per year, with an option of renewal for one (1) year; provided, that you exercise such option by notice in writing at least thirty (30) days prior to June 6, 1944, and, provided further, that such option shall not be operative in the event the present war terminates on or before the 6th day of June, 1944."

The City Clerk was directed to transmit the foregoing to the Cities Service Oil Company at once and urge immediate acceptance. Otherwise, the city would take possession of the property upon the expiration of the existing lease June 6, 1943, in accordance with its terms, and look elsewhere for a lessee.

Oath of Office: W. I. Conger  
Acting City Dairy Inspector

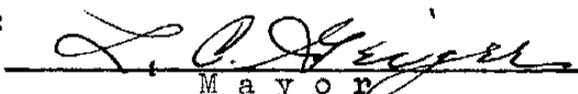
L. I. Crater, City Clerk, administered the oath of office to W. I. Conger, Acting City Dairy Inspector, preparatory to entering upon the duties of such office June 1, 1943.

Band Contract: For Year 1944

Upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body duly authorized the Mayor and City Clerk to enter into contract with the Ottawa Boy's Band providing for band concerts within said city for the calendar year 1944. Said contract to provide for a tax levy of Sixteen Hundredths (\$.00016) Mill, the proceeds from which to be turned over to the Treasurer of said band in consideration of giving at least 15 free band concerts during the year 1944.

Upon motion the meeting adjourned.

Signed:   
C i t y C l e r k

Approved:   
M a y o r

The City Hall, Ottawa, Kansas, June 2, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 26th day of May, 1943 were read and duly approved.

Reports:

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

Appropriation Ordinance No. 867:

An ordinance appropriating the sum of \$ 15,178.56 in payment of certain expenses of the city was introduced and read, considered by sections, then put upon its passage. 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.

General Order: Notice to Cut Weeds

Upon giving the matter due consideration, the Board of City Commissioners made a determination to proceed in accord with the provisions of Ordinance No. 1483 by serving notice upon owners, agents or occupants of property within said city to cut and remove all noxious weeds, etc., upon such premises and the streets and alleys adjacent thereto, under penalty of fine in Police Court for failure to comply.

Mayor Geiger was directed to have the members of the Police Department informally notify such property owners of the need for the cutting of such weeds while upon patrol duty about the city and to report non-compliance within a reasonable time to the City Clerk. The Street Foreman was also directed to proceed in the matter as the Police Officers. Such procedure, it was hoped, would eliminate the necessity of formal notice to be given the respective owners, etc., which, of course, would be issued in cases of non-compliance. This decision was reached due to the labor shortage caused by the war emergency which made it impractical for the city to cut the weeds as in past years and certifying the cost upon the tax rolls.

Lease Agreement: Tauy Court

The Cities Service Oil Company duly accepted and approved the proposal of the city covering the extension of the existing lease agreement of Tauy Court for a period of one year. A executed copy of the proposal in question being now on file in the office of the City Clerk.

Upon motion the meeting adjourned.

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

Approved: [Signature]  
M a y o r

The City Hall, Ottawa, Kansas, June 9, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 2nd day of June, 1943 were read and duly approved.

Order: Assignment of \$ 800.00 J. W. Young Mortgage Highland Cemetery Permanent Reserve Fund

Upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body this day authorized and directed that the \$ 800.00 J. W. Young mortgage, held as an investment for the Highland Cemetery Permanent Reserve Fund, be assigned to C. M. Harris for its face value, with interest at 7% from November 19, 1942 to June 9, 1943.

The proceeds in principal from such assignment to be placed in the Highland Cemetery Permanent Reserve Fund and re-invested as other funds of like character are invested.

Such action was taken pursuant to an investigation of the value of the real estate involved in such loan which appeared to be inadequate.

Petition: Amend Zoning Ordinance

E. E. Haley, owner of record of the following described real estate situated within the city, filed a petition with the City Governing Body requesting that the zoning ordinance of the city be amended so as to permit such properties to be used for duplex and other multiple dwelling uses, to-wit:

- (1) Lots 2, 4, 6, 8 and the North 21' of Lot 10, all in Block 95, Original Townsite.
- (2) The South 4' of Lot 10, all of Lots 12, 14, 16, in Block 95, Original Townsite.

The petition in question was taken under consideration by the City Governing Body and the City Clerk directed to submit the same to the City Planning Commission for recommendation and report.

Application & Permit: Pyrotechnic Exhibition July 5th Forest Park

B. G. Starkweather and G. A. Overstreet filed a request for permit to use Forest Park the evening of July 5, 1943 for the purpose of giving a Pyrotechnic Exhibition.

Pursuant to the provisions of Section 4 of Ordinance No. 1644, the City Governing Body duly authorized the issuance of the permit as applied for.

Upon motion the meeting adjourned.

Signed: [Signature]  
City Clerk

Approved: [Signature]  
Mayor

The City Hall, Ottawa, Kansas, June 16, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 9th day of June, 1943 were read and duly approved.

Bond Purchase Authorized: Water & Light Reserve Fund

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body duly authorized the purchase of \$ 50,000.00 in United States War Bonds, Series "G", as an investment for surplus earnings of the Water and Light Utility. Such bonds to be registered in the name of "Treasurer, City of Ottawa, Kansas" in accordance with rules prescribed for such procedure, and placed in the Federal Reserve Bank of Kansas City for safe-keeping.

Appropriation Ordinance No. 868:

An ordinance appropriating the sum of \$ 58,145.88 in payment of certain expenses of the city was introduced then 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.

Appointment: Withholding Agent - L. I. Crater

Pursuant to the provisions of the 1943 Session Laws of the State of Kansas, the City Governing Body this day duly appointed L. I. Crater, City Clerk, as Withholding Agent for the City of Ottawa with power to act in accordance with the requirements of the Federal Revenue Act of Congress, 1943.

Such appointment to be effective at once and the duties imposed to be in addition to those now performed by the City Clerk.

Remonstrance: Dangerous Structure

Henry Boyle, owner of Lot 17, Block 46, Original Townsite of the City of Ottawa, filed a complaint calling attention to the dangerous condition of the front of the building which is situated adjacent to his property upon Lot 19, Block 46.

The City Governing Body directed Mayor Geiger to have the City Engineer and Building Inspector investigate the case and report in writing to the City Governing Body.

Upon motion the meeting adjourned.

Signed: *L. I. Crater*

C i t y C l e r k

Approved: *L. C. Geiger*

M a y o r

The City Hall, Ottawa, Kansas, June 30, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 23rd day of June 1943 were read and duly approved.

Appointment: F. M. Kitterman, Police Officer

Acting upon the recommendation of Mayor Geiger, the City Governing Body this day duly appointed F. M. Kitterman Police Officer of the city at a salary of \$ 125.00 per month, the same to be effective as of July 1, 1943.

Appointment: Thurman E. Garrett, Fireman

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly appointed Thurman E. Garrett as a member of the Fire Department of the city at a salary of \$ 115.00 per month. The same to be effective July 1, 1943 and to be for the period creating a vacancy in the department caused by the leave of absence granted Homer Hackett.

Appointment: Milo M. Hewitt, Member City Planning Board

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly appointed Milo M. Hewitt as a member of the City Planning Commission for the unexpired term of Clarence A. Washburn, deceased.

Report: City Engineer and Building Inspector  
Dangerous Structures at 115, 117 & 119 N. Main

Pursuant to instructions, the City Engineer and Building Inspector filed their respective reports relative to the hazardous condition of the building located upon Lots 17, 19 and 21, Block 46, Original Townsite of said city. Both reports carried the recommendation that the City Governing Body to take the necessary action at once to render such building secure and safe.

Order: Dangerous Structures - 115, 117 & 119 N. Main

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly authorized and directed the City Clerk, under order of the City Governing Body, to notify the respective owners of Lots 17, 19 & 21, Block 46, to render secure and safe, the west front wall of the buildings located upon such property within three (3) days from date of such notice. The work to be performed to be subject to inspection, and to meet the approval of the City Engineer.

Failure, on the part of each owner, to comply with the order shall subject them to prosecution under the provisions of Ordinance No. 1698 of said city.

Upon motion the meeting adjourned.

Signed: [Signature]  
City Clerk

Approved: [Signature]  
Mayor

The City Hall, Ottawa, Kansas, July 7, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 30th day of June, 1943 were read and duly approved.

Reports:

The monthly reports of the City Clerk, City Treasurer, Police Judge and the Supt. of the Water & Light Department as well as the quarterly report of the City Treasurer were duly inspected and approved.

Engineer's Estimate No. 1: Airport Hangar

A. J. Jefferis, Ass't City Engineer, filed his Estimate No. 1 covering the labor and material furnished to date by Orral M. Staneart in connection with the erection of the Hangar at the temporary site of the Municipal Airport. He recommended it be accepted and approved and that payment of the amount be made to Mr. Staneart, less 10%.

Acting upon the recommendation of the Ass't City Engineer, the City Governing Body duly accepted and approved the said estimate as filed and authorized payment of the sum of \$2700 to the Contractor.

Appropriation Ordinance No. 869:

An ordinance appropriating the sum of \$ 15,082.16 in payment of certain expenses of the city was introduced and read, considered by sections then put upon its final 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.

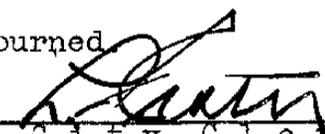
1944 Budget: Library Board

The Secretary of the Ottawa Library Board filed with the City Governing Body the Library Fund Budget for the year 1944, the same being on file and a matter of record in the office of the City Clerk.

Protest: Nuisance at 215 East 2nd Street Cafe

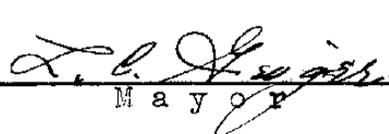
A protest signed by approximately thirty citizens residing in the neighborhood of 215 East 2nd Street of the city, filed with the City Governing Body a remonstrance against the nuisance which they allege exists upon such premises by reason of loud and profane language heard from patrons of the cafe. The protest in question being 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 21, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 7th day of July 1943 were read and duly approved.

Appropriation Ordinance No. 870:

An ordinance appropriating the sum of \$ 8,506.89 in payment of certain expenses of the city was introduced and read, considered by sections, then 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.

Date Set: Public Hearing on 1944 Proposed Budget

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body fixed the date of August 11, 1943, at 9:00 o'clock A. M., in the City Hall, as the time and place for the Public Hearing on the Proposed Budget of the city for the Year 1944, and directed the City Clerk to publish such proposed budget in the Official Newspaper of the city at least ten (10) days prior to such hearing date.

Bond Purchase Authorized: Hope Perpetual Care Fund

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body duly authorized the purchase of \$ 100.00 in United States War Savings Bonds, Series "G", as an investment of funds in the Hope Cemetery Perpetual Care Fund. The bond to be registered in the name of "Treasurer, City of Ottawa, Kansas" in accordance with rules prescribed for such procedure, and placed in the hands of the City Treasurer for safe-keeping as other investments of like character are kept.

Bond Purchase Authorized: Highland Permanent Reserve Fund

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body duly authorized the purchase of \$ 1,000.00 in United States War Savings Bonds, Series "G", as an investment of funds in the Highland Cemetery Permanent Reserve Fund. Such bond to be registered in the name of "Treasurer, City of Ottawa, Kansas" in accordance with rules prescribed for such procedure, and placed in the hands of the City Treasurer for safe-keeping as other investments of like character are kept.

Purchase of Equipment Authorized: Forest Park

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly authorized the purchase of an Allis-Chalmers Model "C" air-tired Tractor for the price of \$ 823.30 for use in the maintenance of Forest Park. The same to be purchased from the Ramey Motor Sales Company of Ottawa, Kansas.

Upon motion the meeting adjourned.

Approved:

L. C. Geiger  
M a y o r

Signed:

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

The City Hall, Ottawa, Kansas, July 28, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 21st day of July, 1943, were read and duly approved.

Salary and Wage Increases: Certain City Employees

The City Governing Body, by a unanimous vote, duly made a flat increase of \$ 7.50 per month in the salary or wage of certain city employees identified as follows, the same to be effective as of August 1, 1943.

- 1. All regular employees of the Water & Light Department, except the Superintendent.
- 2. All regular employees of the Street Department, except the Street Foreman.
- 3. The Attendant at the Sewage Disposal Works.
- 4. The Assistant City Clerk.

The recommendation for such action covering Items 1, 2, and 3, above came from C. H. Sheldon, Commissioner of Streets & Public Utilities, and Item 4 from G. H. Hill, Commissioner of Finance & Revenue.

House Moving Permit & Bond: Frank C. Bell

Frank C. Bell filed an application for permit to move a house through the streets of the city from the east city limits on Logan Street to 320 So. Oak Street, and submitted therewith Personal Surety Bond in the amount of \$ 500.00 covering such house moving.

The City Governing Body duly approved the bond submitted and authorized and directed the City Clerk to issue the permit as applied for. Such action being taken pursuant to the report of the City Engineer recommending such action, and in which the route to be taken was designated.

New Equipment: Police Department

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly authorized the purchase of a new 1942 Ford car for the Police Department of the city. The same to be purchased from the Price Motor Company on the basis of proposal submitted.

Upon motion the meeting adjourned.

Signed: [Signature]  
City Clerk

Approved: [Signature]  
Mayor

The City Hall, Ottawa, Kansas, August 4, 1943

The City Governing Body met in regular session, Commissioner Hill presiding in the absence of Mayor Geiger, Commissioner C. M. Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 28th day of July, 1943 were read and duly approved.

Reports:

The monthly reports of the City Clerk, City Treasurer, Police Judge, and the Superintendent of the Water & Light Dept. were inspected and duly approved.

Appropriation Ordinance No. 871:

An ordinance appropriating the sum of \$ 18,306.34 in payment of certain expenses of the city was introduced and read, considered by sections, then 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 said ordinance was declared duly passed.

Engineer's Final Estimate: Airport Hangar

A. J. Jefferis, Asst City Engineer, filed his final estimate of the work performed by Orral M. Staneart and material he furnished in connection with his agreement with the city for the erection of the Airport Hangar at the temporary site of the municipal airport at Conard Field, and recommended it be accepted and payment made to the contractor in full.

Acting upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body duly approved and accepted the estimate as filed and authorized payment in full to the Contractor. The estimate in question being now on file in the office of the City Clerk.

Depository Designation: 20% Withholding Taxes

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body duly designated the First National Bank of Ottawa, Kansas as the Depository for the 20% Withholding Taxes of the city, and directed L. I. Crater, Withholding Agent, to make such deposits in said bank in accordance with Federal Regulations.

Ordinance: First Reading: 1943 Tax Levy

An ordinance providing for the levy of taxes in the year 1943 for the City of Ottawa, Franklin County, Kansas, was introduced and put upon its first reading. Read the first time and under the rules laid over until its second and final reading.

Upon motion the meeting adjourned

Signed: *L. I. Crater*

CITY CLERK

Approved: *L. C. Geiger*

MAYOR

The City Hall, Ottawa, Kansas, August 11, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 4th day of August, 1943 were read and duly approved.

Public Hearing: Proposed Budget for Year 1944

This being the day and the hour heretofore duly set for the hearing on the Proposed Budget of the City of Ottawa for the year 1944, the City Governing Body proceeded to devote the time of this meeting to such purpose. Insofar as no one appeared to ask questions in relation thereto, and as no protests were filed, the City Governing Body proceeded to adopt it.

Budget for Fiscal Year 1944: Adopted

Notice of hearing having been given, and the said hearing having been had, and all other provisions of Section 79-2929, General Statutes of Kansas, 1935 having been complied with in respect to the Proposed Budget for the Year 1944, the Governing Body, this day, by a unanimous vote, duly adopted the Proposed Budget as published July 29, 1943, except that the expenditures for the Airport Fund were reduced to \$ 25,000.00 and the anticipated receipts reduced to a like amount. The City Clerk was accordingly directed to certify one copy of such Adopted Budget to the County Clerk of Franklin County, Kansas as required by law, as well as file a copy of the same with the State Accountant.

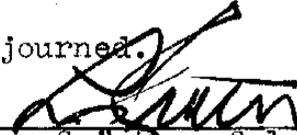
Ordinance No. 1706: Second Reading: 1943 Tax Levy

An ordinance providing for the levy of taxes in the year 1943 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 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.

Certificate to County Clerk: 1943 Tax Levy  
1944 Adopted Budget

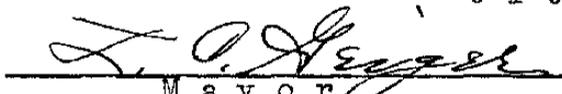
The 1943 Tax Levy Ordinance having been duly passed and published on even date, and the Budget for the Year 1944 having been this day duly adopted, the City Clerk made his Certificate of the 1943 Tax Levy to the County Clerk, and filed therewith one executed copy of the duly Adopted Budget for the year 1944 as required by law.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved:

  
Mayor

The City Hall, Ottawa, Kansas, August 18, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 11th day of August 1943, were read and duly approved.

Appropriation Ordinance No. 872:

An ordinance appropriating the sum of \$ 24,722.94 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 said ordinance was declared duly passed.

Leave of Absence: C. E. Ames, Member of Fire Department

Effective August 16, 1943, the City Governing Body granted a leave of absence to C. E. Ames from his duties as a member of the Ottawa Fire Department for the term of his military service in the Armed Forces of the United States.

Resignation: F. M. Kitterman, Police Officer

F. M. Kitterman filed with Mayor Geiger his resignation as Police Officer of the city, the same to be effective as of the close of business on August 18, 1943.

Acting upon the recommendation of Mayor Geiger, the City Governing Body accepted the resignation as filed and directed that the Commission issued to Mr. Kitterman be revoked as of even date.

Appointment: Delegates to Annual Convention of League of Kansas Municipalities.

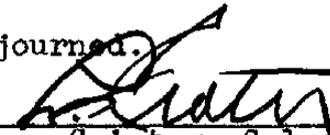
The City Governing Body this day appointed L. C. Geiger, Mayor, and L. I. Crater, City Clerk as delegates to attend the Annual Meeting of the League of Kansas Municipalities to be held in Wichita, Kansas September 20, 21 and 22, 1943.

Wage Increase: Sexton, Highland Cemetery

Upon the recommendation of Mayor Geiger, the City Governing Body this day increased the salary of the Sexton at Highland Cemetery to \$ 120.00 per month, the same to be effective as of September 1, 1943.

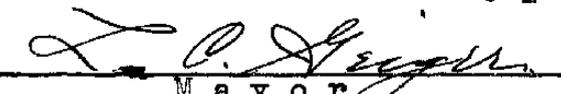
This action was taken subsequent to a serious attempt to locate a desirable man to act as sexton of such cemetery upon being informed some two or three weeks ago that Floyd Richardson would resign September 1, 1943 unless he received the increase in salary in question.

Upon motion the meeting adjourned.

Signed: 

C i t y C l e r k

Approved:

  
M a y o r

The City Hall, Ottawa, Kansas, August 25, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 18th day of August, 1943 were read and duly approved:

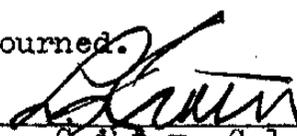
Election Boards for Special Congressional Election to be held September 14, 1943:

Judges	1st Precinct	Clerks
*Mrs. A. L. Flanner		Mrs. H. O. Hough
Miss Myrtle Ferguson		Mrs. Ogreta Simmons
Mrs. James Curry		
	2nd Precinct	
*Mrs. Ethel Haffner		Mrs. Etta Branson
Mrs. M. E. Doran		Mrs. T. W. Evans
Charles P. Leese		
	3rd Precinct	
*Mrs. Lillie Barnhart		Miss Clara E. Brooks
Mrs. Mae Davis		Mrs. Irma Schnoke
Mrs. H. N. VanLaningham		
	4th Precinct	
*Mrs. Lola E. Sellers		Miss Helen Osburn
Mrs. Minnie Stoffer		Marguerite Davenport
Mrs. Tony Loux		
	5th Precinct	
*Mrs. L. P. Moree		Mrs. R. C. Marcell
Mrs. J. R. Dodsworth		Mrs. Florence Flory
Mrs. Dave Flaherty		
	6th Precinct	
*Mrs. L. Winnifred Jones		Mrs. J. G. Ames
A. M. Zook		Mrs. Marie Harding
Mrs. Nellie Van Dyke		
	7th Precinct	
*Mrs. S. H. Ober		Mrs. Fern Downing
J. R. Nichols		Miss Frances L. Adler
Mrs. Alva Hoover		
	8th Precinct	
*Mrs. Ursa Vincent		Mrs. H. D. Hill
Mrs. Pearl Schnoke		Mrs. Wayne Dickerson
Mrs. Cora E. Forsythe		
	9th Precinct	
*Mrs. Celia Woodworth		Mrs. Clara Finch
Mrs. Dora Cook		Mrs. Verna Okeson
Mrs. G. D. Weillepp		
*Designated to get election equipment and supplies		

Appointment: W. O. Myers, Attorney  
Re: OPA General Ration Order No. 3

Pursuant to the regulations prescribed by the Office of Price Administration, the City Governing Body this day duly appointed W. O. Myers, Attorney, to act for, and on behalf of the City of Ottawa as defined by General Ration Order No. 3 of the OPA.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved: 

Mayor

The City Hall, Ottawa, Kansas, September 1, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 25th day of August 1943 were read and duly approved.

Reports:

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

Appropriation Ordinance No. 873:

An ordinance appropriating the sum of \$ 14,755.95 in payment of certain expenses of the city was introduced and read, considered by sections, then 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: Cereal Malt Beverage License

Pursuant to the provisions of Kansas law and the ordinances of the City of Ottawa, A. W. Warner, d/b/a, Brunswick Billiards, filed an application for license to sell, at retail, Cereal Malt Beverages at 117 No. Main Street within said city for the remainder of the calendar year 1943.

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

Application for License & Bond: Pool Hall License  
A. W. Warner

A. W. Warner filed an application for license to operate a Pool Hall at 117 No. Main Street within the city for the remainder of the calendar year 1943, and submitted therewith a Surety Company Bond in amount of \$ 1,000.00 covering such license period.

The City Governing this day duly approved the bond submitted and authorized the City Clerk to issue the license as applied for.

Lease Agreement: Airport Site  
C. A. and J. N. Foushee

The Lease agreement executed by Mayor Geiger, on behalf of the city, heretofore duly authorized, to C. A. and J. N. Foushee of the Municipal Airport Site southeast of the city, was this day duly approved by the City Governing Body. The lease agreement in question being now on file in the office of the Clerk.

(over)

Lease Agreement: City Market Square  
C. E. Halloren

The City Governing Body this day duly authorized the Mayor and City Clerk to execute a lease to C. E. Halloren for the City Market Square for the calendar year 1944 under terms and conditions as now holds in the existing lease which will expire December 31, 1943, except that such new lease is to give C. E. Halloren an option to extend such lease for the year 1945 if such option is exercised on or before November 1, 1944.

Protest: Defective Sidewalk - 1113 S. Hickory

A protest was filed with the City Governing Body calling the attention of the city to the hazardous condition of the sidewalk abutting upon the property at 1113 So. Hickory Street and urged immediate action be taken to abate such condition. The protest in question being now on file in the office of the City Clerk.

Resolution: Condemning Sidewalk - Abutting upon  
Lots 13, 15 & 17, Block 18, University Add.

A resolution condemning as inadequate and unsafe for travel thereon, the sidewalk abutting upon Lots 13, 15 and 17, Block 18, University Addition to the City of Ottawa, and giving notice to the owner of such property to construct a new sidewalk in the place of the one condemned within thirty days from date of publication of this resolution, was this day adopted and passed by a unanimous vote of the City Governing Body.

The resolution in question was ordered published in the official newspaper as required by law. One executed copy of which being now on file in the office of the City Clerk.

Report of City Engineer: Dangerous Structures  
115, 117 & 119 No. Main St.

W. O. Myers, City Engineer, filed with the City Governing Body his report, as follows:

"Pursuant to the Orders executed June 30, 1943, notifying the owners of the premises described as Lots 17, 19 and 21, Block 46, Original Townsite of the City of Ottawa, Kansas, to render secure and safe the west front wall of the buildings thereon, in a manner to meet the approval of the City Engineer, I hereby submit the following report, to-wit:

I have inspected the work performed by N. B. Beeler, contractor, in compliance with the orders aforesaid, and I regard the work to be completed satisfactorily."

The report in question was this day duly accepted and approved by the City Governing Body and placed on file in the office of the City Clerk.

Upon motion the meeting adjourned.

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

City Clerk

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

Mayor

The City Hall, Ottawa, Kansas, September 15, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 1st day of September, 1943 were read and duly approved.

Appropriation Ordinance No. 874:

An ordinance appropriating the sum of \$ 5,346.43 in payment of certain expenses of the city, was introduced and read, considered by sections, then 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.

Car Allowance: A. J. Jefferis, Asst City Engineer

On December 30, 1942 (Page 384, Journal "P") the following order was made by the City Governing Body, to-wit:

"That effective January 1, 1943, an allowance of \$ 15.00 per month would be made to A. J. Jefferis for use of his motor vehicle in the performance of his duties as Asst City Engineer."

Upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the foregoing order was this day clarified by the City Governing Body by providing that such allowance was to cover performance of duty within the corporate limits of Ottawa, inclusive of Hope and Highland Cemeteries.

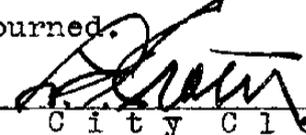
And it was further agreed that upon occasions where the use of his car in the performance of his duties take him beyond the limits above defined that a fee of 5¢ per mile be paid. The same to be in addition to the regular monthly allowance.

Order: Padlock Hangar at temporary site of Municipal Airport at Conard Field.

Upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body directed that Hangar located on the temporary site of the Municipal Airport at Conard Field be padlocked until satisfactory arrangements for its use were made with the city.

The City Clerk was authorized to direct J. M. Conard, the owner of the real estate upon which the Hangar was located, to carry out the provisions of this order, and to inform any one desiring to use such hangar to get in touch with the Governing Body at once so that satisfactory arrangements for its use could be made.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved: 

Mayor

The City Hall, Ottawa, Kansas, October 6, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 15th day of September 1943 were read and duly approved.

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 were inspected and duly approved by the City Governing Body.

Appropriation Ordinance No. 875:

An ordinance appropriating the sum of \$ 14,738.57 in payment of certain expenses of the city was introduced and read, considered by sections, then put upon its passage. 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.

Contract: City Audit for Year 1943  
J. D. M. Crockett & Company

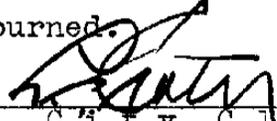
Upon the recommendation of G. H. Hill, Commissioner of Finance and Revenue, the City Governing Body duly authorized and approved the Proposal of J. D. M. Crockett & Company for the audit of the financial records of the city for the Fiscal Year of 1943. An executed copy of the approved proposal in question being now on file in the office of the City Clerk.

Engineer's Report: Repair of Sidewalk  
1113 So. Hickory Street

A. J. Jefferis, Asst City Engineer, filed his report of the work performed in connection with the sidewalk repairs at 1113 So. Hickory Street within the city which was done pursuant to the Order executed September 1, 1943. He stated that such work had been satisfactorily completed and recommended that it be accepted in full satisfaction of the order above referred to.

Acting upon the recommendation of the Engineer, the City Governing Body duly accepted the report as filed and directed the City Clerk to mail a statement of the cost of such work to the property owner, under notice of payment within 30 days or such costs would be certified upon the tax rolls as provided by law.

Upon motion the meeting adjourned.

Signed:   
C i t y C l e r k

Approved:   
M a y o r

The City Hall, Ottawa, Kansas, October 20, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 6th day of October 1943, were read and duly approved.

Appropriation Ordinance No. 876:

An ordinance appropriating the sum of \$ 4,660.37 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 said ordinance was declared duly passed.

Appointment: Member of Ottawa Fire Department  
Glen E. Sinclair

Acting upon the recommendation of Mayor Geiger, the City Governing Body this day duly appointed Glen E. Sinclair as a member of the Fire Department at a salary of \$ 115.00 per month. The same to be effective as of November 1, 1943.

Appointment: Member of Ottawa Fire Department  
Paul S. Garrett

Acting upon the recommendation of Mayor Geiger, the City Governing Body this day duly appointed Paul S. Garrett as a member of the Fire Department at a salary of \$ 115.00 per month. The same to be effective as of November 1, 1943.

Resignation: Member of Fire Department  
Edwin S. Enslow

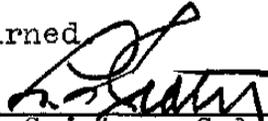
Edwin S. Enslow filed with the City Governing Body his resignation as a member of the Ottawa Fire Department, the same to become effective as of November 1, 1943.

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly accepted the resignation as made.

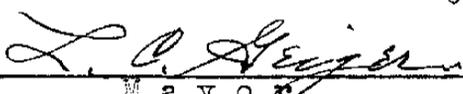
Appointment: Park Keeper, Forest Park  
Donald J. Pritchard

Acting upon the recommendation of Mayor Geiger, the City Governing Body this day duly appointed Donald J. Pritchard Caretaker at Forest Park at a salary of \$ 95.00 per month. The same to become effective as of November 1, 1943. This action was taken to fill the vacancy caused by the resignation of Benjamin F. Printy on October 1, 1943.

Upon motion the meeting adjourned

Signed: 

City Clerk

Approved: 

Mayor

The City Hall, Ottawa, Kansas, November 3, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 20th day of October, 1943 were read and duly approved.

Reports:

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

Appropriation Ordinance No. 877:

An ordinance appropriating the sum of \$ 11,308.29 in payment of certain expenses of the city, was introduced and read, considered by sections, then put upon its passage. 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.

Wage Increase: Sexton at Hope Cemetery - Fred Unger

Acting upon the recommendation of Mayor Geiger, the City Governing Body fixed the salary of Fred Unger, Sexton at Hope Cemetery, at \$ 130.00 per month, the same to be effective as of November 1, 1943.

Wage Increase: Water & Light Department  
Harry E. Brink  
George F. Hayward

Upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body fixed the wage of Harry E. Brink at 90¢ per hour and that of George F. Hayward at 75¢ per hour, the same to be effective November 1, 1943.

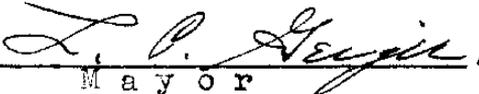
Such action was taken as an adjustment of the hourly wage rate of the employees effected due to additional duties performed. The schedule established for employees of the Water & Light Department effective September 1, 1942 is to be not otherwise effected.

Order: Street Light Installed - Pawhattan & Birch

Acting upon the recommendation of Commissioner of Streets & Public Utilities, C. M. Sheldon, the City Governing Body duly ordered a street light installed at the intersection of Pawhattan and Birch Streets.

Upon motion the meeting adjourned.

Signed:   
C i t y C l e r k

Approved:   
M a y o r

The City Hall, Ottawa, Kansas, November 17, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

**Minutes Approved:**

The minutes of the regular meeting held on the 3rd day of November 1943 were read and duly approved.

**Agreement: Storage Rental, Airport Hangar**

Acting upon the recommendation of Commissioner Sheldon, the City Governing Body this day authorized and approved the execution of an agreement with W. D. Bemmels, Earl T. Sexton and Robert Luce covering the conditions of rental of the Hangar at the temporary site of the municipal airport at Conard Field.

The agreement in question was dated November 10, 1943 and is now on file in the office of the City Clerk.

**Appointment: Police Officer - Elvin R. Reinecke**

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly appointed Elvin R. Reinecke a Police Officer of the city at a salary of \$ 125.00 per month, the same to be effective as of November 10, 1943. The City Clerk was directed to issue a Commission to such newly appointed officer.

**Appointment: Special Police Officer - Wm F. Wheeler**

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly appointed Wm F. Wheeler as a Special Police Officer of the city at a salary of \$ 4.00 per day, the same to be effective as of November 22, 1943. The City Clerk was accordingly directed to issue a Commission to such appointee.

**Appropriation Ordinance No. 878:**

An ordinance appropriating the sum of \$ 8,385.30 in payment of certain expenses of the city, was introduced and read, considered by sections, then 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.

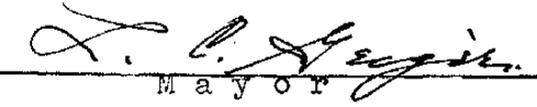
**Highland Cemetery Deed: Mrs. Nora C. (Will J.) Lane  
N $\frac{1}{2}$  of Lot 10, Block 18.**

Upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body duly authorized the City Clerk to issue a cemetery deed as above identified. This action was deemed advisable as Mr. Lane was buried in the plot in March 1925 and the records of the Lamb Funeral Home show the plot paid for in full by Mrs. Lane even though the records of the city are faulty in this regard. This may be accounted for insofar as H. E. Rodgers had been City Clerk only a week or so and he probably entered the name of Mrs. Lane as being buried in the plot instead of as owner and the deed consequently not issued. (See Memo on Deed stub dated November 17, 1943.)

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved: 

Mayor

The City Hall, Ottawa, Kansas, December 1, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 17th day of November 1943, were read and duly approved.

Reports:

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

Appropriation Ordinance No. 879:

An ordinance appropriating the sum of \$ 16,968.08 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.

Agreement: Ottawa Teens, Inc. VS City of Ottawa

The City Governing Body this day duly authorized the Mayor and City Clerk to execute an agreement with the Ottawa Teens, Inc., providing for the erection of a building upon the City Hall premises for use as a recreational center for the teen age youth of the community in accordance with the following conditions.

1. That the premises to be used for such purposes are to be the East 68½ feet of the South 93 feet of City Hall site.
2. That the city be not liable in any manner for any cost or expense incident to the construction, maintenance, use, upkeep and operation of said building by Ottawa Teens, Inc.
3. That the city shall have the option to terminate the agreement after three years upon the payment of a fair value of such building to Ottawa Teens, Inc., if such real estate be needed for municipal building purposes.
4. That such building shall revert to, and become the property of, the city, in the event Ottawa Teens, Inc. discontinue voluntary its use as a recreational center for the teen age youth of the community.
5. That in the event the building does revert to the city it shall be used for community purposes with preference given to the American Legion and veterans of World War II if there appears to be need therefor.

One executed copy of the agreement in question 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, December 15, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 1st day of December 1943 were read and duly approved.

Appropriation Ordinance No. 880:

An ordinance appropriating the sum of \$ 4,323.25 in payment of certain expenses of the city, was introduced and read, considered by sections, and then put upon its final 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.

Audit Contract Cancelled: J. D. M. Crockett & Company

Upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body cancelled the contract providing for the annual audit of the financial records of the city for the calendar year 1943 by the above identified firm.

This action was taken, pursuant to the request of the said auditing firm, which was made necessary by reason of the action taken by the Kansas State Accounting Board in revoking the municipal license of Mr. Crockett. The matter of contracting with an other licensed municipal public accountant providing for such audit was taken under advisement.

Resignation: Ray Curry, City Dairy Inspector

Ray Curry, City Dairy Inspector, who was granted a leave of absence from his duties for a period of six months effective as of June 1, 1943, due to a health condition, filed with the City Governing Body his resignation as City Dairy Inspector.

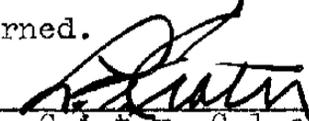
Acting upon the recommendation of Mayor Geiger, the City Governing Body duly accepted the resignation as filed.

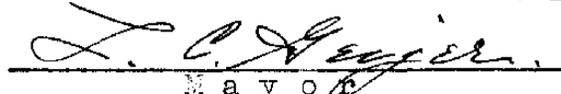
House Moving Permit & Bond: A. J. Forster  
Ottawa Teens, Inc.

A. J. Forster filed and application for permit to move two buildings from the north corporate limits of the city on Main Street to 113 West 4th Street, and submitted therewith a cash bond in the amount of \$ 500.00 covering such house moving.

Upon the recommendation of Mayor Geiger, the City Governing Body duly approved the bond submitted and authorized the City Clerk to issue the permit as applied for.

Upon motion the meeting adjourned.

Signed:   
City Clerk

Approved:   
Mayor

The City Hall, Ottawa, Kansas, December 29, 1943

The Governing Body met in regular session, Mayor Geiger presiding, Commissioners Hill and Sheldon present.

**Minutes Approved:**

The minutes of the regular meeting held on the 15th day of December 1943 were read and duly approved.

**Applications: Cereal Malt Beverage Licenses**

As provided by Kansas law and the ordinances of the City of Ottawa, the following named persons filed applications for license to sell, at retail, Cereal Malt Beverages within said city for the calendar year 1944, to-wit:

Robert W. Luce, d/b/a, Larson Wholesale Grocery	113 W. 3rd
Mrs. Gerald Denton, d/b/a, Budweiser Cafe	111 S. Main
Herbert Jones, d/b/a, Acorn Lunch	220 N. Main
G. C. Baxter, d/b/a, Termite Cafe	105 S. Main
A. W. Keller, d/b/a, Monarch Billiards	231 S. Main
W. E. Wineinger, d/b/a, Wineinger's	112 S. Main
A. W. Warner, d/b/a, Brunswick Billiards	117 N. Main
H. W. Kirk, d/b/a, Viaduct Cafe	1205 N. Main

The City Governing Body, having given these applications due consideration, and having found them regular in all respects, duly approved the same, and authorized the City Clerk to issue the respective licenses as applied for.

**Plumber Permits & Bonds:**

Charles D. Carey, d/b/a, Anderson Plumbing & Heating Co., E. J. Wightman, d/b/a, Wightman Plumbing & Heating Company and R. E. White, filed applications for permit to do plumbing in the City of Ottawa for the calendar year 1944 and submitted therewith Surety Bonds in amount of \$ 2,000.00 each, covering the conditions of the permits applied for.

The bonds in question were duly approved by the City Governing Body and the City Clerk authorized to issue permits as applied for.

**Audit Contract: For Year 1943**

Upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body duly authorized the execution of a contract with A. W. Burtscher, Licensed Municipal Accountant, providing for the annual audit of the financial records of the city for the calendar year 1943. One copy of the executed contract in question being now on file in the office of the City Clerk.

(over)

**Electrician Bonds & Permits:**

Vernon B. Johnson, Frank D. Cook, Walter S. Pierson, Clyde Blaylock and the Warner Steel Products Company filed their respective applications for permit to do inside electric wiring within the City of Ottawa for the Calendar Year 1944, and submitted therewith Surety Company Bonds in the amount of \$ 1000.00 each, covering the conditions of the permits applied for.

The bonds in question were this day duly approved by the City Governing Body and the City Clerk authorized to issue the permits as applied for.

**Pool Hall & Bowling Alley Bonds and Licenses:**

A. W. Keller, d/b/a, Monarch Billiards, A. W. Warner, d/b/a, Brunswick Billiards and C. F. Mount, d/b/a, Ottawa Recreation Bowling Alleys filed their respective applications for license to operate their pool hall and bowling alleys within the City of Ottawa for the calendar year 1944, and submitted therewith Surety Company Bonds in the amount of \$ 1,000.00 each covering the conditions of the license applied for.

The bonds in question were this day duly approved by the City Governing Body and the City Clerk authorized to issue the licenses as applied for.

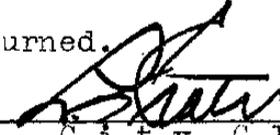
**Engineer's Report: First Preliminary Estimate of the Improvement of the Airport Site.**

Pursuant to instructions heretofore given by the Governing Body, A. J. Jefferis, Asst City Engineer, filed the First Preliminary Estimate of the cost of improving the site of the municipal airport southeast of the city. The report in question being now on file in the office of the City Clerk.

**Resolution: Conservation of natural gas reserves in Kansas, Oklahoma and Texas.**

A resolution relative to the conservation of natural gas resources in Kansas, Oklahoma and Texas; urging the approval of Senate Bill No. 735 by the Congress of the United States which seeks to give the Federal Power Commission additional authority under the "Natural Gas Act" to proceed with such conservation; was introduced, considered by sections, and put upon its final passage. The question being, shall the resolution pass? The vote taken resulted in Ayes three, Nays none. The vote being unanimous for the said resolution was declared duly passed. The City Clerk was directed to furnish copies of the resolution to Kansas representatives in Congress, Mayor Gage of Kansas City and to the Secretary of the Ottawa Chamber of Commerce.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved: 

Mayor