

The City Hall, Ottawa, Kansas, January 2, 1941

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

Minutes Approved:

The minutes of the regular meeting held December 26, 1940 were read and duly approved by the City Governing Body.

Reports: Monthly

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

Reports: Annual

The following named Officers filed their respective 1940 annual reports as follows:

City Clerk
Supt. Water & Light Department
Fire Chief - 1940 Fire Loss
Commander of Battery "B" 161st F. A. Kansas
Secretary - Treasurer, Library Board
Chairman - Board of Trustees, Memorial Auditorium

The annual reports in question being duly inspected and approved by the City Governing Body.

Appropriation Ordinance No. 809:

An ordinance appropriating the sum of \$ 70,274.74 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Appointment: Members of Library Board

Acting upon the recommendation of Mayor Gibson, the City Governing Body duly reappointed Miss Lola Sloan and B. F. Bowers as members of the Library Board for a term of four (4) years, effective as of February 1, 1941. The City Clerk was ordered to notify the parties in question of their appointment.

Upon motion the meeting adjourned.

Signed: *R. L. Hankins*

Approved:

E. V. Gibson
M a y o r

The City Hall, Ottawa, Kansas, January 8, 1941

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

Minutes Approved:

The minutes of the regular meeting held January 2, 1941 were read and duly approved by the City Governing Body.

Resolution: Free Water Supply - State Hwy Commission

Whereas, the Kansas State Highway Commission will submit a project to the Public Roads Administration for about $2\frac{3}{4}$ miles of landscaping and roadside improvement work on highways US 50S and US 59 adjacent to the new A. T. & S. F. viaduct just south of Ottawa, and

Whereas, it is necessary for the proper growth of plant life that water be provided the proposed project,

Now, Therefore, it is resolved by the Governing Body of the City of Ottawa, Kansas that in the event the plans are approved and construction agreed upon by the State and Public Roads Administration, the City of Ottawa will permit the State to make a connection to the city water supply and will furnish water without cost to the State for use in watering and maintaining plant life on the above described project.

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

Agreement: Free Water Supply - State Hwy Commission

The City of Ottawa, State of Kansas, hereinafter referred to as the "City" and the State Highway Commission of Kansas, hereinafter referred to as the "Commission" hereby agree, as follows:

1. That the "Commission" will submit a project to the Public Roads Administration for approval of about two & three quarter miles of landscaping and roadside improvement work on highways US 50S and US 59 adjacent to the new A. T. & S. F. viaduct just south of Ottawa and known as Project No. 50S-30-FA 352 C (4) and 59-30-FA 280 A (3), subject, however, to the condition that the "City" shall permit the State to make a connection to the city water supply and that the "City" shall furnish water without charge to the State for proper maintenance of the project by the State after the completion of the said improvement.

2. That the "City" hereby requests the "Commission" to submit the aforementioned project to the Public Roads Administration for approval and agrees that if such project is duly approved and construction agreed on by the "Commission" and the Public Roads Administration it will allow the State to make a connection to the city water supply and it will, thereafter, at its own cost and expense, furnish water without a charge to the State for proper watering and maintaining of the plant life included in said landscaping roadside project.

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Acting upon the recommendation of C. M. Sheldon, Commissioner of Streets and Public Utilities, the City Governing Body, by a unanimous vote, authorized the Mayor and City Clerk to execute the foregoing agreement on behalf of the city.

The executed agreement in question, together with the resolution hereinabove referred to are now on file in the office of the City Clerk.

Petition: Amendment to Zoning Ordinance

A petition was filed with the City Governing Body asking that the Zoning Ordinance be amended so as to take out of the Light Industrial District, and place within the Industrial District the West one-half ($W\frac{1}{2}$) of Block Forty-seven (47) of the Original Townsite.

The petition was signed by citizens alleging they are the owners of more than 75% of the property involved in the change requested, or the owner of property adjacent thereto.

Upon giving the matter full consideration, the Governing Body decided not to submit a proposed amending ordinance to the City Planning Commission for its approval or disapproval as it was the unanimous opinion of the City Governing Body that the change should not be made.

Previous Action Rescinded: Petition to Amend
Zoning Ordinance.

Acting upon the recommendation of the City Attorney, the City Governing Body, by a unanimous vote, rescinded the action taken on the petition filed January 7, 1941 requesting the Zoning Ordinance be amended so as to take out of the Light Industrial District and place within the Industrial District, the West $\frac{1}{2}$ of Block 47, Original Townsite, and directed that the said petition be submitted to the City Planning Commission for recommendation and reports. The City Clerk was instructed to place the petition in question before the said City Planning Commission for its consideration at once.

Upon motion the meeting adjourned.

Signed: *R. Grater*
City Clerk

Approved: *E. W. Gibson*
Mayor

The City Hall, Ottawa, Kansas, January 15, 1941

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

Minutes Approved:

The minutes of the regular meeting held January 8, 1941 were read and duly approved by the City Governing Body.

Report:

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

Appropriation Ordinance No. 810:

An ordinance appropriating the sum of \$ 5,993.71 in payment of certain expenses of the city was introduced and read, considered by sections, and 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.

Bond Purchase Authorized: Highland Per. Resv. Fund

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body directed that \$ 250.00 in U. S. Treas. 3s, 1955-51, be purchased at the current market price as an investment for the Permanent Reserve Fund of Highland Cemetery. Such bonds, when bought, to be placed in the hands of the City Treasurer for safe-keeping as other investments of like character are kept.

Bond Purchase Authorized: Water & Light Reserve Fund

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body directed that \$ 1,000.00 in City of Ottawa 4½% Birdge Bonds, due January 1, 1944 be purchased from the City National Bank & Trust Company, Kansas City, Missouri, at a price to yield 1½% as an investment for the Water & Light Reserve Fund. Such bonds to be placed in the hands of the City Treasurer for safe-keeping as other investments of like character are kept.

Valuation of Insurable Values: Waterworks & Power Plant

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body accepted the proposal of Black & Veatch, Consulting Engineers, to make a valuation of insurable values of the Water Works and Power Plant property for a fee of \$ 150.00.

Upon motion the meeting adjourned.

Signed: 
City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, February 5, 1941

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

Minutes Approved:

The minutes of the regular meeting held January 15, 1941 were read and duly approved by the City Governing Body.

Reports:

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

Appropriation Ordinance No. 811:

An ordinance appropriating the sum of \$ 18,431.94 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 ordinance was declared duly passed.

Engineer's Estimate No. 1 - Main Sewer Contract

The City Engineer filed his Estimate No. 1, covering the work performed to date by Peter P. Young under the contract for the construction of a Sanitary Main Sewer within the City of Ottawa and recommended it be accepted and payment made to the Contractor in accordance therewith.

Acting upon the recommendation of the City Engineer, the City Governing Body duly accepted and approved the estimate as filed and authorized payment to the Contractor in the sum set forth in said estimate.

Audit Report: J. D. M. Crockett & Co. - Year 1940

J. D. M. Crockett & Company, Licensed Municipal Public Accountant No. 17, with whom the City Governing Body entered into contract for an audit of the financial records of the city for the calendar year 1940, filed his report with City Clerk, together with a Certificate executed by Albert R. Wood, State Accountant, notifying the city that a copy of such Audit Report had been filed in his office, pursuant to Section 14, Chapter 275, G. S. Kansas, 1935.

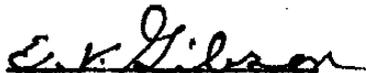
Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the Audit Report in question was accepted as filed and payment authorized to be made to such auditor in accordance with the terms of the Contract.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, February 19, 1941

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

Minutes Approved:

The minutes of the regular meeting held February 5, 1941 were read and duly approved by the City Governing Body.

Report:

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

Appropriation Ordinance No. 812:

An ordinance appropriating the sum of \$ 9,095.05 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 ordinance was declared duly passed.

Matron of Rest Room: Mrs. E. J. Service, resigned

The Board of County Commissioners notified the City Governing Body of the resignation of Mrs. E. J. Service as Rest Room Matron, effective as of February 10, 1941. Such resignation being duly accepted by the Board of County Commissioners and approved by the City Governing Body as payment for this service is divided equally between the city and the county.

Appointment: Rest Room Matron: Mrs. Ruth Duncan

The Board of County Commissioners duly appointed Mrs. Ruth Duncan Rest Room Matron to fill the vacancy of Mrs. E. J. Service resigned and notified the City Governing Body of the action insofar as the city and the county share alike the salary cost of such Rest Room Matron. The Board of City Commissioners duly approved the action of the County Commissioners and agreed to pay 50% of the \$ 30.00 per month salary of the new Rest Room Matron. The same to be effective as of February 11, 1941.

Ordinance: First Reading: Air Port Bond Issue

An ordinance declaring it to be the opinion of the Governing Body of the City of Ottawa, Kansas, that the public safety, service and welfare of the City of Ottawa, Kansas can be advanced by the acquiring, by purchase, by said city of a site for a Municipal Airport and Field for Aviation Purposes, and the equipping, improving, operating, maintaining, and regulating thereon by said city of a Municipal Airport and Field for Aviation Purposes, and calling a Special Election in the City of Ottawa, Kansas for the purpose of submitting to the qualified electors of said city the proposition authorizing the issue of bonds of said city in the sum of \$ 90000.00

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for the purpose of acquiring by purchase of a site for a Municipal Airport and Field for Aviation Purposes and the equipping, improving, operating, maintaining, and regulating thereon of a Municipal Airport and Field for Aviation Purposes, the proceeds from which said bonds, in excess of the sum of Five Thousand (\$ 5,000.00) Dollars, for civil engineering and other preliminary expenses, to be used only in cooperation and conjunction with other funds of at least equal amount to be contributed for the above and foregoing purposes by the United States of America, was introduced and read, then laid over until its second and final reading.

Ordinance: First Reading: Goat Regulations

An ordinance regulating the keeping of goats within the City of Ottawa, Kansas, prohibiting the keeping, feeding, caring for, and tethering of any goat within two hundred feet of any occupied dwelling house within the City of Ottawa, Kansas, and providing penalties for violations thereof, was introduced and put upon its first reading. Read the first time then laid over until its second and final reading.

Bowling Alley Bond & License: Willis L. Johnston, d,b,a
Ottawa Bowling Alleys

Willis L. Johnston filed an application for a license to operate a four (4) alley Bowling Alley within the city and with such application submitted an American Surety Company Bond for the amount of \$ 1,000.00.

Acting upon the recommendation of Mayor Gibson, the City Governing Body duly approved the bond filed by the applicant and authorized the issuance of the license as applied for.

Election Boards: General City Election April 1, 1941
Primary Election March 24, 1941

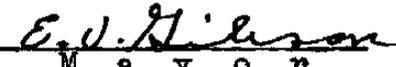
In accordance with the provisions of Kansas law, Mayor Gibson this day duly appointed three Judges and two Clerks in the respective voting precincts of the City of Ottawa, Kansas to serve on the Election Boards for the General City Election to be held April 1, 1941. The appointments thus made are to serve for the City Primary Election to be held March 24, 1941 as provided by Section 14-1205, G. S. 1935. The City Governing Body duly approved the appointments as made by Mayor Gibson and the City Clerk directed to notify the respective persons, in writing, of the appointment.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, February 26, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 19th day of February, 1941 were read and duly approved.

Ordinance No. 1676: Second Reading: Airport Bond Issue

An ordinance declaring it to be the opinion of the Governing Body of the City of Ottawa, Kansas that the public safety service and welfare of the City of Ottawa, Kansas can be advanced by the acquiring, by purchase, by said city of a site for a Municipal Airport and Field for Aviation Purposes, and the equipping, improving, operating, maintaining, and regulating thereon, by said city, of a Municipal Airport and Field for Aviation Purposes, and calling a Special Election in the City of Ottawa, Kansas for the purpose of submitting to the qualified electors of said city the proposition of authorizing the issue of bonds of said city in the sum of \$ 90,000.00 for the purpose of acquiring by purchase, a site for a Municipal Airport and Field for Aviation Purposes and, equipping, improving, operating, maintaining, and regulating thereon, of a Municipal Airport and Field for Aviation Purposes, proceeds from which said bonds, in excess of the sum of \$ 5,000.00 for civil engineering and other preliminary expense, to be used only in cooperation and conjunction with other funds of at least equal amount to be contributed for the above and foregoing purposes by the United States of America, was this day introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its final passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance No. 1677: Second Reading: Goat Regulations

An ordinance regulating the keeping of goats within the City of Ottawa, Kansas, prohibiting the keeping, feeding, caring for, and tethering of any goat within two hundred feet of any occupied dwelling house within the City of Ottawa, Kansas, and providing penalties for violations thereof, was this day introduced and put upon its second and final reading. The ordinance was 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.

House Moving Permit and Bond: A. L. Johnston

The City Governing Body this day duly approved the bond filed by A. L. Johnston in the amount of \$ 500.00 which was submitted with his application for permit to move a grain bin through the streets of the city from the east city limits on Logan Street to the south city limits at Main and 15th street over a route approved by the City Engineer and the City Clerk was authorized to issue the permit as applied for.

Upon motion the meeting adjourned.

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

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

The City Hall, Ottawa, Kansas, March 5, 1941

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

Minutes Approved:

The minutes of the regular meeting held on February 26, 1941 were read and duly approved by the City Governing Body.

Reports:

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

Appropriation Ordinance No. 813:

An ordinance appropriating the sum of \$ 13,717.03 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.

Engineer's Estimate No. 2 - Main Sewer Contract

The City Engineer filed his estimate No. 2, covering the work performed to date by Peter P. Young under his contract for the construction of a sanitary main sewer within the city and recommended it be accepted and payment made to the said Contractor in accordance therewith.

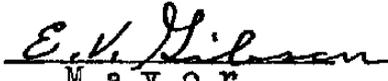
Acting upon the recommendation of the City Engineer, the City Governing Body duly approved and accepted the estimate as filed and authorized payment to the Contractor in the sum set forth in said estimate.

Share in Attorney Fees: Kansas Supreme Court
Case No. 34246,
Board of Education of Ottawa
VS
Franklin County Commissioners

Acting upon the recommendation of Commissioner of Finance and Revenue, O. L. Hankins, the City Governing Body agreed to participate in the cost of attorney's fee in connection with the above identified action insofar as the city benefited in the decision of the Supreme Court requiring the county to distribute the interest, etc. on delinquent taxes collected to the various taxing units of the county.

Upon motion the meeting adjourned.

Signed: 
City Clerk

Approved: 
Mayor

The City Hall, Ottawa, Kansas, March 12, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 5th day of March, 1941 were read and duly approved.

Recommendation & Report: City Planning Commission

The following report was received from the City Planning Commission, to-wit:

"On February 12, 1941 you submitted to the City Planning Commission for recommendation and report, a petition which had been filed with you asking that the Zoning Ordinance of the city be amended so as to take out of the Light Industrial District and place within the Industrial District, the West $\frac{1}{2}$ of Block 47, Original Townsite.

Pursuant to your request, the City Planning Commission held a meeting on March 10, 1941 for the purpose of giving consideration to the petition in question. Citizens favorable to the action prayed for in the petition appeared at the meeting and were given a hearing.

After giving the matter full consideration a determination was made not to approve or recommend the change asked for in such petition and you are hereby notified of this action."

In light of the foregoing report, and upon giving the petition in question full consideration, the City Governing Body, by a unanimous vote, denied the prayer of the petition.

Ordinance: First Reading: City Parks Commission

An ordinance creating the City Parks Commission of the City of Ottawa, Kansas, providing for the appointment of the members thereof, and fixing the term of office and qualifications of the members thereof, and defining the duties and powers of said City Parks Commission, was introduced and read, then laid over until its second and final reading.

Upon motion duly made the meeting adjourned.

Signed:

[Signature]
City Clerk

Approved:

[Signature]
M a y o r

The City Hall, Ottawa, Kansas, March 19, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 12th day of March, 1941 were read and duly approved.

Report:

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

Appropriation Ordinance No. 814:

An ordinance appropriating the sum of \$ 9,846.91 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.

Ordinance No. 1678: Second Reading: Creation of the City Parks Commission.

An ordinance creating the City Parks Commission of the City of Ottawa, Kansas, providing for the appointment of the members thereof and fixing the term of office and qualifications of such members, and defining the duties and powers of said City Parks Commission, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance then was declared duly passed.

Surface Type Switch: Missouri Pacific Right-of-way

The proposal of the Missouri Pacific Railroad Company to replace the existing Standard T Rail Switch located just west of the intersection of First and Hickory Streets in the right-of-way with a Paved Street Surface Type Switch and remove the existing curbing and pave such area with an asphalt surface similar to that now used in the right-of-way was this day duly approved by the City Governing Body and the City Clerk was instructed to inform the railroad company of this action.

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This concludes negotiations which have been going on with reference to this matter for some time and eliminates a traffic hazard in the street without disrupting the service of the railroad company to the Farmer's Cooperative Elevator.

Upon motion duly made the meeting adjourned.

Signed: *[Signature]*

City Clerk

Approved: *[Signature]*

Mayor

The City Hall, Ottawa, Kansas, April 2, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 19th day of March, 1941 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 semi-monthly report of the Manager of the City Market, also the Quarterly report of the City Treasurer were inspected and duly approved by the City Governing Body.

Engineer's Estimate No. 3 - Main Sewer Contract

The City Engineer filed his estimate No. 3, covering the work performed to date by Peter P. Young, Contractor for the construction of a sanitary main sewer within the city and recommended it be accepted and payment made to the contractor in accordance therewith.

Acting upon the recommendation of the City Engineer the City Governing Body duly approved and accepted the estimate as filed and authorized payment be made to the contractor in the amount set forth in said estimate.

Appropriation Ordinance No. 815:

An ordinance appropriating the sum of \$ 13,412.28 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, said ordinance was declared duly passed.

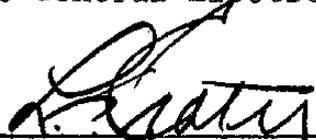
Order: Destruction of certain obsolete records of the Water & Light Department.

Acting upon the recommendation of C. M. Sheldon, Commissioner of Streets and Utilities, the City Governing Body authorized and directed that certain obsolete customers accounts records be destroyed, as follows:

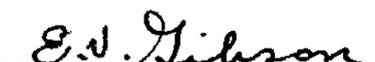
1. Receipt Stubs for years prior to 1939
2. Audit Sheets for years prior to 1939
3. Account Stubs for years prior to 1936, except those unpaid as of April 1, 1941.

Upon motion the meeting adjourned to meet in Special Session, Friday, April 4, 1941 at 9:00 o'clock A. M., for the purpose of canvassing the returns of the General Election of the city held April 1, 1941.

Signed:


City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, April 4, 1941

The City Governing Body met in Special Session for the purpose of canvassing the returns of the General City Election held in the City of Ottawa, Kansas on the 1st day of April, 1941, Mayor Gibson presiding, Commissioners Hankins & Sheldon present.

The following is a correct tabulation of the returns of the General City Election held April 1, 1941 as determined by the Board of Canvassers:

Precincts	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	Totals
FOR MAYOR										
Geiger, L. C.	305	56	162	204	176	238	170	91	91	1493
Gibson, E. V.	219	101	110	158	171	171	242	137	152	1461
Webster, H. R.			1							1
Void and Blank	21	3	5	15	4	5	8	6	6	73
FOR MEMBER OF BOARD OF EDUCATION										
Curby, R. H.	334	81	181	257	265	291	307	159	147	2022
Ross, Carl	345	84	193	261	267	303	320	169	154	2096
Stewart, J. B.	347	72	181	252	259	302	319	156	145	2033
Kaiser, Fred			1							1
Barr, J. F.					1					1
Waring, J. P.					1					1
Bennett, F.R.								1		1
FOR TREASURER OF BOARD OF EDUCATION										
Peacock, Mrs. CA	360	94	200	259	274	310	331	158	171	2157
Mott, Hope	1									1
QUESTION SUBMITTED										
Yes	210	86	128	207	218	224	226	104	128	1531
No	318	66	141	159	123	182	185	112	108	1394

L. C. Geiger having received the largest number of votes cast for the office of Mayor of the City of Ottawa, Kansas was this day declared duly elected by the Board of Canvassers.

R. H. Curby, Carl Ross and J. B. Stewart having received the largest number of votes cast for the office of Members of the Board of Education of the City of Ottawa, Kansas, were 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 duly elected by the Board of Canvassers.

A majority of the votes cast on the Question Submitted being Yes (for the bond issue), the proposition was declared duly adopted by the Board of Canvassers.

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

Upon motion the meeting adjourned.

Approved: E. V. Gibson
Mayor

Signed: [Signature]
City Clerk

The City Hall, Ottawa, Kansas, April 9, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 2nd day of April, 1941 as well as the Special Meeting held April 4, 1941 were read and duly approved by the Governing Body.

Itemized Statement of Campaign 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 24, 1941 and the General City Election held April 1, 1941 were duly filed with the City Clerk within the time limit by law prescribed.

L. C. Geiger, for Mayor
 E. V. Gibson, for Mayor
 Harry R. Webster, for Mayor
 R. H. Curby, for Member of Board of Education
 Carl Ross, for Member of Board of Education
 J. B. Stewart, for Member of Board of Education
 Mrs. C. A. Peacock, Board of Education Treasurer

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

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

FOR MEMBER OF BOARD OF EDUCATION

R. H. Curby
 Carl Ross
 J. B. Stewart

FOR TREASURER OF BOARD OF EDUCATION

Mrs. C. A. Peacock

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

Bond: L. C. Geiger, Mayor elect

L. C. Geiger, Mayor elect, filed with the City Clerk a Massachusetts Bonding & Insurance Company Bond in the amount of \$ 5,000.00 covering his term of office as such Mayor for a three (3) year term. Said bond being duly approved by the Judge of the District Court of Franklin County as required by law. Such bond being now on file and a matter of record with the City Clerk.

Upob motion the meeting adjourned.

Approved:

E. V. Gibson
 M a y o r

Signed:

L. I. Crater
 City Clerk

The City Hall, Ottawa, Kansas, April 16, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 9th day of April, 1941 were read and duly approved.

Report:

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

Oath of Office: L. C. Geiger, Mayor Elect

On April 14, 1941 the City Clerk, L. I. Crater, administered the oath of office to L. C. Geiger and he entered upon his duties as Mayor of the City of Ottawa, Kansas forthwith.

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

Appropriation Ordinance No. 816:

An ordinance appropriating the sum of \$ 6,189.88 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.

Bind Weed Eradication: Application to WPA ?

In connection with the matter of eradication of Bind Weed within the City of Ottawa as shown by the survey made in 1940, the City Governing Body instructed the City Engineer to make an investigation and determine if a WPA Project could be approved by the Works Progress Administration. It being the idea of the Commissioners that sufficient funds would be available as the Sponsor's contribution on a WPA Project to eradicate all bind weed on private as well as public property. It was agreed, however, that only the bind weed on public property could be attended to in the event the WPA Project could not be approved.

Contract: Clean-up Week - Ray Nutt, Contractor

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body this day approved the contract executed by C. M. Sheldon, Commissioner of Streets & Utilities on April 10, 1941 providing for the labor required for Clean-up Week. The Contract Agreement in question being on file in the office of the City Clerk.

Upon motion the meeting adjourned.

Approved: L. C. Geiger
M a y o r

Signed:

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

The City Hall, Ottawa, Kansas, April 21, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 16th day of April, 1941 were read and duly approved.

Ordinance: First Reading: Salaries

An ordinance providing for the appointment of certain City Officers, fixing the term and salary thereof, and repealing Ordinances Nos. 1660 and 1673 of said City of Ottawa, Kansas, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Ordinance: First Reading: Regulating Keeping of Goats

An ordinance regulating the keeping of goats within the City of Ottawa, Kansas, prohibiting the keeping of male goats and certain goat off-spring within said city, providing the penalties for violations thereof, and repealing Ordinance No. 1677 of said city, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Applications: For appointment to certain offices

The following named persons filed with the City Governing Body their respective applications for appointment to the office of Police Judge of the City of Ottawa, Kansas:

John B. Pierson
Homer L. Kint
Leo C. Howard

In addition to the foregoing R. R. Redmond, present City Attorney, filed his application for re-appointment to such office.

Ray Curry, D. V. M., filed his application for reappointment to the office of Dairy Inspector and James G. Woodworth filed an application to be retained as Park Keeper at Forest Park.

The City Governing Body took the various applications under consideration.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, April 23, 1941

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

Minutes Approved:

The minutes of the adjourned meeting held on the 21st day of April, 1941 were read and duly approved.

Ordinance No. 1679: Second Reading: Salaries

An ordinance providing for the appointment of certain City Officers, fixing the term and salary thereof, and repealing Ordinances Nos. 1660 and 1673 of the City of Ottawa, 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 said ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance No. 1680: Second Reading: Goat Regulations

An ordinance regulating the keeping of goats within the City of Ottawa, Kansas, prohibiting the keeping of male goats and certain goat off-spring within said city, providing for penalties for violations thereof, and repealing ordinance No. 1677 of said city, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the said ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Appointment of Certain City Officers:

The City Governing Body, by a unanimous vote, duly made the following appointments for certain city offices which are required by statute, the term and salary having been heretofore fixed by Ordinance No. 1679, to-wit:

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

Appointment: Members of City Planning Commission

Acting upon the recommendation of Mayor L. C. Geiger, the City Governing Body duly appointed the following named persons as members of the City Planning Commission for a term of three (3) years extending from May 1, 1941 to May 1, 1944.

Fred R. Nuzman and M. H. Forester

(over)

Appointment: Member Board of Trustees: Memorial Auditorium

Acting upon the recommendation of Mayor L. C. Geiger, the City Governing Body duly reappointed J. L. Wassmer as a member of the Board of Trustees of the Memorial Auditorium for the term of three (3) years extending from May 1, 1941 to May 1, 1944.

Appointment: Members of City Parks Commission

Acting upon the recommendation of Mayor L. C. Geiger, the following named persons were duly appointed as members of the City Parks Commission for a term of three (3) years, effective as of May 1, 1941.

Mayor L. C. Geiger, Chairman
G. H. Marshall
John J. Pinney
Carl Ross
J. B. Stewart

Appointments: Miscellaneous City Offices

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

W. O. Myers	Supt. Water & Light Dept.	\$ 275.00
A. J. Jefferis	Ass't City Engineer	130.00
Virgil-McKinney	Electrical Inspector	20.00
Willis Rodgers	Building Inspector	25.00
Joe Dearing	Street Foreman	120.00
Harry Gilliland	Ass't Fire Chief	115.00
Homer Hackett	Fireman	100.00
C. E. Ames	"	100.00
Victor R. Burwell	"	100.00
Leon Spore	"	100.00
Clyde Garrett	"	100.00
V. M. Kinnison	Police Officer	120.00
C. M. Phillips	" "	110.00
C. L. Hough	" "	110.00
Ross Wyatt	" "	110.00
B. Mac Seymour	" "	110.00
Ray G. Garrett	" "	110.00
Logan Fulks	Park Keeper Forest Park	80.00
Floyd Richardson	Sexton, Highland Cemetery	75.00
Fred Unger	Sexton, Hope Cemetery	90.00

Depository Contracts Authorized:

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

Upon motion the meeting adjourned.

Approved: L. C. Geiger
Mayor

Signed: [Signature]
City Clerk

The City Hall, Ottawa, Kansas, April 30, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 23rd day of April, 1941 were read and duly approved.

Appointments: The City Board of Health

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly made the following appointments to serve on the City Board of Health with the Mayor of said city for a term of three (3) years, effective as of May 1, 1941:

Edward E. Haley and Victor J. Lofgreen

Scavenger Contract Authorized: A. C. Moses

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly authorized the Mayor and City Clerk to execute and enter into contract with A. C. Moses as Scavenger of the City of Ottawa, Kansas for the period of one year from March 1, 1941 to March 1, 1942.

The executed contract in question together with the Personal Bond in amount of \$ 1,000.00 required which was this day duly approved by the City Governing Body being now on file in the office of the City Clerk.

Deputy Police Commissions:

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly authorized the issuance of Deputy Police Commissions to the following:

Logan Fulks	Park-keeper, Forest Park
A. C. Moses	City Scavenger
W. L. Langdon	Special Merchants Policeman

Date Set for Opening Bids: Lease of City Market Square

The City Governing Body set the date of May 14, 1941, at 10 o'clock A. M., in the City Hall, as the time and place for opening bids received for the lease of the City Market Square and the City Clerk was directed to give notice to prospective bidders by advertisement in the Official City Paper, at least ten (10) days prior to such bid opening date.

Notice: To C. E. Halloren and H. T. Rule

Acting upon the recommendation of Commissioner Sheldon, the City Governing Body ordered the City Clerk to notify the renters of the City Market Square of the proposed lease of such premises so as to give them at least 30 days in time in which to vacate the premises.

(over)

Bond: City Treasurer - Beryl A. Mitchell

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 extending from May 1, 1941 to May 1, 1943 was this day duly approved by the City Governing Body. The bond in question being on file in the office of the City Clerk.

Bond: City Clerk - L. I. Crater

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 extending from May 1, 1941 to May 1, 1943 was this day duly approved and placed in the hands of the City Treasurer for safe-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, 1941 to May 1, 1943 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.

Temporary Note Authorized: Supplemental Main Sewer

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body duly authorized the issuance of Temporary Note No. 2 in the amount of \$ 5,000.00 with which to provide funds to pay the cost of constructing a Supplemental Main Sewer within the said city as provided for by Ordinance No. 1675.

Said note to be dated May 1, 1941 with interest at the rate of $\frac{1}{2}\%$ per annum from date until paid and to be payable on demand. This in accordance with the provisions of Section 10-123, General Statutes of Kansas, 1935.

Sale of Temporary Note: Supplemental Main Sewer

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body duly authorized and directed that the temporary note heretofore authorized be purchased by the city as an investment for the Water & Light Reserve Funds and placed in the hands of the City Treasurer for safe-keeping as other investments of like character are kept.

Ordinance: First Reading: Cereal Malt Beverages

An ordinance relating to Cereal Malt Beverages and providing rules, regulations, and requirements in connection

(over)

with the sale thereof, and places licenses to sell the same within the City of Ottawa, Kansas, and amending Section 7 of Ordinance No. 1609 of said city, and repealing said original Section 7, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Bids Received on Police Car:

The following is a tabulation of the bids received for a sale to the city of a police car subject to a trade-in value on the 1939 Ford Sedan:

Stone Chevrolet Company	Net	\$ 500.00
Ramsey Motor Sales (Pontiac)	"	\$ 565.00
Dennis Auto Company (Plymouth)	"	\$ 496.50
Price Motor Company (85 H. P. Ford)	"	\$ 440.00
Minnick Motor Company (Plymouth)	"	\$ 510.00
Mitchell Motor Company (Hudson)	"	\$ 627.00
Wheeler's Service (Nash)	"	\$ 472.00

The bids above identified being on file in the office of the City Clerk which sets forth in detail the equipment and identity of the car to be furnished.

Award of Contract: Police Car

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly made the award to the Price Motor Company as that bid was considered the lowest and best bid.

Delegates: District Meeting, May 22, 1941
League of Kansas Municipalities

The following city officers were duly appointed by the City Governing Body as delegates to the 10th annual District Meeting of the League of Kansas Municipalities to be held in Iola, Kansas May 22, 1941:

L. C. Geiger, Mayor
O. L. Hankins, Commissioner of Finance & Revenue
C. M. Sheldon, Commissioner of Streets & Utilities
W. O. Myers, City Engineer
R. R. Redmond, City Attorney
L. I. Crater, City Clerk

New provisions in the revised Budget Law and Cash Basis Law and problems incident to municipal public accounting being among the items of importance to be taken up at the time of such meeting.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, May 7, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 30th day of April, 1941 were read and duly approved.

Reports:

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

Appropriation Ordinance No. 817:

An ordinance appropriating the sum of \$ 23,941.13 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 ordinance was declared duly passed.

Depository Contracts:

By virtue of the authority heretofore given, the Mayor and City Clerk entered into contracts with the several banks of the City of Ottawa, Kansas whereby the said city agreed to designate said banks as Depositories for the public moneys of said city and the said banks agreed to furnish sufficient and approved surety covering such deposits. The contracts above referred to 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" covering the public moneys of said city which are now, or may be on deposit in said banks, the same being duly approved, 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)	\$ 15 $\frac{1}{2}$	M

On the basis of the approved surety posted, the Peoples National Bank, the First National Bank, and the Kansas State Bank qualified for deposits not to exceed \$ 75,000.00 and the State Bank of Ottawa qualified for deposits not to exceed a sum of \$ 27,143.00 at any one time.

The approved Depository Bonds in question being now on file in the office of the City Clerk with the exception of the Collateral Surety of the State Bank of Ottawa which is on file with the First National Bank of Ottawa, Kansas under a joint custodian receipt of the City Treasurer.

(over)

Designation Resolution: 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, 1941 to May 10, 1942, 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 said city in which the said banks agreed to furnish certain surety to protect such deposits, and

WHEREAS, the said banks have complied with the conditions of the said contracts and have deposited with the city surety therein required, and

WHEREAS, the Governing Body of said city has duly approved the security so deposited hereinafore mentioned, 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 its Depositories for public moneys of said city for the period extending from May 10, 1941 to May 10, 1942, both dates inclusive.

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

The State Bank of Ottawa, Ottawa, Kansas	\$ 27,143.00
The Kansas State Bank, Ottawa, Kansas	\$ 75,000.00
The First National Bank, Ottawa, Kansas	\$ 75,000.00
The Peoples National Bank, Ottawa, Kansas	\$ 75,000.00

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

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

Engineer's Final Estimate: Supplemental Main Sewer

The City Engineer filed his Final Estimate of the cost of constructing a Supplemental Main Sewer within the said City of Ottawa, Kansas as authorized by Ordinance No. 1675 wherein he stated the work had been satisfactorily completed in accord with the plans and specifications therefor, and recommended it be accepted.

Acting upon the recommendation of the City Engineer, the City Governing Body this day duly accepted the work performed by the Contractor for the construction of said Supplemental Main Sewer and approved the Engineer's Estimate as filed and which is a matter of record in the office of the City Clerk.

(over)

Ordinance No. 1681: Amendment of Cereal Malt Beverage Ordinance Regulating Dancing.

An Ordinance relating to Sereal Malt Beverages and providing certain rules, regulations, and requirements relative to the sale thereof and places licensed to sell same within the City of Ottawa, Kansas, and amending Section seven (7) of Ordinance No. 1609 of the City of Ottawa, Kansas, and repealing said original section 7, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Application for License to Sell Beer:

In accordance with the provisions of Kansas law and Ordinance No. 1609 of the City of Ottawa, Kansas and amendments thereto, the following named persons filed an application for license to sell, as a General Retailer, Cereal Malt Beverages within the said city for the remainder of the calendar year 1941, to-wit:

W. L. Bothwell and C. R. Fine,
a Co-partnership 117 N. Main

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

Application & Bond: Pool Hall License

W. L. Bothwell filed with the City Governing Body his application for license to operate a six (6) table Billiard and Pool Hall within the City of Ottawa, Kansas for the remainder of the calendar year 1941, and submitted therewith a Maryland Casualty Surety Company Bond in the sum of \$ 1000.00 covering the term of the license applied for.

Acting upon the recommendation of Mayor Geiger, the City Governing Body this day duly approved the bond in question and authorized the license to be issued as applied for.

Upon motion the meeting adjourned.

Signed: *[Signature]*
City Clerk

Approved: *[Signature]*
M a y o r

The City Hall, Ottawa, Kansas, May 14, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 7th day of May, 1941 were read and duly approved.

Bond Ordinance: First Reading: Supplemental Main Sewer

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

Opening Bids Received: Lease - City Market Square

This being the day and hour heretofore set for the opening of bids received for the lease of City Market Square the city proceeded with the opening of such bids with the following results:

- C. E. Halloren - \$ 480.00 per year, payable in equal monthly installments of \$ 40.00 each.
- C. E. Halloren - \$ 450.00 per year, payable in semi-annual installments with other changes in the proposed lease agreement.
(This an alternate bid).

The bid security required in the advertisement for bids was posted by the bidder.

Due to an informality in the original proposal, and to give time for consideration of the alternate bid, the City Governing Body laid the matter over for decision at the next regular meeting.

Proposed Lease Agreement - Tauy Court

Acting upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body duly authorized the City Clerk to submit a proposed lease agreement to the Cities Service Oil Company covering premises within the city known as Tauy Court. The lease in question being in lieu of the one now in effect which expires June 6th, 1943.

This action was taken after receiving a request from the Cities Service Oil Company asking for a new lease under conditions which could not be approved by the City Governing Body.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, May 21, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 14th day of May, 1941 were read and duly approved.

Report:

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

Appropriation Ordinance No. 818:

An ordinance appropriating the sum of \$ 4,918.83 in payment of certain expenses of the city was introduced and read, considered by section, then put upon its passage. Shall the ordinance pass, was the question. The vote being unanimous for, upon being taken, the ordinance was declared duly passed.

Bond Ordinance No. 1682: Second Reading: Supplemental
Main Sewer

An ordinance providing for the issuance of General Improvement Bonds of the City of Ottawa, Kansas, to pay the cost of constructing a Supplemental Main Sewer within said city, was introduced and put upon its second and final reading. It was read the second time, considered by sections, then put upon its passage. The vote taken resulted in Ayes three Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Lease Agreement: City Market Square: Bids Rejected

After giving the bids received May 14, 1941 for lease of the City Market Square due consideration, the City Governing Body, acting upon the recommendation of Mayor Geiger, rejected all bids received and authorized the City Clerk to release the bid security posted by the only bidder.

Permit to Connect to Waterline: County Commissioners

On even date the Board of Franklin County Commissioners executed a permit, in writing, authorizing the city to make a connection to their waterline extending to the County Infirmary for the purpose of providing a water supply to the State Highway Commission for use in Landscaping the property involved in the Grade Separation Project just south of the city.

The permit in question being on file with the existing agreement with the State Highway Commission 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 28, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 21st day of May, 1941 were read and duly approved.

Revocation of Cereal Malt Beverage Licenses:

In accordance with the provisions of Sec. 9, Ordinance No. 1609 of said city, the City Governing Body, acting upon the recommendation of Mayor Geiger, directed that five (5) day notice be given the following identified licensees that their respective licenses would be revoked for reasons hereinafter set forth.

Leona Hickey & James M. Jones, Co-partners,
d/b/a, The Round-up, 315½ N. Main Street

R. F. Jones, d/b/a, Green Lantern, 129B S. Main Street

The reasons for the action taken on the Hickey-Jones license, follows:

1. The license was fraudulently obtained by giving false information in the application therefor.
2. The said licensees have become ineligible to obtain a license because of removal from the city.

The reasons for the action taken on the R. F. Jones license follows:

1. A conviction in Police Court of an employee for being drunk within the place of business.
2. The licensee has become ineligible to obtain a license because of removal from the city.

Application for Cereal Malt Beverage License:

In accordance with the provisions of Ordinance No. 1609 of said city, the following named individual filed application for license to sell, at retail, Cereal Malt Beverages within said city for the remainder of the calendar year 1941, to-wit:

Clinton O. Mize, d/b/a, Round-up, 315½ N. Main Street

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

(over)

Appointment: Building Inspector: C. E. Peck

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly appointed C. E. Peck Building Inspector of the city in the place of Fire Chief, Willis Rodgers, such appointment to be effective as of June 1, 1941.

Proposal: Engineering Services: Airport Project

Paulette & Wilson, Consulting Engineers, Topeka, Kansas submitted to the City Governing Body an agreement covering the engineering services required by the city in prosecuting the proposed Airport Project of the City of Ottawa.

The proposal in question was taken under consideration by the City Governing Body and no action taken in regard to it as it was deemed advisable to defer the employment of the engineers for the entire project until a later date.

Agreement for Engineering Services: Airport Project
Paulette & Wilson
Reconnaissance
Surveys

In lieu of the execution of the agreement above referred to, the City Governing Body, acting upon the recommendation of Commissioner of Finance & Revenue, O. L. Hankins, duly authorized the Mayor and City Clerk to enter into contract with Paulette & Wilson, Consulting Engineers, for engineering services in making reconnaissance surveys of sites deemed suitable for airports, not to exceed four in number.

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

Report: State Board of Health: Insanitary Condition
East of Main, between
13th and 15th streets

Under date of May 26, 1941 the State Board of Health notified the city of a petition filed with that agency about the insanitary condition existing east of Main Street and between 13th street and 15th street because of lack of proper sewage disposal facilities for the area effected.

It was the recommendation of the State Board of Health that the city should take appropriate steps to provide sewer facilities for this area.

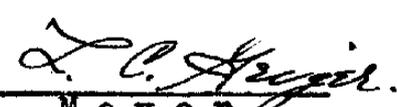
The City Governing Body recognized that this condition has been known since September, 1939 when a comprehensive survey was made and a report filed by the State Board. It is the intention of the city to remedy the condition as soon as it appears equitable for the Sewer Main to be extended from 12th and Mulberry Streets southwest to serve this and adjacent areas.

Upon motion the meeting adjourned.

Signed:


CITY CLERK

Approved:


MAYOR

The City Hall, Ottawa, Kansas, June 4, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 28th day of May, 1941 were read and duly approved.

Reports:

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

Appropriation Ordinance No. 819:

An ordinance appropriating the sum of \$ 12,210.01 in payment of certain expenses of said 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.

Revocation of Cereal Malt Beverage Licenses:

Pursuant to five (5) days notice heretofore given in writing under date of May 28, 1941, and in accordance with the provisions of Section 9, Ordinance No. 1609 of said city, the City Governing Body proceeded in the matter of giving consideration to the revocation of the following identified C.M. B. Licenses, to-wit:

License No. 6415 - Leona Hickey & James Milo Jones,
Co-partners

License No. 6420 - R. F. Jones

In the case of License No. 6415, no one having appeared to question the proposed action, the City Governing Body this day duly revoked said license on the grounds set forth in such notice.

In the case of License No. 6420, Attorney J. B. Pierson appeared on behalf of the licensee and submitted evidence in support of the allegation that Ottawa is the legal residence of the said licensee and also submitted argument in support of the contention that drunkenness was not a felony or a violation of the intoxicating liquor law.

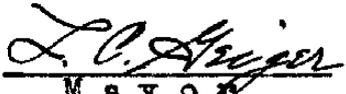
Acting upon the recommendation of R. R. Redmond, City Attorney, the City Governing Body took the evidence submitted under consideration and postponed action in the matter until the regular meeting date of June 18, 1941.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


Mayor

The City Hall, Ottawa, Kansas, June 11, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 4th day of June, 1941 were read and duly approved.

IN MEMORIAL: A. L. COOK, DECEASED

"The Board of City Commissioners join with citizens of Ottawa and Franklin County in an expression of a profound sense of loss to every interest in this community in the untimely death of A. L. Cook at his home in this city June 7, 1941, and City Officials join with friends and neighbors in extending to the bereaved family the heartfelt sympathy and sincere condolences of the entire community, the upbuilding of which he was one of the foremost factors."

At the direction of the City Governing Body, the foregoing was ordered entered in the minutes of this meeting of the Board of City Commissioners and the City Clerk directed to transmit a copy of it to Mrs. Sarah H. Cook.

Zoning Notice: Non-conforming Uses
in Residence Districts.

The City Governing Body this day ordered the City Clerk to serve the following notice on the owner of Lot 18, Block 121, Original Townsite and Lots 40 and 42, Toppings Addition to the City of Ottawa, Kansas, to-wit:

"For your convenience and as a matter of information, you are hereby notified that the business building located upon the property herein described can no longer be used for business purposes and that any further use of such building and premise shall be in full compliance with the Zoning Ordinance of the city for uses permitted within the Residence District, namely:

- (1) Single Family Dwelling
- (2) Public School
- (3) Church
- (4) Hospital, clinic, or sanitarium, other than for the insane or feeble-minded
- (5) Greenhouse

This in accordance with the provisions of Section 10 of Ordinance No. 1633 of said city regulating "Non-conforming Uses" within the various Zoning Districts of the city."

Upon motion the meeting adjourned.

Signed:

[Signature]
City Clerk

Approved:

[Signature]
Mayor

The City Hall, Ottawa, Kansas, June 18, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 11th day of June, 1941 were read and duly approved.

Report:

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

Appropriation Ordinance No. 820:

An ordinance appropriating the sum of \$ 5,995.19 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.

Revocation C. M. B. License No. 6420: R. F. Jones

Upon giving the evidence presented by John B. Pierson, Attorney for the above identified licensee, in support of his allegation that the license should not be revoked on charges set forth in the notice of revocation heretofore given, the City Governing Body, acting upon the recommendation of Mayor Geiger, this day made a determination not to revoke the said license for the reasons set forth in the notice in question.

Petition: To Amend Zoning Ordinance
"Non-conforming Uses"

A petition signed by persons residing in the vicinity of Lots 40 and 42, Toppings Addition to the City of Ottawa was filed with the City Governing Body respectfully requesting that such premises be permitted to be used, as in the past, as a grocery store. The petition in question being a matter of record and on file in the office of the City Clerk.

State of Kansas Compensating Tax: Litigation

After giving the matter full consideration, the Board of City Commissioners made a decision not to participate in the cost of litigation which may arise in connection with an attempt by other cities of Kansas to escape payment to the State Commission of Revenue and Taxation of the Kansas Compensating Tax and W. O. Myers, Supt. of the Water & Light Department, was instructed to notify the Secretary of the Kansas Association of Municipal Utilities of this decision and the reasons therefor.

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 2, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 25th day of June, 1941 were read and duly approved.

Reports:

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

Appropriation Ordinance No. 821:

An ordinance appropriating the sum of \$ 17,082.93 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.

Black & Veatch Appraisal: Insurance valuation
Water & Light Plant Property
Sewage Disposal Works

Black & Veatch, Consulting Engineers, filed their report of the appraisal made of the Water & Light Plant properties and the Sewage Disposal Works of the valuation of such property for insurance purposes. This in accordance with the contract heretofore made. The report in question being now on file in the office of the City Clerk.

Paulette & Wilson Report: Reconnaissance Survey
Air Port Sites.

Paulette & Wilson, Engineers, filed their report of the reconnaissance surveys made of possible air port sites which might be selected by the city for an Air Port and Field for Aviation Purposes. The report in question was taken under consideration by the City Governing Body and it was agreed to hold a conference with the Engineers and Guy A. Murray, District Airport Engineer, Mid-Central War Resources Board, CAA on July 10, 1941 in Ottawa to study and analyze the report filed. The report in question being now on file in the office of the City Clerk.

Temporary Note Authorized: Air Port Project

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body authorized the issuance of Temporary Note No. 1 in amount of \$ 1,000.00 to provide funds with which to pay engineering and other preliminary expenses in connection with the Air Port Project as authorized by Ordinance No. 1676.

(over)

Said note being the first of a series of notes of like tenor, except as to date and denomination, not exceeding in the aggregate the principal sum of \$ 5,000.00. The same to be dated July 1, 1941, to bear interest at the rate of $\frac{1}{2}\%$ per annum from date until paid, and payable on demand.

Sale of Temporary Note: Air Port Project

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body duly authorized the sale of the above identified temporary note to the Water & Light Department of the city as an investment for the Reserve Fund. Said note being placed in the hands of the City Treasurer for safe-keeping as other investments of like character are kept.

Application & Permit: Pyrotechnic Display
4th of July - Forest Park

The Fireworks Committee of the Ottawa Junior Chamber of Commerce filed with the City Governing Body an application, in writing, for a permit to give a Pyrotechnic Exhibition in Forest Park of the City of Ottawa, Kansas on July 4, 1941.

Acting upon the recommendation of Mayor Geiger, the City Governing Body this day duly granted the permit as applied for and authorized the City Clerk to notify the said applicant of this action.

Specifications: For Sidewalk Construction

The specifications for sidewalk construction within the City of Ottawa, Kansas which were prepared and approved by W. O. Myers, City Engineer, were this day duly adopted and approved by the City Governing Body upon the recommendation of the City Engineer.

An Official Copy of such specifications being now on file and a matter of record in the office of the City Clerk which is duly identified and another Official Copy filed in the City Engineer's office.

Upon motion the meeting adjourned.

Signed: *L. C. Geiger*

City Clerk

Approved: *L. C. Geiger*

Mayor

The City Hall, Ottawa, Kansas, July 9, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 2nd day of July, 1941 were read and duly approved.

Ordinance No. 1683: Emergency Reading: Sidewalk Constr.

An ordinance relating to sidewalks within the City of Ottawa, Kansas, determining plans and specifications therefor, the same being an ordinance for the immediate preservation of the public safety, and repealing Ordinance No. 1488 of said city was introduced and put upon its first reading. An Emergency being declared, its was put upon its second and final reading. Read the second time, 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 and in effect upon its publication.

Ordinance: First Reading: Repealing Section 6 of Ordinance No. 1120

An ordinance repealing Section 6 of Ordinance No. 1120 of the City of Ottawa, Kansas, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Resolution: Sidewalk Condemnations

A resolution condemning certain sidewalks within the City of Ottawa, Kansas described therein, which, in the opinion of the City Governing Body, are inadequate and unsafe for travel thereon was this day duly passed and adopted by the City Governing Body and the City Clerk directed to publish said resolution at length in the official city paper. Such resolution being on file and a matter of record in the office of the City Clerk.

Resolution: Sidewalk Condemnations

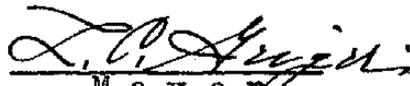
A resolution condemning certain sidewalks within the City of Ottawa, Kansas described therein, which, in the opinion of the City Governing Body, are inadequate and unsafe for travel thereon, and ordering new sidewalks be constructed to replace the walks condemned, was this day duly adopted and passed by a unanimous vote of the City Governing Body and the City Clerk directed to publish said resolution at length in the official city paper. The resolution in question being on file and a matter of record in the office of the City Clerk.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


Mayor

The City Hall, Ottawa, Kansas, July 16, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 9th day of July, 1941 were read and duly approved.

Report:

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

Appropriation Ordinance No. 822:

An ordinance appropriating the sum of \$ 10,190.67 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. Shall the ordinance pass was the question. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for the said ordinance was declared duly passed.

Ordinance No. 1684: Second Reading: Repealing Section 6 Ordinance No. 1120.

An ordinance repealing Section 6 of Ordinance No. 1120 of the City of Ottawa, Kansas was introduced and put upon its second and final reading. Read the second time, 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.

Lease Agreement: City Market Square

Acting upon the recommendation of Mayor Geiger, the City Governing Body this day duly authorized the Mayor and City Clerk to enter into a lease agreement with C. E. Halloren of Ottawa, Kansas for the lease of the City Market Square for a term of 17 months beginning August 1, 1941 and ending on the 31st day of December 1942 for the total sum of \$ 680.00 payable in equal monthly installments of \$ 40.00 each. One copy of the lease agreement in question being now on file in the office of the City Clerk.

Appointment: C. E. Halloren, City Weigher

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly appointed C. E. Halloren City Weigher for a period of one year effective as of August 1, 1941. The appointee in question to qualify for such office by posting a Surety Company Bond in the amount of \$ 1,000.00 prior to entering upon the duties of such office.

Upon motion the meeting adjourned.

Signed: *[Signature]*

City Clerk

Approved: *[Signature]*

Mayor

The City Hall, Ottawa, Kansas, July 23, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 16th day of July, 1941 were read and duly approved.

Orders: Abate Nuisance & Connect Dwellings to Sewer

The following is a description of property within the city upon which dwellings are located which the City Board of Health will issue notices to abate nuisances and connect the respective dwellings to the sanitary sewer system. The said orders to be dated July 28, 1941, to-wit:

1. Lots 38-40-42, Block 1, Ellis & Darnell's Addition
2. Lots 6 & 8, Block 7, Original Townsite
3. Lots 14-16, Block 3, Hamblin's College Addition
4. Lots 31-33-35-37, Block 2, Maywood Addition
5. Lots 43-45, Block 2, Maywood Addition
6. Lots 13-15-17, Block 101, Original Townsite
7. Lots 9-11, Block 101, Original Townsite
8. Com. at NW Cor. of Lot 6, Baldwin & Taylor's Addition thence S 143', E 118', N 143', W 118' to beg.
9. Lots 86-88-90, Topping's Addition
10. Lots 14-16, Block 2, Hamblin's College Addition
11. Lots 2-4-6-8 & N $\frac{1}{2}$ of Lot 10, Block 62, Original Townsite
12. Lots 1-3-5, Block 8, B. S. & T. Addition
13. Lots 27-29, Block 101, Original Townsite
14. Lots 11-13 & S $\frac{1}{2}$ of Lot 9, Block 12, B. S. & T. Add.
15. Lots 2-4-6-8-10-12-14-16-18, Block 7, Hamblin's Add.

Service of the above referred to orders to be made by the Chief of Police on owners within the corporate limits of the city and by registered mail on those residing outside the city limits.

Date Set for Public Hearing: 1942 Proposed Budget

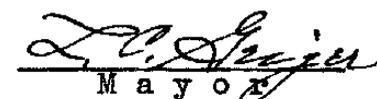
Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body this day fixed the date of August 13, 1941, at 10:00 o'clock A. M., in the City Hall, as the time and place for the Public Hearing on the Proposed Budget for the year 1942 and directed the City Clerk to publish such proposed budget in the official paper of the city at least ten (10) days prior to such date.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


Mayor

The City Hall, Ottawa, Kansas, July 30, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 23rd day of July, 1941 were read and duly approved.

Proposal: Kansas City Power & Light Company

Under date of July 28, 1941 the Kansas City Power and Light Company submitted a proposal setting forth conditions under which the city could supply electrical energy under our contract dated April 14, 1926 as amended June 30, 1930 for the purpose of meeting the requirements of their customer at Greeley, Kansas, namely, the Sinclair Prairie Pipeline Corporation.

The proposal was given due consideration by the Board of City Commissioners and a decision was reached not to attempt to furnish the energy in question under the conditions cited in the proposal and the City Clerk authorized and directed to inform the Kansas City Power & Light Company of this decision.

Options for Purchase of Land: Airport Site

The City Governing Body secured options for the purchase of certain real estate in Franklin County, Kansas as a site for the proposed Airport and Field for Aviation Purposes described as follows:

The SE $\frac{1}{4}$ of Section 25, and the N $\frac{1}{2}$ of NE $\frac{1}{4}$ of Section 36, all in Township 17, Range 19, containing in all 240 acres; and

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

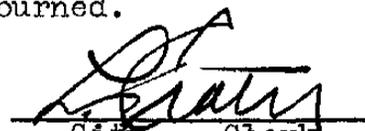
The term of the options in question being for 12 months from date of execution and the price stipulated \$ 75.00 per acre. The options being recorded in the office of the Register of Deeds, Franklin County, Kansas and now on file in the office of the City Clerk.

**Contract for Engineering Services: Paulette & Wilson
Airport Project.**

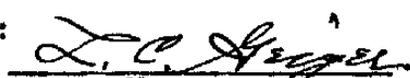
Acting upon the recommendation of Commissioner of Streets & Public Utilities, C. M. Sheldon, the City Governing Body authorized the Mayor and City Clerk to enter into contract with Paulette & Wilson, Engineers, for engineering services in connection with the proposed Airport Project. One copy of the executed contract 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, August 6, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 30th day of July, 1941 were read and duly approved.

Reports:

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

Appropriation Ordinance No. 823:

An ordinance appropriating the sum of \$ 16,569.89 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.

Ordinance: First Reading: 1941 Tax Levy

An ordinance providing for the levy of taxes in the year 1941 for the City of Ottawa, Kansas, was introduced and read for the first time and under the rules laid over until its second and final reading.

Salary: A. J. Jefferis, Ass't City Engineer

Action upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body unanimously agreed to increase the salary of the Assistant City Engineer to \$ 150.00 per month, effective as of August 1, 1941.

Modification: Sidewalk Condemnation Resolution

Acting upon the recommendation of C. M. Sheldon, Street & Public Utility Commissioner, the City Governing Body this day duly modified the provisions set forth in the Sidewalk Condemnation Resolution adopted July 9, 1941 and published in the official newspaper of the city July 10, 1941 so as to permit the Federated Church to construct a sidewalk ten (10) feet in width abutting on Lot 36, Block 97, Original Townsite. Otherwise such condemnation resolution to be not effected.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


Mayor

The City Hall, Ottawa, Kansas, August 13, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 6th day of August, 1941 were read and duly approved.

Public Hearing: Proposed Budget for Year 1942

This being the date and hour heretofore duly set for the Public Hearing on the Proposed Budget for the year 1942, the City Governing Body proceeded to devote the time of this meeting for such purpose. Insofar as no one appeared in regard to the matter and as no protests had been filed, the Board of City Commissioners proceeded to adopt the same.

Budget for Fiscal Year 1942 - Adopted

Notice of Public 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 Budget for the Fiscal Year 1942, the City Governing Body, this day, duly adopted the said Proposed Budget as published July 30, 1941. The City Clerk accordingly was directed to certify one copy of such adopted budget to the County Clerk of Franklin County, Kansas as required by law and file one copy of it with the State Accountant.

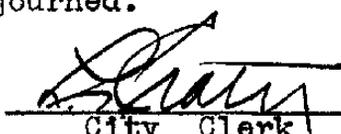
Ordinance No. 1685: Second Reading: 1941 Tax Levy

An ordinance providing for the levy of taxes in the year 1941 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 two, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

**Certificate to County Clerk: 1941 Tax Levy
1942 Adopted Budget**

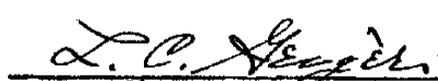
The Tax Levy Ordinance for the year 1941 having been duly passed and published on even date, and the Budget for the year 1942 having been this day duly adopted, the City Clerk made his Certificate of the 1941 Tax Levy to the County Clerk and also filed with the said County Clerk one executed copy of the duly Adopted Budget for the Year 1942 as required by law.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, August 20, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 13th day of August, 1941 were read and duly approved.

Appropriation Ordinance No. 824:

An ordinance appropriating the sum of \$ 82,856.59 in payment for certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being shall the ordinance pass. The vote taken resulted in Ayes two, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Plumber's Permit and Bond:

James G. Regan filed an application for permit to perform plumbing within the City of Ottawa, Kansas for the remainder of the calendar year 1941 and submitted therewith a \$ 2,000.00 Surety Company Bond covering the term of the permit applied for, together with a Journeyman's Plumbers Certificate for the consideration of the City Governing Body.

The provisions of the city ordinances having been complied with by the said applicant, the City Governing Body duly approved the bond filed and granted the permit as applied for.

The bond and application in question being on file in the office of the City Clerk.

Delegates: League of Kansas Municipalities Convention
Wichita, Kansas - September 22, 23 & 24, 1941

The City Governing Body duly named W. O. Myers, City Engineer and L. I. Crater, City Clerk, as the delegates to the annual convention of the League of Kansas Municipalities to be held in Wichita, Kansas September 22, 23 & 24, 1941.

L. C. Geiger, Mayor, O. L. Hankins, Commissioner of Finance & Revenue and C. M. Sheldon, Commissioner of Streets and Public Utilities were duly named as alternates. The City Clerk was instructed to notify the Executive Director of the League of this action.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, September 3, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 20th day of August, 1941 were read and duly approved.

Reports:

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

Appropriation Ordinance No. 825:

An ordinance appropriating the sum of \$ 45,885.51 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.

Sale of Bonds: Series "A" 1941

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body this day authorized the purchase of City of Ottawa General Improvement Bonds known and described as Series "A" 1941 in the amount of \$ 15, 245.03 at par and accrued interest as an investment for the Water & Light Reserve Fund. Such bonds to be placed in the hands of the City Treasurer for safe keeping as other investments of like character are kept.

Topographic Survey: Site No. 3 - Airport Project

Paulette & Wilson, Engineers, filed three copies of the map showing the Topographic Survey made of Site No. 3, as shown in the Reconnaissance Survey Report filed July 2, 1941, which was selected by the City Governing Body as the best of the four sites for the proposed Airport, and upon which the city secured options for purchase on approximately 400 acres.

The Engineers were accordingly directed to proceed at once with the preparation of the preliminary drafts of the Master Plan for presentation to the City Governing Body and representatives of the CAA for consideration and approval.

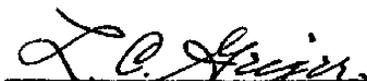
The Topographic Maps above referred to cover Items 1 & 2, Part 1, of the Engineering Contract executed July 30, 1941 and for which payment should be made in accordance with the terms of such contract.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, September 5, 1941

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

Opening Bids Received: Sidewalk Construction

This being the day and the hour heretofore set for the opening bids received for the construction of certain sidewalks within the city pursuant to the Condemnation Resolutions published July 10, 1941 and the advertisement for bids which was published August 27, 1941, the City Governing Body opened such bids received with the following results, to-wit:

Name of Bidder	Price Bid
E. M. Hockenberry	Unit Price per square foot 22¢
Orral M. Staneart	" " " " " 18.3¢
Engineer's Estimate	" " " " " 22¢

Bid Security in cash or Cashier's Check in amount of \$25 was posted with each bid.

Award of Contract: Sidewalk Construction

The bid of Orral M. Staneart being low, and below the estimate of the City Engineer, the City Governing Body duly awarded the contract to Orral M. Staneart, the low bidder and directed the City Clerk to serve notice, in writing, of such award.

Bond Approved: Contract for Sidewalk Construction

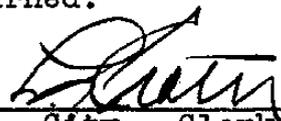
The Personal Bond signed by Orral M. Staneart as Principal and the Hubbard-Constant Lumber Company as Surety, in the sum of \$ 352.27, covering performance under the above awarded contract for sidewalk construction was this day duly approved by the City Governing Body.

Contract Executed: Sidewalk Construction

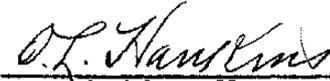
An executed copy of the Contract Documents, consisting of the Proposal, Specifications, Performance Bond and Contract being now on file in the office of the City Clerk.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


Acting Mayor

The City Hall, Ottawa, Kansas, September 10, 1941

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

Minutes Approved:

The minutes of the meetings held September 3, 1941 and September 5, 1941 were read and duly approved.

Re: Agreement with A T & S F Ry. Co. dated 8-18-71

The following letter was sent to Mr. Edward J. Engle, President of the Atchison, Topeka & Santa Fe Railway Company by R. R. Redmond, City Attorney, under the direction of the City Governing Body and at its request, to-wit:

"In furtherance of an agreement, dated August 18, 1871, whereby the City of Ottawa, Kansas, from the proceeds of a bond issue, paid to the Leavenworth, Lawrence & Galveston Railroad Company the sum of \$ 60,000.00 and conveyed twenty acres of land in this city, the railroad company agreed to construct and permanently maintain upon said land a repair and machine shops. These shops have been recently discontinued.

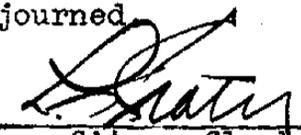
The present city commission understands that previous city administrations have found it necessary to call the attention of the railroad management to the above mentioned agreement in order to retain such shops at this point and trusts that the present management of the Santa Fe, successor to the L. L. & G., may reestablish the operation of the same. If this is not done, the City Governing Body has requested me to inform you of its intention to commence suit for the specific performance of the above agreement, or in lieu thereof, recovery of damages sustained through failure of the Santa Fe to comply with the terms and provisions of the said agreement."

A copy of the foregoing letter being on file in the office of the City Clerk.

Bond Purchase Authorized: W-L Reserve Fund

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body duly authorized the purchase of \$ 50,000.00 in United States Bonds Defense Series "G" as an investment of surplus earnings of the Water & Light Utility for the Reserve Fund. The bonds in question to be placed in the hands of the City Treasurer for safe keeping as other investments of like character are kept.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, September 17, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 10th day of September, 1941 were read and duly approved.

Appropriation Ordinance No. 826:

An ordinance appropriating the sum of \$ 55,839.52 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.

Notices to Repair Sidewalks:

The City Governing Body this day authorized and directed the City Clerk to give five (5) days notice, in writing, to the owners of the following described real estate of sidewalk repairs necessary to be done in accordance with the approved specifications for the construction, repair and reconstruction of sidewalks within the city, to-wit:

- Lots 10, 12 & 14, Block 3, University Addition
- Lot 16 & N $\frac{1}{2}$ of Lot 18, Block 3, University Addition
- Lots 22 & 24, Block 3, University Addition
- S $\frac{1}{2}$ of Lot 28, all of Lots 30 & 32, Block 3, University Addition
- Lots 15 & 17, Block 17, University Addition
- Lots 31 & 33, Block 17, University Addition
- Lots 35, 37 & 39, Block 17, University Addition
- Lots 1, 3, 5, 7, 9, 11 & 13, Block 25, University Addition
- S $\frac{1}{2}$ of Lot 21, Lot 23 & N $\frac{1}{2}$ of Lot 25, Block 25, University Addition
- Lots 2 & 4, Block 16, University Addition
- Lots 26, 28 & 30, Block 16, University Addition
- Lots 36, 38 & 40, Block 10, University Addition
- Lots 42 & 44, Block 10, University Addition
- Lots 22, 24 & N 14' of Lot 26, Sheldon's Sub. of Block 4, Sheldon & Atkinson's Addition.

The notices above authorized to be dated September 17, 1941 and served upon the respective owners or agents by the Chief of Police where possible.

Leave of Absence: Homer Hackett, Fireman

Upon the request of Homer Hackett, Fireman, the City Governing Body duly granted him a six months leave of absence from his duties as a member of the Ottawa Fire Department effective as of October 1, 1941.

Upon motion the meeting adjourned.

Approved: *[Signature]*
 Mayor

Signed: *[Signature]*
 City Clerk

The City Hall, Ottawa, Kansas, October 1, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 17th day of September, 1941 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. 827:

An ordinance appropriating the sum of \$ 13,921.13 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.

Engineer's Final Estimate: Sidewalk Construction

W. O. Myers, City Engineer, filed his final estimate of cost of the work performed by Orral M. Stanheart under his contract for the construction of certain sidewalks within the city and recommended it be accepted.

Action upon the recommendation of the City Engineer, the City Governing Body duly accepted the said work and approved the estimate of the engineer as filed and authorized payment to the Contractor in accordance therewith.

Temporary Note Authorized: Airport Construction

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body authorized the issuance of Temporary Note No. 2 in amount of \$ 2,000.00 to provide funds with which to pay the cost of engineering and other preliminary expenses in connection with the Airport Project as authorized by Ordinance No. 1676.

Said note being the second of a series of notes of like tenor, except as to date and denomination, not exceeding in the aggregate the principal sum of \$ 5,000.00. The same to be dated October 1, 1941, to bear interest at the rate of $\frac{1}{2}\%$ per annum from date until paid, and payable on demand.

Sale of Temporary Note: Airport Construction Project

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body this day authorized the sale of the above identified note to the Water & Light Department of the city as an investment for the said utility's Reserve Fund. Said note to be placed in the hands of the City Treasurer for safe-keeping as other investments of like character are kept.

(over)

Order to Beer Licensees: W. E. Wineinger
 Clinton O. Mize
 Mrs. Gerald Denton

Acting upon the recommendation of Mayor Geiger, the City Governing Body directed the City Clerk to serve the following notice upon the above identified Cereal Malt Beverage Licensees, to-wit:

"The statutes of the State of Kansas and the ordinances of the city provide that a license to sell cereal malt beverages shall be revoked if an intoxicated person is permitted to remain within such place of business.

Complaint has been made to the City Governing Body that intoxicated persons are permitted to remain in your places of business.

You are hereby notified that if a further complaint is made of an intoxicated person being permitted to remain in your place of business, or of the violation of any other provision of the law, that immediate action will be taken in revocation of your license."

Assessment Ordinance: First Reading: Sidewalk
 Construction

An ordinance apportioning and levying special assessments to pay the cost of constructing certain sidewalks on S. Main Street and W. Fifth Street within the City of Ottawa, Kansas, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Upon motion the meeting adjourned.

Signed: _____

[Signature]
 City Clerk

Approved: _____

[Signature]
 M a y o r

The City Hall, Ottawa, Kansas, October 8, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 1st day of October, 1941 were read and duly approved.

Assessment Ordinance No. 1686: Second Reading
Sidewalk Construction

An ordinance apportioning and levying special assessments to pay the cost of constructing certain sidewalks on S. Main Street and West Fifth Street within the City of Ottawa, Kansas was introduced and put upon its second and final reading. It was read the second time, considered by sections, then put upon its passage. The question being, shall the ordinance in question pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Wage Scale: City Water & Light Department

Acting upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body fixed the following wage rates for employees of the City Water & Light Department, the same being an increase of existing wages paid and which is to be effective as of October 1, 1941.

Six hr. shift, 42 hr. wk. - Joseph P. Schmitt \$ 160.00 per mo. (.877 per hr.), Elmer L. Bell \$ 155.00 per mo. (.849¢ per hr.), Ernest B. Bechtle \$ 145.00 per mo. (.795¢ per hour), Albert W. Caleb \$ 135.00 per mo. (.74¢ per hr.), Jesse A. Taggart \$ 125.00 per mo. (.685¢ per hr.), Fred A. Mealman \$ 125.00 per mo. (.685¢ per hr.), James W. Hollon \$ 125.00 per mo. (.685¢ per hr.), E. E. Cooper \$ 125.00 per mo. (.685¢ per hr.), Kenneth G. Hammond \$ 130.00 per mo. (.712¢ per hr.)

40 hr. week: - John T. Martin 98¢ per hr., John Shepherd 96¢ per hr., J. W. Hull 88¢ per hr., Harry E. Brink, Chester A. Bolton, Jonas A. Peterson and J. W. Foley 82¢ per hr., Thos. Crawford 63¢ per hr., Geo. F. Hayward 70¢ per hr., Lee Mealman 65¢ per hr., Harry G. Mealman 47¢ per hr., Harold Pearce and J. E. Holdingsworth 50¢ per hr., Lloyd R. Wilkinson, A. W. Mages, Lawrence W. Young and Humbert A. Gonce 47¢ per hr., J. S. Burgoon 45¢ per hr., Fred C. Sehnert, Wm Earl Bussell, Glen E. Jones and Joseph Wakefield 42¢ per hr.

Office and Miscellaneous:- Elizabeth A. Bement \$ 130.00 per mo., Frances Ferguson \$ 120.00 per mo., Fred W. Fenton \$ 155.00 per mo., and H. Wilfred Johnson \$ 90.00 per mo. with over time for additional \$ 10.00 per month permissable.

Upon motion the meeting adjourned.

Signed: _____

City Clerk

Approved: _____

Mayor

The City Hall, Ottawa, Kansas, October 15, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 8th day of October, 1941 were read and duly approved.

Engineer's Final Estimate: Repair of Certain Sidewalks

A. J. Jefferis, Ass't City Engineer, filed his final estimate of the cost of the work performed by E. M. Hockenberry under his force account agreement for the repair of certain sidewalks within the city pursuant to the Orders issued by the City Governing Body September 17, 1941.

Acting upon the recommendation of C. M. Sheldon, Commissioner of Streets and Public Utilities, the City Governing Body approved the estimate as filed and authorized payment to Mr. Hockenberry on the basis of the force account agreement.

Appropriation Ordinance No. 828:

An ordinance appropriating the sum of \$ 6,047.33 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.

Salary: Esther Garrison, Assistant to City Clerk

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance and Revenue, the City Governing Body raised the salary of Esther Garrison, Assistant to the City Clerk to \$ 110.00 per month, the same to be effective as of November 1, 1941.

Contract: Annual Audit for Year 1941

Acting upon the recommendation of Commissioner of Finance & Revenue, O. L. Hankins, the City Governing Body authorized the Mayor and City Clerk to execute the proposed contract for an audit of the fiscal records of the city for the calendar year 1941 which was submitted by J. D. M. Crockett & Company, Kansas City, Missouri in the maximum amount of \$ 430.00. One copy of the executed agreement in question being on file in the office of the City Clerk.

Upon motion the meeting adjourned.

Signed: _____

Esther Garrison
City Clerk

Approved: _____

L. C. Geiger
M a y o r

The City Hall, Ottawa, Kansas, November 5, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 15th day of October, 1941 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.

Leave of Absence: Homer Hackett, Fireman - Action
Recinded

Acting upon the request of Homer Hackett, Fireman, the City Governing Body this day recinded the action taken on the 17th day of September, 1941 granting him a six month leave of absence from his duties as fireman effective as of October 1, 1941 and authorized payment of his salary for the month just past as he was not off duty during such period.

Appropriation Ordinance No. 329:

An ordinance appropriating the sum of \$ 14,124.71 in payment of certain expenses of the city was introduced and read, considered by section, then it was put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes two, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Christmas Jubilee: Special Street Lighting

The City Governing Body, this day, authorized the City Clerk to inform the Ottawa Chamber of Commerce that the usual Special Street Lighting courtesies extended by the city in the past would be available again for the Christmas Jubilee Celebration for the year 1941.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved: 

Acting Mayor

The City Hall, Ottawa, Kansas, November 19, 1941

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

Minutes Approved:

The minutes of the meeting held on November 5, 1941 were read and duly approved by the City Governing Body.

Engineer's Final Report: Supplemental Main Sewer

A. J. Jefferis, Assistant City Engineer, filed his final report covering the work performed by P. P. Young, Contractor under the contract to construct a Supplemental Main Sewer in the city as provided by Ordinance No. 1675 wherein he states that the work required under the contract has now been fully and satisfactorily completed and ready to be accepted and the Retained Percentage paid to the contractor.

Acting upon the recommendation of the Assistant City Engineer, the City Governing Body duly accepted the work without reservation and authorized payment of the Retained Percentage to the contractor.

Engineer's Final Estimate: Repair of Certain Sidewalks

A. J. Jefferis, Ass't City Engineer, filed his final estimate of the cost of the work performed by Orral M. Staneart under his force account agreement for the repair of certain sidewalks within the city pursuant to the Orders issued Sept. 17, 1941.

Acting upon the recommendation of Commissioner of Streets and Public Utilities, C. M. Sheldon, the City Governing Body approved and accepted the estimate as filed and authorized payment to Orral M. Staneart of the amount due under the force account agreement in question.

Engineer's Division of Cost: Sidewalk Repairs

A. J. Jefferis, Ass't City Engineer, filed his final estimate and division of cost of repairing all sidewalks performed by the city, pursuant to the Orders to repair sidewalks dated September 17, 1941. The same being duly accepted and approved by the City Governing Body.

Assessment Ordinance: First Reading: Sidewalk Repairs

An ordinance apportioning and levying special assessments to pay the cost of repairing certain sidewalks on South Main Street within the City of Ottawa, Kansas, was introduced then put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

(over)

Appropriation Ordinance No. 830:

An ordinance appropriating the sum of \$ 19,007.25 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 two, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

House Moving Permit and Bond:

The Personal Bond in the amount of \$ 500.00 which Jake Strobel filed with the City Governing Body with an application for permit to move a house from the south city limits on Main Street to the east city limits on Logan Street was this day duly approved and the permit authorized, such action being pursuant to the report of the City Engineer setting forth the route through the city over which the house is to be moved.

Engineer's Master Plan: Airport Project

Paulette & Wilson, Engineers, filed with the Governing Body of the city the Master Plan for the proposed Airport for the city in accordance with the terms of their contract. The Master Plan in question was tentatively approved by the City Governing Body and the Engineers directed to file a copy of such plans with the Civil Aeronautics Authority in Kansas City for examination and report. It being understood that the CAA would set a date for a conference with the Engineers and City Officials in connection with the matter as soon as that agency has time to study the plans in detail.

Re: Agreement with A T & S F Ry. Co.- Dated 8-18-1871

— O F F E R —

R. R. Redmond, City Attorney, presented to the Board of City Commissioners a letter from Bruce Hurd, Solicitor for Kansas for the Atchison, Topeka and Santa Fe Railway Company, dated November 13, 1941, wherein an exhaustive recital was made covering the history incident to the above referred to agreement, and in which the "Company's Offer" was presented for consideration by the City Governing Body. The offer in question apparently being in response to a letter addressed to Edward J. Engle, President, Atchison, Topeka & Santa Fe, Chicago, Illinois, by the City Attorney on September 11, 1941 which is recorded on page 293, Journal "P".

The importance to the city of the restoration of Repair and Machine Shops at this point by the Santa Fe consistent with the terms of the Agreement executed August 18, 1871 make it necessary for careful study to be made of the offer by the City Governing Body and the City Attorney before a decision is made concerning the matter. This study is now under way.

Upon motion the meeting adjourned.

Signed: _____

[Signature]
City Clerk

Approved: _____

[Signature]
Acting Mayor

The City Hall, Ottawa, Kansas, November 26, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 19th day of November, 1941 were read and duly approved.

Assessment Ordinance No. 1687: Second Reading
Repair of Sidewalks

An ordinance apportioning and levying special assessments to pay the cost of repairing certain sidewalks on South Main within the City of Ottawa, Kansas, was introduced and put upon its second and final reading. Read the second time, 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.

Report: Building & Grounds Committee - Library Board
Re: Replacement of existing heating system

C. A. Novak, Chairman of the Building and Grounds Committee of the Library Board, filed with the City Governing Body a report of the condition of the heating system in the building of the library.

The Library Board, after giving the matter a thorough investigation, came to the conclusion a new heating system was necessary and recommended that appropriate steps be taken to provide funds with which to purchase such heating system. The report in question being now on file in the office of the City Clerk.

Proposal: Supplemental Agreement to Existing Contract
Kansas City Power & Light Company

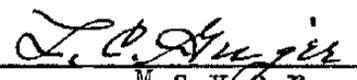
On November 24, 1941 the District Manager of the Kansas City Power & Light Company, I. C. Bushong, submitted a proposal which would be supplemental to the existing contract between the city and his company setting forth the conditions under which they would be justified in agreeing to furnish power to the Phillips Petroleum Company's proposed pump plant south of Williamsburg, Kansas from energy supplied by the city at the switch board of the power plant at Ottawa.

The proposal in question now on file in the office of the City Clerk was taken under advisement by W. O. Myers, Supt. of the Water & Light Plant and the City Governing Body.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved: 

Mayor

The City Hall, Ottawa, Kansas, December 3, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 26th day of November, 1941 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. 831:

An ordinance appropriating the sum of \$ 17,940.48 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 two, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Bids Received: Swimming Pool Lease Agreement

C. A. Novak and John A. Lawrence filed with the Board of City Commissioners this day their respective bids for the lease of the swimming pool in Forest Park for the five year period beginning in 1942 with the following results:

To recondition pool, buildings, appurtenances and equipment according to the specifications of the City Engineer and furnish satisfactory bond in the amount of \$ 500.00 guaranteeing performance of such work to the satisfaction of the city; and in addition thereto pay the city the following identified sum to be paid in four equal annual installments for the years 1943, 1944, 1945 and 1946, to-wit:

C. A. Novak	\$ 800.00
John A. Lawrence	\$ 1600.00

Each bidder posted bid security in the sum of \$ 25.00 to be forfeited to the city for failure to execute lease agreement wit in 10 days after notice of award.

The City Governing Body duly made the award to John A. Lawrence whose bid was the highest and best bid received and the City Clerk directed to notify him of such action.

Conference with CAA Officials: Airport Project

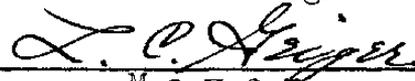
December 4, 1941, at 11:00 o'clock A. M., in Kansas City, Missouri, was the time and place set for the conference to be held with officials of the CAA in connection with the Airport Project. W. O. Myers, City Engineer, and members of the City Governing Body will attend such conference.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


Mayor

The City Hall, Ottawa, Kansas, December 8, 1941

The City Governing Body met in adjourned session, Mayor Geiger presiding, Commissioner Sheldon present.

IN MEMORIAL: O. L. HANKINS, DECEASED

"Be it recorded here that the surviving members of the Board of City Commissioners join with the other City Officials and employees in expressing a profound sense of loss to every interest of the community in the untimely and tragic death of O. L. Hankins, Commissioner of Finance & Revenue of this city December 4, 1941 while on a mission of civic interest on behalf of the city. We join with friends and neighbors in extending to the bereaved family the heartfelt sympathy and the sincere condolences of the entire community.

To those of us closely identified with him in the administration of the affairs of the City Hall it has been a rare privilege to have had the benefit of his genuine friendship, sound judgement and forthrightness."

It was agreed appropriate for the City Clerk to transmit a copy of the foregoing to Mrs. Hankins and it accordingly was so ordered.

Election: M. H. Forester, Commissioner of Finance & Revenue
For unexpired term of O. L. Hankins, deceased

Upon motion duly made by C. M. Sheldon, Commissioner of Streets and Public Utilities, and duly seconded by L. C. Geiger, Mayor, the Board of City Commissioners duly elected M. H. Forester Commissioner of Finance & Revenue of the City of Ottawa, Kansas to fill the vacancy on said board caused by the death of O. L. Hankins on December 4, 1941, until the next annual election held in said city. Such election being for the unexpired term.

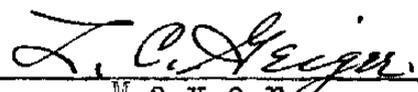
The City Clerk was directed to notify Mr. M. H. Forester of this action.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, December 10, 1941

The City Governing Body met in regular session, Mayor Geiger presiding, Commissioner Sheldon present.

Minutes Approved:

The minutes of the regular meeting held December 3, 1941 and the adjourned meeting held December 8, 1941 were read and duly approved by the City Governing Body.

**Bond: M. H. Forester, Commissioner of Finance & Revenue
Elect**

M. H. Forester, the duly elected Commissioner of Finance and Revenue of the City of Ottawa, Kansas to fill vacancy in said office until the next annual election held in said city, filed with the City Clerk an American Bonding Company Bond in the amount of \$ 5,000.00 covering his term of office as such commissioner, the same being duly approved by Hugh Means, the Judge of the District Court of Franklin County, Kansas. Said bond being now on file in the office of the City Clerk.

**Oath of Office: M. H. Forester, Commissioner of Finance
& Revenue, elect.**

L. I. Crater, City Clerk, this day administered the oath of office to M. H. Forester and he entered upon his duties as Commissioner of Finance & Revenue of the City of Ottawa, Kansas forthwith.

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

**In Re: Proposal of Kansas City Power & Light Company
dated November 24, 1941.**

In regard to the above identified proposal which has been under consideration by the City Governing Body since November 26, 1941, I, C. Bushong, District Manager of the Kansas City Power & Light Company, was given verbal assurance by all three members of the City Governing Body that the proposal would be agreed to if and when such action was desired.

The purpose of this assurance being to place the Kansas City Power & Light Company in position to negotiate for the desired load of the Phillips Petroleum Company at its proposed pump plant south of Williamsburg, Kansas.

**Resolution: Authorizing Agreement with State Highway
Commission-Project 50S-30-FA 273 F (2)**

Whereas the State Highway Commission of Kansas desires to prepare plans and construct a project on Main Street between the center of Fifteenth Street and the south side of 13th

(over)

Street, in the City of Ottawa, Kansas, said project to consist of grading, draining, paving and improving said street between the above described limits, and known as Project 50S-30-FA 273 F (2), and

Whereas, the City of Ottawa is desirous of having the State Highway Commission of Kansas prepare plans and construct such a project, but wants the width of the pavement increased from the state standard rural width of twenty (20) feet to forty-four (44) feet in width, back to back of curbs, and

Whereas, the State Highway Commission required that, if said plans provide for a forty-four (44) feet width pavement, the City of Ottawa will pay for the pavement in excess of the central twenty (20) feet in width and a two (2) feet wide strip on each side (curb and gutter) and will pay for all work made necessary by reason of the project being a city improvement; now, therefore be it

Resolved by the Governing Body of the City of Ottawa, Kansas that the city enter into an agreement with the State Highway Commission of Kansas governing the planning, financing, supervision and construction of said project on Main Street between the described limits.

Acting upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body duly passed the foregoing resolution and executed the agreement authorized thereby and attached thereto.

Maintenance Resolution & Agreement: Project No.
50S-30-FA 273 F (2)

Whereas, the State Highway Commission will obtain the approval of the Administrator of the Public Roads of the Federal Works Agency of a project for the improvement of 0.230 miles of the public street in the City of Ottawa, known as Main Street and designated as Federal Aid Project No. 50S-30-FA 273 F (2), said improvement to consist of grading and paving and to be paid for with funds obtained under The Federal Highway Act.

Now, Therefore, it is resolved by the Governing Body that in the event the above named project is approved by the Administrator of the Public Roads Administration of the Federal Works Agency and constructed by the State Highway Commission as called for in the plans and specifications, that the City will each year, at its own cost and expense, maintain the project in a manner satisfactory to the said Administrator of the Public Roads Administration and the State Highway Commission, or their authorized representatives, and will make ample provision each year for such maintenance.

Acting upon the recommendation of the Commissioner of Streets & Public Utilities, C. M. Sheldon, the City Governing Body duly passed the foregoing resolution and duly executed the agreement in connection therewith and attached thereto.

Encroachments Resolution: Project 50S-30-FA 273 F (2)

Whereas, the State Highway Commission of Kansas, and the Public Roads Administration of the Federal Works Agency of the United States are desirous of constructing Highway US50S from

(over)

Fifteenth Street (Sta. 13/04.87) north to Thirteenth Street (Sta. 25/21.0) on Main Street in the City of Ottawa known as Project No. 50S-30-FA 273 F (2), State of Kansas, and

Whereas, said State Highway Commission of Kansas, and the Public Roads Administration have made certain requirements that, if the above parties agree to construct said highway and if so constructed by them within the City of Ottawa, said city shall agree to meet the said requirements hereinafter mentioned specifically.

Now, therefore, Be It Resolved, by the Governing Body of the City of Ottawa, Kansas, that in consideration of the agreements of the State Highway Commission of Kansas and the Public Roads Administration of the Federal Works Agency to construct said Highway US 50S or a portion of said highway within the City of Ottawa, Kansas, between the above designated limits, said city agrees to the following:

1. That it will require the removal of all encroachments from the limits of the right of way shown on the plans for this project. That it will require all existing gas fuel dispensing pumps between the city right of way lines shown on the plans for this project to be removed, and; that it will not in the future permit the erection of any gas and fuel dispensing pumps between the city right of way lines of the streets designated as highway US 50S connecting link of the state highway system; and that it will require that all gas and fuel dispensing pumps moved, erected, or installed on said highway US 50S in the City of Ottawa be placed no less than twelve feet back of the city right of way line, except that existing gas and fuel dispensing pumps on the proposed project which are off the city right of way but yet are not back the required twelve feet from the right of way line may remain, provided that cars are not to be served on the street side of these gas and fuel dispensing pumps, and; that in no case will it permit the servicing of motor vehicles on the city right of way of the street designated as highway US 50S connecting link of the state highway system in the said City of Ottawa, Kansas. That it will remove all existing advertising signs, and will not in the future permit the erection of any advertising signs or encroachments of any kind, upon the city right of way of the street or streets of said city which are designated as highway US 50S connecting link of the state highway system.

2. That it will provide that all excavated trenches within the limits of the right of way (such as excavation for sewers, water mains and connections, etc.) that are made in advance of construction of the project shall be backfilled in accordance with State Highway Commission of Kansas Type "C" Compaction Specifications in advance of the construction of the project.

3. That it will not fix the speed limits of the city street or streets used by highway US 50S in said city at less than twenty miles per hour in business districts and thirty miles per hour in residence districts, or fixed by State law, without a concurrence of the State Highway Commission.

(over)

4. That it will not permit the existence of any signs, semaphores or signals of any character that will give preference to local routes, or to the traffic of cross or abutting streets, or that will delay, or hinder, traffic on those streets of said city over which traffic of highway US 50S is routed, provided, however, that if "STOP AND GO" lights are in use at the present time and are deemed necessary on a portion of the route traveled by highway US 50S, the same may be permitted to remain with the understanding that the interval of time allowed shall not unduly slow up the traffic using the street marked as highway US 50S and that no additional "STOP AND GO" lights will be installed on said highway within said city without the concurrence by the City Officials and the Kansas Highway Commission as to the necessity of said lights.

5. That it will obtain and provide in advance of the construction all the right of way in said city, as shown on the approved plans to be necessary to construct the project, including right of way for borrow pits and channel changes.

6. That it will save the State Highway Commission of Kansas and the Public Roads Administration of the Federal Works Agency forever harmless from any and all damages which may accrue to any persons or corporations by reason of said right of way being obtained; and further agrees that it will not pass any laws, rules, regulations, or ordinances which would be in conflict with the foregoing agreement.

Acting upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body duly passed the foregoing resolution by a unanimous vote.

Plans, Specifications and Estimate: Project No.
50S-30-FA 273 F (2)
Approved by:
City Engineer

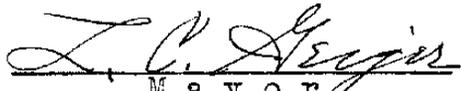
The plans and specifications for the above identified project, together with the Detailed Estimate for the City of Ottawa portion were this day duly approved by W. O. Myers, City Engineer, in accordance with Section 3 of the "Agreement" the same being on file in the office of the City Clerk.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, December 17, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 10th day of December, 1941 were read and duly approved.

Appropriation Ordinance No. 832:

An ordinance appropriating the sum of \$ 4,836.25 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.

In Re: Swimming Pool Lease - Forest Park

Acting upon the recommendation of Mayor Geiger, the City Governing Body this day duly rescinded the award made to J. A. Lawrence on December 3, 1941 of the Swimming Pool lease for his failure to execute the lease agreement within the ten days after notice of the award.

The award was then made to C. A. Novak who had submitted the next highest and best bid under the condition that he execute the lease agreement within ten days from this date.

Flood Lights - Special Police: Water & Light Plant

Acting upon the recommendation of Commissioner Sheldon, the City Governing Body this day duly ordered and directed that flood lights be installed and used at the municipal Water Works and Power Plant during the continuance of the war; that a Special Police Officer be placed on duty at night at the Water & Light Plant, salary to be paid from the Water & Light Operation Fund, and that all employees on the night shift at the plant and two on the day shift be armed and commissioned as Special Police to prevent sabotage and for the protection of the utility. Joseph P. Schmitt and Elmer L. Bell day shift employees, and Earnest B. Bechtle, James W. Hollon, Harold N. Pearce, Albert W. Caleb and Elmer E. Cooper night shift men were designated and authorized to receive Police Commissions.

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly appointed B. F. Printy as Special Police Officer above referred to at a salary of \$ 100.00 per month, the commission to be issued to such special police officer effective as of December 19, 1941.

Upon motion the meeting adjourned.

Signed: *Lester*

City Clerk

Approved: *L. C. Geiger*

Mayor

The City Hall, Ottawa, Kansas, December 24, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 17th day of December, 1941 were read and duly approved.

Resolution & Certificate: Right-of-ways - Project No.
50S-30-FA 273 F (2)

Whereas, by resolution to the State Highway Commission and the U. S. Bureau of Public Roads which the City of Ottawa passed on the 10th day of December 1941 by the Mayor and Governing Body of the City of Ottawa, Kansas, said city agreed to furnish all right-of-way within said city necessary, and as shown by the plans, for the construction of Project No. 50S-30-FA 273 F (2), and

Whereas, the State Highway Commission, the U. S. Bureau of Public Roads and the City of Ottawa, Kansas are anxious that construction be commenced as quickly as possible.

Now, Therefore, be it resolved, by the Mayor and Governing Body of the City of Ottawa, Kansas, that the City Clerk of said City of Ottawa, Kansas be and is hereby authorized to certify to the State Highway Commission when the right-of-way that is necessary for the Project No. 50S-30-FA 273 F (2) is procured, and the City of Ottawa, Kansas hereby agrees to save the State Highway Commission and the U. S. Bureau of Public Roads forever harmless from any and all liabilities by action or suit brought against said parties for abuttal or right-of-way damage through construction of said project on present street right-of-way or as a result of construction commenced in reliance upon said certification of right-of-way procured by said city.

Acting upon the recommendation of C. M. Sheldon, Commissioner of Streets and Public Utilities, the City Governing Body this day duly passed the foregoing resolution by a unanimous vote and the Certificate therein authorized was executed.

Water & Light Reserve Fund Bonds: Federal Reserve Bank
Kansas City, Mo.

Acting upon the recommendation of M. H. Forester, Commissioner of Finance & Revenue, the City Governing Body this day authorized and directed the City Treasurer to forward to the Federal Reserve Bank, Kansas City, Missouri, for safe-keeping, the \$ 50,000.00 United States Savings Bonds - Defense Series "G" which are now kept in the safe deposit box in the State Bank of Ottawa to the credit of the Water & Light Reserve Fund.

It being the opinion of Mr. Forester that even though the bonds in question are registered in the name of "Treasurer, City of Ottawa, Kansas" the city should avail itself of the facilities of the Federal Reserve Bank for the safe keeping of these securities.

(over)

Applications for License to Sell Beer:

As provided by Kansas law and Ordinance No. 1609 of the City of Ottawa, Kansas, as amended by Ordinance No. 1649 of said city, the following named persons filed applications for license to sell, at retail, Cereal Malt Beverages within said city for the calendar year 1942, to-wit:

Mrs. Elvira Luce, d/b/a, Larson Wholesale Company	113	W. Third
Jack Keller, d/b/a, Monarch Billiards	231	S. Main
Mrs. Gerald Denton, d/b/a, Budweiser Cafe	111	S. Main
W. E. Wineinger, d/b/a, Wineinger's	112	S. Main
W. L. Bothwell, d/b/a, Brunswick Billiards	117	N. Main
Herbert Jones, d/b/a, Acorn Lunch	220	N. Main
Clinton O. Mize, d/b/a, Round-up	315 $\frac{1}{2}$	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.

Bonds: Application for Pool Hall Licenses

The Surety Company Bonds in the amount of \$ 1,000.00 were filed by W. L. Bothwell, d/b/a, Brunswick Billiards and A. W. Keller, d/b/a, Monarch Billiards, with their respective applications for license to operate pool halls within the City of Ottawa, Kansas for the calendar year 1942 were this day duly approved by the City Governing Body and the City Clerk ordered to issue the licenses as applied for.

Lease Agreement and Bond: Swimming Pool - Forest Park
C. A. Novak - Lessee

The Personal Surety Bond in amount of \$ 500.00 covering the work to be performed by C. A. Novak under the Lease Agreement which was awarded to him December 17, 1941 was this day filed with the City Governing Body and duly approved. The City Governing Body accordingly authorized the Mayor and City Clerk to execute the agreement in question on behalf of the city. A copy of the executed lease agreement together with the plans and specifications and bond which comprise the contract documents being 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, December 31, 1941

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

Minutes Approved:

The minutes of the regular meeting held on the 24th day of December 1941 were read and duly approved.

Ordinance No. 1688: Second Reading: Fire Limits

An ordinance prescribing and establishing the Fire Limits of the City of Ottawa, Kansas, and further amending Section 1 of Ordinance No. 1643 of the City of Ottawa, Kansas, and repealing Ordinance No. 1665 of said city, was introduced and put upon its second and final reading. Read the second time, 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.

Appointment: Park-Keeper - Forest Park - B. F. Printy

Acting upon the recommendation of Mayor Geiger, the City Governing Body this day duly appointed B. F. Printy as Park-keeper in Forest Park at a salary of \$ 80.00 per month. The same to be effective as of January 1, 1942 with a Special Police Officer's Commission issued to such appointee as of that date. The appointment in question being made necessary by the resignation of Logan W. Fulks given the Mayor verbally.

Appointment: Special Police Officer at Power Plant

Acting upon the recommendation of Mayor Geiger, the City Governing Body this day duly appointed W. O. Trout as Special Police Officer to be placed on duty at night at the Water and Light Plant at a salary of \$ 100.00 per month, effective as of January 1, 1942. This action being made necessary for the reason that B. F. Printy heretofore appointed to this position being named Park-keeper at Forest Park.

**Appointment: Members of Tire Rationing Board
Kansas Council of Defense - War Emergency**

In accordance with the directions and orders of the State Tire Administrator, Kansas Council of Defense, the City Governing Body this day duly appointed Harry W. Gilliland, Homer Hackett and Clyde C. Garrett as Members of the Tire Rationing Board for the City of Ottawa, Kansas with Harry W. Gilliland named as Chairman. Such appointees to serve without compensation in their capacity as Federal Agents on such board. The City Clerk administered the required oath of office to each of the appointees and the executed forms delivered to the State Tire Administrator this date.

(over)

Reallocation of Funds: 1942 Budget

Acting upon the recommendation of M. H. Forester, Commissioner of Finance & Revenue, the City Governing Body duly allocated to the Ottawa State Guard Unit the \$ 200.00 set up in the Budget for the Year 1942 for the Allowance to Battery B in that year. It being understood that the sum in question would be appropriated to the Ottawa State Guard Unit as it becomes needed and in an amount not to exceed the \$ 200.00.

This action was taken for the reason that the Battery B would not be eligible to receive the funds insofar as it was not domiciled in the city as required by law.

War Department Report: Notice of Unfavorable Survey Report on Flood Control of the Marais des Cygnes River.

On December 27, 1941 the War Department, Office of the Division Engineer, Missouri River Division, filed with the City Clerk the above identified report covering the survey made of flood control of the Marais des Cygnes River.

In substance the report set forth that the War Department is unfavorable to participation in any improvements of the flood control measures by means of levees or reservoirs or combinations thereof for the protection of the municipal areas and agricultural lands in the Marais des Cygnes River basin as the benefits which would accrue would not be commensurate with the expenditures necessary for the construction of such improvements.

The Notice and Report in question was called to the attention of the Drainage Board for the area west of the limits of the city and is now on file in the office of the Clerk of said city.

Master Plan: Airport Project: Approved by CAA

The Master Plan for the Airport Project tentatively approved by the City Governing Body on November 19, 1941, under the condition it meet the requirements of the CAA Officials, was duly approved by the Civil Aeronautics Authority December 30, 1941 after certain alterations had been made. The Master Plan in question, bearing the stamp of approval of the C A A being now on file and a matter of record in the office of the City Clerk.

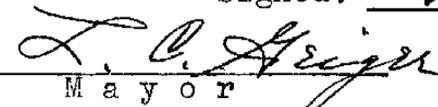
Accordingly the City Governing Body directed the Engineers to proceed at once with the preparation of an application to the Federal Government for funds with which to prosecute the project. Such application, however, to cover improvement of only 240 acres of the area shown in the Master Plan which is described as follows:

The Southeast Quarter ($SE\frac{1}{4}$) of Section 25, and the North Half ($N\frac{1}{2}$) of the Northeast Quarter ($NE\frac{1}{4}$) of Section 36, all in Township 17, Range 19, Franklin County, Kansas.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved: 

Mayor