

The City Hall, Ottawa, Kansas, January 5, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 29th day of December 1943 were read and duly approved.

Reports:

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

Reports: Annual

The annual reports of the City Clerk and Superintendent of the Water & Light Department were inspected and approved. The same being now on file and a matter of record in the City Clerk's office.

Appropriation Ordinance No. 881:

An ordinance appropriating the sum of \$ 62,344.24 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.

Order: Waiver of Fuel Cost Adjustment Clause
Electric Rate Ordinance

Due to abnormal conditions arising out of the War Emergency which has resulted in an increase in fuel costs at the Power Plant, the City Governing Body this day duly ordered and directed W. O. Myers, Supt., to waive the provisions of the FUEL COST ADJUSTMENT clause set out in Section 8, Ordinance No. 1608 UNTIL FURTHER NOTICE. Provided, such waiver shall not be applicable to the War Emergency over-load of the Kansas City Power & Light Company.

It is to be understood that this action is temporary and emergency in nature, and that the provisions of the electric rate ordinance in question be not otherwise affected.

Order: Abate Nuisance & Connect Dwelling to Sewer
903 So. Mulberry Street

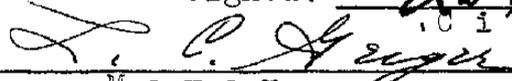
The City Board of Health this day issued an order to the owner of Lots 1, 3 and 5, Block 6 University Addition to abate the insanitary nuisance now existing upon such premises and to connect the dwelling house thereon to Lateral Sewer No. 102 in the alley at the rear of said premises within ten days.

Service of the order in question was made by the Chief of Police on even date, and copy of the order filed in office of the City Clerk.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved: 

Mayor

The City Hall, Ottawa, Kansas, January 19, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 5th day of January 1944, were read and duly approved.

Appropriation Ordinance No. 382:

An ordinance appropriating the sum of \$ 5,147.96 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.

Appointment: Members of Library Board
C. A. Novak - S. Robert McCrea

Acting upon the recommendation of Mayor Geiger, the City Governing Body this day duly reappointed C. A. Novak and S. Robt. McCrea as members of the Library Board for the four year term effective as of February 1, 1944.

Wage Rates: Casual Common Labor

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly fixed the wage rate for casual common labor in parks and cemeteries at 50¢ per hour. The same to become effective as of February 1, 1944.

Annual Report: Secretary-Treasurer, Library Board

The annual report of the Secretary and Treasurer of the Library Board for the Fiscal Year 1943 was filed in the office of the City Clerk and duly approved by the City Governing Body.

Annual Report: Commanding Officer
Kansas State Guard Unit

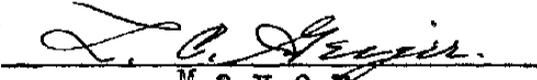
The 1943 Annual Report of the Ottawa Unit of the Kansas State Guard was this day filed in the office of the City Clerk by the Commanding Officer, the same being duly approved by the City Governing Body.

Annual Report: Chairman of Board of Trustees
Memorial Auditorium

The 1943 Annual Report of the Memorial Auditorium was this day filed in the office of the City Clerk by the Chairman of the Board of Trustees, the same being duly approved by the City Governing Body.

Upon motion the meeting adjourned.

Signed: 
City Clerk

Approved: 
Mayor

The City Hall, Ottawa, Kansas, February 2, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 19th day of January 1944, were read and duly approved.

Appropriation Ordinance No. 883:

An ordinance appropriating the sum of \$ 12,810.60 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.

Engineer's Estimate: 170' Extension of Sanitary Sewer System on East 7th Street.

Pursuant to instructions of the City Governing Body the City Engineer filed his estimate of cost of constructing an 8" Lateral Sewer extension to the sanitary sewer system of the city from the existing manhole in the Main Sewer at the intersection of 7th and Lincoln Streets approximately 170 feet west to a manhole at the intersection of 7th Street and the north-south alley in Block 7 of Hamblin's Addition to said city.

The same being on file and a matter of record in the office of the City Clerk and duly approved by the City Governing Body.

Receipt: Providing for the extension of the Sanitary Sewer System of the city covering the work embraced within the above estimate.

Upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body, this day duly authorized and directed the City Clerk to issue the following receipt upon the payment into the City Treasury of the amount of money named therein.

"IN CONSIDERATION OF THE SUM OF \$ 319.00 paid into the treasury of the City of Ottawa, Kansas by Ralph E. Thomas and Millie S. Brown in the respective amounts of \$ 159.50 each, receipt of which is hereby acknowledged by said city, the same being 110% of the City Engineer's Estimate of cost on file in the office of the City Clerk, the said City of Ottawa, Kansas agrees to construct an 8" extension to the sanitary sewer system of the city, from the existing manhole in the Main Sewer at the intersection of 7th Street and Lincoln Street to a manhole at the intersection of 7th Street with the north-south alley in Block 7 of Hamblin's Addition to said city, a total distance of approximately 170 feet.

Said sewer extension to be constructed in accordance with approved plans and specifications of the City Engineer for lateral sewer construction, and to be done under conditions set out as follows, to-wit:

(over)

1. That a refund will be proportionately made to each of the above named depositors, in the event the cost of constructing said extension is less than the total amount deposited.

2. That the Special Connection Fee now required to be paid to the said city shall be waived, and the following described premises given the right to be connected to such sewer extension, the same as if such property had been included within a lateral sewer district, to-wit:

"(a) The south 150' of the following described tract: Com. 60 rods east of the SW cor. of the SE $\frac{1}{4}$ of Sec. 36, Twp. 16, Rg. 19, Franklin County, Kansas, th. east 20 rods, th. north 40 rods, th. west 20 rods, th. south 40 rods to place of beginning, containing 5 acres more or less (Ralph E. Thomas) and

(b) Lots 2, 4, 6, 8, 10, 12, 14, 16 and 18, all in Block 7, Hamblin's Addition to the City of Ottawa, Kansas (Millie S. Brown, owner)."

3. That 100% of the money used, as hereinabove provided, will be refunded to the owners of record of such property above described in proportion to the deposit made, if and when such real estate is included within a lateral sewer district of said city, and the extension above referred to is used as a part of the lateral sewer district thus created.

By Order of the Governing Body of the City of Ottawa, Kansas.

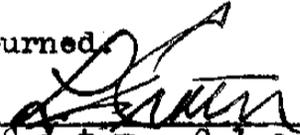
Bond Purchase Authorized:

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body this day duly authorized the purchase of \$ 50,000.00 United States War Bonds, Series "G" as an investment for surplus earnings of the Water & Light Utility. Said bonds to be registered in the name of "Treasurer, City of Ottawa, Kansas" and placed in the hands of the City Treasurer for safe-keeping as other investments of like character are kept.

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 Governing Body.

Upon motion the meeting adjourned.

Signed: 

C i t y C l e r k

Approved: 

M a y o r

The City Hall, Ottawa, Kansas, February 9, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 2nd day of February 1944, were read and duly approved.

Resolution: Exchange of W & L Reserve Fund Bonds

A resolution, providing for the exchange of certain tax free Kansas municipal and U. S. Government bonds which were purchased in past years as an investment for surplus earnings of the Water & Light Utility, and which are now held in the Water & Light Reserve Fund of said city, for 2½% United States Treasury Bonds of 1965-70.

Whereas, the U. S. Treasury Department Circular No. 729 provides that the income derived from the 2½% Treasury Bonds of 1965-70 shall be subject to all Federal Taxes, now or hereafter imposed; that said bonds shall be subject to estate, inheritance, gift or other excise taxes, whether Federal or State, BUT SHALL BE EXEMPT FROM ALL TAXATION NOW OR HEREAFTER IMPOSED ON THE PRINCIPAL OR INTEREST THEREOF BY ANY STATE, OR ANY OF THE POSSESSIONS OF THE UNITED STATES, OR BY ANY LOCAL TAXING AUTHORITY, and

Whereas, \$ 117,000.00 of the Kansas municipals referred to above may now be exchanged for a like amount of the 2½% Treasury Bonds of 1965-70, through Beecroft, Cole & Company of Topeka, Kansas, and a cash payment to the city of \$7,000.48, which said sum represents premium on the Kansas municipals of \$ 6,217.90 with accrued interest of \$ 863.31 added, less the sum of \$ 80.73 in accrued interest required to make payment in full for the 2½% Treasury Bonds of 1965-70 to February 11, 1944, and

Whereas, \$ 100,000.00 in U. S. 2¾% Treasury Bonds of 1960-65 which were purchased on the open market on December 4, 1940 at a price to yield 2.09% may now be exchanged for a like amount of the 2½% Treasury Bonds of 1965-70, through the Federal Reserve Bank of Kansas City, and a cash payment of \$ 11,978.63, which said sum represents premium of \$ 11,609.38 on said 2¾% bonds with accrued interest of \$ 465.85 to February 15, 1944 added, less \$ 96.60 in accrued interest required to make payment in full for the 2½% Treasury Bonds of 1965-70 to February 15, 1944, and

Whereas, the Board of City Commissioners deem it advisable, and to the best interests of the city, to negotiate the exchange in bonds aforesaid, thereby materially increasing the annual earnings of the invested funds of the Water & Light Utility, now, therefore

Be It Resolved by the Governing Body of the City of Ottawa Kansas:

Section 1. That for a cash consideration of \$ 7,000.48, paid into the City Treasury, the following described Kansas municipal bonds shall be exchanged for \$ 117,000.00 in 2½% U.

(over)

S. Treasury Bonds of 1965-70, registered in the name of "Treasurer, City of Ottawa, Kansas". Said exchange to be consummated as of February 11, 1944 through Beecroft, Cole and Company of Topeka, Kansas.

"\$ 16,000 4½% Kansas City, Kansas Waterworks Bonds, dated 2-1-1925, due 2-1-1945; \$ 43,000 4½% Kansas City, Kansas Waterworks & Electric Light Bonds, dated 8-1-1924, due 8-1-44; \$ 17,000 4½% Goodland, Kansas Board of Education Bonds, dated 7-1-1926, due 7-15-1944, 45 & 46; \$ 5,000 3½% Medicine Lodge, Kansas Refunding Bonds, dated 3-1-1936, due 3-1-1945 and 1946; \$ 5,000 4¾% City of Jetmore, Kansas Sewer Bonds, dated 4-1-28, due 8-1-1944, 45, 46, 47 & 48; \$ 5,000 4½% City of Ellsworth, Kansas Sewer Bonds, dated 9-1-1928, due 9-1-1944, 45, 46, 47 & 48; \$ 3,000 4¾% City of Mankato, Kansas Waterworks Bonds, dated 1-1-1930, due 1-1-1946 & 49; and \$ 23,000 4¾% Coffeyville, Kansas Board of Education Bonds, dated 2-15-1930, due 2-15-1945, 46, 47, 48, 49 & 50."

Section 2. That for a cash consideration of \$ 11,978.63, paid into the City Treasury, \$ 100,000.00 in 2¾% Treasury Bonds of 1960-65, Nos. 2391 to 2400 inc., registered in the name of "Treasurer, City of Ottawa, Kansas", shall be exchanged for a like amount of 2½% Treasury Bonds of 1965-70, registered in the name of "Treasurer, City of Ottawa, Kansas". Said exchange to be consummated through the Federal Reserve Bank of Kansas City as of February 15, 1944.

Section 3. That this resolution shall take effect and be in force upon its adoption by the City Governing Body.

Upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the foregoing resolution was this day duly adopted by a unanimous vote of the City Governing Body.

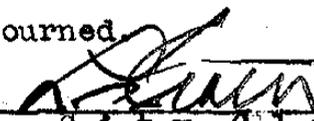
**Award of Contract: Sanitary Sewer Extension
East 7th Street**

Pursuant to the advertisement for bids published in the official newspaper of the city on February 10, 1944, the Clerk of said city proceeded to open the bids received for a contract to construct approximately 170' of an 8" Lateral Sewer as an extension to the sanitary sewer system of the city from a manhole at the intersection of 7th and Lincoln Streets to a manhole at the intersection of 7th Street with the north-south alley in Block 7, Hamblin's Addition to said city. The following bid was received.

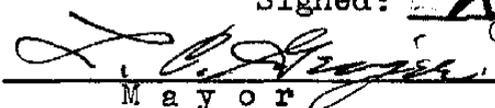
E. M. Hockenberry the Lump Sum of	\$ 286.00
The Engineer's Estimate		\$ 290.00

Upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body duly awarded the contract to E. M. Hockenberry as it was the only bid received and was below the estimate of the City Engineer. The contract being duly executed and is 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, February 16, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 9th day of February 1944, were read and duly approved.

Appropriation Ordinance No. 884:

An ordinance appropriating the sum of \$ 62,275.51 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.

Advertisement for Bids: Sanitary Sewer Extension
East 7th Street

The City Governing Body this day fixed the date of February 16, 1944, at 9:00 o'clock A. M., in the City Hall, as the time and place for opening bids received for constructing an 8" Lateral Sewer extension to the sanitary sewer system of the city from a manhole at the intersection of 7th Street and Lincoln Street to a manhole at the intersection of the north-south alley in Block 7, Hamblin's Addition and 7th Street, a distance of approximately 170 feet. The City Clerk was ordered to advertise the same by appropriate notice in the official newspaper of the city.

P. S. Due to an error, the City Clerk omitted recording the foregoing action in the minutes of February 9, 1944 and entered in those minutes the award of contract, etc. See the minutes of February 9, 1944 for the award which should have been entered here.

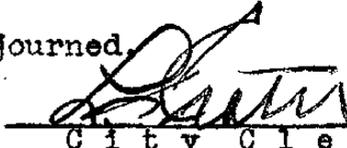
Ordinance: First Reading: Amendment to Salary
Ordinance No. 1705.

An ordinance amending Sections 6 and 7 of Ordinance No. 1705 of the City of Ottawa, Kansas, and repealing said original Sections 6 and 7 of said Ordinance No. 1705, was introduced and put upon its first reading. Read the first time and under the rules laid over until its second and final reading.

Release of Bond: House Moving Permit
A. J. Forster

Upon the recommendation of Mayor Geiger, the Governing Body this day authorized the City Clerk to release the surety posted by A. J. Forster of \$ 500.00 in cash covering permit to move a building to 113 West 4th Street in said city as the city was assured of no cost accruing to the city by virtue of the issuance of such permit.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved: 

Mayor

The City Hall, Ottawa, Kansas, February 23, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 16th day of February 1944, were read and duly approved.

Ordinance No. 1707: Second Reading: Amendment to Salary Ordinance No. 1705.

An ordinance amending Sections 6 and 7 of Ordinance No. 1705 of the City of Ottawa, Kansas, and repealing said original Sections 6 and 7 of said Ordinance No. 1705, 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.

Salary Increase: Police Department

Acting upon the recommendation of Mayor Geiger, the City Governing Body this day fixed the salary of Police Officers of the city at \$ 130.00 per month, the same to be effective as of March 1, 1944. Such action resulted in an increase of \$ 5.00 per month for such police officers.

Salary Increase: Fire Department

Acting upon the recommendation of Mayor Geiger, the City Governing Body this day fixed the salary of Members of the Fire Department at \$ 120.00 per month, the same to be effective as of March 1, 1944. Such action resulted in an increase for each member of \$ 5.00 per month.

Appointment: F. M. Kitterman, Police Officer

Acting upon the recommendation of Mayor Geiger, the City Governing Body this day duly appointed F. M. Kitterman Police Officer of the city, effective as of March 1, 1944. The City Clerk was accordingly directed to issue a Commission to such appointee.

Settlement of L. N. Tice case in Justice Court:

Acting upon the recommendation of R. R. Redmond, the City Attorney, the City Governing Body directed that the city accept the sum of \$ 101.10 as settlement in full for the rental due the city from the L. N. Tice lease for the year 1943, and the City Attorney authorized to dismiss the action now pending in the Justice Court.

Appointment: March 21, 1944 Primary Election Board:

Acting upon the recommendation of Mayor Geiger, the City Governing Body duly appointed the Judges and Clerks for the respective Election Boards for the City Primary Election to be held in the city March 21, 1944.

Upon motion the meeting adjourned.

Signed: *[Signature]*

City Clerk

Approved: *[Signature]*

Mayor

The City Hall, Ottawa, Kansas, March 1, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 23rd day of February 1944, were read and duly approved.

Reports:

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

Appropriation Ordinance No. 885:

An ordinance appropriating the sum of \$ 11,949.45 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.

Salary Increase: Matron Rest Room

Acting upon the recommendation of Mayor Geiger, the City Governing Body this day fixed the salary of the Matron of the Rest Room at \$ 25.00 per month, effective as of March 1, 44.

This action was taken to be in line with the adjustment of salaries made by the Board of County Commissioners that pays 50% of the Matron's salary.

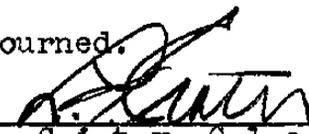
Bond Purchase Authorized: Water & Light Reserve Fund

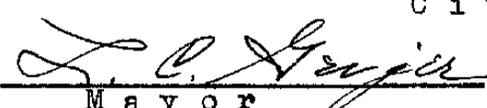
Upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body duly authorized the purchase of \$ 50,000.00 in United States War Savings Bonds, Series "G" as an investment for surplus earnings of the Water & Light Utility. Said bonds to be registered in the name of "Treasurer, City of Ottawa, Kansas" and placed in the Federal Reserve Bank of Kansas City for safe-keeping as other investments of like character are kept.

Exchange of Collateral: Depository Bond
State Bank of Ottawa

Upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body duly authorized the exchange of \$ 9,500.00 3½% F. M. C. Bonds posted by the State Bank of Ottawa with the city as collateral surety under its Depository Bond, for a like amount of 1½% U. S. Treasury Bonds, Series "A" 1948.

Upon motion the meeting adjourned.

Signed: 
City Clerk

Approved: 
Mayor

The City Hall, Ottawa, Kansas, March 15, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 1st day of March 1944, were read and duly approved.

Appropriation Ordinance No. 886:

An ordinance appropriating the sum of \$ 60,223.76 in payment of certain expenses of the city, was introduced and read, considered by sections, then put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes two, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Leave of Absence: C. J. Farris, Police Officer

Upon the request of C. J. Farris, Police Officer, the City Governing Body this day duly granted a leave of absence to such police officer from his duties as a member of the Police Department of the city for the period of his military service in the Armed Forces of the United States.

Resignation: C. M. Phillips, Police Officer

C. M. Phillips, Police Officer, filed with the Governing Body his resignation as Police Officer of the City of Ottawa, the same to become effective as of the close of business March 15, 1944.

Upon the recommendation of Mayor Geiger, the resignation of said police officer was this day duly accepted by the City Governing Body.

Appointment: George W. Holladay, Police Officer

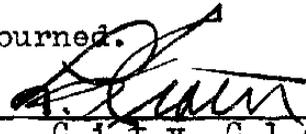
Acting upon the recommendation of Mayor Geiger, the City Governing Body this day duly appointed George W. Holladay as a Police Officer of the city at a salary of \$ 130.00 per month, the same to become effective as of the close of business this date. The City Clerk was accordingly directed to issue a Commission to such appointee.

Petition: Amend Zoning Ordinance
Lots 2, 4, 6, 8 & 10, Block 80 Original Townsite

Oren R. Elliott, Owner of record of the above identified real estate, filed a petition with the City Governing Body for a rezone of such property so as to permit its use for a duplex or two-family apartment.

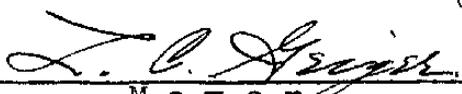
Upon the recommendation of Mayor Geiger the petition was referred to the City Planning Commission for recommendation and report.

Upon motion the meeting adjourned.

Signed: 

C i t y C l e r k

Approved:


M a y o r

The City Hall, Ottawa, Kansas, March 29, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 15th day of March 1944, were read and duly approved.

Wage Increase: Fred C. Sehnert, Water & Light Dept.

Upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body made an increase of the hourly wage rate of Fred C. Sehnert to 55¢ per hour, the same to be effective as of April 1, 1944.

This action was taken insofar as the employee aforesaid is now performing the task of delivering billing cards in addition to the performance of work classed as Plant Labor.

Depository Bond Modified: State Bank of Ottawa

Pursuant to the request made by C. W. Hegberg, President of the State Bank of Ottawa, the City Governing Body agreed to reduce the collateral surety posted with the city by said bank under the Depository Contract which will expire May 10, 1944 in the sum of \$ 500.00, and accordingly authorized the City Treasurer to exchange the \$ 9,500.00 in 3½% F.F.M.C. Bonds now posted with the city for \$ 9,000.00 in 1½% U. S. Treasury Bonds, Series A 1948.

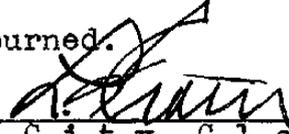
By this action the maximum amount to be on deposit with said bank at any one time is reduced to \$ 30,715.00 instead of the amount of \$ 31,429.00 heretofore authorized.

Authorization: W. O. Myers, Supt. Water & Light

Upon the recommendation of C. M. Sheldon, Commissioner of Streets & Utilities, the City Governing Body this day duly authorized W. O. Myers, Supt. of the Water & Light Department to sign an agreement with the A.T. & S.F. Railway Company, granting the City Water & Light Department permission to construct and maintain an electric power line across the tracts in the Ottawa yards of said company, when such power line becomes necessary for the purpose of supplying electric service to customers requiring electric power in the vacated buildings of the Ottawa Car Works.

One executed copy of the agreement in question to be on file in the office of the City Clerk.

Upon motion the meeting adjourned.

Signed: 
City Clerk

Approved:


Mayor

The City Hall, Ottawa, Kansas, April 5, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 29th day of March 1944 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. 887:

An ordinance appropriating the sum of \$ 13,398.67 in payment of certain expenses of the city, was introduced and read, considered by sections, then put upon its final passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Engineer's Final Estimate: 170' 8" Lateral Sewer
East Seventh Street

A. J. Jefferis, Asst City Engineer, filed his final estimate of the work performed by E. M. Hockenberry under his contract with the city to construct an 8" Lateral Sewer from a man-hole at the intersection of 7th and Lincoln Streets west on 7th Street to the north-south alley in Block 7, Hamblin's Addition to the city.

He stated the work had been completed in accordance with the plans and specifications therefor, and recommended it be accepted and the estimate paid in full to the contractor.

Upon the recommendation of C. M. Sheldon, Commissioner of Streets & Utilities, the City Governing Body duly accepted the work and authorized payment in full to the contractor.

Application for Septic Tank: Lots 1, 2, 3 & 4, Block 3,
Riverview Addition.

John Riggs, owner of record of the above described real estate, filed an application for permit to install a septic tank upon said premises in accordance with the requirements of the State Board of Health and city ordinances, for the purpose of disposing of all substances usually disposed of in the sanitary sewer system of the city.

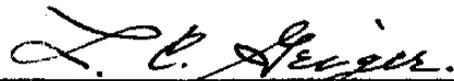
Upon the recommendation of Mayor Geiger, the application in question was referred to the City Board of Health for recommendation and report.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved:


Mayor

The City Hall, Ottawa, Kansas, April 7, 1944

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 April 4, 1944, Mayor L. C. Geiger presiding, Commissioners Hill and Sheldon present.

Following is the correct tabulation of the returns of the General City Election held April 4, 1944 as determined by the Board of Canvassers:

Precinct	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	Totals
FOR MAYOR										
Geiger, L. C.	127	15	101	111	103	100	89	65	40	751
Gibson, E. V.	221	81	129	162	169	185	214	130	136	1,427
Void, etc.	6	1	3	2	4	2	0	2	4	24
Totals	354	97	233	275	276	287	303	197	180	2,202

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

The City Clerk was accordingly directed and authorized to issue the Certificate of Election to the said E. V. Gibson as provided by law.

Upon motion the meeting adjourned.

Signed:

[Signature]
City Clerk

Approved:

[Signature]
Mayor

The City Hall, Ottawa, Kansas, April 12, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 5th day of April 1944, as well as the minutes of the Special Session held on the 7th day of April 1944, were read and duly approved.

Resolution: Regulations for Hope and Highland Cemeteries Prohibiting Interments on Sundays.

A Resolution, prescribing a certain regulation relative to interments in Highland and Hope Cemeteries of the said City of Ottawa, Kansas.

Whereas, the existing war emergency has caused a shortage of workmen available for the performance of necessary work in the cemeteries of the City of Ottawa, Kansas, and

Whereas, it is the opinion of the Governing Body of said city that the sexton in charge of each of said cemeteries, and the workmen employed therein, are rightfully entitled to a day of rest each week from their respective duties, the same as is now afforded all other city employees, and

Whereas, the said City Governing Body deems it advisable and for the best interests of the city not to permit interments and funeral services in said cemeteries on the first day of the week, known as Sunday, in order for the results desired to be attained, and

Whereas, it has been found upon investigation that many other cities owning and operating cemeteries, as well as private cemetery associations, are not permitting interments on Sundays, and

Whereas, the said City Governing Body is confident of the full cooperation in this matter by the citizens of Ottawa and this community, now, therefore

Be It Resolved by the Governing Body of the City of Ottawa, Kansas:

Section 1. That interments and funeral services in Highland Cemetery of the City of Ottawa, Kansas on the first day of the week, known as Sunday, shall not be permitted.

Section 2. That interments and funeral services in Hope Cemetery of the City of Ottawa, Kansas on the first day of the week, known as Sunday, shall not be permitted.

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

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

Upon motion the meeting adjourned.

Signed: *[Signature]*

City Clerk

Approved: *[Signature]*

Mayor

The City Hall, Ottawa, Kansas, April 19, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 12th day of April 1944 were read and duly approved.

Statutory Bond: E. V. Gibson, Mayor elect.

On April 15, 1944 E. V. Gibson filed with the City Clerk a statutory bond in the amount of \$ 5,000.00 covering his term of office as Mayor of the City of Ottawa, Kansas for the ensuing regular three year term, the same being duly approved by the Judge of the District Court of Franklin County, Kansas as provided for by law.

Oath of Office: E. V. Gibson, Mayor elect.

On April 15, 1944 L. I. Crater, City Clerk, administered the oath of office to E. V. Gibson, Mayor elect.

Such action was taken within the time limit prescribed by law and subsequent to the filing with the City Clerk of the statutory bond required by law. Mayor Gibson entered upon his duties forthwith.

Itemized Statements of Election Expenses:

Itemized statements of campaign expenses incurred by the following identified candidates for the office of Mayor of the City of Ottawa at the City Primary Election held on the 21st day of March 1944 and the General City Election held on the 4th day of April 1944 were filed with the City Clerk within the time limit prescribed by law.

L. C. Geiger
E. V. Gibson
Lawrence W. Peffly

Appropriation Ordinance No. 888:

An ordinance appropriating the sum of \$ 5,749.24 in payment of certain expenses of the city was introduced and read, considered by sections, then put upon its final passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Report: City Board of Health: Application for Septic Tank - Riverview Addition

The City Board of Health filed its report relative to the application of John Riggs for permit to install a Septic Tank upon Lots 1, 2, 3 & 4, Block 3, Riverview Addition to the City of Ottawa and recommended the permit be not granted.

Acting upon the recommendation of the City Board of Health, the City Governing Body this day duly made the decision not to issue the permit as applied for.

(over)

Appointment: City Planning Commission

Acting upon the recommendation of Mayor Gibson, the City Governing Body this day duly reappointed M. H. Forester and F. R. Nuzman as members of the City Planning Commission for the regular three year term effective May 1, 1944.

Appointment: Board of Trustees - Memorial Auditorium

Acting upon the recommendation of Mayor Gibson, the City Governing Body this day duly reappointed J. L. Wassmer as a member of the Board of Trustees of the Memorial Auditorium for the regular three year term effective May 1, 1944.

Appointment: City Board of Health

Acting upon the recommendation of Mayor Gibson, the City Governing Body this day duly reappointed Victor J. Lofgreen and Edward E. Haley as members of the City Board of Health for the regular three year term effective May 1, 1944.

Mayor Gibson, by virtue of being Mayor of the city, being the third member and Chairman of said board.

Appointment: Caretaker, Forest Park

Acting upon the recommendation of Mayor Gibson, the City Governing Body this day duly appointed James G. Woodworth Caretaker at Forest Park at a salary of \$ 95.00 per month, the same to be effective as of May 1, 1944. Notice to be given Donald J. Pritchard, the present caretaker, of the termination of his services at the close of business April 30, 1944.

Appointment: Police Officer - Eugene W. Flaherty

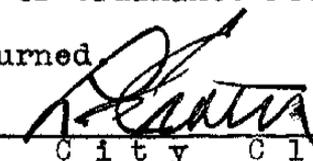
Acting upon the recommendation of Mayor Gibson, the City Governing Body this day duly appointed Eugene W. Flaherty as a Police Officer at a salary of \$ 130.00 per month, the same to be effective as of May 1, 1944. The City Clerk was directed to issue a commission to such Police Officer as of that date.

Appointment: City Parks Commission

Acting upon the recommendation of Mayor Gibson, the City Governing Body this day duly reappointed G. H. Marshall, Carl Ross, John J. Pinney and J. B. Stewart as members of the City Parks Commission for the regular two (2) year term, effective May 1, 1944.

The City Governing Body also appointed Mayor Gibson as a member of said City Parks Commission who is to serve as Chairman in accordance with the provisions of Ordinance No. 1678.

Upon motion the meeting adjourned.

Signed: 
C i t y C l e r k

Approved: 
M a y o r

The City Hall, Ottawa, Kansas, April 26, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 19th day of April 1944 were read and duly approved.

Bank Depository Contracts: Authorized

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body this day duly authorized the Mayor and City Clerk to execute contracts with the several banks of the City of Ottawa, Kansas providing for the designation of such banks as depositories for public funds of the city for the period extending from May 10, 1944 to May 10, 1945, both dates inclusive.

Resignation: Leo C. Howard, Police Judge

Leo C. Howard filed his resignation as Police Judge of the City of Ottawa, Kansas, the same to be effective as of May 1, 1944.

Acting upon the recommendation of Mayor Gibson, the City Governing Body this day duly accepted the resignation of Leo C. Howard as Police Judge of the city as of May 1, 1944.

Appointment: John B. Pierson, Police Judge

Acting upon the recommendation of Mayor Gibson, the City Governing Body this day duly appointed John B. Pierson Police Judge of the city for the unexpired term of Leo C. Howard resigned. The same to be effective as of the 1st day of May, 1944.

Petition: For Street Light - East 2nd Street

Owners of business located on East 2nd Street between Hickory Street and Cedar Street filed a petition requesting a street light be installed on East 2nd at the intersection of the alley between the streets named. The petition was signed by persons residing in the neighborhood as well.

The matter was taken under consideration by the Governing Body.

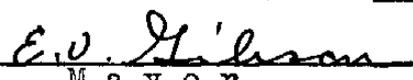
Quit Claim Deed: N 20' of Lot 8, Block 8, Shaw and Ludington Main Street Addition

Upon the recommendation of Mayor Gibson, the Governing Body authorized the execution of a Quit Claim Deed to E. L. & Grace F. Warner for the above described real estate which had been deeded to the city January 30, 1923 for street purposes. It being the opinion of the City Commissioners that the city had no further use of this small strip for street use.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved: 

Mayor

The City Hall, Ottawa, Kansas, May 3, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 26th day of April, 1944 were read and duly approved.

Appropriation Ordinance No. 889:

An ordinance appropriating the sum of \$ 13,251.80 in payment of certain expenses of the city was introduced and read, 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 said ordinance was declared duly passed.

Oath of Office: John B. Pierson, Police Judge

On May 1, 1944 John B. Pierson appeared before the City Clerk and was administered the oath of office as Police Judge of the City of Ottawa, Kansas for the unexpired term of Leo C. Howard resigned.

Depository Bank Contracts: Executed

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

Depository Surety: Approved

The following named banks of the City of Ottawa, Kansas filed with the City Governing Body certain collateral security, as surety, covering the public moneys of the city which are on deposit in said banks at any one time, the same being pursuant to contracts heretofore entered into and as identified in the said contracts. The collateral security in question being this day duly approved by the City Governing Body, as follows:

Peoples National Bank	55	M
Kansas State Bank	55	M
First National Bank	53½	M
State Bank of Ottawa	18	M

Upon the basis of the approved security posted, and taking into account the amount of deposits in said banks by the city as is covered by insurance under the provisions of the insurance fund of the Federal Deposit Insurance Corporation, the Peoples National Bank and the Kansas State Bank qualified for not to exceed \$ 83,571.43; the First National Bank for \$ 81,428.58; and the State Bank of Ottawa for \$ 30,714.29.

Upon motion the meeting adjourned.

Approved: E. D. Gibson
Mayor

Signed: [Signature]
City Clerk

The City Hall, Ottawa, Kansas, May 10, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 3rd day of May 1944 were read and duly approved.

Resolution: Designating City Depositories

A resolution designating certain banks as depositories for public moneys of the City of Ottawa, Kansas for the period from May 10, 1944 to May 10, 1945, 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, and in which the said banks agreed to furnish certain security to protect said deposits, and

Whereas, the said banks have complied with the conditions stipulated in the respective contracts aforesaid, and have deposited with said city security in the following amounts as therein required, to-wit:

State Bank of Ottawa, Ottawa, Kansas	18	M
First National Bank, Ottawa, Kansas	53 $\frac{1}{2}$	M
Peoples National Bank, Ottawa, Kansas	55	M
Kansas State Bank, Ottawa, Kansas	55	M, and

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

Be It Resolved by the Governing Body of the City of Ottawa Kansas:

Section 1. That the City of Ottawa, Kansas hereby designates the Peoples National Bank, Ottawa, Kansas, the First National Bank, Ottawa, Kansas, the State Bank of Ottawa, Ottawa, Kansas, and the Kansas State Bank, Ottawa, Kansas as Depositories for public moneys of said city for the period from May 10, 1944 to May 10, 1945, 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:

State Bank of Ottawa, Ottawa, Kansas	\$	30,714.29
First National Bank, Ottawa, Kansas	\$	81,428.58
Peoples National Bank, Ottawa, Kansas	\$	83,571.43
Kansas State Bank, Ottawa, Kansas	\$	83,571.43.

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

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

(over)

IN THE MATTER of an application to the Commission of Revenue and Taxation of the State of Kansas for authority to issue warrants under Section 12, Chapter 377, Session Laws of Kansas, 1941 to pay for unforeseen expense in excess of the Adopted Budget for the Year 1944:

Upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body this day authorized the execution of an application to the Commission of Revenue and Taxation of the State of Kansas for authority to issue the amount of \$ 5,060.00 in emergency warrants in the Street, Bridge and Alley Fund of the city to pay for unforeseen expense in excess of the Adopted Budget for such fund arising out of the recent flood.

IN THE MATTER of an application to the Commission of Revenue and Taxation of the State of Kansas for authority to issue warrants under Section 12, Chapter 377, Session Laws of Kansas, 1941 to pay for unforeseen expense in excess of the Adopted Budget for the Year 1944:

Upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body this day authorized the execution of an application to the Commission of Revenue and Taxation of the State of Kansas for authority to issue the amount of \$ 3,370.00 of emergency warrants in the Sewer Maintenance Fund of the city to pay for unforeseen expense in excess of the Adopted Budget for such fund arising out of the recent flood.

Notice: Cancellation of Lease - C. E. Halloren
City Market Square

Pursuant to the provisions set forth in the Lease Agreement dated September 1, 1943, providing for your use of certain city property commonly known and identified as the City Market Square for the year ending December 31, 1944, with an option of renewal for one year, NOTICE IS HEREBY GIVEN that the City of Ottawa, Kansas exercises its right thereunder to cancel the said lease agreement as of May 3, 1944. The same being operative because of the loss and damage accruing to the premises by reason of the recent flood.

The foregoing notice was authorized by the City Governing Body at the regular meeting held May 3, 1944 and service thereof made by the Chief of Police, F. H. Bullock, at 3:10 o'clock P. M. May 5, 1944.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved:


Mayor

The City Hall, Ottawa, Kansas, May 17, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 10th day of May 1944 were read and duly approved.

Appropriation Ordinance No. 890:

An ordinance appropriating the sum of \$ 5,094.42 in payment of certain expenses of the city was introduced and read, considered by sections, then put upon its final passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Date Set for Public Hearing: In the Matter of Applications to the Commission of Revenue & Taxation for authority to issue warrants in excess of Adopted Budget in the Street, Bridge and Alley Fund and the Sewer Maintenance Fund.

The applications above referred to which were heretofore authorized were this day filed with the Commission of Revenue and Taxation, and pursuant thereto the commission fixed the date of June 6, 1944, at 10:00 o'clock A. M., in the Capitol Building, Topeka, Kansas, as the time and place for such public hearing.

The City Clerk was directed to give notice of such public hearing by appropriate publication in the official newspaper of the city on May 18, 1944 and on May 25, 1944.

Appointment: C. L. Hough - Night Police Chief

Acting upon the recommendation of Mayor Gibson, the City Governing Body this day duly appointed C. L. Hough Night Police Chief at a salary of \$ 140.00 per month, the same to be effective as of June 1, 1944.

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

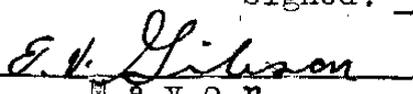
Upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body agreed to allow \$ 40.00 per month to A. J. Jefferis, Assistant City Engineer, for the use of his car in the performance of his duties as Asst. City Engineer. The same to be effective as of June 1, 1944.

This supersedes the action taken September 15, 1943 as recorded on page 22, Journal "Q" with the express understanding that the allowance above authorized is to be all inclusive for use within and without the city limits.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved: 

Mayor

The City Hall, Ottawa, Kansas, May 24, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 17th day of May 1944, were read and duly approved.

Agreement Modifying Lease: City Market Square
C. E. Halloren

Acting upon the recommendation of Mayor Gibson, the City Governing Body this day authorized the execution of an Agreement with C. E. Halloren providing for the modification of the Lease Agreement dated September 1, 1943 covering the premises known as the City Market Square, as follows: The same to be effective as of April 1, 1944.

1. That Lots 14, 16, 18, 20, 22 & 24, Block 46 Original Townsite, shall be excluded from the property covered by the said lease.

2. That the rental consideration shall be reduced to the sum of \$ 25.00 per month.

3. That the option granted unto the party of the second part to renew said lease for one year, commencing January 1, 1945, shall not be operative.

4. That the appointment by the party of the first part of the party of the second part as City Weigher and Measurer shall be revoked, and the party of the second part released from further liability as Weigher and Measurer of said city.

5. That except as above set forth, the lease agreement in question shall not be otherwise effected.

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

Bond Purchase Authorized: Hope Cemetery Perpetual Care

Upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body duly authorized the purchase of \$ 100.00 in U. S. War Savings Bonds, Series "G" as an investment of Hope Cemetery Perpetual Care Funds. The same to be placed in the hands of the City Treasurer for safe-keeping as other securities of like character are kept.

Bond Purchase Authorized: Highland Cemetery Permanent Reserve Fund.

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body duly authorized the purchase of \$ 1,000.00 in U. S. War Savings Bonds, Series G, as an investment for Highland Cemetery Permanent Reserve Funds. The same to be registered in the name of "Treasurer, City of Ottawa, Kansas".

Upon motion the meeting adjourned.

Signed: _____

City Clerk

Approved: _____

Mayor

The City Hall, Ottawa, Kansas, June 7, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 24th day of May, 1944, were read and duly approved.

Reports:

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

Appropriation Ordinance No. 891:

An ordinance appropriating the sum of \$ 16,797.24 in the payment of certain expenses of the city was introduced then read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Lease Agreement, Tauy Court: Option of Renewal
Cities Service Oil Co.

The Cities Service Oil Company duly exercised its option to extend its lease agreement of Tauy Court for a period of one year effective as of June 6, 1944. The instrument in question being attached to the lease agreement which is now on file in the office of the City Clerk.

Application for Taxicab License: City Cab Company

Guy Drum and Glen Happy, d/b/a, the City Cab Company, file an application for license to operate a five (5) car Taxicab service within the City of Ottawa for the period extending from July 1, 1944 to June 30, 1945.

Upon the recommendation of Mayor Gibson, the City Governing Body duly authorized the issuance of the taxicab license as applied for.

Resignation: Clyde C. Garrett, Member Fire Department

On June 2, 1944 Clyde C. Garrett filed his resignation as a member of the Ottawa Fire Department, the same to be effective as of the close of business on that date.

Upon the recommendation of Mayor Gibson, the Governing Body duly accepted the resignation as filed.

Lease Agreement: Highland Cemetery - Roland J. Turner

Acting upon the recommendation of Mayor Gibson, the City Governing Body duly authorized the execution of an agreement with Roland J. Turner providing for his use of fifteen acres in Highland Cemetery for a Soy Bean crop in which the city is to have a 1/3rd interest.

(over)

IN THE MATTER, of the application of the City of Ottawa, Kansas for authority to issue warrants under the provisions of Section 12, Chapter 377, Session Laws of Kansas, 1941, to pay for unforeseen expense in the Street, Bridge & Alley Fund and the Sewer Maintenance Fund in excess of the Adopted Budget of expenditures:

Order No. 190 - Dated June 6, 1944

The foregoing identified Order duly authorized the city to issue warrants in the Street, Bridge & Alley Fund in amount of \$ 5,060.00 and in the Sewer Maintenance Fund in the amount of \$ 1,685.00 to pay for unforeseen expense in excess of the current year's adopted budget, the same being pursuant to our application therefor.

It is to be noted that the amount allowed in the Sewer Maintenance Fund is only 50% of the sum applied for. The State Commission recognized our need for the full amount but it made the recommendation that an additional application be filed for such amount in the Sewage Disposal Operation Fund thereby eliminating any possibility of legal question as to our right to combine such funds under one levy as set forth in the original application.

Approval of Claims - "No-Fund" Warrants Authorized

Pursuant to the authority granted by the foregoing Order, the City Governing Body duly approved the following identified claims and authorized the City Clerk to issue "No-Fund" warrants in payment therefor.

Street, Bridge & Alley Fund:

1. Gerald McGrath	\$ 470.75
2. Baldwin Iron Works	19.00
3. Price Motor Company	28.50
4. Fine Welding Service	120.00
5. Nuzman Lumber Company	51.34

Sewer Maintenance Fund:

1. Gerald McGrath	\$ 105.00
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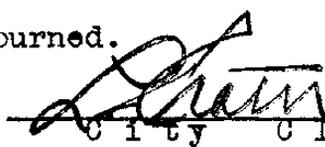
Surplus Utility Funds: Re. payment of "No-Fund" Warrants

Upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body duly authorized the City Clerk to take the necessary steps to deposit with the County Treasurer surplus funds of the Water & Light Utility sufficient to pay the "No-Fund" warrants above authorized.

IN THE MATTER, of an application to the Commission of Revenue & Taxation for authority to issue warrants under Section 12, Chapter 377, Session Laws of Kansas 1941, to pay for unforeseen expense in excess of the Adopted Budget for 1944.

The City Governing Body duly authorized the execution of the foregoing application for the Sewage Disposal Operation Fund in line with the recommendation of the State Commission above referred to.

Upon motion the meeting adjourned.

Signed: 

CITY CLERK

Approved: 

MAYOR

The City Hall, Ottawa, Kansas, June 21, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 7th day of June 1944 were read and duly approved.

Appropriation Ordinance No. 892:

An ordinance appropriating the sum of \$ 9,870.73 in payment of certain expenses of the city was introduced and read, considered by sections, then put upon its final passage. The question being, shall the ordinance pass. The vote which was taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Order No. 190: State Commission of revenue & Taxation
Approval of Claims
No-Fund Warrants Authorized

Pursuant to the authority granted by the Order identified above, the City Governing Body duly approved the following claims and directed the City Clerk to issue No-Fund Warrants in payment therefor.

Street, Bridge & Alley Fund:	
6. City Treasurer, Pay Roll Account	\$ 518.49
7. Nuzman Lumber Company	24.32
Sewer Maintenance Fund:	
2. Hubbard-Constant Lumber Company	\$ 91.34

The City Clerk was also authorized and directed to take the necessary steps to deposit surplus funds of the Water and Light Utility with the Treasurer of Franklin County, Kansas in an amount sufficient to pay the No-Fund warrants authorized.

Agreement: Erection of fence and removal of hedge, etc.
at Airport site.

On even date Clara B. Moeller, owner of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 25, Twp. 17, Range 19, Franklin County, Kansas, authorized the city, in writing, to erect a fence along the south line of said real estate and to remove all hedge, trees and other obstructions necessary for the erection of the said fence. The instrument in question being now on file in the office of the City Clerk.

Agreement: Erection of fence & removal of hedge, etc.
at Airport site.

On even date Arthur S. & Mазzie E. Allen, owners of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 25, Twp. 17, Range 19, Franklin County, Kansas, authorized the city, in writing, to erect a fence along the south line of said real estate and to remove all hedge, etc., necessary for the erection of said fence. The instrument being now 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, June 28, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 21st day of June 1944 were read and duly approved.

Resignation: F. M. Kitterman, Police Officer

F. M. Kitterman filed his resignation as Police Officer of the City of Ottawa, effective as of July 1, 1944.

Acting upon the recommendation of Mayor Gibson, the City Governing Body duly accepted the resignation and authorized the Police Chief to relieve said officer of his commission at the close of business June 30, 1944.

Appointment: Henry R. Weller, Deputy Police Officer

Acting upon the recommendation of Mayor Gibson, the City Governing Body duly appointed Henry R. Weller as a Deputy Police Officer at a salary of \$ 25.00 per month. The same to become effective July 1, 1944 and the City Clerk authorized to issue a commission to such appointee.

Salary Adjustments: War Wage Allowance

The City Governing Body, by a unanimous vote, this day made the following wage adjustments for city employees, the same to become effective as of July 1, 1944.

1. The wage of Hiram Browning, member of the Street Department, was fixed at 60¢ per hour, and that of common casual pick-up labor at 55¢ per hour.

2. The War Wage Allowance of \$ 7.50 per month established August 1, 1943 for certain city employees, was rescinded.

3. A War Wage Allowance of \$ 15.00 per month was fixed for all regular city employees. It is to be understood that wages and conditions of employment now in effect are not to be otherwise affected, and that, in principal, such allowance is for the duration of the War.

Salary Ordinance No. 1708: Second Reading

An ordinance amending Sections 2 to 10, inclusive, of Ordinance No. 1705 of the City of Ottawa, Kansas, repealing said original sections of said ordinance, and repealing Ordinance No. 1707 of said city, was introduced and put upon its second and final reading. Read the second time, considered by sections, then put upon its final passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was duly declared passed.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved: 

Mayor

The City Hall, Ottawa, Kansas, July 5, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 28th day of June 1944, 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.

Appropriation Ordinance No. 893:

An ordinance appropriating the sum of \$ 13,614.90 in payment of certain expenses of the city was introduced and read, considered by sections, then put upon its final passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Order No. 190: State Commission of Revenue & Taxation
Approval of Claims
No-Fund Warrants Authorized

Pursuant to the authority granted by the Order identified above, the City Governing Body duly approved the following claim, and directed the City Clerk to issue No-Fund Warrants in payment therefor.

Sewer Maintenance Fund:

#3. Trojan Tool Equipment Company \$ 894.84

The City Clerk was also authorized and directed to take the necessary steps to deposit surplus funds of the Water and Light Utility with the Treasurer of Franklin County Kansas in an amount sufficient to pay the No-Fund Warrant authorized.

Band Contract: For Year 1945

Upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body duly authorized the execution of a contract with the Ottawa Boys Band providing for band concerts within the city for the calendar year 1945. The contract in question being now on file in the office of the City Clerk.

1945 Budget: Library Board

The Secretary of the Library Board filed with the Board of City Commissioners a copy of the duly adopted budget for the year 1945.

1945 Budget: City Planning Commission

The City Planning Commission filed with the City Governing Body its duly adopted budget for the year 1945 in the amount of \$ 4,000.00 and recommended that allowance therefor be made in the city budget for that year.

(over)

IN THE MATTER of the application of the City of Ottawa, Kansas for authority to issue warrants under the provisions of Section 12, Chapter 377, Session Laws of Kansas, 1941, to pay for unforeseen expense in the Sewage Disposal Operation Fund in excess of the Adopted Budget of Expenditures:

Order No. 216 - Dated July 3, 1944

The order above identified duly authorized the Board of City Commissioners to issue warrants in the Sewage Disposal Operation Fund in the amount of \$ 1,214.47 to pay for unforeseen expense in excess of the current year's adopted budget, the same being pursuant to the application of the City of Ottawa therefor.

Pursuant to the provisions of Section 14-1023, 1941 Supplement to the General Statutes of Kansas 1935, the Board of City Commissioners this day duly made the determination to merge the revenue of the Sewer Maintenance Fund and the Sewage Disposal Operation Fund which is covered by Order No. 190 and Order No. 216 of the State Commission of Revenue and Taxation under the respective dates of June 6, 1944 and July 3, 1944.

The City Clerk was directed to notify the County Treasurer of this action and to instruct him to combine the funds authorized by the above identified orders for Sewer Maintenance and Sewage Disposal Operation into one fund in the total amount of \$ 2,899.47.

Electrician's Application, Permit and Bond:

Harvey A. Smith and William H. Martin filed applications, respectively, for permit to do inside electrical wiring within the City of Ottawa for the remainder of the calendar year 1944, and submitted therewith Surety Company Bonds in the amount of \$ 1,000.00 each, covering the terms of the permits applied for.

Acting upon the recommendation of Mayor Gibson, the City Governing Body duly approved the bonds submitted and authorized the City Clerk to issue the permits applied for.

Upon motion the meeting adjourned.

Signed: _____

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

Approved: _____

[Signature]
M a y o r

The City Hall, Ottawa, Kansas, July 19, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 5th day of July, 1944 were read and duly approved.

Orders Nos. 190 and 216: State Commission of Taxation
Approval of Claims
No-Fund Warrant Authorized

Pursuant to the authority granted by the above identified orders, the City Governing Body duly approved the following claim, and directed the City Clerk to issue a No-Fund warrant in payment therefor.

Sewer Maintenance Fund:
#4. Trojan Tool Equipment Company \$ 285.00

The City Clerk was also directed to take the necessary steps to deposit surplus funds of the Water & Light Utility with the Franklin County Treasurer in an amount sufficient to pay the No-Fund warrant authorized.

Audit Report: A. W. Burtscher, Auditor - Year 1943
Certificate of State Accountant

A. W. Burtscher filed his audit report of the financial records of the city for the year 1943, and submitted therewith a Certificate executed by the State Accountant, notifying the city that a copy of the audit report had been filed in that office pursuant to the provisions of Section 14, Chapter 275, Session Laws of Kansas, 1935.

Appropriation Ordinance No. 894:

An ordinance appropriating the sum of \$ 7,075.85 in payment of certain expenses of the city was introduced and read, considered by sections, then put upon its final passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Date Set for Hearing on Proposed Budget for Year 1945:

Acting upon the recommendation of G. H. Hill, the Finance Commissioner, the City Governing Body duly set the day of August 9, 1944, at 9:00 o'clock A. M., in the City Hall, as the time and place for the public hearing on the proposed budget of the City of Ottawa for the year 1945. The City Clerk was directed to publish such proposed budget in the official newspaper of the city at least 10 days prior to such hearing.

Resolution: Rules & Regulations, Water & Light Dept.

A Resolution prescribing certain rules and regulations of the Water Department of the City of Ottawa, Kansas, the same being pursuant to the provisions of Section 18 of Ordinance No. 1421 of said city.

(over)

Whereas, the Supt. of the Water & Light Department of the City of Ottawa, Kansas deems it advisable to formulate certain rules and regulations in the proper conduct of the Water Department for the best interests of said city, and

Whereas, the Governing Body of said city deems it proper to approve such rules and regulations, now, therefore

Be It Resolved by the Governing Body of the City of Ottawa, Kansas:

Section 1. That for the privilege of use of the Waterworks System of the City of Ottawa, Kansas in providing for a water supply, a Special Connection Fee of \$ 50.00 shall be paid by any person, firm or corporation for each service connection hereafter made outside the corporate limits of said city, except as hereinafter provided.

Section 2. That all the provisions of the ordinances of said city governing water services within the city shall be applicable to each and every service outside the corporate limits of said city.

Section 3. That the special connection fee set forth in Section 1 of this resolution shall not be required in cases where the property to be served has been included within a Benefit District and assessed for the cost of extending the city water mains into such district in accordance with Kansas law, provided, however, that in the case where the city water mains were extended on Main Street, from 15th to 17th Streets, under special agreement in lieu of the benefit district law, a special connection fee computed on the basis of \$ 1.00 per front foot shall be paid by each of the owners of property upon which no payment was made, the same as was paid by other owners of property within said district at the time of said extension, or in similar cases where special agreements may be made for the construction of permanent water mains of sufficient size to become a part of the distributing system of the city Water Works.

Section 4. That the city reserves the right to disconnect each and every water service for which the special connection fee of \$ 50.00 has been paid, if at any time such property is included within a proposed benefit district and the owner of record refuses to sign petition praying for the extension of the city water mains into such proposed benefit district.

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

Appointment: Election Boards for August 1, 1944 Primary

Pursuant to the provisions of Kansas law, the Mayor, by and with the consent of the City Governing Body, duly appointed the Judges and Clerks of the Election Boards within the city for the Primary Election to be Held August 1, 1944.

Upon motion the meeting adjourned.

Signed: [Signature]
C I T Y C L E R K

Approved: [Signature]
M A Y O R

The City Hall, Ottawa, Kansas, August 2, 1944

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

Minutes Approved:

The minutes of the regular meeting held July 19, 1944 were read and duly approved.

Reports:

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

Appropriation Ordinance No. 895:

An ordinance appropriating the sum of \$ 13,665.49 in payment of certain expenses of the city was introduced and read, considered by sections, then put upon its final passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Ordinance: First Reading: 1944 Tax Levy

An ordinance providing for the levy of taxes in the year 1944 for the City of Ottawa, Kansas, was introduced and put upon its first reading, read the first time and under the rules laid over until its second and final reading.

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

The City Governing Body, by a unanimous vote, authorized the Mayor and City Clerk to execute a Farm Lease to C. A. and J. N. Foushee providing for their use of 240 acres of site of the municipal airport for the year 1945. The executed lease agreement in question being now on file in the office of the City Clerk.

Upon motion the meeting adjourned to meet in regular session Wednesday, August 9, 1944, for the purpose of holding the Public Hearing upon the Proposed Budget of the City of Ottawa for the Fiscal Year 1945.

Signed: _____

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

Approved: _____

[Signature]
M a y o r

The City Hall, Ottawa, Kansas, August 9, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 2nd day of August 1944 were read and duly approved.

Public Hearing: Proposed Budget, Year 1945

This being the day and the hour heretofore set for public hearing on the Proposed Budget of said city for the year 1945, the City Governing Body proceeded to devote the time of this meeting to such purpose. Insofar as no one appeared to ask questions in relation thereto, and as no protests were filed, the City Governing Body proceeded to adopt the same.

Budget for Year 1945: Adopted

Notice of hearing having been given, and the said hearing having been had, and all other provisions of Section 79-2929, General Statutes of Kansas, 1935 having been complied with in respect to the proposed budget of said city for the year 1945, the Governing Body, this day, by a unanimous vote, duly adopted the proposed budget as published July 28, 1944 and the City Clerk directed to file one executed copy of such Adopted Budget with the County Clerk of Franklin County, Kansas and file one executed copy with the State Accountant.

Ordinance No. 1709: Second Reading: 1944 Tax Levy

An ordinance providing for the levy of taxes in the year 1944 for 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 said ordinance was declared duly passed.

Certificate to County Clerk: 1944 Tax Levy
1945 Budget

The 1944 Tax Levy Ordinance having been duly passed and published on even date, and the Budget for the Year 1945 having been this day duly adopted, the City Clerk made his Certificate of such levy and budget to the County Clerk according to law.

Claim for Damages: Glenn Seiler: Release

Glenn Seiler filed a claim against the city for damages in the amount of \$ 100.00 for injuries and damages sustained July 30, 1944 caused by an alleged defect in North Main Street just north of Wilson Street. Upon the recommendation of the City Attorney the City Governing Body agreed to allow the claim upon the execution of a proper release. The release in question being duly executed and now on file in the office of the Clerk.

Upon motion the meeting adjourned.

Signed: [Signature]
City Clerk

Approved: [Signature]
Mayor

The City Hall, Ottawa, Kansas, September 6, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 16th day of August 1944, were read and duly approved.

Reports:

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

Appropriation Ordinance No. 897:

An ordinance appropriating the sum of \$ 16,232.33 in payment of certain expenses of the city was introduced and read, considered by sections, then put upon its final passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Bond Purchase Authorized: Hope Cemetery Perpetual Care

Acting upon the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body duly authorized the purchase of \$ 200.00 in U. S. War Savings Bonds, Series "G" as an investment for the Hope Cemetery Perpetual Care Fund. Said bonds to be registered in the name of "Treasurer, City of Ottawa, Kansas" and placed in the hands of said treasurer for safe-keeping as other investments of like character are kept.

Appointment: Jess D. McDaniel, Police Officer

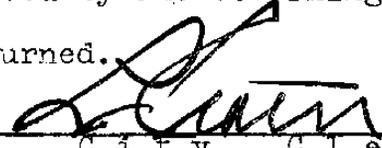
Acting upon the recommendation of Mayor Gibson, the City Governing Body duly appointed Jess D. McDaniel a Police Officer of the city at a salary of \$ 145.00 per month, the same to be effective as of September 16, 1944. The City Clerk was accordingly directed to issue a commission to such appointee as of that date.

City Engineer's Report: Damage to Pavement - A. J. Forster

Pursuant to instructions, W. O. Myers, City Engineer, filed his report of the damage done to the pavements of the city by A. J. Forster in moving a power shovel over said streets in violation of city ordinances on August 18, 1944.

Upon giving the matter consideration, the City Governing Body made a determination to require Mr. Forster to repair the pavement damaged in accordance with specifications of the City Engineer. Said repairs to be made prior to September 1, 1945 and shall be subject to acceptance and approval by the said engineer on behalf of said city. As surety therefor, the said Mr. Forster shall be required to furnish a performance bond in the amount of \$ 750.00 duly approved by the Governing Body.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved: 

Mayor

The City Hall, Ottawa, Kansas, September 13, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 6th day of September 1944 were read and duly approved.

Notice: Termination of Contract
Franklin County Gas Company

Pursuant to the terms and conditions of the Contract for Sale and Purchase of Industrial Gas for use at the Power Plant of the City of Ottawa dated October 17, 1939, the Franklin County Gas Company, as "Vendor", notified the City of Ottawa, Kansas, as "Vendee", that it exercised its right thereunder to terminate said contract as of October 17, 1944. Such notice was dated September 7, 1944 and is now on file in the office of the City Clerk.

Appointment: Delegates - Annual Meeting of the League
of Kansas Municipalities

The City Governing Body duly appointed W. O. Myers, City Engineer, and L. I. Crater, City Clerk, as delegates to the Annual Meeting of the League of Kansas Municipalities which is to be held in the city of Topeka, Kansas September 18, 19 and 20, 1944. G. H. Hill, Commissioner of Finance & Revenue and C. M. Sheldon, Commissioner of Streets and Utilities were duly named as alternates.

Agreement dated 2-25-1921: A. T. & SF R. R. Company
Maintenance of Drainage
Ditch in right-of-way south
of Seventh Street.
Contract No. 45,741.

Under date of September 7, 1944, Santa Fe file # L-8840, the railroad company supplied the city with a copy of the above identified contract. The same being now on file in the office of the City Clerk for completion of our records.

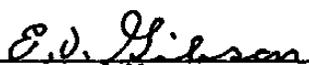
Upon making the determination that the city has certain obligations under said contract for maintenance of this ditch, the City Governing Body did, upon the recommendation of C. M. Sheldon, Commissioner of Streets & Utilities, authorize the Santa Fe to proceed at once with the work necessary to place the ditch in proper condition as requested in our letter under date of June 26, 1944, and to have the city billed for its share of the cost.

Upon motion the meeting adjourned

Signed: 

City Clerk

Approved:


Mayor

The City Hall, Ottawa, Kansas, September 20, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 13th day of September, 1944 were read and duly approved.

Engineer's Final Estimate: Gerald McGrath
Airport Site Improvement

A. J. Jefferis, Assistant City Engineer, filed his final estimate of the work performed by Gerald McGrath in developing the Airport Site and recommended it be approved and accepted.

Upon the recommendation of the engineer, the City Governing Body duly approved and accepted the estimate as filed and authorized payment to the contractor in accordance therewith.

Engineer's Final Estimate: C. A. Foushee
Airport Site Improvement

A. J. Jefferis, Assistant City Engineer, filed his final estimate of the work performed by C. A. Foushee in developing the Airport Site and recommended that it be approved and the work accepted.

Upon the recommendation of the engineer, the City Governing Body duly accepted the work and approved the estimate as filed, and authorized payment to the contractor in accordance therewith.

Appropriation Ordinance No. 898:

An ordinance appropriating the sum of \$ 12,939.60 in payment of certain expenses of the city was introduced and put upon its final reading. Read, 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 said ordinance was declared duly passed.

Assignment of Lease: City Market Square
C. E. Halleran to Lee C. Nichols

Upon the request of C. E. Halleran, Lessee, under the date of September 22, 1944, the City Governing Body duly gave its consent, in writing, of the assignment of the City Market Square Lease Agreement to Lee C. Nichols. The same being pursuant to the terms and conditions of said lease agreement which expires December 31, 1944.

Upon motion the meeting adjourned.

Signed: [Signature]
City Clerk

Approved: [Signature]
Mayor

The City Hall, Ottawa, Kansas, October 4, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 20th day of September 1944, 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. 899:

An ordinance appropriating the sum of \$ 14,984.66 in payment of certain expenses of the city was introduced and read, considered by sections, then put upon its final passage. The question being, shall the ordinance pass. The vote taken resulted and Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Certificate: Local Gas Fuel Requirements
Municipal Power Plant

"To Whom It May Concern:

For several years last past, the City of Ottawa has purchased the entire local gas supply offered to it at competitive price for use as a portion of the fuel requirements of the municipal power plant and Water Works. This arrangement was discontinued only upon notice that local gas was no longer offered for sale to the city.

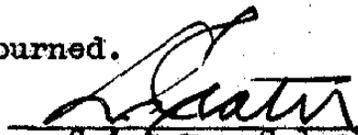
At any time Franklin County gas is again offered in sufficient quantity at competitive price, the City Governing Body will afford serious consideration to any proposal for its use as fuel at the said municipal power plant and water works."

The City Clerk was this day authorized to issue the foregoing certificate by a unanimous vote of the Governing Body.

Report: Division Engineer, CAA
Municipal Airport Site Improvement

R. D. McDonald, District Airport Engineer of CAA, filed a written report of his inspection of the work performed to date in the development of 160 acres of the municipal airport site for an ever-all field, stating it was a very fine job. The report further showed that in all probability the field would be ready for use by the Summer of 1945. The report 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, October 18, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 4th day of October 1944 were read and duly approved.

Orders Nos. 190 & 216: State Tax Commission
Approval of Claims
No-Fund Warrant Authorized

Pursuant to the authority granted by the above identified orders, the City Governing Body duly approved the following claim, and directed the City Clerk to issue the No-Fund Warrant in payment therefor.

Sewer Maintenance Fund:
#5. American-LaFrance-Feamite Corp. \$ 420.23

The City Clerk was further directed to take the necessary steps to deposit surplus funds of the utility with the Treasurer of Franklin County, Kansas in an amount sufficient to pay the No-Fund warrant thus authorized.

Appropriation Ordinance No. 900:

An ordinance appropriating the sum of \$ 5,666.03 in payment of certain expenses of the city was introduced and read, considered by sections, then put upon its final passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Audit Contract: For Year 1944
A. W. Burtscher & Company

Acting on the recommendation of G. H. Hill, Commissioner of Finance & Revenue, the City Governing Body duly authorized the execution of a contract with A. W. Burtscher, Licensed Municipal Accountant, providing for the annual audit of the city financial records for the calendar year 1944. One copy of the executed contract being now on file in the office of the City Clerk.

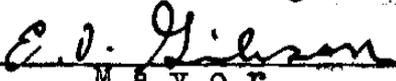
Order: A. T. & S. F. Ry. Co.
Remove Switch Track in Walnut at 1st Street

Upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body directed the City Clerk to give the Santa Fe an order to remove switch and track in Walnut Street on main line just south of the intersection of First Street. The same being deemed to be in the interest of public safety by the removal of a traffic hazard.

Upon motion the meeting adjourned.

Signed: 

CITY CLERK

Approved: 

MAYOR

The City Hall, Ottawa, Kansas, October 25, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 18th day of October, 1944 were read and duly approved.

Order Rescinded: A. T. & S. F. RR Company
Switch Track at 1st & Walnut Sts.

Upon the recommendation of C. M. Sheldon, Commissioner of Streets & Utilities, the City Governing Body duly rescinded the Order executed October 18, 1944 requiring the Santa Fe to remove the above identified switch track, and in lieu thereof, formally requested the railroad company to replace the existing switch at this point with a below-grade type. Such action being taken after a conference held in Ottawa between officials of the Santa Fe and city.

Appointment: Election Boards - City of Ottawa
General Election November 7, 1944

Double Election Boards were this day duly appointed for the various voting precincts of the City of Ottawa to serve at the General Election to be held November 7, 1944.

Resolution: Sanitary Sewer Connections for property
out-side the corporate limits of the city.

Whereas, the owners of real estate adjacent to the corporate limits of the City of Ottawa, Kansas may from time to time desire to connect such property to the sanitary sewer system of the city for the benefit of such property, and

Whereas, such real estate has never been included within a sanitary sewer district and assessed for the cost of constructing sewers therein, nor has there been paid into the treasury of said city any fee for the privilege of use of the said sanitary sewer system for the benefit of such property, and

Whereas, the Governing Body of said city deems it to be expedient and equitable to establish uniform terms and conditions under which such property may be connected with said sanitary sewer system, and

Whereas, uniform terms and conditions for real estate of a similar nature within the corporate limits of said city are now in effect, as provided for by a certain resolution duly adopted by the City Governing Body March 9, 1938, now

Be It Resolved by the Governing Body of the City of Ottawa, Kansas:

Section 1. That there is hereby established a uniform Special Connection Fee of \$ 50.00 to be paid into the treasury of said city for each connection made to the sanitary sewer system of the City of Ottawa, Kansas of property outside the corporate limits of said city for use as family dwelling purposes.

(over)

Section 2. That in addition to the Special Connection Fee established in Section 1 above, the sum of \$ 15.00 per year, or fractional part thereof, shall be paid into the treasury of said city for each connection made as aforesaid, said payments to become due and payable in advance on the first day of July of each year.

Section 3. That in addition to the sums required to be paid said city as set forth in Sections 1 and 2 of this resolution, the owner or owners of such property shall agree to comply with and abide by the plumbing code of said city, and all the rules and regulations in relation to plumbing, health and sanitation now in effect or hereafter prescribed by the said city, the same as though such property was located within the corporate limits of said city.

Section 4. That as a guarantee for the prompt payment of all sums of money provided for by this resolution, and of the compliance with the plumbing code of said city and the rules and regulation in relation thereto, the owner or owners of such property shall, prior to making the connection aforesaid, execute an agreement conveying unto said city a lien upon the premises affected, and also granting the city the option to discontinue the water service to said premises in the event such payments are not made when due, or of failure to abide by the aforesaid plumbing code, etc. Such agreement shall be recorded in the office of the Register of Deeds of Franklin County, Kansas and shall contain the provision that the owner or owners of such property shall have the right to discontinue the use of such sewer connection upon furnishing the city with satisfactory proof of permanent discontinuance, and thus be relieved of any further obligations thereunder upon acceptance of such proof by said city.

Section 5. That this resolution shall take effect and be in force upon its adoption by the City Governing Body.

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

Resignation: Enos R. Honn, Attendant, Disposal Works

Enos R. Honn handed in his resignation as Attendant at the Sewage Disposal Works effective as of November 1, 1944, the same being duly accepted by the City Governing Body.

Appointment: Attendant, Sewage Disposal Works
Roy R. Seaton

Acting upon the recommendation of C. M. Sheldon, Utilities Commissioner, the City Governing Body this day duly appointed Roy R. Seaton as Attendant at the Sewage Disposal Works to fill the vacancy caused by the resignation of Enos R. Honn. The same to be effective as of November 1, 1944 at a salary of \$ 135.00 per month with the War Wage Allowance of \$ 15.00 per month added.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved: 

Mayor

The City Hall, Ottawa, Kansas, November 1, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 25th day of October, 1944 were read and duly approved.

Reports:

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

Appropriation Ordinance No. 901:

An ordinance appropriating the sum of \$ 15,314.69 in payment of certain expenses of the city was introduced and read, considered by sections, then put upon its final passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for the said ordinance was declared duly passed.

Agreement: Connection of certain property outside the corporate limits to the Sanitary Sewer System. 1004 East 7th Street

Pursuant to the terms and conditions specified in the certain resolution adopted by the City Governing Body October 25, 1944, the owners of Lots 7, 8 & 9, Block 1, Sunnyside Addition (aplatted sub-division in Harrison Township abutting upon the east corporate limits of the city at 7th and Lincoln Streets), executed an agreement with the city providing for the use of the sanitary sewer system of the said city for the benefit of such property. Said agreement being recorded in the office of the Register of Deeds of Franklin County, Kansas and is now on file in the office of the City Clerk.

Resignation: Ruth Duncan, Matron Rest Room

The City Governing Body this day duly accepted the resignation of Ruth Duncan as Matron of the Rest Room, the same to become effective as of November 10, 1944.

Appointment: Elsie May Trotter, Matron Rest Room

Upon the recommendation of Mayor Gibson, the City Governing Body this day duly appointed Elsie May Trotter as Matron of the Rest Room to fill the vacancy caused by the resignation of Ruth Duncan. The same to be effective as of November 11, 1944 at a salary of \$ 30.00 per month.

Upon motion the meeting adjourned.

Signed: *L. Hill*

CITY CLERK

Approved:

E. V. Gibson
MAYOR

The City Hall, Ottawa, Kansas, November 15, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 1st day of November 1944 were read and duly approved.

Appropriation Ordinance No. 902:

An ordinance appropriating the sum of \$ 8,128.45 paying certain expenses of the city was introduced and read, considered by sections, then put upon its final passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Resignation: M. Fleming Ross, Member Library Board

M. Fleming Ross filed his resignation as a member of the Carnegie Library Board, stating he could no longer serve in that capacity due to his removal from residence in the city. The same being duly accepted by the City Governing Body.

Appointment: Dean Berlin, Member of Library Board

Upon the recommendation of Mayor Gibson, the City Governing Body this day duly appointed Dean Berlin as a member of the Library Board for the unexpired term of M. Fleming Ross resigned.

Easement: Right-of-way for Surface Drainage Ditch Block 21, Original Townsite

An easement was obtained from C. William and Etta M. Hedrick granting the city the right to construct and for ever maintain a surface drainage ditch over and across Lots 14, 16, 18, 20 and 22, Block 21, Original Townsite. The easement in question being now on file in the office of the City Clerk.

Ordinance: First Reading: Fire Protection Outside the Corporate Limits of the City.

An ordinance authorizing the City Governing Body of the City of Ottawa, Kansas to enter into contract with Arthur Willis for real property outside the corporate limits of said city, providing for fire protection under certain conditions, was this day introduced and put upon its first reading. Read the first time and under the rules laid over until its second and final reading.

Upon motion the meeting adjourned.

Signed: [Signature]
City Clerk

Approved: E. V. Gibson
Mayor

The City Hall, Ottawa, Kansas, November 22, 1944

The City Governing Body met in regular session, Finance Commissioner Hill presiding in the absence of Mayor Gibson, Commissioner Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 15th day of November 1944, were read and duly approved.

Bids Received: Contract for Improvement of Drainage Ditch - Tauy Court in Keokuk Street to River in Block 21 Original Townsite

Pursuant to the request of the city, the following bids were received covering the work embraced in the above identified improvements, the same being opened and tabulated as follows:

Bidder:	Harry Henery	Dwight Haworth	Gerald McGrath
Item 1.	\$ 700.00	\$ 500.00	\$ 500.00
Item 2.	\$ 700.00	\$ 500.00	\$ 545.00
Item 3.	\$ 1,200.00	\$ 1,100.00	\$ 937.50
Item 4. **	\$ 30.00	\$ 20.00	\$ 28.50

** Price bid is per cubic yard of concrete and upon estimated quantities of 26.5 cu. yds. the bid price of each bidder shows as follows:

Totals:	\$ 795.00	\$ 530.00	\$ 755.25
	\$ 3,395.00	\$ 2,630.00	\$ 2,737.75

Upon giving the foregoing proposals due consideration the City Governing Body duly awarded the contract to Dwight Haworth as it was the lowest and best bid received. The award in question was made under the condition that the contract be executed at once and work started immediately.

Contract & Bond: Improvement of Drainage Ditch - Tauy Court in Keokuk Street to River in Block 21, Original Townsite

The contract above referred to was this day duly executed and the Performance Bond submitted by the Contractor in amount of \$ 2,630.00 was duly approved. One copy of the executed Contract Documents being now a matter of record and on file in the office of the City Clerk.

Appointment: Marvin L. Montgomery
Member Ottawa Fire Department

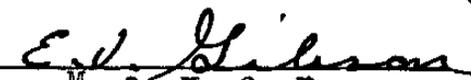
Acting upon the recommendation of Mayor Gobsin, the City Governing Body this day duly appointed Marvin L. Montgomery as a member of the Fire Department at a salary of \$ 120.00 per month with the War Wage Allowance of \$ 15.00 per month added. The same to be effective as of December 4, 1944.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, December 6, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 22nd day of November 1944, were read and duly approved.

Reports:

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

Appropriation Ordinance No. 903:

An ordinance appropriating the sum of \$ 20,633.38 in payment of certain expenses of the city, was introduced and read, considered by sections, then put upon its final passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes two, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

Re-instatement: Clarence Eugene Ames
Member of Fire Department

Upon the application of Clarence Eugene Ames, the City Governing Body duly re-instated him as a member of the Ottawa Fire Department at a salary of \$ 120.00 per month with the War Wage Allowance of \$ 15.00 per month added. Such re-instatement to be effective as of December 11, 1944 and was done pursuant to the leave of absence granted this employee for the term of his military service in the Armed Forces of the United States.

Ordinance No. 1710: Contract - Arthur Willis
Fire Protection Outside City Limits

An ordinance, relating to fire-fighting service outside the corporate limits of the City of Ottawa, Kansas, providing for a contract between said city and Arthur Willis for such service under certain conditions, and fixing rates of compensation therefor, was introduced and put upon its second and final reading. Read the second time, considered by sections, then put upon its final 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 passed.

The City Clerk was directed to secure the acceptance and approval of said ordinance by Arthur Willis then file the same in his office for record.

Upon motion the meeting adjourned.

Signed: [Signature]
City Clerk

Approved: [Signature]
Mayor

The City Hall, Ottawa, Kansas, December 20, 1944

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

Minutes Approved:

The minutes of the regular meeting held on the 6th day of December 1944, were read and duly approved.

Order No. 190: State Tax Commission
Approval of Claims
No-Fund Warrant Authorized

Pursuant to the authority granted by the above identified order, the City Governing Body duly approved the following claim and directed the City Clerk to issue a No-Fund Warrant in payment therefor.

Street, Bridge & Alley Fund:
Warrant No. 9: Dwight Haworth, Contractor \$ 2,496.00

The City Clerk was further directed to take the necessary steps to deposit surplus funds of the utility with the Treasurer of Franklin County, Kansas in an amount sufficient to pay the No-Fund warrant thus authorized.

Appropriation Ordinance No. 904:

An ordinance appropriating the sum of \$ 12,488.77 in payment of certain expenses of the city, was introduced and read, considered by sections, then put upon its final passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes two, Nays none. The vote being unanimous for, the said ordinance was declared duly passed.

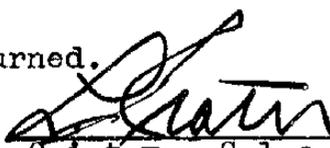
Leave of Absence: Clarence Eugene Ames
Member of Fire Department

The City Governing Body this day duly granted the above identified employee another leave of absence from his duties as a member of the Fire Department for the duration of his employment in Defense Work under order of the Local Draft Board, pursuant to the ruling of the National Administrator of the Selective Service Act.

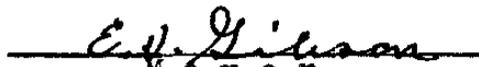
Lease Agreement: City Market Square
Lee C. Nichols

The City Governing Body this day duly approved an agreement executed December 13, 1944 providing for the extension of the certain lease agreement of the City Market Square between C. E. Halloren and the city which was dated September 1, 1943, modified May 24, 1944, and assigned to Lee Nichols September 22, 1944. The same being now on file in the office of the City Clerk.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved: 

Mayor

The City Hall, Ottawa, Kansas, December 27, 1944

The Governing Body met in regular session, Mayor Gibson presiding, Commissioner Hill Absent, Commissioner Sheldon present.

Minutes Approved:

The minutes of the regular meeting held on the 20th day of December 1944, were read and duly approved.

Applications: Cereal Malt Beverage Licenses

As provided by Kansas law and the ordinances of the City of Ottawa, the following named persons filed applications for license to sell, at retail, Cereal Malt Beverages within said city for the calendar year 1945, to-wit:

Robert W. Luce, d/b/a, Larson Wholesale Grocery
 Olive E. Denton, d/b/a, Budweiser Cafe
 Herbert Jones, d/b/a, Acorn Lunch
 C. C. Baxter, d/b/a, Termite Cafe
 A. W. Keller, d/b/a, Monarch Billiards
 A. W. Warner, d/b/a, Brunswick Billiards
 W. E. Wineinger, d/b/a, Wineinger's
 H. W. Kirk, d/b/a, Viaduct Cafe

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

Plumber Permits and Bonds:

E. J. Wightman, d/b/a, Wightman Plumbing & Heating Company, Charles D. Carey, R. E. White, and Warren White, filed their respective applications for permit to do plumbing within the City of Ottawa, Kansas for the calendar year 1945, and submitted therewith Surety Company Bonds in the amount of \$2,000.00 each, covering the conditions of the permits applied for.

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

Electrician Permits and Bonds:

V. B. Johnson, Frank D. Cook, W. S. Pierson, W. H. Martin, Clyde Blaylock, Harvey A. Smith, and the Warner Steel Products Company filed their respective applications for permit to do inside electric wiring within the City of Ottawa, Kansas for the calendar year 1945, and submitted therewith Surety Company Bonds in the amount of \$ 1,000.00 each, covering the permits applied for.

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

(over)

Applications: Pool Hall and Bowling Alley Licenses

A. W. Keller, d/b/a, Monarch Billiards, A. W. Warner, d/b/a, Brunswick Billiards, and C. F. Mount, d/b/a, Ottawa Recreation Bowling Alleys, filed their respective applications for license to operate their pool hall and bowling alleys in the City of Ottawa, Kansas for the calendar year 1945, and submitted therewith Surety Company Bonds in the amount of \$ 1000 each, covering the conditions of the licenses applied for.

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

Petition: Amend Zoning Ordinance - Sheldon Tallman

On December 26, 1944 Sheldon Tallman, owner of record of Lots 1, 3 & 5, Block 3, Shaw and Ludington Main Street Addition to the City of Ottawa, Kansas, filed a petition with the Board of City Commissioners respectfully requesting that the Zoning Ordinance of the city be amended by taking the above described real estate out of the Residence District and placing it within the Light Industrial District.

He stated in his petition that he desired this change in the zoning regulations so as to permit him to construct a building upon these premises for use as a general job printing shop.

Upon the recommendation of Mayor Gibson, the City Governing Body directed the City Clerk to submit the petition to the City Planning Commission for recommendation and report.

Order: Opening and Closing Hours - City Hall

Upon the recommendation of Mayor Gibson, the City Governing Body duly established the following schedule of hours for the City Hall to be open for the transaction of business of the city, the same to become effective as of January 1, 1945, to-wit:

Week Days: Open at 8:00 o'clock A. M. and close at 5:00 o'clock P. M., except on Saturday when the City Hall is to close at 12:00 o'clock Noon.

Sundays and designated Holidays: Closed.

The foregoing action was deemed appropriate and in order so as to conform to war time conditions and regulations prescribed by the Federal Government.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved: 

Mayor