

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

Approval of Minutes

The minutes of the last regular meeting which was held December 19, 1973 were approved as they were written. The question arose about the appearance of two resolutions in the above minutes authorizing the issuance of temporary notes at an established interest rate of 5 $\frac{1}{2}$ %. However, the approval of the issuance of these notes at 5 $\frac{1}{4}$ % was drawn in two resolutions as opposed to one resolution as it was presented to the Governing Body. Amounts remained unchanged.

Appropriation Ordinance # 1678 and # 1679

Ordinances appropriating the sums of \$88,329.02 and \$45,721.16 respectively for salaries and other expenses of the City were approved by the City Commission.

Recommendations of Planning Commission

As set forth by Kansas Statute the Governing Body proceeded to take action on the recommendations of the Planning Commission as submitted December 5, 1973. The Planning Commission had recommended the zoning change request of James Ralston for property located at 316 S. Walnut be denied. Mr. Ralston had requested this property to be rezoned from R-3 (Multi-Family) to C-1 (Central Business). The Governing Body referred this item back to the Planning Commission that the Planning Commission and the Governing Body might consult with our Planning Consultant and study the matter further, giving further consideration to what affect such a change in zoning might have on the entire area.

Ordinance # 2484 - Budget Appropriation

An ordinance appropriating the amounts set up in each fund in the budget for the year 1974, providing for the payment of all claims and charges against the accounts provided for therein and approving and ratifying the payment of all claims and charges against the accounts for the year 1974 was passed. A motion for passage of said ordinance was made by Commissioner Reusch, seconded by Commissioner Park and Sheldon and all present voted in favor of the motion.

It was pointed out by the City Manager that the total budget for 1974 is in the amount of \$5,576,737; however, this is inclusive of internal budget transfers, possible capital improvements consisting of streets or sewers and certain reserve funds that generally remain inactive. By deducting the amounts budgeted within those funds we have a net operating budget of \$2,969,357.

Concluding Remarks

The Mayor stated that the Fire Department is in the process of moving to the new fire station and a dedication of the new facilities is scheduled for January 5, 1974 at 10:30 a.m. It was further emphasized by the Mayor that an open house is scheduled in the spring for the general public and all interested parties and it will consist of tours of the building and demonstrations of fire fighting exercises against actual fire conditions.

Commissioner Sheldon complimented the street crews for the good job of snow removal through our last snow storm. It was emphasized by the City Manager that we now are in possession of more and better snow removal equipment but that fuel shortages could possibly curtail our activities in this area, that every effort will be made to clear the downtown areas and heavy traffic areas as the need arises and that residential areas will be cleared only as time and fuel allotments permit.

There being no further business to come before the Governing Body, the meeting was adjourned.

Orlin Smith
City Clerk

APPROVED: _____

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

Approval of Minutes

The minutes of the last regular meeting held January 2, 1974 were approved by the Governing Body as they were written.

Report of Planning Commission

The Planning Commission submitted written report and recommendations from their meeting of January 8, 1974. The Planning Commission through public hearing recommends that the Ottawa Bible Church be issued a special use permit for a mobile home to be located on their property for use as a Sunday school classroom. This permit is to be subject to the provision that the mobile home be properly tied down and to be issued for a period of only one year.

As a result of public hearing the Planning Commission recommends that the property upon which the Skyhook Corporation is located at 17th & Main Streets be rezoned from C-3 (Service Commercial) to I-2 (General Industrial).

The Planning Commission further put the Governing Body on notice that there had been many people present at this meeting protesting the proposed zoning change of the Ralston property located at 316 S. Walnut. The protestors were told by the Planning Commission that no further decision would be rendered by the Planning Commission prior to their next public meeting.

All recommendations were taken under advisement by the Governing Body.

Final Payment - Fire Station

The Governing Body authorized the final payment for the construction of the fire station to be made. The final payment to Sell Constructors, Inc. was in the amount of \$22,365.00. Commissioner Loyd made the motion to authorize such payment, the motion was seconded by Commissioner Park and all present voted in favor of the motion.

Historical Society - Bi-centennial Activities

At the request of Mr. William Bennett the Governing Body authorized the Franklin County Historical Society to act as a coordinating agent for the City regarding the activities around the upcoming bi-centennial.

Mr. Bennett made request for such authorization as it was felt that some type of coordination would be necessary for this celebration.

Resolution No. 55 - Sewer District 154

A resolution directing and ordering a public hearing to be held February 6, 1974 to determine the advisability of creating a lateral Sewer District #154 and constructing a sanitary sewer within the boundaries of such sewer district was passed. The cost as set forth within said resolution was in the amount of \$150,639.00. A motion for passage of said resolution was made by Commissioner Sheldon, the motion was seconded by Commissioner Park and all present voted in favor of the motion. Said Resolution was declared passed.

Resolution No. 56 - Landfill fees corrected

A resolution correcting fees for use of the City Landfill as set forth in a prior resolution was passed. The prior resolution set

forth rates for commercial carriers on a per year basis and they should have been on a per year per vehicle basis. A motion for passage of said resolution was made by Commissioner Loyd, the motion was seconded by Commissioner Park and all present voted in favor of the motion. Said resolution was declared passed.

Comments

The Mayor set forth a few of the highlights of 1973 of the City operation. These were inclusive of:

Revenue sharing which made possible a street renovation project.
The State and City cooperation for the renovation of Main Street.
The start of our 701 Planning.
The new fire station.
The new fire truck.
The police department moving into the law enforcement center.
The dog control ordinance.
Industrial Revenue Bonds for the King Radio Corporation.
Our budget and investment program.

In looking into 1974 it is hoped that we can continue with sound budget planning despite the inflationary trend, continue to provide the necessary services, work out our problems of supply, demand and cost in the utilities sections, complete the south end sewer program, properly update our sewage disposal plant, complete Phase I of our 701 Planning and start Phase II, continue with street renovation, complete our traffic study and embark on inter-governmental cooperation as well as our discussions with the 290 school board on a community center building.

There being no further business to come before the Governing Body, the meeting was adjourned.



City Clerk

APPROVED: _____

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The City Hall - February 6, 1974

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

Approval of Minutes

The minutes of the last regular meeting which was held January 16, 1974 were approved by the Governing Body as they were written.

Public Hearing - Sewer District No. 154

A public hearing was held to determine the advisability of creating lateral Sewer District No. 154 and constructing a sanitary sewer within the boundaries of said district. In opening the City Attorney stated that the City was prepared to submit evidence to establish the fact that there is a need for a sewer to serve the property owners within District 154.

Mrs. Rosalie Osburn of the Franklin County Health Department and a resident within the proposed district stated that there have been many sewage problems in this area in past years and that the health department has compiled a file which would help to bear out the need for sanitary sewers.

Mr. Herb Dowdy asked of the cost to the property owners for the proposed sewers. It was stated that the sewer is estimated to cost about 5¢ per square foot which would be levied against the owners of the property within the district. The total project in constructing the lateral, collectors and mains necessary to get the sewage to the sewage disposal plant would be about \$338,000 of which the City would pay 62% and the residents within the sewer district would pay about \$127,000.

The question was asked of what about the properties southwest of the proposed district that now have raw sewage in ditches. It was answered that the City at this time is unaware that a real problem exists in this area but it would be looked into. It was further explained that part of the sewer collector will be oversized but that the property owners will be assessed only for the portion necessary to serve them.

It was further explained that the route of the sewer as determined by the engineers is the most direct, feasible route to connect this lateral with existing sewer mains.

A decision on this matter was deferred until a later date.

Human Relations Committee

Mr. Joe Wakefield of the Ottawa Chamber of Commerce Human Relations Committee made appeal for the establishment of a Human Relations Commission by the Ottawa City Commission. Mr. Wakefield spoke of the many needs of such a commission and that such an appeal has been made before to the City Governing Body. James McCrossen spoke in favor of establishment of such a commission and that there is a need for more information to flow between the City Commission and a Human Relations Commission, such as that of job opportunities. Other people speaking in favor of establishment of such a commission were Howard Doyen, Mrs. Pat Collins, Mrs. Betty Anderson and Commissioner Allen Loyd who said he is very proud to be a member of such a group. Commissioner Reusch spoke that as being the wife of a former member of the committee, she was very much in favor of such appointment of a commission.

Special Use Permit - Ottawa Bible Church

The Governing Body this date approved the issuance of a Special Use Permit to the Ottawa Bible Church for the purpose of locating a mobile home on their property to be used as a Sunday school classroom, said permit to run for a period of one year only. A motion for approval was made by Commissioner Reusch, the motion was seconded by Commissioner Loyd and all present voted in favor of the motion.

Ordinance No. 2485 - Zoning

An ordinance changing the zoning of the tract of ground upon which the Skyhook Corporation is located from C-3 (Service Commercial) to I-2 (General Industrial) was passed. A motion for passage of said ordinance was made by Commissioner Park, seconded by Commissioner Reusch and all present voted in favor of the motion. Said ordinance was declared passed. The approved tract is located in the vicinity of 17th and S. Main Streets.

Recommendations of Planning Commission

The Governing Body proceeded to receive the recommendations of the Planning Commission as submitted from their meeting of February 5, 1974. The Planning Commission recommends the request of Mr. Ben Kiefer for his property located south of the southwest corner of 23rd and Princeton Streets be granted. Mr. Kiefer has requested that this property be rezoned from R (Residential) to C-2 (Retail Commercial). In other matters, the Planning Commission recommends that the City proceed in investigating flood plain information that the City of Ottawa might qualify for the Federal flood insurance program. The Governing Body received the above recommendations and as required by law will take no action until the necessary time period has lapsed.

Contract - Franklin County Humane Society

The Governing Body this date approved and entered into contract with the Franklin County Humane Society by which the Humane Society shall receive dogs and board said dogs until they are redeemed by the owners or disposed of. The term of contract is for a period of 3 months at a cost to the City of \$500 per month with an option to extend contract for 2 additional months. A motion to approve said contract was made by Commissioner Sheldon, seconded by Commissioner Park and all present voted in favor of the motion.

Purchase of Real Estate for Parking Lot

The Governing Body this date approved an option to purchase lots 18, 20 and 22, Block 83, at a cost of \$1,000. If the option is exercised at a later date at an additional cost of \$14,000, the above property in conjunction with the property upon which the old fire station is located, is to be converted into a parking lot (total cost of the three above lots - \$15,000). It was clearly stated during the meeting that the City is considering this purchase for the sole purpose of creating a parking lot and if this did not materialize the present R-3 zoning would remain in force. A motion to approve the purchase of said option was made by Commissioner Reusch, the motion was seconded by Commissioner Sheldon and all present voted in favor of the motion.

There being no further business to come before the City, the meeting was adjourned.

NOTE: The entire proceedings of the foregoing meeting are recorded, the recording being in the custody of the City Clerk.

The City Hall - February 20, 1974

The City Commission met in regular session at 5:00 p.m. this date, Mayor Pro Tem Ben Park presiding. Commissioners present: John Sheldon, Viola Reusch and Allen Loyd. Mayor Fred Zook was absent.

Approval of Minutes

The minutes of the last regular meeting held February 6, 1974 were approved as they were written.

Resolution No. 57 - Sewer District No. 154

A resolution making findings as to the advisability of creating Lateral Sewer District No. 154 and constructing a sanitary sewer within the boundaries of said district was passed. A motion for passage of said resolution was made by Commissioner Sheldon, seconded by Commissioner Loyd and all present voted in favor of the motion. Said resolution was declared passed.

Upon recommendation of the City Attorney a motion was made by Commissioner Reusch that the boundary lines of the benefit district will be as set forth in Resolution No. 57. A second to this motion was made by Commissioner Sheldon and all present voted in favor of the motion. The motion carried.

Resolution No. 58 - Sewer District No. 154

A resolution ordering the creation of Lateral Sewer District No. 154 and ordering the constructing of sanitary sewer within the boundaries of Sewer District No. 154 was passed. A motion for passage of said resolution was made by Commissioner Loyd, seconded by Commissioner Reusch and all present voted in favor of the motion. Said Resolution was declared passed. The above resolution sets forth the estimated probable cost of \$150,639.00 for the construction of said sewer of which the City at large is to pay \$23,312.00.

Cereal Malt Beverage License - Charles L. Crable

An application for license to retail cereal malt beverages for consumption on the premises was approved for Charles L. Crable for the operation of the Blue Room Tavern at 231 N. Main. A motion for approval was made by Commissioner Sheldon, seconded by Commissioner Loyd and all present voted in favor of the motion, except Commissioner Reusch abstained from voting.

Resolution No. 59 - No Parking Areas

A resolution establishing no parking zones on the south side of West Second Street from Walnut to the fire station, the north side of West Second Street immediately adjacent to the fire station and on the west side of South Mulberry Street from 4th to 9th Streets was passed. A motion for passage of said resolution was made by Commissioner Reusch, seconded by Commissioner Loyd and all present voted in favor of the motion. Said resolution was declared passed.

Ordinance No. 2486 - Locust Street as Through Street

An ordinance establishing Locust Street from Second Street to Seventh Street as a through street was passed. A motion for passage of said ordinance was made by Commissioner Loyd, seconded by Commissioner Sheldon and all present voted in favor of the motion. Said motion was declared passed.

There being no further business to come forward, the meeting was adjourned. The entire meeting was recorded with the recording being in the files of the City Clerk.

Delia Smith
City Clerk

APPROVED: _____

The City Governing Body met in regular session. Present: Mayor Fred Zook, Allen Loyd, Ben Park, Viola Reusch and John Sheldon. Absent: none.

Approval of Minutes

The minutes of the last regular meeting held February 20, 1974 were approved as they were written.

Resolution No. 60 - Rescinding Resolution No. 57

A resolution rescinding Resolution No. 57 finding the advisability of creating Lateral Sewer District #154 and defining boundaries thereof was passed. A motion for passage of said resolution was made by Commissioner Loyd, seconded by Commissioner Sheldon and all present voted in favor of the motion. Said resolution was declared passed.

Prior to the Commissioner's voting on Resolution No. 60, Mr. Kent Granger, co-owner of a tract within Sewer District #154, voiced objections to the sewer district boundaries as follows: Mr. Granger apologized to the Commission for not appearing earlier but explained he had been out of town and ill with the flu at meeting times when the subject had been discussed. Mr. Granger posed the question, "With the passage of the resolutions today, will the boundaries of the sewer district be definite or will they still be open for discussion and consideration?" Mayor Zook answered that the Commissioners discussed the boundaries at length and it is the feeling of the Commission that with the passage of the resolutions the boundaries of the sewer district are final.

Mr. Granger commented that his entire tract of 18 acres is within the benefit district and there is proposed development planned for only 5 acres of his tract and it is not economically feasible for him to have his entire tract within the benefit district whereby he asked that the resolutions pertaining to this subject be tabled until he could discuss them with the Commission. The Commission responded that they have given consideration on all aspects of the benefit district and they chose to proceed in passing the necessary resolutions.

Mr. Granger continued that though he did not wish to pursue in this manner, the matter might have to be subjected to litigation which he was not in favor of and he felt it could be worked out otherwise.

The complete text of these conversations is on tape.

Resolution No. 61 - Rescinding Resolution No. 58

A resolution rescinding Resolution No. 58 ordering the creation of Sewer District No. 154 and defining the boundaries thereof was passed. A motion for passage of the resolution was made by Commissioner Park, seconded by Commissioner Reusch and all present voted in favor of the motion. Said resolution was declared passed.

Resolution No. 62 - Findings of Sewer District #154

A resolution making findings as to the advisability of creating Lateral Sewer District #154 and defining the boundaries thereof was passed. A motion for passage of said resolution was made by Commissioner Reusch, seconded by Commissioner Sheldon and all present voted in favor of the motion. Said resolution was declared passed.

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Resolution No. 63 - Creating Lateral Sewer District #154

A resolution creating Lateral Sewer District #154 and defining the boundaries thereof was passed. A motion for passage of said resolution was made by Commissioner Loyd, seconded by Commissioner Park and all present voted in favor of the motion. Said resolution was declared passed.

The Mayor, prior to introducing the foregoing resolutions, did state that prior resolutions were being rescinded and new resolutions being enacted for Sewer District #154 because of errors in the boundaries of the sewer district.

Ordinance No. 2487 - Southeast Main Sewer Interceptor #1 ordinance

An ordinance providing for the construction of a main sewer to be known as the Southeast Main Sewer Interceptor #1 at an estimated probable cost of \$119,419 was passed. A motion for passage of said ordinance was made by Commissioner Sheldon, seconded by Commissioner Loyd and all present voted in favor of the motion. Said ordinance was declared passed.

Ordinance No. 2488 - Force Main Sewer ordinance

An ordinance providing for the construction of a force main sewer to be known as the Princeton Street force main sewer at an estimated probable cost of \$38,568. was passed. A motion for passage of said ordinance was made by Commissioner Reusch, seconded by Commissioner Park and all present voted in favor of the motion. Said ordinance was declared passed.

Ordinance No. 2489 - Sewer Pumping Station ordinance

An ordinance providing for the construction of a pumping station to serve the force main referred to in Ordinance No. 2488 at an estimated probable cost of \$29,700 was passed. A motion for passage of said ordinance was made by Commissioner Park, seconded by Commissioner Reusch and all present voted in favor of the motion. Said ordinance was declared passed.

Ordinance No. 2490 - Zoning

An ordinance changing the zoning of a tract located south of the southwest corner of 23rd and Princeton Streets from R (Residential) to C-2 (Retail Commercial) was passed. A motion for passage of said ordinance was made by Commissioner Park, seconded by Commissioner Sheldon and all present voted in favor of the motion. Said ordinance was declared passed.

Prior to passage of the above ordinance the Governing Body requested Mr. Ben Kiefer, owner of the tract, to plat the tract and make proper dedications. The Governing Body explained that if Mr. Kiefer would do so this would be in keeping of the policy that this Governing Body is attempting to establish. Mr. Kiefer indicated he would comply with the Commission's request.

Receive Recommendations of the Planning Commission

The Planning Commission recommended to the Governing Body that a special use permit be issued to the City to establish a parking lot on the site of the old fire station and the three lots immediately south of the old fire station. The above recommendation is with the provisions that parking be allowed behind the existing building line only, parking lot be properly fenced or

process of demolition and about all that remains is for the clean up of rubble from the yard. A motion was made by Commissioner Zook that the owners be notified that they have until June 1, 1974 to complete the demolition and clean up the real estate. The motion was seconded by Commissioner Loyd and all present voted in favor of the motion.

(6) Property located at 737 S. Cherry, owner of record Roy M. Jones. It was reported by the Building Inspector that this house has not been occupied for several years but it is being worked on at the present time to be made structurally safe and to meet other City codes. Mr. Lindel Chism appeared reporting that he is the present owner of the house and that he is in the process of repairing and will have it fixed by September 1, 1974. Mr. Chism stated that he wished to put a trailer on this property, however, the lot is not large enough and that he is having a problem with proper easement to get sanitary sewer to the structure. Commissioner Sheldon made a motion that Mr. Chism be given until September 1, 1974 to make necessary repairs on the structure and that in the meantime, the premises is to be kept clean and mowed and that the findings of this Commission is to be filed with the Register of Deeds that any new owners might be aware of the necessity to comply with the findings of this Commission. Mr. Chism earlier had made the statement that he might sell the property and it was determined at that time that these findings would be null and void should the property be sold unless proper documents are filed with the Register of Deeds. The motion was seconded by Commissioner Loyd and all present voted in favor of the motion. At this point the City Clerk was instructed to file all findings of the City Commission in conjunction with these proceedings with the Register of Deeds.

(7) Property located at 737 King, owner of record Lloyd H. Wilson and Marian Wilson. The Building Inspector reported that this house had not been lived in for several years, that it is badly deteriorated and plumbing and electrical is in a deteriorating condition, that this structure does need structural repair but it could be considered as safe structurally. Mrs. Wilson introduced herself as Mrs. Marian Hagerty, her former husband had died and she had remarried and at this point it was reported by her that Lloyd H. Wilson was deceased. Mrs. Hagerty stated that they were going to repair the house, that they now live in Topeka and are able to work on the structure on weekends. A motion was made by Commissioner Zook that Mrs. Hagerty be given until September 1, 1974 to comply with City codes and that Mrs. Hagerty be given until July 1, 1974 to have the house in a safe condition from the possibility of intruders. The motion was seconded by Commissioner Sheldon and all present voted in favor of the motion.

(8) Property located at 509 N. Main, owner of record Freeda Wilson. The Building Inspector reported that this structure is structurally unsafe. It has a bad roof, the porch is unsafe and the interior is in a bad state of deterioration and further, that the utilities of the structure do not meet City codes. Miss Wilson stated that she did not feel the structure is unsafe, that the porch was bad but Chism Construction had been hired to remodel the structure. Miss Wilson further stated that the back of the house is deteriorating but that the house is occupied and she intended to fix it up. Commissioner Loyd asked how much time she would need to complete structural repairs to the house, whereby Miss Wilson turned to Mr. Chism of Chism Construction Company who stated that it would take

about 30 days to remove the porch and make structural repairs to the house. Commissioner Reusch made a motion that Miss Wilson be allowed until November 1, 1974 to complete repairs to the house to meet City codes and that Miss Wilson be given until June 1, 1974 to make the structure structually safe.

Mrs. Terri MacNevin of ECKAN commented that most rental properties occupied by the elderly are in bad condition and that in most cases these properties are owned by people who are financially able to make necessary repairs. Mrs. MacNevin further reported that ECKAN, with the cooperation of Ottawa University students, are going to fix up some older homes this summer, the homes that are owned and lived in by the elderly. Mrs. MacNevin asked for help from the City in securing materials and supplies for this and other such projects. Mayor Park commented that the City is in need of a minimum housing code which will come with the adoption of our 701 Plan. Commissioner Loyd thanked Mrs. MacNevin for her help and further stated that the 701 Plan will help.

Comments of Mayor

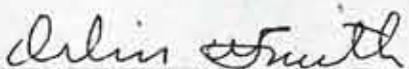
Mayor Park commended the City Manager and Chief of Police for their efforts in resolving the incident at the roadblock on Interstate 35 a few days ago. Mayor Park further commended James McCrossen, Howard Doyen and other members of the police board of review which made findings on the incident.

Proclamation - National Hospital Week

A Proclamation designating May 12 - May 18, 1974 as National Hospital Week was so proclaimed and signed by Mayor Park.

There being no further business to come forward at this meeting, the meeting was adjourned.

The minutes of this meeting are quite brief as compared to actual text of the meeting. The entire meeting, with the exception of an approximate one minute segment due to changing tapes, is on tape in the files of the City Clerk.



City Clerk

The City Hall - May 15, 1974

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

Approval of Minutes

The minutes of the last regular meeting which was held May 1, 1974 were approved by the Governing Body as they were written.

Resolution #65 - Easement Condemnation

A resolution ordering condemnation of an easement of right of ingress and egress located on the north property line of the Ottawa Municipal Airport was discussed. Mayor Park reported that the reason for condemnation of this existing easement was necessary to comply with FAA regulations. This easement, as presently being used, allows for competition with the fixed base operator and further poses possible traffic problems to the taxi strip. The City of Ottawa a few years ago was involved in Federal funding for airport improvements which puts the City now in the position of having to comply with certain Federal regulations which dictate that this easement must be closed. Commissioner Loyd made a motion that this resolution be passed and the motion was seconded by Commissioner Zook. Mr. Robert Green, attorney for Laurence Wightman, owner of the easement, requested the Governing Body to delay action on this condemnation for 30 days. Mr. Green felt that another solution might be worked out in this 30 day period of time. Mr. Zook then commented that to the best of his knowledge, negotiation for alternatives to this easement had been going on for about two years with no progress made and that he felt it was time to proceed with the resolution and, if necessary, go through the courts to get the matter settled.

John Richeson, City Attorney, stated that he wished for the Commission to pass the resolution and if another solution could be worked out, we would not have to proceed with condemnation. Upon Mayor Park calling for a vote, all Commissioners present voted in favor of the motion. Said Resolution was declared passed.

Appointments to Boards

Mayor Park opened this portion of the meeting by stating that certain Boards of the City out of necessity are being dissolved and those Boards having specific statutory authority will be retained. The following Boards, due to lack of statutory authority, are being dissolved: The Airport Board, the Auditorium Board, the Park's Commission, the Board of Health, the Building Code Committee and the Plumbing Code Committee. In addition to the reason given above for dissolving certain Boards, it was further stated that with the City Manager form of government which this City adopted a few years ago, the administration of all departments of the City is in the hands of the City Manager and with these Boards functioning, the lines of authority are not entirely clear.

The Library Board, the Recreation Commission, the Planning Commission, the Board of Zoning Appeals, and the Board of Plumbing Examiners will continue to function as set forth by Kansas Statutes. Appointed to the Library Board for four year terms were Mrs. Jane Byrd and Mrs. James McCrossen. Appointed to the Planning Commission for three year terms were Mrs. Alice Kaiser, Ray Moline and Jim McCrea.

Appointed to the Board of Zoning Appeals for a three year term was Gary Jordan, and appointed to the Plumbing Examiners for one year terms were Wilford Bugner and Earl Sommers.

A motion for approval of the appointments as stated above was made by Commissioner Reusch, seconded by Commissioner Sheldon and all present voted in favor of the motion.

Resolution #66 - No Parking Zones

A resolution ordering and directing the south side of East 13th Street from Main Street to Cedar Street be designated as a no parking area was passed. A motion for passage of said resolution was made by Commissioner Zook, seconded by Commissioner Sheldon and all present voted in favor of the motion.

Cereal Malt Beverage License Application

An application for license to sell cereal malt beverage for consumption on the premises as submitted by William J. Priddy for the operation of Bill and Mary's Pub located at 122 S. Main was approved. Motion to approve said application was made by Commissioner Loyd, seconded by Commissioner Sheldon with Commissioner Reusch voting to oppose the motion and all others voting in favor of the motion. Said application was declared approved.

Complaint - Jimmy Tolson

Mr. Jimmy Tolson stated that he had received a statement for \$27.13 for the rocking of Hamblin Street and other streets in his area and he did not feel that this was fair because he had helped pay for rock on his street two times in the last two years. Mr. Tolson stated that he figured that he and his neighbors paid enough taxes that they should not have to pay additionally for rock to go on their streets. Mr. Tolson said that he had talked to other people on his block and they had indicated to him that they would not participate in the funding for rock on their street.

It was the concensus of the Governing Body and the City Manager that if the residents do not wish to participate in the purchase of the rock that the street would not be rocked. (The entire text of this conversation is on tape.)

Request - Ottawa Jaycees

Jack Manahan, president of the Ottawa Jaycees, requested permission to hold the annual Chautauqua Days celebration on the 4th of July in Forest Park. Mr. Manahan said that the Jaycees felt this would be bigger and better than ever that attendance has been increasing and with the current energy shortage, more people probably would be at home and able to attend. The Jaycees also requested that traffic either be disallowed in the park on the 4th of July except around the swimming pool or traffic be restricted to one way in a clockwise direction. The Jaycees are contacting the Santa Fe Railroad to secure permission to park cars on Santa Fe property immediately adjacent to Forest Park. The Jaycees further requested that the police firing range be open for picnicking that day and that no parking be allowed on the Locust Street terrace.

The Governing Body gave tentative approval for Forest Park for the celebration but that the traffic request was taken under advisement that the Police Department could give consideration to this problem.

Request from Haven Steel and Duke Manufacturing Company

The Mayor reported that the City has received a request from Haven Steel for annexation and proper zoning of the tract upon which they are going to erect their plant and that we have received a request from the Duke Manufacturing Company for Industrial Revenue bonds for the construction of their new facility.

Status of Condemnations

The status of progress on the rehabilitation and/or demolition of certain structures now under proceedings for condemnation is as follows:

- 130 N. Locust - all openings have been closed - no progress on repairs
- 848 E. 8th - no progress
- 509 N. Main - no progress
- 737 King - all openings closed - no structural progress
- 737 S. Cherry - structure cleaned out and ready to start repairs
- 203 S. Oak - some cleanup in progress
- 315 E. 2nd - material for repair is on site and repair is in progress
- 236 S. Cherry - no progress

It was suggested by Commissioner Loyd that the owners of these structures be sent letters allowing the owners to be aware that the City is keeping record on the condition of these structures.

Proclamation - Senior Citizens Week

Mayor Park signed a proclamation proclaiming the week of May 12 - 19, 1974 as Senior Citizens Week in Ottawa.

There being no further business to come before the City Commission, the meeting was adjourned.

The entire proceedings of this meeting are on tape in the office of the City Clerk with the exception of a small segment due to the necessity of changing tapes.



 City Clerk

The City Hall - June 5, 1974

The City Governing Body met in regular session. Present: Mayor Park and Commissioners Fred Zook, Allen Loyd, Viola Reusch and John Sheldon. Absent: none.

Approval of Minutes

The approval of the minutes of the last regular meeting held May 15, 1974 were approved by the Governing Body as they were written.

Ordinance #2492 - Utility Service Billing

An ordinance setting forth rules and regulations pertaining to billing for water and electric services, due dates for such services, providing for discontinuing service for non-payment and establishing fees for reconnecting such services was passed. A motion for passage of such ordinance was made by Commissioner Zook, seconded by Commissioner Loyd and all present voted in favor of the motion. Said ordinance was declared passed.

Ordinance #2493 - Industrial Revenue Bonds - Duke Mfg. Co.

An ordinance authorizing and directing the issuance of \$600,000 in Industrial Revenue Bonds for the purpose of acquiring real estate and constructing manufacturing facilities for the Duke Manufacturing Company was passed. A motion for passage of said ordinance was made by Commissioner Reusch, seconded by Commissioner Sheldon and all present voted in favor of the motion. Said ordinance was declared passed.

A motion to authorize the Mayor and the City Clerk to execute a lease agreement with the Duke Manufacturing Company was made by Commissioner Loyd, seconded by Commissioner Sheldon and all present voted in favor of the motion.

Resolution #67 - Industrial Revenue Project - Havens Steel Co.

A resolution approving an Industrial Revenue Project for the Havens Steel Company and providing for municipal service fees was passed. A motion for passage of said resolution was made by Commissioner Sheldon, seconded by Commissioner Reusch and all present voted in favor of the motion. Said resolution was declared passed.

Petition for Rezoning - Forrest Nicewander

The Governing Body received a petition as submitted by Forrest Nicewander requesting the property located at 1128 N. Cherry Street be rezoned from R (Residential) to R-1 (General Residence). The Governing Body proceeded to pass the petition to the Planning Commission for public hearing and recommendation on the request.

Petition for Rezoning - Courtney Ogg

The Governing Body received a petition for rezoning as submitted by Courtney Ogg. Mr. Ogg requests property located at 634 S. Poplar and 417 E. 7th be rezoned from R-3 (Multi-Family) to C-1 (Central Business). The Governing Body passed the petition to the Planning Commission for public hearing and recommendation.

Recommendations of Planning Commission

Following the Planning Commission meeting of June 4, 1974 the following recommendations were made to the City Governing Body.

The Planning Commission recommends that Lot 42, County Clerk Sub-Division #1 be rezoned from R (Residential) to C-2 (Retail Commercial), as requested by Mr. Ben Kiefer, owner.

The Planning Commission unanimously recommends approval of a plat as submitted by the Havens Steel Company for annexation into the city.

The Planning Commission further reported that at their meeting of June 4, Jack Patty was elected Chairman, Jim McCrea was elected Vice-Chairman and Ray Moline was elected Recording Secretary.

Commissioner Zook made a motion that the plat of the Havens Steel Company be accepted for annexation. The motion was seconded by Commissioner Sheldon and all present voted in favor of the motion. The Governing Body tabled actions on the recommended change for Ben Kiefer to comply with Kansas Statute.

Presentation of Traffic Safety Plan.

Mr. Leonard Schoolcraft and Mr. Bob Jacobs of the CH2M Hill Company presented the roadway and traffic safety plan as designed by their company for the City of Ottawa. This plan is to assist the city in alleviating traffic hazards and updating our street system for the movement of vehicular traffic. Though the plan speaks mostly of vehicular traffic problems, pedestrian traffic is also taken into accord. Many items were discussed by the City and Mr. Schoolcraft. In the conclusion, the plan was graciously accepted by the Governing Body.

South End Sewer - Kent Granger

Mr. Kent Granger, co-owner of a tract located within the benefit district of the south end sewer project, appeared to discuss special assessments for the project with the City. Mr. Granger reiterated the history of the tract of which he is a co-owner from the time of annexation to date. As has been brought out in earlier discussions with Mr. Granger, Mr. Granger feels the benefit district as outlined is unfair as it pertains to his property. Mr. Granger proposes either to unannex the east half of his property involved or to change the zoning of the east half of his property that it might be removed from the benefit district of the sewer.

The Commission reported to Mr. Granger, as has been done earlier, that they have given very careful consideration to the entire project and they do not feel that a change in the benefit district is in order. Mr. Granger then stated that he would have to proceed to file his case in the District Court and that if the District Court should rule in the favor of the City, he would have to appeal to the Supreme Court of the State of Kansas and that this could be quite time consuming.

The City Attorney then made recommendations that the City proceed with the project that the time delays were costing everyone within the benefit district extra money as well as increasing the City participation cost. Commissioner Sheldon made a motion that the City proceed with the necessary legal details and advertise for bids on the sewer

project. The motion was seconded by Commissioner Loyd and all present voted in favor of the motion.

Petition - Willow Street Paving

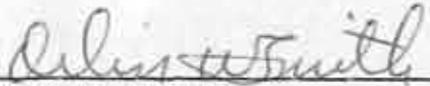
It was reported by the Mayor that the City has received a petition for the paving of Willow Street from 9th to 15th Street and further directed that the petition be checked for sufficiency by the City Attorney.

Parade Permit - Jaycees

At the request of the Ottawa Jaycees the City Governing Body approved a request for a parade to be held at 11:00 a.m., July 4, 1974. The parade is to start at City Park and to conclude at Forest Park.

There being no further business to come before the Governing Body, the meeting was adjourned.

The entire text of this meeting, with the exception of time involved in changing tapes, is on tape in the files of the City Clerk.



Orlin W. Smith
City Clerk

The City Hall - June 19, 1974

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

Approval of Minutes

The minutes of the last regular meeting held June 5, 1974 were approved as they were written.

Ordinance #2494 - Zoning Request - Ben Kiefer

The Governing Body proceeded to discuss and take action on a zoning change request as submitted by Mr. Ben Kiefer. Mr. Kiefer had requested and the Planning Commission had recommended that Lot 42, County Clerk's Sub-Division #1 be rezoned from R (Residential) to C-2 (Retail Commercial).

Mr. Kiefer being present asked why he should have to pay an additional water tap fee at this location in as much as he had already paid a tap fee for a building located on his tract. It was explained to Mr. Kiefer that all metered buildings must pay a tap fee to secure water from the City that these are the regulations we have been operating under for many years. Mr. Kiefer then asked the Commission if they were going to withhold zoning of this tract to force him to plat this piece of land. The Governing Body answered that they could not withhold zoning for this purpose but it was most important for the future development of the City that all tracts be platted with easements and street dedications set out. Mr. Kiefer then asked if the Governing Body would allow him six months to get the necessary platting accomplished. The Governing Body answered that they would allow him the six months but at this time they would only rezone a tract of land large enough to accommodate Mr. Kiefer's planned use. Mr. Kiefer agreed that this would be satisfactory.

Commissioner Loyd made a motion that Ordinance No. 2494 rezoning a tract of land commencing at a point 482 feet south of the northeast corner of the northeast quarter of Sec. 14, Twp. 17, Rng. 19, thence west 145 feet, thence north 60 feet, thence east 145 feet, thence south 60 feet to the place of beginning, in the City of Ottawa, Franklin County, Kansas, from R (Residential) to C-2 (Retail Commercial). The motion was seconded by Commissioner Sheldon and all present voted in favor of the motion. Said Ordinance was declared passed.

Revenue Sharing Budget

The Governing Body approved a revenue sharing budget for the Federal fiscal year starting July 1, 1974 and ending June 30, 1975 as follows:

Public Safety	\$ 10,000
Public Transportation	93,941
Recreation	8,000
Libraries	5,000
Social Services	6,750
Education	5,000
Social Development	<u>6,750</u>

Total \$ 135,441

A motion for approval of this budget was made by Commissioner Sheldon, seconded by Commissioner Reusch and all present voted in favor of the motion. Said budget was declared passed.

Appointments - United Fund Organization

The following people were appointed to the Franklin County United Fund Organization for a period of two years: Mr. Marvin P. Forker and Mrs. Marjorie Shepoiser. The Mayor made the appointments with all Commissioners signifying their approval.

Agreement - Duke Manufacturing Company

The Governing Body approved an agreement with the Duke Manufacturing Company whereby the Duke Manufacturing Company is extended the right to participate in and have equal vote in the formulation of restrictive covenants as they pertain to Lot 2, Block B, in the Northeast Ottawa Industrial Park. It was explained this agreement is necessary as through the issuance of Industrial Revenue Bonds, the City is the owner of the property in question but it is leased to the Duke Manufacturing Company for the term of the Industrial Revenue Bonds. The restrictive covenants would affect the Duke Manufacturing Company and are of no particular consequence to the City. A motion for approval of the agreement was made by Commissioner Sheldon, seconded by Commissioner Loyd and all present voted in favor of the motion.

Nuclear Power Plant

It was explained at this time that the City has declined to participate in the construction of a nuclear power plant to be operated by Kansas City Power and Light Company and Kansas Gas and Electric. Mr. B. J. Kirkwood, Construction Engineer, after studying the feasibility of such participation has stated that he did not feel that it would be in the best interest of the City at this time to participate, the cost being too high and just not economically feasible. The subject was left, however, that the City might be interested in participating at a later date.

There being no further business to come before the Governing Body, the meeting was adjourned.

The text of this meeting is on tape in the files of the City Clerk, with the exception of the adjournment, the tape ran out just prior to adjournment but there was no business transacted or official actions taken in this period of time.


Orlin W. Smith
City Clerk

City Hall - July 3, 1974

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

Approval of Minutes

The minutes of the last regular meeting held June 19, 1974 were amended to reflect a proclamation proclaiming July 4, 1974 as a day to honor America. With this addition to the minutes, the minutes were approved as they were written.

Recommendations of Planning Commission

The Governing Body received recommendations from the Planning Commission from their meeting of July 2, 1974 as follows: The Planning Commission recommends the rezoning of Lot 6, Block 4, Fitts Place Addition, from R (Residential) to R-1 (General Residence) as per the petitioned request of Forrest W. Nicewander (1128 N. Cherry). The reason for this request is to locate a mobile home on this property.

The Planning Commission reported that a request for a change in zoning as submitted by Courtney S. Ogg to rezone Lots 30, 32, 34, and 36, Block 127, from R-3 (Multi-Family) to C-1 (Central Business) has been tabled pending further research by the petitioners attorney into the possibility of establishing a home occupation on this property.

Discussion - 15th Street Park

The garden clubs of the City appeared before the Governing Body requesting consideration be given to establishing a nature park in the 15th Street park. Mrs. Emerson Mox as spokesman suggested various plantings of native grasses, flowers and trees in the area with a border of native plantings around the park. There are no definite plans at this time for the exact plantings proposed to be used but the Garden Clubs would like to work with the City in such endeavors. It was explained by Mrs. Mox that various other organizations of the City would participate in the donation of labor in the care of such a park. Mr. Leon Burrichter suggested that a ball diamond be incorporated in the park in some manner for the use of neighborhood children. Mr. Burrichter also reported that he and his neighbors had been mowing a portion of the park that borders their property in helping to preserve the trees planted a few years ago.

Recognition - Retiring Employees

Mayor Pro-Tem Loyd recognized Nelson Peed and Ernie Blackburn with the presentation of a plaque denoting their retirement from the City. Mr. Blackburn started to work for the City on September 4, 1957 as a laborer and is retiring from the position as Foreman July 12, 1974 with 17 years of service.

Mr. Peed started to work for the City on Jan. 2, 1964 as a laborer and retired from the position of Equipment Operator June 30, 1974 with 10 years of service.

Zoning Petition

The Governing Body received and passed to the Planning Commission for Public Hearing a petition of Harold L. Staley and Jimmie Staley requesting Lots 34, 36, 38, 40, 42, 44, 46 and 48, Block 3, Sheldon's

Addition be rezoned from R (Residential) to C-3 (Service Commercial). This property is located on the north side of Logan Street at the intersection of Logan and Cherry Streets.

Rev. Al Polan, Minister of the First Methodist Church of the City, was present and was introduced to the Governing Body.

There being no further business to come before the Governing Body, the meeting was adjourned.

The entire text of this meeting is on tape in the files of the City Clerk.

Delia Smith
City Clerk

City Hall - July 17, 1974

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

Approval of Minutes

The minutes of the last regular meeting, held July 3, 1974, were approved as they were written.

Parade Request - Abdallah Shrine

The Governing Body approved a request for a parade, as submitted by the Abdallah Shrine of Ottawa. The parade is to be held on Main Street, July 20, 1974, the time and details are to be worked out by the Shrine with the Police Department. A motion for approval of the request was made by Commissioner Sheldon, seconded by Commissioner Reusch and all present voted in favor of the motion.

Ordinance #2495 - Zoning

An ordinance changing the zoning of Lot 6, Block 4, Fitts Place Addition to the City of Ottawa, from R (Residential) to R-1 (General Residence), was approved. A motion for passage of said ordinance was made by Commissioner Zook and seconded by Commissioner Reusch and all present voted in favor of the motion, said ordinance was declared passed.

Contract - South end Sewer Project

Upon the recommendation of the City Manager a contract for the construction of the South end Sewer Lateral, Pump Station, Force Main and Southeast Collector was approved. The contract was awarded to B. E. Hunt Enterprises, Bonner Springs, Kansas for a total bid of \$248,337.15, with completion time of 240 days. The engineers estimate on the above project was \$338,326.

It was reported by the City Manager that B. E. Hunt Enterprises being the low bidder has the necessary manpower and equipment to undertake the sewer project. Commissioner Sheldon made a motion that the Mayor be authorized to execute a contract for these sewer improvements after B. E. Hunt has executed their portion of the contract. The motion was seconded by Commissioner Zook and all present voted in favor of the motion.

Contract - Comprehensive Plan

The Governing Body authorized the Mayor to execute a contract with Wilson & Co., consulting engineers, and the Kansas Department of Economic Development, for Phase 2 of the Ottawa Comprehensive Plan. Total cost of Phase 2 Comprehensive Plan is \$14,870, with the State of Kansas participating in an amount of \$7,500 and the City of Ottawa paying \$7,370. A motion to authorize the Mayor to execute said contract was made by Commissioner Reusch, seconded by Commissioner Zook and all present voted in favor of the motion.

Request for Special Use Permit

The Governing Body received and passed to the Planning Commission for Public Hearing a request for a Special Use Permit as submitted by Alfred W. Rybolt. Mr. Rybolt requests a permit to allow a mobile home be placed on the west ½ of Lots 19, 21 and 23, University Addition to the City of Ottawa. A public hearing before the Planning Commission is to be scheduled.

Request of Maupin Construction Company

The Governing Body received a letter from the Maupin Construction Company for an extension of 107 days for the completion of their paving contract within the City. It was stated in the letter that the request is made due to unfavorable weather conditions that existed early in the contract period, lost time due to relocation of utilities and extra materials needed.

The City Engineer voiced his opinion that additional time should be given along with the comments of Jack Bosserman of Kirkwood & Associates. Commissioner Sheldon made a motion that the additional 107 days be granted with an understanding that the project must be completed at the expiration of this time. The motion was seconded by Commissioner Reusch and all present voted in favor of the motion.

Request - Al Mages

Mr. Al Mages appeared before the Governing Body requesting that Cherry Street, from Fourth to Seventh, be designated no parking on both sides of the street. Mr. Mages commented that even with parking on one side of the street, at times it is difficult to drive on the street as the street is extremely narrow. Mr. Mages further stated that with parking allowed on this street the Fire Department in all probability would not be able to answer a fire call that required them to drive over this street. The Governing Body requested the City Manager to look into the situation by conferring with the Police Department, Fire Department and Engineering Department.

Mr. Mages further requests that action be taken by the Police Department to curtail the littering within the City. Mr. Mages reported that on numerous occasions he has witnessed the throwing of trash from cars at various locations in the City. It was suggested by Mr. Mages that a mandatory fine be levied against those persons that are convicted of littering. The Governing Body took Mr. Mages requests under advisement that the situations may be further investigated.

Request - Ernest Moore

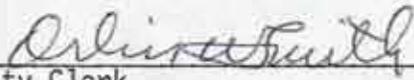
Mr. Ernest Moore appeared before the Governing Body requesting to be paid damages resulting from a vehicular accident in which he and a City of Ottawa vehicle were involved. Mr. Moore stated that the insurance carrier for the City of Ottawa had refused to pay the claim because the report of the accident did show negligence on the part of Mr. Moore, however Mr. Moore's insurance company had paid for the damages on his vehicle. Mr. Moore was requesting damages in the amount of \$704.41 for the repair of his vehicle, \$80 for lost wages, and \$150 for the loss of the use of his vehicle while it was being repaired, for a total of \$934.41.

Mr. Moore felt that the City had a liability inasmuch as a patch of weeds at this intersection had been reported to the City four weeks prior to the accident but that the weeds were not cut until after the accident.

The City Manager reported that he was in receipt of a letter from Mr. Moore requesting damages be paid but that the legal department of the City was investigating the City's liability as it might apply with the recent no fault insurance act. The City Manager stated that he expected to hear from the legal department shortly. Mayor Park stated that he did not feel that this was an item the Commission could act on at this time, or at least until they have complete information on the subject.

There being no further business to come before the Commission, the meeting was adjourned.

The entire text of this meeting is on tape in the files of the City Clerk.



City Clerk

The City Hall - August 7, 1974

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

Approval of Minutes

The minutes of the last regular meeting held July 17, 1974 were approved as they were written.

Petition - Rezoning

The Governing Body received a petition for rezoning as submitted by David Hood, agent for Elaine Hills Dyer. Mr. Hood's petition requests Lots 23, 25, 27 and 29, Block 2, Dundee Place, be rezoned from R (Residential) to R-1 (General Residence) for the purpose of placing a mobile home on these premises. The petition was referred to the Planning Commission for public hearing and recommendation.

Recommendations of Planning Commission

It was reported from the Planning Commission meeting of August 5, 1974 that the Planning Commission had received a letter of withdrawal of a petition as submitted by Courtney Ogg.

The Planning Commission held public hearing on the requested zoning change of Harold L. and Jimmie J. Staley. The Staley's had requested eight lots on the northwest corner of Birch and Logan Streets be rezoned from R (Residential) to C-3 (Service Commercial). It was stated that many property owners of the immediate area appeared at the public hearing to voice objection to the requested change in zoning. After giving due consideration to the request, the Planning Commission recommended the denial of the request of the petition. Due to the fact that the Staleys were not informed of a change in date for the public hearing and therefore did not appear at the public hearing in their own behalf, the Governing Body directed that a new public hearing be scheduled before the Planning Commission that the Staleys might appear and be heard.

It was further recommended by the Planning Commission that development of the park on West 15th Street be considered and also that the park be named Lamar Phillips Park in honor of former mayor, Lamar Phillips. This recommendation was taken under advisement by the Governing Body.

Ordinance # 2496 - Traffic

An ordinance incorporating by reference the Standard Traffic Ordinance for Kansas Cities with amendments and repealing Ordinance #2470 was passed. A motion for passage of the ordinance was made by Commissioner Loyd, seconded by Commissioner Reusch and all present voted in favor of the motion. Said ordinance was declared passed.

Resolution # 68 - Annexation

A resolution giving notice of the intent of the City of Ottawa to annex non-contiguous ^{land} was passed. The land referred to above is a tract located northeast of the City to be known as the Havens Steel Sub-division. A motion for passage of said resolution was made by Commissioner Zook, seconded by Commissioner Sheldon and all present voted in favor of the motion. Said resolution was declared passed.

Claim of Ernest Moore

Mr. Ernest Moore, who had previously made a claim for damages against the City, appeared seeking an answer to his claim. Mr. Moore was informed that the City has recently corresponded with our insurance underwriter that the claim might be re-evaluated and that should the claim be denied by the insurance company that the Governing Body would seek the advice of legal counsel prior to making a determination on the claim. Mr. Moore stated that he had received a copy of a letter to the insurance company but was curious as to the City's intentions beyond that point.

Comments of Mayor

Mayor Park acknowledged receipt of a letter of appreciation from Jim McCrossen concerning the City's efforts in the "clean up" of the recent oil spill into the Marais des Cygnes River. Mayor Park further remarked that he wished to congratulate the people involved in the clean up on the very good job they had done.

Mayor Park made announcement of the hearing of the proposed 1975 budget to be held at 5:00 p.m., August 14, 1974 and of a hearing to be held at 5:00 p.m., August 21, 1974, for the purpose of hearing requests for revenue sharing funds for recreation, social services for aged or poor, and social development. It was stated that those organizations requesting funds must secure the proper application forms from the City and have them returned by August 16, 1974 to be considered.

Proclamation

Mayor Park proclaimed the week of August 19, 1974 as Multiple Sclerosis Week and wished the Multiple Sclerosis Foundation well and their endeavors.

There being no further business to come before the Commission, the meeting was adjourned.

The entire text of this meeting is on tape in the files of the City Clerk.


City Clerk

or screened, the parking lot be properly landscaped and that only low level lighting be installed. The Governing Body received the recommendations and took them under advisement.

Cereal Malt Beverage Application - Dorothy N. Miller

An application for license to sell cereal malt beverages for consumption on the premises as submitted by Dorothy N. Miller for the operation of Dot's Tavern at 111 N. Main was approved. A motion for approval of said license was made by Commissioner Loyd, seconded by Commissioner Sheldon and approved by all members except Commissioner Reusch who abstained from voting.

Request for Overnight Camping Area

Mr. Ralph Bloomer, representing the numerous camping organizations within the city, asked that consideration be given to establishing an overnight camping area, possibly in Forest Park. The need for such an area was further emphasized by several members of the camping clubs. Mr. Bloomer presented the Governing Body with a sketch of a proposed site in Forest Park which included space for nine campers complete with electric hookups, water service, burners and a sewage dump station. Mr. Bloomer and other members of the group emphasized the fact that this was in the form of a request and a proposal for Forest Park but that other areas might be acceptable for this purpose. The Governing Body took this under advisement.

Proclamation - Muscular Dystrophy Week

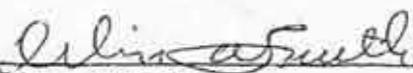
A proclamation designating the week beginning March 31, 1974 as Muscular Dystrophy Week was issued and signed by the Mayor.

Proclamation - Physical Education Week

A proclamation designating the week beginning March 17, 1974 as Physical Education Week was issued and signed by the Mayor.

(Note) This meeting of the City Commission lasted for about an hour and fifteen minutes. The complete text of this meeting is on tape in the office of the City Clerk.

There being no further business to come before the Governing Body, the meeting was adjourned.


City Clerk

APPROVED: _____

The City Hall - March 20, 1974

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

Approval of Minutes

The minutes of the last regular meeting held March 6, 1974 were approved as they were written.

Special Use Permit

The Governing Body, as recommended by the City Planning Commission March 6, 1974, approved the issuance of a Special Use Permit to the City to establish a parking lot at 314-316 S. Walnut. A motion for the issuance of said permit was made by Commissioner Park, seconded by Commissioner Reusch and all present voted in favor of the motion. Said Special Use Permit was declared approved.

Purchase of Real Estate

The Governing Body took final action on the purchase of lots 18, 20 and 22, Block 85, said lots to be used as a parking lot. A motion was made by Commissioner Sheldon that the purchase of said lots be completed for a total purchase price of \$15,000. The motion was seconded by Commissioner Park and all present voted in favor of the motion.

Ordinance # 2491 - Zoning

An Ordinance replacing Ordinance # 2490 for reason of error in a legal description as it pertains to the rezoning of a tract of land located south of the southwest corner of 23rd and Princeton Street was passed. A motion for passage of said Ordinance was made by Commissioner Loyd, seconded by Commissioner Park and all present voted in favor of the motion. Said Ordinance was declared passed.

Cereal Malt Beverage - The Players Pub

The Governing Body approved the issuance of a Cereal Malt Beverage license as requested by the Mid-State Vending & Amusement Co., Inc., for operation of the Players Pub located at 132 S. Main Street, Tom Evans, Manager. A motion for approval was made by Commissioner Loyd, seconded by Commissioner Sheldon with four Commissioners voting in favor of the issuance and Commissioner Reusch voting to oppose.

A question was posed by Mr. Claude Pressnell as to whether the Players Pub was going to be open to kids under 18 years old. Mr. Jim Whatley, a representative of the firm, so stated that no one under 18 years of age will be permitted on the premises as this is a policy of his company.

Photography License - R and D Free Lance Photography

An application for license for photography was approved for R and D's Free Lance Photography, 1111 E. 9th. R & D's Free Lance Photography is operated by Ron Kimes and Don Cain. A motion for approval of said license was made by Commissioner Park, seconded by Commissioner Loyd and all present voted in favor of the motion.

Request of Mr. Bill Rice

Mr. Bill Rice, 515 W. 13th, requested that the City look into the problem of water ponding in the street in front of his home. Mr. Rice pointed out that the pavement of this area is relatively new and he did not feel that this problem should be allowed to continue to exist. The Mayor instructed the City Manager to have the problem looked into to determine the extent of the problem.

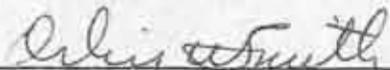
Mr. Ralph Bloomer - Camping Area

Mr. Ralph Bloomer, representing the camping clubs of the City, appeared to ask if any action had been taken on their request of March 6. At the meeting of March 6 the camping clubs had requested overnight camping facilities be established in Forest Park. The Mayor answered Mr. Bloomer by saying that the Commission had not given consideration to the question to date but that the comments he had received were opposing establishing a camping area in Forest Park. The Mayor then asked if the clubs could come up with other suggestions as to where such an area might be established. Mr. Bloomer indicated that they would give further consideration to the matter.

Proclamation - Smile Saturday in Ottawa

The Mayor issued a Proclamation proclaiming Saturday, April 6, 1974 as Smile Saturday in Ottawa Day. This proclamation was issued at the request of the Ottawa Junior High School Student Council to coincide with their campaign to collect funds for Muscular Dystrophy summer camps and Muscular Dystrophy research facilities.

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



City Clerk

City Hall - April 3, 1974

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

Approval of Minutes

Approval of the minutes of the last regular meeting held March 20, 1974 were approved as they were written.

Lease - Airport Hay Crop and Farm Land

Bids for the lease of the airport farm land and the airport hay crop were received by the City Manager. The Governing Body authorized the Mayor to execute the necessary lease agreements at such time as it is decided which bid is the best in the interest of the City, the bids being studied at this time. A motion for such authorization was made by Commissioner Park, seconded by Commissioner Loyd and all present voted in favor of the motion.

Recreation Commission - Swimming Pool Lease Agreement

The Governing Body approved a lease agreement with the Ottawa Recreation Commission for the operation of the Municipal Swimming Pool for 1974. The new lease sets forth that the Recreation Commission may have all profits of the swimming pool after a \$2,000 sinking fund is established. The purpose of the sinking fund is to cover unforeseen repairs and maintenance. A motion for approval of the lease agreement was made by Commissioner Sheldon, seconded by Commissioner Reusch and all present voted in favor of the motion.

Franklin Co. Historical Society - Request

The Franklin County Historical Society requested that the light poles on the east side of Main Street between 2nd and 3rd and one pole located on the northeast corner of 2nd and Main Street be painted a dark green color to coincide with the color scheme with the downtown historic district. Commissioner Loyd made a motion that the poles be painted as per the request of the Franklin County Historical Society, the motion was seconded by Commissioner Park and all present voted in favor of the motion. It was pointed out that not all light fixtures on these poles are identical and it might be in the best interest of the City to standardize in this area.

Resolution # 64 - Condemnations

A resolution setting forth that a public hearing will be held at 5:00 p.m., May 1, 1974, for condemnation proceedings on certain structures in the City, described as being dangerous and unsafe, was passed. A motion for passage of said Resolution was made by Commissioner Reusch, seconded by Commissioner Park and all present voted in favor of the motion. Said Resolution was declared passed. It was pointed out during discussion that owners of such structures will be notified either by mail or personal service of such proceedings.

Remarks

The Mayor announced that there will be an increase in the fuel adjustment rate for the month of April. It was stated that the fuel cost for our electric plant has doubled since 1969 and that the City can no longer operate the electric plant absorbing these

increased costs. The Mayor remarked that no one is happy with the increased cost of electricity but neither is the City happy in affecting these increased costs to the public. It was further pointed out that within the next year there will probably be a general rate increase which will be reflective of other increased operating costs such as labor, repairs and supplies.

Commissioner Park pointed out that energy costs are going to be more in the future and now is the time to start to conserve.

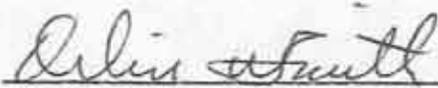
Proclamations

A proclamation proclaiming April as Cancer Control Month in the City of Ottawa was approved by the City Commission and signed by the Mayor.

A proclamation proclaiming April 21 - April 27, 1974 as Youth Temperance Education Week was approved by the City Commission and signed by the Mayor.

The entire text of the Mayor's remarks and other proceedings of this meeting are on tape on file in the City Clerk's office.

There being no further business to come forward, the meeting was adjourned.



City Clerk

The City Hall - April 17, 1974

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

Approval of Minutes

The minutes of the last regular meeting which was held April 3, 1974 were approved by the City Governing Body as they were written.

Sale of Real Estate

The Governing Body awarded the purchase of certain real estate located on the corner of Hickory and Pontiac Streets to Construction Materials, Inc. for a bid price of \$551.00. One other bid received was that of Robert W. Luce who bid \$310.00. A motion to award the purchase to Construction Materials, Inc. was made by Commissioner Sheldon, seconded by Commissioner Park. Prior to the vote on the motion, discussion of proper zoning for the use of Construction Materials, Inc. was held. As a result of the discussion the original motion was amended to state that the motion was for the purchase of said tract only with no changes in zoning implied. The land is presently zoned C-2 (Retail Commercial) and Construction Materials, Inc. would need a zoning classification of I-1 (Industrial) for the storage of building materials for which they intend to use the land. The final vote resulted in all present voting for the sale of the land to Construction Materials, Inc.

Lease of Airport Land - Robert Dodson

The Governing Body approved a lease of five acres of airport land to Robert Dodson and authorized the Mayor to sign said lease. A motion for approval of the lease was made by Commissioner Park and seconded by Commissioner Reusch. Discussion following the motion and the second pointed out that this lease is not for a fixed base operator but for the exclusive use of Robert Dodson. All present voted in favor of the motion.

Cereal Malt Beverage License - James Rodgers

The Governing Body approved an application for license to sell cereal malt beverage for consumption on the premises as submitted by James L. Rodgers for the operation of the Spot Tavern located at 115 S. Main. A motion for approval of the license was made by Commissioner Sheldon, seconded by Commissioner Loyd with Commissioners Park, Sheldon, Zook and Loyd voting in favor of the motion and Commissioner Reusch voting to oppose the motion. Said license was approved for issue.

Proclamation - Loyalty Day

A proclamation setting May 1, 1974 as Loyalty Day at the request of the Ottawa Veterans of Foreign Wars organization was approved by the Commission and signed by Mayor Zook.

Presentation of Award to Kenneth Hammond

Mayor Zook presented Kenneth Hammond with a wall plaque denoting his years of faithful service to the City. This plaque was

presented upon the retirement of Mr. Hammond who had been in the employ of the City for 44 years.

Reorganization of Governing Body

Mayor Zook, before stepping down as Mayor of Ottawa, commented that it had been a distinct pleasure in working with the many people and organizations of the City during his term as Mayor. Mayor Zook had very favorable comments about a group of high school students he had recently talked with and about the growth of the City in the last year, denoting openings of new businesses in the City, a total of 17 such openings. The Mayor thanked the City Attorney, City Clerk and the City Manager for their cooperation and help during his term.

Mayor Zook called for nominations for Mayor. Commissioner Sheldon nominated Commissioner Park and the motion was seconded by Commissioner Reusch. Commissioner Loyd then moved that nominations cease. All present voted in favor of the motion of Commissioner Sheldon whereby Commissioner Park was elected Mayor of Ottawa.

Mayor Zook then called for nominations for Mayor Pro-Tem whereupon Commissioner Reusch nominated Commissioner Loyd for that position. The motion was seconded by Commissioner Sheldon and all present voted in favor of the motion. Commissioner Loyd was elected Mayor Pro-Tem of the City.

Mayor Park then commented that the past year had been a good year for Ottawa because people like Mr. Zook had been involved and it seemed that when there was a job to be done the right people came forward at the right time.

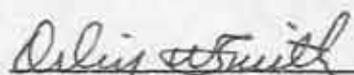
Presentation of Plaque

Mayor Park presented Commissioner Zook with the gavel and sound block mounted on walnut. This gavel and sound block is the instrument used by the Mayor for the past year in presiding over meetings.

Commissioner Reusch presented Commissioner Zook with the oversized gavel mounted on walnut that was used by preference by the Mayor at some of the meetings in the past year.

The proceedings of this meeting are on tape in the files of the City Clerk.

There being no further business to come forward, the meeting was adjourned.


City Clerk

PERMANENT RECORD

City Hall - May 1, 1974

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

Approval of Minutes

The minutes of the last regular meeting which was held April 17, 1974 were approved with one correction. It was pointed out that in the minutes of the prior meeting the name of Commissioner Zook was spelled with a little Z. With this correction made, the minutes were approved.

Designation of Official City Newspaper

The Ottawa Herald was designated the official City newspaper for the year ending May 1, 1975. The Ottawa Herald reports a daily circulation of 6,865 of which a large part is within the City of Ottawa and it was reported that the Ottawa Times has a weekly circulation of 2,000. A motion for the designation of the Ottawa Herald as the official City newspaper was made by Commissioner Reusch, seconded by Commissioner Zook and all present voted in favor of the motion.

Petition for Change in Zoning

The Governing Body received a petition requesting a change in zoning as submitted by Ben C. Kiefer. Mr. Kiefer requests lot 42, County Clerk Sub-division #1 be rezoned from R (Residential) to C-2 (Retail Commercial). The Governing Body referred the petition to the Planning Commission for public hearing and recommendation. Mr. Zook indicated that he would like to see lot 42 properly platted as Mr. Kiefer indicated he would several weeks ago.

Clerk of Municipal Court

The Governing Body authorized Mayor Park to sign a contract with Franklin County to provide clerk services for the Municipal Court. The contract stipulates that the City will pay the County \$118.00 per month for a county employee to act as clerk of the Municipal Court, it is felt that this type of arrangement would improve the overall image of the court alleviating the necessity of a police officer being present in the court for the purpose of receiving fines and other duties. A motion for approval was made by Commissioner Loyd, seconded by Commissioner Reusch and all present voted in favor of the motion.

Public Hearing on Possible Condemnations

By authority of Section 203 of the Building Code of the City of Ottawa, Kansas and KSA 12-1750, the Governing Body proceeded to hold hearings on the possible condemnations of certain structures within the City. It was reported the City had fulfilled all requirements of both City ordinance and Kansas Statute to proceed with public hearing at this time. The one exception might be that a certified letter to Lloyd H. Wilson had been returned and marked as unclaimed, however, it was reported later in the meeting Mr. Wilson was deceased, whereby it was determined the City had fulfilled its obligation in notifying the property owners.

(1) Property located at 848 E. 8th, owner of record Juan Martinez, deceased. The estate of Juan Martinez was represented at this hearing by Attorney Robert Green. Mr. Green admitted that the structure was not in compliance with City codes and requested 120 days to correct the situation either by demolition or repair. Commissioner Sheldon made a motion that Mr. Green's proposal be accepted that the structure in question would be demolished or brought to City code level by September 1, 1974. The motion was seconded by Commissioner Loyd and all present voted in favor of the motion.

(2) Property located at 130 N. Locust, owner of record Jim Poe. The Building Inspector reported that this structure had been flooded many times and structurally it was in fair condition but further that it did not conform to code in the areas of plumbing and electric wiring. Mr. Poe stated that he had recently purchased the property and has been working on it trying to get it in proper condition for rental property. Mr. Poe felt, however, that he could not conform to the code within 120 days and asked that he be given one year to correct the deficiencies of the house or as much time as the house had stood in such condition before this condemnation proceeding. Commissioner Loyd and Sheldon asked Mr. Poe if he would board up the windows on the first floor of the house and secure the house from intruders and keep the yard cleaned and mowed in the intervening time. Mr. Poe answered that he would, whereby Commissioner Sheldon suggested that this matter of Mr. Poe's house be taken under advisement and this was in agreement with the entire Commission. Prior to the closing of this matter, Mr. Zook asked Mr. Poe if he would make his request in writing, whereby Mr. Poe acknowledged that he would.

(3) Property located at 236 S. Cherry, owner of record Willard Lister and Mabel Lister. The Building Inspector reported that this residence had not been occupied in five years, that it was structurally unsafe along with many deficiencies in plumbing and wiring. Mr. Lister was not present at this meeting to discuss the matter, whereby Commissioner Zook made a motion that Mr. Lister be notified that the structure should be repaired or demolished by August 1, 1974. Commissioner Reusch seconded the motion and all present voted in favor of the motion.

(4) Property located at 315 E. 2nd, owner of record Glen E. Riley and Winsome Riley. The Building Inspector reported that this house had some structural damage due to weather and that the plumbing and electrical was in bad condition. Warren W. Riley and Dorothy E. Riley stated that they had recently purchased the property from the former owners and were in the process of remodeling and rebuilding. The new owners gave their address as 5331 N. Winchester, Kansas City, Missouri 64119, telephone number 816-454-2134. The new owners further reported that in the last few days the house had been jacked up and had new sills installed, that a porch had been torn off and materials are presently on hand for a new roof. The new owners further stated that they intended to repair the property for rental purposes. Commissioner Sheldon made a motion that the present owners be given until November 1, 1974 to conform with City codes and until August 1, 1974 to make the structure structurally safe. The motion was seconded by Commissioner Zook and all present voted in favor of the motion.

(5) Property located at 203 S. Oak, owner of record Robert J. Albers and Carol L. Albers. It was reported that this structure is in the

The City Hall - August 14, 1974

The City Governing Body met in special session this date for the purpose of public hearing on the proposed city budget for 1975. Present: Mayor Park and Commissioners Reusch, Sheldon, Zook and Loyd. Absent: none.

There being only the City Commission, the City Manager, the Administrative Intern, the City Clerk and the news media present, there were no questions concerning the budget from the floor.

A motion to adopt the budget as proposed was made by Commissioner Zook. The motion was seconded by Commissioner Loyd.

Discussion that followed indicated that due to recent opinions regarding the budgeting of Revenue Sharing Funds, that due to the recently determined necessity of budgeting those funds and the necessity of approving a budget in total, that the budget as submitted this date cannot be approved. A hearing is scheduled for 5:00 P.M., August 21, 1974, for the purpose of hearing comments on the Revenue Sharing Budget and approving the regular City Budget.

At the conclusion of the discussion, Commissioner Sheldon made a motion that the former motion be tabled until the next meeting, the motion was seconded by Commissioner Reusch and all present voted in favor of the motion.

Commissioner Loyd commented that the Commissioners had given very careful consideration to the budget and that over all, City employees will receive an 8% increase in salaries. But it was suggested by Commissioner Loyd that all coffee breaks be limited to 15 minutes two times a day and that driving time be included in these 15 minute periods.

Commissioner Zook stated that the Commission really does not have any important policy decisions to make concerning the budget, that with the "tax lid law" we barely maintain existing services, which he felt were not adequate.

City Manager Mills commented that it is difficult to draw a proper budget under the current "tax lid". Further that the State must come to "grips" with the situation and set out an earnings tax or sales tax to assist cities in meeting expenditures.

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



City Clerk

The City Hall - August 21, 1974

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

Approval of Minutes

The minutes of the last regular meeting held August 7, 1974 and a special meeting held August 14, 1974 were approved as they were written.

Budget Hearing

A motion was made by Commissioner Zook to remove the budget from a tabled status. The motion was seconded by Commissioner Loyd and all present voted in favor of the motion.

It was explained that this is a continuation of the budget hearing from a special meeting of August 14, 1974. The reason for the continuation is due to the requirement that revenue sharing funds must be budgeted, published and discussed at public meeting or hearing, and further that the entire budget for the City must be approved in its entirety when such approval is made. The dates of publication and public hearing were such that a continuation was necessary from the special meeting to get the regular City budget and the revenue sharing budget together for hearing and approval.

Questions and comments from the floor concerning the budget under consideration from Francis Wilson, 1304 Brookside Lane, were as follows:

Mr. Wilson asked why Social Security was up from \$35,000 in 1974 to \$79,000 in 1975 and that employees retirement was up from \$33,000 in 1974 to \$101,000 in 1975. It was explained that it has become necessary to levy taxes to pay Social Security and retirement for employees in the utility departments. It was further explained that the utility funds have been providing free street lighting and fire hydrant service over the years and that they can no longer afford to provide these free services. The method which was devised to pay for these services was to have the Social Security and retirement benefits for the employees in those departments paid by tax levy.

Mrs. Eunice Williams, 609 S. Sycamore, stated that she felt salaries of City employees were too high and quoted the salary ranges of the Director of Public Works and the Director of Utilities as published in the Ottawa Herald in 1973. Mrs. Williams stated that most people working in the downtown stores did not make over \$2.00 per hour and she felt that the salaries stated above should be in line with this figure. Mayor Park commented that he felt the salaries of the Director of Public Works and the Director of Utilities were basically in line with comparable responsibilities in other industry. Commissioner Reusch stated that she did not feel the statement that people downtown were making only \$2.00 an hour was correct.

Francis Wilson questioned why parking meter revenues were not more than they are at present. Mr. Wilson stated that when the parking meters went in in the late 40's people boycotted the meters for a long period of time and that first year the meters took in \$22,000. At present the meters are budgeted to take in \$20,000. Mr. Wilson further stated that he thought the City should be a "little more careful" with the money collected from parking meters.

Mrs. Williams asked what the money collected from the sewer service charge was being used for. It was explained that all revenues from the sewer service charge was used to repair, replace and modify existing sewers and for repair, modification and operation of the sewage disposal plant, further that there are going to have to be substantial modifications made at the sewage disposal plant within the next year. Mrs. Williams stated she felt that a certified copy of expenditures of sewer revenues should be published monthly. Mrs. Williams was informed that the budget of expenditures and a complete audit of the budget is at the city library that anyone may look at them and that they are available for reading on the premises at the City Hall.

Mr. Wilson stated that the police department budget has increased from \$195,000 to \$246,000 and that it seemed the police department was given a free hand in operating their department. The City Manager stated that with the increased costs of gasoline, automobiles, equipment, utilities and personal services, it was necessary to increase the budget as indicated.

Mr. Wilson complained further about the dog tax, social security, employees retirement and parking meter funds.

Glenn Underwood raised questions concerning the airport budget, how much has been spent over the years, how much is budgeted for 1975 and what might be accomplished in 1975 in the area of airport improvement. Mr. Underwood's questions were answered in part, however, it was suggested that he meet with the City Manager for details on his questions. Mr. Paul Damron commented that the airport was in very bad shape, that many times a person landing cannot reach a telephone to call for transportation. Mr. Underwood discussed the possibility that possibly more income could be derived from land now leased to Kansas State University.

Commissioner Sheldon then remarked he and the Commission were concerned about the budget that it was evident that the City was operating on a shoestring and that he came to the meeting not ready to approve the budget. Mr. Sheldon further remarked that he also did not completely understand the proposed budget and that he felt it should be studied further before it was approved. Commissioner Sheldon then made the motion that approval of the budget be tabled until August 28, 1974 and that a special meeting be called for at 5:00 p.m. at this date to continue this hearing. The motion was seconded by Commissioner Loyd and Commissioners Sheldon, Reusch, Loyd and Park voted in favor of the motion with Commissioner Zook voting to oppose.

Request - Rammed Earth House

Mr. James Hennager requested permission of the City Governing Body to construct a home out of materials not specified in the City building codes. The type of home Mr. Hennager wishes to build would be constructed out of a material known as "rammed earth". Oversimplified, rammed earth is a process of compacting sand, clay and other materials to such a degree that it forms sandstone. Mr. Hennager desires to build such a house as a research project for students at Ottawa University.

Mr. Hennager was informed that he should make his request to the City Planning Commission, their next meeting being September 3, 1974.

Applications for Revenue Sharing Funds

As set forth by the Governing Body, Ottawa based organizations could make application for revenue sharing funds at this time. The three areas from which funds can be requested are recreation, in a total amount of \$8,000, social services for aged or poor in a total amount of \$6,750, and social development in a total amount of \$6,750. Organizations and representatives of those organizations are as follows in order of appearance:

Franklin County Child Development and Services represented by Laura Germer and Connie Zook, requested \$4,500 for the establishment of a child care unit in the two to four year age group.

Ron Kimes representing the Ottawa Tennis Club and the Chamber of Commerce sports committee requested \$5,000 for lighting facilities on the existing tennis courts in Forest Park.

Tom Gleason representing Meals on Wheels requested \$1,500 to purchase insulated trays for food service purposes.

Ray Bloomer representing camper trailer owners of the area requested the installation of a sewage dump station for camp trailer owners.

Robert Bundy and Lorraine Mox of the Oasis Club requested \$13,500 to purchase a meeting place and work rooms for the Oasis Club.

Don Davis representing Youth Entertainment requested \$5,000 for the establishment of a program of youth entertainment whereby youth would provide its own entertainment.

Mildred Jamison representing the Franklin County Rehabilitation Facility requested \$1,650 to help sustain their existing program.

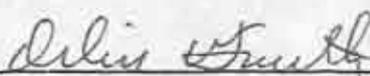
Sam Sheldon representing Franklin County Youth-Adult Services requested \$1,000 to help establish a phone referral service for people desiring help.

Don Woodward of the Ottawa Boys Club requested \$3,000 for the purchase of new equipment for the Boys Club.

Henry Roberts representing Youth Services, Inc. (Home Base) requested \$52,000 to help purchase and establish a home for boys. In a final statement, Rev. Roberts stated that \$5,000 would be a big help.

In concluding remarks, Mayor Park stated that all requests would be taken under advisement and an announcement made as to the allotments of requested funds in the near future.

There being no further business to come before the Commission at this time, the meeting was adjourned. The entire text of the meeting except for two tape changes are on tape and will be in the files of the City Clerk for one year from the date of this meeting.



City Clerk

City Hall - August 26, 1974

The City Governing Body met in special session for further consideration of the 1975 budget. Present: Mayor Park and Commissioners Zook, Loyd, Reusch and Sheldon. Absent: none.

Commissioner Zook made a motion to untable the matter of budget considerations. The motion was seconded by Commissioner Sheldon and all present voted in favor of the motion.

Mayor Park opened the meeting by saying that in as much as this is the third budget hearing meeting and as no one appeared at the first budget hearing meeting, a subject of discussion would be limited to 20 minutes and individual persons would be limited to 5 minutes for their comments. Mayor Park further requested that any comments pertaining to the budget be limited to fact and not to hearsay information. It was explained that a budget as presented and adopted is an authority to spend to the extent of the amount budgeted, that in many cases there is no intent to spend the entire budget but that we must have the authority to do so.

Mr. Robert Green, Mr. Robert Anderson, Mr. Glenn Underwood and others spoke in relation to the airport budget. The entire request concerning the airport budget centered around the fact that they wanted the mill levy for the airport raised back to one mill as opposed to .275. The City has managed to maintain budget authority of around \$20,000 for several years but due to the fact that the money has not been spent, the City has realized sufficient cash carry-over to maintain the authorized level of spending and reduce the mill levy. The concensus of the group appearing before the Governing Body was that the money should be spent for airport improvements whereby an increased mill levy would be necessary. It was reported that the airport facilities are in deplorable condition due to lack of care and maintenance and it is requested that a new building be built for the use of those persons utilizing the airport facilities. It is requested that the new facilities would include a public telephone, rest rooms, lounge and conference areas.

An item of controversy that paint in the amount of \$2,000 had been purchased with airport funds and was either in storage or used for other purposes was dispelled. A review of audits of the airport funds pointed out the fact that no paint had been purchased. It was suggested that other means of financing improvements be considered, such as a bond issue which would require an election. However, this was not looked upon with favor from those requesting funding.

It was indicated by the Governing Body that an additional mill levy could not be approved at this time but that it would certainly be considered in future budget years.

Other Budget Comments

Mr. Frances Wilson appeared thanking the Commissioners for tabling the budget from their last meeting. Mr. Wilson stated that he had not received an answer to his question from the prior meeting as to how much it will cost the City for animal control for 1975. The City Manager answered Mr. Wilson by saying that the cost of animal control is co-mingled with the police budget but that it is estimated that it will cost about \$10,000. Mr. Wilson then stated that the City spends more on dogs than it does the aged and poor people and that the elected officials should pay more attention to people.

Mr. Wilson commented that he had a proposed reduction in the budget in the amount of \$200,000 which would involve police, fire, parks, street lights, etc., but he did not detail his proposed reductions.

Mrs. Eunice Williams asked how many people were on the City payroll and just how much is the annual City payroll. It was reported that the City employees 130 full-time persons and the 1975 annual payroll is to be \$1,357,534 and that this amount does not include Social Security, Retirement or Workmens Compensation insurance. Mrs. Williams commented that she was aware of a business in or around Kansas City that employed 18 people and had an annual payroll of \$75,300 which did not include Social Security or Retirement.

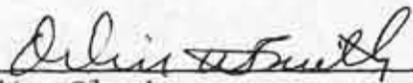
Mrs. Williams said she did not feel that the City needed so many high paid department heads who did not have college educations. Mayor Park answered that department heads pay is determined by their skills and comparative salaries for like services, regardless of how their knowledge might have been attained.

Mrs. Williams further requested that expenditures of the sewer fund be published in the paper. The City Manager reminded Mrs. Williams that complete audit reports are available at the City Library and he would be happy to discuss them with her at any time.

Budget Approval

Just prior to the approval of the 1975 budget, Robert Green made a final request that the airport levy be increased. Commissioner Loyd called for a vote on the motion made August 14, 1974 for the approval of the 1975 budget as proposed. All Commissioners present voted in favor of the motion, the 1975 budget was declared approved.

This special meeting being called for budget considerations only, the meeting was adjourned. The entire text of the meeting is on tape and will be retained in the files of the City Clerk for one year from the date of the meeting.



City Clerk

City Hall - September 4, 1974

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

Approval of Minutes

The minutes of the last regular meeting held August 21, 1974 and of the special meeting held August 26, 1974 were approved as written with the following corrections. Paragraph 2 of the minutes of the meeting of August 21, 1974, page 39 of the minute records, should be corrected to read "for the establishment of a child care unit in the one to three year age group".

Report of Planning Commission

A report of recommendations of the Planning Commission indicated that the Planning Commission had unanimously recommended that the request of Harold L. Staley and Jimmie J. Staley be denied, this was a re-hearing as directed by the City Commission. The Staley's had requested property located on the northwest corner of Birch and Logan Streets be rezoned from R (Residential) to C-3 (Service Commercial). This recommendation was taken under advisement until the next regular meeting of the Governing Body.

The Planning Commission unanimously recommended that James Hennager be issued a special building permit for the construction of a house of rammed earth materials subject to the following conditions: that samples of rammed earth materials be submitted to the City Engineer for proper testing at the expense of the builder, that a special building permit be issued with the only variance being for the construction of walls, that the design of forms be submitted for approval, that the owner be required to make an abstract entry to the effect that these materials are not set forth in the City building code and the fact that an experimental building existing on his property be recorded with the Register of Deeds. Commissioner Zook made a motion that a special building permit be issued to Mr. Hennager subject to the aforesated conditions and that the special building permit be approved by both the City Attorney and Mr. Hennager's attorney, that the City might not be held liable for any event concerning this building in the future. The motion was seconded by Commissioner Sheldon and all present voted in favor of the motion.

The Planning Commission approved and signed a plat for the East Wilson Mobile Home Community to be located on Lots 1 and 2, Block 4, River-view Addition, and the Planning Commission approved and signed a plat for the USD 290, subdivision #1, to be located between 11th and 12th Streets projected on Maple and Elm Streets. It was unanimously recommended by the Planning Commission that both of the above plats be approved by the Governing Body. Action on this recommendation was tabled until the next regular meeting of the Governing Body.

Revenue Sharing Allocations

It was announced at this meeting that the following organizations would be allocated revenue sharing funds in the amounts stated for the 1975 Federal fiscal year:

(1) Social Development

Franklin County Child Development Services, Inc. - \$4,500 for teaching salaries.

(2) Social Services for Aged and Poor

Oasis Club - \$1,000 to assist in securing quarters.

Franklin County Youth-Adult Services, Inc. - \$1,000 to assist in maintaining telephone service.

Franklin County Rehabilitation Facility - \$1,000 to help assist their program.

Meals on Wheels - \$1,500 for purchase of insulated food trays.

Youth Services, Inc. (Home Base) - \$2,500 to assist in establishing a home for their program.

(3) Recreation

Up to \$1,000 allocated to establish a recreational vehicle sewage dump station.

Up to \$7,000 for development of 15th Street Park.

\$4,500 was allocated for additional lighting of the tennis courts in Forest Park, however, these monies are not revenue sharing funds but is a remaining balance from a prior park improvement program (bond issue).

It was announced that the money to underwrite all allocations is not immediately available as the City is just entering into the Federal 1975 fiscal year. The City Manager was authorized to establish a priority list and schedule for allocation payments.

Airport - Lease Agreements

It was reported by the City Manager that the City is prepared to enter into a fixed-base operator lease with a new operator at the Municipal Airport, however, the original agreement as written was not approved by the FAA. The City is in the process of drawing two agreements, a fixed-base operator lease and an airport services agreement, these agreements when completed will be submitted to the FAA for approval and to the new lessee for approval and it was requested that the Governing Body confer authority to the Mayor to execute these agreements when approved. Commissioner Loyd made a motion that the Mayor be authorized to sign the airport agreements when properly approved by the FAA and the lessee, the motion was seconded by Commissioner Sheldon and all present voted in favor of the motion.

Resolution No. 69 - Fees for Aircraft Parking

A resolution establishing fees for hangar rental and open aircraft parking at Ottawa Municipal Airport was passed. A motion for passage of said resolution was made by Commissioner Zook, seconded by Commissioner Reusch and all present voted in favor of the motion. Said resolution was declared passed.

Claim for Damages - Ernest C. Moore

A claim for damages as presented by Ernest C. Moore resulting from a vehicle accident in which the City and Mr. Moore were involved was denied. It was explained that the City's insurance carrier had denied claim as their investigation had clearly indicated contributory negligence on the part of Mr. Moore and that consequently, he was not entitled to any recovery. Further, the advice of the City Attorney pointed out that Mr. Moore was possibly guilty of contributory negligence and therefore, his recommendation was that the claim be denied. It was explained by the City Attorney that should the City deny the claim, Mr. Moore's final recourse would be to bring suit against the City. Commissioner Sheldon made the motion that Mr. Moore's claim be denied upon the legal advice of our attorney. The motion was seconded by Commissioner Loyd and all present voted in favor of the motion.

City Auditorium

It was announced by Mayor Park that the City Governing Body was deeply concerned about the general condition of the City Auditorium. A decision must be made whether to keep it or have it torn down but before this decision can be made, it must be determined to what extent repairs should be made to make it a useful asset to the community. The Governing Body has commissioned Skidmore & Devore, architects, to run a feasibility study of the auditorium, Phase I consisting of outlining the repairs and modifications necessary, Phase 2 consisting of cost estimates of repairs and modifications, Phase 3 to establish a priority list of repairs and modifications.

Phase 1 was completed this date, however, no one has had a chance to study it. The auditorium is not being rented at the present time and will not be rented until a determination can be made as to whether it is feasible and safe.

Robert Bundy - Comments

Mr. Robert Bundy, speaking as a senior citizen, asked if there wasn't something the City might do to lower the financial burden of senior citizens. Mr. Bundy stated he really wasn't absolutely sure what this might entail but it was suggested possibly lower utilities and lower taxes. Mr. Bundy felt that possibly a committee of young people to visit with the senior citizens might be able to make proper recommendations.

Mayor Park commented that about 99% of all money spent by the City is for the benefit of all people, that there is no particular segment of the population that is singled out for assistance. Mayor Park further commented that he did not necessarily feel that it should be an action of the City Governing Body to assist these people, singling out Meals on Wheels and other golden age related services.

James McCrossen, pastor of the First Baptist Church, volunteered to discuss this problem with the local Ministerial Association that possibly they might arrive at some recommendations that would relieve the financial problems of this group.

It was further stated that the "financial problem" is a problem of all peoples on fixed incomes, that the fixed incomes are not keeping up with the rate of inflation.

There being no further business, the meeting was adjourned until 5:00 p.m., September 18, 1974. The entire text of this meeting is on tape in the files of the City Clerk and will remain so for one year from this date.


City Clerk

City Hall - September 18, 1974

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

Approval of Minutes

The minutes of the last regular meeting held September 4, 1974 were approved as they were written.

Zoning Petition - Staley

The Governing Body proceeded with the final consideration on the requested zoning change of Harold L. and Jimmie J. Staley. The Staley's had requested property located at Birch and Logan Streets be rezoned from R (Residential) to C-3 (Service Commercial). The Planning Commission has unanimously recommended against such change.

Mr. Mike Latimer, attorney for the petitioner, appeared on the petitioners behalf requesting that consideration be given that in lieu of rezoning such property that his client be issued a special use permit to allow the establishment in operation of a car wash, mini-storage units and mini-rental units for a period of five years on this property. As explained by Mr. Latimer, this would limit the uses of the property and not allow just any use as set forth in the zoning ordinance under the C-3 classification. The concensus of the City Commission was that this request in a sense was the same as the original request for rezoning. Commissioner Loyd made a motion to deny the requested zoning change of the Staley's as recommended by the Planning Commission. The motion was seconded by Commissioner Sheldon. The vote on the motion resulted in Commissioner's Park, Zook, Loyd, Reusch and Sheldon voting yea, opposed none. Said request was declared as denied.

Upon the denial of the request Mr. Latimer withdrew his request for the issuance of a special use permit.

East Wilson Mobile Home Community

The Governing Body approved a layout plan for a mobile home park to be known as the East Wilson Mobile Home Community. The East Wilson Mobile Home Community consists of spaces for 31 mobile homes and the drawing also indicates all utility accesses. The Planning Commission had recommended approval of the layout at its meeting of September 3, 1974. A motion for the approval of the layout plan was made by Commissioner Zook and seconded by Commissioner Reusch. Those voting in favor of the motion were Commissioner's Park, Zook, Loyd, Reusch and Sheldon, opposed none. Said layout plan was declared to be approved.

USD #290 Sub-Division #1

Upon the recommendations of the Planning Commission the Governing Body approved a plat of the USD #290 Sub-Division #1. USD #290 Sub-Division #1 is generally located between 11th and 12th Streets and Maple and Elm Streets. A motion for approval of the plat was made by Commissioner Reusch and seconded by Commissioner Loyd. Those voting in favor of the motion were Commissioners Park, Zook, Loyd, Reusch and Sheldon, opposed none. Said plat was declared approved.

Claim for Damages - George T. O'Connell

A claim for damages in the amount of \$10,000 resulting from an accident in which a City vehicle was involved was denied. The foregoing denial was made on the recommendations of the City Attorney on the basis of the governmental immunity provision of Kansas law. A motion to deny the claim was made by Commissioner Reusch and seconded by Commissioner Sheldon. Those voting in favor of the motion were Commissioners Park, Zook, Loyd, Reusch and Sheldon, opposed none. Said claim was declared to be officially denied.

Rezoning Petition - Laury Addition

A petition requesting the Laury Addition to the City of Ottawa be rezoned from R (Residential) to R-3 (Multi-Family) was received. Under Kansas law the petition was referred to the Planning Commission for public hearing, study and recommendation.

Hallowesta Request - Jaycees

Mr. Gary Underwood, representing the Ottawa Jaycees, asked permission of the Governing Body to hold a Hallowesta celebration in downtown Ottawa the night of October 31, 1974. Mr. Underwood further requested that Main Street from 2nd to 3rd be closed to traffic between the hours of 5:30 to 11:00 p.m. for dancing and Hallowesta activities.

It was pointed out that Main Street being a State highway, the City must seek permission of the State of Kansas prior to closing a portion for any purpose. Mr. Underwood stated that he had contacted the Chief of Police and he would be willing to cooperate by routing traffic around Main Street by way of Walnut Street and assisting in other areas maintaining general control. Commissioner Sheldon made a motion to grant the request of the Jaycees to close that portion of Main Street for their Hallowesta celebration. The motion was seconded by Commissioner Loyd. Those voting in favor of the motion were Commissioners Park, Zook, Loyd, Reusch and Sheldon, opposed none.

Proclamation - Share-a-Song Week

A proclamation proclaiming the week of October 1, 1974 through October 6, 1974 as "Share-a-Song Week" in honor of the Marais des Cygnes Chapter of the Sweet Adelines, Inc. was signed by Mayor Park.

Proclamation - Constitution Week

A proclamation proclaiming the week of September 17, 1974 through September 23, 1974 as Constitution Week was signed by the Mayor.

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



City Clerk

City Hall - October 2, 1974

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

Approval of Minutes

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

Report from Planning Commission

The Governing Body received a report from the Planning Commission concerning the Planning Commission meeting of October 1, 1974. The Planning Commission reported that action on a petition for rezoning as submitted by David Hood, agent for Elaine Hills Dyer, had been tabled until the next regular meeting to be held November 4, 1974. Mr. Hood had requested Lots 23, 25, 27 and 29, Block 2, Dundee Place, be rezoned from Single Family to General Residence for the purpose of placing a mobile home on these premises.

Action on a layout plan for a mobile home court as presented by Mr. Sharrell Howell was tabled until the next regular meeting on November 4, 1974. Mr. Howell proposed to locate a mobile home court between 6th and 7th Streets near the eastern edge of the City. Mr. Howell's layout plan appeared to meet most prerequisites as set forth by Ordinance No. 2307 of the City but clarification of certain parts of the Ordinance is needed.

A plat of the Briarwood Estates Addition as presented by Verne Wadkins, agent for Max Bechtle, was given conditional approval. The Planning Commission authorized Chairman Jack Patty to approve said plat at such time as certain property lines were re-established, a provision for a turn around for motor vehicles is made and other small changes.

In other business it was reported by the City Clerk that the petition as submitted by Mrs. Meldon Laury for the rezoning of the Laury Addition had been withdrawn.

Resolution No. 70 - Condemnation of Structures

A resolution setting forth that a public hearing will be held on the 2nd day of October, 1974 for the purpose of hearing comments and show cause why certain structures should be condemned was passed. A motion for passage of said Resolution was made by Commissioner Zook and seconded by Commissioner Sheldon. Commissioners Zook, Sheldon, Loyd and Reusch voted yea, opposed none. Said Resolution was declared passed.

Ordinance No. 2497 - Condemnation of Easement

An Ordinance authorizing and providing for the condemnation of an easement which provides for the right of ingress and egress to the Ottawa Municipal Airport was passed. A motion for passage of said Ordinance was made by Commissioner Sheldon and seconded by Commissioner Zook. Commissioners Sheldon, Zook, Loyd and Reusch voted yea, nay - none. Said Ordinance was declared passed.

Claim of Laurence E. Wightman

A claim for damages in the amount of \$29,000 as submitted by Laurence E. Wightman was denied. Mr. Wightman's claim stated that as a result of the passage of a resolution on May 15, 1974 directing the condemnation of an easement of ingress and egress to the Ottawa Municipal Airport had devalued his business and improvements in the above stated amount. The claim was denied by reason that it was premature and the claimant had no grounds for claim. A motion to deny said claim was made by Commissioner Reusch and seconded by Commissioner Sheldon. Commissioners Reusch, Sheldon, Zook and Loyd voted yea with no one voting nay. Said claim was denied.

Change Order Paving

City Manager Mills asked that a change order be made to the City's present paving contract by which the intersection of 9th and Cypress would not be paved. It was explained that due to present drainage problems it would not be feasible to pave this intersection at the present time but that it could be paved at such times as other intersecting streets were paved. A motion to make such change order was made by Commissioner Sheldon and seconded by Commissioner Reusch. Commissioners Sheldon, Reusch, Zook and Loyd voted yea with no one voting nay. Said change order was approved.

Parade Permit

Miss Beth Skidmore of the Ottawa High School asked permission for the high school to have a homecoming parade October 9 at 7:00 p.m. Miss Skidmore indicated the parade would run on Main Street from the Kansas State Bank to Park Street. Miss Skidmore stated she had already contacted the Police Department and they would cooperate with the routing of the parade. A motion for approval of the request was made by Commissioner Zook, seconded by Commissioner Reusch and all present voted in favor of the motion. Said parade permit was approved.

64th Annual League Meeting

Mayor Pro-Tem Loyd reported that he and the Commissioners, the City Manager and the department heads of the City attended the 64th Annual League of Kansas Municipalities meeting in Wichita this past weekend. Mr. Loyd said it was a very good meeting and it gave all attending an opportunity to share problems with people of other communities in similar positions and that all were very pleased with the meeting.

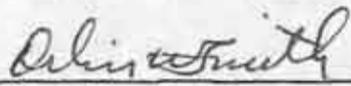
Dust Problem - Powhattan, Sycamore to Cherry

Mr. Neil Satterlee reported a severe dust problem on Powhattan Street between Sycamore and Cherry Streets. Mr. Satterlee stated that the street is unimproved and that traffic seemingly is getting heavier each day and was asking the City what could be done about the problem.

It was explained by the City Manager that the only way to alleviate this problem would be to have the street paved. Mr. Satterlee indicated that the property owners, he felt, would be very willing to pay their proportionate share of the project. The City Commission directed that the proper documents be drawn to hold a public hearing on the paving of this street. Mr. Satterlee indicated

that this would be very satisfactory.

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



City Clerk

City Hall - October 9, 1974

The City Governing Body met at 5:00 p.m. in special session this date. Present: Mayor Pro-Tem Loyd and Commissioners Reusch, Sheldon & Zook. Absent: Mayor Park. This special meeting was called in compliance with KSA 12-1009 for the specific purposes as stated below.

Statement of Commissioner Allen Loyd, Jr.

Commissioner Loyd read a statement in an attempt to clarify his position in connection with participation in this meeting. The question of conflict of interest, inasmuch as Commissioner Loyd is a builder and this meeting pertains to rezoning of land and vacating of certain streets for industrial purposes, has been raised. In his statement Commissioner Loyd is requesting that an opinion from the office of the Attorney General be solicited to clarify his position. The complete statement as read by Commissioner Loyd is as follows:

"Questions have been raised which I feel require me to clarify my position in connection with participation in this meeting.

I believe most of the Ottawa citizens are aware that in addition to being an elected city commissioner, I am engaged in the general construction business in this area. It is certainly no secret that the firm in which I am part owner, Loyd Builders, Inc., has performed construction contracts related to recent industrial expansions in this community. Some of the construction projects in which my firm has participated were preceded by action of the city commission of the City of Ottawa related to issuance of industrial revenue bonds or zoning changes.

In my mind and conscience, I have very carefully separated my duties as an elected city commissioner from my duties as a contractor and I have attempted to make my position very clear and open in all respects on these matters. I have gone so far as to decline to bid competitively on one building project in this community which was preceded by a vigorously contested zoning action.

A question has been raised, however, as to whether or not there is any possibility of conflict of interest on my part in acting as a city commissioner on zoning matters or industrial revenue bond matters leading to construction projects in which Loyd Builders, Inc. might participate. In fairness to all, I believe this matter should be clarified, and, therefore, I am requesting the City Attorney of the City of Ottawa to obtain an opinion from the office of the Attorney General of the State of Kansas as to the question of conflict of interest in such matters. If the Attorney General's opinion indicates that these circumstances present any serious question of conflict of interest, then I will have to face the decision as to whether or not I can continue as city commissioner, and fulfill my obligations to my family and business associates.

I am satisfied that there is no possible question of conflict of interest in the action to be taken by the city commission today, and I, therefore, feel obligated as an elected commissioner to participate in the meeting and in the commission's actions on the pending requests. I do want it made clear, however, that in any future actions of this commission in which judgment decisions are to be made and in which any possibility of conflict of interest is concerned, I will not participate in any such decisions until an opinion of the Attorney General of the State of Kansas is obtained clearly authorizing me to do so.

I am requesting that a copy of this statement be made a part of the record of this meeting."

Request for Street Vacation

Richard Skoog, attorney for Daybrook-Ottawa Corporation, made written request of vacation of certain streets and utility easements. The streets and utility easements requested to be vacated are set forth in the following resolutions.

Resolution No. 71 - Public Hearing, Planning Commission

A resolution establishing 7:00 p.m., November 4, 1974 as a time and date for a public hearing before the City Planning Commission for the purpose of considering vacation of certain streets set forth in said resolution was passed. Richard Skoog, attorney for petitioner, asked that certain utility easements be vacated that his client could proceed with building prior to a requested rezoning. However, the Governing Body chose to proceed in a normal course. A motion for passage of said resolution was made by Commissioner Zook and that said resolution include vacation of utility easements. The motion was seconded by Commissioner Sheldon and all present voted in favor of the motion. Said resolution was declared passed.

Resolution No. 72 - Hearing, City Commission

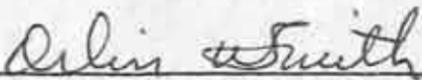
A resolution fixing the time of 5:00 p.m., November 6, 1974 for a public hearing to determine whether certain streets and utility easements should be vacated was passed. A motion for passage of said resolution was made by Commissioner Sheldon and seconded by Commissioner Reusch and Zook. All present voted in favor of the motion. Said resolution was declared passed.

Petition for Rezoning

A petition as submitted by Richard Skoog, attorney for Daybrook-Ottawa Corporation, requesting Blocks 4, 8, 11 and 12, Ottawa Steel Addition to the City be rezoned from R (Residential) to I-2 (General Industrial) was referred to the Planning Commission for public hearing and recommendation. The time established for said public hearing is 7:00, November 4, 1974.

Final Statement

All business for which this special business meeting was called having been conducted, the meeting was adjourned. The entire text of this meeting is on file in the office of the City Clerk and will remain so for one year.



City Clerk

City Hall - October 16, 1974

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

Approval of Minutes

The minutes of the meeting of October 2, 1974 were corrected to read as follows: Resolution No. 70 as reported in the minutes called for a public hearing October 2, 1974 and should have called for a public hearing to be held November 6, 1974. With this correction made, the minutes were approved.

Briarwood Estates Plat

Commissioner Zook made a motion that action on the plat of Briarwood Estates be further tabled until November 6, 1974 for further study of the Governing Body. The motion was seconded by Commissioner Sheldon. Max Bechtle, Developer, requested the Commission to give further consideration to the establishment of a lagoon for sanitary sewer purposes, that the lagoon is of a type that is approved by the Kansas State Board of Health. Mr. Bechtle further stated that he may further split some of the lots indicated in the plat because he wants his development to be comparable to Rockwood Acres.

Commissioner Zook then stated that he thought it would be advisable for the City Commission to have the City Manager meet with Mr. Bechtle that some of the questionable areas in the plat could be worked out prior to the next meeting of the Governing Body. This seemed to be agreeable to all parties. A vote on the motion resulted in all Commissioners present voting in favor of the motion.

Proclamation - Retarded Children Can Be Helped Commemorative Stamp Week

A proclamation proclaiming the week of October 14, 1974 as "Retarded Children Can be Helped Commemorative Stamp Week" was signed by Mayor Pro-Tem Allen Loyd.

Ordinance No. 2498 - Temporary Notes

An ordinance authorizing the issuance of temporary notes in the amount of \$275,000 to pay the cost of constructing certain sewers in the south part of the City was passed. A motion for passage of said ordinance was made by Commissioner Sheldon and seconded by Commissioner Zook. The vote resulted in Mayor Pro-Tem Loyd and Commissioners Zook and Sheldon voting yea with none opposing. Said ordinance was declared passed.

Status Report - Condemnations

It was reported by Mayor Pro-Tem Loyd that certain structures located at the following locations were noticed for condemnation in May of this year. Locations are as follows: 130 N. Locust, 236 S. Cherry, 315 E. 2nd, 203 S. Oak, 737 S. Cherry, 737 King, 848 E. 8th and 509 N. Main. Of these structures it appears that the owners of two are not complying with time limitations given for repair and that if the repairs on these are not made prior to December 1, 1974, the City will have to order the structures demolished with the cost of such demolition being passed to the owners of the property by way of tax assessment. The locations

of the two structures that are not complying are 130 N. Locust and 737 King.

Resolution No. 73 - Industrial Revenue Bonds

At the request of Richard Skoog, attorney for Young-Ottawa, Inc., a resolution of intent to authorize Industrial Revenue Bonds in the amount of \$2,000,000 be issued was passed. The motion for passage of said resolution with the condition that the usual service fee agreement for Industrial Revenue Bonds be executed was made by Commissioner Zook and seconded by Commissioner Sheldon. All present voted in favor of the motion. Said resolution was declared passed subject to the foregoing condition.

Claim of Lawrence C. Jacob

City Attorney, John Richeson, reported that the investigation on the claim of Lawrence C. Jacob has not been completed. The claim was filed August 22, 1974 and the City has already requested one 30-day extension but that at this time it appears we will have to request another extension. This extension is deemed necessary to complete the investigation of the claim. The Governing Body gave approval to the request for a request of another extension.

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


City Clerk

City Hall - November 6, 1974

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

Approval of Minutes

The minutes of the last regular meeting held October 16, 1974 were approved as they were written.

Presentation of Service Awards

The Mayor presented service awards to City employees denoting continuous service to the City for 10 years and 25 years as follows: Hubert Blecha, Electric Production Superintendent - 25 years; Norman Hazen, Test Board Operator - 25 years; Kay Towner, Cashier - 10 years; and Nelson Peed, Equipment Operator, retired - 10 years.

Recommendations of the Planning Commission

A report of recommendations and actions of the Planning Commission was submitted as follows:

1. The Planning Commission approved the continuation of a non-conforming use as it pertains to Lots 27 and 29, Block 2, Dundee Place. By giving such approval, this allows the replacement of an existing mobile home on the two lots stated above.
2. The Planning Commission recommended approval of a layout for a mobile home park as submitted by Sharrell Howell. Mr. Howell submitted this layout for a mobile home park and the Planning Commission approved the layout as a mobile home park. However, Mr. Howell stated that the park would be developed to conform with the requirements of a mobile home community. A motion was made by Commissioner Loyd to approve the layout as submitted with the understanding that the City would not be liable to widen 6th Street to accommodate mobile homes. The motion was seconded by Commissioner Sheldon and all present voted in favor of the motion.
3. The Planning Commission unanimously recommended the rezoning of Blocks 4, 8, 11 and 12, Ottawa Steel Addition from R (Residential) to I-2 (General Industrial). The Planning Commission further recommends that a green belt be developed along the east and south boundaries of the tract and that it should be properly maintained. Richard Skoog, attorney for Young-Ottawa, Inc., verbally committed his client to develop the green belt and properly maintain it. Action on this request was tabled until December 9, 1974 at 5:00 p.m. which will be a special meeting for consideration of this request.
4. The Planning Commission unanimously recommended vacation of certain streets and utility easements within the Ottawa Steel Addition as requested by Young-Ottawa, Inc. These streets and utility easements are:

Streets: North Street from the W.L. Oak Street, produced, to the West line of Mulberry Street., produced, except that part described as follows: beg. at a point on the W.L. Mulberry St., produced, 49 feet North of the S.L. North Street, thence North 69.3 feet, thence West to the East R/W line of the AT&SF RR, thence in a Southwesterly

direction to a point due West of the pt. of beg., thence East to the pt. of beg.

Oak Street from the North line of Blk. 2, Ottawa Steel Addition to the North line of Garfield Street, produced.

Steel Street from the West line of Cedar Street, produced, to the West line of Mulberry Street, produced.

Poplar Street from the South line of Steel Street, produced, to the North line of Dundee Street, produced.

Garfield Street from the East line of Oak Street, produced, to the West line of Mulberry Street, produced.

Cedar Street from the South line of Steel Street, produced, to the North line of Garfield Street, produced.

Utility Easements: All existing utility easements in Blocks 4, 5, 6, 7, 8, 11 & 12, Ottawa Steel Addition to the City of Ottawa, Kansas.

Along with this recommendation of the Planning Commission, the Governing Body proceeded to hold its public hearing concerning said vacations. Mr. Lester Graham appeared questioning the vacations as it might pertain to general maintenance of the property and the establishment and maintenance of a green belt area. At the conclusion of the discussion, Commissioner Sheldon made a motion to accept the recommendations of the Planning Commission and to vacate said streets. The motion was seconded by Commissioner Reusch and all present voted in favor of the motion.

5. The Planning Commission held a public hearing on the request of Harold and Jimmie Staley for a special use permit to allow the establishment of a car wash and a mini-storage unit on the north-west corner of the intersection of Birch and Logan Streets. After discussion and consideration, the Planning Commission unanimously recommended the denial of the special use permit. A motion was made by Commissioner Loyd to accept the recommendation of the Planning Commission and to deny the request for special use permit. The motion was seconded by Commissioner Reusch and all present voted in favor of the motion.

Hearing on Structures for Condemnation

As set forth by Resolution #70 dated October 2, 1974, a hearing on dangerous structures was held at this time. Results of said hearing are as follows:

1. A dwelling house located at 737 S. Main, Lots 35, 37 and 39, Block 1, Sheldon & Atkinson's Addition, Mrs. Harry Lindgren, owner. It was reported by the City Inspector that there has been recent fire damage to this structure and that it is completely open. It was the feeling of the City Inspector that this structure was beyond repair. The owner was not present at this meeting nor was anyone designated as agent for the owner. A motion was made by Commissioner Zook that the owner be given 24 hours from receipt of notice to secure this building from entrance of the public, to file a letter of intent either to repair or demolish the structure by November 15, 1974 and that repair or demolition must be started by December 15, 1974 and must be completed by February 15, 1975. The motion was seconded by Commissioner Sheldon and all present voted in favor of the motion.

2. A dwelling house located at 805 Spruce, Lots 9, 11, 13, 15, 17, 19, 21 and 23, Block 3, McCullough's Addition, Charles Setter, owner. It was reported by the City Inspector that this structure is not open to the public, there are no sanitary facilities and that it has not been lived in for several years. The owner of this structure was not present nor did he have an agent present. A motion was made by Commissioner Loyd that the owner must file a letter of intent stating of his election to repair or demolish the structure by November 15, 1974 and that the structure must be repaired or demolished by February 15, 1975. The motion was seconded by Commissioner Sheldon and all present voted in favor of the motion.

3. A dwelling house located at 937 E. Wilson, South 130 feet of the East 8 feet of Lot I and the South 130 feet of Lots J & K, Block 4, Simons Sub-Division, Kenneth Potter, owner. Mr. Potter was not present nor was an agent of Mr. Potter's present to speak for him. The City Inspector reported that this structure is open to the public and that it had been condemned some three years ago with no follow-up action, consequently nothing was done. Further, that this structure is in need of plumbing and wiring and complete remodeling. A motion was made by Commissioner Reusch to notify the owner that the structure must be made secure from entrance by the public within 24 hours of notice, a letter of intent to either repair or demolish the structure must be submitted by November 15, 1974 and the demolition or repair must be completed by February 15, 1975. The motion was seconded by Commissioner Zook and all present voted in favor of the motion.

4. A dwelling house located at 616 E. 7th, the east half of Lots 2, 4 & 6, Block 2, Ellis & Darnell's Addition, Kenneth Potter, owner. It was reported by the City Inspector that this structure is not open to the public but that it is in need of extensive repair prior to being satisfactory for human habitation. Mr. Potter was not present. A motion was made by Commissioner Reusch that the owner be notified that a letter of intent to either repair or demolish the structure be filed with the City Clerk by November 15, 1974 and that repair or demolition must be completed by February 15, 1975. The motion was seconded by Commissioner Zook and all present voted in favor of the motion.

5. A dwelling house located at 423 N. Poplar, Lots 15, 17 and 19, Block 2, Original Town, Norman Raby, owner. The City Inspector reported that this structure is not open to the public but that it has not been inhabited since 1964. There is no sewer available for the structure and that water and electric does not meet City codes. Mr. Raby was present and stated his intent to demolish the structure. A motion was made by Commissioner Sheldon that the owner must file a letter of intent to either demolish or repair the structure by November 15, 1974 and that the structure must be repaired or demolished by February 15, 1975. The motion was seconded by Commissioner Loyd and all present voted in favor of the motion.

6. A dwelling house located at 1038 S. Locust, Lots 36, 38 and 40, Block 8, University Addition, John Love, owner. It was reported by the City Inspector that this structure is not open to the public but that it has not been occupied for two years. At the present time it is in need of extensive electric and plumbing repairs but that repair has begun. Mrs. John Love was present and stated that she could add nothing to the comments of the City Inspector but would emphasize that they plan to repair the structure for a dwelling house. A motion was made by Commissioner Zook that a letter of intent to either repair or demolish the structure must be filed by November 15, 1974 and that repair or demolition must be completed

by February 15, 1975. The motion was seconded by Commissioner Sheldon and all present voted in favor of the motion.

7. A dwelling house located at 129 N. Locust, Lots 13 and 15, Block 44, Original Town, Hal O. Adamson, owner. The City Inspector stated that this structure is not open to the public and that it is in a very bad state of disrepair. It is in need of extensive structural, electrical and plumbing repairs. Mr. Adamson was present and questioned the authority of the City insofar as condemnations are concerned and also questioned the taking of pictures of his structure. As it appeared, the pictures were taken from within the property lines of his tract. Mr. Adamson was assured that by virtue of Kansas law the City does have the authority to pursue condemnations of dangerous structures and to take pictures from any vantage point. Mr. Adamson at first indicated he was going to demolish the structure but later indicated he would repair it and further questioned the City's authority to pursue this issue. A motion was made by Commissioner Loyd that the owner must file a letter of intent to either repair or demolish this structure by November 15, 1974 and that the repair or demolition must be completed by May 6, 1975. The motion was seconded by Commissioner Sheldon and all present voted in favor of the motion. Mr. Adamson was given until May 6, 1975 to complete this project as per his request.

8. A dwelling house located at 710 S. Sycamore, Lots 8, 10 and the north half of Lot 12, Block 2, Ellis & Darnell's Addition, Merejildo Garcia, owner. It was stated by the City Inspector that this house is open to the public and has not been occupied for several years, the windows are broken out and it is in need of extensive electrical, plumbing and general repairs. Mr. Garcia was present and stated that he wished to repair the structure and that part of the electrical work has been done. Mr. Garcia asked that he be given until November 11, 1974 to secure from entrance by the public and until May 6, 1975 to repair. A motion was made by Commissioner Loyd that the owner be given until November 11, 1974 to secure from entrance by the public, to file a letter of intent to either repair or demolish the structure by November 15, 1974 and to have completed repair or demolition by May 6, 1975. The motion was seconded by Commissioner Sheldon and all present voted in favor of the motion.

9. A dwelling house located at 821 Cypress, Lots 17, 19 and 21, Block 9, Lathrop's Addition, Mr. Frank White, owner. It was reported by the City Inspector that Mr. Frank White is a new owner of this property and by virtue of the fact that he lives in Alton, Illinois was not able to attend this hearing. Commissioner Zook made a motion to table the hearing on this structure until November 20, 1974 and that the new owner be notified of this action. The motion was seconded by Commissioner Reusch and all present voted in favor of the motion.

10. A dwelling house located at 609 King, the north half of Lot 8 and all of Lot 10, Block 3, Shaw & Ludington Main Street Addition, Isabell Robinson, owner. It was reported by the City Inspector that Mrs. Robinson is a new owner of this structure and that it is in the process of being torn down; however, progress has been very slow. Commissioner Reusch made a motion that the owner be given until December 6, 1974 to complete this demolition. The motion was seconded by Commissioner Loyd and all present voted in favor of the motion.

At the conclusion of these hearings a motion was made by Commissioner Zook to continue these proceedings, that the City will retain jurisdiction thereon and that the hearings can be reopened at any time without prior notice to the property owners.

Parade Request - VFW

The Governing Body granted a request of the Veterans of Foreign Wars to have a parade on Main Street at 7:00 p.m., November 11, 1974. This parade is for the purpose of celebrating Veteran's Day and is to start at Park Street and conclude at Tecumseh Street.

Request - Photography License

The Governing Body granted a photography license to Michael Greenlee doing business as Creative Photography. Mr. Greenlee had requested such license be issued.

Engineering Services Agreement

It was reported by the Mayor that the last rate study for the water and light department was concluded in 1969 and at that time the electric rates were reduced and the water rates were increased. Due to inflation electric rates were increased in 1971 as a temporary measure. It is felt that the City is in need of a rate study at this time as the expenses of the water and electric utilities have greatly increased over the past five years. The City has contacted the firm of Kirkwood and Associates pertaining to a rate study and an agreement has been reached with this firm for that purpose. Commissioner Loyd made a motion to authorize the Mayor to sign an engineering services agreement with Kirkwood and Associates for the purpose stated above. The motion was seconded by Commissioner Reusch and all present voted in favor of the motion.

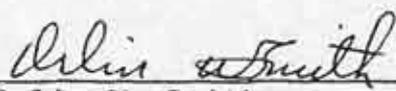
Status - Memorial Auditorium

It was reported that due to the recent feasibility study concerning the Memorial Auditorium, an official status of the building should be made. It was reported by the Mayor that the building is structurally sound but that it is deficient in many areas, the main concern being life safety standards. In addition to the deficiencies in life study standards, it is in need of adequate heating, air conditioning, electrical facilities and sanitary and sewer facilities. The statements made above refer to an analysis of the auditorium made by Skidmore and Devore, Architects. Commissioner Zook made a motion that the entire auditorium be closed until such times as determination of the feasibility of the building can be made and that all persons or organizations presently using the building be given 30 days to vacate the premises. The motion was seconded by Commissioner Sheldon and all present voted in favor of the motion.

Proclamation

A proclamation proclaiming Saturday, November 9, 1974 as General Edward Hand Chapter of the Daughters of the American Revolution Day was read and so proclaimed by the Mayor.

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


Orlin W. Smith

City Hall - November 20, 1974

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

Approval of Minutes

The minutes of the last regular meeting held November 6, 1974 were approved as they were written.

Ordinance #2499 - Annexation

An ordinance annexing a tract of land located northeast of the northeast boundary of the City to be known as the Havens Steel Subdivision was passed. A motion for passage of said ordinance was made by Commissioner Sheldon, seconded by Commissioner Loyd and all present voted in favor of the motion.

In other action concerning this tract of land, Commissioner Zook made a motion that a public hearing be held before the Planning Commission at 7:00 p.m., December 16, 1974 for purpose of rezoning the above tract from R (Residential) to I-2 (General Industrial). The motion was seconded by Commissioner Sheldon and all present voted in favor of the motion.

Continuation of Condemnation Hearings

The hearings on dangerous structures were continued at this time as follows:

(Resolution #74)

It was reported by the City Inspector that Mr. Frank White had verbally requested the City to demolish his dwelling house located at 821 Cypress. However, the City cannot proceed with such demolition without due process unless a written request is filed with the City. A motion was made by Commissioner Loyd that this dwelling be found unsafe and dangerous and that the owner be given until February 15, 1975 to repair or remove said structure. If said structure is not repaired or removed by the above stated date, the City will cause such structure to be razed. The motion was seconded by Commissioner Sheldon and all present voted in favor of the motion.

(Resolution #75)

A motion was made by Commissioner Sheldon that a dwelling house located at 737 S. Main owned by Mrs. Harry Lindgren be found unsafe and dangerous and that the owner be given until February 15, 1975 to repair or remove such structure. Further, that if such structure is not repaired or removed by the foregoing date, the City will cause such structure to be razed. The motion was seconded by Commissioner Zook and all present voted in favor of the motion.

(Resolution #76)

A motion was made by Commissioner Sheldon that a dwelling house located at 805 Spruce owned by Charles Setter be found unsafe and dangerous and that the owner be given until February 25, 1975 to repair or remove such structure. Further, that if such structure is not repaired or removed by the foregoing date, the City will

cause such structure to be razed. The motion was seconded by Commissioner Loyd and all present voted in favor of the motion.

(Resolutions #77 and #78)

A motion was made by Commissioner Loyd that the dwelling houses located at 616 E. 7th and 937 E. Wilson owned by Kenneth Potter be found unsafe and dangerous and that the owner be given until February 15, 1975 to either repair or remove such structures. Further, that if said structures are not repaired or removed by the foregoing date, the City will cause said structures to be razed. The motion was seconded by Commissioner Zook and all present voted in favor of the motion.

(Resolution #79)

A motion was made by Commissioner Sheldon that a dwelling house located at 423 N. Poplar owned by Norman Raby be found unsafe and dangerous and that the owner be given until February 15, 1975 to have said structure repaired or removed. Further, that if the owner fails to have said structure repaired or removed by the stated date, the City may have said structure razed. The motion was seconded by Commissioner Zook and all present voted in favor of the motion.

(Resolution #80)

A motion was made by Commissioner Loyd that a dwelling house located at 1038 S. Locust owned by John Love be found unsafe and dangerous and that the owner be given until February 15, 1975 to repair or remove said structure. Further, that if said structure is not repaired or removed by the foregoing date, the City may cause said structure to be razed. The motion was seconded by Commissioner Sheldon and all present voted in favor of the motion.

(Resolution #81)

A motion was made by Commissioner Sheldon that a dwelling house located at 129 N. Locust owned by Hal O. Adamson be found unsafe and dangerous and that the owner be given until the 6th day of May, 1975 to repair or remove said structure. Further, that if the owner fails to repair or remove said structure by the time stated above, the City may cause said structure to be razed. The motion was seconded by Commissioner Zook and all present voted in favor of the motion.

(Resolution #82)

A motion was made by Commissioner Loyd that a dwelling house located at 710 S. Sycamore owned by Merejildo Garcia be found unsafe and dangerous and that the owner be given until May 6, 1975 to repair or remove said structure. Further, that if said structure is not repaired or removed by the above stated date, the City may cause said structure to be razed. The motion was seconded by Commissioner Sheldon and all present voted in favor of the motion.

(Resolution #83)

A motion was made by Commissioner Sheldon that a dwelling house located at 609 King owned by Armbrose Hernandez be found unsafe and dangerous and that the owner be given until the 6th day of December, 1974 to repair or remove said structure. Further, that if the owner fails to repair or remove said structure by the above

stated date, the City may cause said structure to be razed. The motion was seconded by Commissioner Zook and all present voted in favor of the motion.

(Resolution #84)

A motion was made by Commissioner Loyd that a dwelling house located at 509 N. Main owned by Freeda Wilson be found unsafe and dangerous and that the owner be given until May 1, 1975 to repair or remove said structure. Further, that should the owner fail to repair or remove said structure, the City may cause said structure to be razed. The motion was seconded by Commissioner Sheldon and all present voted in favor of the motion. Mr. Lindel Chism was present representing Miss Wilson. Mr. Chism was in accord with actions of the Governing Body and stated that he was certain the structure could and would be repaired in accordance with this resolution.

(Resolution #85)

A motion was made by Commissioner Sheldon that a dwelling house located at 130 N. Locust owned by Jim Poe be found unsafe and dangerous and that the owner be given until May 1, 1975 to remove or repair said structure. Further, that should the owner fail to remove or repair said structure, the City may cause said structure to be razed. The motion was seconded by Commissioner Loyd and all present voted in favor of the motion. Mr. Poe was present and was in accord with actions of the Governing Body that he would have said structure repaired as set forth by this resolution.

(Resolution #86)

A motion was made by Commissioner Sheldon that a dwelling house located at 848 E. 8th, owner deceased, be found unsafe and dangerous and that the heirs be given until May 1, 1975 to repair or remove said structure. Further, that if said structure is not repaired or removed by the above stated date, the City may cause said structure to be razed. The motion was seconded by Commissioner Loyd and all present voted in favor of the motion.

(Resolution #87)

A motion was made by Commissioner Loyd that a dwelling house located at 737 King owned by Marian Hagerty be found unsafe and dangerous and that the owner be given until May 1, 1975 to repair or remove said structure. Further, that if the owner does not repair or remove said structure by the above stated date, the City may cause said structure to be demolished. The motion was seconded by Commissioner Zook and all present voted in favor of the motion.

Proclamation

A proclamation proclaiming the week of November 21 - 28, 1974 as "Farm-City Week" was so proclaimed by the Mayor.

Municipal Auditorium

Mr. Jess McCloud appeared, representing the Ottawa VFW and American Legion, asking that the City not move ahead with plans to demolish the Memorial Auditorium. Mr. McCloud stated that there are petitions being circulated to the affect to not demolish the auditorium that the groups he was representing this date had

strong feelings that the auditorium should be repaired and reopened. The Mayor answered Mr. McCloud by stating that the City is not at this time moving to demolish the auditorium but that the feasibility of this structure must be studied and possibly submitted to the voters as per their desires. The Mayor asked Mr. McCloud that if the organizations he was representing would assist in such an endeavor, whereby Mr. McCloud said they would.

Mr. McCloud also asked permission to use a mobile sound system to inform the peoples of this City of what the proceeds from the sale of Buddy Poppys are used for. It was explained to Mr. McCloud that the City does have an ordinance prohibiting the use of a mobile sound system and also suggested that the news media be used for the purpose stated by Mr. McCloud.

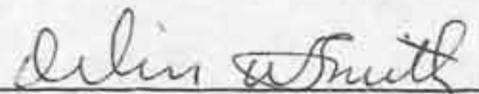
Nellie Taraskewitz - Complaint

Nellie Taraskewitz appeared before the Governing Body stating that her neighbor had a camping trailer parked just a few feet from her living room window and asked why such was allowed to exist when the City has an ordinance prohibiting storage of camping trailers on private property. Ms. Taraskewitz stated she lived at 611 W. 4th. The City Manager reported that there is confusion in the area of interpretation in this section of the mobile home ordinance to which Ms. Taraskewitz is referring, that there are camping trailers stored on private property in all parts of town along with boats and other camping equipment. Commissioner Loyd moved that this subject be referred to the Planning Commission for study at their next regular meeting. The motion was seconded by Commissioner Zook and all present voted in favor of the motion.

Meeting Times

It was announced that the next regular meeting of the City Commission would be at 5:00 p.m., December 9, 1974 instead of 5:00 p.m., December 4, 1974, the reason being most of the commissioners would be out of town at the regularly scheduled meeting and there would not be a quorum present.

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


City Clerk

City Hall - December 9, 1974

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

Approval of Minutes

The minutes of the last regular meeting held November 20, 1974 were corrected as follows: Resolution #76 as stated in the minutes gave the owner of the dwelling house located at 805 Spruce until February 25, 1975 to repair or remove such structure. Resolution #76 is hereby corrected to give the owner until February 15, 1975 to repair or remove such structure.

The first paragraph on page 62 of the minutes states that the Mayor asked Mr. McCloud if his organization would assist in informing the public of the necessities of the Municipal Auditorium. The minutes should read that Commissioner Zook asked such question.

The balance of the minutes were approved as they were written.

Resolution #88 - Industrial Revenue Bonds

A resolution providing for the issuance of Industrial Revenue Bonds in an amount not to exceed \$2,000,000 and not less than \$1,200,000 to finance the construction of an industrial plant for the Havens Steel Company was passed. A motion for passage of said resolution was made by Commissioner Zook, seconded by Commissioner Sheldon and all present voted in favor of the motion. Said resolution was declared passed.

Ordinance #2500 - Zoning

An ordinance rezoning Blocks 4, 8, 11 and 12, Ottawa Steel Addition, from R (Residential) to I-2 (General Industrial) was passed. A motion for passage of said ordinance was made by Commissioner Sheldon, seconded by Commissioner Zook and all present voted in favor of the motion. Said ordinance was declared passed.

CMB License - Renewals for 1975

The following applications for renewal of cereal malt beverage licenses for calendar year 1975 were presented by the City Clerk. The City Clerk stated that the fees for such licenses were in the custody of his office and all applications are complete in total detail.

Shirley White dba White Grocery, 720 West 7th
Dorothy Miller dba Dot's Tavern, 111 N. Main
Fraternal Order of Eagles #2700, Hayward Brill, Mgr., 524 E. 15th
Raymond W. Wiseman dba Ray's Conoco Travel Shoppe, 2243 Princeton St.
Lester L. Myers dba Monarch Billiard Parlor, 231 S. Main
Lois Tilton dba Rendezvous Tavern, 1602 S. Main
Reid T. Harder dba R & R Recreation, 110 N. Main
Willard Cromwell and Willard M. Cromwell dba Andy's Service Station,
1115 W. 7th
James H. Baugher dba The Pub, 122 S. Main
A & P Grocery, Orville Hayward, Mgr., 113 S. Hickory

Darrell Weese - Traffic Problem

Mr. Weese, a resident of North Ottawa, reported that many times

vehicles will run through the red light at the school crossing on North Main. Mr. Weese said he had talked to Marlin Kimball who is principal at Lincoln School and Mr. Kimball has conferred with the Chief of Police about the problem. As a result of these conversations, police patrol cars have occasionally monitored this situation but this does not provide a lasting effect. Mr. Weese suggested moving the traffic signal from the middle of the block to an intersection in hopes this might alleviate the problem. It was explained by Mr. Weese that there is no safety patrol at this intersection most of the time and only at noon and evenings will a patrol escort school children to and across this street. The City Commission directed the City Manager to study this problem for possible solutions.

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

Delia Smith
City Clerk

City Hall - December 18, 1974

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

Approval of Minutes

The minutes of the last regular meeting of the City Commission which was held December 9, 1974 were approved as they were written.

Report of the Planning Commission

The report of the Planning Commission meeting of December 16, 1974 is as follows:

The Planning Commission opened for discussion the subject of regulations concerning storage of camping vehicles, trailers and boats. A group of 30 to 40 people were present for this discussion and all present were in favor of little or no regulation concerning the storage of this equipment. Two local camping associations were represented in this group and both groups agreed to submit recommendations on this subject. Discussion is scheduled to continue at the next regular meeting of the Planning Commission which is set for January 14, 1975.

A public hearing was held on the proposed zoning change of the Havens Steel Addition. The proposal was to rezone the Havens Steel Addition from R (Residential) to I-2 (General Industrial). There were no persons present to speak for or against the proposal. After discussion, the Planning Commission voted unanimously to recommend the zoning be changed as per the proposal.

The Planning Commission gave further consideration to their recommendations on the development of the 15th Street park. It was decided to continue this discussion until their next regular meeting at which time firm recommendations can be made.

In their final item of business the Planning Commission recommends the 15th Street park be named the Lamar Phillips Park in honor of the late Lamar Phillips.

Ordinance - Revision of Cemetery Regulations

An ordinance revising the policies for the operation of city owned cemeteries was read for the first time. Said ordinance was held over until the next regular meeting for consideration for passage.

Resolution No. 89 - Rates for Cemeteries

A resolution establishing rates for city owned cemeteries was read, the proposed rates are as follows:

Burial spaces, each	\$ 125.00
Burial spaces for babies under 2 years of age	\$ 50.00
Open and close grave, adult	\$ 100.00
Burial of cremated remains and babies under 2 years of age	\$ 50.00
Extra fees for Saturday burials	\$ 50.00

Opposition to the proposed rate structure was given by Walter Dengel. Mr. Dengel felt the entire rate structure was too high. After lengthy discussion on the subject, a motion was made by Commissioner Loyd and seconded by Commissioner Sheldon that the \$50.00 fee for Saturday burials be removed from the rate structure and rates to be as follows:

Burial spaces, adult	\$ 125.00
Burial spaces, babies under one year of age	\$ 10.00
Open and close grave, adult	\$ 100.00
Burial of cremated remains and babies under one year of age	\$10.00

After further discussion, Commissioner Zook amended the motion that burial of cremated remains would be \$50.00 and babies under one year of age, \$25.00.

This motion was seconded by Commissioner Sheldon. The rates as per Mr. Zook's amendment to the original motion are as follows:

Burial spaces, adult	\$ 125.00
Burial spaces for babies under one year of age	\$ 10.00
Open and close grave, adult	\$ 100.00
Burial of cremated remains	\$ 50.00
Burial of babies under one year of age	\$ 25.00

All Commissioners voted in favor of the rate structure as last stated above.

Ordinance No. 2501 - Budget Appropriation for 1975

An ordinance appropriating the amounts set up in each fund in the budget for the year 1975 providing for the payment of all claims and charges against the accounts provided for therein; and approving and ratifying the payment of all claims against the accounts for the year 1975 was passed. A motion for passage of said ordinance was made by Commissioner Zook, seconded by Commissioner Reusch and all present voted in favor of the motion. Said ordinance was declared passed.

Cereal Malt Beverage License

Approval for issue of cereal malt beverage licenses for the year 1975 was given to the firms and individuals as follows:

Ottawa Country Club, Duane Hall, Manager, East Logan, Ottawa, Kansas
B.P.O.E., No. 803, John Humerickhouse, Manager, 114½ W. 2nd, Ottawa, Kansas
Clifford Gibson, dba Elbow Lounge, 1205 N. Main, Ottawa, Kansas
Waymire Food Mart, Donald Waymire, Manager, 117 N. Main, Ottawa, Kansas
Waymire's Butcher Block, Charles Waymire, Manager, 2008 Princeton Rd., Ottawa, Ks.
Pizza Hut, Nick George, Manager, 118 W. 15th, Ottawa, Kansas
Pizza Village, James Jones, Manager, 330 S. Main, Ottawa, Kansas
Marion Zook, dba Spot Tavern, 115 S. Main, Ottawa, Kansas
Pence Food Centers, Inc., Tom O. Moats, Manager, 1428 S. Main, Ottawa, Kansas
Charles L. Crable, dba Blue Room, 231 N. Main, Ottawa, Kansas
Alta S. Hicks, dba Twilight Retreat, 111 S. Main, Ottawa, Kansas
Allen Reed, dba Hickory Inn, 120 E. Dundee, Ottawa, Kansas

A motion for approval of the foregoing cereal malt beverage licenses was made by Commissioner Zook, seconded by Commissioner Sheldon and all present voted in favor of the motion except Commissioner Reusch abstained.

Questions Concerning City Administration

Mrs. Wanda Durbin appeared before the Commission questioning the necessity for an administrative intern to the City Manager. Mrs. Durbin wanted to know if a precedent had been set that this would be an ongoing thing. The Mayor and City Manager responded by stating that the administrative intern expense is equated by value received. The administrative intern has been working on such projects as Federal regulation on employment, rules and regulations of employment, and other related projects as assigned by the City Manager. It was explained that there are just not enough hours in a day for the City Manager to formulate all of these policies and regulations and that the administrative intern is serving in this capacity.

Mrs. Durbin further questioned the necessity of the members of the City Commission attending the National League of Cities Conference at the expense of the taxpayer. Mrs. Durbin's question was answered by reply from most all commissioners consisting of the fact that in order to maintain contact with the world outside of the City of Ottawa, it is necessary for the elected officials to meet with other elected officials. The benefits of this type of exchange are not necessarily realized immediately. Oftentimes it can be a period of years before an idea implanted at such a meeting can be realized. Most all commissioners voiced the opinion that they were in favor of continuing attendance at such meetings, that it really was for the benefit of all. A final statement from the City Commission was to the affect that Ottawa is an important part of the world, in fact the most important part of the world, and we do not want to lose touch with what is going on around us.

There being no further business, the meeting was adjourned with the announcement that the next regular meeting of the City Commission would be at 5:00 p.m., January 6, 1975. The entire text of this meeting is on tape in the files of the City Clerk and will remain so for one year from this date.

Delia Smith
City Clerk

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