

H E L L O & G O O D L U C K Y E A R 1 9 3 8

The City Hall, Ottawa, Kansas, January 5, 1938

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

Minutes Approved:

The minutes of the regular session of December 29th, 1937 were read and duly approved by the Governing Body.

Reports: Monthly

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

Reports: Annual

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

Appointments: Members of Library Board

Acting upon the recommendation of Mayor Gibson, the City Governing Body duly re-appointed Mrs. Bert Anderson and Maye Halloren as members of the Library Board for the term of four years effective as of February 1, 1938 and instructed City Clerk, L. I. Crater, to notify these appointees of their re-appointment.

Appropriation Ordinance No. 737:

An ordinance appropriating the sum of \$ 32,535.75 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance No. 1624: Second Reading: Amendment to Beer Ord. No. 1609.

An ordinance establishing prohibited zones within the City of Ottawa, Kansas within which no place of business for the sale of Cereal Malt Beverages may be located, and amending Section Eight (8) of Ordinance No. 1609 of said city, and repealing Ordinance No. 1611 of said city, and repealing said original Section Eight (8) of said Ordinance No. 1609 of the City of Ottawa, Kansas, was introduced and put upon its second and final reading. Read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Upon motion the meeting adjourned.

Approved:

E. V. Gibson
M a y o r

Signed:

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

The City Hall, Ottawa, Kansas, January 12, 1938

The City Governing Body met in regular session, Commissioner of Finance & Revenue, O. L. Hankins, presiding in the absence of Mayor Gibson, Commissioner Sheldon present.

Minutes Approved:

The minutes of the regular session of January 5, 1938 were read and duly approved by the City Governing Body.

Plumber Permits & Bonds:

The following duly made application to the Governing Body for permits to do plumbing in the City of Ottawa for the calendar year 1938 and submitted with such applications Surety Bonds covering the term of the permits applied for.

E. J. Wightman, d/b/a Wightman's Plumbing & Heating Co.
 Chas. D. Carey, d/b/a Anderson Plumbing & Heating Co.
 H. S. Davis, d/b/a Vick's Plumbing Shop
 R. E. White
 Harry H. Cowell
 R. S. Herbert
 V. J. Elliott

The bonds submitted were this day duly approved by the City Governing Body and the City Clerk was authorized to issue the permits as applied for, conditioned that notice was to be given all plumbers that effective January 1, 1939 no permits would be issued until such time as the respective applicants would present to the City Governing Body a certificate of examination, from some Examining Board of Kansas, setting forth that the applicant was qualified as either a Master or Journeyman Plumber. Such certificate to show a date subsequent to January 1, 1938.

Pool-Hall Bond and License:

The personal surety bond submitted by Sterling Hughes with his application for license to operate a one (1) table Pool-Hall at 315 N. Main Street was this day duly approved and the license authorized to be issued.

Application for License to sell Beer:

In accordance with the provisions of Ordinance # 1609 of the City of Ottawa, Kansas, the following named individual filed with the City Clerk his application for license to sell at retail, Cereal Malt Beverages within said city for 1938.

R. F. Jones

129B S. Main

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

Upon motion the meeting adjourned.

Approved:

O. L. Hankins
 Acting Mayor

Signed:

R. L. Rater
 City Clerk

The City Hall, Ottawa, Kansas, January 19, 1938

The City Governing Body met in regular session, Commissioner of Finance & Revenue, O. L. Hankins presiding in the absence of Mayor Gibson, Commissioner Sheldon present.

Minutes Approved:

The minutes of the regular session of January 12, 1938 were read and duly approved by the City Governing Body.

Report:

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

Annual Report: Carnegie Free Library

The Annual Statements of the Treasurer and Secretary of the Carnegie Free Library for the calendar year 1937 were this day duly filed with the City Clerk.

Audit Report: W. C. Hail & Co: Year 1937

W. C. Hail, Licensed Municipal Public Accountant, with whom the City Governing Body contracted for an audit of the financial records of the city for the calendar year 1937, filed his report with the City Clerk.

Certificate: State Municipal Accounting Board
Re: City of Ottawa 1937 Audit Report

Under date of January 15, 1938 the City Clerk received notice from O. C. Colvin, State Accountant, that a copy of the 1937 Audit Report of the City of Ottawa, Kansas had been filed in that office as required by law. Such notice called to the attention of the City Governing Body that certain procedures followed here were not in compliance with the provisions of the statutes and requested a report to the State Accounting Board as to our intention of complying with the law as to the items listed.

Appropriation Ordinance No. 738:

An ordinance appropriating the sum of \$ 10,441.90 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes two, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Upon motion the meeting adjourned.

Approved:

O. L. Hankins
Acting Mayor

Signed:

R. L. Rutter
City Clerk

The City Hall, Ottawa, Kansas, February 2, 1938

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

Minutes Approved:

The minutes of the regular meeting of January 26, 1938 were read and duly approved by the City Governing Body.

Reports:

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

Appropriation Ordinance No. 739:

An ordinance appropriating the sum of \$ 24,704.57 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes two, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Appraisers Appointed: 8th Street Paving
Tremont to Willow Sts.

Acting upon the recommendation Commissioner Sheldon, the City Governing Body this day duly appointed H. W. Woods, Martin Strafuss and Olen A. Streebin as the appraisers to appraise the lots, block, tracts and pieces of land liable for the cost of improving Eighth Street in the City of Ottawa, Kansas from Tremont to Willow Streets and ordered the City Clerk to notify these appointees of this action.

Oath of Appraisers: 8th Street Paving
Tremont to Willow Streets

H. W. Woods, Martin Strafuss and Olen A. Streebin, the appraisers heretofore duly appointed to appraise the lots, blocks, tracts and pieces of ground liable for the cost of improving 8th Street in the City of Ottawa, Kansas from the west line of Tremont Street to the east line of Willow Street, appeared before the City Clerk this day and subscribed to their oath of office.

Upon motion the meeting adjourned.

Approved:

O. P. Hankins
Acting Mayor

Signed:

[Signature]
City Clerk

The City Hall, Ottawa, Kansas, February 9, 1938

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

Minutes Approved:

The minutes of the regular meeting of February 2, 1938 were read and duly approved by the City Governing Body.

Report of Appraisers: 8th Street Paving
Tremont to Willow Streets

The appraisers heretofore duly appointed to appraise the lots, blocks, tracts and pieces of ground liable for the cost of improving 8th Street in the City of Ottawa, Kansas from the west line of Tremont Street to the east line of Willow Street, filed their report with the City Clerk on the Third day of February, 1938.

Date Set for Review of Appraisements: 8th Street
Improvement
Tremont to Willow

The City Governing Body this day duly set the date of Friday, February 18, 1938, at 9 o'clock A. M., in the City Hall, as the time and place for the review of the appraisements made of the property liable for the cost of improving 8th Street in the City of Ottawa, Kansas from Willow Street to Tremont Street, and ordered the City Clerk to give notice of such meeting by publication of the following notice in the Ottawa Herald, the official newspaper of said city.

"The Board of City Commissioners of the City of Ottawa, Kansas will meet in Special Session, Friday, February 18th, 1938, at 9 o'clock A. M., in the City Hall, for the purpose of reviewing and adjusting the appraisements made of the property liable for the cost of improving 8th Street in the City of Ottawa, Kansas from the west line of Tremont Street to the east line of Willow Street, such property being described as follows, to-wit:

S $\frac{1}{2}$ of Lot 25, all of Lots 27-29-31-33-35-37-39-41-43-45-47-49-55-57-59-61-63-65-67-69-71-73-75-77-79, Topping's Addition.

The S 312 $\frac{1}{2}$ ' of Block "C", South Side Addition.

S 50' of Lots 1-3-5-7, the N 70' of Lots 1-3-5-7, all of Lots 9-11-13-15-17-19-21-23, the N 98' of Lots 2-4-6-8-10-12-14-16-18-20-22-24, the S 50' of Lots 2-4-6-8-10-12-14-16-18-20-22-24, all in Block "D", South Side Addition.

N 59' of Lots 1-5-6, DeValley's Subdivision of Block "E", South Side Addition."

Upon motion the meeting adjourned.

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

Signed:

A. Grater
City Clerk

The City Hall, Ottawa, Kansas, February 16, 1938

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

Minutes Approved:

The minutes of the regular meeting of February 9, 1938 were read and duly approved by the City Governing Body.

Report:

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

Appropriation Ordinance No. 740:

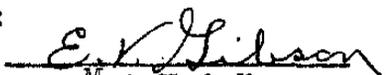
An ordinance appropriating the sum of \$ 13,053.75 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes two, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Upon motion, the meeting adjourned to meet in Special Session, Friday, February 18, 1938, at 9:00 o'clock A. M., in the City Hall, for the purpose of reviewing and adjusting the appraisements made of the property liable for the cost of improving 8th Street in said city from the east line of Willow Street to the west line of Tremont Street.

Signed:


City Clerk

Approved:


Mayor

The City Hall, Ottawa, Kansas, February 18, 1938

The City Governing Body met in Special Session for the purpose of reviewing and adjusting the appraisements made of the property liable for the cost of improving Eighth Street in the City of Ottawa, Kansas from the west line of Tremont Street to the east line of Willow Street, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting of February 16, 1938 were read and duly approved by the City Governing Body.

Review of Appraisements: Eighth Street Improvement
Tremont to Willow Streets.

The appraisements made by the appraisers heretofore duly appointed to appraise the lots, tracts and pieces of ground liable for the cost of improving Eighth Street in the City of Ottawa, Kansas from the west line of Tremont Street to the east line of Willow Street were carefully reviewed by the City Governing Body, and after giving the appraisal report due consideration, the said Governing Body duly approved and confirmed the said appraisal report as made and filed on the 3rd day of February, 1938.

Upon motion the meeting adjourned.

Signed: *[Signature]*
City Clerk

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

Memo: The following action was taken at the meeting of February 23, 1938 but omitted in error. It is entered here for the record.

Assessment Ordinance: First Reading: 8th Street Paving
Tremont to Willow

An ordinance apportioning and levying special assessments to pay for the cost of improving Eighth Street in the City of Ottawa, Kansas from the west line of Tremont Street to the east line of Willow Street was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

The City Hall, Ottawa, Kansas, February 23, 1938

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

Minutes Approved:

The minutes of the Special Session of February 18, 1938 were read and duly approved by the City Governing Body.

Election Boards: City Primary & General Elections
March 28-1938 and April 5-1938.

Judges		Clerks
	1st Precinct	
*Mrs. Maude James		Mrs. Mary Dove
Mrs. Mattie Kramer		Mrs. H. O. Hough
Mrs. Tom Happy		
	2nd Precinct	
*Mrs. Ethel Haffner		Louise Branson
Mrs. J. R. McFadden		Mrs. Grace Dennis
Mrs. A. Beiter		
	3rd Precinct	
*Mrs. Helen Strickler		Mrs. Irma Schnoke
Mrs. D. M. Blair		Helen Osburn
Mrs. Minnie Bryant		
	4th Precinct	
*Mrs. Minnie Stoffer		Mrs. Phil Hart
Mrs. H. F. Davis		Mrs. J. A. Blunt
Mrs. D. I. Chamberlin		
	5th Precinct	
*Mrs. Etta Strafuss		R. C. Marcell
Mrs. J. F. Gere		Mrs. Ella Fowler
Mrs. O. W. Newhouse		
	6th Precinct	
*Mrs. J. G. Ames		Mrs. Marie Harding
Mrs. Dott E Knight		A. M. Zook
Mrs. Nellie Van Dyke		
	7th Precinct	
*Mrs. S. H. Ober		Mrs. Eldon Mahoney
Mrs. Belle Warner		Mrs. Edith Pope
Mrs. Dean F. Teeter		
	8th Precinct	
*Mrs. Ursa Vincent		Ethel Larson
Mrs. C. E. Forsythe		Mrs. M. J. Hartley
Mrs. Opal Bell		
	9th Precinct	
*Will Anderson		Mrs. Frank Lewis
Mrs. Dora Cook		Mrs. Robert Capps
Mrs. B. L. Reinhardt		

* Designated to get election supplies.

Upon motion the meeting adjourned.

Approved:

E. V. Gibson
M A Y O R

Signed:

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

The City Hall, Ottawa, Kansas, March 2, 1938

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

Minutes Approved:

The minutes of the regular meeting of February 23, 1938 were read and duly approved by the Governing Body.

Reports:

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

Appropriation Ordinance No. 741

An ordinance appropriating the sum of \$ 28,072.44 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Assessment Ordinance No. 1625: Second Reading:
Eighth Street Paving
Tremont to Willow

An ordinance apportioning and levying special assessments to pay the cost of improving Eighth Street in the City of Ottawa, Kansas from the west line of Tremont Street to the east line of Willow Street was introduced and put upon its second and final reading. Read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Resolution: Re: Invitation to League of Kansas
Municipalities for 1938 Convention.

The City Governing Body this day duly adopted a resolution extending an invitation to the League of Kansas Municipalities to hold its 1938 Annual Meeting in the City of Ottawa and in such resolution authorized the Secretary of the Ottawa Chamber of Commerce to negotiate the details incident to this meeting.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, March 9, 1938

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

Minutes Approved:

The minutes of the regular session of March 9th, 1938 were read and duly approved by the City Governing Body.

Resolution: In Re: Special Sanitary Sewer Connection Fee.

Whereas, certain real estate situated within the City of Ottawa, Kansas has not been included in a Lateral Sewer District and therefore never been assessed for the construction of sewer laterals to provide for the connection of such property to the sanitary sewer system of said city, and

Whereas, from time to time the owners of such property desire to make connection to the said sanitary sewer system for the benefit of such property and the general health of the inhabitants of the city, and

Whereas, the Governing Body of said city deem it expedient and equitable to establish a uniform Special Connection Fee to be paid into the city treasury before any such sanitary sewer connection is made, now, therefore

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

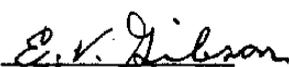
That there is hereby established a uniform Special Connection Fee of \$ 15.00 per standard 25' width lot for the privilege of connecting to the sanitary sewer system of the City of Ottawa, Kansas any property in said city that has not been included in a Lateral Sewer District, provided, that in the case of unplatted land or tracts not platted in the standard lot width, the unit price per lot shall apply to each 25' of frontage, and provided further, that the minimum fee to be paid in any event shall not be less than for two (2) standard width lots or their equivalent, and provided further, that in cases where an owner has a tract of land sufficient in area for more than one building site, such tract shall be subdivided (for the purpose of determining the amount of the special connection fee) into building sites consistent with the zoning ordinance regulations and the fee paid on the basis above set forth for each connection made.

It is to be expressly understood that all such Special Connection Fees are to be paid in advance of any work done; that this resolution shall in no manner effect the plumbing regulations now, or hereafter in force in said city; and that any fee paid hereunder may be redeemed by the owner if and when, and at the time such property is included in a lateral sewer district and sewers constructed therein for which the property is liable.

Adopted by the Governing Body March 9, 1938.

Upon motion the meeting adjourned.

Signed: 
City Clerk

Approved: 
Mayor

The City Hall, Ottawa, Kansas, March 16, 1938

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

Minutes Approved:

The minutes of the regular meeting of March 9th, 1938 were read and duly approved by the City Governing Body.

Report:

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

Appropriation Ordinance No. 742

An ordinance appropriating the sum of \$ 4,512.65 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Order: To The Probate Court of Franklin County
In Re: Bequest of the W. K. Taylor will
for Perpetual Care of burial plot
in Hope Cemetery.

Due to the fact that a sepulcher occupies practically all of the W. K. Taylor lot in Hope Cemetery, the City of Ottawa, Kansas respectfully declines to assume the responsibilities of the maintenance thereof from the income derived in the proposed trust fund, and therefore declines said trust.

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

The foregoing order was this day transmitted to the Probate Court of Franklin County, Kansas by the City Clerk.

Zoning Ordinance: Joint meeting with the City Planning Commission & Chamber of Commerce Zoning Committee.

The City Governing Body met jointly with the members of the City Planning Commission and a Ottawa Chamber of Commerce Committee on zoning for the purpose of informally discussing certain proposed changes in the Zoning Ordinance regulations. Albert B. Martin, General Attorney of the League of Kansas Municipalities was an invited guest of the meeting and gave valuable advise relative to legal matters involved in some of the proposed changes.

Upon motion the meeting adjourned.

Approved:

E. V. Gibson
M a y o r

Signed:

[Signature]
City Clerk

The City Hall, Ottawa, Kansas, March 23, 1938

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

Minutes Approved:

The minutes of the regular session of March 16, 1938 were read and duly approved by the City Governing Body.

Resolution: Protest to The U. S. Mail Service

Whereas, Rupert Stewart, Chief Clerk of the U. S. Mail Service, Kansas City Missouri, is asking for bids, and is about to establish a "Star Mail Truck Route" from the City of Ottawa, Kansas to the City of Waverly, Kansas and another such route to Gridley, Kansas from said city, and

Whereas, the establishment of such "Star Mail Truck Routes" would, in the opinion of the Governing Body of the City of Ottawa, Kansas, materially injure this city and its trade territory for the reason that such action would probably result in the discontinuation of the railway train service between these points by the Atchison, Topeka & Santa Fe Railway Company now furnishing such service, and

Whereas, the said railway company is a vital factor in the community life of this city as well as other cities on its lines in this territory because it is the largest ad valorem tax payer in this area and the curtailment of the service rendered by the said railway company would result in the loss to the City of Ottawa of at least five families and many additional employees along its Burlington Branch, now, therefore

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

That a remonstrance and protest be, and the same is hereby entered with the United States Railway Mail Service against the establishment of the "Star Mail Truck Route" from the City of Ottawa, Kansas to the cities of Waverly and Gridley respectively, and, BE IT FURTHER RESOLVED, that the United States Railway Mail Service continue to let the Atchison, Topeka & Santa Fe Railway Company handle the mail service as in the past.

The foregoing resolution was this day duly adopted by a unanimous vote of the City Governing Body and the City Clerk was instructed to mail a copy of the resolution to the proper authorities.

Upon motion the meeting adjourned.

Approved:

E. V. Gibson
M a y o r

Signed:

R. Stewart
C i t y C l e r k

The City Hall, Ottawa, Kansas, April 6, 1938

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

Minutes Approved:

The minutes of the regular meeting of March 23rd, 1938 were read and duly approved by the Governing Body.

Reports:

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

Order: Installation of Fire Hydrants

The City Governing Body this day duly ordered the installation of Fire Hydrants at the following locations, to-wit:

10th & Olive Streets
10th & Cypress Streets
9th & Cypress Streets

Order: Installation of Street Light

The City Governing Body this day ordered the installation of a Street Light at the intersection of 10th & Cypress Streets.

Appropriation Ordinance No. 743

An ordinance appropriating the sum of \$ 25,852.29 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for the ordinance was declared duly passed.

Fire Prevention Clean-up Week:

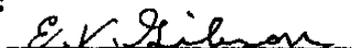
The Governor of the State of Kansas having proclaimed the week of April 11th, 1938 as the annual Fire Prevention Clean-up Week, the City Governing Body authorized the Mayor to proclaim such week for the City of Ottawa and proceeded to make the usual plans for carrying out the program in the city as in years past.

Upon motion the meeting adjourned to meet in Special Session, Friday, April 8, 1938, for the purpose of canvassing the returns of the General City Election held in said city on the 5th day of April, 1938.

Signed:


City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, April 8, 1938

The City Governing Body met in Special Session, Mayor Gibson presiding, Commissioners Hankins and Sheldon present for the purpose of canvassing the returns of the General City Election held in the City of Ottawa, Kansas on the 5th day of April, 1938.

The following tabulation of the returns of the General City Election held April 5, 1938 was determined by the Board of Canvassers to be correct.

Precincts	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	Totals
FOR MAYOR										
Curby, R. H.	121	30	77	142	120	104	141	67	57	859
Gibson, E. V.	402	137	183	237	245	270	290	173	167	2104
Totals	523	167	260	379	365	374	431	240	224	2963
Void, blank or objected to ballots										31

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

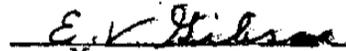
The City Clerk was ordered and instructed to issue the Certificate of Election to the above named elected officer as provided for by law.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, April 13, 1938

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

Minutes Approved:

The minutes of the regular session of April 6, 1938 and the Special Session of April 8, 1938 were read and approved by the City Governing Body.

Bond: E. V. Gibson, Mayor Elect

E. V. Gibson, Mayor elect of the City of Ottawa, Kansas, filed with the City Clerk a Massachusetts Bonding & Insurance Company Bond in the amount of \$ 5,000.00 covering the regular three (3) year term of office of Mayor for the period from April 15, 1938 to April 15, 1941. Said bond being duly approved by Hugh Means, Judge of the District Court of Franklin County, Kansas as required by law and therefore accepted by the City Governing Body. Said bond being on file in the City Clerks office.

Election Expenses: Statements Filed

The statements of election expenses of E. V. Gibson and R. H. Curby for the office of Mayor of the City of Ottawa, Kansas at the General City Election held in said city on the 5th day of April, 1938 were duly filed with L. I. Crater, City Clerk within the time limit prescribed by law.

Oath of Office: E. V. Gibson - Mayor

E. V. Gibson having been heretofore declared duly elected Mayor of the City of Ottawa, Kansas for the regular three year term extending from April 15, 1938 to April 15, 1941, and having filed the \$ 5,000.00 bond covering such term of office of Mayor as required by law, was administered his oath of office by the City Clerk, L. I. Crater.

Bond Ordinance: First Reading: 8th Street Paving
Tremont to Willow

An ordinance providing for the issuance of Improvement Bonds of the City of Ottawa, Kansas to pay for the cost of improving Eighth Street in said city from the east line of Willow Street to the west line of Tremont Street, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and last reading.

Upon motion the meeting adjourned.

Approved:

E. V. Gibson
Acting Mayor

Signed:

L. I. Crater
City Clerk

The City Hall, Ottawa, Kansas, April 20, 1938

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

Minutes Approved:

The minutes of the regular meeting of April 13, 1938 were read and duly approved by the City Governing Body.

Report:

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

Appropriation Ordinance No. 744

An ordinance appropriating the sum of \$ 11,952.94 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Bond Ordinance No. 1626: Second Reading: 8th Street Improvement, Tremont to Willow

An ordinance providing for the issuance of Improvement Bonds of the City of Ottawa, Kansas to pay for the cost of improving Eighth Street in said city from the east line of Willow Street to the west line of Tremont Street was introduced and put upon its second and final reading. Read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Appointments: The City Planning Commission

Acting upon the recommendation of Mayor Gibson, the City Governing Body, this day, duly reappointed M. H. Forster and F. R. Nuzman as members of the City Planning Commission for the three (3) year term extending from May 1st, 1938 to May 1st, 1941 and ordered the City Clerk to notify these gentlemen of their re-appointment.

Appointment: Board of Trustees - The Public Memorial Auditorium.

Acting upon the recommendation of Mayor Gibson, the City Governing Body duly appointed J. L. Wassmer as a member of the Board of Trustees of the Memorial Auditorium for the three (3) year term extending from May 1, 1938 to May 1, 1941 and instructed the City Clerk to notify said appointee of this action.

Upon motion the meeting adjourned.

Approved:

E. K. Gibson
M a y o r

Signed:

[Signature]
City Clerk

The City Hall, Ottawa, Kansas, April 27, 1938

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

Minutes Approved:

The minutes of the regular session of April 20th, 1938 were read and duly approved by the City Governing Body.

Engineer's Final Estimate: Lateral Sewer Dist. # 102
W. P. A. Project No. 6217

W. O. Myers, City Engineer, filed his final estimate of cost of the Sponsor's (City of Ottawa, Kansas) contribution for the construction of lateral sewers in Lateral Sewer District No. 102, prosecuted under Works Progress Administration project No. 6217 which was completed by the Federal Government April 25th, 1938 and recommended it be accepted.

Acting upon the recommendation of the City Engineer, the City Governing Body duly approved and accepted the final estimate as filed and authorized the Mayor and City Clerk to execute the following acceptance form required by the Works Progress Administration, to-wit:

Sponsor's Proposal No. 10
W. P. A. Project No. 6217
District No. D2-21-1173

Description of Project: For the construction of sanitary sewers in Lateral Sewer District No. 102 and other appurtenant work in extending the existing sanitary sewer system in the City of Ottawa, Franklin County, Kansas.

Accepted: April 27, 1938

The City of Ottawa, Kansas

By E. V. Gibson, Mayor
W. O. Myers, Engineer

Attest: L. I. Crater
City Clerk

Appraisers Appointed: Lateral Sewer District No. 102
W. P. A. Project No. 6217

Acting upon the recommendation of Mayor Gibson, the City Governing Body duly appointed H. W. Woods, Martin Strafass and Clem A. Streebin as the appraisers to appraise the lots, tracts and/or pieces of ground liable for the cost of constructing lateral sewers in Lateral Sewer District No. 102 and the City Clerk was ordered and instructed to notify these gentlemen of their appointment.

Upon motion the meeting adjourned.

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

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

The City Hall, Ottawa, Kansas May 4, 1938

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

Minutes Approved:

The minutes of the regular session of April 27th, 1938 were read and duly approved by the City Governing Body.

Reports:

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

Appropriation Ordinance No. 745:

An ordinance appropriating the sum of \$ 25,864.44 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Oath of Appraisers: Lateral Sewer District # 102
W. P. A. Project No. 6217

H. W. Woods, Martin Strafuss and Olin A. Streebin, the appraisers heretofore duly appointed to appraise the blocks, tracts and/or pieces of ground liable for the cost of installing lateral sewers in Lateral Sewer District No. 102, appeared before the City Clerk this day and subscribed to their oath of office as such appraisers.

Depository Contracts:

The City Governing Body this day duly authorized the Mayor and City Clerk to enter into contracts with the several banks of the city, whereby the city agrees to designate said banks as City Depositories for public funds, and the said banks agree to furnish the city good and sufficient surety covering such deposits. Said contracts being now on file in the office of the City Clerk.

Depository Bonds:

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

Peoples National Bank (Personal Surety)	\$ 150 M
First National Bank " "	\$ 150 M
Kansas State Bank " "	\$ 150 M
State Bank of Ottawa (Collateral Surety)	\$ 17½M

On the basis of the approved security posted, the first three banks named have qualified for deposits not to exceed \$ 75,000 at any one time and the last named bank has qualified for deposits not to exceed \$ 30,000 at any one time.

(over)

Resolution: City Depository Designations

A RESOLUTION designating certain banks as depositories for the public moneys of the City of Ottawa, Kansas for the period from May 10, 1938 to May 10, 1939, both inclusive.

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

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

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

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

Section 1. That the City of Ottawa, Kansas hereby designates the State Bank of Ottawa, Ottawa, Kansas, the Peoples National Bank, Ottawa, Kansas, the First National Bank, Ottawa, Kansas and the Kansas State Bank, Ottawa, Kansas as its depositories for public moneys for the period extending from May 10, 1938 to May 10, 1939, both dates inclusive.

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

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

Section 3. That this resolution shall take effect upon its adoption.

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

Report of Engineers: Kansas City Power & Light Company rate adjustment matter.

Black & Veatch, the Consulting Engineers heretofore employed to make a study and report of a possible adjustment of rates downward for the Kansas City Power & Light Company, filed their report and recommendations May 2, 1938 and the City Clerk was ordered and instructed to address a letter to the said Kansas City Power & Light Company stating, in effect, that an amendment to the existing contract, embracing the recommendations of the Consulting Engineers, would be satisfactory to the City of Ottawa, A copy of the report being enclosed in said letter.

Upon motion the meeting adjourned.

Approved:

E. V. Gibson
M a y o r

Signed:

[Signature]
City Clerk

The City Hall, Ottawa, Kansas, May 11, 1938

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

Minutes Approved:

The minutes of the regular session of May 4th, 1938 were read and duly approved by the City Governing Body.

Report of Appraisers: Lateral Sewer District # 102
W. P. A. Project # 6217.

The appraisers heretofore duly appointed to appraise the lots, tracts and/or pieces of ground liable for the cost of installing lateral sewers in Lateral Sewer District #102 in the City of Ottawa, Kansas, filed their report with the City Clerk on the 10th day of May, 1938.

Date Set for Review of Appraisements: Lateral Sewer
District # 102
WPA Project
No. 6217.

The City Governing Body this day duly set the date of Monday, May 23, 1938, at 9 o'clock A. M., in the City Hall as the time and place for the review of the appraisements made of the property liable for the cost of installing lateral sewers in Lateral Sewer District No. 102 and ordered the City Clerk to give notice of such meeting by publication of the following notice in the Ottawa Herald, the official newspaper of said city.

"The Board of City Commissioners of the City of Ottawa, Kansas, will meet in Special Session, Monday, May 23, 1938, at 9 o'clock A. M. in the City Hall, for the purpose of reviewing, adjusting and confirming the appraisements made of the property liable for the cost of installing lateral sewers in Lateral Sewer District No. 102, such district being comprised of the following described blocks, tracts and/or pieces of ground situated within the City of Ottawa, Kansas, to-wit:

Lots C & D, in Block A, University Addition
Lots A-B-C-D-E-F, in Block C, University Addition
Blocks 6-7-13, University Addition."

House Moving Permit & Bond:

The City Governing Body this day duly approved the bond submitted by J. E. Barnum with his application for permit to move a house through the streets of the city from 735 Cypress Street, over a route approved by the City Engineer, to the northeast limits of said city and authorized the City Clerk to issue the permit as applied for. The bond in question being now on file in the office of the City Clerk.

(over)

Contract: Black & Veatch, Consulting Engineers

Re: Engineering Services in connection
with major improvements contemplated
at the Water & Light Plant.

Acting upon the recommendation of C. M. Sheldon, Commissioner of Streets & Public Utilities, the City Governing Body, by a unanimous vote, authorized and directed the Mayor and City Clerk to execute the proposed contract with Black & Veatch, Consulting Engineers, for engineering services in connection with the proposed major improvements at the Water & Light Plant. One copy of the contract in question being on file in the office of the City Clerk.

Order: To Willis Rodgers, Fire Chief

You are hereby notified, that effective June 1, 1938, the City of Ottawa Fire Department, UNDER NO CONDITIONS, is to make fire runs outside the corporate limits of Ottawa, Kansas.

For your information it is here pointed out that in accordance with Kansas law, owners of property outside the city limits may contract with the city for fire protection of such property, and if such contracts are entered into you will be served with ample notice of them.

In support of the foregoing order, the City Commissioners desire to remind you,

1. The probability of an increase in fire insurance rates for property within the city if the practice of going outside the city limits with the fire department equipment and personnel is not stopped.
2. The liability of the city for any and all damages resulting from fire runs outside the city limits.
3. The impossibility of city firemen to participate in the benefits of the Firemen's Relief Fund for injuries sustained on fire runs outside the city limits.
4. The injustice to tax payers within the city who are obliged, by taxation, to maintain the present standard of fire protection for all property within the limits of the city at an annual cost of approximately Twenty-three Thousand (\$23,000) Dollars and then furnish such fire fighting facilities to owners of property outside the city limits who contribute nothing in the way of maintaining this service.

The City Clerk was instructed to transmit the foregoing order, in writing, to the Chief of the Fire Department.

Upon motion the meeting adjourned.

Approved:

E. V. Gilson
M a y o r

Signed:

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

The City Hall, Ottawa, Kansas, May 18, 1938

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

Minutes Approved:

The minutes of the regular meeting of May 11, 1938 were read and duly approved by the City Governing Body.

Report:

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

Appropriation Ordinance No. 746

An ordinance appropriating the sum of \$ 11,767.38 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Application for License to sell Beer:

In accordance with the provisions of Ordinance No. 1609 of the City of Ottawa, Kansas and Kansas law, the following named individual filed with the City Clerk an application for a license to sell Cereal Malt Beverages at retail within the city for the remainder of the year 1938.

Cornelius Boston

315 N. Main Street

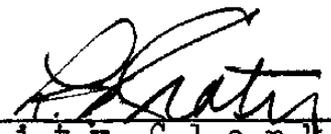
The City Governing Body, having given the application in question due consideration, and having found it regular in all respects, duly approved the same and authorized the City Clerk to issue the license as applied for.

Police Officer Commission:

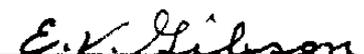
Acting upon the recommendation of Mayor Gibson, the City Governing Body duly appointed and commissioned A.M. Zook a Special Police Officer to take the place of Frank D. Teeter resigned.

Upon motion the meeting adjourned to meet in Special Session, Monday, May 23, 1938 at 9 o'clock A. M. for the purpose of reviewing and adjusting and confirming the appraisements made on the property liable for the cost of installing lateral sewers in Lateral Sewer District No. 102.

Signed:


City Clerk

Approved:


Mayor

The City Hall, Ottawa, Kansas, May 23, 1938

The City Governing Body met in Special Session for the purpose of reviewing and adjusting and confirming the appraisements made of the property liable for the cost of constructing lateral sewers in Lateral Sewer District No. 102, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting of May 18, 1938 were read and duly approved by the City Governing Body.

Review of Appraisements: Lateral Sewer District # 102
W. P. A. Project No. 6217.

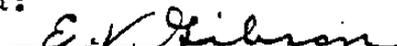
The appraisements made by the appraisers heretofore duly appointed to appraise the lots, tracts and/or pieces of land liable for the cost of installing lateral sewers in Lateral Sewer District No. 102, were carefully reviewed by the City Governing Body, and after giving the appraisal report due consideration, the said Governing Body duly approved and confirmed the appraisal report as made and filed with the City Clerk on the 10th day of May, 1938.

Upon motion the meeting adjourned.

Signed:


C i t y C l e r k

Approved:


M a y o r

The City Hall, Ottawa, Kansas, May 25, 1938

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

Minutes Approved:

The minutes of the Special Session of May 23, 1938 were read and duly approved by the Governing Body.

Assessment Ordinance: First Reading: Lateral Sewer
District No 102
WPA Project #
6217.

AN ORDINANCE apportioning and levying special assessments to pay the cost of installing lateral sewers in Lateral Sewer District No. 102 of the City of Ottawa, Kansas was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Grant of Easement: J. E. Colby to City of Ottawa

Re: Storm Sewer Intake located
on the SW Corner of Lot 4, Block
58, Original Townsite.

The City Governing Body this day authorized the Mayor and City Clerk to enter into a Grant of Easement Agreement with J. E. Colby, owner of Lots 2-4, Block 58, Original Townsite of the City of Ottawa, Kansas whereby it was agreed between the parties thereto, in consideration of the mutual benefits, to relocate the Storm Sewer Intake now in the alley back of these premises on the SW Corner of Lot 4, Block 58.

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

Appointments: Highland Cemetery Board.

Acting upon the recommendation of Mayor Gibson, the City Governing Body this day duly appointed C. W. Hegberg and Mrs. Delia Bennett as members of the Highland Cemetery Board to fill the vacancies caused by the death of C. F. Wolf and J. V. Mitchell. The City Clerk was instructed to notify these parties of their appointment.

Report of Engineers: KC Power & Light Rate Matter

The City Governing Body this day authorized the City Clerk to address a letter to I. C. Bushong, District Mgr. of the Kansas City Power & Light Company, stating, in effect, that after giving the matter due consideration, the city could not offer a lower rate than was previously submitted May 4, 1938. A copy of such letter, together with the Black & Veatch recommendations being on file in the office of the City Clerk.

Upon motion the meeting adjourned.

Approved:

E. V. Gibson
M a y o r

Signed:

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

The City Hall, Ottawa, Kansas, June 1, 1938

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

Minutes Approved:

The minutes of the regular session of May 25, 1938 were read and duly approved by the City Governing Body.

Reports:

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

Appropriation Ordinance No. 747:

An ordinance appropriating the sum of \$ 22,739.94 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Assessment Ordinance No. 1627: Second Reading
Lateral Sewer District
No. 102
WPA Project No. 6217

An ordinance apportioning and levying special assessments to pay for the cost of installing lateral sewers in Lateral Sewer District No. 102 of the City of Ottawa, Kansas, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Bond Sale Authorized: Series "A" 1938

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body duly authorized the sale of \$ 4045.95 of Eighth Street paving Improvement Bonds, otherwise known as Series "A" 1938, to the Water & Light Department of the city as an investment for the Reserve Fund. Such bonds to be placed in the hands of the City Treasurer for safe-keeping as other investments of such fund are kept.

The proceeds from such sale to be placed to the credit of the Paving Construction Fund for the express purpose of paying off the temporary notes issued to finance this paving improvement.

Upon motion the meeting adjourned to meet in adjourned session, Friday June 3rd, 1938.

Signed: 
CITY CLERK

Approved:


MAYOR

The City Hall, Ottawa, Kansas, June 3, 1938

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

Minutes Approved:

The minutes of the regular session of June 1, 1938 were read and duly approved.

Resolution: Condemnation of front wall of building located on Lot 22, Block 71, Original Townsite of the City of Ottawa, Kansas.

WHEREAS, under authority vested in the Board of Commissioners of the City of Ottawa, Kansas by Section 12-1637 of the General Statutes of Kansas, 1935, and after inspection by the Board of Commissioners of said city of the premises within said city hereinafter described, and upon the advice and recommendation of the Building Inspector of said city, the Board of Commissioners of the City of Ottawa, Kansas herewith find and determine that the entire east front wall of the two-story building located upon Lot 22, Block 71, City of Ottawa, Kansas has become dangerous and a menace to the public safety, and that the immediate removal thereof is necessary as a matter of public safety, now, therefore

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

Section 1. That the entire east front wall of the two-story building located upon Lot 22, Block 71, City of Ottawa, Kansas has become dangerous and a menace to the public safety and that the immediate removal thereof is necessary.

Section 2. That the owners of the building located upon Lot 22, Block 71 of said city, be, and they are herewith ordered to immediately remove the entire east front wall of the two-story building located upon the said premises.

Section 3. That the City Attorney of the City of Ottawa, Kansas, be, and he is hereby authorized and directed to institute appropriate court action to compel the removal of said wall in event the owners thereof fail so to do within a reasonable time not to exceed thirty days from this date.

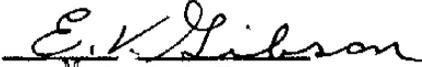
The foregoing resolution was this day duly passed and adopted by a unanimous vote of the City Governing Body, and service made on the owners of a copy thereof by the Chief of Police of said city this date.

Upon motion the meeting adjourned.

Signed: 

City Clerk

Approved:


Mayor

The City Hall, Ottawa, Kansas, June 8, 1938

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

Minutes Approved:

The minutes of the adjourned meeting of June 3rd, 1938 were read and duly approved by the City Governing Body.

Order: Re-construct Sidewalk

The City Governing Body this day ordered the sidewalk abutting on Lots 8-10-12, Block 3, Sheldon & Hamblin's Addition reconstructed and repaired in accordance with the provisions of Ordinance No. 1488 and instructed the City Clerk to give written notice of this order to the property owner.

Contract Authorized: Purchase of Street Sweeper

The City Governing Body this day duly authorized the execution of a contract with the Bublitz Machinery Company of Kansas City, Missouri for the purchase of a Austin-Western Patrol Sweeper with standard equipment at a price not to exceed the sum of \$ 3,750.00. The contract in question being on file in the office of the City Clerk.

Conveyance of Land for Street & Alley Purposes;
Dundee Place Addition to the City
of Ottawa, Kansas.

A Quit Claim Deed from Mary V. & Willis L. Jacobus to the City of Ottawa, Kansas was this day filed for record and duly recorded in Book 143 at page 93 in the office of the Register of Deeds of Franklin County, Kansas conveying unto the City of Ottawa, Kansas, for street and alley purposes, that portion of Hickory Street and Cedar Street lying between Grant Street and Dundee Street in Dundee Place Addition, also the alleys in Blocks 2 and 3 of said addition. Which said streets & alleys were vacated by ordinance 1628 and are now to be reopened by ordinance as a result of this conveyance. The deed in question being now on file in the office of the City Clerk.

Ordinance: First Reading: Opening Hickory & Cedar Sts
& Alleys in Dundee Place.

An ordinance providing for the opening of Hickory Street and Cedar Street from Grant Street to Dundee Street, Dundee Place Addition to the City of Ottawa, Kansas and providing for the opening of Alleys in Blocks two (2) and three (3) in said addition and repealing all ordinance in conflict herewith was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Upon motion the meeting adjourned.

Approved:

E. K. Gibson
M a y o r

Signed:

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

The City Hall, Ottawa, Kansas, June 15, 1938

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

Minutes Approved:

The minutes of the regular session of June 8th, 1938 were read and duly approved by the City Governing Body.

Report:

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

Appropriation Ordinance No. 748:

An ordinance appropriating the sum of \$ 20,124.51 with which to pay certain expenses of the city was introduced and read, considered by sections and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance No. 1628: Second Reading: Opening a Portion of Hickory & Cedar Streets also alleys in Dundee Place Addition.

An ordinance providing for the opening of Hickory Street and Cedar Street from Grant Street to Dundee Street in Dundee Place Addition to the City of Ottawa, Kansas, and providing for the opening of Alleys in Blocks Two (2) and Three (3) of Dundee Place Addition, and repealing all ordinances and parts of ordinances in conflict herewith, was introduced and put upon its second and final reading. Read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Salary Cut: W. G. Lambert, Mgr. City Market

Acting upon the recommendation of C. M. Sheldon, Commissioner of Streets and Public Utilities, the City Governing Body ordered the salary paid to the Manager of the City Market be reduced to \$ 60.00 per month effective July 1, 1938. This action to be understood to give Mr. Lambert a half day off on each day of the week except Saturdays when full time is to be given the city.

County Clerk: Certificate of Population of Ottawa for year 1938 - 9139.

The County Clerk this day certified to the city that the population of the City of Ottawa, Kansas for the year 1938 to be 9139 as enumerated by the City Assessors in March & April this year.

Upon motion the meeting adjourned.

Signed: 
City Clerk

Approved: 
Mayor

The City Hall, Ottawa, Kansas, June 22, 1938

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

Minutes Approved:

The minutes of the regular session of June 15, 1938 were read and duly approved by the City Governing Body.

Notice: Revocation of License: G. A. Gage, Proprietor
Budweiser Beer Parlor

You are hereby notified that the Governing Body of the City of Ottawa, Kansas, at its regular meeting to be held in the City Hall of said city on the 29th day of June, 1938, at 10 o'clock A. M., will revoke General Retailers Cereal Malt Beverage License No. 6220 issued to you December 29, 1937 for the calendar year 1938; the reason for such revocation being your conviction on June 20, 1938, in the Police Court of said city, of driving a motor vehicle while under the influence of intoxicating liquor.

The foregoing notice was this day duly served upon G. A. Gage by order of the City Governing Body.

Notice: To Clarence F. Grayum, etal

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

Lots 1-3-5, Block 7, University Addition to the City of Ottawa, Kansas,

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

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

Dated at Ottawa, Kansas this 22nd day of June, 1938 and signed by The Board of Health of Franklin County, Kansas, acting as the Board of Health of the City of Ottawa, Kansas.

By E. N. Heinlein
Chairman

W. L. Jacobus, Jr.
County Health Officer

(over)

Notice: James P. Haggard, etal

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

Lots 1-3, Block 2, Maywood Addition to the City of Ottawa, Kansas,

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

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

Dated at Ottawa, Kansas this 22nd day of June, 1938 and signed by the Board of Health of Franklin County, Kansas, acting as the Board of Health of the City of Ottawa, Kansas.

By E. N. Heinlein
Chairman

W. L. Jacobus, Jr.
County Health Officer

Ordinance: First Reading: 1938 Revision of Ordinances

An ordinance authorizing, ordering and providing for the revision of the ordinances of the City of Ottawa, Kansas and the publication thereof in book form, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Report of Black & Veatch: Power Plant Improvements

Black & Veatch, Consulting Engineers, heretofore contracted with to make a study and report in order to determine capacities and types of equipment necessary to adequately supply the electric needs of the city plant, filed their report and recommendations with the City Governing Body and at the conference held between H. F. Lutz of the firm of consulting engineers, W. O. Myers, Supt. of the Water & Light Department and all members of the City Governing Body, it was unanimously agreed by the City Commissioners to accept Plan No. 1 of the report and authorized the engineers to prepare detail plans and specifications preparatory to advertising for bids. The engineers were further instructed to prepare detailed plans and specifications of Plan No. 2 of the report in order that alternate bids may be obtained on the two types of boilers so that a decision between the two types can be made after the actual costs are available.

Upon motion the meeting adjourned.

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

Signed:

H. F. Lutz
City Clerk

The City Hall, Ottawa, Kansas, June 29, 1938

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

Minutes Approved:

The minutes of the regular session of June 22, 1938 were read and duly approved by the City Governing Body.

Revocation of Beer License: G. A. Gage - License # 6220

Pursuant to the notice duly served upon G. A. Gage on the 22nd day of June, 1938, the City Governing Body, by a unanimous vote, this day at the hour of 10 A. M. duly revoked the Cereal Malt Beverage General Retailers License No. 6220 heretofore issued to G. A. Gage, d/b/a The Budweiser Beer Parlor at 111 S. Main Street of the City of Ottawa, Kansas.

Application for License to sell Beer: Raymond Warner

In accordance with the provisions of Ordinance No. 1609 of the City of Ottawa, Kansas and Kansas law, the following named individual filed with the City Clerk an application for a license to sell Cereal Malt Beverages as a General Retailer within the city for the remainder of the calendar year 1938.

Raymond Warner

111 S. Main

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

Ordinance No. 1629: Second Reading: 1938 Revision of City Ordinances.

An ordinance authorizing, ordering and providing for the revision of the ordinances of the City of Ottawa, Kansas, and the publication thereof in book form was introduced and put upon its second and final reading. Read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Bond Ordinance: First Reading: Lateral Sewer District No. 102.

An ordinance providing for the issuance of Improvement Bonds of the City of Ottawa, Kansas to pay for the cost of installing lateral sewers in Lateral Sewer District No. 102 in said city, was introduced and put upon its first reading. Read the first time and under the rules was paid over until its second and final reading.

Ottawa Carnegie Library: 1939 Budget

The Library Board filed with the City Clerk its proposed budget of expenditures for the year 1939, the same being the basis for the Ad Valorem Tax Levy necessary to be made by the city to provide funds sufficient for the 1939 Budget. The said budget being a matter of record and on file in the office of the City Clerk.

(over)

Power Plant Improvement: Re: PWA Grant

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance and Revenue, the City Governing Body had a conference with N. T. Veatch, Jr. of the firm of Black & Veatch, Consulting Engineers heretofore contracted with for engineering services in connection with the proposed improvements at the Water & Light Plant and W. O. Myers, Supt. of the Water & Light Department in regard to the advisability of submitting to the Federal Government an application for a PWA Grant (45%) as an aid in paying the cost of the improvements agreed upon.

After giving the matter due consideration it was unanimously agreed by the City Governing Body to submit an application to the Federal Government for a PWA Grant covering Plan No. 1 of the Black & Veatch report adopted at a regular meeting of the City Governing June 22, 1938 and the engineers were ordered and directed to immediately prepare the application. However, it was agreed between the engineers and the City Commissioners to supplement Plan No. 1 above referred to by the addition of another boiler in the PWA application.

It was further agreed at this conference to submit an additional application for a PWA Grant to cover the alteration of the Water Works Treatment Plant to provide for water softening and the engineers were ordered and instructed to prepare the necessary application to cover this improvement.

Easements & Right-of-ways: Storm Sewer Improvement

The City Governing Body secured easements and right-of-ways from J. E. Shinn, Wayne N. Yount, Benjamin F. Jones and J. G. Hunter respectively in order to construct and for ever maintain a storm sewer over and across the particular real estate described in said easements. All of such easements being recorded in the office of the Register of Deeds, Franklin County, Kansas and now on file in the office of the City Clerk.

Contract with City Attorney: 1938 Revision of the City Ordinances.

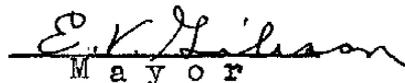
The City Governing Body authorized a contract to be entered into with R. R. Redmond, City Attorney, for a revision of the ordinances of the City of Ottawa to be published in book form. The fee for such service to be \$ 500.00, the same to include all expenses incident to this work except the cost of publications and book printing.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


Mayor

The City Hall, Ottawa, Kansas, July 6, 1938

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

Minutes Approved:

The minutes of the regular session of June 29, 1938 were read and duly approved by the City Governing Body.

Reports:

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

Appropriation Ordinance No. 749:

An ordinance appropriating the sum of \$ 16,963.49 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes two, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Bond Ordinance No. 1630: Second Reading: Lateral Sewer District #102

An ordinance providing for the issuance of Improvement Bonds of the City of Ottawa, Kansas to pay for the cost of installing lateral sewers in Lateral Sewer District No. 102 of said city, was introduced and put upon its second and final reading. Read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes two, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Electrician Permit & Bond: Paul Robinson

Paul Robinson filed his application for permit to do inside electrical wiring within the city for the remainder of the calendar year 1938 and submitted therewith a Surety Bond in amount of \$ 1,000.00 covering the term of the permit.

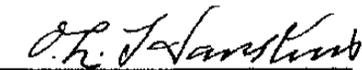
The bond was duly approved and the permit granted by the City Governing Body. Said bond being on file in the office of the City Clerk.

Upon motion the meeting adjourned to meet in adjourned Saturday July 9, 1938 at 9 o'clock A. M.

Signed:


City Clerk

Approved:


Acting Mayor

The City Hall, Ottawa, Kansas, July 9, 1938

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

Minutes Approved:

The minutes of the regular session of July 6, 1938 were read and duly approved by the City Governing Body.

Application Resolution: PWA Grant for Municipal Power Plant Improvements.

A RESOLUTION authorizing the City of Ottawa, Kansas to file an application to the United States of America, through the Federal Emergency Administration of Public Works, for a grant to aid in financing the construction of Power Plant Improvements and designating E. V. Gibson, Mayor, to furnish such information as the Government may request.

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

Section 1. That O. L. Hankins, Acting Mayor, be and he is authorized to execute and file an application on behalf of the City of Ottawa, Kansas to the United States of America for a grant to aid in financing the construction of Power Plant Improvements.

Section 2. That E. V. Gibson, Mayor, be and he is hereby authorized and directed to furnish such information as the United States of America, through the Federal Emergency Administration of Public Works, may reasonably request in connection with the application which is herein authorized be filed.

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

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

Appropriation Resolution: PWA Grant for Municipal Power Plant Improvements.

A RESOLUTION appropriating \$ 250,140 from the Reserve Fund to be used in conjunction with a PWA Grant for the construction of improvements to the Municipal Electric Plant.

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

Section 1. That \$ 250,140 be, and is hereby appropriated from the Reserve Fund of the City of Ottawa, Kansas to be used in conjunction with a PWA Grant for the construction of improvements to the Municipal Electric Plant of said city.

Section 2. That this resolution shall take effect and be in force from and after its adoption.

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

(over)

Application Resolution: PWA Grant: Water Purification
Plant Improvements.

A RESOLUTION authorizing the City of Ottawa, Kansas to file an application to the United States of America, through the Federal Emergency Administration of Public Works, for a grant to aid in financing the construction of improvements to the Water Purification Plant and designating E. V. Gibson, Mayor, to furnish such information as the Government may request.

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

Section 1. That O. L. Hankins, Acting Mayor, be and he is hereby authorized to execute and file an application on behalf of the City of Ottawa, Kansas to the United States of America for a grant to aid in financing the construction of Improvements to the Water Purification Plant.

Section 2. That E. V. Gibson, Mayor, be and he is hereby authorized and directed to furnish such information as the United States of America, through the Federal Emergency Administration of Public Works, may reasonably request in connection with the application which is herein authorized to be filed.

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

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

Appropriation Resolution: PWA Grant: Water Purification
Plant Improvements.

A RESOLUTION appropriating \$ 37,510 from the Reserve Fund to be used in conjunction with a PWA Grant for the construction of improvements to the Water Purification Plant of said city.

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

Section 1. That \$ 37,510 be and is hereby appropriated from the Reserve Fund of the City of Ottawa, Kansas to be used in conjunction with a PWA Grant for the construction of improvements to the Water Purification Plant of said city.

Section 2. That this resolution shall take effect and be in force from and after its adoption.

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

Ordinance: First Reading: Storm Sewer Improvement

An Ordinance ordering and providing for the construction of certain Storm Sewers within the City of Ottawa, Kansas, describing and designating the location of the same, and providing for the payment of the cost thereof, was introduced and put upon its first reading. Read, and under the rules was laid over until its second and final reading.

(over)

Plans & Specifications Approved: Storm Sewer Imp.

The plans & specifications of the City Engineer for the Storm Sewer Improvement as authorized and provided for by ordinance No. 1631 now on its first reading were this day duly approved by the City Governing Body. Such approved plans and specifications being now a matter of record and on file in the office of the City Clerk.

Salary: A. J. Jefferis, Asst. City Engineer

Acting upon the recommendation of G. M. Sheldon, Commissioner of Streets and Public Utilities, the City Governing Body raised the monthly salary of A. J. Jefferis from \$ 120.00 to \$ 130.00 effective as of July 1, 1938. Such raise to cover all transportation expense of the said A. J. Jefferis in going about his duties within the city.

Electrician Permit & Bond: Vernon B. Johnson

Acting upon the recommendation of Virgil McKinney, City Electrician, the City Governing Body this day duly approved the Surety Company Bond submitted by Vernon B. Johnson with his application for permit to do inside electrical wiring in the City of Ottawa, Kansas for the remainder of the calendar year 1938 and authorized the issuance of the permit as applied for. The bond in question being now on file in the office of the City Clerk.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved;


Acting Mayor

The City Hall, Ottawa, Kansas, July 13, 1938

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

Minutes Approved:

The minutes of the adjourned meeting of July 9, 1938 were read and duly approved by the City Governing Body.

Ordinance No. 1631: Second Reading: Storm Sewer Imp.

An ordinance ordering and providing for the construction of certain Storm Sewers within the City of Ottawa, Kansas, describing and designating the location of the same, and providing for the payment of the cost thereof, was introduced and put upon its second and final reading. Read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes two, Nays none. The vote being unanimous for, the ordinance was declared passed.

Date Set for Opening Bids: Storm Sewer Improvement

The City Governing Body this day set the date of July 27, 1938 at 10 o'clock A. M. at the office of the City Clerk in the City Hall as the time and place for opening bids received for manufacturing locally and laying approximately 11,000 feet of storm sewer reinforced concrete pipe ranging from 15 to 30 inches in diameter in accordance with the plans and specifications of the City Engineer, heretofore approved by the City Governing Body, and the City Clerk was ordered and instructed to give a notice to contractors of this letting by publication in the official news paper of the city.

Temporary Note Authorized: Storm Sewer Improvement

The City Governing Body this day duly authorized the issuance of the first of a series of Temporary Notes in amount of \$ 5,000.00 to provide funds with which to pay the cost of the Storm Sewer Improvement as authorized by Ordinance No. 1631. Said note to be dated August 1, 1938, to bear interest at the rate of $\frac{1}{2}\%$ per annum and payable on demand. This in accordance with the provisions of 10-123, General Statutes of Kansas, 1935.

Sale of Temporary Note: Storm Sewer Improvement

The City Governing Body duly authorized the sale of the temporary note authorized above to the Water & Light Dept. of the city as an investment for its Reserve Fund. Said note to be placed in the hands of the City Treasurer for safekeeping as other investments of like character are kept.

Contract: Ottawa Boy's Band: Calendar Year 1939

The City Governing Body duly authorized the execution of a contract with the Ottawa Boy's Band to provide for concerts for the calendar year 1939 and agreed to make a Seventeen Hundredths of a Mill Levy for such purpose. The contract in question being now on file in the office of the City Clerk.

Upon motion the meeting adjourned.

Approved: O. L. Hankins
Acting Mayor

Signed:

[Signature]
City Clerk

The City Hall, Ottawa, Kansas, July 20, 1938

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

Minutes Approved:

The minutes of the regular session of July 13, 1938 were read and duly approved by the City Governing Body.

Report:

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

Appropriation Ordinance No. 750:

An ordinance appropriating the sum of \$ 15,617.02 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes two, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Date Set for Hearing: Proposed Budget, 1939:

The City Governing Body this day fixed the date of August 10, 1938, at 9:00 o'clock A. M., in the City Hall, as the time and place for the public hearing on the Proposed Budget for the year 1939 and ordered and instructed the City Clerk to publish such proposed budget at least ten (10) days prior to such hearing as required by law.

Application for License to sell Beer: Lee Keller

In accordance with the provisions of Ordinance No. 1609 of the City of Ottawa, Kansas, the following named individual filed with the City Clerk an application for a license to sell cereal malt beverages as a General Retailer within the city for the remainder of the calendar year 1938.

Lee Keller d/b/a Lee's Tap Room - 101 S. Main

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

Claim for Damages: Mrs. Anna Cooper, Paola, Kansas

Mrs. Anna Cooper of Paola, Kansas filed a claim with the City Clerk against the City of Ottawa, Kansas in the amount of \$ 25.00 for alleged injuries sustained in a fall on Locust Street Bridge July 11, 1938 due to a faulty sidewalk.

The City Governing Body, after giving the claim due consideration, unanimously agreed to allow the same upon the execution of a proper release drawn by the City Attorney. Such release being a matter of record and on file in the office of the City Clerk.

(over)

Judges & Clerks of Election Boards-Primary-Aug.2,1938

Receiving Board		Counting Board
	1st Precinct	
*Mrs. Warren Judd	Judge	Mrs. H. E. Pearson
George W. Mott	"	Mrs. James Curry
Mrs. Belle McProud	"	Myrtle Ferguson
Mrs. Mary Dove	Clerk	Mrs. M. F. Oliver
Mrs. H. O. Hough	"	Mrs. C. F. Downing
	2nd Precinct	
*Mrs. Ethel Haffner	Judge	P. C. Grant
L.A. Wendorff	"	Mrs. J.R. McFadden
Mrs. Emma D. Husson	"	Mrs. Alice Stokes
Mrs. Grace Dennis	Clerk	Louise T. Branson
Mrs. Margaret Wingfield	"	Mrs. H.C. Richardson
	3rd Precinct	
*Mrs. Olive Gooding	Judge	Mrs. Helen Strickler
Mrs. J.W. Sutton	"	Mrs. Mae Davis
Mrs. F.F. Fockele	"	Fred Fiehler
Mrs. Irma Schnoke	Clerk	Mrs. Louise Washburn
Clara E. Brooks	"	Helen Osburn
	4th Precinct	
*Mrs. Minnie Stoffer	Judge	J. L. Rokes
Mrs. Irene Davis	"	Mrs. Ed.S. Sheldon
Mrs. D.I. Chamberlin	"	Mrs. Iva Tract Scott
Mrs. Hazel Flannery	Clerk	Mollie F. Hall
Mrs. Bertha Wray	"	Mrs. Phil Hart
	5th Precinct	
*R. C. Marcell	Judge	S.E. Allison
Mrs. Ralph M. Bowers	"	Mrs. David Flaherty
Mrs. O.W. Newhouse	"	Mrs. Myrtle Crotts
Mrs. Lynne A. Wilson	Clerk	Mrs. John F. Gere
Mrs. Margaret Newland	"	Mrs. H.E. Rodgers
	6th Precinct	
*H.P. Wilson	Judge	Mrs. Nellie VanDyke
A. M. Zook	"	Aaron Jones
T. P. Harrell	"	Mrs. J.P. Good
Ruth Green	Clerk	Mrs. Theresa Bell
Mrs. Nora Hosler	"	Mrs. J.G. Ames
	7th Precinct	
*C.E. Peck	Judge	Frances Adler
Mrs. S.H. Ober	"	Mrs. Eldon Mahoney
Mrs. Belle Warner	"	Mrs. C.E. Haynie
Mrs. H.V. Worthington	Clerk	Mrs. Frances L. Morgan
Mrs. Gertrude Phillips	"	Mrs. Florence King
	8th Precinct	
*Mrs. Opal Bell	Judge	Mrs. Ursa Vincent
Ethel Larson	"	Mrs. Ada Edington
Mrs. Ada R. McCracken	"	Mrs. Cora E. Forsythe
Mrs. J.A. Smith	Clerk	Bess Killough
Mrs. Hazel Hartley	"	Mrs. Pearl Schnoke
	9th Precinct	
*W.A. Anderson	Judge	Geo. F. Sherman
Mrs. Dora Cook	"	F. W. Wilson
Mrs. J.E. Gibson	"	Mrs. James G. Woodworth
Mrs. J.W. Cramblit	Clerk	Mae Bennett
Mrs. Frank Lewis	"	Mrs. Faye Cannon

* Designated to get election supplies.

Upon motion the meeting adjourned.

Approved:

W. J. Sandberg
Acting Mayor

Signed:

W. J. Sandberg
City Clerk

The City Hall, Ottawa, Kansas, July 27, 1938

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

Minutes Approved:

The minutes of the regular meeting of July 20, 1938 were read and duly approved by the City Governing Body.

Opening of Bids Received: Storm Sewer Improvement

This being the day and the hour heretofore set for the opening of bids received on the Storm Sewer Improvement provided for by Ordinance No. 1631, the City Governing Body proceeded to open the bids, the results being as follows:

Bidder	Total amount of bid
M. W. Watson, Topeka, Kansas	\$ 46,424.50
C. J. McCoy, Emporia, Kansas	41,494.90
P. P. Young, St Joseph, Mo.	39,892.98
Brown Bros., Kansas City, Kansas	39,038.70
A. L. Cook, Ottawa, Kansas	37,744.40
Musselman & Hall, Kansas City, Mo.	34,857.76
Engineer's Estimate	36,545.90

Upon examining the above bids it was determined that the bid of Musselman & Hall was the only one below the estimate of the Engineer but as this bid was based on the use of machine labor for the manufacture of the pipe and insofar as all bidders with the exception of A. L. Cook had disregarded the instructions to bidders and posted Cashier's Checks instead of Certified Checks on local banks as required in the specifications, it was unanimously agreed by the City Governing Body to reject all bids and set the date of Monday, August 1, 1938 at 10 o'clock A. M., in the City Hall, as the time and place for opening new bids received on this improvement. The City Clerk was ordered and instructed to give notice to Contractors of this letting by advertisement in the official paper.

Upon motion the meeting adjourned to meet in Special Session, Monday, August 1, 1938, at 10 o'clock A. M., in the City Hall, for the purpose of opening bids received for the contract to construct Storm Sewers in the City of Ottawa, Kansas as provided for by Ordinance No. 1631.

Approved:

E. V. Gibson
M a y o r

Signed:

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

The City Hall, Ottawa, Kansas, August 1, 1938

The City Governing Body met in Special Session for the purpose of opening bids received for the contract to construct Storm Sewers in the City of Ottawa, Kansas, pursuant to Ordinance No. 1631 of said city, Mayor Gibson presiding, Commissioners Hankins and Sheldon present.

Minutes Approved:

The minutes of the regular meeting of July 27, 1938 were read and duly approved by the City Governing Body.

Opening Bids Received: Storm Sewer Improvement

This being the day and the hour heretofore set for the opening of bids received for the contract to construct Storm Sewers in the City of Ottawa, Kansas, pursuant to Ordinance No. 1631 of said city, the City Governing Body proceeded to open such bids and made the following findings, to-wit:

Bidder	Amount of Bid
Musselman & Hall, Kansas City, Mo.	\$ 39,770.25
P. P. Young, St Joseph, Mo.	37,111.50
Brown Bros., Kansas City, Kansas	36,338.30
A. L. Cook, Ottawa, Kansas	36,286.70
Engineer's Estimate	36,545.90

Certified Checks for \$ 500.00 each accompanied each bid.

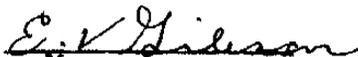
The bid of A. L. Cook of Ottawa, Kansas being low, and below the Engineer's Estimate, the City Governing Body duly made the award to him and authorized the Mayor and City Clerk to enter into contract with the successful bidder within ten days from this date upon the filing of a satisfactory Surety Company Bond duly approved.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


Mayor

The City Hall, Ottawa, Kansas, August 3, 1938

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

Minutes Approved:

The minutes of the Special Session of August 1st, 1938 were read and duly approved by the City Governing Body.

Reports:

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

Appropriation Ordinance No. 751:

An ordinance appropriating the sum of \$ 17,145.32 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for the ordinance was declared duly passed.

Contract & Bonds: Storm Sewer Improvement

The contract with A. L. Cook, Contractor, for the construction of Storm Sewers in the City of Ottawa, Kansas as authorized by Ordinance No. 1631, was this day duly executed by the said A. L. Cook and the Mayor and the City Clerk on behalf of the city, which contract together with the duly approved bond to the City of Ottawa, Kansas and the Statutory Bond to the State of Kansas in the amount of \$ 36,286.70 being now on file in the office of the City Clerk.

Ordinance: First Reading: 1938 Tax Levy

An ordinance providing for the levy of taxes in the year 1938 for the City of Ottawa, Franklin County, Kansas was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Report of Engineers: Kansas City Power & Light Co.
Rate Adjustment Matter.

The City Governing Body this day authorized the City Clerk to address a letter to I. C. Bushong, District Manager of the Kansas City Power & Light Company, stating, in effect, that there is no basis upon which the city can properly reduce the rate below that offered in the May 2, 1938 letter of Black & Veatch and still maintain equitable relationships between customers and take care of the equitable distribution of the energy costs.

However, and for the express and only purpose of making a sincere effort to avoid undesirable and expensive arbitration procedure, an additional concession is tendered by changing the Demand Charge to 90¢ from \$ 1.00 as set out in the May 2, 1938 letter which would result in an additional reduction of approximately \$ 500.00.

(over)

A copy of the letter above authorized, together with the Black & Veatch recommendation and report being now on file and a matter of record in the office of the City Clerk.

Bond Purchase Authorized: Hope Perpetual Care Fund

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body duly authorized the purchase of \$ 1,100.00 in U. S. Treasury Bonds at current market prices as an investment for funds in the Hope Cemetery Perpetual Care Fund. Such bonds, when purchased, to be placed in the hands of the City Treasurer for safe-keeping as other investments of like character are kept.

Bond Purchase Authorized: Highland Cemetery Permanent Reserve Fund.

Acting upon the recommendation of Commissioner of Finance and Revenue, O. L. Hankins, the City Governing Body authorized the purchase of \$ 1,100.00 in U. S. Treasury Bonds at current market prices as an investment for funds in the Highland Cemetery Permanent Reserve Fund. Such bonds, when purchased, to be placed in the hands of the City Treasurer for safe-keeping as other investments of like character are kept.

Sexton at Hope Cemetery:

Acting upon the recommendation of Mayor E. V. Gibson, the City Governing Body ordered and instructed the City Clerk to serve notice on Fred Unger, Sexton at Hope Cemetery, that his services as such sexton are discontinued, effective September 1, 1938.

Further, upon the recommendation of Mayor E. V. Gibson, the City Governing Body this day duly appointed Guy E. Monree Sexton of Hope Cemetery, effective as of September 1, 1938.

Report of the City Planning Commission: Public Hearing on Zoning Ordinance Amendments & Changes

Chairman F. M. Harris of the City Planning Commission this day filed with the City Governing Body the report of the City Planning Commission on the proposed amendments & changes to the Zoning Ordinance No. 1417 and the Zoning Map attached thereto. Such report setting forth that a Public Hearing was held according to law; that no protests had been made against any of the proposed changes and amendments; that the proposed ordinance embodying such amendments and changes was approved and it was recommended said proposed ordinance be passed by the City Governing Body. A copy of the proposed ordinance was filed with the report.

Upon motion the meeting adjourned.

Approved:

E. V. Gibson
M a y o r

Signed:

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

The City Hall, Ottawa, Kansas, August 10, 1938

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

Minutes Approved:

The minutes of the regular meeting of August 3rd, 1938 were read and duly approved by the City Governing Body.

Public Hearing: Proposed Budget for Year 1939

This being the day and the hour heretofore set for the Public Hearing of the Proposed Budget for the year 1939, the City Governing Body proceeded to devote the time of this meeting for such purpose. Nine o'clock A. M. being the hour set for such hearing and as no one appeared by noon to discuss the matter or make protests, the City Governing Body proceeded to adopt the same.

Budget for Fiscal Year 1939 - Adopted

Notice of the Public Hearing having been given and said hearing having been had, and all other provisions of Chapter 316, Session Laws of Kansas, 1933 having been complied with in respect to the Budget for the Fiscal Year 1939, the Governing Body, this day, duly adopted the proposed budget as published. One copy of such Adopted Budget to be certified to the County Clerk of Franklin County, Kansas as required by law and one copy to be on file in the office of the City Clerk.

Ordinance No. 1632: Second Reading: 1938 Tax Levy

An ordinance providing for the levy of taxes in the year 1938 for the City of Ottawa, Franklin County, Kansas was introduced and put upon its second and final reading. Read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Certificate to County Clerk: 1938 Tax Levy

Adopted Budget for 1939.

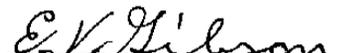
The Tax Levy Ordinance for the year 1938 having been this day duly passed and published, and the Budget for the year 1939 having been this day duly adopted, the City Clerk made his certificate of the 1938 Tax Levy to the County Clerk of Franklin County, Kansas and also filed with the said County Clerk one copy of the Adopted Budget for the Fiscal Year 1939 as required to law.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


MAYOR

The City Hall, Ottawa, Kansas, August 17, 1938

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

Minutes Approved:

The minutes of the regular meeting of August 10th, 1938 were read and duly approved by the City Governing Body.

Acceptance Resolution: Water Works Improvement

PWA Docket No. Kans-1430-F
 Project Waterworks
 Legal MVC:mrp
 Applicant City of Ottawa

A RESOLUTION accepting an offer of the United States of America to aid by way of grant in financing a project therein described.

BE IT RESOLVED by the Board of Commissioners of the City of Ottawa, Franklin County, Kansas:

1. That the offer of the United States of America to the City of Ottawa, Franklin County, Kansas to aid by way of grant in financing the construction of additions, alterations and improvements to the present waterworks system, including all necessary equipment, said offer reading as follows:

"FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

Washington, D. C.
 Dated: Aug. 3, 1938
 Docket No. Kans-1430-F

The City of Ottawa,
 Franklin County,

Ottawa, Kansas.

1. Subject to the Terms and Conditions (PWA Form No. 230, as amended to the date of this Offer), which are made a part hereof, the United States of America hereby offers to aid in financing the construction of additions, alterations and improvements to the present waterworks system, including necessary equipment (herein called the "Project"), by making a grant to the City of Ottawa (herein called the "Applicant") in the amount of 45 percent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works (herein called the "Administrator"), but not to exceed, in any event, the sum of \$30,690.

2. By acceptance of this Offer the Applicant covenants to begin work on the Project as early as possible by in no event later than 8 weeks from the date of this Offer and to complete such Project with all practicable dispatch, and in any event within 7 months from the commencement of construction.

3. This Offer is made subject to the express condition that, if the Administrator shall determine at any time that the Applicant has paid or agreed to pay, whether directly or indirectly, a bonus, commission or fee to any person, firm or

corporation for attempting to procure an approval of the Applicant's application, or for alleged services in procuring or attempting to procure such approval, or for activities of the nature commonly known as lobbying performed or agreed to be performed in connection with the application, then the administrator shall have the right, in his discretion, to rescind this offer and any agreements resulting herefrom, and, in the event of such rescission, the United States of America shall be under no further obligation hereunder.

UNITED STATES OF AMERICA

Federal Emergency Administration
of Public Works

By H. A. Gray
Assistant Administrator

be and the same is hereby in all respects accepted.

2. That said City of Ottawa agrees to abide by all the Terms and Conditions of said Offer, including the Terms and Conditions annexed thereto and made a part thereof.

3. That the City Clerk be, and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of the proceedings of the Board of Commissioners in connection with the adoption of this Resolution, setting forth this Resolution in full, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

O. L. Hankins introduced the foregoing resolution and moved its adoption. The resolution was read at length and in full then C. M. Sheldon seconded the motion. The vote being, Ayes three, Nays none. The vote being unanimous for, Mayor Gibson declared the resolution duly passed.

Appropriation Ordinance No. 752:

An ordinance appropriating the sum of \$ 26,810.27 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Reports:

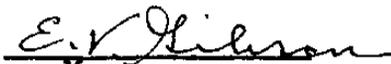
The semi-monthly report of the Manager of the City Market was inspected and duly approved by the City Governing Body.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, September 7, 1938

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

Minutes Approved:

The minutes of the regular meeting of August 17th, 1938 were read and duly approved by the City Governing Body.

Reports:

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

Appropriation Ordinance No. 753:

An ordinance appropriating the sum of \$ 111,768.17 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Acceptance Resolution: Power Plant Improvements

PWA Docket No: Kans. 1429-P-F
Project : Power Plant Imp.
Applicant : City of Ottawa
Legal : WAK:wb

A RESOLUTION accepting an offer of the United States of America to aid by way of grant in financing a project therein described.

BE IT RESOLVED by the Board of Commissioners of the City of Ottawa, Franklin County, Kansas:

1. That the offer of the United States of America to the City of Ottawa to aid by way of grant in financing the construction of alterations, additions and improvements to electric light plant, including necessary equipment, said offer reading as follows:

P. W. 83286-13
"FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

Washington, D. C.
Dated: Sept. 2, 1938
Docket No. Kans. 1429-P-F

The City of Ottawa
Ottawa, Kansas.

1. Subject to the Terms and Conditions (PWA Form No. 230, as amended to the date of this Offer), which are made a part hereof, the United States of America hereby offers to aid in financing the construction of alterations, additions and improvements to electric light plant, including necessary equip-

(over)

ment (herein called the "Project"), by making a grant to the City of Ottawa (herein called the "Applicant") in the amount of 45% of the cost of the Project upon completion, as determined by the Federal Emergency Administration of Public Works (herein called the "Administrator"), but not to exceed, in any event, the sum of \$ 204,660.00.

2. By acceptance of this Offer the Applicant covenants to begin work on the Project as early as possible but in no event later than 8 weeks from the date of this Offer and to complete such Project with all practicable dispatch, and in any event within 12 months from the commencement of construction.

3. This Offer is made subject to the express condition that, if the Administrator shall determine at any time that the Applicant has paid or agreed to pay, whether directly or indirectly, a bonus, commission or fee to any person, firm or corporation for attempting to procure an approval of the Applicant's application, or for alleged services in procuring or in attempting to procure such approval, or for activities of the nature commonly known as lobbying performed or agreed to be performed in connection with the application, then the Administrator shall have the right in his discretion to rescind this Offer and any agreements resulting therefrom, and, in the event of such rescission, the United States of America shall be under no further obligation hereunder.

UNITED STATES OF AMERICA

Federal Emergency Administration
of Public Works.

By H. A. Gray
Assistant Administrator

be and the same is hereby in all respects accepted.

2. That the City of Ottawa, Kansas agrees to abide by all the Terms and Conditions of said Offer, including the Terms and Conditions annexed thereto and made a part thereof.

3. That the City Clerk be, and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of the proceedings of said Board of Commissioners of the City of Ottawa, Kansas, in connection with the adoption of this Resolution, setting forth this Resolution in full, and such further documents or proofs in connection with the acceptance of said Offer as may be requested by the Federal Emergency Administration of Public Works.

O. L. Hankins introduced the foregoing resolution which was read at length and in full and moved its adoption. The motion was duly seconded by C. M. Sheldon. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, Mayor Gibson declared the resolution duly passed.

Upon motion the meeting adjourned.

Approved:

E. V. Gibson
M a y o r

Signed:

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

The City Hall, Ottawa, Kansas, September 14, 1938

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

Minutes Approved:

The minutes of the regular meeting of September 7, 1938 were read and duly approved by the City Governing Body.

Resolution Fixing Minimum Wage Rates:Docket, Kans.1430-F
Waterworks Imp.

WHEREAS, a thorough investigation has been made of the hourly wage rates which are being paid in the City of Ottawa, Franklin County, Kansas, which is the locality in which the proposed project (hereinafter referred to as "Project") is to be constructed by the City of Ottawa, Kansas, to employees in each trade or occupation engaged in work of a nature similar to the work to be performed in the construction of said project, and the prevailing hourly wage rates being paid in such locality to such employees for such work have been determined by interviewing numerous workers in the various occupations and trades (there being no local unions here) and by consulting the record of wages paid in the construction of the Field School building of this city which was prosecuted as a P.W.A. Project, Docket No. Kans. 1117-R-S and completed on the 10th day of December, 1937, now, therefore

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

That the following rates for the respective trades and occupations listed below shall be, and are hereby fixed as the minimum hourly wage rates and have been determined in accordance with rates prevailing for work of a similar nature in the locality in which the project is to be constructed:

Labor Classification	Hourly Wage Rates
Acetylene Cutter	\$ 1.00
Acetylene Welder	1.00
Arc Welder	1.00
Asbestos Worker	1.00
Asbestos Worker Helper	.55
Blacksmith	1.00
Boiler-Maker	1.00
Boiler-Maker Helper	.65
Brick Layer - Building	1.25
Brick Layer - Manhole	1.00
Brick Layer - Apprentice	.55
Brick Layer - Laborer,Helper,Tender	.55
Building Laborer	.40
Cable Splicer	1.00
Carpenter - Finisher	1.00
Carpenter - Forms, Building	.75
Carpenter - Rough	.75
Carpenter - Apprentice	.50
Cement Man - Bulk Handlers or Loaders	.50
Cement Finisher - Building	1.00

Common Labor	.40
Concrete Puddler - Rudder, Spreader	.45
Concrete Finisher	.75
Concrete Mixer Finisher - Helper	.45
Electrician	1.00
Electrician - Fixtures	1.00
Electrician - Apprentice	.45
Electrician - Helper	.45
Form Setter - Building	.75
Form Setter - Steel Forms, Building	.75
Glazier	1.00
Grader - Fine Grade or Dumpman	.45
Guide Man for Crane Operator	.45
Hod Carrier (Masons or Plasterers Tenders)	.50
Handy Man	.40
Ironworker - Structural	1.00
Ironworker - Rigger	1.00
Ironworker - Tank Erector	1.00
Ironworker - Apprentice	.50
Ironworker - Helper	.45
Jack Hammer and Drill Operator	.70
Lather - Metal	1.25
Lather - Helper	.45
Loader - Two Wheel Scraper	.40
Machinist	1.00
Machinist - Helper	.60
Machine Setters	1.00
Mason - Stone	1.00
Mason's Helper, Stone	.60
Machine Erector	1.00
Millwright	1.00
Millwright - Helper	.45
Mortar Mixers - Brick and Plaster	.50
Operator - Crane, Dragline, Clamshell	1.00
Operator - Floor, Grinding or Sanding Mch.	.70
Operator - Hoisting Engineer	.70
Operator - Motorized Equipment Excavators & Hoisting	.70
Operator - Oiler Greaser	.40
Operator - Power Shovel	1.00
Operator - Pumps	.60
Painter	1.00
Painter - Apprentice	.45
Plasterer	1.25
Plasterer - Apprentice	.50
Plasterer - Helper	.65
Plumber	1.00
Plumber - Helper	.65
Plumber - Apprentice	.45
Pipe Fitters	1.00
Pipe Fitters - Helpers	.65
Pipe Layer	.60
Roofer - Composition	.75
Roofer - Sheet Metal	1.00
Roofer - Tar and Gravel	.75
Roofer - Kettleman	.50
Roofer - Helper	.45
Roofer - Apprentice	.40
Reinforcing Steel Worker-Bldg. Constr.	.75
Sheet Metal Workers	1.00
Sheet Metal Worker - Helper	.50

Sheet Metal Worker - Apprentice	.45
Steam and Pipe Fitters	1.00
Steam and Pipe Fitter - Helper	.65
Steam and Pipe Fitter - Apprentice	.40
Truck Drivers - 1½ ton and under	.65
Truck Drivers - Over 1½ ton	.80
Teamster Driver - with team	.75
Teamster - without team	.45

BE IT FURTHER RESOLVED, that the foregoing list of trades or occupations includes, to the best of our knowledge, all the classifications of employees who will be engaged in work on said Project other than executive, supervisory, administrative, clerical or other non-manual workers as such.

BE IT FURTHER RESOLVED, that there be transmitted with this resolution the substantiating data upon which the foregoing determination is based.

Upon motion duly made by O. L. Hankins and seconded by C. M. Sheldon, the foregoing resolution was duly adopted and approved by a unanimous vote of the City Governing Body, such result being so declared by Mayor Gibson.

Engineer's Estimate No. 1: Storm Sewer Improvement

W. O. Myers, City Engineer, filed his estimate No. 1 on the Storm Sewer Improvement and recommended it be approved.

Action upon the recommendation of the City Engineer, the City Governing Body this day duly accepted and approved the estimate as filed and a matter of record in the office of the City Clerk.

Delegates: Convention of League of Kansas Municipalities

The City Governing Body this day duly appointed Mayor E. V. Gibson and O. L. Hankins as delegates to the convention of the League of Kansas Municipalities to be held in the City of Manhattan, Kansas September 26, 27 & 28, 1938 and named L. I. Crater and C. M. Sheldon as alternates.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


Mayor

The City Hall, Ottawa, Kansas, September 21, 1938

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

Minutes Approved:

The minutes of the regular session of September 14, 1938 were read and duly approved by the Governing Body.

Resolution: Awarding Contract #1: Docket Kans. 1430-F
Waterworks Improvement

WHEREAS, the City of Ottawa, Kansas has advertised for bids for the construction of "Additions to Water Treatment Plant" in and for the City of Ottawa, Kansas, and

WHEREAS, bids have been received as follows:

M. W. Watson, Topeka, Kansas	\$ 13,537.00
A. L. Cook, Ottawa, Kansas	\$ 12,860.00
J. T. Constant, Lawrence, Kansas	\$ 13,255.00
F. P. Sargent, Leavenworth, Kans.	\$ 13,700.00
Engineer's Estimate	\$ 13,000.00, and

WHEREAS, the Board of City Commissioners is of the opinion that the bid of A. L. Cook, Ottawa, Kansas is the lowest and best bid, now, therefore

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

Section 1. That A. L. Cook, Ottawa, Kansas has submitted the lowest and best bid for the construction of said project.

Section 2. That the bid of the said A. L. Cook in the amount of the base bid of \$ 12,860.00 is hereby accepted.

Section 3. That the officials of the City of Ottawa, Kansas upon whom such duty properly devolve shall, and they are hereby directed to prepare and execute in behalf of the City of Ottawa, Kansas all necessary contracts and documents relating thereto.

The foregoing resolution was this day duly adopted by a unanimous vote of the City Governing Body and the City Clerk was forthwith ordered and directed to execute certified copies thereof and transmit the same to Geo. M. Bull, Regional Director of the Public Works Administration, Fort Worth, Texas together with all necessary contracts and documents relating thereto for approval.

Appropriation Ordinance No. 754:

An ordinance appropriating the sum of \$ 14,672.85 in payment of certain expenses of the city was introduced and read. Considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for the ordinance was declared duly passed.

Upon motion the meeting adjourned.

Approved:

E. K. Gibson
M a y o r

Signed:

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

The City Hall, Ottawa, Kansas, September 28, 1938

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

Minutes Approved:

The minutes of the regular session of September 21, 1938 were read and duly approved by the City Governing Body.

Resolution: Fixing Minimum Wage Rates: PWA Docket No.
 Kans. 1429-P-F
 Power Plant Imp.

WHEREAS, a thorough investigation has been made of the hourly wage rates which are being paid in the City of Ottawa, Franklin County, Kansas, which is the locality in which the proposed project (hereinafter referred to as "Project") is to be constructed by the City of Ottawa, Kansas, to employees in each trade or occupation engaged in work of a nature similar to the work to be performed in the construction of said project, and the prevailing hourly wage rates being paid in such locality to such employees for such work have been determined by interviewing numerous workers in the various occupations and trades (there being no local unions here) and by consulting the record of wages paid in the construction of the Field School Building of this city which was prosecuted as a P.W.A. Project, Docket No. Kans. 1117-R-S and completed on the 10th day of December, 1937, now, therefore

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

That the following rates for the respective trades or occupations listed below shall be and are hereby fixed as the minimum hourly wage rates and have been determined in accordance with rates prevailing for work of a similar nature in the locality in which the project is to be constructed:

LABOR CLASSIFICATION	HOURLY WAGE RATES
Acetylene Cutter	\$ 1.00
Acetylene Welder	1.00
Arc Welder	1.00
Asbestos Worker	1.00
Asbestos Worker Helper	.55
Blacksmith	1.00
Boiler-Maker	1.00
Boiler-Maker Helper	.65
Brick Layer - Building	1.25
Brick Layer - Manhole	1.00
Brick Layer - Apprentice	.55
Brick Layer - Labor, Helper, Tender	.55
Building Laborer	.40
Cable Splicer	1.00
Carpenter	1.00
Carpenter - Apprentice	.50
Cement Finisher - Building	1.00

Common Labor	.40
Concrete Finisher	.75
Electrician	1.00
Form Setter-Steel Forms, Building	.75
Glazier	1.00
Grader-Fine Grade or Dumpman	.45
Ironworker-Structural	1.00
Ironworker-Rigger	1.00
Ironworker-Tank Erector	1.00
Ironworker-Apprentice	.50
Ironworker-Helper	.45
Jack Hammer and Drill Operator	.70
Lather-Metal	1.25
Lather-Helper	.45
Loader-Two Wheel Scraper	.40
Machinist	1.00
Machinist-Helper	.60
Machine Setters	1.00
Mason-Stone	1.00
Mason's Helper, Stone	.60
Machine Erector	1.00
Millwright	1.00
Millwright-Helper	.45
Mortar Mixers-Brick and Plaster	.50
Operator-Crane, Dragline, Clamshell	1.00
Operator-Floor, Grinding or Sanding Machine	.70
Operator-Hoisting Engineer	.70
Operator-Oiler Greaser	.40
Operator-Power Shovel	1.00
Operator-Pumps	.60
Painter	1.00
Painter-Apprentice	.45
Plasterer	1.25
Plasterer-Apprentice	.50
Plasterer-Helper	.65
Plumber	1.00
Plumber-Helper	.65
Plumber-Apprentice	.45
Pipe Fitters	1.00
Pipe Fitters-Helpers	.65
Pipe Layer	.60
Roofer-Composition	.75
Roofer-Sheet Metal	1.00
Roofer-Tar and Gravel	.75
Roofer-Kettleman	.50
Roofer-Helper	.45
Roofer-Apprentice	.40
Reinforcing Steel Worker-Building Construction	.75
Sheet Metal Workers	1.00
Sheet Metal Worker-Helper	.50
Sheet Metal Worker-Apprentice	.45
Steam and Pipe Fitters	1.00
Steam and Pipe Fitter-Helper	.65
Steam and Pipe Fitter-Apprentice	.40
Truck Drivers - 1½ ton and under	.65
Truck Drivers - Over 1½ ton	.80
Teamster - without team	.45

BE IT FURTHER RESOLVED, that the foregoing list of trades or occupations includes, to the best of our knowledge, all the classifications of employees who will be engaged in work on said Project other than executive, supervisory, administrative, clerical or other non-manual workers as such.

BE IT FURTHER RESOLVED, that there be transmitted with this resolution the substantiating data upon which the foregoing determination is based.

Upon motion duly made by O. L. Hankins and seconded by C. M. Sheldon, the foregoing resolution was duly passed and approved by a unanimous vote of the City Governing Body, such result being so declared by Mayor Gibson.

Work Order: Contract No. 1: Docket No. Kans. 1430-F
Waterworks Improvements
Ottawa, Kansas.

To A. L. Cook, Contractor

The contract awarded to you September 21, 1938 has been approved by Geo. M. Bull, Regional Director of the Federal Emergency Administration of Public Works, and in accordance with the regulations prescribed in Item 6 of the specifications you are hereby given a WORK ORDER to begin work under your contract October 3, 1938 as directed by Geo. M. Bull.

The foregoing order was executed by Mayor E. V. Gibson on behalf of the City of Ottawa, Kansas September 28, 1938.

Petition for Street Light:

A petition was filed with the City Clerk requesting the City Governing Body to install a Street Light in the seven and eight hundred block on South Locust Street. The petition was signed by citizens residing on the street named and the City Governing Body laid it aside for further consideration.

Report:

The semi-monthly report of the Manager of the City Market for the 1st half of September, 1938 was this day duly approved by the City Governing Body.

Temporary Note Authorized: Storm Sewer Improvement

The City Governing Body this day duly authorized the issuance of Temporary Note No. 2 in amount of \$ 20,000.00 to provide funds with which to pay the cost of constructing Storm Sewers as provided for by Ordinance No. 1631. Said note to be dated October 1, 1938, to bear interest at the rate of $\frac{1}{2}\%$ per annum and payable on demand. This in accordance with provisions of Section 10-123, General Statutes of Kansas, 1935.

Sale of Temporary Note: Storm Sewer Improvement

The City Governing Body this day duly authorized the sale of the temporary note authorized above to the Water & Light Department as an investment for its Reserve Fund. Said note to be placed in the hands of the City Treasurer for safe-keeping as other investments of like character are kept.

Upon motion the meeting adjourned.

Approved:

E. V. Gibson
M A Y O R

Signed:

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

The City Hall, Ottawa, Kansas, October 5, 1938

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

Minutes Approved:

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

Reports:

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

Estimate No. 2: Storm Sewer Improvement

W. O. Myers, City Engineer, filed his Estimate No. 2 on the Storm Sewer Improvement and recommended it be accepted.

Acting upon the recommendation of the Engineer, the City Governing Body duly approved and accepted the said estimate as filed and a matter of record in the office of the City Clerk.

Appropriation Ordinance No. 755:

An ordinance appropriating the sum of \$ 43,071.62 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance: First Reading: Amendment to Zoning Ordinance

An ordinance relating to zoning in the City of Ottawa, Kansas, changing the zoning districts, the boundaries thereof, establishing an amended zoning map of the city, and amending Ordinance No. 1417 and repealing certain portions thereof was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Proposal: Franklin County Agricultural Society

James A. Hudelson Jr., Chairman of Committee authorized by the Franklin County Agricultural Society to act, filed with the City Governing Body a proposal to sell to the city certain buildings located in Forest Park belonging to said society. The reservations and conditions of such proposed conveyance being set out at length and in detail in the said proposal.

After giving the proposal some consideration, the City Governing Body authorized and directed the City Clerk to inform Mr. Hudelson that the proposal could not be favorably considered at this time because no provision had been made in the 1939 Budget for such expense and that no attempt would be made now to determine whether the proposal should be accepted or not.

(over)

Kansas City Power & Light Co. Rate Adjustment Matter:

The Kansas City Power & Light Company
Ottawa, Kansas.

Attention: I. C. Bushong, District Manager

This is in response to the proposals made by you and F. M. Harris at the conference held with the Governing Body of this city September 23, 1938, relative to the matter of a rate adjustment for electrical energy furnished your company by this city under the existing contract.

The City Governing Body now authorizes and directs me to inform you that to reach an agreement without recourse to arbitration, your requests will be conceded as follows, the same to be supplemental and in addition to the offers previously made and set forth in the May 4, 1938 and August 6th, 1938 letters.

1. That the maximum demand for billing purposes be reduced an amount equal to the load occasioned by your service furnished free to various towns served from the city's plant for special celebrations, Christmas decorations etc.

It is to be understood that this concession is to be based upon you furnishing the city satisfactory evidence of the connected load for such service and that in no event will the maximum deduction be more than 25 kilowatts or 5% of the demand used for billing purposes.

2. That the provision in the existing contract which provides that you maintain equipment to relieve the city's plant of your load in emergencies, be eliminated.

The Governing Body further instructs me to inform you that the city can not agree to make the new rate retroactive and that such new rate will apply on the next bill rendered following execution of the emended contract.

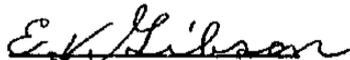
The foregoing is self-explanatory and the City Clerk was authorized and directed to address it to Mr. Bushong by a unanimous vote of the City Governing Body.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, October 12, 1938

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

Minutes Approved:

The minutes of the regular meeting of October 5th, 1938 were read and duly approved by the City Governing Body.

Ordinance No. 1633: Second Reading: Amendment to the Zoning Ordinance

An ordinance relating to zoning in the City of Ottawa, Kansas, changing the zoning districts, the boundaries thereof, establishing an amended zoning map of the City of Ottawa, Kansas, and amending Ordinance No. 1417 of said city, and repealing certain portions thereof, was introduced and put upon its second and final reading. Read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Extra Work Order: Storm Sewer Improvement

A. L. Cook, Contractor
Ottawa, Kansas.

Dear Sir:

By decision of the City Governing Body you are directed to do the following extra work on your contract to build storm sewers for the City of Ottawa, to-wit:

Extend the sewer along the south side of Second Street from the inlet west of Main Street to a point near the east side of the alley between Main and Walnut Streets, thence south past the south line of Second Street. This extension will require about 150 feet of 15 inch reinforced sewer pipe and two inlets with cast iron grating tops to be placed at the turn near the east side of the alley and at the end of the sewer south of Second Street.

Signed: W. O. Myers
City Engineer

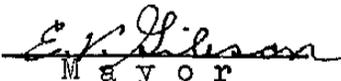
The foregoing order was this day duly authorized by a unanimous vote of the City Governing Body.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, October 19, 1938

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

Minutes Approved:

The minutes of the regular meeting of October 12, 1938 were read and duly approved by the City Governing Body.

Report:

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

Appropriation Ordinance No. 756:

An ordinance appropriating the sum of \$ 5,084.16 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Appointments: Judges & Clerks for Election Boards
General Election - November 8, 1938

RECEIVING BOARD		COUNTING BOARD
	1st Precinct	
*Mrs. Warren Judd	Judge	Mrs. H. E. Pearson
Geo. W. Mott	"	Mrs. James Curry
Mrs. Belle McProud	"	Myrtle Ferguson
Mrs. Mary Dove	Clerk	Mrs. M. F. Oliver
Mrs. H. O. Hough	"	Mrs. C. F. Downing
	2nd Precinct	
*Chas. P. Leese	Judge	P. C. Grant
L. A. Wendorf	"	Mrs. Emma D. Husson
Mrs. Ethel Haffner	"	Mrs. A. Beiter
Mrs. Grace Dennis	Clerk	Louise T. Branson
Mrs. J. R. McFadden	"	Mrs. H. C. Richardson
	3rd Precinct	
*L. C. Geiger	Judge	Mrs. Florence Harrah
Mrs. Mae Davis	"	Mrs. Jeel H. Towner
Clara E. Brooks	"	Fred E. Fiehler
Mrs. Irma Schnoke	Clerk	Mrs. Frank Miller
Mrs. Bessie Conley	"	Helen Osburn
	4th Precinct	
*Mrs. Minnie Stoffer	Judge	J. L. Rokes
Mrs. Irene Davis	"	Mrs. Cora Sheldon
Mrs. D.I. Chamberlin	"	Mrs. E. J. Bridwell
Mrs. Hazel E. Flannery	Clerk	Mrs. Fred Byard
E. R. Crawford	"	Mrs. W. L. McGuire
	5th Precinct	
*R. C. Marcell	Judge	Mrs. David Flaherty
Mrs. O. W. Newhouse	"	S. E. Allison
Mrs. Ralph M. Bower	"	Mrs. J. R. Dodsworth
Mrs. Mildred Kint	Clerk	Mrs. John E. Gere
Mrs. Lynne A. Wilson	"	Mrs. H. E. Rodgers

(over)

	6th Precinct	
*H. P. Wilson	Judge	Mrs. Nellie Van Dyke
Aaron Jones	"	A. M. Zook
T. P. Harrell	"	Mrs. Verne Chiles
Luretta Gaynor	Clerk	Mrs. Theresa Bell
Mrs. Ernestine Fisher	"	Mrs. J. G. Ames
	7th Precinct	
*C. E. Peck	Judge	L. N. Hart
Mrs. S. H. Ober	"	Mrs. Florence King
Frances Adler	"	Mrs. Eldon Mahoney
Mrs. H.V. Worthington	Clerk	Mrs. Frances L. Morgan
Mrs. Belle Warner	"	Mrs. Beda Hilding
	8th Precinct	
*Mrs. Ursa Vincent	Judge	Mrs. Ada R. McCracken
Mrs. Opal Bell	"	Mrs. Ada Edington
Mrs. Cora E. Forsythe	"	J. P. Waring
Mrs. Pearl Schnoke	Clerk	Mrs. J. A. Smith
Mrs. J. T. Osburn	"	Mrs. Harley Gover
	9th Precinct	
*W. A. Anderson	Judge	Mrs. James Woodworth
Mrs. Dora Cook	"	Geo. F. Sherman
May Bennett	"	Mrs. J. E. Gibson
Mrs. Frank Lewis	Clerk	Mrs. Jonas Peterson
Mrs. J. W. Gramblit	"	Mrs. Della B. Angell

* Designated to get election equipment and supplies.

Ordinance: First Reading: Storm Sewer Improvement

An ordinance ordering and providing for the construction of a certain Storm Sewer and Storm Sewer Inlet within the City of Ottawa, Kansas, describing and designating the location of the same, and providing for the payment of the cost thereof, was introduced and put upon its first reading, read the first time and under the rules was laid over until its second and final reading.

Temporary Note Authorized: Storm Sewer Improvement

The City Governing Body this day duly authorized the issuance of Temporary Note No. 3, in amount of \$ 10,000.00, to provide funds with which to pay the cost of constructing Storm Sewers as authorized by Ordinance No. 1631. This note to be dated November 1, 1938, to bear interest at the rate of $\frac{1}{2}\%$ per annum and payable on demand. This in accordance with the provisions of 10-123, General Statutes of Kansas, 1935.

Sale of Temporary Note: Storm Sewer Improvement

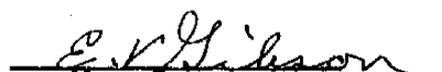
The City Governing Body authorized the sale of the Temporary Note authorized above to the Water & Light Dept. of the city as an investment for the Water & Light Reserve Fund and said note to be placed in the hands of the Treasurer of the city for safe-keeping as other investments are kept.

Upon motion the meeting adjourned to meet in adjourned session Friday, October 21, 1938.

Signed:


City Clerk

Approved:


MAYOR

The City Hall, Ottawa, Kansas, October 21, 1938

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

Minutes Approved:

The minutes of the regular session of October 19, 1938 were read and duly approved by the City Governing Body.

Resolution: Listing Bids Received, Determining the Lowest & Best Bid & Awarding Contract # 1

Docket No. Kans. 1429-P-F
Power Plant Improvements

WHEREAS, the City of Ottawa, Kansas has advertised for bids for the construction of "Turbine Room Alterations" in and for the City of Ottawa, Kansas, and

WHEREAS, bids have been received as follows:

M. W. Watson, Topeka, Kansas	\$ 21,480.00
A. L. Cook, Ottawa, Kansas	\$ 19,436.00
Engineer's Estimate	\$ 20,000.00, and

WHEREAS, the Board of City Commissioners is of the opinion that the bid of A. L. Cook, Ottawa, Kansas is the lowest and best bid, now, therefore

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

Section 1. That A. L. Cook, Ottawa, Kansas has submitted the lowest and best bid for the construction of said project.

Section 2. That the bid of the said A. L. Cook, to-wit:

Item I	\$ 150.00
Item II	7,650.00
Item III	11,636.00

for a Grand Total of \$ 19,436.00 is hereby accepted.

Section 3. That the officials of the City of Ottawa, Kansas upon whom such duty properly devolve shall, and they are hereby directed to prepare and execute in behalf of said City of Ottawa, Kansas all necessary contracts and documents relating thereto.

The foregoing resolution was this day duly adopted by a unanimous vote of the City Governing Body and the City Clerk was forthwith ordered and directed to execute the necessary certified copies thereof and transmit the same to the Regional Director of the Public Works Administration, Fort Worth, Texas together with all necessary contract documents relating thereto for approval.

Upon motion the meeting adjourned.

Approved: E. K. Gibson
Mayor

Signed: [Signature]
City Clerk

The City Hall, Ottawa, Kansas, October 26, 1938

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

Minutes Approved:

The minutes of the adjourned meeting of October 21st, 1938 were read and duly approved by the City Governing Body.

Tabulation of Bids: Contract No. 2 - Docket, Kan. 1429-P-F
Power Plt. Imp.
Ottawa, Kansas

The following is a tabulation of bids received for the respective items listed, to-wit:

Item 1. For one 4000KW Turbo-generator with direct connection exciter, erected complete:

Name of Bidder	Base Bid	Evaluated Bid
General Electric Co.	\$ 88,800.00	\$ 88,800.00
Westinghouse El. & Mfg	95,500.00	106,959.00
Allis-Chalmers	96,000.00	118,198.00
Elliott Company	95,895.00	110,871.00
Worthington P. & M. Co.	95,600.00	192,199.00

The evaluation of bids was made on the guaranteed steam consumption per kilowatt hour, as follows:

	1/4L	1/2L	3/4L	4/4L
General Electric	11.35	10.38	10.30	10.63
Westinghouse	11.96	10.46	10.02	9.82
Allis-Chalmers	12.35	10.55	10.05	9.80
Elliott Company	12.03	10.51	10.20	9.80
Worthington Pump & Mch.	14.50	11.50	10.60	10.20

Item 2. For one 5500 Sq. Ft. Surface Condenser, erected complete:

Name of Bidder	Amount Bid
Worthington Pump & Mch. Co.	\$ 28,360.00
Foster-Wheeler Company	29,705.00
Westinghouse Electric & Mfg. Co.	29,724.00
Allis-Chalmers Company	30,073.00
Elliott Company	30,100.00
C. H. Wheeler Company	32,200.00

Item 3. For rebuilding present GE 2500 KW turbine for operation at 425 lb. ga. pressure and 750°F. temperature, complete:

General Electric Company	\$ 8,700.00.
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The City Clerk was directed to submit to Geo. M. Bull, Regional Director, PWA, a proposed but not passed resolution awarding contracts to the low bidders as shown above for his approval.

Upon motion the meeting adjourned.

Approved:

E. V. Gibson
M a y o r

Signed:

L. S. Suter
C i t y C l e r k

The City Hall, Ottawa, Kansas, November 2, 1938

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

Minutes Approved:

The minutes of the regular meeting of October 26, 1938 were read and duly approved by the City Governing Body.

Reports:

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

Estimate No. 3: Storm Sewer Improvement

W. O. Myers, City Engineer, filed Estimate No. 3 for the Storm Sewer Improvement and recommended it be accepted.

Acting upon the recommendation of the City Engineer, the City Governing Body duly approved and accepted the estimate as filed and a matter of record in the office of the City Clerk.

Appropriation Ordinance No. 757:

An ordinance appropriating the sum of \$ 39,885.17 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for the ordinance was declared duly passed.

Contract: City Audit for year 1938

The City Governing Body this day duly authorized the Mayor and City Clerk to enter into contract with A. W. Burtscher & Company, Hays, Kansas for an audit of the city financial transactions for the calendar year 1938 in accordance with the Proposal of Mr. Burtscher heretofore submitted.

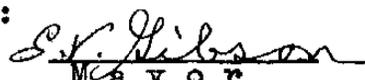
One copy of the duly executed contract being on file in the office of the City Clerk.

Christmas Jubilee: Chamber of Commerce program

The City Governing Body this day ordered and instructed the City Clerk to inform the Ottawa Chamber of Commerce that the usual courtesies extended by the city would again be available for the Christmas Jubilee Celebration this year.

Upon motion the meeting adjourned.

Signed: 
City Clerk

Approved: 
Mayor

The City Hall, Ottawa, Kansas, November 9, 1938

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

Minutes Approved:

The minutes of the regular meeting of November 2, 1938 were read and duly approved by the City Governing Body.

Ordinance No. 1634: Second Reading: Storm Sewer Improvements

An ordinance ordering and providing for the construction of a certain Storm Sewer and Storm Sewer Inlet within the City of Ottawa, Kansas, describing and designating the location of the same, and providing for the payment of the cost thereof was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for the ordinance was declared duly passed.

Plans & Specifications Approved: Storm Sewer Improvements under Ordinance No. 1634

The Plans & Specifications of the City Engineer for the Storm Sewer Improvement as authorized and provided for by Ordinance No. 1634 were this day duly approved by the City Governing Body. Such approved plans and specifications are now a matter of record and on file in the office of the City Clerk.

Date set for Opening Bids: Storm Sewer Improvement under Ordinance No. 1634

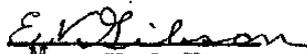
The City Governing Body this day set the date of November 14, 1938 at 9 o'clock A. M. at the office of the City Clerk in the City Hall as the time and place for opening bids received for laying approximately 170 feet of reinforced concrete pipe 18 inches in diameter in accordance with plans and specifications of the City Engineer heretofore approved by the City Governing Body. The City Clerk was ordered to give notice to contractors of this letting by advertisement in the official news paper of the city.

Upon motion the meeting adjourned to meet in adjourned session, Saturday, November 12, 1938.

Signed:


City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, November 12, 1938

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

Minutes Approved:

The minutes of the regular meeting of November 9, 1938 were read and duly approved by the City Governing Body.

Resolution: Awarding Contracts No. 2; Docket-Ks.1429-P-F
Power Plant Imp.

WHEREAS, the City of Ottawa, Kansas has advertised for bids for the construction of "Turbo-Generator and Surface Condenser" in and for the City of Ottawa, Kansas, and

WHEREAS, bids have been received as follows:

Item I. For one 4000 KW Turbo-Generator with direct connection exciter, erected complete:

NAME OF BIDDER	BASE BID	EVALUATED BID
General Electric Co. \$	88,800.00	\$ 88,800.00
Westinghouse	95,500.00	106,959.00
Allis-Chalmers	96,000.00	118,198.00
Elliott Company	95,895.00	110,871.00
Worthington	95,600.00	192,199.00

The evaluation of bids was made on the guaranteed steam consumption per kilowatt hour, as follows:

NAME OF BIDDER	1/4 load	1/2 load	3/4 load	4/4 load
General Elec.	11.35	10.38	10.30	10.63
Westinghouse	11.96	10.46	10.02	9.82
Allis-Chalmers	12.35	10.55	10.05	9.80
Elliott	12.03	10.51	10.20	9.80
Worthington	14.50	11.50	10.60	10.20

Item II. For one 5500 sq. ft. Surface Condenser, erected complete:

NAME OF BIDDER	TOTAL BID
Worthington Pump & Mch. Company	\$ 28,360.00
Foster-Wheeler Company	29,705.00
Westinghouse Electric & Mfg. Co.	29,724.00
Allis-Chalmers Mfg. Company	30,073.00
Elliott Company	30,100.00
G. H. Wheeler Company	32,200.00

Item III. For rebuilding present 2500 KW turbine for operation at 425 lb. ga. pressure and 750° F. temperatures, complete:

NAME OF BIDDER	TOTAL BID
General Electric Company	\$ 8,700.00, and

(over)

WHEREAS, the Board of City Commissioners is of the opinion that the bids of the General Electric Company for Items I and III, and the bid of the Worthington Pump & Machinery Company for Item II are the lowest and best bids for Items I, III and II, respectively, now, therefore

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

Section 1. That the General Electric Company has submitted the lowest and best bid for Items I and III of said project and that the Worthington Pump & Machinery Company has submitted the lowest and best bid for Item II of said project.

Section 2. That the bids of the said General Electric Company and the Worthington Pump & Machinery Company for Items I, II and III aforesaid and listed as follows:

Item I. General Electric Company	\$	88,800.00
Item II Worthington Pump & Mch Co.	\$	28,360.00
Item III General Electric Company	\$	8,700.00, be

and the same are hereby accepted.

Section 3. That the officials of the City of Ottawa, Kansas upon whom such duty properly devolve shall, and they are hereby directed to prepare and execute in behalf of the said City of Ottawa, Kansas all necessary contracts and documents relating thereto.

The foregoing resolution was this day duly adopted by a unanimous vote of the City Governing Body and the City Clerk was forthwith ordered and directed to execute the necessary certified copies thereof and transmit the same to the Regional Director of the Public Works Administration at Fort Worth, Texas.

This action was taken upon being informed that the proposed resolution listing bids received, determining the best and lowest bid had been duly approved by the Regional Director of the Public Works Administration at Fort Worth, Texas.

Notice of Award:

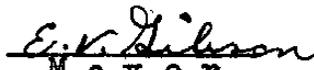
In accordance with the Public Works Administration regulations, the City Clerk was directed to give formal notice to the General Electric Company and the Worthington Pump & Machinery Company of this award of contracts and to request Black & Veatch, Consulting Engineers, to prepare all the necessary contract documents for execution.

Upon motion the meeting adjourned to meet in adjourned session, Monday, November 14, 1938.

Signed:


City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, November 14, 1938

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

Minutes Approved:

The minutes of the adjourned meeting of November 12, 1938 were read and duly approved by the City Governing Body.

Opening of Bids: Storm Sewer Improvement

This being the day and the hour heretofore set for the opening of bids received on the Storm Sewer Improvement provided for by Ordinance No. 1634, the City Governing Body now opened such bids, the results being as follows:

NAME OF BIDDER	AMOUNT BID
A. L. Cook	\$ 959.00
Engineer's Estimate	\$ 959.00

A certified check in amount of \$ 50.00 accompanied bid.

The bid of A. L. Cook, Ottawa, Kansas being low and not in excess of the Engineer's Estimate, the City Governing Body duly made the award to him and authorized the Mayor and City Clerk to enter into contract with the successful bidder upon his filing a satisfactory Personal Surety Bond duly approved.

Contract & Bond: Storm Sewer Improvement

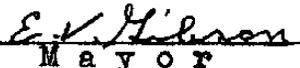
The contract with A. L. Cook for the construction of Storm Sewers in the City of Ottawa, Kansas as authorized by Ordinance No. 1634 was this day duly executed by the contracting parties, which contract, together with the duly approved Personal Surety Bond in the amount of \$ 959.00 being now on file in the office of the City Clerk.

Estimate No. 1 : P.W.A. Docket No. Kans. 1430-F
Waterworks Improvements
Ottawa, Kansas
Contract No. 1

A. L. Cook, Contractor on the above referred to docket, filed his Estimate No. 1 (P.W.A. Form No. I-23), the same being duly approved by Fred W. Fenton, Supt. for "Owners", and Geo. C. Ferrier, Resident Engineer Inspector for the "Public Works Administration".

Upon motion the meeting adjourned.

Signed: 
City Clerk

Approved: 
M a y o r

The City Hall, Ottawa, Kansas, November 16, 1938

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

Minutes Approved:

The minutes of the adjourned meeting of November 14th, 1938 were read and duly approved by the City Governing Body.

Report:

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

Appropriation Ordinance No. 758:

An ordinance appropriating the sum of \$ 17,391.51 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for the ordinance was declared duly passed.

Contract Authorized: KC Power & Light Company

The negotiations between the Kansas City Power & Light Company, Kansas City, Missouri and the City of Ottawa, Kansas in the matter of a rate adjustment for electrical energy furnished said company by the city, was this day concluded by the City Governing Body authorizing the Mayor and City Clerk to execute a contract to be dated October 1, 1938. The said contract to be a modification of the original contract dated April 14, 1926 as amended June 30, 1930 and August 23, 1933 only to the extent set out therein.

The duly executed contract in question and all communications relating thereto being now on file in the office of the City Clerk.

Resolution: Project Change Order: Docket, Kans. 1430-F
Waterworks Imp.
Ottawa, Kansas

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

Whereas, the redistribution of such funds is to be in accordance with the following table:

ITEM	INCREASE	DECREASE
1. Preliminary		350.00
2. Land, etc		
3. Construction	1,250.00	
4. Engineering		
5. Legal, etc.		200.00
6. Interest		700.00
7. Miscellaneous		
TOTALS	\$ 1,250.00	\$ 1,250.00

(over)

NET CHANGE

NONE, now, therefore

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

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

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

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

Owner's Revised Estimate: Docket No. Kans. 1430-F
Waterworks Improvements
Ottawa, Kansas.

Geo. M. Bull, Regional Director
Fort Worth, Texas.

There is submitted for your approval the "Owner's Revised Estimate" of the project named in caption, as follows:

Item 1. Preliminary	\$	50.00
Item 2. Land and right-of-way		x
Item 3. Construction:		
Contract No. 1 awarded	\$	12,860.00
Contract No. 1 contingencies	\$	472.00
Future contracts	\$	49,918.00
Item 4. Engineering	\$	4,900.00
Item 5. Legal & administration		x
Item 6. Interest		x
Item 7. Miscellaneous		x
Total - - -		\$ 68,200.00

In support of the foregoing there is enclosed, five (5) duly executed copies of "Project Change Order Request" which is submitted on PW Form 194-R5 for your approval.

The foregoing procedure was this day duly authorized by the City Governing Body and the City Clerk was instructed to transmit the necessary documents for approval.

Upon motion the meeting adjourned.

Signed: *[Signature]*
City Clerk

Approved: *[Signature]*
Mayor

The City Hall, Ottawa, Kansas, November 23, 1938

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

Minutes Approved:

The minutes of the regular meeting of November 16, 1938 were read and duly approved by the City Governing Body.

Resolution Rejecting all Bids: Docket No. Kans. 1430-F
Waterworks Improvements
Ottawa, Kansas
Contract No. 2

Whereas, the City of Ottawa, Kansas has advertised for bids for the construction of Additions to, and Alterations in the existing Water Filtration Plant" in and for the said city, and

Whereas, bids have been received as follows:

J. T. Constant, Lawrence, Kansas	\$ 61,996.50
A. L. Cook, Ottawa, Kansas	\$ 58,451.00
Engineer's Estimate	\$ 49,802.00, and

Whereas, the Board of City Commissioners is of the opinion that all bids received should be rejected for the reason that they are above the Estimate of the Engineer, now therefore

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

Section 1. That the bids of J. T. Constant & A.L. Cook in the respective amounts of \$ 61,996.50 and \$ 58,451.00 are above the Estimate of the Engineer.

Section 2. That the bids of the said J. T. Constant and A. L. Cook as set out in Section one (1) of this resolution be, and the same are hereby rejected.

Section 3. That the City Clerk is hereby authorized and directed to execute all necessary certificates of this resolution for submission to the Public Works Administration.

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

Final Estimate: Storm Sewer Improvement - Ord, 1634

W. O. Myers, City Engineer, filed his final Estimate of Cost of the Storm Sewer Improvement as authorized under Ordinance No. 1634 and recommended it be accepted.

Acting upon the recommendation of the City Engineer, the City Governing Body approved and accepted the estimate as filed and a matter of record with the City Clerk.

Upon motion the meeting adjourned.

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

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

The City Hall, Ottawa, Kansas, November 30, 1938

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

Minutes Approved:

The minutes of the regular meeting of November 23, 1938 were read and duly approved by the City Governing Body.

Temporary Note Authorized: Storm Sewer Improvement

The City Governing Body this day duly authorized the issuance of Temporary Note No. 4, in amount of \$ 7,500.00 to provide funds with which to pay the costs of constructing the Storm Sewers as authorized by Ordinances Noed. 1631 and 1634. The said note to be dated December 1, 1938, to bear interest at the rate of 1/2% per annum and payable on demand. This in accordance with the provisions of 10-123, General Statutes of Kansas, 1935.

Sale of Temporary Note: Storm Sewer Improvements

The Temporary Note authorized above was this day sold to the Water & Light Reserve Fund under order of the City Governing Body. Said note to be placed in the hands of the Treasurer of the city for safe-keeping as other investments of like character are kept.

Ordinance: First Reading: Powers & Duties of Certain Officers of the City

An ordinance fixing, setting forth, and defining certain powers and duties of the City Governing Body, Commissioners, and certain appointive officers of the City of Ottawa, Kansas, providing for regular meetings of the City Governing Body and meetings for the allowance of bills, and repealing ordinances Nos. 230, 313, 319, and 653, and Section 10 of Ordinance # 1384 of the City of Ottawa, Kansas, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Ordinance: First Reading: Regulations of Fire Dept.

An ordinance relating to the Fire Department of the City of Ottawa, Kansas, and providing rules and regulations for the organization and functioning thereof, fixing compensation for certain services, empowering members of said fire department to establish and enforce fire lines, command assistance, and remove idlers and providing penalties for non-compliance with such orders, providing for fire inspections and providing penalties for hindrance therewith and non-compliance with orders of the Fire Chief, providing penalties for damage to city property in custody of the Fire Department, repealing Ordinances Nos. 237, 267, 312, 744, and 1102 of the City of Ottawa, Kansas and all other ordinances or parts of ordinances in conflict therewith, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

(over)

Ordinance: First Reading: Highland Cemetery Rules and Regulations.

An ordinance relating to Highland Cemetery of the City of Ottawa, Kansas, providing rules and regulations for the government, care, management and control of said cemetery, and providing penalties for certain violations thereof, and repealing Sections 3 to 22 inclusive of Ordinance No. 1135 of the City of Ottawa, Kansas, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Ordinance: First Reading: Hope Cemetery Regulations

An ordinance relating to Hope Cemetery, City of Ottawa, Kansas, providing rules and regulations for the government, care, management and control of said cemetery, and providing penalties for certain violations thereof, and repealing Ordinances Nos. 82,147 and 914 of the City of Ottawa, Kansas, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Ordinance: First Reading: Regulating Loud Speakers

An ordinance regulating the use of loud speakers, sound amplifiers and megaphones within the City of Ottawa, Kansas, and prohibiting the use thereof when mounted upon trucks, automobiles or other vehicles upon the streets of said city, and providing penalties for violations thereof, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second reading.

Ordinance: First Reading: Milk Ordinance Changes

An ordinance relating to milk and dairy products within the City of Ottawa, Kansas, and amending Ordinance No. 1582 of said city, and repealing certain portions thereof, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Ordinance: First Reading: Dog License & Regulations

An ordinance relating to dogs within the City of Ottawa, Kansas, providing for the registration thereof and fixing of license fees therefor, providing rules and regulations for the keeping of dogs within said city, providing for impounding and killing of unlicensed dogs and such dogs as may be at large in violation of any proclamation of the Mayor, and providing penalties for violations thereof, and repealing Ordinances Nos. 233,1404, 1412 and 1425 of the City of Ottawa, Kansas, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Ordinance: First Reading: Inside Wiring Regulations

An ordinance relating to registration of electricians and regulating inside wiring within the City of Ottawa, Kansas, amending Section 5 of Ordinance No. 838 of said city, and repealing said Section 5 of Ordinance No. 838 of the City of Ottawa, Kansas, was introduced and put upon its 1st reading. Read the first time and under the rules was laid over until its second and final reading.

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Ordinance: First Reading: Fire Limits & Regulations

An ordinance prescribing and establishing the Fire Limits of the City of Ottawa, Kansas, providing rules and regulations applying to said district, providing penalties for violations thereof, and repealing Ordinances Nos. 1153, 1212 and 1418 of the City of Ottawa, Kansas, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Ordinance: First Reading: Fire Works Regulations

An ordinance relating to Fireworks within the City of Ottawa, Kansas, providing rules, regulations and restrictions for the sale, display and use thereof within said city, providing for permits for pyrotechnic exhibitions, providing penalties for violations thereof, and repealing Ordinance No. 822 of the City of Ottawa, Kansas and all other ordinances or parts of ordinances in conflict therewith, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Ordinance: First Reading: Excluding Land from City Limits - North $\frac{1}{2}$ of Marais des Cygnes River in east City Limits.

An ordinance amending Ordinance No. 346 of the City of Ottawa, Kansas, and excluding from the limits of said city certain territory included therein by mistake, and repealing such part of Ordinance No. 346 as describes the territory in this ordinance excluded, and providing for the showing of the correct boundries of said city, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Ordinance: First Reading: Police Court Regulations

An ordinance relating to the Police Court of the City of Ottawa, Kansas, providing for sentences to hard labor and the manner of serving thereof, providing for certain penalties and for paroles, and repealing Ordinances Nos. 185, 231, 1383 and 1384 of the City of Ottawa, Kansas, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


M a y o r

The City Hall, Ottawa, Kansas, December 7, 1938

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

Minutes Approved:

The minutes of the regular meeting of November 30, 1938 were read and duly approved by the City Governing Body.

Reports:

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

Final Estimate: Storm Sewer Improvement: Ord. 1631

W. O. Myers, City Engineer, filed his final estimate of cost of the Storm Sewer Improvement as authorized by ordinance No. 1631 and recommended it be accepted.

Acting upon the recommendation of the City Engineer, the City Governing Body duly approved the estimate as filed and duly accepted the work under the conditions as set forth in the said estimate.

Appropriation Ordinance No. 759:

An ordinance appropriating the sum of \$ 38,570.83 in payment of certain expenses of the city was introduced and read, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance No. 1635: Second Reading: Powers and Duties
City Officials

An ordinance setting forth, fixing and defining certain powers and duties of the City Governing Body, Commissioners, and certain appointive officers of the City of Ottawa, Kansas, providing for regular meetings of the City Governing Body and meetings for the allowance of bills, and repealing Ordinances Nos. 230, 313, 319, and 653, and Section 10 of Ordinance No. 1384 of the City of Ottawa, Kansas, was introduced and put up on its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for the ordinance was declared duly passed.

Ordinance No. 1636: Second Reading: Fire Department
Regulations, etc.

An ordinance relating to the Fire Department of the City of Ottawa, Kansas, providing rules and regulations for the organization and functioning thereof, fixing compensation for

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certain services, empowering members of said Fire Department to establish and enforce fire lines, command assistance, and remove idlers and providing penalties for non-compliance with such orders, providing for fire inspections and penalties for hindrance therewith and non-compliance with orders of the Fire Chief, providing penalties for damage to city property in the custody of the Fire Department, and repealing Ordinances Nos. 237, 267, 312, 744, and 1102 of the City of Ottawa, Kansas, and all other ordinances or parts of ordinances in conflict therewith, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance be passed. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared passed.

Ordinance No. 1637: Second Reading: Highland Cemetery
Rules & Regulations

An ordinance relating to Highland Cemetery, City of Ottawa, Kansas, providing rules and regulations for the Government, care, management and control of said cemetery, providing penalties for certain violations thereof, and repealing Sections 3 to 22, inclusive, of Ordinance No. 1135 of the City of Ottawa, Kansas, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance No. 1638: Second Reading: Hope Cemetery
Rules & Regulations

An ordinance relating to Hope Cemetery, City of Ottawa, Kansas, providing rules and regulations for the government, care, management and control of said cemetery, providing penalties for certain violations thereof, and repealing Ordinances Nos. 82, 147 and 914 of the City of Ottawa, Kansas, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken was Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance No. 1639: Second Reading: Regulations of
Loud Speakers etc.

An ordinance regulating the use of loud speakers, sound amplifiers and megaphones within the City of Ottawa, Kansas, prohibiting the use thereof when mounted upon automobiles or trucks or other vehicles upon the streets of said city, and providing penalties for violations thereof, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance No. 1640: Second Reading: Milk Ordinance No.
1582 Amendments

An ordinance relating to milk and dairy products within the City of Ottawa, Kansas, and amending Ordinance No. 1582

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of said city, and repealing certain portions thereof, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance No. 1641: Second Reading: Dog License and Regulations

An ordinance relating to dogs within the City of Ottawa, Kansas, providing for registration thereof and fixing license fees therefor, providing rules and regulations for keeping of dogs within said city, providing for impounding and killing of unlicensed dogs and such dogs as may be at large in violation of any proclamation of the Mayor, providing penalties for violations thereof, and repealing Ordinances Nos. 233, 1404, 1412, and 1425 of the City of Ottawa, Kansas, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance No. 1642: Second Reading: Regulations for Inside Electrical Wiring etc.

An ordinance relating to registration of electricians and regulating inside electric wiring within the City of Ottawa, Kansas, amending Section 5 of Ordinance No. 838 of said city, and repealing said original Section 5 of Ordinance No. 838 of the City of Ottawa, Kansas, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance No. 1643: Second Reading: Fire Limits

An ordinance prescribing and establishing the Fire Limits of the City of Ottawa, Kansas, providing rules and regulations applying to said district, providing penalties for violations thereof, and repealing Ordinances Nos. 1153, 1212, and 1418 of the City of Ottawa, Kansas, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance No. 1644: Second Reading: Fire Works etc.

An ordinance relating to Fireworks within the City of Ottawa, Kansas, providing rules, regulations and restrictions for the sale, display and use thereof within said city, providing for permits for pyrotechnic exhibitions, providing penalties for violations thereof, and repealing Ordinances No. 822 of the City of Ottawa, Kansas and all other ordinances or parts of ordinances in conflict herewith, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance No. 1645: Second Reading: Exclusion of Land from City Limits- Marais des Cygnes River in East City Limits.

An ordinance amending Ordinance No. 346 of the City of Ottawa, Kansas, and excluding from the City Limits of said city certain territory included therein by mistake, and repealing such part of Ordinance No. 346 as describes the territory in this ordinance excluded, and providing for showing of the correct boundries of said city, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance No. 1646: Second Reading: Police Court Rules & Regulations etc.

An ordinance relating to the Police Court of the City of Ottawa, Kansas, providing rules and regulations therefor, providing for sentences to hard labor and the manner of serving thereof, providing for certain penalties and for paroles, and repealing Ordinances Nos. 185, 231, 1383, and 1384 of the City of Ottawa, Kansas, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance: First Reading: City Limits of Ottawa

An ordinance defining and describing the territorial limits and boundary of the City of Ottawa, Kansas, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Ordinance: First Reading: Traffic Regulations etc.

An ordinance regulating travel, traffic, and the operation and parking of vehicles within the City of Ottawa, Kansas, regulating the use of the streets, alleys, drives, sidewalks, parks and public ways of said city and prohibiting certain uses thereof, defining certain misdemeanors in the use and the operation of vehicles within said city, providing penalties for violations thereof, and repealing Ordinances Nos. 236-284-389-392-1104-1131-1256-1379-1403-1502-1527-1554-1603-1605-and 1618 of the City of Ottawa, Kansas and all other ordinances and parts of ordinances of said city in conflict therewith, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Ordinance: First Reading: Beer License

An ordinance relating to Cereal Malt Beverages within the City of Ottawa, Kansas, amending Section 3 of Ordinance #1609

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of said city, prescribing license fees for the sale of Cereal Malt Beverages within the City of Ottawa, Kansas and repealing said original Section 3 of said Ordinance No. 1609, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Ordinance: First Reading: Amendment to Milk Ordinance No. 1582: Permit Fees.

An ordinance relating to Milk and Dairy Products within the City of Ottawa, Kansas, amending Ordinance No. 1582 of said city, repealing certain portions thereof, and providing for the issue of permits, the revocation and expiration date thereof, and fixing the fees therefor, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Ordinance: First Reading: Health & Sanitation

An ordinance relating to the Health and Sanitation of the City of Ottawa, Kansas, providing for the appointment of a Board of Health of said city, tenure of office and duties of such board, and repealing Ordinances Nos. 245-318-730 of the City of Ottawa, Kansas, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Ordinance: First Reading: Forest Park Regulations

An ordinance relating to Forest Park in the City of Ottawa, Kansas, providing rules, regulations and restrictions for the management, care, custody, control and use thereof, providing for the appointment of a caretaker and prescribing such caretaker's duties, providing penalties for violations thereof, and repealing Ordinances Nos. 137-153-287-373- and 689 of the City of Ottawa, Kansas, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Ordinance: First Reading: College Park Regulations

An ordinance relating to that part of College Park east of Main Street in the City of Ottawa, Kansas, providing rules regulations, and restrictions for the care, use and protection thereof, providing penalties for violations thereof, and repealing Ordinance No. 182 of the City of Ottawa, Kansas, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Ordinance: First Reading: Regulations of Inside Electric Wiring.

An ordinance relating to electric wiring within the City of Ottawa, Kansas, providing for the appointment of the City Electrician of said city, fixing the salary and term of such office, prescribing the powers and duties of the said City Electrician, providing for certificates of Inspection and pre-

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scribing rules, regulations and restrictions for the issue thereof, and repealing Ordinances Nos. 839 and 888 of the City of Ottawa, Kansas, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Agreement: Ottawa Herald Printing of Book of Revised Ordinances City of Ottawa 1938.

Acting upon the recommendation of O. L. Hankins, Commissioner of Finance & Revenue, the City Governing Body authorized an agreement to be entered into with the Ottawa Herald for the printing and publishing the Book of Revised Ordinances of the City of Ottawa, 1938 in accordance with the following named conditions, to-wit:

- 100 Paper Bound Books
- 50 Cloth Bound Books
- 12 Loose Leaf Books
- 600 Phamplets of not to exceed six ordinances selected by the city.

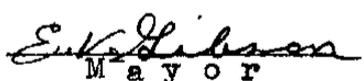
The price consideration for such service aforesaid to be \$ 550.00 based upon a 332 page book and it is to be understood that such price shall be increased or decreased proportionally in any variation from the 332 page book.

Appointment: Members of Library Board

Acting upon the recommendation of Mayor E. V. Gibson, the City Governing Body duly reappointed Mrs. Sam Hubbard and Mrs. Ann M. Shiras as members of the Library Board for the four (4) year term effective as of February 1, 1939 and instructed the City Clerk to notify such appointees of their reappointment.

Upon motion the meeting adjourned.

Signed: 
City Clerk

Approved: 
M a y o r

The City Hall, Ottawa, Kansas, December 14, 1938

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

Minutes Approved:

The minutes of the regular meeting of December 7, 1938 were read and duly approved by the City Governing Body.

Ordinance No. 1647: Second Reading: Territorial Limits
City of Ottawa.

An ordinance defining and declaring the territorial limits and boundary of the City of Ottawa, Kansas, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance No. 1648: Second Reading: Traffic.

An ordinance regulating travel, traffic, the operation and parking of vehicles within the City of Ottawa, Kansas, regulating the use of the streets, alleys, drives, sidewalks, parks and public ways of said city, prohibiting certain uses thereof, defining certain misdemeanors in the use and operation of vehicles within said city, providing penalties for violations thereof, and repealing Ordinances Nos. 236, 284, 389, 392, 1104, 1131, 1256, 1379, 1403, 1502, 1527, 1554, 1603, 1605 and 1618 of the City of Ottawa, Kansas, and all other ordinances and parts of ordinances of said city which are in conflict herewith, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance No. 1649: Second Reading: Amendment of Cereal
Malt Beverage License fee.

An ordinance relating to Cereal Malt Beverages, amending Section 3 of Ordinance No. 1609 of the City of Ottawa, Kansas, repealing said original Section 3 of said Ordinance No. 1609, and prescribing license fees for the sale of Cereal Malt Beverages within the City of Ottawa, Kansas, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance No. 1650: Second Reading: Amendment of Milk
Ordinance No. 1582
Permit Fees.

An ordinance relating to Milk and Dairy Products within

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the City of Ottawa, Kansas, amending Ordinance No. 1582 of said city, repealing certain portions thereof, and providing for the issue of permits, the revocation and expiration date thereof, and fixing the fees therefor, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance No. 1651: Second Reading: Health Board of the
City of Ottawa

An ordinance relating to the health and sanitation of the City of Ottawa, Kansas, providing for the appointment of the Board of Health of said city, tenure of office and duties of such board, and repealing Ordinances Nos. 245, 318, and 730 of the City of Ottawa, Kansas, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance No. 1652: Second Reading: Forest Park

An ordinance relating to Forest Park in the City of Ottawa, Kansas, providing rules, regulations and restrictions for the management, care, custody, control and use thereof, providing for the appointment of a caretaker and prescribing the duties of such Caretaker, providing penalties for violations thereof, and repealing Ordinances Nos. 137, 153, 287, 373, and 689 of the City of Ottawa, Kansas, was introduced and put upon second reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays None. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance No. 1653: Second Reading: College Park

An ordinance relating to that part of College Park east of Main Street in the City of Ottawa, Kansas, providing rules, regulations and restrictions for the care, use and protection thereof, providing penalties for violations thereof, and repealing Ordinance No. 182 of the City of Ottawa, Kansas, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance No. 1654: Second Reading: City Electrician

An ordinance relating to electric wiring within the City of Ottawa, Kansas, providing for the appointment of the City Electrician of said city, fixing the salary and term of such office, prescribing the powers and duties of such electrician, providing for certificates of inspection, prescribing rules, regulations and restrictions for the issue thereof, and repeal-

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ing Ordinances Nos. 839 and 888 of the City of Ottawa, Kansas, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. A vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance: First Reading: General License Tax Levy

An ordinance relating to, regulating and providing for the levy and collection of a license tax upon certain occupations, businesses and professions pursued, conducted & carried on within the City of Ottawa, Kansas, providing rules and regulations in connection therewith, prohibiting street stands, requiring certain businesses to keep record of transactions, providing penalties for violations thereof, and repealing Ordinances Nos. 576, 670, 696, 700, 705, 738, 775, 789, 814, 854, 856, 920, 979, 983, 1007, and 1349 of the City of Ottawa, Kansas, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Ordinance: First Reading: Street & Sidewalk Regulations

An ordinance relating to the use of streets and sidewalks within the City of Ottawa, Kansas, prohibiting certain uses thereof, regulating signs and awnings and establishing certain restrictions as to size, location and sidewalk clearance thereof, and repealing Ordinances Nos. 156, 1049, 1050, 1108, and Section 27 of Article 1 of Ordinance No. 232 of the said City of Ottawa, Kansas, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Ordinance: First Reading: Repealing Certain Ordinances

An ordinance repealing certain ordinances of the City of Ottawa, Kansas was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Ordinance: First Reading: 1938 Ordinance Revision

An ordinance relating to the revision of ordinances of the City of Ottawa, Kansas, 1938, was introduced and put upon its first reading. Read the first time and under the rules was laid over until its second and final reading.

Appropriation Resolution: PWA Docket No. Kans. 1430-F
Waterworks Improvements
Ottawa, Kansas

Whereas, the Board of Commissioners of the City of Ottawa, Kansas did, on the 9th day of July, 1938, adopt the resolution appropriating the sum of \$ 37,510.00 for the express purpose of paying the city's share of the construction costs of the Waterworks Improvements of the municipal Water Works Plant under P. W. A., subsequently designated, Docket No. Kans. 1430-F, and

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Whereas, the said sum of \$ 37,510.00 was deposited in the P. W. A. Construction Account on the 7th day of September 1938, and

Whereas, there is not sufficient funds as shown by the latest approved estimate (P.W.A. Form No. 84) for Item 3 of Construction with which to complete the project, such insufficient sum being in the amount of \$ 18,00, and

Whereas, the Board of City Commissioners deem it necessary to make an additional appropriation in the sum of \$ 500.00 to be deposited in the Construction Account in order that adequate funds will be available for the completion of the said project, now, therefore

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

Section 1. That the sum of \$ 500.00 be, and the same is hereby appropriated from the Water & Light Operation Fund of the City of Ottawa, Kansas to be used in paying such costs of the Waterworks Improvement under Docket No. Kans. 1430-F for which no P.W.A. Grant will be made.

Section 2. That the City Clerk be, and he is hereby directed to transmit to the Regional Director of the Public Works Administration all necessary certified copies of this act.

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

Resolution: Awarding Contract No. 2 - P.W.A. Docket No. Kans. 1430-F Water Works Imp.

Whereas, the City of Ottawa, Kansas has advertised for bids for the construction of Additions to and Alterations in the existing Water Filtration Plant in and for said city, and

Whereas, bids have been received as follows:

J. T. Constant, Lawrence, Kansas	\$ 53,359.00
Carrothers & Crouch, K. C. Mo.	\$ 49,936.00
Engineer's Estimate	\$ 54,000.00, and

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

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

Section 1. That Carrothers & Crouch has submitted the lowest and best bid for construction of said project in amount of \$ 49,936.00 and the same is hereby accepted.

Section 2. That the proper officials of said city are hereby directed to prepare and execute all necessary contracts and documents relating thereto.

Upon motion the meeting adjourned.

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

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

The City Hall, Ottawa, Kansas, December 21, 1938

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

Minutes Approved:

The minutes of the regular meeting of December 14, 1938 were read and duly approved by the Governing Body.

Report:

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

Appropriation Ordinance No. 760:

An ordinance appropriating the sum of \$ 13,206.84 paying certain expenses of the city was introduced and read. Considered by sections, and put upon its passage. The question being shall the ordinance pass. The vote taken resulted in Ayes 3, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance No. 1655: Second Reading: General License Tax

An ordinance relating to, regulating and providing for the levy and collection of a license tax upon certain occupations, businesses and professions pursued, conducted, carried on within the City of Ottawa, Kansas, providing regulations and rules in connection therewith, prohibiting street stands, requiring certain businesses to keep record of transactions, providing penalties for violations thereof, and repealing Ordinances Nos. 576, 670, 696, 700, 705, 738, 775, 789, 814, 854, 856, 920, 979, 983, 1007, and 1349 of the City of Ottawa, Kansas was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. A vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance No. 1656: Second Reading: Use of Streets etc.

An ordinance relating to the use of streets & sidewalks within the City of Ottawa, Kansas, prohibiting certain uses thereof, regulating signs and awnings and establishing certain restrictions as to size, location and sidewalk clearance thereof, providing penalties for violations thereof and repealing Ordinances Nos. 156, 1049, 1050, 1108, and Section 27, Article 1 Of Ordinance No. 232 of the City of Ottawa, Kansas was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance No. 1657: Second Reading: Ordinance Repeals

An ordinance repealing certain ordinances of the City of

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the City of Ottawa, Kansas was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes 3, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Ordinance No. 1658: Second Reading: 1938 Revision of
City Ordinances.

An ordinance relating to the Revision of Ordinances of the City of Ottawa, Kansas, was introduced and put upon its second and final reading. Read the second time, considered by sections, and put upon its passage. The question being, shall the ordinance pass. The vote taken resulted in Ayes three, Nays none. The vote being unanimous for, the ordinance was declared duly passed.

Authentication of City Clerk: "Revised Ordinances of
the City of Ottawa, Kan-
sas, 1938".

State of Kansas |
Franklin County | SS:
City of Ottawa |

I, the undersigned, L. I. Crater, City Clerk of the City of Ottawa, Kansas, hereby certify that I have carefully examined and compared the "Revised Ordinances of the City of Ottawa, Kansas, 1938" with the original ordinances, and that the same are true and correct copies of such original ordinances and parts of ordinances of a general nature, omitting formal parts only, now in force in said city, and I further certify that such ordinances were duly enacted in accordance with law, and revised, compiled, printed and published in this book of revised ordinances by direction and authority of the Governing Body of the City of Ottawa, Kansas, and I further certify that all ordinances which were passed to take effect upon publication in the Revised Ordinances of the City of Ottawa, Kansas, 1938, will take effect and be in force from and after the 31st day of December 1938.

L. I. Crater
City Clerk of the City
of Ottawa, Kansas

Upon motion the meeting adjourned.

Signed: *L. I. Crater*
City Clerk

Approved:

E. V. Gibson
M a y o r

The City Hall, Ottawa, Kansas, December 28, 1938

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

Minutes Approved:

The minutes of the regular meeting of December 21, 1938 were read and duly approved by the City Governing Body.

Remonstrance: Against Beer License at 212 N. Main

W. A. Elliott, President of the Ministerial Association of the City of Ottawa filed a petition with the City Governing Body protesting with all urgency, the granting or renewal of the license of the Del Monte Cafe to sell beer within the city. Such petition setting out at length and in detail many reasons for such request and intimated that IF the Governing Body of the city failed to take appropriate acting aid would be ask of the State authorities.

A petition of a similar nature, signed by business men engaged in business in the 200 block on N. Main street, also was filed and the City Governing Body proceeded to take the petitions into consideration.

Applications for License to Sell Beer:

In accordance with the provisions of Kansas Law and Ordinance No. 1609 of the City of Ottawa, Kansas, the following named individuals filed with the City Clerk their respective applications for license to sell at retail, Cereal Malt Beverages within said city, to-wit:

Eph Larson	113 W. Third
Jack Keller	231 S. Main
N. N. Murphy	117 N. Main
Mrs. Gerald Denton	111 S. Main
L. E. Stone	101 S. Main
Harry W. Miller	120 S. Main
W. E. Wineinger	112 S. Main
R. F. Jones	129 S. Main
A. F. Stephenson	233 S. Main
Herbert Jones	220 N. Main
H. W. Kirk	1205 N. Main

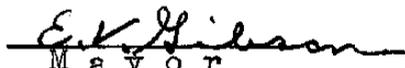
The City Governing Body, having given the applications in question due consideration, and having found them regular in all respects, duly approved the same and authorized the City Clerk to issue the licenses for the calendar year 1939 as applied for.

Upon motion the meeting adjourned.

Signed:


City Clerk

Approved:


M a y o r