The Commission met in regular session on January 16, 1961 at 4 o'clock p.m. in the City Commission Room City Hall. Mayor Trego presided with Commissioners Johnston and Reeves present. Absent: None.

Other officers present: City Manager Moss, Ass't. City Attorney Buechel and City Clerk Whitney.

Art Lowell - Blade-Empire Milt Sorem Visitors present: Jack Bennett

Minutes of the previous meetings were approved.

The following reports were received and ordered placed on file:

Finance Reports

(a) (b) Park-Cemetery-Airport Report

LICENSES

The following applications for licenses were received:

Karl Ratts dba Ratts Electric Co. Geo. DeBauche dba The Farmers Club	Gas inspector Class B Beer 4 Pool Tables
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Motion was made by Commissioner Reeves, seconded by Commissioner Johnston that the above applications be approved and the city clerk be directed to issue the proper licenses.

On roll call the following commissioners voted "Yea": Trego, Johnston eeves. "Nay": None. Motion carried. and Reeves.

EMPLOYEE BOND

M. C. MEADOR

SALARIES

Motion was made by Commissioner Johnston, seconded by Commissioner Reeves that the bond of M. C. Meador as Police Judge be approved.

On roll call the following commissioners voted "Yea": Trego, Johnston Reeves. "Nay": None. Motion carried. and Reeves.

ORDINANCE 1576

REORGANIZATION OF ADMINISTRATIVE DEPARTMENTS

Commissioner Trego moved that Ordinance 1576, the same being "AN ORD-INANCE PERTAINING TO ADMINISTRATIVE DEPARTMENTS, COMMISSIONS AND BOARDS OF THE CITY OF CONCORDIA, KANSAS, CREATING DEPARTMENTS OF JUSTICE, PUBLIC SAFETY, PUBLIC WORKS, AND PUBLIC GROUNDS, AMENDING SECTIONS 61, 65, 66, 67 68, 69, 70 AND 79 OF ORDINANCE 1341, AND SECTIONS 1, 2 AND 3 of ORDINANCE 3198, AND REPEALING SAID ORIGINAL SECTIONS AND SECTION 82 OF ORDINANCE 1341" be placed on its passage and considered by sections. Commissioner Johnston seconded the motion. Commissioner Reeves moved that Ordinance 1576 as a whole, including its title, be passed. 67, 1576 as a whole, including its title, be passed.

On roll call the following commissioners voted "Yea": Trego, Johnston Reeves. "Nay": None. Motion carried. and Reeves.

ORDINANCE 1577

Commissioner Johnston moved that Ordinance 1577, the same being "AN ORDINANCE PERTAINING TO CITY GOVERNMENT, AND SALARIES AND COMPENSATION OF CITY OFFICERS AND EMPLOYEES, FIXING CERTAIN MINIMUM SALARIES IN THE DEPARTMENTS OF PUBLIC SAFETY, PUBLIC WORKS AND PUBLIC GROUNDS, AND RE-PEALING SECTIONS 2, 5, 6, 7, 8, 10, 11, AND 12 OR ORDINANCE 1525" be placed on its passage and considered by sections. Commissioner Reeves seconded the motion. Commissioner Trego moved that Ordinance 1577 as a whole, including its title, be passed.

On roll call the following commissioners voted "Yea": Trego, Johnston Seeves. "Nay": None. Motion carried. and Reeves.

ORDINANCE 1578

DEPARTMENT OF THE JUDICIARY

Commissioner Reeves moved that Ordinance 1578, the same being "AN

MINUTES OF JANUARY 16, 1961 MEETING (CONT'D)

ORDINANCE PERTAINING TO THE CITY DEPARTMENT OF THE JUDICIARY AMENDING SECTIONS 215 AND 217 OF ORDINANCE 1341 AND REPEALING SAID ORIGINAL SECTIONS" be placed on its passage and considered by sections. Commissioner Trego seconded the motion. Commissioner Johnston moved that Ordinance 1578 as a whole, including its title, be passed.

On roll call the following commissioners voted "Yea": Trego, Johnston and Reeves. "Nay": None. Motion carried.

ORDINANCE 1579

BUILDING INSPECTION

Commissioner Trego moved that Ordinance 1579, the same being "AN ORD-INANCE PERTAINING TO BUILDING REGULATIONS, AMENDING SECTION 351 OF ORD-INANCE 1341, AND REPEALING SAID ORIGINAL SECTIONS" be placed on its passage and considered by sections. Commissioner Johnston seconded the motion. Commissioner Reeves moved that Ordinance 1579 as a whole, including its title, be passed.

On roll call the following commissioners voted "Yea": Trego, Johnston and Reeves. "Nay": None. Motion carried.

RECREATION COMMISSION APPOINTMENT

ETTA WARNER

PASSED

Mayor Trego announced that he was re-appointing Etta Warner to the Recreation Commission for a 4-year term expring January 31, 1965. The said appointment was recommended by the BPW.

Motion was made by Commissioner Johnston, seconded by Commissioner Reeves that the above appointment be approved.

On roll call the following commissioners voted "Yea": Trego, Johnston and Reeves. "Nay": None. Motion carried.

REQUEST FOR ANNEXATION

LOST CREEK HILLS ADDITION

Mr. Milt Sorem representing owners of land in the Lost Creek Hills Addition, was present at the meeting. Mr. Sorem explained that he was present at the meeting to request the City Commission consider annexing certain areas of the Lost Creek Hills Addition. Sorem stated that at the present time they were interested in the annexation of what area that could be presently served by a gravity flow sanitary sewer extension. This area would include approximately 18 lots and 3 houses already constructed. During discussion, the city manager was directed to have Wilson & Company survey this area to determine what lots could be served with a gravity flow sewer and report to the Commission as soon as the information is compiled.

The City Commission informed Mr. Sorem that they would seriously consider this request and the necessary legal action would be started as soon as adequate information was obtained from the engineers survey.

APPROPRIATION ORDINANCE NO. L

Appropriation Ordinance No. Iwas passed according to law.

There being no further business, motion was made by Commissioner Johnston, seconded by Commissioner Reeves and carried that the Commission adjourn.

5 KM Whitney John Ĵ. City Clerk

The Commission met in regular session February 6, 1961, at 4 p.m. in the City Commission Room City Hall. Mayor Trego presided with Commissioners Johnston and Reeves present. Absent: None.

Other officers present: City Manager M_oss, City Attorney Paulsen and City Clerk Whitney.

Visitors present: Art Lowell - Blade-Empire

The minutes of the previous meeting were approved.

The following reports were received and ordered placed on file:

(a) Police Activity Report(b) Fire Department Report

APPRAISERS REPORT

i

1960 STREET CONSTRUCTION

The appraisers report on the 1960 street construction was presented to the Commission for their approval. Motion was made by Commissioner Johnston, seconded by Commissioner Reeves that the report be accepted and the following resolution be adopted:

RESOLUTION

"Be It Resolved, that a special session of this governing body of the City of Concordia, Kansas, be held on the 20th day of February, 1961, beginning at 3:55 o'clock, p.m., at the usual meeting place in the city hall of said city, to hear any complaints that may be made as to the valuation of any lot or piece of land described in the appraisement returned to this meeting of this city commission and filed with the city clerk on the 30th day of January, 1961, which lots and pieces of land are liable to special assessments to pay for the improving of those streets of said city described in said city's ordinances numbered 1559 and 1564.

"And Be It Further Resolved, that the mayor give notice of the time, place and purpose of said special meeting in the Concordia Blade-Empire, the official city newspaper, said publications to be on the 8th day of February, 1961, and the 15th day of February, 1961"

On roll call the following commissioners voted "Yea": Trego, Johnston and Reeves. "Nay": None. Motion carried.

NO FUND WARRANTS FOR PURCHASE OF STREET EQUIPMENT

In conjunction with the action taken by the City Commission on May 16, 1960, which authorized a long-range residential street improvement program, the city manager reported it would be necessary to issue no-fund warrants in the amount of \$14,000.00 to purchase street equipment for this program. After discussion, the following ordinance was presented to the City Commission.

ORDINANCE 1580

AUTHORIZE NO FUND WARRANTS

APPROVED

Commissioner Trego moved that Ordinance 1580, the same being "AN ORDINANCE DECLARING THE EXISTENCE OF AN EMERGENCY, AND DECLARING THAT IN ORDER TO PRO-TECT AND SERVICE THE CITY OF CONCORDIA, KANSAS, AND THE PUBLIC IT IS NECESSARY TO PURCHASE CERTAIN STREET MACHINER" be placed on its passage and considered by sections. Commissioner Johnston seconded the motion. Commissioner Reeves moved that Ordinance 1580 as a whole, including its title, be passed.

On roll call the following commissioners voted "Yea": Trego, Johnston and Reeves. "Nay": None. M^Ution carried.

REQUEST FOR STREET LIGHTS

The city manager reported he had had requests from various property owners living in the vicinity of 8th & Church and 13th & Archer requesting that street lights be installed at the above mentioned intersections. After due consideration, motion was made by Commissioner Reeves, seconded by Commissioner Johnston that the above requests be granted and the city manager notify Western Light and Telephone Co. of the action taken by this Commission.

On roll call the following commissioners voted "Yea": Trego, Johnston and Reeves. "Nay": None. Motion carried.

MINUTES OF FEBRUARY 6, 1961, MEETING (CONT'D)

VIOLATION OF 3.2 BEER ORDINANCE

76

MARYS TAVERN

The city manager presented to the Commission evidence compiled by the police department indicating that beer was being sold to minors in Mary s Tavern operated by Mary Blochlinger. He explained that such action was in violation of city and state laws and if the Commission deemed the evidence sufficient they could revoke the beer license for this establishment. After examination of the evidence presented and discussion, motion was made by Commissioner Reeves seconded by Commissioner Johnston that the following resolution be adopted:

RESOLUTION

WHEREAS, This governing body has probable cause to believe that Mary Blochlinger, doing business as Mary's Tavern at 103 East 6th Street, in Concordia, Kansas, has violated the provisions of Chapter 214 of the Kansas legislative session laws of 1937 as amended, generally known as the cereal malt beverage act, and has violated ordinance rules and regulations of the city of Concordia, Kansas, by permitting a person under 18 years of age to buy a cereal malt beverage in said licensee's place of business on or about January 1, 1961, and by permitting persons under 18 years of age to drink cereal malt beverages in or about said licensee's place of business, and that said City's Class B Cereal Malt Beverage License granted and authorized by this governing body December 30, 1960, and dated January 1, 1961, issued to said Mary Blochlinger is subject to revocation pursuant to G.S. 1959 Supp. 41-2708, and Section 618 of Concordia Ordinance No. 1341:

NOW, THEREFORE, Be it resolved by this governing body of the City of Concordia, Kansas, that the matter of revoking said license be taken up by this governing body at its regular meeting on the 20th day of February, 1961; that proper notice of the time, place and purpose of said meeting be executed by the mayor and clerk and be personally served by a policeman of this city on Mary Blochlinger, the person holding said license, at least five days before the date of said meeting; and that at said meeting said mary Blochlinger and all other persons concerned be allowed a full hearing.

On roll call the following commissioners voted "Yea": Trego, Johnston and Reeves. "Nay": None. Motion carried.

ADDING K9-28 TO CITY STREET SYSTEM

The City Manager reported that the State Highway Commission wished to know if it was the Commission's desire to include the recently improved K9-28 entrance to the City into the City's highway maintenance system. The state would reimburse the city approximately \$960.00 per year for this maintenance.

Motion was made by Commissioner Johnston, seconded by Commissioner Reeves that the above improvement be added to the State Highway street system within the City of Concordia and the city manager notify the State Highway Commission of the Commission's action.

CIVIL DEFENSE DIRECTOR

RESIGNATION

The resignation of Mr. Wilbur Naylor as civil defense director was presented to the Commission. The resignation effective January 16, 1961.

Motion was made by Commissioner Reeves, seconded by Commissioner Johnston that the resignation be accepted.

On roll call the following commissioners voted "Yea": Trego, Johnston and Reeves. "Nay": None. Motion carried.

APPROPRIATION ORDINANCE 2-2A

PASSED

Appropriation Ordinance 2-2A was passed according to law.

There being no further business, motion was made by Commissioner Johnston, seconded by Commissioner Reeves and carried that the Commission adjourn, until 3:55 p.m., on February 20, 1961.

John J. Whit City Clerk Whitney

The Commission met in adjourned session on February 20, 1961 at 3:55 p.m. in the City Commission Room City Hall. Mayor Trego presided with Commissioners Johnston and Reeves present. Absent: None.

As required by official notice published in the Concordia Blade-Empire, the official city paper, a special meeting is being held to hear any complaints concerning the appraisers report filed February 6, 1961.

There being no one present to voice any objections to the appraisers report, motion was made by Commissioner Johnston, seconded by Commissioner Reeves that the following resolution be adopted:

RESOLUTION

Whereas, on the 3rd day of January, 1961, R. M. Bays, E. F. Swanson and A. G. Swiercinsky were appointed to appraise and fix the assessed value of the lots and pieces of land liable under the law for the payment of special assessments for the cost of improving certain portions of the streets of said city, which streets and improvements were described in the ordinances numbered 1559 and 1564 of said city; and,

Whereas, said appointment was duly confirmed by the governing body of said city on the 3rd day of January, 1961; and,

Whereas, said appraisers on January 30, 1961, duly swore to the oaths required by law and made and filed their report appraising said lots and pieces of land on the 30th day of January, 1961; and,

Whereas, on the 6th day of February, 1961, at the first meeting of this governing body after said appraisement was completed, this governing body fixed this 20th day of February, 1961, beginning at 3:55 o'clock, p.m., as the time for holding a special session to hear any complaints that might be made as to the valuation of any lot or piece of land described in said appriasement and directed the mayor of said city to give notice of this special session in the Concordia Blade-Empire, the official city newspaper; and,

Whereas, on the 8th and 15th days of February, 1961, the mayor caused said notice to be published in the Concordia Blade-Empire, the official city newspaper; and,

Whereas, no person, firm or corporation has appeared or filed complaint against such appraisement and this governing body is satisfied therewith;

NOW, THEREFORE, Be It Resolved, that said appraisers' report be and the same is hereby accepted, approved and adopted.

On roll call the following commissioners voted "Yea": Trego, Johnston and Reeves. "Nay": None. Motion carried.

There being no further business, motion was made by Commissioner Johnston, seconded by Commissioner Reeves and carried that the Commission adjourn.

J. Whitney John/ Clerk Ċity

REGULAR COMMISSION MEETING HELD FEBRUARY 20, 1961

The Commission met in regular session on February 20, 1961, at 4 p.m. in the City Commission Room City Hall. Mayor Trego presided with Commissioners Johnston and Reeves present. Absent: None.

Other officers present: City Manager Moss and City Attorney Paulsen.

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Visitors present: Art Lowell - Blade-Empire Ralph Davies - The Kansan Mr. Blackburn & Mr. C. Reed

Minutes of the previous meeting were approved.

The following reports were received and ordered placed on file:

(a) Finance Reports

PUBLIC HEARING ON VIOLATION OF ORDINANCE REGULATING SALE OF BEER

As required by resolution passed February 6th, a public hearing was held to discuss with Mary Blochlinger d/b/a Mary's Tavern, the sale of 3.2 beer to minors in the tavern which she operates. Mrs. Blochlinger was present at the meeting and was not represented by counsel. Mayor Trego requested that the city attorney present the City's evidence at which time the city attorney presented 3 statements signed by minors claiming they had purchased beer in the above mentioned tavern. The following officers were present to substantiate the statements presented by the city attorney: Chief of Police Krasny, Officers Clintsman, Bonham and Vincent.

Mavor Trego then asked Mrs. Blochlinger if she had any statements to make and she stated she was unaware they had purchased the beer there and that she had had several problems with parents and adults purchasing beer for minors and she asked the Commission to consider giving her a second chance so that she might continue to operate the tavern which was her only source of income. After discussion and the consideration of the evidence presented, motion was made by Commissioner Johnston, seconded by Commissioner Reeves that the following resolution be adopted:

RESOLUTION

Whereas, five days' notice of this governing body's intention to take up at this February 20, 1961, meeting the matter of whether or not the Class B Cereal Malt Beverage L'cense of Mary Blochlinger dated January 1, 1961, under which she has been doing business as Mary's Tavern at 103 East Sixth Street, Concordia, Kamas, has been personally served upon her as required by law and by the resolution of this governing body adopted on the 6th day of February, 1961; and, whereas, this governing body at this its regular February 20, 1961, meeting with said Mary Blochlinger present in person has heard and considered evidence offered for and against the revocation of said license; and, whereas, it appears to this governing body that said Mary Blochlinger has violated the laws of the state of Kansas and the ordinances of the city of Concordia, Kansas, relating to the sale of cereal malt beverages with particular reference to sales thereof to minors under eighteen years of age:

Now, Therefore, Be It Resolved, by this City Commission of the city of Concordia, Kansas, the governing body of said city, that the Class B Cereal Malt Beverage License of Mary Blochlinger dated January 1, 1961, under which she has been doing business as Mary's Tavern at 103 East Sixth Street in said city, be and it is revoked as of February 22, 1961, at 12:00 o'clock, noon, as by law and ordinance provided; that the city attorney be and he is directed to prepare a proper order and notice of this license revocation; that the city marshal or any policeman of said city be and he is directed to serve such notice forthwith on said Mary Blochlinger; and that in the event of an appeal the said Mary Blochlinger be required to file with the city clerk a proper appeal bond in the sum of \$500.00 with sureties to be approved by this governing body.

On roll call the following commissioners voted "Yea": Trego, Johnston and Reeves. "Nay": None. Motion carried.

ORDINANCE 1581

SPECIAL ASSESSMENTS

Commissioner Trego moved that Ordinance 1581, the same being "AN ORD-INANCE DETERMINING, APPORTIONING, FIXING AND ASSESSING TO EACH LOT AND PARCEL OF GROUND LIABLE FOR SPECIAL ASSESSMENT THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF IMPROVING THOSE PARTS AND PORTIONS OF THE STREETS OF CONCORDIA, KANSAS, DESCRIBED IN THE ORDINANCES OF SAID CITY NUMBERED 1559 AND 1564" be placed on its passage and considered by sections. Commissioner Johnston seconded the motion. Commissioner Reeves moved that Ordinance 1581 as a whole, including its title, be passed.

On roll call the following commissioners voted "Yea": Trego, Johnston and Reeves. "Nay": None. Motion carried.

ORDINANCE 1582

PERTAINING TO THE REGULATION OF POOL HALLS

Commissioner Trego moved that Ordinance 1582, the same being "AN ORD-INANCE PERTAINING TO THE REGULATION OF POOL HALLS, BILLIARD HALLS, CERTAIN TEN PIN ALLEYS, BOWLING ALLEYS AND DUCK PIN ALLEYS, AMENDING SECTION I OF ORDINANCE 1406, AND REPEALING SAID ORIGINAL SECTION" be placed on its passage and considered by sections. Commissioner Johnston seconded the motion. Commissioner Reeves moved that Ordinance 1582 as a whole, including its title, be passed.

On roll call the following commissioners voted "Yea": Trego, Johnston and Reeves. "Nay": None. Motion carried.

ORDINANCE 1583 REGULATING THE SALE & CONSUMPTION OF CEREAL MALT BEVERAGE

Commissioner Trego moved that Ordinance 1583, the same being "AN ORD-INANCE PERTAINING TO CEREAL MALT BEVERAGES, REGULATING THE SALE AND CON-SUMPTION THEREOF, AMENDING SECTIONS 620 AND 626 OF ORDINANCE 1341, AND REPEALING SAID ORIGINAL SECTIONS " be placed on its passage and considered by sections. Commissioner Johnston seconded the motion. Commissioner Reeves moved that Ordinance 1583 as a whole, including its title be passed.

On roll call the following commissioners voted "Yea": Trego, Johnston and Reeves. "Nay": None. Motion carried.

BEER LICENSE APPLICATION

HELEN LECKBERG

An application for a Class B Beer License by Helen Leckberg dba the L & M Tavern has presented to the Commission for their approval. After consideration, motion was made by Commissioner Reeves, seconded by Commissioner Johnston that the above application be approved.

On roll call the following commissioners voted "Yea": Trego, Johnston and Reeves. "Nay": None. Motion carried.

COMMUNICATION FROM THE SCHOOL BOARD

DOG PROBLEM

The city manager presented the following communication from the Board of Education. "The Board of Education, Concordia Public Schools, at their February meeting unanimously passed the following resolution which is to be submitted to the governing body of this city:

'Be It Resolved that the Board of Education, Concordia Public Schools, on February 6, 1961, respectfully requests the governing body of the City of Concordia to reconsider and re-examine the existing ordinances pretaining to the handling and control of dogs owned by the residence of this city.

'It is further requested, in view of the problems caused by loose or stray dogs congregating on and around the school yards, to require all owners to immunize their dog for rabies before a license is issued. It is also suggested for consideration the possibility of enacting a "Dog Leash Law", which would require dog owners to better provide for their dogs and avoid the "dog packs" that are roaming around our schools and city.'

Respectfully submitted, Richard Matthew, President Board of Education Concordia, Kansas" MINUTES OF FEBRUARY 20, 1961, MEETING (CONT'D)

After discussion, motion was made by Commissioner Reeves, seconded by Commissioner Johnston that the above communication be placed on file and the city manager make an investigation to determine the extent of this problem and it's possible solution and report at a later meeting.

APPROPRIATION ORDINANCE NO. 3

PASSED

Appropriation Ordinance No. 3 was passed according to law.

There being no further busines, motion was made by Commissioner Johnston, seconded by Commissioner Reeves and carried that the Commission adjourn.

John J. Whitn City Clerk

The Commission met in regular session on March 6, 1961, at 4 p.m. in the City Commission Room City Hall. Mayor Trego presided with Commissioner Johnston and Commissioner Reeves present. Absent: None.

Other officers present: City Manager Moss, City Attorney Paulsen and City Clerk Whitney.

Visitors present: H. B. Talley

Minutes of the previous meeting were approved.

The following report was received and ordered placed on file:

(a) Police Activity Report

DOG PROBLEM

AMENDED ORDINANCE

As directed by the City Commissioners at the previous meeting, the city manager gave a report concerning the dog problem and recommendations that might help to remedy this situation. One of the suggestions was that rabies shots should be required for all licensed dogs and that a certificate that such shots had been given by a veterinarian be presented before a license be issued.

The city manager explained he had consulted with the local veterinarians and they would make arrangements for the administering of the rabies shots and issue the necessary certificates. He also suggested that increasing the amount of the license fee for unspayed female dogs might discourage the keeping of this type dog. He also suggested several minor changes in the time and fees for keeping dogs when impounded.

After discussion, the commissioners requested that the city manager and city attorney prepare an ordinance making the necessary changes in our present dog licensing ordinance and present it at the next meeting for their consideration.

BEER LICENSE APPLICATION

H. B. TALLEY

FIREMENS RELIEF ASSOCIATION

An application for a Class B beer license from H. B. Talley d/b/aThe Rainbow Tavern was presented to the Commission. The location of this tavern would be the same location as Mary's Tavern, who's license had been revoked at a prior meeting.

At this time, the Commission discussed with Mr. Talley the operation of this tavern with the warning that his operation would be closely observed and that any violation of city ordinances would be dealt with quite severely.

Motion was made by Commissioner Reeves, seconded by Commissioner Johnston that the above application be approved and the city clerk issue the required license.

On roll call the following commissioners voted "Yea": Trego, Johnston and Reeves. "Nay": None. Motion carried.

INVESTMENT OF IDLE FUNDS

Pursuant to 40-1706, 1949 Statutes, a request was received from the Firemens Relief Association to invest \$6,745.00 of idle funds in U. S. Government Bonds. After consulting with the city attorney, motion was made by Commissioner Johnston, seconded by Commissioner Reeves that approval would be granted for the Firemens Relief Association to invest the idle funds mentioned above after such bond purchase was approved by the city attorney as required by the above mentioned statutes.

On roll call the following commissioners voted "Yea": Trego, Johnston and Reeves. "Nay": None. Motion carried. 9T

MINUTES OF THE MARCH 6, 1961, MEETING (CONT'D)

APPROPRIATION ORDINANCE NO. 4-4A

PASSED

Appropriation Ordinance No. 4-4A was passed according to law.

There being no further business, motion was made by Commissioner Johnston, seconded by Commissioner Reeves and carried that the Commission adjourn.

ohn J. City Whitne

The Commission met in regular session on March 20, 1961, at 4 o'clock p.m. in the City Commission Room City Hall. Mayor Trego presided with Commissioners Johnston and Reeves present: Absent: None.

City Manager Moss, City Attorney Paulsen and City Clerk Whitney. Other officers present:

Visitors present: Art Lowell - Blade-Empire

Minutes of the previous meeting were approved.

The following reports were received and ordered placed on file:

(a) Finance Reports(b) Park-Cemetery-Airport Reports

DOG CONTROL ORDINANCE

As requested by the City Commission at the last meeting, the city attorney presented the following ordinance for their consideration.

ORD INANCE 1584

DOG CONTROL ORD INANCE

Commissioner Reeves moved that Ordinance 1584, the same being "AN ORDINANCE PERTAINING TO AND REGULATING DOGS, PROVIDING FOR TAXING THE OWNERS AND HARBORERS OF DOGS, AND AUTHORIZING THE KILLING OF DOGS FOUND AT LARGE CONTRARY TO ANY ORDINANCE REGULATING THE SAME, AMENDING SECTIONS 281, 282, 283, 287 and 290 OF ORDINANCE 1341, AND REPEALING SAID ORIGINAL SECTIONS AND ALSO SECTION 286 OF ORDINANCE 1341" be placed on its passage and considered by sections. Commissioner Johnston seconded the motion. Commissioner Trego moved that Ordinance 1584 as a whole, includings its title, be passed.

On roll call the following commissioners voted "Yea": Trego, Johnston Reeves. "Nay": None. Motion carried. and Reeves.

LIBRARY BOARD APPOINTMENTS

The city manager reported that the terms of John M. Peck and William F. Danenbarger, as library board members, would expire on April 30th of this year. As the state law will not permit these men to succeed themselves, Mayor Trego then appointed Mrs. Charles Cook and Mr. Oscar W. Allen as replacement members to the libarary board and their terms to expire April 30, 1965.

Motion was made by Commissioner Johnston, seconded by Commissioner Reeves that the above appointments be approved.

On roll call the following commissioners voted "Yea": Trego, Johnston Reeves. "Nay": None. Motion carried. and Reeves.

CLAIM FOR DAMAGES - MRS. FRANK HAYNES

City Manager Moss presented a claim for damages in the amount of \$6.70 which Mrs. Frank Haynes claimed was incurred as a result of a sanitary sewer stoppage in the vicinity of her property at 730 W. 10th. The City Manager, in reporting on this claim, stated that he personally was aware of this trouble at the time the stoppage occurred and that it was not a result of any negligence on the part of the city and that city crews were dispatched to clear this stoppage as soon as it was reported.

After discussion, motion was made by Commissioner Reeves, seconded by Commissioner Johnston that the above claim be disallowed.

On roll call the following commissioners voted "Yea": Trego, Johnston Reeves. "Nay": None. Motion carried. and Reeves.

PETITION FOR ANNEXATION

LOST CREEK HILLS

DENIED

A petition was presented requesting that a portion of the area known as the Lost Creek Hills Addition, be annexed to the City of Concordia. After examination of the petition and finding it in order, motion was made by Commissioner Johnston, seconded by Commissioner Reeves that the following resolution be adopted.

MINUTES OF THE MARCH 20, 1961, MEETING (CONT'D)

RESOLUTION

Whereas, on March 20, 1961, J. D. Bennett and others filed with this governing body of the city of Concordia, Kansas, their petition in writing pursuant to G. S. 1959 suppl. 14-448 requesting the annexation of the following-described platted territory, to wit:

Lots 8 to 21, both inclusive, in Block 2, Lots 8 and 9 in Block 3, Lots 1 to 4, both inclusive, and Lots 28 to 40, both inclusive, in Block 4, and all of Block 5, together with all that part of Highland Drive between the west side of Crescent Lane extended and Eleventh Street, all that part of Sunflower Road between an extension of the boundary between Lots 7 and 8 in Block 2 and an extension of the west boundary of Block 5, and the part lying north and west of the intersection of said Highland Drive and Sunflower Road, all in Lost Creek Hills, a sub-division of a part of the North Half (N_2^{\perp}) of Section Five (5) in Township Six (6) South, Range Three (3) West of the Sixth Principal Meridian, in Cloud County, Kansas,

according to the plat of said subdivision on file in the office of the Register of Deeds of said county, and recorded at page 40 of volume 3 of the plats in said office; and, whereas, it has been ascertained that said petitioners are the owners and all of the owners of the privately-owned land in said territory; and, whereas, this said city has a City Planning Commission; Now, Therefore, Be It

Resolved, That said petition be and it is hereby submitted to the Planning Commission of Concordia, Kansas, for its consideration pursuant to G. S. 1949, 12-705.

On roll call the following commissioners voted "Yea": Trego, Johnston and Reeves. "Nay": None. Motion carried.

APPROPRIATION ORDINANCE NO. 5

PASSED '

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Appropriation Ordinance No. 5 was passed according to law.

There being no further business, motion was made by Commissioner Johnston, seconded by Commissioner Reeves and carried that the Commissioner adjourn until 3:30 o'clock p.m. on March 28, 1961.

City Clerk

The Commission met in adjourned session March 29, 1961, in the City Commission Room City Hall at 3:30 p.m. Mayor Trego presided with Commissioners Johnston and Reeves present. Absent: None.

Other officers present: City Manager Moss and City Clerk Whitney.

The city manager presented a proposal to purchase \$44,238.94 in the City of Concordia Internal Improvement Bonds from Luce, Thompson and Crowe, Inc. of Kansas City. The above proposal was to purchase the bonds at par and accrued interest and bonds bearing interest of 2 7/8%.

After discussion, motion was made by Commissioner Johnston, seconded by Commissioner Reeves that the proposal of Luce, Thompson and Crowe, Inc. be accepted and the mayor is authorized as directed to sign the necessary contracts.

On roll call the following commissioners voted "Yea": Trego, Johnston and Reeves. "Nay": None. Motion carried.

ORDINANCE 1585

BONDS - SERIES 1961A

Commissioner Trego moved that Ordinance 1585, the same being "AN ORD-INANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF THE GENERAL OBLIGATION BONDS OF THE CITY OF CONCORDIA, KANSAS, IN THE PRINCIPAL AMOUNT OF \$44,238.94, TO PAY THE COST OF IMPROVING CERTAIN STREETS, AND THE COST OF CONDEMNING CERTAIN LAND FOR STREET PURPOSES, AND THE COST OF CONSTRUCT-ING A STORM SEWER, ALL IN SAID CITY" be placed on its passage and considered by sections. Commissioner Johnston seconded the motion. Commissioner Reeves moved that Ordinance 1585 as a whole, including its title, be passed.

On roll call the following commissioners voted "Yea": Trego, Johnston and Reeves. "Nay": None. Motion carried.

There being no further business, motion was made by Commissioner Johnston, seconded by Commissioner Reeves and carried that the Commission adjourn.

orke John J. Whitney Rity Clerk

REGULAR COMMISSION MEETING HELD APRIL 3, 1961.

The Commission met in regular session on April 3, 1961, in the City Commission Room City Hall at 4 o'clock p.m. Mayor Trego presided with Commissioners Johnston and Reeves present. Absent: None.

City Manager Moss, City Attorney Paulsen and City Clerk Whitney. Other officers present:

Visitors present: Art Lowell - Blade-Empire.

Minutes of the previous meeting were approved.

The following reports were received and ordered placed on file:

Fire Activity Report. (a) (b)

Police Activity Report.

ORD INANCE 1586

ANNEXATION

Commissioner Johnston moved that Ordinance 1586, the same being "AN ORDINANCE ENLARGING THE CORPORATE LIMITS OF THE CITY OF CONCORDIA, KANSAS, TO INCLUDE A PORTION OF LOST CREEK HILLS" be placed on its passage and considered by sections. Commissioner Trego seconded the Motion. Commis-sioner Reeves moved that Ordinance 1586 as a whole, including its title, be passed.

On roll call the following commissioners voted "Yea": Trego, Johns-ton and Reeves. "Nay": None. Motion carried.

AUDIT REPORT

The audit report was presented to the Commission for their approval. It was also suggested by the auditors that the balance of the Cemetery Endowment Fund, which amounts to \$7.92, be transferred to the General Operating Fund.

Motion was made by Commissioner Johnston, seconded by Commissioner Reeves that this transfer be approved. Motion carried.

CONTRACT FOR 1961 AUDIT

RESOLUTION

Motion was made by Commissioner Reeves, seconded by Commissioner Johnston that the following resolution be adopted.

RESOLUTION OF ACCEPTANCE

BE IT RESOLVED by the Governing Body of the City of Concordia, Kansas, that the above proposition of Bartlett, Settle, Edgerle & Knightly to audit the books of said city for the period from Jan-uary 1, 1961 to December 31, 1961, be and it is hereby accepted on the condition and with the express understanding that said auditors will complete during the month of December, 1961, as much of said audit as is practicable and will complete the balance of said audit and submit a written report to this Governing Body on or before April 1, 1962. 1, 1962.

On roll call the following commissioners voted "Yea": Trego, Johns-and Reeves. "Nay": None. Motion carried. ton and Reeves.

TORNADO DAMAGE INSURANCE

AIRPORT BOND FUND

Motion was made by Commissioner Reeves, seconded by Commissioner Johnston that the receipts from the insurance company for the tornado damage at the airport in the amount of \$5,875.88 be deposited in the Airport Bond Fund for future airport improvements.

SALARY RESOLUTION

Motion was made by Commissioner Johnston, seconded by Commissioner Reeves that the following resolution be adopted.

MINUTES OF MEETING HELD APRIL 3, 1961 (CONT'D)

RESOLUTION

Be It Resolved by this the governing body of the City of Concordia, Kansas, that Section 3 of the salary resolution as passed in August 1960 be revised to read:

Sunday Radio Duty

\$1.25 Hr.

This resolution to be in effect April 15, 1961.

On roll call the following commissioners voted "Yea": Trego, Johnston and Reeves. "Nay": None. Motion carried.

APPROPRIATION ORDINANCE 6-6A

PASSED

Appropriation Ordinance 6-6A was passed according to law.

There being no further business, motion was made by Commissioner Johnston, seconded by Commissioner Reeves and carried that the Commission adjourn until 10 o'clock a.m. April 7, 1961, at which time they will convene and canvass the votes cast at the April 4th city election.

ohn City Herk

ADJOURNED COMMISSION MEETING HELD APRIL 7, 1961.

The Commission met in adjourned session on April 7, 1961, in the City Commission Room City Hall at 10 o'clock a.m. Mayor Trego presided with Commissioners Johnston and Reeves present. Absent: None.

The poll books of the April 4th city election were presented to the City Commission for their inspection. The following is a result of this inspection.

APKIL 4. 1901	APR	IL	4,	1961
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CITY COMMISSION

IST	2ND	<u>3RD</u>	<u>4T</u> H	TOTAL
92	335	173	40	640

BOARD OF EDUCATION

Delmar F. Harris Jr.	34	50	85	21	290
E. W. Larson	75	221	103	24	423
Boyd Lewis	58	99	138	32	427
Larry Peck	79	266	113	27	485
Leland Perry	55	200	82	22	359

Motion was made by Commissioner Johnston, seconded by Commissioner Reeves that as Russell J. Reeves received the largest number of votes cast, he be elected and the city clerk be directed to issue the required certificate.

On roll call the following commissioners voted "Yea": Trego, Johnston and Reeves. "Nay": None. Motion carried.

Motion was made by Commissioner Reeves, seconded by Commissioner Johnston that as Larry Peck, Boyd Lewis and E. W. Larson received the largest number of votes cast for members of the Board of Education, that they be declared elected and the city clerk be directed to issue the required certificates.

On roll call the following commissioners voted "Yea": Trego, Johnston and Reeves. "Nay": None. Motion carried.

There being no further business, motion was made by Commissioner Reeves, seconded by Commissioner Johnston that the Commission adjourn.

City Clerk

(Seal)

Russell J. Reeves

APPROPRIATION ORDINANCE NO. 24

PASSED

Appropriation Ordinance No. 24 was passed according to law.

There being no further business, motion was made by Commissioner Johnston, seconded by Commissioner Reeves and carried that the Commission adjourn.

John J. Whitney City Clerk

(Seal)

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MINUTES OF REGULAR COMMISSION MEETING HELD JANUARY 3, 1961

The Commission met in regular session on January 3rd at 4 p.m. in the City Commission Room City Hall. Mayor Trego presided with Commissioners Johnston and Reeves present. Absent: None.

Other officers present: City Manager Moss, City Attorney Paulsen and City Clerk Whitney.

Visitors present; Art Lowell - Blade-Empire

Minutes of the previous meetings were approved.

The following reports were received and ordered placed on file:

(a) Police (b) Fire

LICENSES

RESOLUTION

72

The following license applications were presented to the Commission for their approval.

Darrell D. Haley dba Haley-Marler Plumbing Co. Fay Blair dba Blair Plumbing Co.

Gas Inspector Sewer-Plumber Gas Inspector Sewer-Plumber

Motion was made by Commissioner Johnston, seconded by Commissioner Reeves that the above applications be approved.

On roll call the following commissioners voted "Yea": Trego, Johnston and Reeves. "Nay": None. Motion carried.

STREET IMPROVEMENTS

Motion was made by Commissioner Reeves, seconded by Commissioner Johnston that the following resolution be adopted:

RESOLUTION

BE IT RESOLVED, The governing body of the City of Concordia, Kansas, that the appointment of R. M. Bays, E. F. Swanson and A. G. Swiercinsky, three disinterested residents of the City of Concordia, Kansas, as appraisers to make a true and impartial appraisement of the lots and pieces of land, without regard to the buildings and improvements thereon, liable for assessment for the costs of improving Willow Street between the South line on Eleventh Street and the North line on Thirteenth Street and Sixteenth Street between the East line of Lincoln Street and the West line of Kansas Ave. as authorized by Ordinances 1559 and 1564 of said City, be and the same is hereby confirmed. Said appraisers shall be notified of their appointment by the city clerk forewith, and they shall within 5 days after being notified of their appointment take and subscribe to an oath to make a true and impoartial appraisement. Such appraisers shall make a return of their appraisement to the city commission at it's first meeting after the same shall have been completed. The appraisement shall be filed with the city clerk.

On roll call the following commissioners voted "Yea": Trego, Johnston and Reeves. "Nay": None. Motion carried.

There being no further business, motion was made by Commissioner Reeves, seconded by Commissioner Johnston and carried that the Commission adjourn.

o hn n John J. Whitney City Clerk

The Commission met in regular session at 4 o'clock p.m. on April 17, 1961, in the City Commission Room City Hall. Commissioner Johnston presided in the absence of Mayor Trego. Present: Johnston and Reeves. Absent: Trego.

Other officers present: City Manager Moss, City Attorney Paulsen and City Clerk Whitney.

The following students from the Government Class of the Concordia High School and their instructor John Visitors present: Randall. Marie Feasel, Lana Turner, Genie Harding, Tom Rawson, Richard Palmquist, ^Connie Harris, Linda Moore, Jan-ette Lewis, Tom Ward, Emma Shrader, Dennis Hillan, Mary Kerr, Rodney Kelly, Bob Allmon. Art Lowell - Blade-Empire.

The minutes of the previous meeting were approved.

The following reports were received and ordered placed on file:

- Finance Report (a)
- Park, Cemetery, Airp Fire Activity Report Airport Report
- $\begin{pmatrix} \bar{b} \\ c \end{pmatrix}$

INSTALLATION OF RUSSELL REEVES AS CITY COMMISSIONER

Motion was made by Commissioner Johnston, seconded by Commissioner Reeves that as a result of the canvass of the election returns of the election held April 4, 1961, that Russell J. Reeves be installed as city commissioner.

On roll call the following commissioners voted "Yea": Johnston and es. "Nay": None. Motion carried. Reeves.

The city clerk administered the required oath to Commissioner Reeves at this time.

APPOINTMENT OF MAYOR

RUSSELL_J. REEVES

Notion was made by Commissioner Johnston, seconded by Commissioner $R_{\rm e}eves$ that Commissioner Reeves be appointed as mayor for the coming year.

On roll call the following commissioners voted "Yea": Johnston and es. "Nay": None. Motion carried. Reeves.

OFFICIAL CITY NEWSPAPER

Motion was made by Commissioner Johnston, seconded by Commissioner Reeves that as required by Chapter 12, Article 1651A of the 1959 Supple-ment of the General Statutes that the Blade-Empire be designated as the official city newspaper. Motion was seconded by Commissioner Reeves.

On roll call the following commissioners voted "Yea": Johnston and es, "Nay": None, Motion carried, Reeves.

CLASS A BEER LICENSE

An application for a Class A Beer License for package sales only was received from Dale Tholstrup d/b/a Dale's Service. After examination of the application, motion was made by Commissioner Johnston, seconded by Com-missioner Reeves that the application be approved and the required license be issued.

On roll call the following commissioners voted "Yea": Reeves and Johns-"Nay": None. Motion carried. ton.

GAS AND SEWER INSPECTORS LICENSE

MARVIN McDANIEL

An application for a gas inspectors license and a sewer-plumbers license was received from Marvin McDaniel along with the required bonds.

Motion was made by Commissioner Johnston, seconded by Commissioner Reeves that the above application be approved and the required license be issued.

On roll call the following commissioners voted "Yea": Reeves and Johns-"Nay": None. Motion carried. ton.

DALE THOLSTRUP

BLADE-EMPIRE

MINUTES OF THE APRIL 17, 1961, MEETING (CONT'D)

PETITION FOR STREET IMPROVEMENT

HIGHLAND DRIVE

The City Clerk presented to the City Commission the written petition of J. D. Bennett and others filed with the City Clerk on the 17th day of April, 1961, proposing the following improvement: The grading, surfacing, curbing and guttering and otherwise improving of a public street, namely Highland Drive between a point 250 feet south of the center line of Eleventh Street and the west boundary line (extended) of Lot 28 in Block 4, all in that part of to the City of Concordia, Kansas.

The Commission, after examining and duly considering the said petition, on a motion by Commissioner Johnston, seconded by Commissioner Reeves, and unanimously carried, found and determined said petition to be sufficient, the said petition having been signed by the resident owners of record of more than one-half of the area liable for assessment under the proposal set out in the petition for the street improvement above described.

The advisability of such street improvement together with the proposals contained in said petition were considered by the City Commissioners. After such consideration it was moved by Commissioner J hnston, seconded by Commissioner Reeves, and unanimously carried, that the following resolution be adopted:

Whereas, a petition was filed with the City Clerk of the City of Concordia, Kansas, on the 17th day of April, 1961, propsoing the following improvement: The grading, surfacing, curbing and guttering and otherwise improving of a public street, namely Highland Drive between a point 250 feet south of the center line of Eleventh Street and the west boundary line (extended) of Lot 28 in Block 4, all in that part of Lost Creek Hills which is within the corporate limits of and an addition to the City of Concordia, Kansas, setting forth: (a) the general nature of the proposed improvement, (b) the estimated or probable cost thereof, (c) the extent of the proposed improvement district to be assessed, (d) the proposed method of assessment, (e) the proposed apportionment of cost between the improvement district and the city at large, and (f) a request that such improvement be made without the notice and hearing required by subsection (1) of section 2 of chapter 72 of the Kansas legislative session laws of 1959, otherwise cited as G. S. 1959 Supp. 12-6a04; and,

Whereas, the City Commission of said city did on the 17th day of April, 1961, find such petition to be sufficient; Now, Therefore,

Now, Therefore, Be It Resolved, by this Citv Commission of said city, being the governing body thereof, that it finds and hereby finally determines that: (a) it is advisable to make the street improvement described in the preamble to this resolution; (b) the estimated or probable cost of such improvement is \$34,173.00; (c) the boundaries of the improvement district shall be the boundaries of the following area deemed by the City Commission to be benefitted by the improvement, namely the east 100 feet of that part of the St. Joseph Hospital Tract in Block I which lies south of a line 250 feet south of the center of Eleventh Street, Lots 9 to 16 inclusive in Block 2, Lot 9 in Block 3, Lots 28 to 40 in Block 4, and all that part of Block 5 which lies south of a line 200 feet south of the center of Eleventh Street all in Lost Creek Hills Addition to the City of Concordia, Kansas; (d) the method of assessment shall be to apportion the cost of the improvement district according to the value of said lots and pieces of land therein, such value to be determined by the governing body of said city without regard to the buildings and improvements thereon; (e) and the apportionment of cost between the improvement district and the city at large shall be 73% to be assessed against the improvement district and 27% to be paid by the city at large.

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PETITION FOR SEWER IMPROVEMENTS

LOST CREEK HILLS ADDITION

The City Clerk presented to the City Commission the written petition of J. D. Bennett and others filed with the City Clerk on the 17th day of April, 1961, proposing the following improvement: The construction of a sanitary sewer system in Blocks 2, 4 and 5 and certain streets in that part of Lost Creek Hills which is within the corporate limits of and an addition to the City of Concordia, Kansas.

The City Commission, after examining and duly considering the said petition, on a motion by Commissioner Johnston, seconded by Commissioner Reeves, and unanimously carried, found and determined said petition to be sufficient, the said petition having been signed by the resident owners of record of more than one-half of the area liable for assessment under the proposal set out in the petition for the sewer improvement above described.

The advisability of such sewer improvement together with the proposals contained in said petition were considered by the City Commission. After such consideration it was moved by Commissioner Johnston, seconded by Commissioner Reeves, and unanimously carried, that the following resolution be adopted:

Whereas, a petition was filed with the City Clerk of the Citv of Concordia, Kansas, on the 17th day of April, 1961, proposing the following improvement: The construction of a sanitary sewer system in Blocks 2, 4 and 5 and certain streets in that part of Lost Creek Hills which is within the corporate limits of and an addition to the City of Concordia, Kansas, setting forth: (a) the general nature of the proposed improvement, (b) the estimated or probable cost thereof, (c) the extent of the proposed improvement district to be assessed, (d) the proposed method of assessment, (e) the improvement district and the city at large, and (f) a request that such improvement by subsection (1) of section 2 of chapter 72 of the Kansas legislative session laws of 1959, otherwise cited as G_{2} S. 1959 Supp. 12-6a04; and,

Whereas, the City Commission of said city did on the 17th day of April, 1961, find such petition to be sufficient. Now, Therefore,

Be it Resolved, By this City Commission of said City, being the governing body thereof, that it finds and hereby finally determines that: (a) it is advisable to make the sewer improvement described in the preamble to this resolution; (b) the estimated or probable cost of such improvement is \$17,000.00; (c) the boundaries of the improvement district shall be the boundaries of the following area deemed by the City Commission to be benefitted by the improvement, namely Lots 8 to 21 both inclusive in Block 2, Lots 8 and 9 in Block 3, Lots 1 to 4 both inclusive and Lots 30 to 40 both inclusive in Block A, and all of Block 5, in Lost Creek Hills Addition to the City of Concordia, Kansas; (d) the method of assessment shall be to apportion the cost of the improvement against all lots and pieces of land within said improvement district according to the value of said lots and pieces of land therein, such value to be determined by the governing body of said city without regard to the buildings and improvements thereon; (e) and the apportionment of cost between the improvement district and the city at large shall be 100% to be assessed against the improvement district and no part to be paid by the city at large.

STREET IMPROVEMENT RESOLUTION

HIGHLAND DRIVE

The Commission then considered the question of whether or not the improvement of Highland Drive should be ordered at this time. After a full discussion, it was moved by Commissioners Johnston, seconded by Commissioner Reeves, and unanimously carried by the affirmative vote of all members present of the Commission, that the following resolution be adopted: MINUTES OF THE APRIL 17, 1961, MEETING (CONT'D)

Whereas, a petition was filed with the City Clerk of the City of Concordia, Kansas on the 17th day of April, 1961, proposing the following improvement: The grading, surfacing, curbing and guttering and otherwise improving of a public street, namely Highland Drive between a point 250 feet south of the center line of Eleventh Street and the west boundary line (extended) of Lot 28 in Block 4, all in that part of Lost Creek Hills which is within the corporate limits of and an addition to the city of Concordia, Kansas, setting forth: (a) the general nature of the proposed improvement, (b) the estimated or probable cost thereof, (c) the extent of the proposed improvement district to be assessed, (d) the proposed method of assessment, (e) the proposed apportionment of cost between the improvement district and the city at large, and (f) a request that such improvement be made without the notice and hearing required by subsection (1) of section 2 of chapter 72 of the Kansas legislative session laws of 1959, otherwise cited as G. S. 1959 Suppl. 12-6a04; and,

Whereas, the City Commission of said city did on the 17th day of April, 1961, find such petition to be sufficient; and,

Whereas, said City Commission did on the 17th day of April, 1961, duly adopt a resolution finding and determining that said improvement was advisable; Now, Therefore,

said improvement was advisable; Now, Ineretore, *Be It Resolved, By this City Commission of said city, being the governing body thereof, that the following improvement is hereby authorized and ordered to be made in accordance with the findings of the City Commission upon the advisability of the improvement as follows: (a) the grading, surfacing, curbing and guttering and otherwise improving of a public street, namely Highland Drive between a point 250 feet south of the center line of Eleventh Street and the west boundary line (extended) of Lot 28 in Block 4, all in that part of Lost Creek Hills which is within the corporate limits of and an addition to the city of Concordia, Kansas. (b) The estimated or probable cost of such improvement is \$34,173.00. (c) The boundaries of the improvement district shall be the boundaries of the following area deemed by the City Commission to be benefitted by the improvement, namely the east 100 feet of that part of the St. Joseph Hospital Tract in Block 1 which lies south of a line 250 feet south of the center of Eleventh Street, Lots 9 to 16 inclusive in Block 2, Lot 9 in Block 5 which lies south of the line 200 feet south of the center of Eleventh Street all in Lost Creek Hills Addition to the city of Concordia, Kansas. (d) The method of assessment shall be to apportion the cost of the improvement against all lots and pieces of land within said improvement district according to the value of said lots and pieces therein, such value to be determined by the governing body of said city without regard to the buildings and improvements thereon. (e) The apportionment of cost between the improvement district and the city at large shall be 73% to be assessed against the improvement district and 27% to be assessed against the improvement district and 27% to be assessed against the improvement district and 27% to be

SEWER_IMPROVEMENT_RESOLUTION

SEWER DISTRICT NO. 15

The Commission then considered the question of whether or not the Lost Creek Hills sewer improvement should be ordered at this time. After a full discussion, it was moved by Commissioner Johnston, seconded by Commissioner Reeves, and unanimously carried by the affirmative vote of all members present of the Commission, that the following resolution be adopted:

> Whereas, a petition was filed with the City Clerk of the City of Concordia, Kansas, on the 17th day of April, 1961, proposing the following improvement; The construction of a sanitary sewer system in Blocks 2, 4 and 5 and certain streets in that part of Lost Creek Hills which is within the corporate limits of and an addition to the city of Concordia, Kansas, setting forth: (a) the general nature

MINUTES OF THE APRIL 17, 1961, (MEETING CONT'D)

of the proposed improvement, (b) the estimated or probable cost thereof, (c) the extent of the proposed improvement district to be assessed, (d) the proposed method of assessment, (e) the proposed apportionment of cost between the improvement district and the city at large, and (f) a request that such improvement be made without the notice and hearing required by subsection (1) of section 2 of chapter 72 of the Kansas legislative session laws of 1959, otherwise cited as G. S. 1959 Supp. 12-6a04; and,

Whereas, the City Commission of said city did on the 17th day of April, 1961, find such petition to be sufficient; and,

Whereas, said City Commission did on the 17th day of April, 1961, duly adopt a resolution finding and determining that said improvement was advisable, Now, Therefore,

said improvement was advisable, Now, Therefore, Be It Resolved, By this City Commission of said city, being the governing body thereof, that the following improvement is hereby authorized and ordered to be made in accordance with the findings of the City Commission upon the advisability of the improvement as follows: (a) The construction of a sanitary sewer system in Blocks 2, 4 and 5 and certain streets in that part of Lost Creek Hills which is within the corporate limits of and an addition to the city of Concordia, Kansas. (b) The estimated or probable cost of such improvement is \$17,000.00. (c) The boundaries of the improvement district shall be the boundaries of the following area deemed by the City Commission to be benefitted by the improvement, namely Lots 8 to 21 both inclusive in Block 2, Lots 8 and 9 in Block 3, Lots I to 4 both inclusive and Lots 30 to 40 both inclusive in Block 4, and all of Block 5, in Lost Creek Hills Addition to the city of Concordia, Kansas. (d) The method of assessment shall be to apportion the cost of the improvement district according to the value of said lots and pieces of land therein, such value to be determined by the governing body of said city without regard to the buildings and improvement thereon. (e) The apportionment of cost between the improvement district and the city at large shall be 100% to be assessed against the improvement district and no part to be assessed against or paid by the city at large.

After further discussion it was moved by Commissioner Johnston, seconded by Commissioner Reeves, and unanimously carried, that the following resolution be adopted:

> Be It Resolved, That it is by this governing body deemed advisable that a sanitary sewer district be created and numbered 15 to serve an area in said city described as Lots 8 to 21 both inclusive in Block 2, Lots 8 and 9 in Block 3, Lots I to 4 inclusive and Lots 30 to 40 inclusive in Block 4, and all of Block 5, in Lost Creek Hills Addition to the City of Concordia, Kansas; that a sanitary sewer system should be installed in that area according to the previous resolutions of this governing body; that the necessary legal steps should be taken to carry out the project; and that the City Manager be and he is authorized to proceed to have proper plans, specifications and cost estimates prepared, and approved by the Kansas State Board of Health.

APPROPRIATION ORDINANCE NO. 7

PASSED

Appropriation Ordinance No. 7 was passed according to law.

After a discussion period was held with the students present, motion was made by Commissioner Johnston, seconded by Commissioner Reeves and carried that the Commission adjourn.

Ĵ Whi John City Clerk

(seal)

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COMMISSION MEETING MINUTES OF MAY 1, 1961

The Commission met in regular session on May 1, 1961, at 4 o'clock p.m. in the City Commission Room City Hall. Mayor Reeves presided with Commis-sioners Johnston and Trego present. Absent: None.

Other officers present: City Manager Moss and City Clerk Whitney.

Visitors present: Bill Tyler - Blade Empire and the following students of the American Government Class, Concordia High School: Kathy Craig, Mike Dewey, Bob Mossburgh, Dwight Nichols, Carol Skields, Pat Johnston, Carolyn Johnson, Jerry Shaffer, Stan Gepner, Kay Peterson, John Vint, John James, Jan Appleby, Jan Riper, Iris Sallman, Janet Larson, Judy Richard, Elizabeth Wilcox, Sally Paulsen, Bob Allmon and Kathy Ganson.

Minutes of the previous meeting were approved.

The following reports were received and ordered placed on file:

(a) Police Activity Report(b) Fire Department Report

1961 WATER UTILITY IMPROVEMENTS

RESOLUTION

The city manager discussed with the Commission several proposed water utility improvements which should be considered in the very near future:

- Republican west on 13th Street extended to the Hospital.
 Cedar Street west on 18th to Republican and north on Republican
- to 17th.
- (3) Highland Drive south from 13th to Crescent Lane.
 (4) Drake east on 6th to Doster and north on Doster to 7th Street.

After discussion, motion was made by Commissioner Johnston, seconded by Commissioner Trego that the following resolution be adopted:

RESOLUTION

WHEREAS, The City of Concordia, Kansas, is a city of the second class, the total indebtedness of which does not exceed fifteen percent of it's total assessed valuation; and,

WHEREAS, Said city now owns and operates a system of waterworks, and is qualified to proceed under General Statutes of 1949, 12-836, et seq.; and,

WHEREAS, Applications have been made and agreements entered into by persons along with a proposed extension of the city's water mains into Lost Creek Hills Addition, Project WW-61-1D, on Highland Drive between 11th Street and Crescent Lane and elsewhere in said city that will produce a revenue in the judgement of this governing body of said city sufficient to pay interest on the cost of the proposed extension and the operating cost of the water to be furnished, and be furnished; and,

WHEREAS, It is deemed necessary to construct a series of loops in the present waterworks system in the following areas: WW-61-1A, 6th Street between Drake St. and Doster St., Doster St. between 6th and 7th Streets; WW-61-1B, 18th Street between Cedar St., and Republican St., and Republican St. between 17th and 18th Streets; and WW-61-1C, 13th Street extended between Republican St. and Highland Drive; and,

WHEREAS, New housing construction in said city requires and justifies the extending of such system of waterworks into those areas in the interests of the public health, welfare and safety; NOW, THEREFORE:

BE IT RESOLVED, By this, the City Commission of the City of Concordia, Kansas, the governing body of said city, that it is deemed by this governing body to be, and is hereby declared to be, necessary to improve said city's system of waterworks by

extending the same into Lost Creek Hills Addition to said city and elsewhere in said city; and,

BE IT FURTHER RESOLVED, That the city engineer be and he is hereby directed to forthwith prepare plans and specifications and a detailed estimate of the cost of such extension and file the same with the clerk of this said city.

On roll call the following commissioners voted "Yea": Reeves, Johnston and Trego. "Nay": None. Motion carried.

MUTUAL AID AGREEMENT FOR FIRE PROTECTION

The city manager reported that the Air Force had contacted him with a proposal for mutual assistance for fire protection with the City and missile base located nine miles south of town. City Manager Moss reported this would not commit any other equipment other than those units which make fire runs outside the city limits under the existing policy (small panel truck and street flusher.)

In exchange for this assistance at the missile base, the Air Force would respond to requests from the City and would provide both men and equipment, should the need arise for this aid, in combatting a fire within the city limits.

After discussion, motion was made by Commissioner Trego, seconded by Commissioner Johnston that the mayor and city manager be directed to sign the required contracts to cover the mutual assistance agreement mentioned above.

On roll call the following commissioners voted "Yea": Reeves, Johnston and Trego. "Nay": None. Motion carried.

GAS INSPECTORS LICENSE

ISADORE BOMBARDIER

PASSED

MISSILE BASE

The city clerk presented an application for a gas inspectors license from Isadore Bombardier d/b/a Coop Oil Co. Motion was made by Commissioner Johnston, seconded by Commissioner Trego that the above application be approved and the city clerk be directed to issue the required license.

On roll call the following commissioners voted "Yea": Reeves, Trego and Johnston. "Nay": None. Motion carried.

WARD LINE SURVEY

The city clerk presented a survey of recent elections and voter registrations pointing out that some consideration should be made in adjusting the present ward boundaries. After discussion, motion was made by Commissioner Trego, seconded by Commissioner Johnston that the city attorney prepare an ordinance adjusting the present ward boundaries to meet the recommendations of the city clerk as presented in his survey.

On roll call the following commissioners voted "Yea": Reeves, Trego and Johnston. "Nay": Motion carried.

APPROPRIATION ORDINANCE NO. 8-8A

Appropriation Ordinance No. 8-8A was passed according to law.

There being no further business, motion was made by Commissioner Trego, seconded by Commissioner Johnston and carried that the Commission adjourn.

John J. Whitney City Clerk

(Seal)

REGULAR COMMISSION MEETING HELD MAY 15, 1961

The Commission met in regular session on May 15, 1961, at 4 o'clock p.m. in the City Commission Room City Hall. Mayor Reeves presided with Commissioners Johnston and Trego present. Absent: None.

Ass't. Other officers present: City Manager Moss, Ass't. City Buechel and City Clerk Whitney. City Attorney

Visitors present: Art Lowell - Blade-Empire

Minutes of the previous meeting were approved.

The following reports were received and ordered placed on file:

(a) (b)

Finance Park-Cemetery-Airport

WATER UTILITY IMPROVEMENT

The city manager discussed with the Commission the proposed water works improvements authorized by the resolution passed on May 1st. He also had cost estimates for the Commission's consideration.

RECREATION APPOINTMENT

Mayor Reeves announced that as Harry Young, a member of the Recreation Commission, had moved from the city, he was appointing Dudley Marchetti to serve the remainder of Mr. Young's term, which will expire January 31, 1963.

Motion was made by Commissioner Johnston, seconded by Commissioner Trego that the above appointment be approved.

On roll call the following commissioners voted "Yea": Reeves, Johnston Trego. "Nay": None. M_otion carried. and Trego.

EMPLOYEE BOND

Motion was made by Commissioner Trego, seconded by Commissioner Johns-ton that the bond of Austin Huscher, City Treasurer, be approved.

On roll call the following commissioners voted "Yea": Reeves, Johnston rego. "Nay": None. Motion carried. and Trego.

PLANS AND SPECIFICATIONS FOR STREET IMPROVEMENTS

Motion was made by Commissioner Johnston, seconded by Commissioner Trego that the city manager be directed to employ Wilson & Co., Engineers, Salina, Kansas, to prepare plans and specifications for the street improve-ments on Highland Drive. These street improvements were authorized by a resolution passed April 17, 1961.

On roll call the following commissioners voted "Yea": Reeves, Johnston and Trego. "Nay": None. Motion carried.

APPROPRIATION ORDINANCE NO. 9

PASSED

Appropriation Ordinance No. 9 was passed according to law.

There being no further business, motion was made by Commissioner Johnston, seconded by Commissioner Trego and carried that the Commission adjourn.

City Clerk

(Seal)

AUSTIN HUSCHER

HIGHLAND DRIVE

DUDLEY MARCHETTI

Commission met in regular session on June 5, 1961, at 4 o'clock p.m. in the city commission room city hall. Commissioner johnston present. Absent: Reeves and Trego. As a quorum was not present, Commissioner Johnston moved that the meeting be adjourned until 10 o'clock a.m. Tuesday, June 6, 1961. He directed the city clerk to nofity the other commissioners.

John J. Whit City Clerk

(Seal)

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Adjourned commission meeting held June 6, 1961.

The Commission met in adjourned session on Tuesday, June 6, 1961, at clock a.m. in the city commission room city hall. Mayor Reeves pre-10 o'clock a.m. in the city commission room city hall. Ma sided with Commissioner Johnston present. Absent: Trego.

Other officers present: City Manager Moss, Ass't. City Attorney Buechel and City Clerk Whitney.

Visitors present: Art Lowell - Blade-Empire

Minutes of the meeting held May 15th were approved.

The following reports were received and ordered placed on file:

(a) Police Activity Report(b) Fire Activity Report

ORDINANCE 1587

98 - 1

WARD BOUNDARY CHANGES

Commissioner Johnston moved that Ordinance 1587, the same being "AN ORDINANCE DEFINING WARD BOUNDARIES IN THE CITY OF CONCORDIA, KANSAS, AMENDING SECTION 16 of ORDINANCE 1341 AND REPEALING SAID ORIGINAL SECTIONS" be placed on its passage and considered by sections. Commissioner Reeves seconded the motion. Commissioner Johnston moved that Ordinance 1587 as a whole, including it's title, be passed.

On roll call the following commissioners voted "Yea": Reeves and ston. "Nay": None. Motion carried. Johnston.

BOND APPROVAL

FIREMEN'S RELIEF ASSOCIATION

Motion was made by Commissioner Johnston, seconded by Commissioner Reeves that the bond of Bernard Istas, treasurer of the Firemen's Relief Association, be approved.

On roll call the following commissioners voted "Yea": Reeves and Johnston. "Nay": None. Motion carried.

SALARY RESOLUTION

Motion was made by Commissioner Johnston, seconded by Commissioner Reeves that the following resolution be adopted.

RESOLUTION

Be It Resolved, by this the governing body of the city of Concordia, Kansas, that Section 2 of the Salary Resolution adopted in August of 1960 be revised to read:

ADMINISTRATION - SECTION II.

City Commissioners	· \$	8.00 Mo.
City Manager		650.00 Mo.
*City Attorney		95.00 Mo.
Assistant City Attorney		75.00 Mo.
City Clerk		430.00 Mo.
Police Judge		80.00 Mo.
City Treasurer		50.00 Mo.

(*Provided, however, that the city attorney shall receive in addition to this monthly salary such compensation as shall be reasonable and just for preparing bond issues and representing the city in civil actions in court.)

This resolution to be in effect June 1, 1961.

On roll call the following commissioners voted "Yea": Reeves and ston. "Nay": None. Motion carried. Johnston.

NOTICE OF PUBLIC HEARING

ALCOHOLIC BEVERAGE CONTROL

-

City Manager Moss reported that notice had been received from the Alcoholic Beverage Control of a hearing on the application of Leo Paris to renew his retail license to sell alcholic liquor. Purpose of the notice was that if the Commission had any objections to the renewal of this license, they should notify the director of the Alcohol Beverage Control.

No obligations were voiced.

APPROPRIATION ORDINANCE NO. 10-10A

PASSED

Appropriation Ordinance No. 10-10A was passed according to law.

There being no further business, motion was made by Commissioner Johnston, seconded by Commissioner Reeves and carried that the Commission adjourn. Motion carried.

John itney City Clerk

(Seal)

1

-1

MINUTES OF REGULAR COMMISSION MEETING HELD JUNE 19, 1961.

The Commission met in regular session on June 19, 1961, at 4 o'clock p.m. in the City Commission Room City Hall. Mayor Reeves presided with Commissioner Johnston present. Absent: Trego.

Other officers present: City Manager Moss, City Attorney Paulsen and City Clerk Whitney.

Visitors present: Art Lowell - Blade-Empire

Minutes of the previous meeting were approved.

The following reports were received and ordered placed on file:

(a) Finance (b) Park, Cemetery & Airport

CITY MANAGER BOND

Motion was made by Commissioner Johnston, seconded by Commissioner Reeves that the bond of Charles W. Moss as city manager be approved.

On roll call the following commissioners voted "Yea": Reeves and Johnston. "Nay": None. Motion carried.

UNLOADING OF GASOLINE IN FIRE ZONE

ORDINANCE TO BE REPEALED

APPROVED

The City Commission discussed the advisability of repealing the present ordinance which requires that no more than 600 gallons of gasoline can be unloaded at locations within the fire zone. The city manager informed the Commission that the State Fire Marshal's office has no provisions covering this type of procedure.

After discussion, motion was made by Commissioner Johnston, seconded by Commissioner Reeves that the city attorney be directed to prepare an ordinance to be presented at the next meeting repealing sections of the city code requiring such a procedure as mentioned above.

On roll call the following commissioners voted "Yea": Reeves and Johnston. "Nay": None. Motion carried.

PLANS AND SPECIFICATIONS

STREET IMPROVEMENT S-61-1

City Manager Moss presented plans, specifications and estimate of cost for the following improvement: Highland Drive between a point 250 feet south of the center line of 11th Street and the west boundary line (extended) of lot 28, block 4 in the Lost Creek Hills Addition in accordance with the orders authorizing the same dated April 17, 1961 and the governing body having duly considered the same on motion approved said plans, specifications and estimate of cost, directed that four copies of the same be filed in the office of the city clerk.

On roll call the following commissioners voted "Yea": Johnston and Reeves. "Nay": None. Motion carried.

CITY MANAGER AUTHORIZED TO NEGOTIATE CONTRACTS

On motion of Commissioner Johnston, seconded by Commissioner Reeves, City Manager Moss was authorized and directed to negotiate a contract based on present contract costs of Hall Brothers Construction Co. of Marysville, Kansas, for the above mentioned street improvement.

On roll call the following commissioners voted "Yea": Johnston and Reeves. "Nay": None. Motion carried.

PLANS AND SPECIFICATIONS

SEWER IMPROVEMENT SW-61-1

City Manager Moss presented plans, specifications and estimate of cost for the following improvement: Sanitary Sewer District #15 in the Lost Creek Hills Addition in accordance with the order authorizing the same dated April 17, 1961 and the governing body having duly considered the same on motion approved said plans, specifications and estimate of cost and directed that four copies of the same be filed in the office of the city clerk.

On roll call the following commissioners voted "Yea": Reeves and Johnston. "Nay": None. Motion carried.

CITY MANAGER TO NEGOTIATE CONTRACT

On motion of Commissioner Johnston, seconded by Commissioner Reeves the city manager was authorized and drected to negotiate a contract with Hall Brothers Construction Co. of Marysville, Kansas, for the construction of the above mentioned sanitary sewer District #15.

On roll call the following commissioners voted "Yea": Reeves and Johnston. "Nay": None. Motion carried.

APPROPRIATION ORDINANCE NO. 11

PASSED

Appropriation Ordinance No. 11 was passed according to law.

There being no further business, motion was made by Commissioner Johnston, seconded by Commissioner Reeves and carried that the Commission adjourn.

John J. Whit Øity Clerk Whitne

MINUTES OF THE REGULAR COMMISSION MEETING HELD JULY 3, 1961.

The Commission met in regular session on July 3, 1961, at 4 p.m. in the City Commission Room City Hall. Present: Johnston and Trego. Abser Reeves. Motion was made by Commissioner Trego and duly carried that Absent: Johnston be appointed as acting mayor.

City Manager Moss, City Attorney Paulsen and City Clerk Whitney. Other officers present:

, ; ;

Sec. 18

Visitors present: Art Lowell - Blade-Empire.

Minutes of the previous meeting were approved.

The following reports were received and ordered placed on file:

Police Activity Report

(a) Police Activity Report(b) Fire Activity Report

ORD INANCE 1588

PERTAINING TO UNLOADING OF GASOLINE

20 - C -

As directed by the City Commission at the last regular meeting, Attorney Paulsen presented the following ordinance for the Commission's City approval.

ORDINANCE 1588

Commissioner Trego moved that Ordinance 1588, the same being "AN ORD-INANCE REPEALING SECTIONS 758 AND 759 OF ORDINANCE 1341" be placed on its passage and considered by sections. Commissioner Johnston seconded the motion. Commissioner Trego moved that Ordinance 1588 as a whole, including its title, be passed.

On roll call the following commissioners voted "Yea": Trego and ston, "Nay": None, Motion carried. Johnston.

ELEVENTH STREET WIDENING

ENGINEERING ASSISTANCE

1 1

A discussion was held concerning the widening of Eleventh Street betwee Lincoln and First Ave. It was the Commission's opinion that before any consideration be given to this project, they should obtain an engineering study with the necessary cost estimates. The Commission directed the city manager to investigate and see if the Federal Government would provide the money for this engineering study. Motion was made by Commissioner Trego, seconded by Commissioner Johnston that if the Federal Government would grant an interest-free loan for this study, that the city manager be authorized and directed to proceed with the necessary steps. A discussion was held concerning the widening of Eleventh Street between

On roll call the following commissioners voted "Yea": Trego and Johnston. "Nay": None. Motion carried.

PETITION FOR STREET IMPROVEMENTS

The city clerk presented to the Commission a petition purporting to be signed by Andrew L. Bergstrom and thirteen others asking for the improvement of portions of Seventeenth Street, Olive Street and Sixteenth Street. Doubt was expressed as to the sufficiency of the petition. After a discussion it was the sense of the Commissioners that a public hearing should be held on the question of the advisability of the improvement. It was moved by Commissioner Trego and duly seconded that the following resolution be adopted:

RESOLVED, That a public hearing shall be held by the governing body of the city of Concordia, Kansas, on the advisability of the street improvement described in the notice hereinafter set out; that the public hearing be held at the time and place specified in said notice; and that the city clerk sign and cause to be published in The Concordia Blade-Empire, the official city newspaper, on July 6th and 13th, 1961, such notice as follows:

(First Published in The Concordia Blade-Empire, July 6, 1961.)

NOTICE OF PUBLIC HEARING ON THE IMPROVEMENT OF PARTS OF SIXTEENTH, SEVENTEENTH AND OLIVE STREETS

MINUTES OF THE JULY 3, 1961, MEETING (CONT'D)

Notice is hereby given that the City Commission as the governing body of the City of Concordia, Kansas, will meet for the purpose of holding a public hearing, as provided by Section 2 of Chapter 72 of the Kansas legislative session laws of 1959 (G.S. 1959 Supp. 12-6a04) in the regular meeting room of said Commission in the City Hall of said city, beginning at 4:00 o'clock, p.m., on July 17, 1961, to consider and act upon the advisability of the following improvement: The grading, surfacing, curbing and guttering, and otherwise improving, of portions of public streets, namely, SIXTEENTH STREET between the east side of Kansas Street and the east side of Olive Street, SEVENTENTH STREET between the east side of Olive Street and the east side of Spruce Street, and OLIVE STREET between the north side of Fourteenth Street and the south side of Seventeenth Street, all within the City of Concordia, Kansas. The estimated or probable cost of such improvement is \$30,727,00. The extent of the proposed improvement district to be assessed for the improvement is: All of Lots I to 9, incl., in Block 23; all of Lots I to 9, incl., the east half of Lot 14, and all of Lots I to 18, incl., in Block 37; the west half of Lot 5, and all of Lots 6 to 18, incl., in Block 37; the west half of Lot 5, and all of Lots 6 to 18, incl., in Block 37; the incl., in Block 43; all of Lots I to 4, incl., the east half of Lot 5, and all of Lots I to 18, incl., in Block 44; all of Lots I to 4, incl., the east half of Lot 5, the east half of Lot 14, and all of Lots I to 18, incl., in Block 53; and the west half of Lot 5, all of Lots I to 18, incl., in Block 53; and the west half of Lot 54, all in the City of Concordia, Kansas. The proposed method of assessment is to apportion the cost of all of the improvement against all lots and parts of lots within said improvement district according to the values of said lots and parts of lots therein, such values to be determined by the governing body of said city without regard to the buildings and improvemen

The hearing may be adjourned from time to time and until the governing body shall have made findings by resolution as to the advisability of the improvement, the nature of the improvement, the estimated cost, the boundaries of the improvement district, the methods of assessment, and the apportionment of the cost between the benefit district and the city at large, all as finally determined by said governing body; provided, however, that the area of the improvement district to be assessed may be less than, but shall not exceed, the area proposed to be assessed as stated in this notice without giving further notice and holding a new hearing on the improvement. All persons desiring to be heard with reference to the proposed improvement will be heard at this public hearing.

By order of the City Commission.

(Seal)

John J. Whitney City Clerk

The motion was put to a vote. Commissioners Johnston and Trego both voted "Yea", no commissioner voted "Nay", and the resolution was declared adopted.

APPROPRIATION ORDINANCE NO. 12-12A

PASSED

Appropriation. Ordinance No. 12-12A was passed according to law.

There being no further business, motion was made by Commissioner Trego, seconded by Commissioner Johnston and carried that the Commission adjourn.

Signed City Clerk

REGULAR COMMISSION MEETING MINUTES OF MEETING HELD JULY 17, 1961.

The Commission met in regular session on July 17, 1961, at 4 o'clock p.m. in the City Commission Room City Hall. Mayor Reeves presided with Commissioners Johnston and Trego present. Absent: None.

Other officers present: City Manager Moss, City Attorney Paulsen and City Clerk Whitney.

Visitors present: Art Lowell - Blade-Empire.

The Mayor then announced that the City Commission was sitting for the purpose of conducting a public hearing, as provided by G. S. 1959 Supp. 12-6a04, on the advisability of improving portions of Sixteenth Street, Seventeenth Street and Olive Street as specified in the notice published on the 6th and 13th days of July, 1961, in The Concordia Blade-Empire.

No person, firm or corporation appeared before the Commission to discuss the proposed project, Therefore;

The following resolution was then introduced and read by Commissioner Reeves:

Whereas, The public hearing on the advisability of the following improvement -- the grading, surfacing, curbing and guttering, and otherwise improving of portions of public streets, namely, SIXTEENTH STREET between the east side of Kansas Street and the east side of Olive Street, SEVEN-TEENTH STREET between the east side of Olive Street and the east side of Spruce Street, and OLIVE STREET between the north side of Fourteenth Street and the south side of Seventeenth Street, all within the City of Concordia, Kansas -- was held as provided by resolution of the governing body of the said city adopted July 3, 1961, notice of such hearing having been published on the 6th and 13th days of July, 1961, in The Concordia Blade-Empire, the official newspaper of said city, all as required by Sec. 2 of chapter 72 of the Kansas legislative session laws of 1959, otherwise cited as G.S. 1959 Supp. 6a04; Now, Therefore,

cited as G.S. 1959 Supp. 0a04; Now, Therefore, BE IT RESOLVED, That the governing body of the City of Concordia, Kansas, hereby finds and finally determines that: (a) It is advisable to make the improvement described in the preamble to this resolution. (b) The estimated or probable cost of such improvements is \$30,727.00. (c) The boundaries of the improvement district shall be the external boundaries of an area comprising and consisting of: All of Lots I to 9, incl., in Block 23; all of Lots I to 9, incl., the east half of Lot 14, and all of Lots 15 to 18, incl., in Block 37; the west half of Lot 5, and all of Lots 16 to 18, incl., in Block 38; the west half of Lot 5, all of Lots 6 to 13, incl., and the west half of Lot 14, in Block 43; all of Lots I to 4, incl., the east half of Lot 5, all of Lots 1 to 5, the east half of Lot 14, and all of Lots 15 to 18, incl., in Block 53; and the west half of Lot 5, all of Lots 6 to 13, incl., and the west half of Lot 5, the east half of Lot 5, all of Lots 6 to 13, incl., and the west half of Lot 14, in Block 54, all in the City of Concordia, Kansas (d) The method of assessment shall be to apportion the cost of all of the improvement against all lots and parts of lots within said improvement district according to the values of said lots and parts of lots therein, such values to be determined by the governing body of said city without regard to the buildings and improvement district and the city at large shall be: 70% to be assessed against the improvement district, and 30% to be paid by the city at large.

Commissioner Trego moved the adoption of the resolution. The motion was duly seconded, and, with all three Commissioners voting for and none against it, the resolution was adopted.

On a motion by Commissioner Trego, duly seconded and unanimously carried, the public hearing on the advisability of the street improvement set out in said resolution was declared finally adjourned. The City Commission then resumed the business of its regular meeting with all commissioners present.

Commissioner Johnston then introduced and read the following resolution:

Whereas, The governing body of the City of Concordia, Kansas, did on the 17th day of July, 1961, hold a public hearing on the advisability of the following improvement: the grading, surfacing, curbing and guttering, and otherwise improving, of portions of public streets, namely, SIXTEENTH 1

STREET between the east side of Kansas Street and the east side of Olive Street, SEVENTEENTH STREET between the east side of Olive Street and the east side of Spruce Street, and OLIVE STREET between the north side of Fourteenth Street and the south side of Seventeenth Street, all within the City of Concordia, Kansas, and,

Whereas, Notice of such public hearing was duly published as required by law; and,

Whereas, Said governing body did on the 17th day of July, 1961, adopt a resolution finding and determining that said improvement was advisable, and finally adjourned said public hearing; and,

Whereas, Six months have not elapsed since the final adjournment of said public hearing, Now, Therefore,

public hearing, Now, Therefore, Be It RESOLVED, ⁵y the governing body of the City of Concordia, Kansas, that: (a) The street improvement described in the preamble to this resolution is hereby authorized and ordered to be made in accordance with the findings of said governing body upon the advisability of the improvement. (b) The estimated or probable cost of such improve-ment is \$30,727.00. (c) The boundaries of the improvement district shall be: All of Lots I to 9, incl., in Block 23; all of Lots Ito 9, incl., the east half of Lot 14, and all of Lots I5 to 18, incl., in Block 37; the west half of Lot 5, and all of Lots 16 to 18, incl., in Block 38; the west half of Lot 5, all of Lots I to 4, incl., the east half of Lot 14, in ⁶lock 43; all of Lots I to 4, incl., the east half of Lot 5, all of Lots 10 to 18, incl., in Block 44; all of Lots I to 4, incl., the east half of Lot 5, the east half of Lot 5, all of Lots 6 to 13, incl., and the west half of Lot 5, the east half of Lot 5, all of Lots 6 to 13, incl., and the west half of Lot 14, in Block 54, all in the City of Concordia, Kansas. (d) The method of assessment shall be to apportion the cost of all of the improvement against all lots and parts of lots within said improvement district according to the values of said lots and parts of lots therein, such values to be determined by the governing body of said city without regard to the buildings and improvement district and the city at large shall be: 70% to be assessed against the improvement district, and 30% to be paid by the city at large. between city at large.

And Be It Further RESOLVED, That this resolution be published one time in The Concordia Blade-Empire, the official city newspaper, as provided by law.

And Be It Lastly RESOLVED, That the improvement shall not be commenced if within twenty days after publication of this resolution written protests signed by both fifty-one per cent (51%) or more of the res-ident owners of record of property within the improvement district and the owners of record of more than half of the total area of such district are filed with the city clerk duly verified in the manner provided by law.

Commissioner Trego moved the adoption of the resolution. The motion was duly seconded, and, with all three commissioners voting for and none against it, the resolution was adopted by the unanimous vote of the entire members-The motion was elect thereof.

The city clerk was directed to cause the resolution to be published according to G. S. 1959 Supp. 12-6a06.

The city manager was directed to cause proper plans, specifications and estimates of the cost of the said street improvement to be prepared by or under the direction of the city engineer and to be filed with the city clerk.

Minutes of the previous meeting were approved.

The following reports were received and ordered placed on file:

- Park-Cemetery-Airport Report
- (a) (b) **Financial Reports**

NO FUND WARRANTS

Motion was made by Commissioner Johnston, seconded by Commissioner Trego that the following resolution be adopted.

RESOLUTION

MINUTES OF MEETING HELD JULY 17, 1961, (CONT'D)

RESOLUTION

Whereas, Under date of March 1, 1961, the Board of Tax Appeals of the State of Kansas, acting pursuant to G. S. 1959, Supp. 12-110a, issued its Order No. 261 authorizing the city of Concordia, Kansas, to make an expenditure and to issue No-Fund Warrants in an amount not exceeding \$14,000.00 for the purchase of Street Department Equipment for said city; and, whereas, the city has arranged to purchase and has purchased such equipment and now needs to issue to reimburse its funds for the cost thereof \$12,020.83 of such No-Fund Warrants. Now, Therefore,

BE IT RESOLVED, That, for the purpose of paying for Street Department Equipment purchased pursuant to Order No. 261 of the Board of Tax Appeals of the State of Kansas, there shall be issued and are hereby authorized the No-Fund Warrants of said city in the aggregate principal amount of \$12,020.83; and that such No-Fund Warrants shall be payable to bearer, shall be five in number and shall be numbered from 1 to 5, inclusive, all of which warrants shall be dated July 17, 1961, and which warrantsshall be in the principal denominations and shall mature as hereinafter set out, to wit:

Number I.	\$2,020,83	July 17, 1962
Number 2.	2,000.00	July 17, 1963
Number 3.	2,000.00	July 17, 1964
Number 4.	3,000.00	July 17, 1965
Number 5.	3,000.00	July 17, 1966

And Be It Further RESOLVED, That said No-Fund Warrants shall bear interest at the rate of three per cent per annum, which interest shall be payable semiannually on January 17th and July 17th in each year, beginning in 1962; and that said No-Fund Warrants shall be payble at the office of the city treasurer of said city.

And Be It Further RESOLVED, That said No-Fund Warrants shall be signed by the mayor and city clerk of said city, and shall be countersigned by the city manager and city treasurer of said city, and shall be in substantially the following form:

No. _____

CITY OF CONCORDIA COUNTY OF CLOUD STATE OF KANSAS

NO-FUND WARRANT

To the City Treasurer of Concordia, Kansas:

Pay to bearer on the 17th day of July, 196_, the sum of Dollars (\$______) together with interest thereon at the rate of three per cent (3%) per annum from the date hereof until paid. Said interest shall be due and payble semiannually on the 17th day of each January and July beginning in 1962. This instrument is a No-Fund Warrant of the City of Concordia, Kansas, issued pursuant to and by authority of Kansas G. S. 1959, 12-110a, and the Order of the Board of Tax Appeals of the State of Kansas dated March 1, 1961, and numbered 261.

Dated and issued July 17, 1961, by order of the governing body of the City of Concordia, Kansas.

(Seal)

Mayor

City Clerk and Director of Finance

Countersigned

City Manager

City Treasurer

Registered

City Clerk

And Be It Lastly RESOLVED, That the city clerk of said city is authorized and directed to cause such No-Fund Warrants to be executed, to register the same in his office and cause them to be registered in the office of the city treasurer, and to sell and deliver the same to obtain funds to cover the cost of the purchase of said Street Department Equipment.

On roll call the following commissioners voted "Yea": Reeves, Johnston and Trego. "Nay": None. Motion carried.

ORDINANCE 1589

PAYROLL DEDUCTIONS

Commissioner Trego moved that Ordinance 1589, the same being "AN ORD-INANCE RELATING TO PAYROLL DEDUCTIONS FROM THE COMPENSATION OF OFFICERS AND EMPLOYEES FOR THEIR SHARES OF THE PREMIUMS ON GROUP INSURANCE" be placed on its passage and considered by sections. Commissioner Johnston seconded the motion. Commissioner Reeves moved that Ordinance 1589, as a whole, including its title, be passed.

On roll call the following commissioners wered "Yea": Reeves, Johnston and Trego. "Nay": None. Motion carried.

PRELIMINARY ZONING ORDINANCE

HEARING DATE AUGUST 17, 1961

The City Manager presented to the Commission a tentative zoning ordinance report from the Planning Commission. He reported that this report was a result of many meetings of the Planning Commission and the surveys conducted by the Planning Consultant.

After discussion, at which time the city manager discussed various points of the zoning report, motion was made by Commissioner Trego, seconded by Commissioner Johnston that a Public Hearing be held on August 17, 1961, at 8 o'clock p.m. in the Band Room of the City Hall. The city manager was directed to notify the Planning Commission of the Commission's action and to see that publicity be given as to the time, place and purpose of the Public Hearing.

On roll call the following commissioners voted "Yea": Reeves, Johnston and Trego. "Nay": None. Motion carried.

SEWER TAP APPLICATION

JAMES HALE

City Manager Moss reported Mr. James Hale at 1003 West 17th desires to connect to the sanitary sewer system. He reported that as Mr. Hale resides outside a sewer district, the Commission would have to give their permission and set a tap fee. In checking with previous sewer assessments for that area, it was found that a \$5.00 tap fee would be sufficient.

Motion was made by Commissioner Trego, seconded by Commissioner Johnston that the above request be granted and the recommended tap fee of \$5.00 be assessed.

On roll call the following commissioners voted "Yea": Reeves, Johnston and Trego. "Nay": None. Motion carried.

ORD INANCE 1590

TEMPORARY NOTE ORDINANCE

Commissioner Trego moved that Ordinance 1590, the same being "AN ORD-INANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$6,163.26 OF THE TEMP-ORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE EXPENSE OF IMPROVING CERTAIN PORTIONS OF THE STREETS IN SAID CITY, DESCRIBED IN SECTION 1 OF ORDINANCE 1569, THE COST OF WHICH WILL BE PAID BY THE ISSUANCE OF BONDS" be placed on its passage and considered by sections. Commissioner Johnston seconded the motion. Commissioner Reeves moved that Ordinance 1590, as a whole, including its title, be passed.

On roll call the following commissioners voted "Yea": Reeves, Johnston and Trego. "Nay": None. Motion carried.

MINUTES OF MEETING HELD JULY 17, 1961, (CONT'D)

ORDINANCE 1591

TEMPORARY NOTE ORDINANCE

Commissioner Trego moved that Ordinance 1591, the same being "AN ORD-INANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$34,173.00 OF THE TEMP-ORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE EXPENSE OF IMPROVING A PORTION OF HIGHLAND DRIVE, A PUBLIC STREET IN SAID CITY, THE COST OF WHICH WILL BE PAID BY THE ISSUANCE OF BONDS" be placed on its passage and considered by sections. Commissioner Johnston seconded the motion. Commissioner Reeves moved that Ordinance 1591 as a whole, including its title, be passed.

On roll call, the following commissioners voted "Yea": Reeves, Johnston and Trego. "Nay": None. Motion carried.

ORDINANCE 1592

TEMPORARY NOTE ORDINANCE

Commissioner Trego moved that Ordinance 1592, the same being "AN ORD-INANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT EXCEEDING \$17,000.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE EXPENSE OF CONSTRUCTING A SANITARY SEWER SYSTEM IN SANITARY SEWER DISTRICT NO. 15 OF SAID CITY, THE COST OF WHICH WILL BE PAID BY THE ISSUANCE OF BONDS" be placed on its passage and considered by sections. Commissioner Johnston seconded the motion. Commissioner Reeves moved that Ordinance 1592 as a whole, including its title, be passed.

On roll call the following commissioners voted "Yea": Reeves, Johnston and Trego. "Nay": None. Motion carried.

APPROPRIATION ORDINANCE NO. 13

PASSED

Appropriation Ordinance No. 13 was passed according to law.

There being no further business, motion was made by Commissioner Johnston, seconded by Commissioner Trego that the Commission adjourn. Motion carried.

City Clerk

MINUTES OF REGULAR COMMISSION MEETING HELD AUGUST 7, 1961.

The Commission met in regular session on August 7, 1961, at 4 o'clock p.m. in the City Commission Room City Hall. Mayor Reeves presided with Commissioners Johnston and Trego present. Absent: None.

Other officers present: City Attorney Paulsen, City Manager Moss and City Clerk Whitney.

Visitors present: Bill Tyler - Blade-Empire. Mr. Tyler representing the State Highway Commission Mr. Tyler of Kansas.

Minutes of the previous meeting were approved.

The following reports were received and ordered placed on file:

(a) Police Activity Report(b) Fire Activity Report

SAFETY AWARD

On behalf of the governor, Mr. Taylor presented an award for Traffic and Pedestrian safety to Mayor Reeves. The award was third place in Class C and was in recognition of the necessary preventative steps taken by the police depart ment in elimination of pedestrian and traffic hazards.

RESIGNATION OF COMMISSIONER TREGO

Commissioner Trego formally presented his resignation to the City Commission to be effective this date. The resignation was as follows: "To the Governing Body of the City of Concordia, Kansas, Concordia, Kansas.

"Submitted herewith is my resignation as a City Commissioner of the City of Concordia, Kansas. Please accept this resignation effective August 7, 1961. This will permit the proposed budget to be approved and certain other matters to be completed prior to this time.

"I have accepted the position of the Executive Vice President of the new Metcalf State Bank which recently received its charter and will conduct its busi-ness operations in the city of Overland Park in Johnson County, Kansas. It has always been my desire and ambition to start a new bank. This not only gives me the opportunity to face this challange but I will also be associated with my Father in this bank. For obvious reasons it was a most difficult decision to take myself and my family from Concordia.

"My association with you and the people of this community has been most re-warding and deeply gratifying. May I extend to you and to the City my sincere best wishes for continued progress under the capable and business like management of Chuck Moss.

/s/ Robert E. Trego" Motion was made by Commissioner Johnston, seconded by Commissioner Reeves that the above resignation be accepted and the Commission expressed its gratitude to Mr. Trego for the years of public service as City Commissioner and their thanks for the excellent job and cooperation they had received from him in past years.

On roll call the following commissioners voted "yea": Reeves and Johnston. "Nay": None. Motion carried.

APPOINTMENT OF COMMISSIONER

K. I. MENZIES

Motion was made by Commissioner Johnston, seconded by Commissioner Reeves that Mr. K. I. Menzies be appointed to fill the unexpired term of Commissioner Trego.

On roll call the following commissioners voted "Yea": Johnston and Reeves. "Nay": None. Motion carried.

The city clerk then administered the oath of office to Commissioner Menzies and his bond was officially accepted and ordered placed on file.

WATERWORKS IMPROVEMENT

RESOLUTION

Motion was made by Commissioner Johnston, seconded by Commissioner Menzies that the following resolution be adopted.

MINUTES OF AUGUST 7, 1961, MEETING (CONT'D)

RESOLUTION

"Whereas, Heretofore on May 1, 1961, this City Commission of the City of Concordia, Kansas, the governing body of said city, declared it to be necessary to improve said city's system of waterworks by enlarging, repairing, extending and improving the same in, through and along Highland Drive between Eleventh Street and Crescent Lane in Lost Creek Hills Addition to said city, and Thirteenth Street extended between Republican Street and Highland Drive, and elsewhere in said city, and further directed the preparation of plans, specifications and an estimate of the cost of such improvements; and,

Whereas, Plans and specifications for and an estimate of the cost of said enlarging, repairing, extending and improving of the waterworks system were duly prepared by Wilson and Company, the authorized consulting engineers in collaboration with the city engineer of said city; and,

Whereas, Thereafter said plans, specifications and estimate were submitted to the Kansas State Board of Health, and were duly approved by that board on June 28, 1961; and,

Whereas, Thereafter said plans, specifications and estimate were submitted to the Kansas State Corporation Commission, and were duly approved by that Commission on the 12th day of July, 1961, and returned to and filed with the city clerk of said city on the 21st day of July, 1961, showing such approval; and,

Whereas, Said plans, specifications and cost estimate have now been filed with the city clerk of said city and submitted to this City Commission for its action, and this City Commission has duly examined the same.

Now, Therefore, Be It Resolved, By this said City Commission that the said plans and specifications for and the estimate of the cost of enlarging, repairing, extending and improving the said city's waterworks system as prepared by said engineers, and approved by said Board of Health and State Corporation Commission and filed with the city clerk, be and the same are approved by this City Commission.

And, Be It Further Resolved, That the general obligation bonds of this said city in the amount of \$16,600.00 (which is the amount of said cost estimate and less than two per cent of the total assessed valuation of the property of the city as shown by the assessment books for the years 1960 and 1961) be issued as authorized by G. S. 1949, 12-836 to 12-840, inclusive, to pay the cost of so enlarging, repairing, extending and improving said city's waterworks system; that an ordinance authorizing the making of such improvement and directing the issuance of the said such improvement and directing the issuance of the said bonds be passed by the City Commission at a meeting on September 5, 1961; and that the mayor of said city be and he is hereby directed to publish notice of the fact that the passage of such ordinance on said date is proposed."

On roll call the following commissioners voted "Yea": Reeves, Johnston and Menzies. "Nay": None. Motion carried.

EMPLOYEES BONDS

The bonds for Rosalie Allen as water cashier, Verna Scott as clerk-stenographer and John J. Whitney as city clerk were presented to the Commission for their consideration.

Motion was made by Commissioner Johnston, seconded by Commissioner Menzies that the above bonds be approved and ordered placed on file.

On roll call the following commissioners voted "Yea": Reeves, Johnston and Menzies. "Nay": None. Motion carried.

BAND CONTRACT

The band contract for the year 1962 was presented to the Commissioners for their approval.

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APPROVED

MINUTES OF AUGUST 7, 1961, MEETING (CONT'D)

Motion was made by Commissioner Johnston, seconded by Commissioner Menzies that the band contract be approved and the mayor be directed to sign and the city clerk to attest the contract.

On roll call the following commissioners voted "Yea": Reeves, Johnston and Menzies. "Nay": None. Motion carried.

APPROPRIATION ORDINANCE 14-14A

PASSED

Appropriation Ordinance No. 14-14A was passed according to law.

There being no further business, motion was made by Commissioner Johnston, seconded by Commissioner Menzies that the Commission adjourn until 10:30 A.M. on August II, 1961, at which time to reconvene for a public hearing on the proposed 1962 budget.

City Clerk

The Commission met in adjourned session on August II, 1961, in the City Commission Room City Hall. Mayor Reeves presided with Commissioners Johnston and Menzies present. Absent: None.

Other officers present: City Manager Moss and City Clerk Whitney.

Visitors present: Bill Tyler, Blade-Empire.

Mayor Reeves announced the purpose of this meeting was to hold a public hearing as required by law on the proposed 1962 Budget.

There being no one present, motion was made by Commissioner Johnston, second ed by Commissioner Menzies that the budget be adopted and the following ordinance was presented.

Commissioner Johnston moved that Ordinance 1593, the same being "AN ORDIN-ANCE LEVYING TAXES AND AUTHORIZING THE CITY CLERK TO CERTIFY SUCH LEVY TO THE COUNTY CLERK" be placed on its passage and considered by sections. Commissioner Reeves seconded the motion. Commissioner Menzies moved that Ordinance 1593 as a whole, including its title, be passed.

On roll call the following commissioners voted "Yea": Reeves, Johnston and Menzies. "Nay": None. Motion carried.

There being no further business, motion was made by Commissioner Johnston, seconded by Commissioner Menzies and carried that the Commission adjourn.

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REGULAR COMMISSION MEETING HELD AUGUST 21, 1961.

The Commission met in regular session on August 21, 1961 in the City Commis-sion Room City Hall. Mayor Reeves presided with Commissioner Johnston present. Menzies. Absent:

Other Officers Present: City Manager Moss, City Attorney Paulsen and City Clerk Whitney.

Bill Tyler - Blade Empire, D. L. Layton, and Philip Swenson, Stephen Moon & Bill Kräsny, Boy Scouts repre-senting Troup #31. Visitors Present:

Minutes of the previous meeting were approved.

The following reports were received and ordered placed on file:

Park, Cemetery and Airport Finance (a) (b)

ORDINANCE 1594

TEMPORARY NOTE

Commissioner Johnston moved that Ordinance 1594, the same being "AN ORDIN-ANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$30,727.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE EXPENSE OF IMPROVING PORTIONS OF SIXTEENTH STREET, SEVENTEENTH STREET AND OLIVE STREET, PUBLIC STREETS IN SAID CITY, THE COST OF WHICH WILL BE PAID BY THE ISSUANCE OF BONDS" be place on its passage and considered by sections. Commissioner Reeves seconded the motion. Commissioner Johnston moved that Ordinance 1594 as a whole. including its title be passed.

On roll call the following commissioners voted "Yea": Reeves and Johnston. "Nay": None. Motion carried.

ENGINEERING ASSISTANCE FOR IMPROVEMENT OF ELEVENTH STREET

As directed by the Commission, the city manager prepared the necessary appli-cation for an interest-free loan from the Federal Home Finance Agency to pay for the engineering of Eleventh Street between Lincoln and First Ave. Motion was made by Commissioner Johnston, seconded by Commissioner Reeves that the following resolution be adopted:

RESOLUTION

Authorizing filing of application with the United States of America for an advance to provide for the planning of public works under the terms of Public Law 560, 83rd Congress of the United States, as amended.

WHEREAS, The City of Concordia, Kansas (herein called the "Applicant") after thorough consideration of the various aspects of the problem and study of available date has hereby determined that the construction of certain public works, generally described as improving Eleventh Street between Lincoln Street and First Avenue is desirable and in the public interest and to that end it is necessary that action probleminiany to the interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and

WHEREAS, under the terms of Public Law 560, 83rd Congress, as amen ed, the United States of America has authorized the making of advances to public bodies to aid in financing the cost of engineering and archi-tectural surveys, designs, plans, working drawings, specifications or other action preliminary to and in preparation for the construction of public works, and as amendpublic works; and

WHEREAS, the applicant has examined and duly considered such act and the applicant considers it to be in the public interest and to its benefit to file and application under said act and to authorized other WHEREAS. action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY The City Commission, the govern-ing body of said applicant, as follows:

1. That the construction of said public works is essential to and is to the best interest of the applicant, and to the end that such public works may be provided as promptly as practicable it is desirable that action preliminary to the construction thereof be undertaken immediately;

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2. That the city manager of Concordia, Kansas, be hereby authorized to file in behalf of the applicant an application (in form required by the United States and in conformity with said act) for an advance to be made by the United States to the applicant to aid in defraying the cost of plan preparation forthe above described public works, which shall consist generally of street improvements, with proper drainage and sidewalks.

3. That if such advance be made, the applicant shall provide or make necessary arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the plan preparation of such public works;

4. The said City Manager is hereby authorized to furnish such information and take such action as may be necessary to enable the applicant to qualify for the advance;

5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the applicant in connection with this application.

6. That certified copies of this resolution be included as part of the application for an advance to be submitted to the United States.

On roll call the following commissioners voted "Yea": Reeves and Johnston. "Nay": None. Motion carried.

STREET IMPROVEMENTS

15TH & 16TH - OLIVE TO SPRUCE ST.

The City Clerk presented to the City Commission the written petition of Bess Brees and ten others filed with the City Clerk on the 21st day of August, 1961, proposing the following improvement: The grading, surfacing, curbing and guttering and otherwise improving of portions of public streets, namely FIFTEENTH STREET between the east side of Olive Street and the west side of Spruce Street, and SIXTEENTH STREET, between the east side of Olive Street and the west side of Spruce Street, in the City of Concordia, Kansas.

The City Commission, after examining and duly considering the said petition, on a motion by Commissioner Johnston, seconded by Commissioner Reeves, and duly carried, found and determined said petition to be sufficient, the said petition having been signed by the resident owners of resident owners of record of more than one-half of the area liable for assessment under the proposal set out in the petition for the street improvement above described.

The advisability of such street improvement together with the proposals contained in said petition were considered by the City Commission. After such consideration it was moved by Commissioner Johnston, seconded by Commissioner Reeves, and duly carried, that the following resolution be adopted:

Whereas, a petition was filed with the City Clerk of the City of Concordia, Kansas, on the 21st day of August, 1961, proposing the following improvement: The grading, surfacing, curbing and guttering and otherwise improving of portions of public streets, namely FIFTEENTH STREET between the east side of Olive Street and the west side of Spruce Street, and SIXTEENTH STREET between the east side of Olive Street and the west side of Spruce Street, in the City of Concordia, Kansas, setting forth: (a) the general nature of the proposed improvement, (b) the estimated or probable cost thereof, (c) the extent of the proposed improvement district to be assessed, (d) the proposed method of assessment (e) the proposed apportionment of cost between the improvement district and the city at large, and (f) a request that such improvement be made without the notice and hearing required by sub-section (1) of section 2 of chapter 72 of the Kansas legislative session laws of 1959, otherwise cited as G. S. 1959 Supp. 12-6a04; and,

Whereas, the City Commission of said city did on the 21st day of August, 1961, find such petition to be sufficient; Now, Therefore,

Be It Resolved, By this City Commission of said city, being the governing body thereof, that it finds and hereby finally determines that: (a) it is advisable to make the street improvement described in the preamble to this resolution; (b) the estimated or probable cost of such improvement is \$10,866.00; (c) the boundaries of the improvement district shall be the boundaries of the following area deemed by the City Commission to be benefitted by the improvement, namely, all the Lots I to 9 inclusive in Block 38, all of Lots I to 18 inclusive in Block 43, and all of Lots 10 to 18 inclusive in Block 54, in the City of Concordia, Kansas; (d) the method of assessment shall be to apportion the cost of the improvement against all lots and pieces of land within said improvement district according to the value of said lots and pieces of land therein, such value to be determined by the governing body of said city without regard to the buildings and improvements thereon; (e) and the apportionment of the cost between the improvement district and the city at large shall be 90% to be assessed against the improvement district and 10% to be paid by the city at large.

The Commission then considered the question of whether or not the improvement of Fifteenth and Sixteenth Streets between Olive Streets and Spruce Street should be ordered at this time. After a full discussion, it was moved by Commissioner Johnston, seconded by Commissioner Reeves, and duly carried by the affirmative vote of the two members present of the three members-elect of the Commission, that the following resolution be adopted:

Whereas, a petition was filed with the City Clerk of the City of Concordia, Kansas, on the 21st day of August, 1961, proposing the following improvement: The grading, surfacing, curbing, and guttering and otherwise improving of portions of public streets, namely FIFTEENTH STREET between the east side of Olive Street and the west side of Spruce Street, and SIXTEENTH STREET between the east side of Olive Street and the west side of Spruce Street, in the City of Concordia, Kansas, setting forth: (a) general nature of the proposed improvement, (b) the estimated or probable cost thereof, (c) the extent of the proposed improvement district to be assessed, (d) the proposed method of assessment, (e) the proposed apportionment of cost between the improvement district and the city at large, and (f) a request that such improvement be made without notice and hearing required by sub-section (1) of section 2 of chapter 72 of the Kansas legislative session laws of 1959, otherwise cited as G. S. 1959 Supp. 12-6a04; and,

Whereas, the City Commission of said city did on the 21st day of August, 1961, find such petition to be sufficient; and,

Whereas, said City Commission did on the 21st day of August, 1961, duly adopt a resolution finding and determining that said improvement was advisable; Now, therefore,

advisable; Now, therefore, Be It Resolved, By this City Commission of said city, being the governing body thereof, that the following improvement is hereby authorized and ordered to be made in accordance with the findings of the City Commission upon the advisability of the improvement as follows: (a) The grading, surfacing, curbing and guttering and otherwise improving of portions of public streets, namely FIFTEENTH STREET between the east side of Olive Street and the west side of Spruce Street, and SIXTEENTH STREET between the east side of Olive Street and the west side of Spruce Street, in the City of Concordia, Kansas, (b) The estimated or probable cost of such improvement is \$10,866.00, (c) The boundaries of the improvement district shall be the boundaries of the following area deemed by the City Commission to be benefitted by the improvement, namely all of Lots I to 9 inclusive in Block 38, all of Lots I to I8 inclusive in Block 43, and all of Lots I0 to I8 inclusive in Block 54, in the City of Concordia, Kansas. (d) The method of assessment shall be to apportion the cost of the improvement against all lots and pieces of land within said improvement district according to the value of said lots and pieces of land themein, such value to be determined by the governing body of said city without regard to the buildings and improvements thereon. (e) The apportionment of cost between the improvement district and the city at large shall be 90% to be assessed against the improvement district and 10% to be assessed against and paid by the city at large.

And Be It Lastly Resolved, That the resolving paragraph of this resolution be published in the Concordia Blade-Empire.

REQUEST FOR EASEMENT THROUGH CEMETERY

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S. W. BELL TELEPHONE CO.

City Manager Moss presented a request and the necessary contracts by the Southwestern Bell Telephone Co. to obtain an easement through the west side of the Pleasant Hill Cemetery. The proposal has been examined by City Attorney Paulsen and he suggested that certain terms in the proposal should be changed, therefore, motion was made by Commissioner Johnston, seconded by Commissioner Reeves that the above request be granted if and when the proposal was approved 116

REGULAR COMMISSION MEETING HELD AUGUST 21, 1961 (CONTD)

by City Attorney Paulsen.

On roll call the following commissioners voted "Yea": Reeves and Johnston. "Nay": None. Motion carried.

REQUEST FOR STREET LIGHTS

City Manager Moss presented a request from interested property owners requesting that a street light be erected at the intersection of lith and Kemp St. After discussion, motion was made by Commissioner Johnston, seconded by Commissioner Reeves that the above request be granted and the city manager be directed to notify the Western Light & Telephone Co. of the action of this meeting.

On roll call the following commissioners voted "Yea": Reeves and Johnston. "Nay": None. Motion carried.

PETITION FOR ANNEXATION

DR. F. B. EMERY

IITH AND KEMP STREET

The city clerk presented to the Commission a petition requesting the annexation of Lots 26, 27 in Block 4 in the Lost Creek Hills Addition. Motion was made by Commissioner Johnston, seconded by Commissioner Reeves that the following resolution be adopted:

RESOLUTION

Whereas, on August 21, 1961, Dr. F. B. Emery and Janet Emery filed with this governing body in the city of Concordia, Kansas, their petition in writing pursuant to G. S. 1959 Supp. 14-448 requesting the annexation of the following described platted territory, to-wit:

Lots 26 and 27 in Block 4, together with all that part of Highland Drive between the west side of Crescent Lane extended and an extension of the boundaries between Lots 25 and 26 in Block 4, all in Lost Creek Hills, a subdivision of a part of the north half $(N\frac{1}{2})$ of Section five (5) in Township six (6) south, Range three (3) West of the Sixth Principal Meridian, in Cloud County, Kansas,

according to the plat of said sub-division on file in the office of the Register of Deeds of said county, and recorded at page 40 of Volume 3 of the plats in said office; and, whereas, it has been ascertained that said petitioners are the owners and all of the owners of this privately owned land in said territory; and, whereas, this said city has a City Planning Commission; Now, Therefore, Be It

Resolved, That said petition be and it is hereby submitted to the Planning Commission of Concordia, Kansas, for its consideration pursuant to G. S. 1949, 12-705.

On roll call the following commissioners voted "Yea": Reeves and Johnston. "Nay": Nome. Motion carried.

APPROPRIATION ORDINANCE NO. 15

PASSED

Appropriation Ordinance No. 15 was passed according to law.

There being no further business, motion was made by Commissioner Johnston, seconded by Commissioner Reeves and carried that the Commission adjourn.

John J. White Cjty Clerk

MINUTES OF REGULAR COMMISSION MEETING HELD SEPTEMBER 5, 1961

The Commission met in regular session at 4 o'clock p.m. in the City Commission Room City Hall on September 5, 1961. Commissioner Johnston presided in the absence of Mayor Reeves. Present: Johnston and Menzies. Absent: Reeves. Other officers present: City Manager Moss, City Attorney Paulsen and City Clerk Layton.

Visitors present: Art Lowell - Blade Empire Verna Scott

The minutes of the previous meeting were approved.

The following reports were received and ordered placed on file:

(a) Police Activity Report(b) Fire Activity Report

ORDINANCE 1595

WATERWORKS IMPROVEMENT

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Commissioner Johnston moved that Ordinance 1595, the same being "AN ORDINANCE AUTHORIZING THE ENLARGING, REPAIRING, EXTENDING AND IMPROVING OF THE SYSTEM OF WATERWORKS OF THE CITY OF CONCORDIA, KANSAS, AND AUTHORIZING AND DIRECTING THE ISSUANCE OF THE GENERAL IMPROVEMENT BONDS OF SAID CITY IN THE SUM NOT EXCEEDING \$16,600.00 TO PAY THE COST THEREOF" be placed on its passage and considered by sections. Commissioner Menzies seconded the motion. Commissioner Johnston moved that Ordinance 1595 as a whole, including its title, be passed.

On roll call the following commissioners voted "Yea": Johnston and Menzies. "Nay": None. Motion carried.

ORDINANCE 1598

ANNEXATION OF LOTS 26 & 27, BLOCK 4, LOST CREEK HILLS

Commissioner Menzies moved that Ordinance 1598, the same being "AN ORDINANCE ENLARGING THE CORPORATE LIMITS OF THE CITY OF CONCORDIA, KANSAS, TO INCLUDE A PORTION OF LOST CREEK HILLS" be placed on its passage and considered by sections. Commissioner Johnston seconded the motion. Commissioner Menzies moved that Ordinance 1598 as a whole, including its title, be passed.

On roll call the following commissioners voted "Yea": Johnston and Menzies. "Nay": None. Motion carried.

ORD INANCE 1596

CLARIFYING ORDINANCE - WATER METERS

Commissioner Johnston moved that Ordinance 1596, the same being "AN ORDINANCE PERTAINING TO CITY WATER PRODUCTION AND DISTRIBUTION, AMENDING SECTION 1906 OF THE 1951 CONCORDIA CODE AS AMENDED BY SECTION 4 OF ORDINANCE 1573, AND REPEALING SAID ORIGINAL SECTION" be placed on its passage and considered by sections. Commissioner Menzies seconded the motion. Commissioner Johnston moved that Ordinance 1596 as a whole, including its title, be passed.

On roll call the following commissioners voted "Yea": Johnston and Menzies. "Nay": None. Motion carried.

PETITION

ALLEY IMPROVEMENT

The City Clerk presented to the City Commission the written petition of John Bevan and eight others filed with the City Clerk on the 31st day of August, 1961, proposing the following improvement: The grading, surfacing and otherwise improving of a public alley between the east side of Broadway and the west side of Lincoln Street all in the City of Concordia, Kansas.

The City Commission, after examining and duly considering the said petition, on a motion by Commissioner Johnston, seconded by Commissioner Menzies, and unanimously carried, found and determined said petition to be sufficient, the said petition having been signed by the resident owners of record of more than one-half of the area liable for assessment under the proposal set out in the petition for the alley improvement above described.

The advisability of such alley improvement together with the proposals contained in said petition were considered by the City Commission. After such consideration it was moved by Commissioner Johnston, seconded by Commissioner Menzies, and unanimously carried, that the following resolution be adopted:

> Whereas, a petition was filed with the City Clerk of the City Concordia, Kansas, on the 31st day of August, 1961, proposing the following improvement: The grading, surfacing and otherwise improving of a public alley namely the alley through Block 125 from the east side of Broadway to the west side of Lincoln Street in the City of Concordia, Kansas, setting forth: (a) the general nature of the proposed improvement, (b) the estimated or probable cost thereof, (c) the extent of the proposed improvement district to be assessed, (d) the proposed method of

MINUTES OF THE SEPTEMBER 5, 1961, MEETING (CONT'D)

assessment, (e) the proposed apportionment of cost between the improvement district and the city at large, and (f) a request that such improvement be made without the notice and hearing required by subsection (1) of section 2 of chapter 72 of the Kansas legislative session laws of 1959, otherwise cited as G. S. 1959 Supp. 12-6a04; and

Whereas, the City Commission of said city, did on the 5th day of September, 1961, find such petition to be sufficient. Now, Therefore,

Be It Resolved, By this City Commission of said city, being the governing body thereof, that it finds and hereby finally determines that: (a) it is advisable to make the alley improvement described in the preamble to this resolution; (b) the estimated or probable cost of such improvement is \$7,34.00; (c) the boundaries of the improvement district shall be the boundaries of Block 125 in Concordia, Kansas, which block comprises all of lots I to 18, inclusive, and Lots 19 to 27, inclusive; (d) the method of assessment shall be to apportion the cost of the improvement district according to the value of said lots and pieces of land therein, such value to be determined by the governing body of said city without regard to the buildings and improvements thereon; (e) and the apportionment of cost between the improvement district and the city at large shall be 100% to be assessed against the improvement district and nothing to be paid by the city at large.

The Commission then considered the question of whether or not the improvement of the alley in Block/25 should be ordered at this time. After a full discussion, it was moved by Commissioner Johnston, seconded by Commissioner Menzies, and unanimously carried by the affirmative vote of all three members-elect of the Commission, that the following resolution be adopted:

Whereas, a petition was filed with the City Clerk of the City of Concordia, Kansas, on the 31st day of August, 1961, proposthe following improvement: The grading, surfacing and otherwise improving of a public alley, namely the alley through Block 125 from the east side of Broadway to the west side of Lincoln Street in the City of Concordia, Kansas, setting forth: (a) the general nature of the proposed imporvement, (b) the estimated or probable cost thereof, (c) the extent of the proposed improvement district to be assessed, (d) the proposed method of assessment, (e) the proposed apportionment of cost at large, and (f) a request that such improvement be made without the notice of hearing required by subsection (1) of section 2 of chapter 72 of the Kansas legislative session laws of 1959, otherwise cited as G. S. 1959 Supp. 12-6a04; and,

Whereas, the City Commission of siad city did on the 5th day of September, 1961, find such petition to be sufficient; and,

Whereas, said City Commission did on the 5th day of September, 1961, duly adopt a resolution finding and determining that said improvement was advisable; Now, Therefore,

Improvement was advisable; Now, Inerefore, Be It Resolved, By this City Commission of said city, being the governing body thereof, that the following improvement is hereby authorized and ordered to be made in accordance with the findings of the City Commission upon the advisability of the improvement as follows: (a) The grading, surfacing and otherwise improving of a public alley, namely the alley through Block 125 from the east side of Broadway to the west side of Lincoln Street in the City of Concordia, Kansas. (b) The estimated or probable cost of such improvement is \$734.00. (c) The improvement district is Block 125 in said city, and the boundaries of said district shall be the boundaries of said block. (d) The method of assessment shall be to apportion the cost of the improvement against all lots and pieces of land within said improvement district according to the value of said lots and pieces of land therein, such value to be determined by the governing body of said city without regard to the buildings and improvement district and the city at large shall be 100% to be assessed against the improvement district and nothing to be assessed against or paid by the city at large.

RELOCATION OF LANDFILL

NO_ACTION

The City Manager advised the Commission that the present landfill site will be used up in the next 30 days and some action should be taken within the near

MINUTES OF SEPTEMBER 5, 1961, MEETING (CONT'D)

future to find another site. He suggested that the only site he had examined, other than the present site, was an area located near the northeast corner of the airport property. After a discussion, motion was made by Commissioner Johnston, seconded by Commissioner Menzies that no action be taken but that if at all possible, a location near the present site should be used. The Commission agreed to view several sites within the near future.

On roll call the following commissioners voted "Yea": Johnston and Menzies. "Nay": None. Motion carried.

ORDINANCE 1597

TEMPORARY NOTES

APPROVED

Commissioner Menzies moved that Ordinance 1597, the same being "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$30,727.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE EXPENSE OF IMPROV-ING PORTIONS OF SIXTEENTH STREET, SEVENTEENTH AND OLIVE STREET, PUBLIC STREETS IN SAID CITY, THE COST OF WHICH WILL BE PAID BY THE ISSUANCE OF BONDS" be placed on its passage and considered by sections. Commissioner Johnston seconded the motion. Commissioner Menzies moved that Ordinance 1597 as a whole, including its title, be passed.

On roll call the following commissioners voted "Yea": Johnston and Menzies. "Nay": None. Motion carried.

PETITION FOR INTERVENTION - HI-PLAINS AIRWAYS

The City Manager advised the Commission that in order to assist the Hi-Plains Airways in their efforts to provide air transportation, etc. between the City of Concordia and other points it would be advisable for the mayor and the City Attorney to be given authority to execute a document known as a "Petition for Intervention".

Such a petition advises all other ineterested parties that the City of Concordia is also concerned with the outcome of the Hi-Plains application and that the Board of City Commissioners wish to assist the Hi-Plains Airways in all possible ways.

Motion was made by Commissioner Menzies, seconded by Commissioner Johnston that Mayor Reeves and City Attorney Paulsen be directed to execute the "Petition for Intervention".

On roll call the following commissioners voted "Yea": Johnston and Menzies. "Nay": None. Motion carried.

SALARY RESOLUTION

CASHIER & STENOGRAPHER INCREASE

Motion was made by Commissioner Johnston, seconded by Commissioner Menzies that the following resolution be adopted:

RESOLUTION

Be It Resolved, by this the governing body of the city of Concordia, Kansas, that Section 4 of the Salary Resolution adopted in August of 1960 be revised to read:

DEPARTMENT OF PUBLIC WORKS - SECTION IV.

Director (City Engineer & Water Supt.) Director of Services		505.00 Mo. 425.00 Mo.
Assistant Director of Services		360.00 Mo.
Foreman		315.00 Mo.
*Equipment Operator	265.00 -	300.00 Mo.
Plant Operators (Water & Sewage)	280.00 -	315.00 Mo.
Water Cashier	200.00 -	265.00 Mo∓
Clerk - Steno		265.00 Mo.
*Laborer - Class (Employed permanent status over	r 2 yrs.)	265.00 Mo.
Class II (Employed permanent status over		
ClassIII (After 6 mos. probation period))	240.00 Mo.
ClassIV (Employed after 3 months)		1.15 Hr.
Starting salary (Laborer)		1.00 Hr.
Part-Time and Seasonal Labor	\$ 1.00 -	1.10 Hr.

(*Equipment Operators - To advance to this classification employee must be proficient in operating all loaders, back hoe, motor grader, oil distributor, mowers, crane, and other equipment as deemed necessary by the City Manager.)

(*<u>Probationary period</u> is at least 6 months in duration. For the purpose of determining length of employment the six months probation period is <u>not</u> considered. <u>Permanent status</u> does not begin until the probation period is over. (*Advancement to regular status and/or to the next pay scale is made only upon recommendation of the department head and the written approval of the City Manager.)

This resolution to be in effect September 1, 1961.

APPROPRIATION ORDINANCE NO. 16-16A

PASSED

Appropriation Ordinance No. 16-16A was passed according to law.

There being no further business, motion was made by Commissioner Johnston, seconded by Commissioner Menzies and carried that the Commission adjourn.

D. L. Layton, Sity Clerk

MINUTES OF REGULAR COMMISSION MEETING HELD SEPTEMBER 18, 1961

The Commission met in regular session on September 18, 1961, at 4 o'clock p.m. in the City Commission Room City Hall. Mayor Reeves presided with Commissioner Johnston present. Absent: Menzies.

Other officers present: City Engineer Powell, City Attorney Paulsen and City Clerk Layton.

Visitors present: None.

Minutes of the previous meeting were approved.

The following reports were received and ordered placed on file:

(a) (b) Park, Cemetery and Airport

1

Finance Reports

STREET IMPROVEMENTS

TEMPORARY NOTE

Motion was made by Commissioner Johnston, seconded by Commissioner Reeves that the following resolution be adopted:

RESOLUTION

Whereas, Ordinance No. 1590 of the city of Concordia, Kansas, which became effective July 22, 1961, authroized the issuance of 6,163.26 of the temporary notes of said city to pay the cost of \$0,103.20 of the temporary notes of said city to pay the cost of certain improvements of the streets of said city; and, whereas, said notes are to be issued from time to time as the progress of the work requires and when authorized by resolution of the gov-erning body of said city; and, whereas, no note has heretofore been authorized or issued pursuant to said ordinance; and, whereas, costs in the sum of \$6,160.00 according to approved vouchers and estimates on file have been incurred;

NOW, THEREFORE, Be It Resolved, That a temporary note as auth-orized by Ordinance No. 1590 be issued in the sum of \$6,160.00, numbered 1, dated September 18, 1961, bearing interest at the rate of 2 3/4% per annum, to mature on or before the first day of October, 1962, and to be designated Street Improvement Temporary Note, Series 1961-A.

On roll call the following commissioners voted "Yea": Reeves and Johnston. "Nay": None. Motion carried.

HIGHLAND DRIVE/

Motion was made by Commissioner Johnston, seconded by Commissioner Reeves that the following resolution be adopted:

RESOLUTION

Whereas, Ordinance No. 1591 of the City of Concordia, Kansas, which became effective July 25, 1961, authorized the issuance of \$34,173.00 of the temporary notes of said city to pay the actual accrued cost of improving Highland Drive, a public street in said city; and, whereas, said notes are to be issued as required and when authorized by resolution of the governing body of said city; a whereas, no note has heretofore been authorized or issued pursuant to said ordinance; and, whereas, actual and unreimbursed costs of said street improvement have accrued in the sum of \$30,650.00; and,

NOW, THEREFORE, Be It Resolved, That a temporary note as authorized by Ordinance No. 1591 be issued in the sum of 30,650.00 numbered 1, dated September 18, 1961, bearing interest at the rate of 2 3/4% per annum, to mature on or before the first day of October, 1962, and to be designated Street Improvement Temporary Note, Series 1961-B.

On roll call the following commissioners voted "Yea": Reeves and ston. "Nay": None. Motion carried. Johnston.

SANITARY SEWER

TEMPORARY NOTE

TEMPORARY NOTE

Motion was made by Commissioner Johnston, seconded by Commissioner Reeves that the following resolution be adopted:

RESOLUTION

Whereas, Ordinance No. 1592 of the city of Concordia, Kansas, which became effective July 22, 1961, authorized the issuance of \$17,000.00 of the temporary notes of said city to pay the cost of constructing a sanitary sewer; and, whereas, said notes are to be issued from time to time as the progress of the work requires and when authorized by resolution of the governing body of said city; and, whereas, no note has heretofore been authorized or issued pursuant to said ordinance; and, whereas, costs in the sum of \$17,000.00 according to approved vouchers and estimates on file have been incurred:

NOW, THEREFORE, Be It Resolved, That a temporary note as authorized by Ordinance No. 1592 be issued, dated September 18, 1961, bearing interest at the rate of 2 3/4% per annum, to mature on or before the first day of October, 1962, in the principal amount of \$17,000.00, to be numbered 1, and to be designated Sewer Improvement Temporary Note, Series 1961-C.

On roll call the following commissioners voted "Yea": Reeves and Johnston. "Nay": None. Motion carried.

STREET IMPROVEMENTS

TEMPORARY NOTE

Motion was made by Commissioner Reeves, seconded by Commissioner Johnston that the following resolution be adopted:

RESOLUTION

Whereas, Ordinance No. 1594 of the city of Concordia, Kansas, which became effective August 22, 1961, authorized the issuance of \$30,727.00 of the temporary notes of said city to pay the cost of improving certain parts of the streets of said city; and, whereas, said notes are to be issued from time to time as the progress of the work requires and when authorized by resolution of the governing body of said city; and, whereas, no notes have heretofore been authorized or issued pursuant to said ordinances; and, whereas, costs in the sum of \$30,727.00 according to approved vouchers and estimates on file have been incurred:

NOW, THEREFORE, Be It Resolved, That a temporary note as authorized by Ordinance No. 1594 be issued in the sum of \$30,727.00, numbered 1, dated September 18, 1961, and designated Street Improvement Temporary Note, Series 1961-D, bearing 2 3/4% interest, maturing on or before October 1, 1962.

On roll call the following commissioners voted "Yea": Reeves and Johnston. "Nay": None. Motion carried.

EMPLOYEE BOND

D. L. LAYTON

The bond for D. L. Layton as city clerk was presented to the Commission for their consideration.

Motion was made by Commissioner Johnston, seconded by Commissioner Reeves that the above bond be approved and ordered placed on file.

On roll call the following commissioners voted "Yea": Reeves and Johnston. "Nay": None. Motion carried.

APPROPRIATION ORDINANCE NO. 17

PASSED

Appropriation Ordinance No. 17 was passed according to law.

There being no further business, motion was made by Commissioner Johnston, seconded by Commissioner Reeves and carried that the Commission adjourn.

Layton D. L. City L. Layton ity Clerk

REGULAR COMMISSION MEETING HELD OCTOBER 2, 1961

The Commission met in regular session at 4 o'clock in the City Commission Room, City Hall on October 2, 1961. Mayor Reeves presided with Commissioner Johnston and Commissioner Menzies present.

Other officers present: City Manager Moss, City Attorney Paulsen, City Clerk Layton

Art Lowell - Blade Empire, Jim Monroe - Chamber of Commerce Secretary, R. L. Becker - Rockwell Visitors present: Manufacturing Company.

Minutes of previous meeting were approved.

The following reports were received and ordered placed on file. (a) Police Activity Report(b) Fire Activity Report

ORDINANCE 1599

qSANITARY SEWER DISTRICT

PASSED

Commissioner Johnston moved that Ordinance 1599, the same being "An Ordin-ance establishing Sanitary Sewer District No. 15 of the City of Concordia, Kansas, and designating the blocks and parcels of ground included in said district" be placed on its passage and considered by sections. Commissioner Menzies seconded the motion. Commissioner Johnston moved that Ordinance 1599 as a whole, includ-ing its title, be passed. On roll call, the following voted "Yea": Johnston, Reeves and Menzies. "Nay": None. Motion carried.

EASEMENT FOR TELEPHONE CABLE THROUGH CEMETARY

This matter was discussed at the August 31, 1961 Meeting. The City Manager was asked to work out such an easement accordingly. The manager found that this area needed was in a platted street, and under the terms of the company's franchise, no easement was necessary.

PUBLIC REST ROOM

Mr. Jim Monroe, Secretary-Manager of the Chamber of Commerce, discussed the rest room situation with the Commission. The Chamber of Commerce would like to separate their office from the present rest room facility.

The situation was discussed and tabled for the present while the Commission looks into the matter.

APPROPRIATION ORDINANCE NUMBERS 18 - 18A

Appropriation Ordinance Numbers 18 - 18A were passed according to law.

There being no further business, motion was made by Commissioner Menzies, seconded by Commissioner Johnston and carried that the Commission adjourn.

D. L. Layton, City Clerk

The Commission met in regular session on October 16, 1961, at 4 o'clock p.m. in the City Commission Room City Hall. Mayor Reeves presided with Commis-sioner Johnston and Commissioner Menzies present. Absent: None. p.m.

Other officers present: City Manager Moss and City Clerk Layton

Art Lowell - Blade-Empire Visitors present: C. F. Stanford - A T & Santa Fe Railroad Co. Robert McAuliffe & Ron Seaman - Wilson & Co. Lawrence Cox - Quartzite Stone Co. John J. Whitney - Neptune Meter Co. Buford Kitterman, Cassius Parker & Robert Stortz

Minutes of the previous meeting were approved.

The following reports were received and ordered placed on file:

Park, Cemetery & Airport Report (a) (b)

Finance Reports

EMPLOYEE SERVICE AWARDS

Ten year service pins were awarded to: John J. Whitney, ^Buford Kitterman, Cassius Parker and Robert Stortz.

CITY PLANNING REPORT PRESENTED

Bob McAuliffe of Wilson \mathcal{E} 'o., presented to the Commission it's report that had been approved for presentation by the Planning Commission. The Commissioners were presented with a copy of the City Plan to be studied by them.

REQUEST BY SANTA FE RAILROAD

C. F. Stanford of A. T. & Santa Fe Railroad, presented to the Commission a discussion on it's proposed desire to purchase the Western Pacific Rail-road Co. After the discussion, Mayor Reeves proposed that the Commission support a Petition for Intervention in support of the application. Motion was made by Commissioner Johnston, seconded by Commissioner Menzies that the petition be executed.

On roll call the following commissioners voted "Yea": Reeves, Johnston and Menzies. "Nay": None. Motion carried.

STREET VACATION REQUEST

A request by Lawrence Cox of Quartzite Products Co. for vacation of a portion of Republican Street near Mill, was discussed. No action was taken until further surveying could be completed.

STREET LIGHT REQUEST

A request for the installation of a street light one block west of Church St. on 8th Street was received from property owners.

After discussion, motion was made by Commissioner Menzies and seconded by Commissioner Johnston that the above request be granted and that the city manager notify Western Light & Telephone Co. of their action.

On roll call the following commissioners voted "Yea": Reeves, Johnston and Menzies. "Nay": None. Motion carried.

APPROPRIATION ORDINANCE NO. 19

Appropriation Ordinance No. 19 was passed according to law.

There being no further business, motion was made by Commissioner Johnston, seconded by Commissioner Menzies and carried that the Commission adjourn.

L Layl D. L. Layton City Clerk

(Seal)

QUARTZITE PRODUCTS CO.

GRANTED

PASSED

L.

APPROVED

GRANTED

NO ACTION

MINUTES OF REGULAR COMMISSION MEETING HELD NOVEMBER 6, 1961

The Commission met in regular session on November 6, 1961, at 4 o'clock p.m. in the City Commission Room City Hall. Mayor Reeves presided with Commissioners Johnston and Menzies present. Absent: None.

Other officers present: City Manager Moss, City Attorney Paulsen and City Clerk Layton.

Visitors present: ^Charles E. Burch, Albert Barkowsky, Don Sasnett, C. M. Lund, Carleton Johnson, Howard Halteman, Guy Livengood, Ted Hanson, Jim Monroe, Vern Walker, Jim Walker, Leo Lambert, Eli Trembley, Jesse Pearce, Helen Leckberg, Harry Fudge, Art Lowell, Ralph Davies and Bob McAuliffe.

Planning Commission members present: Elmer Palmquist, W. I. Travis, Fay Blair, Richard Matthew and Milt Sorem.

Minutes of the previous meeting were approved.

The following reports were received and ordered placed on file:

(a) Police Activity Report(b) Fire Activity Report

TRAILER COURT - EAST 10TH STREET

A group of citizens was present to protest the location of a trailer court in the 900 block on East 10th Street. Mayor Reeves explained the Commission's position, stating that at the present time, no city regulations or ordinance prohibit the erection of the court. He also stated that this or similar situations were regulated by a zoning ordinance and although such an ordinance was being drafted, it had not been adopted.

DISCUSSION ON ADVISIABILITY OF ZONING

A lengthy discussion, both pro and con resulted when those wishing planning and zoning, led by Don Sasnett, presented their views, while a group of zitizens represented by Vern Walker and Jim Walker registered objections. Walker had in his possession a package, which he said contained petitions signed by residents, asking the City Commission to reconsider the zoning proposal. Walker advised he had not signed the petitions but that he had circulated them. When asked if he wished to present the petitions to the Commission, he declined to do so.

ORDINANCE NO. 1600

Commissioner Johnston moved that Ordinance 1600, the same being "AN ORDINANCE VACATING A PORTION OF REPUBLICAN STREET" be placed on its passage and considered by sections, Commissioner Menzies seconded the motion. Commissioner Reeves moved that Ordinance 1600 as a whole, including its title, be passed.

On roll call the following commissioners voted "Yea": Reeves, Johnston and Menzies. "Nay": None. Motion carried.

ORDINANCE NO. 1601

BONDS FOR WATER IMPROVEMENT

STREET VACATION

Commissioner Menzies moved that Ordinance 1601, the same being "AN ORD-INANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF THE GENERAL OBLIGATION BONDS OF THE CITY OF CONCORDIA, KANSAS, IN THE PRINCIPAL AMOUNT OF \$16,000.00 TO PAY THE COST OF ENLARGING, REPAIRING, EXTENDING AND IMPROVING THE SYSTEM OF WATERWORKS OF SAID CITY" be placed on its passage and considered by sections. ^Commissioner Johnston seconded the motion. Commissioner Reeves moved that Ordinance 1601 as a whole, including its title, be passed.

On roll call the following commissioners voted "Yea": Reeves, Johnston and Menzies. "Nay": None. Motion carried.

JOINT MEETING WITH PLANNING COMMISSION

CODE EXPLAINED

Five members of the Planning Commission were present. Bob McAuliffe of Wilson & Co., explained the city plan, including questions sent to him by Ralph Davies about proposed arcades. No official action was taken.

NO ACTION

MINUTES OF MEETING HELD NOVEMBER 6, 1961 (CONT'D)

NEW PLANNING COMMISSION APPOINTMENT

A replacement for Mel Cool and the expired terms of Matthew and Blair were brought to the attention of the Commission. No action was taken at this time.

BEER LICENSE APPLICATION

An application for a Class "B" beer license at 502 Washington operated by Boyd June, was presented to the Commission for their approval. After examination of the application, motion was made by Commissioner Menzies that the application of Boyd June d/b/a The Sportsman Club be approved.

On roll call the following commissioners voted "Yea": Reeves, Johnston lenzies. "Nay": None. Motion carried. and Menzies,

AIRPORT ADMINISTRATION BUILDING

Bid letting for the construction of the Administration Building at the airport will be held Thursday, November 16, 1961, at 2:00 p.m. in the Band Room at the Concordia City Hall.

APPROPRIATION ORDINANCE NO. 20-20A

Appropriation Ordinance No. 20-20A was passed according to law.

There being no further business, motion was made by Commissioner Menzies, seconded by Commissioner Johnston and carried that the Commission adjourn.

City

(Seal)

NO ACTION

APPROVED

LETTING DATE SET

PASSED

MINUTES OF REGULAR COMMISSION MEETING HELD NOVEMBER 20, 1961

The Commission met in regular session on November 20, 1961, at 4 o'clock p.m. in the City Commission Room City Hall. Mayor Reeves presided with Commissioner Johnston present. Absent: Menzies.

Other officers present: City Manager Moss, City Attorney Paulsen and City Clerk Layton.

Visitors present: Carlene Swenson and Arle Ann Bryant from the Highschool government class. Leo Lambert.

Minutes of the previous meeting were approved.

The following reports were received and ordered placed on file:

(a) Park, Cemetery and Airport report.(b) Finance Reports.

NEW PLANNING COMMISSION APPOINTMENTS

NO ACTION

BID LET

A replacement for Mel Cool and the expired terms of Matthew and Blair were brought to the attention of the Commission. No action was taken.

AIRPORT ADMINISTRATION BUILDING

estimate.

Jarvis Construction Co. of Salina, Kansas, was low bidder at the bid letting on N vember 16, 1961, in the Concordia City Hall Band Room. The Jarvis Co. bid total was \$23,173.00. This bid was \$950.00 over the engineer's estimate of \$22,223.00. The motion was made by Commissioner Johnston, seconded by Commissioner Reeves that the city manager be authorized to negotiate with the Jarvis Construction Co. in an effort to meet the engineer's

On roll call the following commissioners voted "Yea": Reeves and Johnston. "Nay": None. Motion carried.

The city manager advised the Commission of their efforts that had been made to reduce the construction costs. A letter directed to the District Airport Engineer discussed these efforts. The context of this letter is as follows:

November 20, 1961

"Mr. Robert W. Clark District Airport Engineer Federal Aviation Agency Room 2711, 911 Walnut Bldg. Kansas City 6, Missouri

Ref: Blosser Municipal Airport, Concordia, Kansas Project No. 9-14-007-5902

Dear Mr. Clark:

"On Thursday, November 16, 1961, a formal bid opening was held for the purpose of Awarding a contract necessary to the construction of the above mentioned project.

"Seven bids were received and all were in proper order and from responsible contractors. The lowest bid received was from the Jarvis Construction Co., 606 North Front, Salina, Kansas, with a bid of \$23,173.00. This bid was \$950.00 over the engineer's cost estimate. Informally, the Board of City Commissioners asked me to meet with Mr. Leo McNeil, from your office, Mr. A. G. Aldridge, from Wilson & Co., Engineers, and a representative from the Jarvis Construction Co.

"The result of this meeting was a tentative agreement, subject to your approval, that the contract would be reduced in the following manner:

1.	Minor changes in the building Construction of an inlet and storm	\$ 107.00
3.	drains Unclassified excavation	454.00 972.00
		\$1533.00

"These adjustments would result in a general contract of \$21,640.00. In order to stay within the engineer's estimate the City has agreed to accomplish Item No. 2 by force account. An estimate for this work will follow this letter. It was also agreed that I was to negotiate with local contractors on the excavation (Item No. 3). This approach was formally approved at the November 20, 1961, city commission meeting and will be duly recorded in the official minutes.

"Also at this meeting, the Board of City Commissioners, formally authorized me, as city manager, to negotiate these contracts on the basis outlined above. A letter informing the city commission that this authority could be granted is included in this letter as an enclosure.

"The Board of City Commissioners feel that the contract as tentatively agreed upon, is most satisfactory and have approved the award of this contract subject to the approval of your office.

Sincerely yours,

/s/ Charles W. Moss City Manager"

Motion was made by Commissioner Reeves, seconded by Commissioner Johnston that the contract be awarded to the Jarvis Construction Co. in the amount of \$21,640.00. The award is subject to approval by The Federal Aviation Agency.

On roll call the following commissioners voted "Yea": Reeves and Johnston. "Nay": None. Motion carried.

APPROPRIATION ORDINANCE NO. 21

PASSED

Appropriation Ordinance No. 21 was passed according to law.

There being no further business, motion was made by Commissioner Johnston, seconded by Commissioner Reeves and carried that the Commission adjourn.

0 Clerk

MINUTES OF REGULAR COMMISSION MEETING HELD DECEMBER 4, 1961.

The Commission met in regular session on December 4, 1961, at 4 o'clock p.m. in the City Commission Room City Hall. Commissioner Johnston present. Absent: Reeves and Menzies. As a quorum was not present, Commissioner Johnston moved that the meeting be adjourned until 4 o'clock p.m. Wednesday, December 6, 1961.

He directed the city clerk to notify the other commissioners.

D. L. Layton L. Layton City Clerk

(Seal)

Nonest.

The Commission met in regular session on December 6, 1961, at 4 o'clock p.m. in the City Commission Room City Hall. Mayor Reeves presided with Commissioners Johnston and Menzies present. Absent: None.

Other officers present: City Manager Moss, City Attorney Paulsen and City Clerk Layton.

Visitors present: None.

Minutes of the previous meeting were approved.

The following reports were received and ordered placed on file:

- (a) (b) Police Activity Report
- Police Activity Report

PLANNING COMMISSION APPOINTMENTS

Planning Commissioners Blair and Matthew were reappointed to the Commission.

ANNUAL LICENSES

The city clerk presented to the Commission the following license applications for their approval.

(a) Joe Erickson(b) Clyde Lewis dba The Smoker

Gas Inspector Class B Cereal Malt Beverage & 5 Pool tables

BLAIR AND MATTHEW REAPPOINTED

Motion was made by Commissioner Menzies, seconded by Commissioner Johnston that the above applications be approved.

On roll call the following commissioners voted "Yea": Reeves, Johnston and Menzies. "Nay": None. Motion carried.

REQUEST FOR STORM SEWER

A request for a storm sewer to be constructed in the 1500 Block on Kansas was tabled for the present. The Commissioners indicated that if the street was improved, the city would take care of the necessary storm drainage. No further action was taken.

APPROPRIATION ORDINANCE NO. 22-22A

Appropriation Ordinance No. 22-22A was passed according to law.

There being no further business, motion was made by Commissioner Johnston, seconded by Commissioner Menzies and carried that the Commission adjourn.

Lavton City Clerk

(Seal)

APPROVED

NO ACTION

PASSED

MINUTES OF REGULAR COMMISSION MEETING HELD DECEMBER 18, 1961.

The Commission met in regular session on December 18, 1961, at 4 or p.m. in the city commission room city hall. Mayor Reeves presided with Commissioner Johnston present. Absent: Commissioner Menzies. at 4 o'clock

Other officers present: City Manager Moss, City Attorney Paulsen and City Clerk Layton.

Visitors present: Art Lowell - Blade-Empire Wally Travis

Minutes of the previous meeting were approved.

The following reports were received and ordered placed on file:

(a) Finance Reports(b) Park, Cemetery & Airport Report

MILK INSPECTION CONTRACT

A discussion was held concerning the contract between the City of Concordia and the State Board of Agriculture for milk inspection. The city manager was authorized to execute a contract with a fee of \$120.00 per month. The previous fee was \$140.00. The Commission instructed the city manager to again bring the question of milk inspection to their attention prior to the adoption of the 1963 City Budget for the purpose of setting fees to cover the inspection costs.

On roll call the following commissioners voted "Yea": Reeves and ston. "Nay": None. Motion carried. Johnston.

ANNUAL LICENSES

The city clerk presented to the Commission the following license appli-cations for their approval. Motion was made by Commissioner Reeves, seconded by Commissioner Johnston that the following license applications be approved.

lsadore Bombardier Lewis Booth dba Weber's Firestone	Gas Inspector Gas inspector
Richard Culbertson dba Culbertsons	Gas inspector
Electrical Co.	
Milton Chilcott dba Vet's Club	Music machine
Hillcrest Lanes	Bowling alley
Dick Loveland dba Loveland Plumbing Co.	Gas inspector
•	Sewer inspecto
Moose Lodge	Amusement ma

Leo ^Paris Karl Ratts dba Ratts Electric Co. H. B. Talley dba Rainbow Tavern Dale Tholstrup Isaac Cooley dba Cooley's Tavern Marvin McDaniel

chine allev ector spector ent machine | Music machine Retail liquor Gas inspector Class B Beer Class A Beer Class A Beer Gas inspector Sewer inspector

On roll call the following commissioners voted "Yea": Reeves and Johnston. "Nay": None. Motion carried.

BOUNDARY ORDINANCE NO. 1601

Commissioner Johnston moved that Ordinance 1601, the same being "AN ORDINANCE DEFINING THE CORPORATE LIMITS OF THE CITY OF CONCORDIA, KANSAS" be placed on its passage and considered by sections. Commissioner Reeves seconded the motion. Commissioner Johnston moved that Ordinance 1602 as a whole, including its title, be passed.

On roll call the following commissioners voted "Yea": Reeves & Johnston. ": None. Motion carried. "Nay":

WATER UTILITY AND SEWERAGE SERVICE CHARGE RATE STUDY

The Commission discussed the possibility of making a feasibility study to determine the advisability of establishing a sewer service charge and combining. If such a charge was adopted, the money would be used to retire

APPROVED

APPROVED

APPROVED

APPROVED

the existing bonds on the sewage treatment plant and the operation and maintenance of the plant and the entire sewerage system. Also such a study would include information on a water rate adjustment.

The city manager was authorized to enter into an agreement with Wilson and Company, Engineers, to assist in making the appropriate rate study. The agreement is not to exceed an amount of \$1,100.00.

On roll call the following commissioners voted "Yea": Reeves and Johnston. "Nay": None. Motion carried.

APPROPRIATION ORDINANCE NO. 23

PASSED

Appropriation Ordinance No. 23 was passed according to law.

There being no further business, motion was made by Commissioner Johnston, seconded by Commissioner Reeves that the Commission adjourn until 10:00 o'clock a.m. December 29, 1961, at that time to meet and complete the year-end business.

da Ċity Clerk

MINUTES OF ADJOURNED MEETING HELD DECEMBER 29, 1961.

The Commission met in adjourned session at 10:00 a.m. on December 29, 1961, in the Commission Room at the city hall. Mayor Reeves presided with Commissioners Johnston and Menzies present. Absent: None. Other officers present: City Manager Moss and City Clerk Layton. Visitors present: Mr. Art Lowell - Blade-Empire APPROVED LICENSES The City Clerk presented the following license applications for con-sideration. Motion was made by Commissioner Johnston, seconded by Commis-sioner Menzies that these license applications be approved. Maurice McDonald dba McDonald | Gas inspector Plumbing & Heating Boyd June dba The Sportsmans Club I Sewer-plumber Beer license 4 Pool tables Beer license Beer license Harlan Woods dba West Side Inn Harlan Woods dba West Side Inn Helen Leckberg dba L & M Tavern Gerald B. Fiffe dba West Side Market Francis E. Yarnell dba Yarnell Plumbing & Heating John L. Carr dba Rainbow Rink Birch Clark dba Clarks Taxi James Huff Lloyd Kempton Ted Tiller dba Broadway Cafe Dean Larson dba Larson Liguor Store Class A Beer license Gas inspector Sewer-plumber inspector Roller rink Taxicab license Gas inspector Retail liquor Music machine Dean Larson dba Larson Liquor Store Lloyd Gallagher dba Butch's Recreation Retail liquor Beer license 2 Pool tables On roll call the following commissioners voted "Yea": Reeves, Johnston and Menzies. "Nay": None. Motion carried. 1962 BUDGET ORDINANCE **APPROVED** Motion was made by Commissioner Johnston, seconded by Commissioner Men-zies that the following ordinance be adopted according to the previously approved 1962 Budget.

"Section 1. That there is hereby appropriated the amounts set forth in the following sections of this ordinance for the operations of the respective funds and activities of the city of Concordia, Kansas, during the 1962 fiscal year in accordance with the adopted budget approved and adopted on August 11, 1961.

"Section 2.

General Operating Fund	\$222,774.00
Library	13,500.00
Municipal Band Fund	2,200.00
No Fund Warrants	2,383.83
Industrial	4,619.20
Airport Maintenance	10,271.00
Fire Equipment Reserve	15.00
Recreation and Playground	7,447.00
Firemens Pension	14,012.13
Social Security	9,200.00
Noxious Weed	2,403.00
Bond and Interest	116,071.99
Water Utility	<u>117,319.50</u>
TOTAL ALL FUNDS	\$522,216.65

"Section 3. This ordinance shall take effect from and after its passage. "Passed by the City Commission on the 29th day of December, 1961."

> <u>/s/ Russell J. Reeves</u> Mayor

Attest:

/s/ D. L. Layton City Clerk

On roll call the following commissioners voted "Yea": Reeves, Johnston and Menzies. "Nay": None. Motion carried. MINUTES OF THE ADJOURNED MEETING HELD DECEMBER 29, 1961 (CONT'D)

PLANNING COMMISSION APPOINTMENT

Mayor Reeves presented the name of Mr. Harry Gotschall to replace Mr. Mel Cool on the Planning Commission. The term expires November 1, 1962. Motion was made by Commissioner Johnston, seconded by Commissioner Reeves that the name of Harry Gotschall be accepted to replace Mr. Cool on the Planning Commission.

On roll call the following commissioners voted "Yea": Reeves, Johnston and Menzies. "Nay": None. Motion carried.

RESOLUTION - 10% INCREASE IN FEDERAL GRANT FOR AIRPORT

PASSED

The following resolution was presented to the Commission. This resolution authorizes a 10% increase in the Federal Grant for the Administration Building at the Airport. After consideration, motion was made by Commissioner Johnston, seconded by Commissioner Menzies that the following resolution be adopted:

RESOLUTION

RESOLUTION AUTHORIZING THE ACCEPTANCE OF FIRST AMENDMENT TO GRANT AGREEMENT, CONTRACT SERIAL NO. FA3-219, RELATING TO THE DEVELOPMENT OF THE BLOSSER MUNICIPAL AIRPORT, CONCORDIA, KANSAS.

BE IT RESOLVED by the Governing Body of the City of Concordia, Kansas:

Section 1. That the City of Concordia shall enter into an agreement entitled First Amendment to Grant Agreement with the United States for the purpose of amending the Grant Agreement between the Administrator of the Federal Aviation Agency, acting for and on behalf of the United States, and the City of Concordia, Kansas, accepted by said City of Concordia on June 24, 1959;

Section 2. That the purpose of said First Amendment to Grant Agreement is to increase the maximum obligation of the United States by 10 percent, from \$11,600 to \$12,760;

Section 3. That the City Manager is hereby authorized and directed to execute said First Amendment to Grant Agreement on behalf of the City of Concordia, Kansas, and that the City Clerk is hereby authorized and directed to impress the official seal of said execution;

Section 4. That the First Amendment to Grant Agreement referred to hereinabove shall be as follows:

FIRST AMENDMENT TO GRANT AGREEMENT

Blosser Municipal Airport Concordia, Kansas Project No. 9-14-007-5902 Contract Serial No.FA3-219

WHEREAS, The Federal Aviation Agency has determined that it is in the interest of the United States that the Grant Agreement on the aboveidentified project be amended as hereinafter set forth, in order to provide to the maximum extent permitted by law for Federal participation in project costs, which costs will substantially exceed the engineer's estimate on which was based the maximum obligation of the United States established by and under the Grant Offer tendered and accepted on said project.

NOW, THEREFORE, WITNESSETH:

For and in consideration of the benefits which will respectively accrue to the parties hereto, it is hereby mutually agreed by and between the Federal Aviation Agency, for and on behalf of the United States of

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HARRY GOTSCHALL

MINUTES OF THE ADJOURNED MEETING HELD DECEMBER 29, 1961 (CONT'D)

America, as Party of the First Part, and the City of Concordia, Kansas as Party of the Second Part, that the Grant Agreement on Project No. 9-14-007-5902 be and the same hereby is amended by substitution for the monetary amount \$11,600.00" appearing in numbered Paragraph 1 on Page 2 of Part 1 - Offer, the monetary amount, \$12,760.00". IN WITNESS WHEREOF the parties hereto have caused this First Amendment to Grant Agreement to be executed as of the 29th day of December, 1961.

> UNITED STATES OF AMERICA THE ADMINISTRATOR OF THE FEDERAL AVIATION AGENCY Original signed by By C. G. Benzon Chief, Aviation Facilities Division Central Region

> > CITY OF CONCORDIA, KANSAS

Attest: /s/ D. L. Layton and /s/ Charles W. Moss City Manager

Title _ City Clerk

On roll call the following commissioners voted "Yea": Reeves, Johnston and Menzies. "Nay": None. Motion carried.

APPROPRIATION ORDINANCE NO. 24

Appropriation Ordinance No. 24 was passed according to law.

There being no further business, motion was made by Commissioner Johnston, seconded by Commissioner Menzies and carried that the Commission adjourn.

an Layton Vierk Π City

PASSED

Tits

The Commission met in regular session on January 2, 1962, at 4 o'clock p.m. in the City Commission Room City Hall. Mayor Reeves presided with Commissioners Johnston and Menzies present. Absent: None.

Other officers present: City Manager Moss, Ass't. City Attorney Buechel and City Clerk Layton.

Visitors present: Art Lowell - Blade-Empire Jack Burns

The following reports were received and ordered placed on file:

(a) Police Activity Report(b) Fire Activity Report

LICENSES

<u>APPRO VED</u>

The following license applications were presented to the Commission for their approval by the city clerk.

Gas inspector

Gas inspector

Gas inspector

Sewer-plumber inspector

Lynn Goodwin

James Huff Charles Mayfield dba The Appliance Center

Motion was made by Commissioner Johnston, seconded by Commissioner Menzies that the above applications be approved.

On roll call the following commissioners voted "Yea": Reeves, Johnston and Menzies. "Nay": None. Motion carried.

SNOW REMOVAL

NO ACTION NECESSARY

The city manager presented for the Commission's information, a plan for snow removal and control. The Commission examined the report and expressed satisfaction with the plan.

There being no further business, motion was made by Commissioner Menzies, seconded by Commission Johnston and carried that the Commission adjourn.

dayton Layton Clerk