

187

APPROPRIATION ORDINANCE NO. 3


PASSED

Appropriation ordinance number 3 was passed according to law.

REPORTS

The following reports were recieved and ordered placed on file:
Finance, and public grounds reports.

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


Leland Brodbeck
City Manager

LB:pav
(Seal)

MINUTES OF REGULAR COMMISSION MEETING HELD MARCH 1, 1967

The Commission met in regular session at 4:00 o'clock p.m., March 1, 1967, in the city commission room in City Hall. Mayor Menzies presided with Commissioners Gotschall and Wentz present. Absent none.

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

Visitors present: Art Lowell, Fred DeArmand, Ron Elwell, Ralph Campbell, Joe Chaput, Lee Stanford, Bill Krasny, and Alden Scanland of Jamestown.

Minutes of previous meeting were approved.

ANNUAL LICENSESAPPROVED

The City Clerk presented the following license applications for consideration:

| | |
|--------------------------------------|---------------|
| Eldon Budreau | gas inspector |
| | sewer plumber |
| Clarence Geisler d/b/a | class B beer |
| Broadway Lounge | |
| Milton Chilcott d/b/a | class B beer |
| Veteran's of Foreign Wars Club, Inc. | |
| Bernita Basnett d/b/a | class A beer |
| Bea's Grocery | |

Motion was made by Commissioner Gotschall, seconded by Commissioner Menzies and carried by the affirmative vote of the entire members-elect of the commission that the above applications be approved.

SANITARY LANDFILL - RATSCONTROLLED

The City Manager presented to the commission for their consideration a proposal by the Schendel Pest Control to kill rats at the sanitary landfill. After a short discussion, the commission decided against any action at this time. It was felt that if need be C.F. Johnson, caretaker of the landfill, could poison the rats.

ORDINANCE NO. 1707SWIMMING POOL EXPANSION ELECTION

An ordinance entitled "AN ORDINANCE PROVIDING FOR THE CALLING OF AN ELECTION IN AND FOR THE CITY OF CONCORDIA, KANSAS, AT WHICH TO SUBMIT TO THE ELECTORS OF SAID CITY A PROPOSITION TO AUTHORIZE THE CITY TO ISSUE AND SELL ITS BONDS FOR THE PURPOSE OF IMPROVING ITS CITY PARK BY REMODELING AND EXPANDING THE SWIMMING POOL FACILITIES THEREIN." was read and considered by the commission. On roll call upon its passage, the following commissioners voted "Yea": Menzies, Wentz, and Gotschall. "Nay": None.

All members-elect of the commission having voted in favor thereof, the ordinance was declared passed and the title agreed to, and the City Clerk assigned to it number 1707.

VETERANS OF FOREIGN WARSBEER LICENSE REQUEST

Mr. Lee Stanford, representing the V.F.W., was present to visit with the commissioners concerning the boundaries of the regulatory ordinance governing the sale of beer in the downtown area. The V.F.W. would like to purchase a building that is next to but outside of the boundaries. Mr. Stanford requested the commission to change the boundary to include their new building. After a short discussion, the commission asked Mr. Stanford to let them consider the request until the next regular meeting.

NORTHEAST INDUSTRIAL PARKROAD VACATION

Upon a motion by Commissioner Gotschall, duly seconded by Commissioner Wentz, and unanimously carried the following resolution was adopted:

RESOLUTION

RESOLVED; That the City Commission of the City of Concordia, Cloud County, Kansas, recommend to the Board of County Commissioners of Cloud County, Kansas, the vacation of the portion of road lying within Northeast Industrial Park, an Addition to the City of Concordia, Cloud County, Kansas, and described as:

MINUTES OF REGULAR COMMISSION MEETING HELD MARCH 1, 1967 (CONTINUED)

Beginning at the Southeast corner of Lot Four(4) in Block C, in Nor'east Industrial Park, an Addition to the City of Concordia, Cloud County, Kansas, and running thence North along the East line of said Lot Four(4) a distance of Thirty(30) feet; thence West, parallel with the South line of said Lot Four(4), to the point of intersection with the Southwest line of said Lot Four (4); thence Southeast along the Southwest line of said Lot Four (4), to a point One Hundred Ninety-Seven and Forty Hundredths(197.40) feet West of the Southeast corner of said Lot Four (4); and thence East along the South line of said Lot Four(4), to the point of beginning.

ORDINANCE NO. 1708CEMETERY STREET VACATION

An ordinance entitled "AN ORDINANCE VACATING A PORTION OF A STREET IN BLOCK 5 IN PLEASANT HILL CEMETERY" was read and considered by the commission. On roll call upon its passage, the following commissioners voted "Yea": Menzies, Gotschall, and Wentz. "Nay": None. All members-elect of the commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 1708.

AMBULANCE SERVICEACTION DELAYED

Mr. Joseph Chaput was present to discuss with the commissioners any action needed on the proposed city ambulance service. There being no new developments, the commission tabled further action at this time.

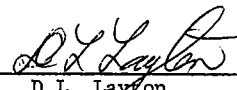
REPORTS

The following report was presented and ordered placed on file - police activity report.

APPROPRIATION ORDINANCE NO. 4-4AAPPROVED

Appropriation ordinance number 4-4A was passed according to law.

There being no further business, motion was made by Commissioner Gotschall, seconded by Commissioner Wentz and carried that the commission adjourn.


D.L. Layton
City Clerk

DLL:pav
(Seal)

MINUTES OF REGULAR COMMISSION MEETING HELD MARCH 15, 1967

The commission met in regular session at 4:00 o'clock p.m., March 15, 1967, in the city commission room in City Hall. Mayor Menzies presided with Commissioners Gotschall and Wentz present. Absent: none.

Other officers present: City Manager Brodbeck, City Attorney Paulsen.

Visitors present: Art Lowell, Fred DeArmand, Ralph Campbell, Buford Miller, Alden Blackburn, Everett Morgan, Rev. Jerry Catt, Lee Stanford, Joe Erickson, and Alden Scanland, of Jamestown Gas Company.

Minutes of previous meeting were approved.

ANNUAL LICENSESAPPROVED

The City Manager presented the following applications for consideration:

McPherson Material & Supply Co.

Gas Inspector
Sewer Plumber

Motion was made by Commissioner Gotschall, seconded by Commissioner Menzies and carried by the affirmative vote of the entire members-elect of the commission that the above application be approved.

ALLEY BLOCK 123 (Project AL-67-123)APPROVED

The City Clerk presented to the City Commission the written petition of Donald L. Walsh and twelve others, proposing the improvement of the alley in Block 123. The Commission examined and considered the petition, after which it was moved by Commissioner Gotschall, seconded by Commissioner Wentz, and duly carried by the affirmative vote of all of the members-elect of the Commission that the following resolution be adopted:

RESOLUTION

Whereas, a petition was filed with the city clerk of the City of Concordia, Kansas, on the 8th day of March, 1967, proposing the following improvement: the grading and surfacing of the alley in Block 123 in the City of Concordia, Kansas; and whereas, this City Commission has carefully examined and duly considered said petition, and now finds that it states all of the matters required by law and particularly by K. S. A. 12-6a04 to be set forth in a petition, and contains 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 K. S. A. 12-6a04; and, whereas, this City Commission finds that said petition has been signed by (i) a majority of the resident owners of record of property liable for assessment under the proposal, who are also (ii) the owners of record of more than one-half of the area liable for assessment under the proposal; and, whereas, this City Commission has considered the question of whether or not the said improvement should be ordered at this time and has determined that it should be. Now, Therefore,

Be It Resolved, by this City Commission of said City of Concordia, Kansas, being the governing body thereof, that :

1. The petition described in the preamble to this resolution has been found and determined and is hereby declared to be sufficient.

2. It has been found and determined and is hereby declared 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 \$1,195.92; (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 Block 123 in the City of Concordia, Kansas; (d) the method of assessment shall be to charge each of said lots with the following percentage of the improvement district's share of the cost:

| <u>Property</u> | <u>Percent of Cost</u> |
|---|------------------------|
| Lots 1 and 2, and E½ Lot 3 | 7.0% |
| W½ Lot 3 and all Lots 4, 5, 6 and 7, and E½ Lot 8 | 13.9 |

MINUTES OF COMMISSION MEETING HELD MARCH 15, 1967 (CONTINUED)

| <u>Property</u> | <u>Percent of Cost</u> |
|---|------------------------|
| W½ Lot 8, and all Lots 9, 10 and 11 | 10.0 |
| Lots 12, 13 and 14 | 8.0 |
| S. 47 ft. of Lots 15, 16, 17 and 18 | 11.1 |
| N. 60 ft. of Lot 19, and N. 60 ft. of W. 38 ft. of Lot 20 | 10.3 |
| E. 6 ft. of Lot 20, and all Lot 21 | 6.3 |
| Lot 22, and W. 11 ft. of Lot 23 | 7.0 |
| E. 33 ft. of Lot 23, and all of Lots 24, 25, 26, and 27 | 26.40 100.00%; |

and (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 nothing to be paid by the city at large.

3. And the improvement described in this resolution is hereby authorized and ordered to be made.

PAVING, CURB & GUTTER W. 18TH (Project S-67-1)

APPROVED

The City Clerk presented to the City Commission the written petition of Lewis J. Joler, proposing the improvement of Eighteenth Street west of Republican Street. The Commission examined and considered the petition, after which it was moved by Commissioner Gotschall, seconded by Commissioner Menzies, and duly carried by the unanimous vote of all of the members-elect of the Commission that the following resolution be adopted:

RESOLUTION

Whereas, a petition was filed with the city clerk of the City of Concordia, Kansas, on the 15th day of March, 1967, proposing the following improvement: the grading, curbing, and guttering, paving and draining of Eighteenth Street between the west side of Republican Street and the west boundary of College Heights Addition in the City of Concordia, Kansas; and whereas, this City Commission has carefully examined and duly considered said petition, and now finds that it states all of the matters required by law and particularly by K. S. A. 12-6a04 to be set forth in a petition, and contains 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 K. S. A. 12-6a04; and, whereas, this City Commission finds that said petition has been signed by (i) a majority of the resident owners of record property liable for assessment under the proposal; who, are also (ii) the owners of record of more than one-half of the area liable for assessment under the proposal; and, whereas, this City Commission has considered the question of whether or not the said improvement should be ordered at this time and has determined that it should be. Now, Therefore,

Be It Resolved, by this City Commission of said City of Concordia, Kansas, being the governing body thereof, that:

1. The petition described in the preamble to this resolution has been found and determined and is hereby declared to be sufficient.

2. It has been found and determined and is hereby declared that: (a) it is advisable to make the street improvement described in the preamble to this resolution; (b) the estimated or probable cost of the improvement is \$19,273.00; (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 1 to 11 inclusive in Block 1, Lots 15 to 23 inclusive in Block 2, and Lot 16 in Block 4, all in College Heights Addition to the City of Concordia Kansas;

(d) the method of assessment shall be to charge each of said lots with the following percentage of the improvement district's share of the cost:

| <u>Property</u> | <u>Percent of Cost</u> |
|-----------------|------------------------|
| Block 1: | |
| Lot 1 | 4.74% |
| " 2 | 4.10 |
| " 3 | 4.10 |
| " 4 | 4.99 |
| " 5 | 4.10 |
| " 6 | 4.10 |
| " 7 | 4.42 |
| " 8 | 4.42 |
| " 9 | 5.43 |
| " 10 | 5.06 |
| " 11 | 4.42 |
| Block 2: | |
| Lot 15 | 2.85 |
| " 16 | 5.83 |
| " 17 | 5.37 |
| " 18 | 4.74 |
| " 19 | 5.37 |
| " 20 | 5.75 |
| " 21 | 4.10 |
| " 22 | 4.10 |
| " 23 | 4.74 |
| Block 4: | |
| Lot 16 | 7.27 |
| | 100.00%; |

and (e) the apportionment of cost between the improvement district and the city at large shall be 74.36% to be assessed against the improvement district and 25.64% to be paid by the city at large.

3. And the improvement described in this resolution is hereby authorized and ordered to be made.

CHARTER ORDINANCE NO. 3

APPROVED

An ordinance entitled " A CHARTER ORDINANCE EXEMPTING THE CITY OF CONCORDIA, KANSAS, FROM THE PROVISIONS OF K. S. A. 14-10a05 RELATING TO THE CITY'S FIREMENS PENSION FUND, PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT AND AUTHORIZING THE CITY TO ACCUMULATE NOT TO EXCEED \$50,000.00 IN SAID FUND" was read and considered by the commission. On roll call upon its passage, the following commissioners voted "Yea": Menzies, Gotschall and Wentz. "Nay": None. All members-elect of the commission having voted in favor thereof, the ordinance was declared passed and the title agreed to, and the City Clerk assigned to it Charter Ordinance Number 3.

ORDINANCE NO. 1709 (Cereal Malt Boundary Change)

PASSED

An ordinance entitled " AN ORDINANCE PERTAINING TO CEREAL MALT BEVERAGE LICENSES, AMENDING SECTION 2 OF ORDINANCE 1345 AND SECTION 616 OF ORDINANCE 1341, AND REPEALING SAID ORIGINAL SECTIONS" was read and considered by the commission. On roll call upon its passage, the following commissioners voted "Yea": Menzies, Wentz and Gotschall. "Nay": None. All members-elect of the commission having voted in favor thereof, the ordinance was declared passed and the title agreed to, and the City Clerk assigned to it number 1709.

AMBULANCE OPERATING MANUAL

APPROVED

The commissioners examined and approved a general operating manual for the new ambulance service.

MINUTES OF REGULAR COMMISSION MEETING HELD MARCH 15, 1967 (CONTINUED)

REPORTS

The following reports were presented and ordered placed on file: Finance and Public Works and Grounds reports.

APPROPRIATION ORDINANCE NO. 5-5A

APPROVED

Appropriation Ordinance No. 5-5A was passed according to law.

There Being no further business, motion was made by Commissioner Menzies, seconded by Commissioner Gotschall and carried that the commission adjourn to 10:00 o'clock a.m. on March 23, 1967 at that time to discuss the issuance of No Fund Warrants.



Leland Brodbeck
City Manager

LB:pav
(Seal)

MINUTES OF ADJOURNED COMMISSION MEETING HELD MARCH 23, 1967

The Commission met in adjourned session at 10:00 o'clock a.m. on March 23, 1967, in the Commission Room in the City Hall. Mayor Menzies presided with Commissioners Gotschall and Wentz present. Absent: None.

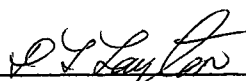
Other officers present: City Manager Brodbeck.

NO FUND WARRANT APPLICATION

APPROVED

Motion was made by Commissioner Menzies, seconded by Commissioner Gotschall and carried by the affirmative vote of the entire members-elect of the Commission to authorize the submission of an application for \$15,000.00 in No Fund Emergency Warrants to provide for two ambulances and services.

There being no further business, motion was made by Commissioner Wentz, seconded by Commissioner Gotschall and carried that the Commission adjourn, until 10:00 o'clock a.m. on March 24, 1967, at that time to canvass the votes of the Primary Election held March 21, 1967.



D. L. Layton
City Clerk

DLL:vs

(Seal)

MINUTES OF ADJOURNED COMMISSION MEETING HELD MARCH 24, 1967

The Commission convened in adjourned session in the City Commission Room in the City Hall on Friday, March 24, 1967, at 10:00 o'clock a.m. Mayor Menzies presided with Commissioners Gotschall and Wentz present. Absent: None.

Other officers present: City Manager Brodbeck and City Clerk Layton.

It was moved by Commissioner Menzies, seconded by Commissioner Gotschall and carried that the Commission recess as the City Commission and convene as the Board of Canvassers for the March 21, 1967, Unified School District #333, Position No. 2 Primary Election.

Sitting as the Board of Canvassers, the Commissioners examined the election returns of the Unified School District #333, Position No. 2 Primary Election held March 21, 1967, as presented by the City Clerk. The following is the results of said election.

| <u>For</u> <u>Position No. 2</u> | <u>9th Street South to City Limits</u> <u>Member Position Number 2</u> |
|-------------------------------------|---|
| Frederic B. Emery | 199 |
| Ernest A. Girard | 127 |
| Boyd Lewis | 134 |
| Void Ballots | <u>46</u> |
| TOTAL BALLOTS CAST | 506 |
| Blank & Unuseable Ballots | 5 |

It was found that Frederic B. Emery and Boyd Lewis received the highest number of votes cast for Position No. 2 in Unified School District Primary. Therefore, the above were declared eligible for the General Election ballots, to be voted on April 4, 1967.

The Board of Canvassers then adjourned and the Commission reconvened as the City Commission.

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



D. L. Layton
City Clerk

DLL:vs

(Seal)

MINUTES OF REGULAR COMMISSION MEETING HELD APRIL 5, 1967

The Commission met in regular session in the Commission Room in the City Hall at 4:00 o'clock p.m. on April 5, 1967. Commissioner Gotschall presided with Commissioner Wentz present. Absent: Mayor Menzies.

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

Visitors present: Art Lowell, Fred DeArmand, Ron Elwell, Charles Jewell, Alden Scanland of Jamestown and Elston O'Dare.

Minutes of regular commission meeting held March 15 and the special meetings on March 23 and March 24, 1967 were approved.

COLLEGE WATER LINE PETITION

APPROVED

The City Clerk presented to the City Commission the written petition of the Board of Trustees of the Cloud County Community Junior College proposing the extension of the City's waterworks system to serve the college. The Commission examined and considered the petition, after which it was moved by Commissioner Gotschall, seconded by Commissioner Wentz, and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission that the following resolution be adopted:

RESOLUTION

Whereas, a petition was filed with the city clerk of the City of Concordia, Kansas, on the 5th day of April, 1967, proposing the following improvement: The improvement of the City's waterworks system by extending its facilities to serve the Cloud County Community Junior College in the City of Concordia, Kansas; and whereas, this City Commission has carefully examined and duly considered said petition, and now finds that it states all of the matters required by law and particularly by K.S.A. 12-6a04 to be set forth in a petition, and contains 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 K.S.A. 12-6a04; and, whereas, this City Commission finds that said petition has been signed by (i) the only resident owner of record of property liable for assessment under the proposal, who is also (ii) the owner of record of all of the area liable for assessment under the proposal; and, whereas, this City Commission has considered the question of whether or not the said improvement should be ordered at this time and has determined that it should be. Now, Therefore,

Be It Resolved, by this City Commission of said City of Concordia, Kansas, being the governing body thereof, that:

1. The petition described in the preamble to this resolution has been found and determined and is hereby declared to be sufficient.

2. It has been found and determined and is hereby declared that: (a) it is advisable to make the waterworks improvement described in the preamble to this resolution; (b) the estimated or probable cost of such improvement is \$23,600.00; (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 whole of the College Hill Addition to the City of Concordia, Kansas; (d) the method of assessment shall be to charge the College Hill Addition with the improvement district's share of the cost; and (e) the apportionment of cost between the improvement district and the city at large shall be 26% to be assessed against the improvement district and 74% to be paid by the city at large.

3. And the improvement described in this resolution is hereby authorized and ordered to be made.

COLLEGE WATER LINE EASEMENT

APPROVED

The City Manager presented to the Commission for their consideration a Water Pipe Easement around the Cloud County Community Junior College. The Commission examined and considered the Easement, after which it was moved by Commissioner Gotschall, seconded by Commissioner Wentz and duly carried by the affirmative vote of two-thirds of the members-elect of the Commission that the easement be approved.

MINUTES OF REGULAR COMMISSION MEETING HELD APRIL 5, 1967 (CONTINUED)

PUBLIC WORKS WAGON BIDS

EXAMINED

The City Clerk presented to the Commission for their examination three sealed bids on a Public Works Station Wagon. The following is a list of bidders and their bids:

| <u>NAME</u> | <u>MAKE</u> | <u>LESS TRADE-IN</u> | <u>&</u> | <u>FEDERAL TAX</u> | <u>BID</u> |
|--------------------|-----------------|----------------------|--------------|--------------------|------------|
| Midway Motors | Pontiac Tempest | | | | |
| | \$3,394.22 | -1,330.74 | | -168.97 | \$1,895.51 |
| McComas Motors | Ford Falcon | | | | |
| | \$3,072.23 | -1,013.00 | | -160.03 | \$1,899.20 |
| Babe Houser Motors | Chevy II | | | | |
| | \$3,026.75 | - 741.64 | | -302.25 | \$1,982.86 |

It was determined that Midway Motors Co., Inc., was the apparent low bidder and that bid was accepted.

EMPLOYEE BOND

PATTY VAREJCKA

The bond of secretary Patty Varejcka was presented to the Commission for their consideration. It was moved by Commissioner Wentz, seconded by Commissioner Gotschall and carried by the affirmative vote of two-thirds of the members-elect of the Commission that the bond be approved.

PARKING RESTRICTION

REMOVED

It was moved by Commissioner Gotschall, seconded by Commissioner Wentz and carried that parking restrictions be removed along the east side of State Street from the alley south to Seventh Street to accommodate college students.

NEW CEREAL MALT BEVERAGE ZONE

OBJECTED TO

Mr. Elston O'Dare who lives across the street from the new cereal malt beverage zone was present to voice objection and to present a petition signed by seventeen citizens to the new zone. Mr. O'Dare who had been questioned prior to the zoning change and had no objection to it, now felt that it would cut down his parking area in front of his rooming house. He was informed by Commissioner Gotschall that it was too late to object to it now. No more action was taken.

JAMESTOWN GAS LINE

DISCUSSION CONTINUED

Mr. Alden Scanland was present at the meeting. He represented the Jamestown city utilities and wanted to discuss further the gas line installation serving Jamestown. The cost of insurance for Concordia's protection and the entire line is excessive. The Commission agreed to help in any way possible and City Manager Brodbeck suggested that he ascertain what was being done by other cities in similar situations. No further action was taken.

CITY'S CAPITAL IMPROVEMENT PROGRAM

RON ELWELL

Mr. Ron Elwell, secretary of the Chamber of Commerce, was present to present two programs to the Commission for their consideration:

1. That the 1961 survey and zoning plan be reviewed and updated to eliminate objections and after such updating, the City Commission be requested to institute zoning by ordinance.
2. A thorough study of needed facilities to increase the use and service available with consideration given the hangars, shop and additional surfacing at the Municipal Airport.

The Commission felt that action should be delayed on the airport until the new surfaced runway is installed.

CLEANUP WEEK

APRIL 24TH TO APRIL 29TH

The City Manager reported to the Commission that the city was going to participate in the April 24th to April 29th Cleanup Week, in conjunction with the Chamber of Commerce and the Boy Scouts of America.

NO FUND WARRANT HEARING

APRIL 26, 1967

The City Manager reported that the hearing for the City's No Fund Warrants would be held before the Board of Tax Appeals Commission in Topeka at 10:00 o'clock a.m., April 26, 1967.

MINUTES OF REGULAR COMMISSION MEETING HELD APRIL 5, 1967 (CONTINUED)

1966 AUDIT

RECEIVED

The 1966 Audit report has been received and will be presented for consideration at the next regular Commission meeting.

PERSONNEL RULES AND GUIDELINES

PRESENTED

The City Manager discussed a set of personnel rules and guidelines that he had drawn up which he believed will permit him to run the city more efficiently. These guidelines have been prepared for employer and employee alike. The Commission asked for more time and perhaps a private meeting in the near future to discuss these proposals.

REPORTS

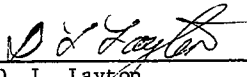
The following reports were received and ordered placed on file: Park, Cemetery and Airport Report and the Police Activity Report.

APPROPRIATION ORDINANCE NO. 6-6A

PASSED

Appropriation Ordinance No. 6-6A was passed according to law.

There being no further business, motion was made by Commissioner Wentz, seconded by Commissioner Gotschall and carried that the Commission adjourn to Friday, April 7, 1967, at 10:00 o'clock a.m. and at that time canvass the vote of the City General Election held April 4, 1967.



D. L. Layton
City Clerk

DLL:vs

(Seal)

MINUTES OF ADJOURNED COMMISSION MEETING HELD APRIL 7, 1967

The Commission met in adjourned session in the City Commission Room in the City Hall at 10:00 o'clock a.m. on April 7, 1967. Commissioner Menzies presided with Commissioner Gotschall present. Absent: Commissioner Wentz.

It was moved by Commissioner Menzies, seconded by Commissioner Gotschall and carried that the Commission recess as the City Commission and convene as the Board of Canvassers for the April 4, 1967, City General Election.

Sitting as the Board of Canvassers, the Commissioners examined the election returns of the City General Election held April 4, 1967, as presented by the City Clerk. The following is the results of said election:

| FOR CITY COMMISSION | FIRST WARD | SECOND WARD | THIRD WARD | FOURTH WARD | TOTAL VOTES |
|------------------------|---------------|----------------|---------------|----------------|----------------|
| Charles F. Jewell | 190 | 412 | 251 | 221 | 1,074 |
| Hilary J. Wentz | 121 | 305 | 144 | 74 | 644 |
| Jerry V. Catt | | 1 | | | 1 |
| "Objected To" Ballots | 9 | | 4 | 6 | 19 |
| TOTAL BALLOTS | 320 | 718 | 399 | 301 | 1,738 |

It was found that Charles F. Jewell received the highest number of votes cast for City Commissioner. Therefore, the above was declared elected to the City Commission and entitled to a certificate of election.

The Board of Canvassers further found these results regarding the following proposition:

"Shall the following be adopted?

Shall the City of Concordia, Kansas, be authorized to issue and sell its general obligation bonds in a sum not exceeding \$50,000.00 for the purpose of paying the cost of improving its city park by remodeling and expanding the city's public swimming pool facilities therein, all as authorized by section 12-1302 of the 1965 supplement to the Kansas Statutes Annotated?"

| | FIRST WARD | SECOND WARD | THIRD WARD | FOURTH WARD | TOTAL VOTES |
|-----------------------|---------------|----------------|---------------|----------------|----------------|
| YES | 125 | 379 | 137 | 100 | 741 |
| NO | 184 | 338 | 255 | 192 | 969 |
| "Objected To" Ballots | 11 | 1 | 7 | 9 | 28 |
| TOTAL BALLOTS | 320 | 718 | 399 | 301 | 1,738 |

The Board of Canvassers found that 969 votes were against said proposition and 741 votes were in favor of said proposition. It was thereupon unanimously declared by the Board of Canvassers that the proposition had not received a majority of votes cast thereon and had not prevailed nor carried.

The Board of Canvassers further found these results regarding the following Unified School District Number 333 General Election:

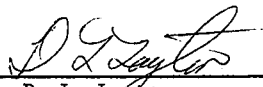
| BOARD MEMBER | FIRST WARD | SECOND WARD | THIRD WARD | FOURTH WARD | TOTAL VOTES |
|--------------------------------|---------------|----------------|---------------|----------------|----------------|
| Position #1, William C. Berner | 278 | 599 | 297 | 221 | 1,395 |
| George Yost | 1 | | | | 1 |
| Position #2, Frederic | | | | | |
| B. Emery | 214 | 441 | 178 | 143 | 976 |
| Boyd Lewis | 135 | 278 | 202 | 149 | 764 |
| Position #3, Don W. | | | | | |
| Hutchinson | 217 | 480 | 235 | 175 | 1,107 |
| Leonard F. Reedy | 93 | 181 | 118 | 109 | 501 |

It was found that William C. Berner, Position No. 1; Frederic B. Emery, Position No. 2; Don W. Hutchinson, Position No. 3 all received the highest number of votes cast for their respective position in Unified School District #333. Therefore the above were declared elected to the Unified School Board and entitled to a certificate of election.

MINUTES OF ADJOURNED COMMISSION MEETING HELD APRIL 7, 1967 (CONTINUED)

The Board of Canvassers then adjourned and the Commission reconvened as the City Commission.

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



D. L. Layton
City Clerk

DLL:vs

(Seal)

MINUTES OF REGULAR COMMISSION MEETING HELD APRIL 19, 1967

The Commission met in regular session in the City Commission Room in the City Hall at 4:00 o'clock p.m., April 19, 1967. Mayor Menzies presided with Commissioner Gotschall and elected Commissioner Charles Jewell present. Absent: None.

Other officers present: City Attorney Paulsen and City Clerk Layton.

Visitors present: Art Lowell, Fred DeArmand, Ron Elwell, Harold Clark, Bill Larson, Ralph Campbell, Arley Bryant, and Bill Folkner.

Minutes of regular and special meetings were approved.

COMMISSIONER BONDS

MENZIES AND GOTSCHALL

The renewal certificates for Commissioners Menzies and Gotschall bonds were presented for the Commissions consideration. It was moved by Commissioner Menzies, seconded by Commissioner Gotschall and carried by the affirmative vote of two-thirds of the members-elect of the Commission that the bonds be approved.

COMMISSIONER BOND AND INSTALLATION

CHARLES F. JEWELL

The bond of Commissioner-elect Charles F. Jewell was presented to the Commission for their consideration. The District Judge having signed the bond, it was moved by Commissioner Menzies, seconded by Commissioner Gotschall and carried by the affirmative vote of two-thirds of the members-elect of the Commission that the bond be approved.

The City Clerk administered the required "Oath" to Commissioner Jewell and presented him with his certificate of office.

The Commission expressed a desire to examine the 1966 Audit Report further before approving it.

APPOINTMENT OF MAYOR

HARRY G. GOTSCHALL

Motion was made by Commissioner Menzies, seconded by Commissioner Jewell and unanimously carried that Commissioner Gotschall be appointed Mayor for the coming year.

OFFICIAL CITY PAPER

THE BLADE-EMPIRE

Motion was made by Commissioner Menzies, seconded by Commissioner Jewell, and unanimously carried that as required by Chapter 12, Article 1951-A of the 1959 Supplement of the General Statutes that the Concordia Blade-Empire be designated as the official city newspaper.

LIBRARY BOARD APPOINTMENTS

APPROVED

The terms of Mrs. Janet Emery and Mr. Thomas J. Pitner on the Library Board expire April 30, 1967. Mr. Pitner agreed to serve the next four years and the name of Mrs. Pauline Cook was presented to replace Mrs. Emery. It was moved by Commissioner Menzies, seconded by Commissioner Gotschall and unanimously carried that the above names be approved.

ORDINANCE NO. 1710

TEMPORARY NOTES

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$23,600.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, TO PROVIDE FUNDS TO PAY THE COST OF IMPROVING THE CITY'S WATERWORKS SYSTEM, THE COST OF WHICH WILL BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY." was read and considered by the commission. On roll call upon its passage, the following commissioners voted "Yea": Gotschall, Menzies, Jewell. "Nay": None. All members-elect of the commission having voted in favor thereof, the ordinance was declared passed and the title agreed to, and the City Clerk assigned to it number 1710.

Mr. Ron Elwell, executive secretary of the Chamber of Commerce, was present to visit with the Commission concerning the "Clean-up" week jointly sponsored by the chamber and the city, and to be held April 24 through 29, 1967.

JUNIOR COLLEGE & PUBLIC SCHOOL BUILDING

EXAMINED

Mr. Harold Clark, Bill Larson and Arley Bryant were present to visit with the commission about the need for a paved street for the Junior College area by September and for the expansion of the present Lincoln School. The Commission felt that there was a need for the College Board of Trustees, the architect and the city to have a meeting to settle all problems before construction of the street.

Mr. Clark questioned the Commission concerning the expansion of the Lincoln Grade School; part of which would be on city property. The Commission reminded Mr. Clark that a blue print or design of the addition had never been presented to the city and no official action had been taken, but that they, the Commission, would make every effort to expedite the program.

REPORTS

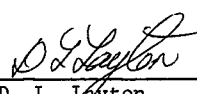
The following reports were received and ordered placed on file: The Finance and Public Grounds reports.

APPROPRIATION ORDINANCE NO. 7

PASSED

Appropriation Ordinance No. 7 was passed according to law.

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



D. L. Layton
City Clerk

DLL:pav
(Seal)

MINUTES OF REGULAR COMMISSION MEETING HELD MAY 3, 1967

The Commission met in regular session in the City Commission Room in City Hall at 4:00 o'clock p. m. on May 3, 1967. Mayor Gotschall presided with Commissioner Jewell present. Absent: Commissioner Menzies.

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

Visitors present: Art Lowell, Fred DeArmand, and Ron Elwell.

AUDIT REPORT FOR 1966APPROVED

The City Manager presented to the Commission a copy of the 1966 Audit Report. Motion was made by Commissioner Gotschall, seconded by Commissioner Jewell and carried that the 1966 Audit Report be approved as published.

CONTRACT FOR 1967 AUDITRESOLUTION ACCEPTED

Motion was made by Commissioner Gotschall, seconded by Commissioner Jewell and carried 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 to audit the books of said city for the period from January 1, 1967, to December 31, 1967, and it is hereby accepted on the condition and with the express understanding that said auditors will complete during the month of December, 1967, 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, 1968.

The above resolution was adopted on May 3, 1967, by the City Commission as the Governing Body of said city.

/s/ D. L. Layton
City Clerk

On roll call upon its passage, the following Commissioners voted "Yea": Gotschall and Jewell. "Nay": None. Two-thirds of the members-elect of the Commission having voted in favor thereof, the resolution was declared passed.

TEMPORARY NOTE RESOLUTIONPASSED

It was moved by Commissioner Gotschall, seconded by Commissioner Jewell, and unanimously carried, that the following resolution be adopted:

RESOLUTION

Whereas, Ordinance Number 1710 of the City of Concordia, Kansas, which was passed April 19, 1967, and which was published and became effective April 19, 1967, authorized the issuance of \$23,600.00 of the temporary notes of said city of improving the city's waterworks system by extending its facilities to serve the Cloud County Community Junior College in 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 note has heretofore been authorized or issued pursuant to said ordinance; and, whereas, costs in the sum of \$23,600.00 according to approved vouchers and estimates on file have been incurred:

NOW, THEREFORE, Be It Resolved, That temporary notes as authorized by ordinance number 1710 be issued, dated May 3, 1967, bearing interest at the rate of 4½ per cent per annum, to mature on or before the first day of May, 1971, and each to be designated Waterworks Improvement Temporary Note, Series 1967-A, be issued as follows: Note numbered 1 in the principal amount of \$10,000.00, note numbered 2 in the principal amount of \$10,000.00, and note numbered 3 in the principal amount of \$3,600.00.

PETITION

REJECTED

A petition was presented by the City Manager to the Commission for their consideration. The petition was for the curbing, guttering, and paving and grading of a street in the 700 Block East 10th Street. After examination, the Commissioners rejected the petition on the grounds that more signature should be obtained.

INSTRUMENTS FOR AIRPORT

TABLED

The City Manager reported the need for weather instruments at the airport to supplement those used by the U. S. Weather Bureau. Mayor Gotschall felt that all three Commissioners should examine this need before deciding on any action to be taken.

ANIMAL RESTRICTIONS DESIRED

MRS. FRED CORBETT

Mrs. Fred Corbett of 112 East 18th Street requested that the City Manager bring to the attention of the City Commissioners the need for an ordinance prohibiting certain animals to be harbored within the city limits. After a short discussion, the Commissioners ask for more time to consider the request.

Mr. Ron Elwell was present to express his thanks to the City for its participation in the recent Chamber of Commerce "Clean-Up Week".

REPORTS

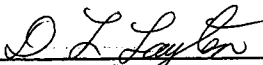
The following report was presented and ordered placed on file: Police activity report.

APPROPRIATION ORDINANCE NO. 8-8A

APPROVED

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

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


D. L. Layton
City Clerk

DLL:pav
(Seal)

MINUTES OF REGULAR COMMISSION MEETING HELD MAY 17, 1967

The Commission met in regular session on May 17, 1967, at 4:00 o'clock p. m. in the City Commission Room in City Hall. Mayor Gotschall presided with Commissioners Menzies and Jewell present. Absent: None.

Other officers present: City Manager Brodbeck, Assistant City Attorney Buechel, and City Clerk Layton.

Visitors present: Fred DeArmand, Elta Kennedy, and Ron Elwell.

Minutes of previous Commission meeting were approved.

EMERGENCY NO FUND WARRANTS

APPROVED

It was moved by Commissioner Jewell, seconded by Commissioner Menzies and unanimously carried, that the following resolution be adopted, signed by the Mayor and attested by the City Clerk.

RESOLUTION

WHEREAS, the governing body of the City of Concordia, Kansas, has declared that an emergency exists and that it is necessary to issue no-fund warrants to raise revenue for the purpose of acquiring ambulance equipment and service; and,

WHEREAS, upon proper application having been made by the city, the board of tax appeals of the state of Kansas did, on the 10th day of May, 1967, issue its Order No.250-7 authorizing the city to make such expenditures and to issue no-fund warrants in an amount not to exceed \$15,000.00 for such purpose: Now, Therefore,

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

Section 1. That for the purpose of providing funds to pay for ambulance equipment and service in order properly to protect and service, insure and provide for the health and convenience of the city and the public, no-fund warrants of the City of Concordia, Kansas, shall be issued under the authority of K. S. A. 70-2940 in the aggregate sum of \$15,000.00 and shall be designated "no-fund warrants". Said warrants shall be dated May 10, 1967, and shall bear interest at the rate of 4½ per cent (4½%) per annum. Said warrants shall each be payable at the office of the County Treasurer and be numbered, and be in the amounts as follows:

| Number | Amount |
|---------|---------|
| 1 to 15 | \$1,000 |

and said warrants shall be signed and attested and shall have the corporate seal fixed thereto and shall be duly countersigned and recorded and otherwise duly registered as provided by law.

Section 2. The governing body of the city shall annually make provision for the payment of the principal and interest of said warrants as the same become due by the levy and collection of the necessary tax therefor.

Adopted this 17th day of May, 1967.

Signed /s/ Harry G. Gotschall
Harry G. Gotschall
Mayor

Attest:

/s/ D. L. Layton
City Clerk

SEWER DISTRICT #19 PETITION, COLLEGE HEIGHTS ADDITION

PASSED

The City Clerk presented to the City Commission the written petition of Lewis J. Joler and one other, proposing the construction of a sanitary sewer system in and through Block 1 of College Heights Addition, in the City of Concordia, Kansas.

MINUTES OF REGULAR COMMISSION MEETING HELD MAY 17, 1967 (CONTINUED)

The Commission examined and considered the petition, after which it was moved by Commissioner Menzies, seconded by Commissioner Gotschall, and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission that the following resolution be adopted:

RESOLUTION

Whereas, a petition was filed with the city clerk of the City of Concordia, Kansas, on the 17th day of May, 1967, proposing the following improvement: The construction of a sanitary sewer system in and through Block 1 of College Heights Addition, in the City of Concordia, Kansas, and whereas, this City Commission has carefully examined and duly considered said petition, and now finds that it states all of the matters required by law and particularly by K. S. A. 12-6a04 to be set forth in a petition, and contains 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 K. S. A. 12-6a04; and, whereas, this City Commission finds that said petition has been signed by (i) a majority of the resident owners of record of property liable for assessment under the proposal, who are also (ii) the owners of record of more than one-half of the area liable for assessment under the proposal; and, whereas, this City Commission has considered the question of whether or not the said improvement should be ordered at this time and has determined that it should be. Now, Therefore,

Be It Resolved, by this City Commission of said City of Concordia, Kansas, being the governing body thereof, that:

1. The petition described in the preamble to this resolution has been found and determined and is hereby declared to be sufficient.

2. It has been found and determined and is hereby declared that: (a) it is advisable to make the sanitary sewer system improvement described in the preamble to this resolution; (b) the estimated or probable cost of such improvement is \$7,532.00; (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 Block 1 of College Heights Addition, in the City of Concordia, Kansas (d) the method of assessment shall be to charge each of said lots with the following percentage of the improvement district's share of the cost:

| <u>Property</u> | <u>Percent of Cost</u> |
|-----------------|------------------------|
| Lot 1, Block 1 | 9.14 |
| Lot 2, Block 1 | 8.97 |
| Lot 3, Block 1 | 8.97 |
| Lot 4, Block 1 | 9.70 |
| Lot 5, Block 1 | 9.34 |
| Lot 6, Block 1 | 9.05 |
| Lot 7, Block 1 | 8.90 |
| Lot 8, Block 1 | 8.97 |
| Lot 9, Block 1 | 8.96 |
| Lot 10, Block 1 | 8.94 |
| Lot 11, Block 1 | 9.06 |
| | <u>100.00%</u> |

and (e) the apportionment of cost between the improvement district and the city at large shall be 82.96% to be assessed against the improvement district and 17.04% to be paid by the city at large.

3. And the improvement described in this resolution is hereby authorized and ordered to be made.

SEWER DISTRICT #20 PETITION, COLLEGE HEIGHTS ADDITION

PASSED

The City Clerk presented to the Commission the written petition of Lewis J. Joler and one other, proposing the construction of a sanitary sewer system in and through Lots 1 to 6 and 15 to 23, both inclusive, in Block 2, of College Heights Addition, in the City of Concordia, Kansas.

The Commission examined and considered the petition, after which it was moved by Commissioner Menzies, seconded by Commissioner Gotschall, and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission that the following resolution be adopted:

MINUTES OF REGULAR COMMISSION MEETING HELD MAY 17, 1967 CONTINUED

RESOLUTION

Whereas, a petition was filed with the city clerk of the City of Concordia, Kansas on the 17th day of May, 1967, proposing the following improvement: The construction of a sanitary sewer system in and through Lots 1 to 6 and 15 to 23, both inclusive, in Block 2 of College Heights Addition, in the City of Concordia, Kansas; and whereas, this City Commission has carefully examined and duly considered said petition, and now finds that it states all of the matters required by law and particularly by K. S. A. 12-6a04 to be set forth in a petition, and contains 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 K. S. A. 12-6a04; and, whereas, this City Commission finds that said petition has been signed by (i) a majority of the resident owners of record of property liable for assessment under the proposal, who are also (ii) the owners of record of more than one-half of the area liable for assessment under the proposal; and, whereas, this City Commission has considered the question of whether or not the said improvement should be ordered at this time and has determined that it should be, Now, Therefore,

Be It Resolved, by this City Commission of said City of Concordia, Kansas, being the governing body thereof, that:

1. The petition described in the preamble to this resolution has been found and determined and is hereby declared to be sufficient.

2. It has been found and determined and is hereby declared that: (a) it is advisable to make the sanitary sewer system improvement described in the preamble to this resolution; (b) the estimated or probable cost of such improvement is \$4,940.00; (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 1 to 6 and 15 through 23, Block 2 of the College Heights Addition to the City of Concordia, Kansas; (d) the method of assessment shall be to charge each of said lots with the following percentages of the improvement district's share of the cost:

| <u>Property</u> | <u>Percent of Cost</u> |
|-----------------|------------------------|
| Lot 1, Block 2 | 6.56 |
| Lot 2, Block 2 | 6.80 |
| Lot 3, Block 2 | 7.00 |
| Lot 4, Block 2 | 7.01 |
| Lot 5, Block 2 | 7.02 |
| Lot 6, Block 2 | 7.04 |
| Lot 15, Block 2 | 6.41 |
| Lot 16, Block 2 | 6.63 |
| Lot 17, Block 2 | 6.74 |
| Lot 18, Block 2 | 6.62 |
| Lot 19, Block 2 | 6.44 |
| Lot 20, Block 2 | 6.34 |
| Lot 21, Block 2 | 6.42 |
| Lot 22, Block 2 | 6.42 |
| Lot 23, Block 2 | 6.55 |
| | 100.00% |

and (e) the apportionment of cost between the improvement district and the city at large shall be 97.42% to be assessed against the improvement district and 2.58% to be paid by the city at large.

3. And the improvement described in this resolution is hereby authorized and ordered to be made.

ANNUAL CITY LICENSE

APPROVED

The City Clerk presented the following license application for consideration.

Dick Moore dba The Dugout Class B beer

Motion was made by Commissioner Gotschall, seconded by Commissioner Menzies and carried by the affirmative vote of all the members-elect of the Commission that the above application be approved.

EMPLOYEE BONDS

APPROVED

The bonds for James Erhardt as Firemen's Relief Association treasurer and Stanley Green as City Band treasurer were presented to the Commission for their consideration. It was moved by Commissioner Jewell, seconded by Commissioner Menzies and carried by the affirmative vote of all the members-elect of the Commission that the above bonds be approved.

ANIMAL BITE CONTROL ORDINANCE

PRESENTED

The City Manager presented to the Commission for their consideration the temporary draft of an animal bite control ordinance. After examination, corrections and additions, the Commission directed Assistant City Attorney Buechel to draw up an ordinance for future presentation.

SMALL FAIRGROUNDS HOUSE

DISPOSITION STUDIED

The City Manager notified the Commission of the desire of a citizen to purchase the house at the fairgrounds, after a short discussion, the Commission advised the City Manager that it was not for sale at this time.

GARAGE COMBINATION STUDY

The City Manager discussed with the Commission the possibility of combining with the Unified School Board #333 on a maintenance building for trucks and buses. The Commission expressed interest and promised to examine the feasibility of such an arrangement.

TEST WELL

LAYNE-WESTERN

The City Manager informed the Commission that he had signed an agreement with Layne-Western Company of Wichita to install a test well, the minimum time for the project will be six weeks.

REPORTS

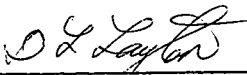
The following reports were presented and ordered placed on file: Public Grounds report and finance report.

APPROPRIATION ORDINANCE NUMBER 9

APPROVED

Appropriation Ordinance No. 9 was passed according to law.

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


D. L. Layton, City Clerk

DLL:pav
(Seal)

MINUTES OF REGULAR COMMISSION MEETING HELD JUNE 7, 1967

The Commission met in regular session at 4:00 o'clock p.m. on June 7, 1967, in the City Commission room in the City Hall. Mayor Gotschall presided with Commissioners Menzies and Jewell present. Absent: None.

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

Visitors present: Fred DeArmand, Brad Lowell, Carol Gillan, Ron Elwell, Dick Scanland and Norman Lewis.

Minutes of the previous meeting were approved.

ANNUAL LICENSES

APPROVED

The City Clerk presented to the Commission for their consideration the following license applications:

| | |
|---|-----------------|
| Claude Bailey d/b/a American Legion Club 76 | Class "B" Beer |
| B & J Plumbing Co. of Salina | Plumber & Sewer |
| | Gas Inspector |

Motion was made by Commissioner Menzies seconded by Commissioner Jewell and carried by the affirmative vote of all the members-elect of the Commission that the above applications be approved.

ORDINANCE NUMBER 1711 (Animal Bites)

PASSED

An ordinance entitled "AN ORDINANCE RELATING TO MISDEMEANORS, REQUIRING THE REPORTING OF ANIMAL BITES TO THE POLICE, GRANTING AUTHORITY FOR THE POLICE TO IMPOUND CERTAIN ANIMALS, PROVIDING FOR THE CARE OF IMPOUNDED ANIMALS, PROVIDING FOR ASSESSING THE COST OF THE CARE OF IMPOUNDED ANIMALS TO THE OWNERS THEREOF, PROVIDING FOR THE DISPOSITION OF UNREDEEMED ANIMALS, AND PRESCRIBING PENALTIES" was read and considered by the Commission. On roll call upon it's passage, the following Commissioners voted "Yea": Gotschall, Menzies and Jewell. "Nay": None. All members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to, and the City Clerk assigned to it number 1711.

ORDINANCE NUMBER 1712 (Sewer Districts 19, 20 & 21)

PASSED

An ordinance "AN ORDINANCE ESTABLISHING SANITARY SEWER DISTRICTS NOS. 19, 20 AND 21 OF THE CITY OF CONCORDIA, KANSAS, AND DESIGNATING THE PARCEL OF GROUND INCLUDED IN EACH OF SAID DISTRICTS" was read and considered by the Commission. On roll call upon it's passage, the following Commissioners voted "Yea": Gotschall, Menzies and Jewell. "Nay": None. All members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to, and the City clerk assigned to it number 1712.

CONSTRUCTION PROJECTS

APPROVED

THIRTEENTH STREET BETWEEN WILLOW AND SUNFLOWER ROAD

S-66-1

The city manager presented to the governing body the following itemized statement of the actual cost of the grading, curbing and guttering, and surfacing the portions of Thirteenth Street between the west boundary of Willow Street and the east boundary of Sunflower Road (Project S-66-1) in said city, as authorized and ordered done by a resolution of the governing body adopted January 3, 1966:

| <u>Project</u> | <u>Property Assessment</u> | <u>City at Large</u> |
|--------------------------------|----------------------------|----------------------|
| Construction costs | \$ 7,103.66 | \$ 2,375.27 |
| Legal Printing | \$ 9.36 | \$ |
| Temporary note interest | \$ 377.20 | \$ |
| Bond printing | \$ 20.00 | \$ |
| Engineering | \$ 270.00 | \$ |
| Administration and supervision | \$ 117.79 | \$ |
| Legal fees | \$ 54.00 | \$ |
| TOTAL | \$ 7,952.01 | \$ 2,375.27 |

The statement was considered by the governing body and on a motion by Commissioner Gotschall, seconded by Commissioner Jewell, and unanimously carried, the total cost of the improvement was determined by the governing body to be \$10,327.28. The city manager had determined the assessments against each lot, piece or parcel of land deemed to be benefitted in the manner

MINUTES OF REGULAR COMMISSION MEETING HELD JUNE 7, 1967 (CONTINUED)

set forth in the said resolution of the governing body adopted January 3, 1966, and had caused to be prepared and filed with the city clerk an assessment roll according to the method of assessment set out in the said resolution. On a motion by Commissioner Jewell, seconded by Commissioner Menzies, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 21st day of June, 1967, at 4 o'clock p.m., and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official city newspaper, as required by law, at least once not less than ten days prior to the date of the meeting. The city clerk was further instructed to mail, at about the same time such notice is published, to each owner of property made liable to pay an assessment, at such owner's last known post office address, a notice of the hearing and a statement of the cost proposed to be assessed.

SUNFLOWER ROAD BETWEEN THIRTEENTH STREET & HIGHLAND DRIVE

S-66-2

The city manager presented to the governing body the following itemized statement of the actual cost of the grading, curb and guttering, and surfacing of the portions of Sunflower Road between the west boundary of Thirteenth Street and the east boundary of Highland Drive (Project S-66-2) in said city, as authorized and ordered done by a resolution of the governing body adopted February 7, 1966:

| <u>Project</u> | <u>Property Assessment</u> | <u>City at Large</u> |
|--------------------------------|----------------------------|----------------------|
| Construction costs | \$ 4,247.49 | \$ 2,120.78 |
| Legal Publications | \$ 20.00 | \$ |
| Temporary note interest | \$ 270.00 | \$ |
| Bond printing | \$ 10.62 | \$ |
| Engineering | \$ 494.19 | \$ |
| Administration and supervision | \$ 54.45 | \$ |
| Legal fees | \$ 95.52 | \$ |
| TOTAL | \$ 5,192.27 | \$ 2,120.78 |

The statement was considered by the governing body and on a motion by Commissioner Menzies, seconded by Commissioner Jewell, and unanimously carried, the total cost of the improvement was determined by the governing body to be \$7,313.05. The city manager had determined the assessments against each lot, piece or parcel of land deemed to be benefitted in the manner set forth in the said resolution of the governing body adopted February 7, 1966, and had caused to be prepared and filed with the city clerk an assessment roll according to the method of assessment set out in the said resolution. On a motion by Commissioner Gotschall, seconded by Commissioner Jewell, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 21st day of June, 1967, at 4 o'clock, p.m., and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official city newspaper, as required by law, at least once not less than ten days prior to the date of the meeting. The city clerk was further instructed to mail, at about the same time such notice is published, to each owner of property made liable to pay an assessment, at such owner's last known post office address, a notice of the hearing and a statement of the cost proposed to be assessed.

THIRD STREET BETWEEN CEDAR AND WASHINGTON STREET

S-66-3

The city manager presented to the governing body the following itemized statement of the actual cost of the grading and surfacing of Third Street between the east side of Cedar Street and the west side of Washington Street (Project S-66-3) in said city, as authorized and ordered done by a resolution of the governing body adopted August 3, 1966:

| <u>Project</u> | <u>Property Assessment</u> | <u>City at Large</u> |
|------------------------------|----------------------------|----------------------|
| Construction costs | \$ 2,052.00 | \$ |
| Legal Publications | \$ 300.00 | \$ |
| Bond printing | \$ 10.00 | \$ |
| Legal Printing | \$ 10.00 | \$ |
| Engineering | \$ 207.00 | \$ |
| Administration & supervision | \$ 20.00 | \$ |
| Legal fees | \$ 35.00 | \$ |
| TOTAL | \$ 2,634.00 | \$ -0- |

The statement was considered by the governing body and on a motion by Commissioner Menzies, seconded by Commissioner Gotschall, and unanimously carried, the total cost of the improvement was determined by the governing body to be \$2,634.00. The city manager had determined the assessments against each lot, piece or parcel of land deemed to be benefitted in the manner set forth in the said resolution of the governing body adopted August 3, 1966, and

MINUTES OF COMMISSION MEETING HELD JUNE 7, 1967 (CONTINUED)

had caused to be prepared and filed with the city clerk an assessment roll according to the method of assessment set out in the said resolution. On a motion by Commissioner Jewell, seconded by Commissioner Menzies, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 21st day of June, 1967, at 4 o'clock, p.m., and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official city newspaper, as required by law, at least once not less than ten days prior to the date of the meeting. The city clerk was further instructed to mail, at about the same time such notice is published, to each owner of property made liable to pay an assessment, at such owner's last known post office address, a notice of the hearing and a statement of the cost proposed to be assessed.

FIFTH STREET BETWEEN MATTHEW AND DRAKE STREET

S-66-5

The city manager presented to the governing body the following itemized statement of the actual cost of the grading and surfacing of Fifth Street between the east side of Matthew Street and the west side of Drake Street (Project S-66-5) in said city, as authorized and ordered done by a resolution of the governing body adopted August 17, 1966:

| <u>Project</u> | <u>Property Assessment</u> | <u>City at Large</u> |
|------------------------------|----------------------------|----------------------|
| Construction costs | \$ 1,130.00 | \$ |
| Legal Publications | \$ 10.00 | \$ |
| Bond Printing | \$ 10.00 | \$ |
| Engineering | \$ 33.00 | \$ |
| Administration & Supervision | \$ 10.00 | \$ |
| Legal fees | \$ 10.00 | \$ |
| TOTAL | \$ 1,203.00 | \$ -0- |

The statement was considered by the governing body and on a motion by Commissioner Menzies, seconded by Commissioner Jewell, and unanimously carried, the total cost of the improvement was determined by the governing body to be \$1,203.00. The city manager had determined the assessments against each lot, piece or parcel of land deemed to be benefitted in the manner set forth in the said resolution of the governing body adopted August 17, 1966, and had caused to be prepared and filed with the city clerk an assessment roll according to the method of assessment set out in the said resolution. On a motion by Commissioner Jewell, seconded by Commissioner Menzies, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 21st day of June, 1967, at 4 o'clock, p.m., and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official city newspaper, as required by law, at least once not less than ten days prior to the date of the meeting. The city clerk was further instructed to mail, at about the same time such notice is published, to each owner of property made liable to pay an assessment, at such owner's last known post office address, a notice of the hearing and a statement of the cost proposed to be assessed.

FOURTEENTH STREET BETWEEN KANSAS AND OLIVE

S-66-6

The city manager presented to the governing body the following itemized statement of the actual cost of the grading and surfacing of Fourteenth Street between the east side of Kansas Street and the west side of Olive Street (Project S-66-6) in said city, as authorized and ordered done by a resolution of the governing body adopted October 5, 1966:

| <u>Project</u> | <u>Property Assessment</u> | <u>City at Large</u> |
|------------------------------|----------------------------|----------------------|
| Construction costs | \$ 975.00 | \$ |
| Legal Publications | \$ 10.00 | \$ |
| Bond printing | \$ 10.00 | \$ |
| Engineering | \$ 73.00 | \$ |
| Administration & supervision | \$ 8.00 | \$ |
| Legal fees | \$ 15.00 | \$ |
| TOTAL | \$ 1,091.00 | \$ -0- |

The statement was considered by the governing body and on a motion by Commissioner Jewell, seconded by Commissioner Gotschall, and unanimously carried, the total cost of the improvement was determined by the governing body to be \$1,091.00. The city manager had determined the assessments against each lot, piece or parcel of land deemed to be benefitted in the manner set forth in the said resolution of the governing body adopted October 5, 1966, and had caused to be prepared and filed with the city clerk an assessment roll according to the method of assessment set out in the said resolution. On a motion by Commissioner Menzies, seconded by Commissioner Gotschall, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 21st day of June, 1967, at 4 o'clock, p.m., and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official city newspaper, as required by law, at least once not less than

MINUTES OF REGULAR COMMISSION MEETING HELD JUNE 7, 1967 (CONTINUED)

ten days prior to the date of the meeting. The city clerk was further instructed to mail, at about the same time such notice is published, to each owner of property made liable to pay an assessment, at such owner's last known post office address, a notice of the hearing and a statement of the cost proposed to be assessed.

SANITARY SEWER SYSTEM IN BLOCKS 42 AND 56

SNS-66-1

The city manager presented to the governing body the following itemized statement of the actual cost of the construction of a sanitary sewer system in and through Blocks 42 and 56 (Project SNS-66-1) in said city, as authorized and ordered done by a resolution of the governing body adopted May 4, 1966:

| <u>Project</u> | <u>Property Assessment</u> | <u>City at Large</u> |
|------------------------------|----------------------------|----------------------|
| Construction costs | \$ 4,222.50 | \$ |
| Legal Publications | \$ 13.43 | \$ |
| Temporary note interest | \$ 175.00 | \$ |
| Bond printing | \$ 20.00 | \$ |
| Engineering | \$ 440.00 | \$ |
| Administration & supervision | \$ 33.54 | \$ |
| Legal fees | \$ 54.00 | \$ |
| TOTAL | \$ 4,958.47 | \$ -0- |

The statement was considered by the governing body and on a motion by Commissioner Gotschall, seconded by Commissioner Menzies, and unanimously carried, the total cost of the improvement was determined by the governing body to be \$4,958.47. The city manager had determined the assessments against each lot, piece or parcel of land deemed to be benefitted in the manner set forth in the said resolution of the governing body adopted May 4, 1966, and had caused to be prepared and filed with the city clerk an assessment roll according to the method of assessment set out in the said resolution. On a motion by Commissioner Jewell, and seconded by Commissioner Menzies, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 21st day of June, 1967, at 4 o'clock, p.m., and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official city newspaper, as required by law, at least once not less than ten days prior to the date of the meeting. The city clerk was further instructed to mail, at about the same time such notice is published to each owner of property made liable to pay an assessment, at such owner's last known post office address, a notice of the hearing and a statement of the cost proposed to be assessed.

WATERWORKS SYSTEM FOR CLOUD COUNTY COMMUNITY JUNIOR COLLEGE

WW-67-1

The city manager presented to the governing body the following itemized statement of the actual cost of the improvement of the City's waterworks system by extending it's facilities to serve the Cloud County Community Junior College (Project WW-67-1) in said city, as authorized and ordered done by a resolution of the governing body adopted April 5, 1967:

| <u>Project</u> | <u>Property Assessment</u> | <u>City at Large</u> |
|------------------------------|----------------------------|----------------------|
| Construction costs | \$ 5,606.65 | \$ 15,957.37 |
| Legal Publications | \$ 21.06 | \$ 59.94 |
| Temporary note interest | \$ 182.00 | \$ 518.00 |
| Bond printing | \$ 15.60 | \$ 44.40 |
| Engineering | \$ 114.77 | \$ 326.67 |
| Administration & supervision | \$ 26.00 | \$ 74.00 |
| Legal fees | \$ 84.10 | \$ 239.36 |
| TOTAL | \$ 6,050.18 | \$ 17,219.74 |

The statement was considered by the governing body and on a motion by Commissioner Menzies, seconded by Commissioner Jewell, and unanimously carried, the total cost of the improvement was determined by the governing body to be \$23,269.92. The city manager had determined the assessments against each lot, piece or parcel of land deemed to be benefitted in the manner set forth in the said resolution of the governing body adopted April 7, 1967, and had caused to be prepared and filed with the city clerk an assessment roll according to the method of assessment set out in the said resolution. On a motion by Commissioner Menzies, seconded by Commissioner Gotschall, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 21st day of June, 1967, at 4:00 o'clock, p.m., and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official city newspaper, as required by law, at least once not less than ten days prior to the date of the meeting. The city clerk was further instructed to mail, at about the same time such notice is published, to each owner of property made liable to pay an assessment, at such owner's last known post office address, a notice of the hearing and a statement of the cost proposed to be assessed.

MINUTES OF REGULAR COMMISSION MEETING HELD JUNE 7, 1967 (CONTINUED)

ALLEY IN BLOCK 30 (AL-67-30)

APPROVED

The City Clerk presented to the City Commission the written petition of Dean B. Owen and fourteen others, proposing the improvement of the alley in Block 30. The Commission examined and considered the petition, after which it was moved by Commissioner Jewell, seconded by Commissioner Gotschall, and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission that the following resolution be adopted:

RESOLUTION

Whereas, a petition was filed with the city clerk of the City of Concordia, Kansas, on the second day of June, 1967, proposing the following improvement: The grading and surfacing of the alley in Block 30 in said city; and whereas, this City Commission has carefully examined and duly considered said petition, and now finds that it states all of the matters required by law and particularly by K.S.A. 12-6a04 to be set forth in a petition, and contains 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 K.S.A. 12-6a04; and, whereas, this City Commission finds that said petition has been signed by (i) a majority of the resident owners of record of property liable for assessment under the proposal, who are also (ii) the owners of record of more than one-half of the area liable for assessment under the proposal; and, whereas, this City Commission has considered the question of whether or not the said improvement should be ordered at this time and has determined that it should be. Now, Therefore,

Be It Resolved, by this City Commission of said City of Concordia, Kansas, being the governing body thereof, that:

1. The petition described in the preamble to this resolution has been found and determined and is hereby declared to be sufficient.

2. It has been found and determined and is hereby declared 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 \$1,701.00; (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 Block 30, except the S½ of Lots 22, 23 and 24 in said city of Concordia, Kansas; (d) the method of assessment shall be to charge each of said lots with the following percentage of the improvement district's share of the cost:

| <u>Property</u> | <u>Percent of cost</u> |
|---|------------------------|
| Lots 1, 2 and 3 | 12.50% |
| Lot 4 and E½ Lot 5 | 6.25 |
| W½ Lot 5 and all Lot 6 | 6.25 |
| Lot 7 and E½ Lot 8 | 6.25 |
| W½ Lot 8 and all Lot 9 | 6.25 |
| Lot 10 and E½ Lot 11 | 6.25 |
| W½ Lot 11 and all Lot 12 | 6.25 |
| Lots 13 and 14 | 8.33 |
| Lots 15, 16, 17 and W. 18 ft. of Lot 18 | 14.20 |
| E. 26 ft. of Lot 18 and all Lot 19 | 6.63 |
| Lots 20 and 21 | 8.34 |
| N½ Lots 22, 23 and 24 | 12.50 |
| | <hr/> |
| | 100.00% |

and (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 nothing to be paid by the city at large.

3. And the improvement described in this resolution is hereby authorized and ordered to be made.

ALLEY IN BLOCK 107 (AL-67-107)

APPROVED

The City Clerk presented to the City Commission the written petition of Keith H. Edwards and twenty-seven others, proposing the improvement of the alley in Block 107. The Commission examined and considered the petition, after which it was moved by Commissioner Gotschall, seconded by Commissioner Menzies, and duly carried by the affirmative vote of the entire members-elect of the Commission that the following resolution be adopted:

RESOLUTION

Whereas, a petition was filed with the city clerk of the City of Concordia, Kansas, on the 23rd day of May, 1967, proposing the following improvement: The grading and surfacing of the alley in Block 107 in said city; and whereas, this City Commission has carefully examined and duly considered said petition, and now finds that it states all of the matters required by law and particularly by K. S. A. 12-6a04 to be set forth in a petition, and contains 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 K.S.A. 12-6a04; and, whereas, this City Commission finds that said petition has been signed by (i) a majority of the resident owners of record of property liable for assessment under the proposal, who are also (ii) the owners of record of more than one-half of the area liable for assessment under the proposal; and, whereas, this City Commission has considered the question of whether or not the said improvement should be ordered at this time and has determined that it should be. Now, Therefore,

Be It Resolved, by this City Commission of said City of Concordia, Kansas, being the governing body thereof, that:

1. The petition described in the preamble to this resolution has been found and determined and is hereby declared to be sufficient.

2. It has been found and determined and is hereby declared 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 \$1,557.60; (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 Block 107 in said City of Concordia, Kansas, except the N. 86 feet of Lots 1 and 2, the S. 82 feet of Lots 13, 14 and 15, and the S $\frac{1}{2}$ of Lots 22, 23 and 24; (d) the method of assessment shall be to charge each of said lots with the following percentage of the improvement district's share of the cost:

| <u>Property</u> | <u>Per cent of cost</u> |
|---|-------------------------|
| S. 46 ft. Lots 1 and 2 | 8.34% |
| Lot 3 | 4.17 |
| Lot 4 | 4.17 |
| Lot 5 and E. 15 ft. Lot 6 | 5.59 |
| W. 29 ft. Lot 6 and E. 17 ft. Lot 7 | 4.36 |
| W. 27 ft. Lot 7 and E. 27 ft. Lot 8 | 5.11 |
| W. 17 ft. Lot 8 and all Lot 9 and E. 7 ft. Lot 10 | 6.44 |
| W. 37 ft. Lot 10 and all Lots 11 and 12 | 11.83 |
| N. 50 ft. Lots 13, 14 and 15 | 12.49 |
| W. 12 ft. Lot 16 | 1.14 |
| E. 32 ft. Lot 16 and W. 28 ft. Lot 17 | 5.68 |
| E. 16 ft. Lot 17 and all Lot 18 | 5.68 |
| Lot 19 | 4.17 |
| Lot 20 | 4.17 |
| Lot 21 | 4.17 |
| N $\frac{1}{2}$ Lots 22, 23 and 24 | 12.49 |
| | <u>100.00%</u> |

and (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 nothing to be paid by the city at large.

3. And the improvement described in this resolution is hereby authorized and ordered to be made.

MINUTES OF REGULAR COMMISSION MEETING HELD JUNE 7, 1967 (CONTINUED)

STREET VACATION EASEMENT

APPROVED

The City Manager presented to the Commission for their consideration a request by the Board of Education to obtain an easement on East Ninth Street south of Lincoln School. The easement would go to within eleven feet of the existing street. After a short discussion the Commission approved the request.

PARKING PROBLEMS

200 BLOCK EAST SIXTH STREET

Citizens along the south side of Sixth Street in the 200 Block requested the Commission to check the parking of large semi-trailer trucks in front of their property. Mr. Norman Lewis, owner of the motel in the same area, was present to visit with the Commission concerning this problem. After a short discussion the commission instructed the city manager to advise the property owners that no action would be taken at this time.

STORM SEWER PROBLEM

900 and 1000 BLOCK EAST ELEVENTH STREET

The city manager informed the Commission of a request by Mrs. Wayne Grant of 1009 East 11th Street to eliminate or cover the storm sewer west of her property. After a short discussion the Commission advised the city manager that no action would be taken at this time.

NO PARKING

EAST SIDE OF HIGHLAND DRIVE

The Commission approved the installation of "No Parking" signs along the east side of Highland Drive adjacent to the new Methodist Church.

SANITARY SEWER PROJECT

COLLEGE LINE

The City Manager requested permission to proceed with the sanitary sewer estimates on the percentages to be used between the city and the college on construction costs of the sewer to the Junior College. A tentative schedule of 95.42% to be assessed against the college and 4.58% to the city at large was approved.

JAMESTOWN GAS LINE

DECISION TABLED

Alden Scandland, Jamestown, Kansas utility supervisor was present to request a reduction in the insurance rate on the portion of natural gas line down the city streets of Concordia. After a lengthy discussion, the City Commission advised Mr. Scanland that they would try to reach a decision by the next regular commission meeting.

SEVERE WEATHER WARNING

VUMORE COMPANY

The Vumore Company informed city manager Lee Brodbeck that it would proceed with work allowing the city to break in on location television circuits to give local audio reports on severe weather warnings, if the Commission would approve. The Commission advised the city manager to notify the Vumore Company to proceed with the installation.

A letter was read by the Mayor from the Mayor of Belleville, Kansas, thanking the Concordia Fire Department for helping extinguish a bad fire in Belleville.

LIVESTOCK AND POULTRY PROBLEMS

WALTER JOHNSON

The City manager presented to the Commission for their consideration a request by Walter Johnson, 211 East 2nd to pass an ordinance prohibiting livestock and chickens within the city limits. Mayor Gotschall expressed a desire to determine whether a problem actually exists before any action would be taken. The city manager reminded the Commission that in the not-too-distant future some action would need to be taken concerning this problem.

REPORTS

The following reports were received and ordered placed on file: Police & Fire Reports.

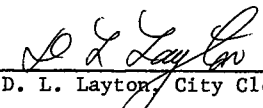
APPROPRIATION ORDINANCE NO. 10-10A

PASSED

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

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

DLL:vs
(Seal)


D. L. Layton, City Clerk

MINUTES OF REGULAR COMMISSION MEETING HELD JUNE 21, 1967

The Commission met in regular session at 4:00 o'clock p.m. on June 21, 1967 in the City Commission Room in the City Hall. Mayor Gotschall presided with Commissioners Menzies and Jewell present. Absent: None.

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

Visitors present: Brad Lowell, Fred DeArmand, Clayton Krohn, Dr. Hugh Thompson of K-State-Manhattan, Fred Wagner-McPherson, Alden Scanland, Mrs. Eva Breault, Berniece Forkner, Evalyn Strait and Mrs. Dorothy Lawyer.

Minutes of the previous meeting were approved.

EMPLOYEE RESIGNATION

CITY ATTORNEY CLARENCE PAULSEN

City Attorney Clarence Paulsen submitted his resignation to the City Manager and Commissioners. Mr. Paulsen became city attorney in 1935 and has served 28 of the past 32 years. After accepting Mr. Paulsen's resignation, Mayor Gotschall presented him with a desk pen set with the following comments:

"As Mayor of the City of Concordia, it is my pleasure on behalf of the City Commissioners, the city employees and the citizens to present you with this token of our appreciation for continued service to the City of Concordia. You have compiled an excellent record of service, integrity and dedication. This record will be long remembered and appreciated by all".

EMPLOYEE HONORED

CLAYTON KROHN

Dr. Hugh Thompson, secretary of the Kansas Arborists Association of Manhattan was present to present retired Public Grounds Superintendent Clayton Krohn with an honorary lifetime membership award in the Kansas Arborists Association.

JAMESTOWN GASLINE INSURANCE

REDUCTION ASSURED

Mr. Alden Scandland of Jamestown was present to discuss with the Commission the possibility of a reduction in the amount of insurance (\$500,000.00) required by the City of Concordia by the City of Jamestown on a high pressure natural gasline that was installed down a street in the northeast part of the City.

It was suggested to Mr. Scanland that the City of Jamestown move their line in order to reduce the insurance premium. After a short discussion, the City Attorney suggested that Mr. Scanland obtain a proposal in the form of a letter from the Jamestown city council to present to the Concordia City Commission for their consideration.

SPECIAL ASSESSMENTS

APPROVED

The mayor announced that one of the purposes of this meeting was to consider and hear objections to the proposed assessments, as set out in the assessment rolls prepared by the city manager and on file in the office of the city clerk, for the following improvements:

(1) The grading, curbing and guttering, and surfacing the portions of Thirteenth Street between the west boundary of Willow Street and the east boundary of Sunflower Road in said city, as authorized by a resolution of the governing body of said city adopted January 3, 1966.

(2) The grading, curb and guttering, and surfacing of the portions of Sunflower Road between the west boundary of Thirteenth Street and the east boundary of Highland Drive in said city, as authorized by a resolution of the governing body of said city adopted February 7, 1966.

(3) The grading and surfacing of Third Street between the east side of Cedar Street and the west side of Washington Street in said city, as authorized by a resolution of the governing body of said city adopted August 3, 1966.

(4) The grading and surfacing of Fifth Street between the east side of Matthew Street and the west side of Drake Street in said city, as authorized by a resolution of the governing body of said city adopted August 17, 1966.

(5) The grading and surfacing of Fourteenth Street between the east side of Kansas Street and the west side of Olive Street in said city, as authorized by a resolution of the governing body of said city adopted October 5, 1966.

MINUTES OF REGULAR COMMISSION MEETING HELD JUNE 21, 1967 (CONTINUED)

(6) The construction of a sanitary sewer system in and through Blocks 42 and 56 in said city, as authorized by a resolution of the governing body of said city adopted May 4, 1966.

(7) The improvement of the city's waterworks system by extending its facilities to serve the Cloud County Community Junior College, as authorized by a resolution of the governing body of said city adopted April 5, 1967.

The governing body determined that notice of the hearing had been published and that notice of the hearing and a statement of the costs proposed to be assessed had been mailed to the owners of the property made liable to pay such assessments, all as provided by Section 9(b) of Chapter 99, of the Kansas legislative session laws of 1957, otherwise cited as K.S.A. 12-6a09(b).

Mrs. Evalyn Strait, Mrs. Eva Breault and Mrs. Berniece Forkner were present to visit with the Commission about the surfacing of Third Street and Mrs. Dorothy Lawyer had some questions about the work completed on East Fifth Street.

After considering the proposed assessments, and hearing and passing upon all objections thereto, there being no amendments to the proposed assessments as to any parcel, the proposed assessments were unanimously approved by the governing body and the city attorney was directed to prepare an ordinance levying as special assessments the amounts set out against the lands described in the assessment roll as provided by K.S.A. 12-6a10.

SPECIAL ASSESSMENT ORDINANCE NO. 1713

PASSED

An ordinance entitled "AN ORDINANCE DETERMINING, APPORTIONING, FIXING AND ASSESSING TO EACH LOT, PIECE AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF CERTAIN STREET, ALLEY, SANITARY SEWER AND WATERWORKS SYSTEM IMPROVEMENTS IN THE CITY OF CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage the following Commissioners voted "Yea": Gotschall, Menzies and Jewell. All members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 1713.

CONSTRUCTION PROJECTS

APPROVED

ALLEY IN BLOCK 28

AL-66-28

The city manager presented to the governing body the following itemized statement of the actual cost of the grading and surfacing of the alley in Block 28 in said city, as authorized and ordered done by a resolution of the governing body adopted July 6, 1966:

| <u>Project</u> | <u>Property Assessment</u> | <u>City at Large</u> |
|------------------------------|----------------------------|----------------------|
| Construction costs | \$ 1,035.00 | |
| Legal Publication | \$ 5.00 | |
| Bind Printing | \$ 5.00 | |
| Engineering | \$ 48.00 | |
| Administration & Supervision | \$ 7.00 | |
| Legal Fees | \$ 15.00 | |
| TOTAL | \$ 1,115.00 | \$ 0.00 |

The statement was considered by the governing body and on a motion by Commissioner Jewell, seconded by Commissioner Menzies, and unanimously carried, the total cost of the improvement was determined by the governing body to be \$1,115.00. The city manager had determined the assessments against each lot, piece or parcel of land deemed to be benefitted in the manner set forth in the said resolution of the governing body adopted July 6, 1966, and had caused to be prepared and filed with the city clerk as assessment roll according to the method of assessment set out in the said resolution. On a motion by Commissioner Jewell, seconded by Commissioner Menzies, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 5th day of July, 1967, and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official city newspaper, as required by law, at least once not less than ten days prior to the date of the meeting. The city clerk was further instructed to mail, at about the same time such notice is published, to each owner of property made liable to pay an assessment, at such owner's last known post office address, a notice of the hearing and a statement of the cost proposed to be assessed.

ALLEY IN BLOCK 114

AL-66-114

The city manager presented to the governing body the following itemized statement of the actual cost of the grading and surfacing of the alley in Block 114 in said city as authorized and ordered done by a resolution of the governing body adopted May 18, 1966:

MINUTES OF REGULAR COMMISSION MEETING HELD JUNE 21, 1967 (CONTINUED)

| <u>Project</u> | <u>Property Assessment</u> | <u>City at Large</u> |
|-----------------------------|----------------------------|----------------------|
| Construction costs | \$ 1,002.50 | |
| Legal Publications | \$ 5.00 | |
| Bond Printing | \$ 5.00 | |
| Engineering | \$ 42.00 | |
| Adminstration & Supervision | \$ 8.00 | |
| Legal Fees | \$ 10.00 | |
| TOTAL | \$ 1, 072.50 | \$ 0.00 |

The statement was considered by the governing body and on a motion by Commissioner Menzies, seconded by Commissioner Gotschall, and unanimously carried, the total cost of the improvement was determined by the governing body to be \$1,072.50. The city manager had determined the assessments against each lot, piece or parcel of land deemed to be benefitted in the manner set forth in the said resolution of the governing body adopted May 18, 1966, and had caused to be prepared and filed with the city clerk an assessment roll according to the method of assessment set out in the said resolution. On a motion by Commissioner Jewell, seconded by Commissioner Menzies, and unanimously carried, this governing body determined to meet and consider the proposed assessments on the 5th day of July, 1967, and the City Clerk was directed to cause a notice to be published in the Concordia Blade-Empire, the official city newspaper, as required by law, at least once not less than ten days prior to the date of the meeting. The city clerk was further instructed to mail, at about the same time such notice is published, to each owner of property made liable to pay an assessment, at such owner's last know post office address, a notice of the hearing and a statement of the cost proposed to be assessed.

TITLE CHANGE

UNION PACIFIC RAILROAD

The City Manager presented the following resolution to the Commissioners for their consideration:

RESOLUTION

WHEREAS, UNION PACIFIC RAILROAD COMPANY has tendered to CITY OF CONCORDIA, State of Kansas, an agreement wherein said Union Pacific assigns to Chicago, Burlington & Quincy Railroad Company, with the consent of said city, all of its right, title and interest in and to contract dated March 4, 1954, between Union Pacific Railroad Company and City of Concordia, State of Kansas, covering an 18-inch sewer pipe line across and under the track, in Broadway Street, of the Union Pacific at Concordia, Kansas; said agreement being identified in the records of the Union Pacific as C.D. No. 40433-A; and

WHEREAS, The Council of the City of Concordia has said proposed agreement before it and has given it careful review and consideration; and

WHEREAS, It is considered that the best interests of said City of Concordia, State of Kansas, will be subserved by the acceptance of said agreement;

THEREFORE, Be It Resolved by the Council of the City of Concordia, State of Kansas:

That the terms of the agreementsubmitted by Union Pacific Railroad Company as aforesaid be, and the same hereby, accepted in behalf of said City;

That the Mayor of said City is hereby authorized, empowered and directed to execute said agreementon behalf of said City, and that the City Clerk of said City is hereby authorized and directed to attest said agreement and to attach to each triplicate original of said agreement a certified copy of this resolution.

STATE OF KANSAS)
) ss
 COUNTY OF CLOUD)

I, D. L. Layton, City Clerk of the City of Concordia, State of Kansas, hereby certify that the above and foregoing is a true, full and correct copy of a resolution adopted by the Council of the City of Concordia, State of Kansas, at a meeting held according to law at Concordia, Kansas, on the 21st day of June, 1967, as the same appears on file and of record in this office.

MINUTES OF REGULAR COMMISSION MEETING HELD JANUARY 4, 1967

The Commission met in regular session at 4:00 o'clock p.m. January 4, 1967, in the Commission Room in the City Hall. Mayor Menzies presided with Commissioner Gotschall present. Absent: Commissioner Wentz.

Other officers present: Acting City Manager Jack Burns, City Attorney Paulsen and City Clerk Layton.

Visitors present: Art Lowell, Fred DeArmand and Ralph Campbell.

Minutes of the December 30, 1966, adjourned meeting were approved.

RECREATION COMMISSION APPOINTMENT

The term of Mr. Dale Swenson on the Recreation Commission will expire January 31, 1967. After a short discussion, the Commission directed the city clerk to contact Mr. Swenson and the Rotary Club to make their desires known concerning this reappointment to the Recreation Commission.

NEW WELL FIELDDISCUSSED

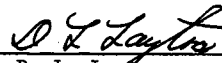
Mayor Menzies and Jack Burns led a short discussion concerning the need to locate a new city well field as quickly as possible. Seven test holes have been drilled north of the First and Valley Street intersection by Layne-Western Company of Wichita. No decision was reached pending further correspondence with this company.

REPORTS

The following report was presented and ordered placed on file:

(a) Police Activity Report

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


D. L. Layton
City Clerk

DLL:vs
(Seal)

MINUTES OF REGULAR COMMISSION MEETING HELD JANUARY 18, 1967

The Commission met in regular session in the City Commission Room in the City Hall at 4:00 o'clock p.m. on January 18, 1967. Mayor Menzies presided with Commissioners Gotschall and Wentz present. Absent: None.

Other officers present: Acting City Manager Jack Burns, City Attorney Paulsen and City Clerk Layton.

Visitors present: Mr. Leland Brodbeck, Ron Elwell, Leon Gennette, Ralph Campbell, J. Melvin Decker Jr., Art Lowell and Fred DeArmand.

Minutes of the previous meeting were approved.

RECREATION COMMISSION APPOINTMENTDALE SWENSON

The re-appointment of Dale Swenson to the Recreation Commission, recommended by the Rotary Club, was presented to the Commission for their consideration. It was moved by Commissioner Wentz, seconded by Commissioner Gotschall and carried by the affirmative vote of the entire members-elect of the Commission that the above appointment be approved.

ANNUAL CITY LICENSESAPPROVED

The city clerk presented the following license applications for consideration:

Francis Demanette
The Western Union Company

Gas inspectors license
Telegraph license

Motion was made by Commissioner Gotschall, seconded by Commission that the above applications be approved.

EMPLOYEE BONDPOLICE JUDGE M. C. MEADOR

The bond for Judge M. C. Meador was presented to the Commission for their consideration. It was moved by Commissioner Menzies, seconded by Commissioner Gotschall and carried by the affirmative vote of the entire members-elect of the Commission that the above bond be approved.

C-P PRODUCTS STREET LIGHTPOWELL AVENUE

Mr. Ron Elwell was present to inform the Commission that the new C-P Products Company would be in their building the following week and requested that a 7,000 mercury vapor street light be installed. After a short discussion, the Commission instructed the city clerk to contact the Western Power and Gas Company to proceed with the installation.

ALLEY LIGHTBAPTIST CHURCH

Commissioner Gotschall informed the Commission that he had been contacted concerning the installation of an alley light back of the Baptist Church for their parking lot. The Commission tabled action until they could examine the location.

CITY MANAGER INSTALLEDMR. LELAND BRODBECK

On a motion by Commissioner Gotschall, seconded by Commissioner Wentz, and unanimously carried, Leland Brodbeck was appointed City Manager of Concordia, Kansas, to hold office at the pleasure of the City Commission, and to assume the duties and functions of the office on January 23, 1967, or as soon thereafter as he qualifies by taking the oath and posting the bond required by law and by the ordinances of this city.

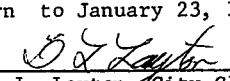
REPORTS

The following reports were received and ordered placed on file: Fire Activity Report; Cemetery, Park and Airport Report; 1966 Year end Library Report and the Finance Reports.

APPROPRIATION ORDINANCE NO. 1PASSED

Appropriation Ordinance No. 1 was passed according to law.

There being no further business, motion was made by Commissioner Wentz, seconded by Commissioner Gotschall and carried that the meeting adjourn to January 23, 1967 at 10 o'clock a.m.


D. L. Layton, City Clerk

DLL:vs
(Seal)

MINUTES OF ADJOURNED COMMISSION MEETING HELD JANUARY 23, 1967

The Commission met in adjourned session at 10:00 o'clock a.m. on January 23, 1967, in the Commission Room in the City Hall. Mayor Menzies presided with Commissioners Gotschall and Wentz present. Absent: None.

Other officers present: City Clerk Layton.

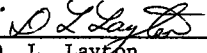
BOND FOR CITY MANAGER LELAND BRODBECKAPPROVED

On a motion by Commissioner Gotshcall, seconded by Commissioner Menzies and unanimously carried that the bond for City Manager Leland Brodbeck was approved by the affirmative vote of the entire members-elect of the Commission.

COLLEGE HEIGHTS PLATAPPROVED

The City Clerk presented to the Commission an original plat of the College Heights Addition to the city of Concordia for their consideration. After proper examination, the Commission authorized Mayor Menzies to sign and the city clerk to sign and attest said plat.

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


D. L. Layton
City Clerk

(Seal)

DLL:vs

MINUTES OF REGULAR COMMISSION MEETING HELD FEBRUARY 1, 1967

The Commission met in regular session at 4:00 o'clock p.m., February 1, 1967, in the Commission Room in the City Hall. Mayor Menzies presided with Commissioners Gotschall and Wentz present. Absent: None.

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

Visitors present: Art Lowell, Fred DeArmand, Ralph Campbell, Jerry Joler, Ron Elwell, Ron Joler, Clinton Jewell, Lee Doyen, Jerry Catt, Mrs. Robert Busby, Pat Eagleson and Charles McDaniel.

Minutes of the previous meeting were approved.

COLLEGE HEIGHTS ADDITION ANNEXATION PETITIONAPPROVED

Mr. L. J. Joler was present to present to the Commission a petition for the annexation of property owned by him known as "College Heights Addition". Said petition is on file in the office of Register of Deeds of Cloud County Kansas in Plat Book 4, Page 4 of plats in said office.

After due consideration, it was moved by Commissioner Wentz, seconded by Commissioner Gotschall and carried by the affirmative vote of the entire members-elect of the Commission that the above petition be approved.

ORDINANCE NO. 1706ENLARGING CORPORATE LIMITS OF CITY

An ordinance entitled "AN ORDINANCE ENLARGING THE CORPORATE LIMITS OF THE CITY OF CONCORDIA" was read and considered by the Commission. On roll call upon it's passage, the following commissioners voted "Yea": Menzies, Gotschall and Wentz. "Nay": None. All members elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to, and the city clerk assigned to it number 1706.

STORM SEWER EASEMENTRELEASED

It was moved by Commissioner Gotschall, seconded by Commissioner Menzies and unanimously carried that the following resolution be adopted:

RESOLUTION

Be It RESOLVED, That this governing body of the City of Concordia, Kansas, finds the city to have no further use for its existing storm sewer easement across lots 15, 16, 17, 18 and 19 in Block 30 of said city; that the city's easement across said lots should be formally released of record for the benefit of the present owners of said lots; and that the Mayor of the city be and he is hereby authorized, empowered and directed to execute a release and quitclaim deed as to said lots to Hugh T. Craig and Dorothy E. Craig, husband and wife, jointly, the present owners of said lots.

RECREATION COMMISSION REQUESTTABLED

A group of interested citizens headed by Recreation Commission Chairman Lee Doyen was present to discuss with the Commission the possibility, and also the legal steps involved to add one mill to the present one mill levy for future recreation needs. The increased levy would finance a year around program with a director. The Commission advised Mr. Doyen that the state statutes require the Recreation Commission to submit a budget for their approval. If the Commission approves the tax increase it will pass as a resolution and be published for a 30-day protest interval. If a valid petition, signed by 5% of the eligible voters protesting the levy, is submitted, the issue will then be decided by an election.

PAYROLL ADJUSTMENT RESOLUTIONAPPROVED

Be It Resolved By This, The Governing Body of the City of Concordia, Kansas, that the salary resolution dated June 1, 1966, be amended to read

| | |
|------------------------------|------------------|
| City Manager's Salary | \$725-\$833. Mo. |
| City Manager's Car Allowance | \$ 80. Mo. |

MINUTES OF REGULAR COMMISSION MEETING HELD FEBRUARY 1, 1967 (CONTINUED)

On roll call the following commissioners voted "Yea"; Menzies, Gotschall and Wentz. "Nay": None. Motion carried.

REPORTS

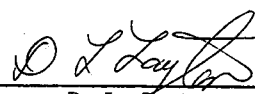
The following reports were received and ordered placed on file:

- (a) Police Activity Report
- (b) Annual Park, Cemetery and Airport Report

APPROPRIATION ORDINANCE NO. 2-2APASSED

Appropriation Ordinance No. 2-2A was passed according to law.

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


D. L. Layton
City Clerk

DLL:vs
(Seal)

46
MINUTES OF REGULAR COMMISSION MEETING HELD FEBRUARY 15, 1967

The commission met in regular session at 4:00 o'clock p.m., February 15, 1967, in the commission room in the City Hall. Mayor Menzies presided with Commissioners Gotschall and Wentz present. Absent: None.

Other officers present: City Manager Brodbeck, City Attonery Paulsen.

Visitors present: Art Lowell, Fred DeArmand, Ron Elwell, and Ralph Campbell.

Minutes of previous meeting were approved.

FAIRGROUNDS PUMP BID

ACCEPTED

The city manager presented to the commission two bids on a new pump for the fairgrounds well for their consideration.

Bids presented: Western Land Roller Company - \$1,033.00
Salina Supply Company - \$1,671.50

After a short discussion, it was moved by Commissioner Gotschall, seconded by Commissioner Menzies and carried by the affirmative vote of the entire members-elect of the commission that the above low bid be accepted and that the city manager contact the Western Land Roller Company of Hastings, Nebraska, of their decision.

NEW POLICE CAR AND PUBLIC WORKS WAGON

BIDS TO BE ACCEPTED

The city manager notified the commissioners of the need to replace one police car and one public works wagon. After a short discussion, the commission authorized the city manager to proceed with accepting bids on the two vehicles.

EAST FIFTH STREET SEWER

PROGRESS REPORTED

Ron Elwell was present to discuss with the city commission the progress on the sewer in the 800 block, East 5th Street. Mr. Elwell was advised that a petition had not been presented to date.

SWIMMING POOL REPAIRS AND EXPANSION

DISCUSSED

City Manager Brodbeck informed the commission that Wilson and Company, Engineers, had completed plans for swimming pool expansion and cost estimates had been placed at approximately \$40,800.00. After a short discussion on the pros and cons of the subject, it was tabled for later discussion.

RECREATION CENTER PROPOSAL

JAMES BECKMAN

The city manager presented to the commission for their consideration, a letter from James E. Beckman as follows:

(City Commission
Concordia, Kansas

February 14, 1967

Dear Sirs:

I hesitate to express myself again in regard to the recreation center proposal, but I do want to bring to your attention an incident which demonstrates rather effectively the true attitude of Concordia's youth. Last Saturday evening, February 11, the P.T.A. sponsored a dance in the high school gym. The high school dance band provided the music, and the CHS Singers performed at intermission. The music was excellent, the atmosphere as wholesome as could be wished, and no liquor was involved. Those who attened seemed to enjoy themselves, but it is significant that that the attendance was so small. Most of those who came were involved, through their children, in the groups performing. Although a few high school students, they were greatly outnumbered by the few adults present.

The failure of Concordia in general to take advantage of this opportunity is a good indication of the response which could be expected if such entertainment were made available regularly througha recreation center. The youth in particular, for whom most of the concern seems to be, were unresponsive to the opportunity.

No one has as yet proposed anything resembling a complete, concrete plan for a recreation center, and the evidence so far had been that any such center would neither be supported nor patronized by the youth of Concordia, I must say again that the Commissioners are correct in their reluctance to undertake a project of such questionable worth.

Respectfully yours,

/s/James E Beckman)

MINUTES OF REGULAR COMMISSION MEETING HELD JUNE 21, 1967 (CONTINUED)

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City, this 22nd day of June, 1967.

/s/ D. L. Layton
City Clerk of the City of
Concordia, State of Kansas

(Seal)

CITY ATTORNEY APPOINTED

WILLIAM B. BUECHEL

The City Manager informed the Commission that he had appointed William B. Buechel as City Attorney effective July 1, 1967.

CRASH HELMETS FOR CYCLE DRIVERS

ORDINANCE CONSIDERED

Effective July 1, 1967, the State will require motorcycle operators to wear crash helmets. Commissioner Menzies voiced the opinion that something should also be done about the noise of the motorcycles. Further action was tabled until later.

UNDERGROUND MAUSOLEUMS

PLEASANT HILL CEMETERY

A request was received by the city manager for permission to construct an underground mausoleum at Pleasant Hill Cemetery. The request was received from Mr. and Mrs. L. N. Van Dalsem of Kansas City. The city has an ordinance against such installations. The request was tabled until later.

REPORTS

The following reports were received and ordered placed on file:

Public Works, Water and Sewer, and Finance Reports

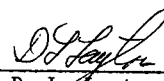
The City Manager reported that the Layne-Western Company would be in to drill a new well northeast of the city limits the week of July 26, 1967.

APPROPRIATION ORDINANCE NO. 11

PASSED

Appropriation Ordinance No. 11 was passed according to law.

There being no further business, motion was made by Commissioner Menzies, seconded by Commissioner Gotschall and carried that the Commission adjourn until 1:00 o'clock p.m. June 30, 1967.


D. L. Layton
City Clerk

DLL:vs
(Seal)

Minutes of Adjourned Session Held June 30, 1967

The Commission met in adjourned session at 1:00 o'clock P. M., 1967, in the City Commission Room in the City Hall. Mayor Gotschall presided with Commissioners Menzies and Jewell present. Absent: None.

Other officers present: City Manager Brodbeck, City Clerk Layton.

Minutes of the last regular meeting were approved.

ACCEPTANCE OF GRANT FOR AIRPORT

APPROVED

The City Manager presented to the City Commission a resolution authorizing the acceptance of a grant for the improvement of the Blosser Municipal Airport runway. The Commission examined and considered the resolution after which it was moved by Commissioner Gotschall, seconded by Commissioner Menzies, and duly carried by the affirmative vote of the entire members-elect of the Commission that the following resolution be adopted:

RESOLUTION

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A
GRANT OFFER FROM THE UNITED STATES 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, Kansas, shall accept the Grant Offer from the Administrator of the Federal Aviation Agency, dated June 27, 1967, for the purpose of obtaining Federal Aid in the development of the Blosser Municipal Airport, and that such Grant Offer shall be as set forth hereinbelow;

Section 2. That the City of Concordia, Kansas, does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the Project Application which is incorporated by reference in the said Grant Offer;

Section 3. That the Mayor is hereby authorized and directed to execute said Grant Offer agreement in quadruplicate on behalf of the City of Concordia, Kansas and the City Clerk is hereby authorized and directed to impress thereon the official seal of the City of Concordia, Kansas, and to attest said execution;

Section 4. That the Grant Offer referred to hereinabove shall be as follows:

Construct a N/S runway (approximately 3,000' X 50'), with turnarounds, and connecting taxiway.

COLLEGE SEWER PETITION DISTRICT #21

PASSED

The City Clerk presented to the City Commission the written petition of the Trustees of the Cloud County Community Junior College proposing the construction of a sanitary sewer in State Street from the alley in Block 8 to the north end of Campus Drive. The Commission examined and considered the petition, after which it was moved by Commissioner Jewell, seconded by Commissioner Menzies, and duly carried by the affirmative vote of the entire members-elect of the Commission that the following resolution be adopted:

RESOLUTION

Whereas, a petition was filed with the city clerk of the City of Concordia, Kansas, on the 28th day of June, 1967, proposing the following improvement:

The construction of a sanitary sewer in State Street from the alley in Block 8 to the north end of Campus Drive in College Hills Addition to said city;

and whereas, this City Commission has carefully examined

Minutes of adjourned session held June 30, 1967 (continued)

and duly considered said petition, and now finds that it states all of the matters required by law and particularly by K.S.A. 12-6a04 to be set forth in a petition, and contains 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 K.S.A. 12-6a04; and, whereas, this City Commission finds that said petition has been signed by (i) all of the resident owners of record of property liable for assessment under the proposal, who are also (ii) the owners of record of all of the area liable for assessment under the proposal; and, whereas, this City Commission has considered the question of whether or not the said improvement should be ordered at this time and has determined that it should be. Now, Therefore,

Be It Resolved, by this City Commission of said City of Concordia, Kansas, being the governing body thereof, that :

1. The petition described in the preamble to this resolution has been found and determined and is hereby declared to be sufficient.

2. It has been found and determined and is hereby declared that: (a) it is advisable to make the sanitary sewer improvement described in the preamble to this resolution; (b) the estimated or probable cost of such improvement is \$4,820.00; (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 whole of the College Hills Addition to said city; (d) the method of assessment shall be to charge the College Hills Addition, with all of the improvements district's share of the cost; and (e) the apportionment of cost between the improvement district and the city at large shall be 95.42% to be assessed against the improvement district and 4.58% to be paid by the city at large.

3. And the improvement described in this resolution is hereby authorized and ordered to be made.

WATER WELL AND WATERLINE EASEMENT

PASSED

The City Manager presented to the City Commission for their consideration a Well & Waterline Agreement and Easement with the county. By this agreement the City of Concordia, is granted permission to construct a water well and install equipment as needed. The Commission examined and considered the easement, after which it was moved by Commissioner Menzies, seconded by Commissioner Jewell and duly carried by the affirmative vote of the entire members-elect of the Commission that the agreement and easement be signed by the mayor and duly attested by the city clerk and placed on file in his office.

REVISION OF AMBULANCE RATES

TABLED

The city manager requested a change in the present ambulance rates when more than one person was picked up. After a short discussion, the Commission directed the city manager to work up a new schedule and present it to their next meeting.

NEW RADIO AND NEW AMBULANCE REQUEST

TABLED

City Manager Brodbeck raised the possibility of needing a new radio for the police patrol ambulance and also possibly a new station wagon to replace the present 1963 ambulance, now being used as a patrol car. After a lengthy discussion, with Mayor Gotschall, disagreeing on the need for a new radio or patrol car, the Commission directed the city manager to ascertain the cost of each and so notify the Commission at a later date.

SPEEDING VEHICLES

RADAR NEEDED

The city manager asked the Commission to consider purchasing a radar unit for the purpose of catching speeding vehicles. Mr. Brodbeck noted that it was virtually impossible for one patrol man to apprehend a speeder and prove his guilt. The discussion was tabled for a later date.

HOOD PARK IMPROVEMENT

PASSED

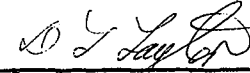
The city manager presented a request by Rolland Hood to the Commission for their consideration, Mr. Hood, along with his brothers, would like to finance and install a skate board track in Hood Park. This track could be used for other recreation also, and would be 6 feet wide and 650 foot long with the corner areas 8 foot wide.

After a short discussion, the Commission directed the city manager to proceed with the necessary work and to thank the Hood Brothers for their interest and contribution.

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

(Seal)

DLL:pav



D. L. Layton
City Clerk

MINUTES OF THE REGULAR COMMISSION MEETING HELD JULY 5, 1967

The Commission met in regular session July 5, 1967, at 4:00 o'clock p. m., in the City Commission Room in the City Hall. Mayor Gotschall presided with Commissioners Menzies and Jewell present. Absent: None.

Other officers present: City Manager Brodbeck, City Attorney Buechel, and City Clerk Layton.

Visitors present: Fred DeArmand, Brad Lowell, Jerry Catts, Ron Elwell, Dale Swenson, Arley Bryant, Bill Smith, Larry Hartshorn, Lee Doyen, Don Musick, and Ralph Campbell.

SPECIAL ASSESSMENTS

APPROVED

The mayor announced that one of the purposes of this meeting was to consider the proposed assessments, as set out in the assessment roll prepared by the city manager and on file in the office of the city clerk, for the following improvement: The grading and surfacing of the alley in Block 28, which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted July 6, 1966, and to hear written or oral objections thereto. The governing body determined that notice of the hearing had been published and that notice of the hearing and a statement of the costs proposed to be assessed had been mailed to the owners of the property made liable to pay such assessments, all as provided by Section 9(b) of Chapter 99, of the Kansas legislative session laws of 1957, otherwise cited as K.S.A. 12-6a09(b).

After considering the proposed assessments, no objections thereto, there being no amendments to the proposed assessments as to any parcel, the proposed assessments were unanimously approved by the governing body and the city attorney was directed to prepare an ordinance levying as special assessments the amounts set out against the lands described in the assessment roll as provided by K.S.A. 12-6a10.

The mayor announced that one of the purposes of this meeting was to consider the proposed assessments, as set out in the assessment roll prepared by the city manager and on file in the office of the city clerk, for the following improvement: The grading and surfacing of the alley in Block 114, which is within the corporate limits of the city of Concordia, Kansas, as authorized by a resolution of this governing body adopted May 18, 1966, and to hear written or oral objections thereto. The governing body determined that notice of the hearing has been published and that notice of the hearing and a statement of the costs proposed to be assessed had been mailed to the owners of the property made liable to pay such assessments, all as provided by Section 9(b) of Chapter 99, of the Kansas legislative session laws of 1957, otherwise cited as K.S.A. 12-6a09(b).

After considering the proposed assessments, no objections thereto, there being no amendments to the proposed assessments as to any parcel, the proposed assessments were unanimously approved by the governing body and the city attorney was directed to prepare an ordinance levying as special assessments the amounts set out against the lands described in the assessment roll as provided by K.S.A. 12-6a10.

UNDERGROUND MAUSOLEUMS

APPROVED

The city manager presented a request to the Commission for their consideration. The request was for an underground mausoleum in the Pleasant Hill Cemetery. After a short discussion, the Commission directed the city attorney to prepare an ordinance giving citizens the right to be intomed in a mausoleum.

No action was taken at this time on revising the ambulance rates, as the Commission expressed a desire to study the situation further.

RECREATION COMMISSION BUDGET RAISE PRESENTATION

Mr. Lee Doyen, chairman of the Recreation Commission, was present, along with several members of the Recreation Program, to visit with the Commissioners concerning a revised Recreation Budget. Mr. Doyen brought to the attention of the Commission their desire to increase the directors wages and the wages of other personnel as well as the addition of a new tennis court at the City Park, removing the lights at Lincoln School grounds and re-installing them at the fairgrounds, installing rest rooms at the fairgrounds ball fields, relocating two basketball goals at the City Park and installing new lights at the American Legion ball park. The City Commission was reluctant to grant the raise of one mill levy needed for such an expanded program, but at the same time, expressed a desire to help the Recreation Program obtain some of its goals by donating labor and time by the city crews where and whenever possible. Final decision will be reached at the adjourned meeting July 12, 1967.

MINUTES OF THE REGULAR COMMISSION MEETING HELD JULY 5, 1967 (CONTINUED)

ASSESSMENT ORDINANCE #1714

PASSED

An ordinance entitled "AN ORDINANCE DETERMINING, APPORTIONING, FIXING AND ASSESSING TO EACH LOT, PIECE, AND PARCEL OF LAND LIABLE FOR SPECIAL ASSESSMENT THE AMOUNT TO BE PAID IN INSTALLMENTS FOR THE COST OF CERTAIN ALLEY IMPROVEMENTS IN THE CITY OF CONCORDIA, KANSAS." was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Gotschall, Menzies and Jewell. "Nay": None. All members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to, and the city clerk assigned to it number 1714.

REPORTS

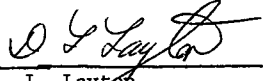
The following reports were received and ordered placed on file: Police and Public Works Reports.

APPROPRIATION ORDINANCE NO. 12-12A

APPROVED

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

There being no further business, motion was made by Commissioner Menzies, seconded by Commissioner Gotschall and carried that the Commission adjourn to 7:00 o'clock p.m. on July 12, 1967.



D. L. Layton
City Clerk

(Seal)
DLL:pav

MINUTES OF ADJOURNED COMMISSION MEETING HELD JULY 12, 1967

505

The Commission met in adjourned session at 7:00 o'clock p.m. on July 12, 1967 in the Commission Room in the City Hall. Mayor Gotschall presided with Commissioners Menzies and Jewell present. Absent: None.

Other officers present: City Manager Brodbeck.

CONSTRUCTION BIDS

HALL BROTHERS BID ACCEPTED

Pursuant to published notice, the city manager presented to the Commission for their consideration, the following bids on Sewer Districts No. 19, 20 and 21, and East Fourteenth Street and West Eighteenth Streets. The following bids were received, examined and checked.

| <u>NAME</u> | <u>PROJECT</u> | <u>BID</u> | <u>TOTAL</u> |
|---|---------------------|------------|--------------|
| Hall Bros. Construction Marysville, Kansas | Sewer District #19 | \$5,406.90 | |
| | Sewer District #20 | 3,881.00 | |
| | Sewer District #21 | 3,445.90 | |
| | 600 Bk. E. 14th St. | 9,171.85 | |
| | 500 Bk. W. 18th St. | 18,728.30 | |
| | | | \$40,633.95 |
| Brown and Brown Salina, Kansas | Sewer District #19 | 5,748.20 | |
| | Sewer District #20 | 4,115.50 | |
| | Sewer District #21 | 3,853.45 | |
| | 600 Bk. E. 14th St. | 9,953.80 | |
| | 500 Bk. W. 18th St. | 20,565.90 | |
| | | | \$44,236.85 |

After checking, the apparent low bid of Hall Brothers Construction Company, motion was made by Commissioner Gotschall, seconded by Commissioner Menzies that the following resolution be adopted:

RESOLUTION

Resolved, that all bids received for said improvements be and they are received; that the bid of the Hall Brothers Construction Company of Marysville, Kansas, is found to be the lowest and best bid; that the said bid of the Hall Brothers Construction Company in the amount of \$40,633.95 is approved and accepted; that the city manager be and he is authorized, empowered and directed to do all things necessary and proper to cause a formal written contract to be prepared for the work on said improvements pursuant to said bids; and that when such a contract has been prepared and approved by the city manager and city attorney, and when all required insurance and bonds have been furnished and approved by the city attorney, the city manager shall be and he is hereby authorized to sign for and on behalf of the city and the city clerk to attest and seal as many copies of said contracts as may be required to make the contract effective.

On roll call, the following commissioners voted "Yea"; Menzies, Gotschall and Jewell, "Nay": None. Motion carried.

Motion was made by Commissioner Menzies, seconded by Commissioner Jewell and carried that the Commission adjourn.

D. L. Layton

D. L. Layton
City Clerk



MINUTES OF REGULAR COMMISSION MEETING HELD JULY 19, 1967

The Commission met in regular session at 4:00 o'clock p. m. , July 19, 1967, in the Commission Room in the City Hall. Mayor Gotschall presided with Commissioners Menzies and Jewell present. Absent: None.

Other officers present: City Manager Brodbeck, City Attorney Buechel, and City Clerk Layton.

Visitors present: Brad Lowell, Fred DeArmand, Dale Swenson and Tom Walker.

Minutes of the previous meetings of June 30, July 5 and July 12, 1967, were approved.

ORDINANCE NUMBER 1715

PASSED

An ordinance entitled "AN ORDINANCE VACATING A PORTION OF NINTH STREET IN CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Gotschall, Menzies, and Jewell. "Nay": None. All members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to, and the city clerk assigned to it number 1715.

KANSAS PUBLIC EMPLOYEES' RETIREMENT SYSTEM

APPROVED

The City Manager presented to the Commission for their consideration a resolution expressing a desire for the City of Concordia to become a member employer in the Kansas Public Employees' Retirement System. After a short discussion, it was moved by Commissioner Gotschall, seconded by Commissioner Menzies, and duly carried by the affirmative vote of the entire members-elect of the Commission that the following resolution be adopted:

RESOLUTION

Whereas, the City of Concordia is an "eligible employer" as defined by Chapter 427 of the Laws of 1967.

Whereas, it is the desire of the Board of Commissioners of the City of Concordia that the City of Concordia becomes a participating employer in the Kansas Public Employees' Retirement System established under the provisions of K.S.A. 74-4901, et seq., as amended.

Now Therefore,

BE IT RESOLVED, By the Board of Commissioners of the City of Concordia that the City of Concordia shall and hereby makes application to become a participating employer to provide for the inclusion of all its eligible employees under the Kansas Public Employees' Retirement System as provided by K.S.A. 74-4901, et seq., effective January 1, 1968.

This resolution shall be published in the official newspaper of the City of Concordia once each week for two consecutive weeks.

If within sixty (60) days after the final publication of this resolution a petition signed by electors equal in number to five percent (5%) of the number who voted at the last regular City election or two hundred fifty (250) electors, whichever is the lesser, shall be filed with the City Clerk, demanding that such resolution be submitted to a vote of the electors, it shall not take effect until submitted to a referendum and approved by a majority of the electors voting thereon.

Adopted this 19 day of July, 1967.

/s/ Harry G. Gotschall
(Mayor)

/s/ D. L. Layton
(City Clerk)

MINUTES OF REGULAR COMMISSION MEETING HELD JULY 19, 1967 (CONTINUED)

K.P.E.R.S. AGENT

CITY CLERK

The City Manager presented to the Commission for their consideration a resolution designating the City Clerk as agent for the Kansas Public Employees' Retirement System. It was moved by Commissioner Jewell, seconded by Commissioner Menzies, and duly carried by the affirmative vote of the entire members-elect of the Commission that the following resolution be adopted:

RESOLUTION

Whereas, it is the desire of the Board of Commissioners of the City of Concordia that the City of Concordia becomes a participating employer in the Kansas Public Employees' Retirement System established under the provisions of K.S.A. 74-4901, et seq., as amended.

Now Therefore,

BE IT RESOLVED, By the Board of Commissioners of the City of Concordia that CITY CLERK, D. L. Layton, be and is hereby designated "agent", the individual through whom system transactions and communications shall be directed.

The name, title, address, and telephone number of the designated agent shall be filed with the System.

TOWN AND COUNTRY DAY

TOM WALKER

Mr. Tom Walker was present to visit with the Commission concerning the September 14, 1967 date for the Annual Town & Country Day in Concordia. Mr. Walker requested that certain streets be blocked off for an implement display and free barbecue in the downtown area. After a short discussion, the Commissioners informed Mr. Walker that they would help in any way possible to make the day successful.

ANNUAL LICENSES

APPROVED

The City Clerk presented to the Commission for their consideration the following license applications.

| | |
|-------------------------------------|----------------|
| Ada M. Paris dba Paris Liquor Store | Liquor license |
| Dean Larson dba Larson Liquor Store | Liquor license |

Motion was made by Commissioner Menzies, seconded by Commissioner Gotschall and carried by the affirmative vote of all the members-elect of the Commission that the above applications be approved.

REPORTS

The following reports were presented and ordered placed on file:

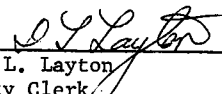
Park, Cemetery, Airport, Fire and Finance Reports.

APPROPRIATION ORDINANCE NUMBER 13

PASSED

Appropriation Ordinance Number 13 was passed according to law.

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


D. L. Layton
City Clerk

(Seal)
DLL:pav

MINUTES OF REGULAR COMMISSION MEETING HELD AUGUST 2, 1967

The Commission met in regular session at 4:00 o'clock p.m., August 2, 1967, in the Commission Room in City Hall. Mayor Gotschall presided with Commissioner Jewell present. Absent: Commissioner Menzies.

Other officers present: City Manager Brodbeck, Assistant City Attorney Pitner, and City Clerk Layton.

Visitors present: Brad Lowell, Fred DeArmand, and Ralph Campbell.

Minutes of previous meeting were approved.

BLOSSER MUNICIPAL AIRPORT RUNWAY

BIDS REJECT

The City Manager presented two bids for hard-surfacing the runway of Blosser Municipal Airport to the Commissioners for their consideration. These bids had been presented and opened at 2:00 o'clock p.m., August 2, 1967, at a bid letting and it was found that both bids exceeded the engineer's estimate as follows.

| <u>NAME</u> | <u>BASIC BID</u> | <u>ENGINEERS EST.</u> |
|--|------------------|-----------------------|
| Hall Brothers Const. Company Marysville, Kansas | \$42,973.20 | \$40,249.60 |
| L. W. Rexroad and Sons Salina, Kansas | \$44,685.14 | " |

After checking, the Commission noted that all bids were in excess of the Engineers Cost Estimate, and all bids were rejected.

TEMPORARY NOTE ORDINANCE #1716

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$7,532.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF THE CONSTRUCTION OF A SANITARY SEWER SYSTEM IN BLOCK 1 OF COLLEGE HEIGHTS ADDITION, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY." was read and considered by the Commission. On roll call, upon its passage, the following Commissioners voted "Yea": Gotschall & Jewell. "Nay": None. Two-thirds of all the members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to, and the city clerk assigned to it number 1716.

TEMPORARY NOTE ORDINANCE #1717

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$4,940.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF THE CONSTRUCTION OF A SANITARY SEWER SYSTEM IN PART OF BLOCK 2 OF COLLEGE HEIGHTS ADDITION, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY." was read and considered by the Commission. On roll call, upon its passage, the following Commissioners voted "Yea": Gotschall & Jewell. "Nay": None. Two-thirds of all the members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to, and the city clerk assigned to it number 1717.

TEMPORARY NOTE ORDINANCE #1718

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$4,820.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF THE CONSTRUCTION OF A SANITARY SEWER SYSTEM IN STATE STREET FROM THE ALLEY IN BLOCK 8 TO THE NORTH END OF CAMPUS DRIVE IN COLLEGE HILLS ADDITION, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY." was read and considered by the Commission. On roll call, upon its passage, the following Commissioners voted "Yea": Gotschall & Jewell. "Nay": None. Two-thirds of all the members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to, and the city clerk assigned to it number 1718.

TEMPORARY NOTE ORDINANCE #1719

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$9,500.04 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF IMPROVING FOURTEENTH STREET BETWEEN ARCHER AND HILL STREETS, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY." was read and considered by the Commission. On roll call, upon its passage, the following Commissioners voted "Yea": Gotschall & Jewell. "Nay": None. Two-thirds of all the members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to, and the city clerk assigned to it number 1719.

MINUTES OF REGULAR MEETING HELD AUGUST 2, 1967, CONT'D.

TEMPORARY NOTE ORDINANCE #1720

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$19,273.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF IMPROVING EIGHTEENTH STREET BETWEEN REPUBLICAN STREET AND COLLEGE HEIGHTS ADDITION, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY." was read and considered by the Commission. On roll call, upon its passage, the following Commissioners voted "Yea": Gotschall & Jewell. "Nay": None. Two-thirds of all the members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to, and the city clerk assigned to it number 1720.

LEAGUE OF KANSAS MUNICIPALITIES

VOTING DELEGATES

Mayor Gotschall appointed City Manager Brodbeck and City Clerk Layton as voting delegates and Mayor Gotschall and Commissioner Jewell as alternates for the year 1967 and 1968, for the League of Kansas Municipalities.

ANNUAL CITY BUDGET HEARING

AUGUST 15, 1967

The Commissioners set the date of August 15, 1967, at 4:00 o'clock p.m., for the annual city budget hearing.

REPORTS

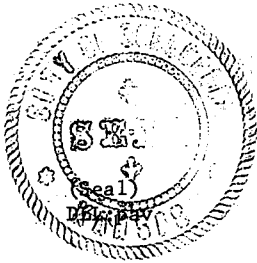
The following reports were received and ordered placed on file: Police and Park Reports.

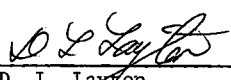
APPROPRIATION ORDINANCE #14-14A

PASSED

Appropriation Ordinance Number 14-14A was passed according to law.

There being no further business, motion was made by Commissioner Gotschall, seconded by Commissioner Jewell and carried that the Commission adjourn to 12:00 o'clock p.m., August 3, 1967.




D. L. Layton
City Clerk

820
MINUTES OF ADJOURNED MEETING HELD AUGUST 3, 1967

The Commission met in adjourned session at 12:00 o'clock p.m., August 3, 1967, in the City Commission Room in the City Hall. Mayor Harry Gotschall presided with Commissioner Jewell present. Absent: Commissioner Menzies.

Other officers present: City Manager Brodbeck

Visitors present: Jack Hall of Hall Construction Company, Inc. .

BLOSSER MUNICIPAL AIRPORT RUNWAY SURFACING

BID LET

Hall Brothers Construction Company, Inc. of Marysville, Kansas, was low bidder at the bid letting on August 2, 1967. The Hall Brothers Basic Bid total at that time was as follows:

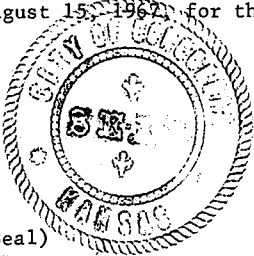
| | |
|----------------------------|------------------|
| 1. Unclassified Excavation | \$ 2,058.00 |
| 2. Soil Cement base, 6" | 26,424.40 |
| 3. Bituminous surface, 1" | <u>14,490.80</u> |
| TOTAL BASIC BID | \$42,973.20 |

After negotiating with Hall Brothers Construction Company, Inc. in an effort to meet the engineer's estimate, the following revised Basic Bid was submitted:

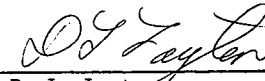
| | |
|----------------------------|------------------|
| 1. Unclassified Excavation | \$ 2,058.00 |
| 2. Soil cement base, 6" | 25,572.00 |
| 3. Bituminous surface, 1" | <u>14,320.32</u> |
| NEGOTIATED BASIC BID TOTAL | \$41,950.32 |

Motion was made by Commissioner Gotschall, seconded by Commissioner Jewell and carried by the affirmative vote of two-thirds of all the members-elect of the Commission that the negotiated bid be accepted subject to the approval of the Federal Aviation Administration.

There being no further business, motion was made by Commissioner Gotschall, seconded by Commissioner Jewell and carried that the Commission adjourn to 4:00 o'clock p.m., August 15, 1967, for the annual budget hearing.



(Seal)
DLL:pav



D. L. Layton
City Clerk

MINUTES OF ADJOURNED MEETING HELD AUGUST 15, 1967

The Commission met in adjourned session at 4:00 o'clock p.m., August 15, 1967, in the Commission Room in the City Hall. Mayor Gotschall presided with Commissioners Jewell and Menzies present. Absent: None.

Other officers present: City Manager Brodbeck, City Clerk Layton,.

Visitors present: Brad Lowell, Fred DeArmand, and Ron Elwell.

Mayor Gotschall announced that the purpose of this meeting was to hold a public hearing as required by law on the proposed 1968 Budget.

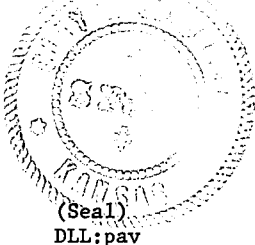
Mr. Ron Elwell, Chamber of Commerce secretary, was present to visit with the Commission about the possibility of converting some of the parking meter revenue to future off-street parking needs, and also the feasibility of hiring a meter maid to replace a regular police officer. After a short discussion, the Commission advised Mr. Elwell that this had been discussed and they believed a police officer would be best on the street. There being no further business, motion was made by Commissioner Menzies, seconded by Commissioner Jewell that the 1968 Budget be adopted and the following ordinance was presented.

ORDINANCE NUMBER 1721

LEVYING TAXES

An ordinance entitled "AN ORDINANCE LEVYING TAXES AND AUTHORIZING THE CITY CLERK TO CERTIFY SUCH LEVY TO THE COUNTY CLERK" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea," Gotschall, Menzies, and Jewell. "Nay": None. All members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 1721.

There being no further business, motion was made by Commissioner Gotschall and seconded by Commissioner Jewell that the meeting adjourn. Motion carried.



D. L. Layton

D. L. Layton
City Clerk

MINUTES OF REGULAR COMMISSION MEETING HELD AUGUST 16, 1967

The Commission met in regular session in the commission room in the city hall at 4:00 o'clock p.m. Mayor Gotschall presided with Commissioner Menzies and Jewell present. Absent: none.

Other officers present: City Manager Brodbeck, Assistant City Attorney Pitner and City Clerk Layton.

Visitors present: Brad Lowell, Fred DeArmond and Fred Mosher.

Minutes of August 2nd and August 3rd, 1967 meetings were approved.

STREET VENDING MACHINE

PROHIBITED

Robert Mosher was present to seek permission to install an automatic vending machine on the corner of 6th & Washington near the Fidelity State Bank. Mr. Mosher was reminded that there is a city code number 18-647 which prohibits this and the commission instructed the city manager to so notify him.

MERCURY VAPOR LIGHT REQUEST

APPROVED

Mayor Gotschall stated that Bill Folkner, 611 East 1st, had contacted him requesting a new mercury vapor street light at 1st and Valley to replace the present 1000 lumen lamp. After a short discussion, the Mayor instructed the city manager to inform the light company to install the new light.

NOTICE OF CLAIM OF DAMAGES

REJECTED

The city manager presented a Notice of Claims to the Commission for their consideration. Mrs. Sarenah Evans filed the claim with the city clerk on August 14, 1967. The claim states that her son slipped from the top diving board and fell onto the concrete of the swimming pool edge and broke his right wrist. The sum of money for damages incurred was listed as an undetermined amount. After a short discussion, no action was taken.

ARCHER AND FIFTEENTH STREET (S-67-3)

APPROVED

The City Clerk presented to the City Commission the written petition of Cloud Enterprises, Inc. and eight others, proposing the improvement of Archer Street between Fourteenth Street and Fifteenth Street, and Fifteenth Street between Spruce Street and Archer Street. The Commission examined and considered the petition, after which it was moved by Commissioner Menzies, seconded by Commissioner Gotschall, and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission that the following resolution be adopted:

RESOLUTION

Whereas, a petition was filed with the city clerk of the City of Concordia, Kansas, on the 11th day of August, 1967, proposing the following improvement: The surfacing, curbing and guttering, and drainage work incidental thereto, of Archer Street between the south side of Fourteenth Street and the south side of Fifteenth Street, and Fifteenth Street between the east side of Spruce Street and the west side of Archer Street, in said city; and whereas, this City Commission has carefully examined and duly considered said petition, and now finds that it states all of the matters required by law and particularly by K.S.A. 12-6a04 as amended to be set forth in a petition, and contains a request that such improvements to 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 K.S.A. 12-6a04 as amended; and, whereas, this City Commission finds that said petition has been signed by (i) a majority of the resident owners of record of property liable for assessment under the proposal, who are also (ii) the owners of record of more than one-half of the area liable for assessment under the proposal; and whereas, this City Commission has considered the question of whether or not the said improvement should be ordered at this time and has determined that it should be. Now, Therefore,

MINUTES OF REGULAR COMMISSION MEETING HELD AUGUST 16, 1967 (CONTINUED)

Be It Resolved, by this City Commission of said City of Concordia, Kansas, being the governing body thereof, that:

1. The petition described in the preamble to this resolution has been found and determined and is hereby declared to be sufficient.

2. It has been found and determined and is hereby declared that: (a) it is advisable to make the street improvements described in the preamble to this resolution; (b) the estimated or probable cost of such improvement is \$26,841.57; (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 1 to 9, both inclusive, of Block 42; Lots 1 to 4, both inclusive, the E. 21 feet of Lot 5, and all of Lots 10 to 18, both inclusive, of Block 55; and the W. 88 feet of Lot 3, all of Lots 4 to 11, both inclusive, and the W. 88 feet of Lot 12, of Block 56; all in said city of Concordia, Kansas; (d) the method of assessment shall be to charge each of said lots with the following percentage of the improvement district's share of the cost:

| <u>Property</u> | <u>Percent of Cost</u> |
|--|------------------------|
| <u>Block 42:</u> | |
| Lots 1 to 5 | 12.83% |
| " 6 to 9 | 10.27 |
| <u>Block 55:</u> | |
| Lot 1 and E. 15 ft. of Lot 2 | 3.43 |
| W. 29 ft. of Lot 2 and E. 30 ft. of Lot 3 | 3.43 |
| W. 14 ft. of Lot 3 and all of Lot 4 | 3.43 |
| E. 21 ft. of Lot 5 | 1.22 |
| Lots 10 and 11 | 5.12 |
| Lots 12 and 13 | 5.12 |
| Lots 14 to 18 | 24.37 |
| <u>Block 56:</u> | |
| W. 88 ft. of Lot 3, all of Lots 4 to 11, and W. 88 ft. of Lot 12 | 30.78 |
| | 100.00% |

and (e) the apportionment of cost between the improvement district and the city at large shall be 52.07% to be assessed against the improvement district and 47.93% to be paid by the city at large.

3. And the improvement described in this resolution is hereby authorized and ordered to be made.

PETITION, CAMPUS PAVING (S-67-2)

TABLED

The City Manager presented a petition for the grading, paving, curbing and guttering of Campus Drive, to the commission for their consideration. After a short discussion, the Mayor asked that the petition be tabled at this time.

MINUTES OF REGULAR COMMISSION MEETING HELD AUGUST 16, 1967 (CONTINUED)

EMPLOYEE BONDS

LAYTON AND ALLEN

The bonds of the city clerk Layton and the Water Cashier Rosalie Allen were presented to the Commission for their consideration. Motion was made by Commissioner Jewell, seconded by Commissioner Menzies that the bonds be approved. On roll call the following Commissioners voted "Yea": Gotschall, Menzies, and Jewell. "Nay": none. Motion carried.

STEEL GARAGE IN FIRE ZONE REQUEST

TABLED

Mayor Gotschall reported a request by E. H. Callaway, 326 W. 6th, to build a steel two-car garage in the fire zone. Mr. Callaway had previously visited with the Fire Chief concerning this building. After short discussion, the Mayor instructed the city manager to contact Mr. Callaway, and further action was tabled.

REPORTS

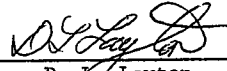
The following reports were received and ordered placed on file: Finance, Public Works and Grounds Reports.

APPROPRIATION ORDINANCE NO. 15.

PASSED

Appropriation ordinance No. 15 was passed according to law.

There being no further business, motion was made by Commissioner Jewell, seconded by Commissioner Menzies and carried that the Commission adjourn to August 29, 1967.



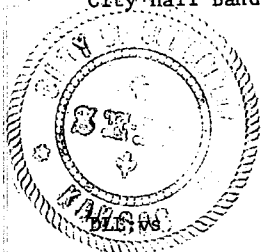
D. L. Layton
City Clerk

(Seal)
DLL:jd

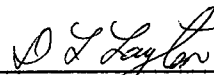
MINUTES OF ADJOURNED MEETING HELD AUGUST 29, 1967

The Commission met in adjourned session at 5:30 o'clock p.m., August 29, 1967, in the Commission Room in the City Hall. Mayor Gotschall presided with Commissioners Menzies and Jewell present. Absent: None.

Mayor Gotschall recommended and it was approved that the Commission adjourn to the City Hall Band Room since there were approximately eighty visitors present.



(Seal)


D. L. Layton
City Clerk

MINUTES OF ADJOURNED MEETING HELD AUGUST 29, 1967

The Commission reconvened in the City Hall Band Room at 5:30 p.m., August 29, 1967. Mayor Gotschall presided with Commissioners Menzies and Jewell present. Absent: None.

Other officers present: City Manager Brodbeck and City Attorney Buechel.

Visitors present: Brad Lowell, Fred DeArmand and approximately eighty other visitors.

PETITION FOR FOUR LANE CAMPUS DRIVE AT COLLEGE

REJECTED

Mayor Gotschall announced that the purpose of this special meeting was to discuss the surfacing of State Street and Campus Drive. After a lengthy discussion about installing a four lane or two lane street, motion was made by Commissioner Gotschall, seconded by Commissioner Menzies and carried by the affirmative vote of all the members-elect of the Commission that the petition be rejected.

ORDINANCE NO. 1722

PASSED

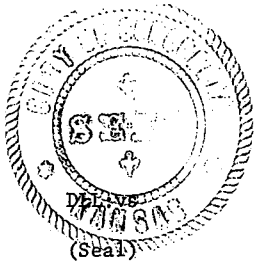
An ordinance entitled "AN ORDINANCE VACATING A PORTION OF SECOND AVENUE IN CONCORDIA, KANSAS" was read and considered by the Commission. On roll call upon it's passage, the following commissioners voted "Yea": Gotschall, Menzies, Jewell. "Nay": None. All members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 1722.

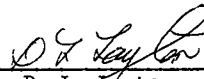
CONSTRUCTION CONTRACT FOR ARCHER & 15TH STREET (S-67-3)

APPROVED

The city manager presented to the Commission for their consideration a construction contract with Hall Brothers Construction Company of Marysville, Kansas, to grade, curb, gutter and blacktop Archer Street between Fourteenth and Fifteenth Streets and Fifteenth Street between Archer and Spruce Streets. The contract and agreement was entered into August 25, 1967, in the amount of \$21,715.20. Motion was made by Commissioner Gotschall, seconded by Commissioner Jewell and carried by the affirmative vote of all members-elect of the Commission that the contract be approved.

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

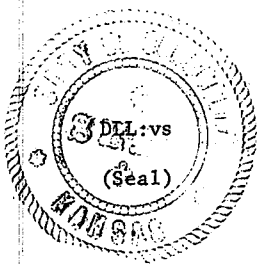



D. L. Layton
City Clerk

MINUTES OF REGULAR COMMISSION MEETING HELD SEPTEMBER 6, 1967

The Commission met in regular session on September 6, 1967 at 4:00 o'clock p.m. in the Commission Room in the City Hall. Commissioner Jewell presided. Absent: Commissioners Menzies and Gotschall.

Commissioner Jewell ruled that as a quorum was not present, the Commission would adjourn until 4:00 o'clock p.m. on September 7, 1967.



D. L. Layton

D. L. Layton
City Clerk

R. Koch

MINUTES OF ADJOURNED MEETING HELD SEPTEMBER 7, 1967

The Commission met in adjourned session in the City Hall at 4:00 o'clock p.m. in the Commission Room. Mayor Gotschall presided with Commissioners Menzies and Jewell present. Absent: None.

Other officers present: City Manager Brodbeck, City Attorney Buechel and City Clerk Layton.

Visitors present: Brad Lowell and Fred DeArmand.

Minutes of the August 15th, 16th and 29th meetings were approved.

ORDINANCE NO. 1723 (AIRPORT TEMPORARY NOTES)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$23,000.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF THE DEVELOPMENT OF THE CITY'S MUNICIPAL AIRPORT, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY" was read and considered by the Commission. On roll call upon it's passage, the following commissioners voted "Yea": Gotschall, Menzies and Jewell. "Nay": None. All members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 1723.

ORDINANCE NO. 1724 (SALARY ORDINANCE)

PASSED

An ordinance entitled "AN ORDINANCE PERTAINING TO CITY GOVERNMENT, AND SALARIES AND COMPENSATION OF CITY OFFICERS AND EMPLOYEES, FIXING CERTAIN MINIMUM SALARIES, AMENDING SECTIONS 2, 3, 4 and 5 OF ORDINANCE 1577, AND SECTION 1 OF ORDINANCE 1627, AND REPEALING SAID ORIGINAL SECTIONS" was read and considered by the Commission. On roll call upon it's passage, the following commissioners voted "Yea": Gotschall, Menzies and Jewell. "Nay": None. All members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the city clerk assigned to it number 1724.

SEVENTEENTH STREET VACATION

TABLED

The city manager presented to the Commission for their consideration a request by the State of Kansas Highway Department for the vacation of East Seventeenth Street adjacent to the East half of Block 25 and Block 36. After deliberation, motion was made by Commissioner Gotschall, seconded by Commissioner Menzies and carried to table the request until the next meeting.

SANITARY SEWER (DISTRICT NO. 19) TEMPORARY NOTE

SERIES 1967-B

On a motion by Commissioner Menzies, seconded by Commissioner Gotschall, and duly carried, the following resolution was adopted:

RESOLUTION

Whereas, Ordinance No. 1716 of the city of Concordia, Kansas, which became effective August 3, 1967 authorized the issuance of \$7,532.00, of the temporary notes of said city to pay the cost of constructing a sanitary sewer system in and through Block 1 of the College Heights Addition; 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 \$7,532.00 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. 1716 be issued, dated October 2, 1967, bearing interest at the rate of 4½% per annum, to mature on or before the second day of October, 1969, in the principal amount of \$7,532.00, to be numbered 1, and to be designated Sewer Improvement Temporary Note, Series 1967-B.

MINUTES OF ADJOURNED MEETING HELD SEPTEMBER 7, 1967 (CONTINUED)

SANITARY SEWER (DISTRICT NO. 20) TEMPORARY NOTESERIES 1967-C

On a motion by Commissioner Menzies, seconded by Commissioner Gotschall, and duly carried, the following resolution was adopted:

RESOLUTION

Whereas, Ordinance No. 1717 of the city of Concordia, Kansas, which became effective August 3, 1967, authorized the issuance of \$4,940.00, of the temporary notes of said city to pay the cost of the construction of a sanitary sewer system in and through Lots 1 to 6 and 15 to 23, both inclusive, in Block 2 of College Heights Addition; 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 \$4,940.00 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. 1717 be issued, dated October 2, 1967, bearing interest at the rate of 4½% per annum, to mature on or before the second day of October, 1969, in the principal amount of \$4,940.00, to be numbered 1, and to be designated Sewer Improvement Temporary Note, Series 1967-C.

SANITARY SEWER (DISTRICT NO. 21) TEMPORARY NOTESERIES 1967-D

On a motion by Commissioner Menzies, seconded by Commissioner Gotschall, and duly carried, the following resolution was adopted:

RESOLUTION

Whereas, Ordinance No. 1718, of the city of Concordia, Kansas, which became effective August 4, 1967, authorized the issuance of \$4,820.00, of the temporary notes of said city to pay the cost of the construction of a sanitary sewer in State Street from the alley in Block 8 to the north end of Campus Drive in College Hill Addition; 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 \$4,820.00 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. 1718, be issued, dated October 2, 1967, bearing interest at the rate of 4½% per annum, to mature on or before the second day of October, 1969, in the principal amount of \$4,820.00, to be numbered 1, and to be designated Sewer Improvement Temporary Note, Series 1967-D.

STREET IMPROVEMENT (S-66-4) TEMPORARY NOTESERIES 1967-E

On a motion by Commissioner Menzies, seconded by Commissioner Gotschall, and duly carried, the following resolution was adopted:

RESOLUTION

Whereas, Ordinance No. 1719 of the city of Concordia, Kansas, which became effective August 4, 1967, authorized the issuance of \$9,500.04, of the temporary notes of said city to pay the cost of improving Fourteenth Street between Archer and Hill Streets; 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 \$9,500.04 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. 1719 be issued, dated October 2, 1967, bearing interest at the rate of 4½% per annum, to mature on or before the 2nd day of October, 1969, in the principal amount of \$9,500.04, to be numbered 1, and to be designated Street Improvement Temporary Note, Series 1967-E.

MINUTES OF ADJOURNED MEETING HELD SEPTEMBER 7, 1967 (CONTINUED)

STREET IMPROVEMENT (S-67-1) TEMPORARY NOTE

SERIES 1967-F

On a motion by Commissioner Menzies, seconded by Commissioner Gotschall, and duly carried, the following resolution was adopted:

RESOLUTION

Whereas, Ordinance No. 1720 of the city of Concordia, Kansas, which became effective August 4, 1967 authorized the issuance of \$19,273.00, of the temporary notes of said city to pay the cost of improving Eighteenth Street between Republican Street and the west boundary of College Heights Addition; 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 \$19,273.00 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. 1720 be issued, dated October 2, 1967, bearing interest at the rate of 4½% per annum, to mature on or before the 2nd day of October, 1969, in the principal amount of \$19,273.00, to be numbered 1, and to be designated Street Improvement Temporary Note, Series 1967-F.

RESOLUTION

ENLARGING WATERWORKS SYSTEM

The City Manager presented to the City Commission for their consideration the following resolution. Motion was made by Commissioner Gotschall, seconded by Commissioner Menzies and carried by the affirmative vote of all the members-elect of the Commission 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 per cent of its total assessed valuation; and,

WHEREAS, said city now owns and operates a system of waterworks, and is qualified to proceed under K.S.A. 12-836 et seq.; and,

WHEREAS, it has been recently demonstrated that the present waterworks system is inadequate and should be enlarged, repaired, extended and improved; 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 enlarging, repairing, extending and improving the same, and more specifically to extend said waterworks system from Second and Valley Streets north approximately 3,100 feet, at which point a new well facility shall be installed, including, but not limited to, the drilling of said well, the purchasing of pumping equipment, and the construction of a well house; and,

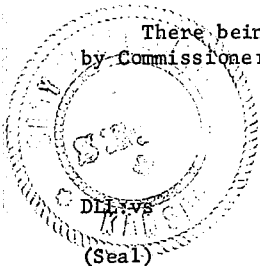
BE IT FURTHER RESOLVED, That the City Manager be and he is hereby directed to forthwith cause to be prepared plans and specifications and a detailed estimate of the cost of such improvement and to file the same with the clerk of this said city.

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 Jewell, seconded by Commissioner Menzies and carried that the Commission adjourn.



D. L. Layton
D. L. Layton, City Clerk

MINUTES OF REGULAR COMMISSION MEETING HELD SEPTEMBER 20, 1967

The Commission met in regular session at 4:00 o'clock p.m. in the City Commission room in the City Hall on September 20, 1967. Mayor Gotschall presided with Commissioner Jewell present. Absent: Commissioner Menzies.

Other officers present: City Manager Leland Brodbeck, City Attorney William Buechel, and City Clerk D. L. Layton.

Visitors present: Brad Lowell, Fred DeArmand, Ralph Campbell, Ron Elwell, and CCD Coordinator, Miss Helen Sullivan.

Minutes of the previous meeting were approved.

AIRPORT RUNWAY (PROJECT BAP1) TEMPORARY NOTE

1967-G

On a motion by Commissioner Jewell, seconded by Commissioner Gotschall, and duly carried, the following resolution was adopted:

RESOLUTION

Whereas, Ordinance No. 1723 of the City of Concordia, Kansas, which became effective September 9, 1967, authorized the issuance of \$23,000.00, of the temporary notes of said city to pay the cost of the development of the city's municipal airport; 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 \$23,000.00 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. 1723 be issued, dated October 2, 1967, bearing interest at the rate of 4% per annum, to mature on or before the 2nd day of October, 1970, in the principal amount of \$23,000.00, to be numbered 1, and to be designated Airport Improvement Temporary Note, Series 1967-G.

NEW SALARY SCHEDULE

APPROVED

On a motion by Commissioner Jewell, seconded by Commissioner Gotschall, and duly carried, the following resolution was adopted:

RESOLUTION

Be It Resolved by this, the governing body of the City of Concordia, Kansas that the following classification and salary schedule covering the compensation for all officers and employees of the City of Concordia, Kansas, is hereby approved, to be effective, retroactively, September 1, 1967:

PAYMENT OF SALARIES Section 1. The following classification and salary schedule shall govern compensation to be paid all officers and employees of the city. Prior approval of the City Commission for the proper payment of salaries and wages authorized is not deemed necessary so long as the schedule is followed without change. Changes of the schedule can be only by resolution adopted by the governing body of the city.

CLASSIFICATION AND SALARY PER MONTH SCHEDULE:

CLASSIFIED

EMPLOYEES

| <u>Class</u> | <u>Salary Steps</u> |
|--------------------------------|-------------------------|
| Dispatcher | 225-245-265-285-305-325 |
| Cashier & Secretary | 250-272-294-306-328-355 |
| General Maintenance Man | 315-326-337-348-359-370 |
| Equipment Operator | 320-324-338-352-366-380 |
| Plant Operator & Meter Reader | 330-344-358-372-386-400 |
| Police Officer | 330-346-362-378-394-410 |
| Police & Fire Dept. Lieutenant | 360-376-392-408-424-440 |
| Foreman | 380-394-408-422-436-450 |
| Police & Fire Dept. Captain | 410-423-436-449-462-475 |

5
SEPT. 29, 1967

OFFICERS

| <u>Class</u> | <u>Salary Steps</u> |
|----------------------------|-------------------------|
| Director of Services | 400-416-432-448-464-480 |
| Director of Public Grounds | 475-489-503-517-531-545 |
| Police & Fire Chief | 475-489-503-517-531-545 |
| City Clerk | 500-510-520-530-540-550 |
| Director of Public Works | 500-510-528-546-564-585 |

UNCLASSIFIED

| <u>Position</u> | <u>Range</u> |
|--------------------------|--------------------------|
| City Commissioners | \$ 8.00 |
| Assistant City Attorney | \$100.00 |
| *City Attorney | \$125.00 |
| Police Judge | \$ 95.00 |
| City Treasurer | \$ 50.00 |
| City Manager | \$725 - 833 |
| Part time men & laborers | \$1.00 - \$1.75 per hour |

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

AIRPORT AGREEMENT FILED

EAKINS BROTHERS

After examing and discussing an agreement made with John A. Eakins and Arthur J. Eakins, partners, to farm the municipal airport, a motion was made by Commissioner Jewell, seconded by Commissioner Gotschall, and carried that the Mayor be directed to sign said agreement and the City Clerk to attest to the signature.

SECOND PETITION FOR CAMPUS DRIVE

REJECTED

The City Manager presented to the Commission for their approval a second petition for the surfacing, curbing and guttering of Campus Drive in the College Hills Addition. After a short discussion, Mayor Gotschall voiced a desire to table the petition at this time.

No agreement was reached on the vacating of East Seventeenth Street in the 200 Block.

SURFACING - ALLEY, BLOCK 85 (AL-67-85)

APPROVED

The City Clerk presented to the City Commission the written petition of Anita M. Brooks and fourteen others, proposing the grading and surfacing of the alley in Block 85 in the City of Concordia, Kansas. The Commission examined and considered the petition, after which it was moved by Commissioner Gotschall, seconded by Commissioner Jewell, and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission that the following resolution be adopted:

RESOLUTION

Whereas, a petition was filed with the City Clerk of the City of Concordia, Kansas, on the 8th day of September, 1967, proposing the following improvement: the grading and surfacing of the alley in Block 85, in the City of Concordia, Kansas, and, whereas, this City Commission has carefully examined and duly considered said petition, and now finds that it states all of the matters required by law and particularly by K.S.A. 12-6a04 to be set forth in a petition, and contains 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 K.S.A. 12-6a04; and, whereas, this City Commission finds that said petition has been signed by (i) a majority of the resident owners of record of property liable for assessment under the proposal, who are also (ii) the owners of record of more than one-half of the area liable for assessment under the proposal; and, whereas, this City Commission has considered the question of whether or not the said improvement should be ordered at this time and has determined that it should be. Now, Therefore,

Be It Resolved, by this City Commission of said City of Concordia, Kansas, being the governing body thereof, that:

SEPT 20, 1967

1. The petition described in the preamble to this resolution has been found and determined and is hereby declared to be sufficient.

2. It has been found and determined and is hereby declared 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 \$1,294.22; (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 south 55 feet of Lots 1 and 2, and all of Lots 3 to 15, both inclusive, and the north 55 feet of Lots 16, 17 and 18, all in Block 85, in the City of Concordia, Kansas; (d) the method of assessment shall be to charge each of said lots with the following percentage of improvement district's share of the cost:

| <u>PROPERTY</u> | <u>PERCENT OF COST</u> |
|------------------------------------|------------------------|
| S 55' of Lots 1 and 2 | 11.08% |
| Lot 3 and E 7½' of Lot 4 | 6.55 |
| W 36¼' of Lot 4 and E 14' of Lot 5 | 6.42 |
| W 30' of Lot 5 and E 20½' of Lot 6 | 6.42 |
| W 23½' of Lot 6 and E 28' of Lot 7 | 6.55 |
| W 16' of Lot 7 and E 35½' of Lot 8 | 6.55 |
| W 8½' of Lot 8 and all of Lot 9 | 6.55 |
| Lots 10, 11 and 12 | 16.63 |
| Lot 13 and W 11' of Lot 14 | 6.92 |
| E 33' of Lot 14 and all of Lot 15 | 9.70 |
| N 55' of Lots 16, 17 and 18 | 16.63 |
| | <u>100.00%</u> |

and (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 nothing to be paid by the city at large.

3. And the improvement described in this resolution is hereby authorized and ordered to be made.

FIRST AVENUE 4th to 5th STREET

APPROVED

The City Clerk presented to the City Commission the written petition of Wallace Reinke and one other, proposing the grading and paving of First Avenue, between the south side of Fourth Street and the north side of Fifth Street in the City of Concordia, Kansas. The Commission examined and considered the petition, after which it was moved by Commissioner Jewell, seconded by Commissioner Gotschall, and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission that the following resolution be adopted:

RESOLUTION

Whereas, a petition was filed with the City Clerk of the City of Concordia, Kansas, on the 20th day of September, 1967, proposing the following improvement: the grading and paving of First Avenue, between the south side of Fourth Street and the north side of Fifth Street in the City of Concordia, Kansas, and whereas, this City Commission has carefully examined and duly considered said petition, and now finds that it states all of the matters required by law and particularly by K.S.A. 12-6a04 to be set forth in a petition, and contains 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 K.S.A. 12-6a04; and, whereas, this City Commission finds that said petition has been signed by (i) a majority of the resident owners of record of property liable for assessment under the proposal, who are also (ii) the owners of record of more than one-half of the area liable for assessment under the proposal; and, whereas, this City Commission has considered the question of whether or not the said improvement should be ordered at this time and has determined that it should be. Now, Therefore,

Be It Resolved, by this City Commission of said City of Concordia, Kansas, being the governing body thereof, that:

Sept. 20, 1967

1. The petition described in the preamble to this resolution has been found and determined and is hereby declared to be sufficient.

2. It has been found and determined and is hereby declared 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 \$1,500.00; (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 1 and 2 in Block 2, in Gaylord and Matthews Addition in the City of Concordia, Kansas; (d) the method of assessment shall be to charge each of said lots with the following percentage of the improvement district's share of the cost:

| <u>PROPERTY</u> | <u>PERCENT OF COST</u> |
|---|------------------------|
| S 91' Lot 1 and S 91' of E 16 8/9' Lot 2 | 50% |
| N 99' Lot 1 and all Lot 2 except S 91' of E 16 8/9' thereof | 50% |

and (e) the apportionment of cost between the improvement district and the city at large shall be 54% to be assessed against the improvement district and 46% to be paid by the city at large.

3. And the improvement described in this resolution is hereby authorized and ordered to be made.

REPORTS

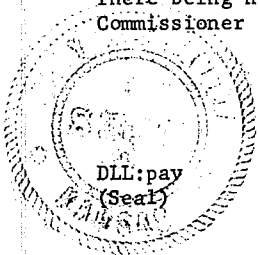
The following reports were presented and ordered placed on file: Public Works and Grounds, and financial reports.

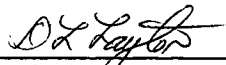
APPROPRIATION ORDINANCE NO. 17

PASSED

Appropriation Ordinance Number 17 was passed according to law.

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




D. L. Layton
City Clerk

MINUTES OF THE REGULAR COMMISSION MEETING HELD OCTOBER 4, 1967

The Commission met in regular session at 4:00 o'clock p.m., October 4, 1967, in the Commission Room in the City Hall. Mayor Gotschall presided with Commissioners Menzies and Jewell present. Absent: None.

Other officers present: City Manager Brodbeck, City Attorney Buechel, and City Clerk Layton.

Visitors present: Brad Lowell, Fred DeArmand, Ron Elwell, Bill Saunders, Cecil Dale, Axel Dulin, Verna Scott, and Viola Empson.

Minutes of previous meeting were approved.

CAMPUS DRIVE PETITION (S-67-2)

APPROVED

The City Clerk presented to the City Commission the written petition of the Board of Trustees of the Cloud County Community Junior College, proposing the grading, paving, curbing and guttering of and otherwise improving Campus Drive and that portion of State Street between the south side of Twentieth Street and Campus Drive in the City of Concordia. The Commission examined and considered the petition, after which it was moved by Commissioner Menzies, seconded by Commissioner Jewell, and duly carried by the affirmative vote of two-thirds of the entire members-elect of the Commission that the following resolution be adopted:

RESOLUTION

Whereas, a petition was filed with the city clerk of the City of Concordia, Kansas, on the 15th day of September, 1967, proposing the following improvement: the grading, paving, curbing and guttering of and otherwise improving Campus Drive and that portion of State Street between the south side of Twentieth Street and Campus Drive in the City of Concordia, Kansas, and, whereas, this City Commission has carefully examined and duly considered said petition, and now finds that it states all of the matters required by law and particularly by K. S. A. 12-6a04 to be set forth in a petition, and contains 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 K. S. A. 12-6a04; and, whereas, this City Commission finds that said petition has been signed by (i) the only resident owner of record of property liable for assessment under the proposal, who is also (ii) the owner of record of all of the area liable for assessment under the proposal; and, whereas, this City Commission has considered the question of whether or not the said improvement should be ordered at this time and has determined that it should be. Now, Therefore,

Be It Resolved, by this City Commission of said City of Concordia, Kansas, being the governing body thereof, that:

1. The petition described in the preamble to this resolution has been found and determined and is hereby declared to be sufficient.

2. It has been found and determined and is hereby declared 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 \$50,000.00; (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, the whole of the College Hills Addition to the City of Concordia, Kansas; (d) the method of assessment shall be to charge the College Hills Addition with the improvement district's share of the cost; and (e) the apportionment of cost between the improvement district and the city at large shall be 42.9% to be assessed against the improvement district and 57.10% to be paid by the city at large.

3. And the improvement described in this resolution is hereby authorized and ordered to be made.

MINUTES OF THE REGULAR COMMISSION MEETING HELD OCTOBER 4, 1967 (CONT'D)

EMPLOYEE BOND RENEWAL

REJECTED

The City Clerk presented a continuation and renewal certificate for City Treasurer John J. Whitney's bond to the City Commission for their approval. City Attorney Buechel expressed the belief that since the Treasurer's bond was for \$20,000.00, it should be issued every year instead of continued. The Commission tabled action until the next meeting.

EAST SEVENTEENTH STREET VACATION

DENIED

A request by the State of Kansas Highway Department for the vacation of east Seventeenth Street in the 200 Block was denied by the Commission.

SERVICE AWARDS

CITY EMPLOYEES

Five service awards were presented to the following employees by Mayor Gotschall:

| | | | | | |
|--------------|----------|---------------|----------|---------------|----------|
| Verna Scott | 10 years | | | | |
| Viola Empson | 10 years | E. W. Appleby | 10 years | Cecil R. Dale | 10 years |
| | | | | Axel V. Dulin | 10 years |

ANNUAL LICENSE

APPROVED

The City Clerk presented the following license application for consideration.

Francis L. Hauck Gas Inspector license

Motion was made by Commissioner Menzies, seconded by Commissioner Jewell and carried by the affirmative vote of all members-elect of the Commission that the license be approved.

STREET VACATION REQUEST

TABLED

William Saunders was present to request the vacation of five feet of the east side of Broadway at 19th Street so that he could build a garage. After a short discussion, the Mayor informed Mr. Saunders that the Commission would need time to examine his request before acting upon it.

REPORTS

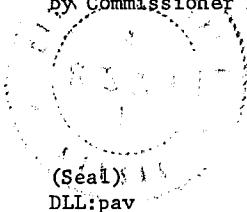
The following report was presented and ordered placed on file: Police activity report.

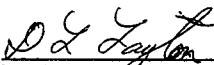
APPROPRIATION ORDINANCE #18-18A

PASSED

Appropriation Ordinance #18-18A was passed according to law.

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




D. L. Layton
City Clerk

MINUTES OF THE REGULAR COMMISSION MEETING HELD OCTOBER 18, 1967

The Commission met in regular session at 4:00 o'clock p.m. on October 18, 1967, in the Commission Room in the City Hall. Commissioner Jewell presided with Commissioner Menzies present. Absent: Mayor Gotschall.

Other officers present: City Manager Brodbeck, City Attorney Buechel, and City Clerk Layton.

Visitors present: Brad Lowell, Fred DeArmand, and Ron Elwell.

Minutes of the previous Commission meeting were approved.

CEREAL MALT BEVERAGE LICENSEDENIED

The City Clerk presented to the Commission for their consideration an application for a Class "A" cereal malt beverage license for the Westside Market by its new owner, Mr. Elmer Dicke. It was noted by the City Attorney that the applicant for a cereal malt beverage license must be a resident of Cloud County for at least six months. After a short discussion, the Commission advised the City Clerk to contact Mr. Dicke to determine if he is eligible, and if not, to return his application fee of \$25.00.

BOND FOR CITY TREASURERNO ACTION

The City Attorney reported to the Commission that he had not received an answer to his request for a new insurance policy for the City Treasurer in place of the renewal certificate.

PARTIAL PAYMENT OF SEWER CONTRACTAPPROVED

The City Manager presented to the Commission for their consideration an itemized statement for the partial payment of sewer construction work done by the Hall Brothers Construction Company, Inc. of Marysville, Kansas. After examination, the Commission directed the City Clerk to proceed with the payment of 90% of the contract, holding 10% of the payment until the project is finished and properly leveled.

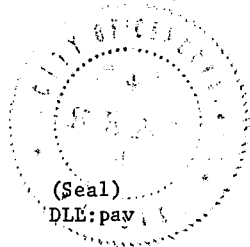
REPORTS

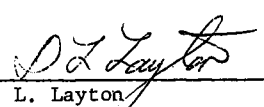
The following reports were received and ordered placed on file: Finance, Police and Fire Reports.

APPROPRIATION ORDINANCE NUMBER 19PASSED

Appropriation Ordinance Number 19 was passed according to law.

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




D. L. Layton
City Clerk

MINUTES OF THE REGULAR COMMISSION MEETING HELD NOVEMBER 1, 1967

The Commission met in regular session in the City Commission Room in the City Hall at 4:00 o'clock p.m. on November 1, 1967. Mayor Gotschall presided with Commissioner Jewell present. Absent: Commissioner Menzies.

Other officers present: City Manager Brodbeck, Assistant City Attorney Pitner, City Clerk Layton.

Visitors present: Brad Lowell, and Fred DeArmand.

Minutes of the previous meeting were approved.

EMPLOYEE BOND

APPROVED

The bond for City Treasurer, John J. Whitney, was presented to the Commission for their consideration. It was moved by Commissioner Jewell, seconded by Commissioner Gotschall and carried by the affirmative vote of two-thirds of the members-elect of the Commission, that the above bond be approved.

WATERWORKS SYSTEM ENLARGEMENT (WW-67-2)

APPROVED

On a motion by Commissioner Gotschall, seconded by Commissioner Jewell, and duly carried, the following resolution was adopted:

RESOLUTION

Whereas, heretofore and on September 7, 1967, the 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, and further directed the preparation of plans, specifications and an estimate of the cost of such improvement; 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 Ralph Campbell, a licensed consulting engineer;

Whereas, said plans, specifications and estimate were submitted to the Kansas State Board of Health, and were duly approved by that Board on August 22, 1967; and,

Whereas, thereafter said plans, specifications and estimate were submitted to the Kansas State Corporation Commission, and were duly approved by the Commission on the 25th day of October, 1967, and returned to and filed with the City Clerk of said city on the 30th day of October, 1967, 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 the 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 engineer, 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 \$30,000.00 (which is the amount of said cost estimate and less than two percent of the total assessed valuation of the property of the city) be issued as authorized by K.S.A. 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 bonds be passed by the City Commission at a special meeting on November 17, 1967; and that the mayor of said city be and he is hereby directed to publish such notice of the fact that the passage of such ordinance on said date is proposed.

NOTICE

Public notice is hereby given that the Board of City Commissioners of the city of Concordia, Kansas, in pursuance of a resolution adopted by said City Commission on November 1, 1967, and authorized by K.S.A. 12-836 to 12-840, inclusive, proposes to pass and will pass at a special meeting on November 17, 1967, and make effective an ordinance of said city providing for the enlarging, repairing and extending and improving of the system of waterworks of said city in accordance with plans and specifications covering such improvement on file in the office of the city clerk of said city, and providing for the issuance of the general obligation bonds of said city in the amount of \$30,000.00 to pay the cost of such improvement.

Any person objecting to such improvement or the issuance of such bonds may appear before the said Board of City Commissioners during such time and be heard as to such objection. Should 25% of the legal electors of said city petition such Board of City Commissioners to submit such ordinance to a vote of the electors of such city, such city authorities shall submit such ordinance to a vote of the people before such ordinance shall be passed and shall be governed by the result of such vote.

HARRY G. GOTSCHALL,
Mayor of the City of Concordia,
Kansas.

(Seal)

Attest:

D. L. LAYTON,
City Clerk of the City of Concordia, Kansas.

SPECIFICATIONS FOR CAMPUS DRIVE AND STATE STREET (S-67-2)

APPROVED

The City Manager presented to the City Commission for their consideration the specifications for Campus Drive and State Streets Construction Contract, a negotiated contract entered into between Hall Brothers Construction Company and City Manager Brodbeck. This contract had been previously discussed with the Commission and after a short examination, motion was made by Commissioner Jewell, seconded by Commissioner Gotschall and carried by the affirmative vote of two-thirds of the members-elect that the contract be approved.

ORDINANCE NUMBER 1725

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$50,000.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF IMPROVING CAMPUS DRIVE AND THAT PORTION OF STATE STREET BETWEEN THE SOUTH SIDE OF TWENTIETH STREET AND CAMPUS DRIVE, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY." was read and considered by the Commission. On roll call upon the passage, the following Commissioners voted "Yea": Gotschall and Jewell; "Nay": None. Two-thirds of the members-elect having voted in favor thereof, the ordinance was declared passed and title agreed to and the City Clerk assigned to it, Number 1725.

PLANNING COMMISSION APPOINTMENTS EXPIRE

ACTION DELAYED

The three year terms of Alex Chaput and Roy Gallagher, Planning Commissioners, expired November 1, 1967. Action was delayed until the Commissioners could contact Mr. Chaput and Mr. Gallagher.

REPORTS

The following reports were received and ordered placed on file: Police, Public Grounds and Airport Reports.

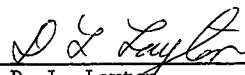
APPROPRIATION ORDINANCE NUMBER 20-20A

PASSED

Appropriation Ordinance Number 20-20A was passed according to law.

There being no further business, motion was made by Commissioner Jewell and seconded by Commissioner Gotschall that the meeting adjourn.

(Seal)
DLL:pav


D. L. Layton,
City Clerk

MINUTES OF THE REGULAR COMMISSION MEETING HELD NOVEMBER 15, 1967

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The Commission met in regular session at 4:00 o'clock p.m., November 15, 1967, in the City Commission room in the City Hall. Mayor Gotschall presided with Commissioners Menzies and Jewell present. Absent: None.

Other officers present: City Manager Brodbeck, City Attorney Buechel, and City Clerk Layton.

Visitors present: Brad Lowell, Fred DeArmand, Ron Elwell and Helen Sullivan.

Minutes of the previous meeting were approved.

COLLEGE STREET TEMPORARY NOTE RESOLUTION (S-67-2)

PASSED

On a motion by Commissioner Menzies, seconded by Commissioner Jewell, and duly carried, the following resolution was adopted:

RESOLUTION

Whereas, Ordinance No. 1725 of the City of Concordia, Kansas, which became effective November 14, 1967, authorized the issuance of \$50,000.00 of the temporary notes of said city to pay the cost of improving Campus Drive and that portion of State Street between the south side of Twentieth Street and Campus Drive; 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 \$50,000.00 according to approved vouchers and estimates on file have been incurred:

NOW, THEREFORE, Be It Resolved, That ten temporary notes as authorized by Ordinance No. 1725 be issued, dated November 15, 1967, bearing interest at the rate of 4½% per annum, to mature on or before the 15th day of November, 1969, in the principal amount of \$5,000.00 each to be numbered 1, to 10 and to be designated Street Improvement Temporary Note, Series 1967-H.

QUIT CLAIM DEED ON VACATED PROPERTY

APPROVED

On a motion by Commissioner Jewell, seconded by Commissioner Menzies, and duly carried, the following resolution was adopted:

RESOLUTION

Whereas, Ordinance No. 1722 of the City of Concordia, Kansas, which became effective August 31, 1967, vacated a portion of Second Avenue in Concordia, Kansas, described as:

A tract of land described as beginning at the southeast corner of Lot Seven (7) in Block Ten (10) of Elmhurst Addition to the City of Concordia, Cloud County, Kansas; thence north along the east line of said Block Ten (10), Eighty (80) feet; thence east Sixty-six (66) feet to the center line of Second Avenue; thence Eighty (80) feet to the north line of Eleventh Street; thence west Sixty-six (66) feet to the point of beginning;

and, whereas, said real estate was thereafter deeded to William C. Berner by Trustee's Deed recorded in Volume 102 of the Deeds Records at pages 452-3 in the office of the Register of Deeds of Cloud County, Kansas; and, whereas, the City of Concordia has been requested to execute, acknowledge and deliver to the said William C. Berner a quitclaim deed covering said real estate to perfect the title to said real estate:

NOW, THEREFORE, Be It Resolved, that the Mayor and the City Clerk be and they are hereby authorized and directed to execute, acknowledge and deliver to William C. Berner a quitclaim deed covering the real estate hereinbefore described.

FINAL PAYMENTS ON PROJECTS

APPROVED

The City Manager presented to the City Commission for their consideration the following payments for progress completion on the following projects:

| <u>Construction Project No.</u> | <u>Location</u> | <u>Payment</u> |
|---------------------------------|--------------------------|-----------------------|
| Sewer District #19 | College Heights sewer | (Final 10%) \$ 543.75 |
| " " #20 | " " " | (Final 10%) \$ 427.30 |
| " " #21 | College Hills sewer | FINAL \$3,527.80 |
| BAP-1 | Airport Runway Surfacing | Partial #1 12,025.13 |
| S-66-4 | E 14th Street, 600 Block | FINAL \$9,098.22 |
| S-67-1 | W 18th Street, 500 Block | 90% pymt. 13,102.94 |
| S-67-3 | Archer & 15th Street | 90% pymt. \$3,534.84 |

It was moved by Commissioner Jewell, seconded by Commissioner Menzies and carried by the affirmative vote of all members-elect of the Commission that the above project payments be made.

PLANNING COMMISSION APPOINTMENTS

APPROVED

The Commission approved the following appointments to the City Planning Commission:

| | |
|---------------|-------------|
| Alex Chaput | 3 year term |
| Roy Gallagher | 3 year term |

SEWER BACK-UP DAMAGE CLAIM

TABLED

The City Clerk presented to the Commission for their consideration a letter from Mr. Loraine Swenson. The letter itemized damages to Mr. Swensons' basement caused by a sanitary sewer back-up. Total damages were listed as being \$53.30.

After a short discussion, the claim was tabled.

ANNEXATION PETITION

RESUBMITTED

The City Manager presented to the Commission for their consideration the following petition:

RESOLUTION

Whereas, on November 15, 1967, Robert Snyder and Yvonne Snyder, husband and wife, filed with this governing body of the City of Concordia, Kansas, their petition in writing dated October 20, 1967, pursuant to K.S.A. 14-447 requesting the annexation of the following platted territory all lying within the school district of said city, to-wit:

A tract of land in the Southeast Quarter (SE $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section Five (5), Township Six (6) South, Range Three (3) West of the Sixth Principal Meridian, in Cloud County, Kansas, described as follows: Beginning at a point nine hundred sixty-six (966) feet north of the Southeast corner of said Section 5, this point being on the east line of said Section 5; running thence West one hundred ninety-four (194) feet more or less, along the north boundary of Tract No. 7 as shown in Plat Book 3, Page 44, in the office of the Register of Deeds of Cloud County, Kansas, to the northwest corner of said Tract No. 7; thence South along the west side of said Tract No. 7 eighty-one and three tenths (81.3) feet to the northwest corner of Tract No. 6 and then continuing South along the west side of Tract No. 6 eighty-one and three tenths (81.3) feet to the northwest corner of Tract No. 5; then continuing South along the west side of said Tract No. 5 one hundred fifteen and four tenths (115.4) feet to the southwest corner of said Tract No. 5; thence East along the south boundary of said Tract No. 5 two hundred (200) feet more or less, to the east boundary of said Section 5; and thence North along the east section boundary two hundred eighty-one and six tenths (281.6) feet to the point of beginning,

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 city has a City Planning Commission; now, therefore, Be It

Resolved that said petition be and it is hereby submitted to the City Planning Commission of Concordia, Kansas, for its consideration and recommendation.

ANNEXATION PETITION

RESUBMITTED

The City Manager presented to the Commission for their consideration the following petition:

RESOLUTION

Whereas, on November 15, 1967, J. D. Bennett and others filed with this governing body of the City of Concordia, Kansas, their petition in writing dated November 15, 1967, pursuant to K.S.A. 14-447 requesting the annexation of the following described platted territory all lying within the school district of said city, to-wit:

All of Lots Ten (10), Eleven (11) and Twelve (12) in Block Three (3), together with all that part of Sunset Trail between an extension of the boundary between Lots Twelve (12) and Thirteen (13) in Block Three (3) and an extension of the south boundary of Block Three (3), and all that part of Highland Drive between the east and west boundaries of Sunset Trail extended, all in Lost Creek Hills, a subdivision of a part of the North Half (N½) of Section Five (5), Township Six (6) South, Range Three (3) West of the Sixth Principal Meridian, in Cloud County, Kansas,

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 city has a City Planning Commission; now, therefore, Be It

Resolved that said petition be and it is hereby submitted to the City Planning Commission of Concordia, Kansas, for its consideration and recommendation.

REPORTS

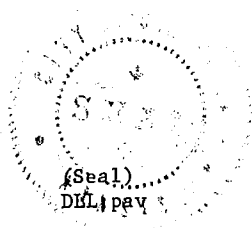
The following reports were presented and ordered placed on file: Police and Finance Reports.

APPROPRIATION ORDINANCE NUMBER 21

PASSED

Appropriation Ordinance Number 21 was passed according to law.

There being no further business, motion was made by Commissioner Jewell, seconded by Commissioner Menzies and carried that the Commission adjourn to 4:00 o'clock p.m., November 17, 1967, at that time to hold a special meeting on the installation of a new water well and extension to the water works system.



D. L. Layton
D. L. Layton
City Clerk

Pursuant to the call of a Special Meeting and the Waiver of Notice, the Commission met in the City Hall in the Commission room at 4:00 o'clock p.m., November 17, 1967. Commissioner Menzies presided with Commissioner Jewell present. Absent: Mayor Gotschall.

Other officers present: City Clerk Layton.

Visitors present: None.

ORDINANCE NUMBER 1726 (WW-67-2)


PASSED - NO OBJECTIONS

Commissioner Menzies announced that the purpose of this meeting was to consider any petition and to hear objections to the following improvement. There being no petition presented or any person present with objections, an ordinance entitled, "AN ORDINANCE AUTHORIZING THE ENLARGING, REPAIRING, EXTENDING AND IMPROVING OF THE SYSTEM OF WATERWORKS OF THE CITY OF CONCORDIA, KANSAS, TO BE PAID FOR BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF SAID CITY IN THE SUM OF \$30,000.00; AND AUTHORIZING AND PROVISING FOR THE ISSUANCE OF \$30,000.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE THE FUNDS TO PAY THE COST OF SAID IMPROVEMENT UNTIL SAID BONDS ARE ISSUED," was read and considered by the Commission. On roll call, upon its passage, the following Commissioners voted "Yea": Menzies and Jewell. "Nay": None. Two-thirds of the members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it Number 1726.

There being no further business, motion was made by Commissioner Jewell, seconded by Commissioner Menzies and carried that the Commission adjourn. Adjournment time: 5:00 P.M., November 17, 1967.



DLL:pav



D. L. Layton
City Clerk

MINUTES OF SPECIAL MEETING HELD DECEMBER 1, 1967

Pursuant to the call of a Special Meeting and the Waiver of Notice, the Commission met at 4:00 o'clock p. m., December 1, 1967, in the City Commission room in the City Hall. Mayor Gotschall presided with Commissioners Menzies and Jewell present. Absent: None.

Other officers present: City Manager Brodbeck, City Clerk Layton & City Attorney Buechel.

Visitors present: None.

ORDINANCE NUMBER 1727 (AL-67-85) Passed

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,294.22 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF GRADING AND SURFACING THE ALLEY IN BLOCK 85, IN THE CITY OF CONCORDIA, KANSAS, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY," was read and considered by the Commission. On rollcall upon its passage, the following Commissioners voted "Yea": Gotschall, Menzies, and Jewell. "Nay": None. All members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it Number 1727.

ORDINANCE NUMBER 1728 (S-67-4) PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,500.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF GRADING AND PAVING OF FIRST AVENUE, BETWEEN THE SOUTH SIDE OF FOURTH STREET AND THE NORTH SIDE OF FIFTH STREET, IN THE CITY OF CONCORDIA, KANSAS, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY," was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Gotschall, Menzies and Jewell. "Nay": None. All members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it Number 1728.

ORDINANCE NUMBER 1729 (S-67-3) PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$26,841.57 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF SURFACING, CURBING AND GUTTERING, AND DRAINAGE WORK INCIDENTAL THERETO, OF ARCHER STREET BETWEEN THE SOUTH SIDE OF FOURTEENTH STREET AND THE SOUTH SIDE OF FIFTEENTH STREET, AND FIFTEENTH STREET BETWEEN THE EAST SIDE OF SPRUCE STREET AND THE WEST SIDE OF ARCHER STREET, IN THE CITY OF CONCORDIA, KANSAS, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY," was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Gotschall, Menzies, and Jewell. "Nay": None. All members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it Number 1729.

ORDINANCE NUMBER 1730 (S-66-3) PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$3,168.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF IMPROVING THIRD STREET BETWEEN THE EAST SIDE OF CEDAR STREET AND THE WEST SIDE OF WASHINGTON STREET, IN THE CITY OF CONCORDIA, KANSAS, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY," was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Gotschall, Menzies, and Jewell. "Nay": None. All members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it Number 1730.

ORDINANCE NUMBER 1731 (AL-67-123) PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,195.92 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF IMPROVING THE ALLEY IN BLOCK 123 IN THE CITY OF CONCORDIA, KANSAS THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY," was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Gotschall, Menzies and Jewell. "Nay": None. All members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it Number 1731.

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MINUTES OF THE MEETING HELD DECEMBER 1, 1967 (CONT'D)

ORDINANCE NUMBER 1732 (AL-67-30)

PASSED

An ordinance entitled, "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,701.00 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF GRADING AND SURFACING THE ALLEY IN BLOCK 30, IN THE CITY OF CONCORDIA, KANSAS, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY," was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Gotschall, Menzies, and Jewell. "Nay": None. All members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it Number 1732.

ORDINANCE NUMBER 1733 (AL-67-28)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,117.60 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF IMPROVING THE ALLEY IN BLOCK 28, IN THE CITY OF CONCORDIA, KANSAS, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY," was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Gotschall, Menzies and Jewell. "Nay": None. All members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it Number 1733.

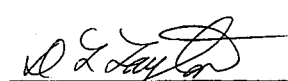
ORDINANCE NUMBER 1734 (AL-66-114)

PASSED

An ordinance entitled "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,077.12 OF THE TEMPORARY NOTES OF THE CITY OF CONCORDIA, KANSAS, TO PROVIDE FUNDS TO PAY THE COST OF IMPROVING THE ALLEY IN BLOCK 114, IN THE CITY OF CONCORDIA, KANSAS, THE COST OF WHICH WILL ULTIMATELY BE PAID BY THE ISSUANCE OF BONDS OF SAID CITY," was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Gotschall, Menzies and Jewell. "Nay": None. All members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it Number 1734.

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

(Seal)
DLL:pav

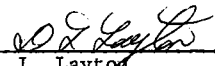

D. L. Layton
City Clerk

MINUTES OF THE REGULAR COMMISSION MEETING HELD DECEMBER 6, 1967

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The Commission met in regular session on December 6, 1967, at 4:00 o'clock p. m. in the Commission Room in the City Hall. Mayor Gotschall presided. Absent: Commissioner Menzies and Commissioner Jewell.

Mayor Gotschall ruled that as a quorum was not present and that the Commission would adjourn until 4:00 o'clock p. m. on December 11, 1967.



D. L. Layton
City Clerk

(Seal)
DLL:pav

The Commission met in adjourned session at 4:00 o'clock p. m. , December 11, 1967 in the City Commission Room in the City Hall. Commissioner Jewell presided with Commissioner Menzies present. Absent: Mayor Gotschall.

Other officers present: City Manager Brodbeck, City Clerk Layton.

Visitors present: Brad Lowell and Fred DeArmand.

Minutes of the previous meeting were approved.

ANNEXATION ORDINANCE NUMBER 1735

PASSED

An ordinance entitled "AN ORDINANCE ENLARGING THE CORPORATE LIMITS OF THE CITY OF CONCORDIA, KANSAS, TO INCLUDE TRACTS 5, 6 AND 7 OF A SUBDIVISION IN THE SOUTHEAST QUARTER OF SECTION 5 IN TOWNSHIP 6, RANGE 3, ADJOINING SAID CITY." was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Jewell and Menzies. "Nay": None. Two-thirds of the members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 1735.

ANNEXATION ORDINANCE NUMBER 1736

PASSED

An ordinance entitled "AN ORDINANCE ENLARGING THE CORPORATE LIMITS OF THE CITY OF CONCORDIA, KANSAS, TO INCLUDE A PORTION OF LOST CREEK HILLS" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Jewell and Menzies. "Nay": None. Two-thirds of the members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 1736.

TEMPORARY NOTE RESOLUTIONS

PASSED

On a motion by Commissioner Menzies, seconded by Commissioner Jewell, and duly carried, the following resolution was adopted:

RESOLUTION

Whereas, Ordinance No. 1702 of the City of Concordia, Kansas, which became effective October 10, 1966, authorized the issuance of \$9,500.00, of the temporary notes of said city to pay the cost of grading, curbing and guttering, and surfacing Sunflower Road between Thirteenth Street and Highland Drive in the City of Concordia, Kansas; 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, one note in the amount of \$6,696.35 has heretofore been authorized and issued pursuant to said ordinance; and, whereas, additional costs in the sum of \$400.00 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. 1702 be issued, dated December 13, 1967, bearing interest at the rate of 4½% per annum, to mature on or before the 13th day of December, 1968, in the principal amount of \$400.00, to be numbered 2, and to be designated Street Improvement Temporary Note, Series 1966-B.

On a motion by Commissioner Jewell, seconded by Commissioner Menzies, and duly carried, the following resolution was adopted:

RESOLUTION

Whereas, Ordinance No. 1726 of the City of Concordia, Kansas, which became effective November, 28, 1967, authorized the issuance of \$30,000.00, of the temporary notes of said city to pay the cost of enlarging, repairing, extending and improving the system of waterworks of the City of Concordia, Kansas; 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 \$30,000.00 according to approved vouchers and estimates on file have been incurred:

NOW, THEREFORE, Be It Resolved, That three temporary notes as authorized by Ordinance No. 1726 be issued,

MINUTES OF THE ADJOURNED MEETING HELD DECEMBER 11, 1967

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dated December 13, 1967, bearing interest at the rate of $4\frac{1}{2}\%$ per annum, to mature on or before the 13th day of December, 1968, in the principal amount of \$10,000.00 each, to be numbered 1 to 3, and to be designated Waterworks Improvement Temporary Note, Series 1967-I.

On a motion by Commissioner Menzies, seconded by Commissioner Jewell, and duly carried, the following resolution was adopted:

RESOLUTION

Whereas, Ordinance No. 1727 of the City of Concordia, Kansas, which became effective December 4, 1967, authorized the issuance of \$1,294.22, of the temporary notes of said city to pay the cost of grading and surfacing the alley in Block 85, in the City of Concordia, Kansas; 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 \$1,294.22 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. 1727 be issued, dated December 13, 1967, bearing interest at the rate of $4\frac{1}{2}\%$ per annum, to mature on or before the 13th day of December, 1968, in the principal amount of \$1,294.22, to be numbered 1, and to be designated Alley Improvement Temporary Note, Series 1967-J.

On a motion by Commissioner Jewell, seconded by Commissioner Menzies, and duly carried, the following resolution was adopted:

RESOLUTION

Whereas, Ordinance No. 1728 of the City of Concordia, Kansas, which became effective December 4, 1967, authorized the issuance of \$1,500.00, of the temporary notes of said city to pay the cost of grading and paving of First Avenue between the south side of Fourth Street and the north side of Fifth Street, in the City of Concordia, Kansas; 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 \$1,500.00 according to approved vouchers and estimates on file have been incurred:

NOW, THEREOFRE, Be It Resolved, That a temporary note as authorized by Ordinance No. 1728 be issued, dated December 13, 1967, bearing interest at the rate of $4\frac{1}{2}\%$ per annum, to mature on or before the 13th day of December, 1968, in the principal amount of \$1,500.00, to be numbered 1, and to be designated Street Improvement Temporary Note, Series 1967-K.

On a motion by Commissioner Menzies, seconded by Commissioner Jewell, and duly carried, the following resolution was adopted:

RESOLUTION

Whereas, Ordinance No. 1729 of the City of Concordia, Kansas, which became effective December 4, 1967, authorized the issuance of \$26,841.57, of the temporary notes of the said city to pay the cost of improving Archer Street between the south side of Fourteenth Street and the south side of Fifteenth Street, and Fifteenth Street between the east side of Spruce Street and the west side of Archer Street in the City of Concordia, Kansas; 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 \$26,841.57 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. 1729 be issued, dated December 13, 1967, bearing interest at the rate of 4½% per annum, to mature on or before the 13th day of December, 1968, in the principal amount of \$26,841.57, to be numbered 1, and to be designated Street Improvement Temporary Note, Series 1967-L.

On a motion by Commissioner Jewell, seconded by Commissioner Menzies, and duly carried, the following resolution was adopted:

RESOLUTION

Whereas, Ordinance No. 1730 of the City of Concordia, Kansas, which became effective December 4, 1967, authorized the issuance of \$3,168.00, of the temporary notes of said city to pay the cost of grading and surfacing Third Street between Cedar Street and Washington Street in the City of Concordia, Kansas; 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 \$100.00 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. 1730 be issued, dated December 13, 1967, bearing interest at the rate of 4½% per annum, to mature on or before the 13th day of December, 1968, in the principal amount of \$100.00, to be numbered 1, and to be designated Street Improvement Temporary Note, Series 1967-M.

On a motion by Commissioner Menzies, seconded by Commissioner Jewell, and duly carried, the following resolution was adopted:

RESOLUTION

Whereas, Ordinance No. 1731 of the City of Concordia, Kansas, which became effective December 4, 1967, authorized the issuance \$1,195.92, of the temporary notes of said city to pay the cost of grading and surfacing the alley in Block 123, in the City of Concordia, Kansas; 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 \$100.00 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. 1731 be issued, dated December 13, 1967, bearing interest at the rate of 4½% per annum, to mature on or before the 13th day of December, 1968, in the principal amount of \$100.00, to be numbered 1, and to be designated Alley Improvement Temporary Note, Series 1967-N.

On a motion by Commissioner Jewell, seconded by Commissioner Menzies, and duly carried, the following resolution was adopted:

RESOLUTION

Whereas, Ordinance No. 1732 of the City of Concordia, Kansas, which became effective December 4, 1967, authorized the issuance of \$1,701.00, of the temporary notes of said city to pay the cost of improving the alley in Block 30 in the City of Concordia, Kansas; 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, cost in the sum of \$700.00 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. 1732 be issued, dated December 13, 1967, bearing interest at the rate of 4½% per annum, to mature on or before the 13th day of December, 1968, in the principal amount of \$700.00, to be numbered 1, and to be designated Alley Improvement Temporary Note, Series 1967-0.

On a motion by Commissioner Menzies, seconded by Commissioner Jewell, and duly carried, the following resolution was adopted:

RESOLUTION

Whereas, Ordinance No. 1733 of the City of Concordia, Kansas, which became effective December 4, 1967, authorized the issuance of \$1,117.60, of the temporary notes of said city to pay the cost of improving the alley in Block 28, in the City of Concordia, Kansas; 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 \$500.00 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. 1733 be issued, dated December 13, 1967, bearing interest at the rate of 4½% per annum, to mature on or before the 13th day of December, 1968, in the principal amount of \$500.00, to be numbered 1, and to be designated Alley Improvement Temporary Note, Series 1967-P.

On a motion by Commissioner Jewell, seconded by Commissioner Menzies, and duly carried, the following resolution was adopted:

RESOLUTION

Whereas, Ordinance No. 1734 of the City of Concordia, Kansas, which became effective December 4, 1967, authorized the issuance of \$1,077.12, of the temporary notes of said city to pay the cost of grading and surfacing the alley in Block 114, in the City of Concordia, Kansas; 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 \$200.00 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. 1734 be issued, dated December 13, 1967, bearing interest at the rate of 4½% per annum, to mature on or before the 13th day of December, 1968, in the principal amount of \$200.00, to be numbered 1, and to be designated Alley Improvement Temporary Note, Series 1967-Q.

ANNUAL LICENSE RENEWAL

TABLED

The City Clerk presented to the Commission for their consideration and approval of twenty-five annual license renewals. The approval of these licenses were tabled.

APPROPRIATION ORDINANCE NUMBER 22-22A

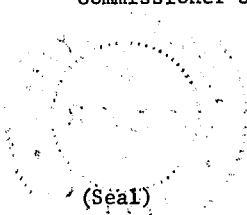
PASSED

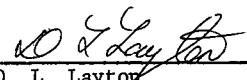
Appropriation Ordinance Number 22-22A was passed according to law.

REPORTS

The following reports were received and ordered placed on file: Airport, Park and Cemetery.

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




D. L. Layton
City Clerk

The Commission met in regular session at 4:00 o'clock p. m., December 20, 1967, in the Commission Room in the City Hall. Mayor Gotschall presided, with Commissioners Jewell and Menzies present. Absent: None.

Other officers: City Manager Brodbeck, City Clerk Layton, City Attorney Buechel.

Visitors present: Brad Lowell, Fred DeArmand.

Minutes of the previous meeting were approved.

ANNUAL CITY LICENSES

APPROVED

The City Clerk presented the following license applications to the Commission for their consideration:

| | |
|--|--|
| Claude L. Bailey dba American Legion Club 76, Inc. | Class 'B' beer music machine |
| Claude M. Miller dba Pop's Pizza Parlor | Class 'B' beer |
| L. G. Blaydes dba Concordia Moose Lodge #1428 | Class 'B' beer |
| Marvin Strong dba Co-op Service Association | City Gas Inspector |
| Lloyd R. Bergman dba Bergman Studios | Photographer |
| Ivan Clark dba Clark & Whitney Plmg. & Htg. | Gas & Sewer Inspector Plumber |
| Robertson Plmg. & Htg. Company, Inc. | Gas & Sewer Inspector Plumber |
| Joe Erickson | Gas & Sewer & Plumber Inspector |
| Dale Tholstrup dba Dale's Service | Class 'A' beer |
| Louise Householter dba Cedar Street Grocery | Class 'A' beer |
| Clyde Lewis dba The Smoker | Class 'B' beer amusement machine & 5 pool tables |
| D. G. Canfield dba Veterans of Foreign Wars Club, Inc. | Class 'B' beer music machine |
| Francis D. Demanette | Gas Inspector |
| Allen Huff dba H & H Taxi | Taxi cab |
| Hazel Weitzel dba Weitzel Cafe | amusement & music machine |
| James E. Huff | Gas Inspector |
| Lloyd Gallagher dba Butch's Recreation | Class 'B' beer 3 pool tables |
| Jack Scritchfield dba Scritchfield Iron & Metal | Junk dealer |
| Gerald Danielson dba Hillcrest Lanes | 12 bowling alleys 3 pool tables |
| L. W. Davis dba Lesters Sweet Shop | 1 music & 2 amusement machines |
| Richard Culbertson dba Culbertson Electric | Gas Inspector |
| Jerry Olsen dba Sear Roebuck Company | Gas & Sewer Plumber |
| Isaac Cooley dba Cooley's Tavern | Class 'B' beer |
| Isaac Cooley dba Kountry Kitchen | 1 music & 2 amusement machines |
| Robert Joyner dba Ron's Bait & Tackle | Class 'A' beer |
| Marvin MsDaniel dba McDaniel Plmg. & Htg. | Gas & Sewer Plumber |
| Ted Tiller dba Teds Music Company | 4 amusement & 1 music machine |
| Huxtables Associates, Inc. | Gas & Sewer Plumber |

| | |
|--|-------------------------------------|
| Karl Ratts dba Ratts Electric Company | Gas Inspector |
| Lynn Goodwin dba Goodwin Plmg. & Electric | Gas & Sewer Plumber |
| Lloyd Koerber dba Skateland | Roller Rink |
| John Cibolski dba John's Tavern | Class 'B' beer amusement machine |
| Jim Huff dba Jewell Plumbing & Htg. | Gas & Sewer Plumber |
| Hyacinth Raynor dba Mel's Grocery | Class 'B' beer |
| Donald McDaniels dba McDonald Plmg. & Htg. | Gas & Sewer Plumber |

Motion was made by Commissioner Menzies, seconded by Commissioner Gotschall, and carried by the affirmative vote of all members-elect of the Commission that the above applications be approved.

LIABILITY INSURANCE BidACCEPTED

The City Manager presented to the Commission for their consideration the following bids on all city vehicles:

| | |
|-------------------------|------------|
| Morgan Insurance Agency | \$ 654.00 |
| L. J. Joler Realtor | \$1,028.00 |
| Busby-Swiercinsky, Inc. | \$ 809.00 |

After a short discussion, it was determined that the Morgan Agency was the lowest and best bid. It was moved by Commissioner Jewell, seconded by Commissioner Menzies and carried by the affirmative vote of the entire members-elect of the Commission that the lowest bid be accepted, and that the Morgan Agency be so notified.

PROJECT REPORT PAYMENTSAPPROVED

The City Manager presented to the Commission for their consideration the following project report payments:

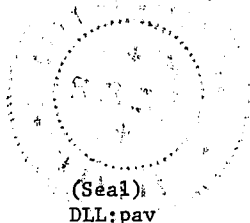
| | |
|--|-------------|
| BAP - 1 Airport Progress Payment No. 2 (Citys' share 50%) | \$ 6,852.52 |
| S-67-2 Campus Drive & S. State Street Payment No. 1 | 26,697.06 |
| S-67-1 18th Street Progress Payment No. 2 | 540.00 |
| S-67-3 Archer & 15th Street | 8,306.28 |

It was moved by Commissioner Jewell seconded by Commissioner Menzies and carried by the affirmative vote of all the members-elect of the Commission that the above progress payments be made.

APPROPRIATION ORDINANCE NUMBER 23PASSED

Appropriation Ordinance No. 23 was passed according to law.

There being no further business, motion was made by Commissioner Gotschall, seconded by Commissioner Menzies and carried that the Commission adjourn to 4:00 o'clock p. m., December 29, 1967.



(Seal)
DLL:pav

D. L. Layton

D. L. Layton
City Clerk

The Commission met in adjourned session at 4:00 o'clock p. m. in the City Commission room in the City Hall. Mayor Gotschall presided with Commissioner Jewell present. Absent: Commissioner Menzies.

Other officers present: City Manager Brodbeck, City Attorney Buechel, and City Clerk Layton.

Visitors present: None.

Minutes of the previous meeting were approved.

ORDINANCE NUMBER 1737

PASSED

An ordinance entitled "AN ORDINANCE DEFINING THE CORPORATE LIMITS OF THE CITY OF CONCORDIA" was read and considered by the Commission. On roll call upon its passage, the following Commissioners voted "Yea": Gotschall and Jewell. "Nay": None. Two-thirds of the members-elect of the Commission having voted in favor thereof, the ordinance was declared passed and the title agreed to and the City Clerk assigned to it number 1737.

ANNUAL CITY LICENSES

APPROVED

The City Clerk presented the following license applications to the Commission for their consideration:

| | |
|--|-----------------------|
| Harlan Woods dba West Side Inn | one music machine |
| | one amusement machine |
| Eldon Budreau | sewer plumber |
| | gas inspector |
| Charles Mayfield dba Mayfield Electric | gas inspector |
| Chester Saunders dba Yellow Cab Co. | taxi cab |
| Floyd Day dba Elks Club | class 'B' beer |
| Roy Gallagher dba Gallagher's Market | class 'A' beer |
| Emery Haley dba Haley's Used Cars | junk dealer |

Motion was made by Commissioner Jewell, seconded by Commissioner Gotschall and carried by the affirmative vote of two-thirds of the Commission that the above applications be approved.

ASSISTANT DIRECTOR OF PUBLIC GROUNDS

APPROVED

Motion was made by Commissioner Gotschall, seconded by Commissioner Jewell and carried by the affirmative vote of two-thirds of the Commission that the position of Assistant Director of Public Grounds be and is created.

APPROPRIATION ORDINANCE NUMBER 24

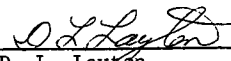
PASSED

Appropriation Ordinance Number 24 was passed according to law.

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



(Seal)
DLL:pav


D. L. Layton
City Clerk