

1960			1960
No.			
2424	DETERMINE:	Vehicle used by Tulsa Police Department no longer operative & authorizing mayor to execute instruments to effect cancellation of title to said vehicle	6-30-60
2425	BUDGET:	City to purchase certain equip. prior to expiration of protest period for fiscal year July 1, 1960, so persons & property of visitors to Tulsa Parks may be protected	7-8-60
2426	CITY TREAS:	Authorize to reinvest \$1,000,000 Par Val U.S. Treas Bills mat. 7/21/60 inv for Skg Fnd Pst Hmstd in US Treas Bills mat. 10/20/60 to be held in safe-keeping for acct of City Treas of Tulsa	7-12-60
2427	CITY TREAS:	Authorize to reinvest \$1,240,000 par val US Treas bills mat 7/14/60 inv for Skg Fnd Pst Hmstd in US Treas Bills mat 10/13/60, to be held in safe-keeping for acct of City Treas of Tulsa	7-12-60
2428	TRANSFER TITLE:	Vehicle used by Traffic Engineering Dept of Tulsa traded in on new station wagon purch from Richardson Motors, Inc. & authorizing Mayor to exec necessary instruments for transfer	7-12-60
2429	CONDEMNATION	of land for purpose of constructiong Utica Ave betw 6th St & Nly r/w line of MK & T Ry (Project LA56-15-C)	7-15-60
2430	AUTHORIZE:	Filing of Application for a Federal Grant to assist in financing the preparation of a Community Renewal Program (TMAPC)	7-5-60

1960 NO.	1960	1960
2415	AUTHOR: CITY TREAS to invest \$50,000 in cash Acct of Snkng Fnd Pst Hmstd &n par val Traffic Signal Bonds, Series D of 1960 issued by City of Tulsa under date of August 1, 1960	6-10-60
2416	CITY TREA: Authorize to sell thru Nat'l Bk of Tul \$400,000 maturity val. US Trea bills mat 7-14-60 Investmts of Snkng Fnd Pst Hmstd	6-14-60
2417	CIVIC CENTER: Approving schematic design studies & recommended solution of Edward D. Stone, Architect	6-7-60
2418	APPROVE: and consenting to rate increase of M K & O Transit Lines, Inc 5¢	6-24-60
2419	CITY TREA: Authorize to surrender & redeem US TREA BILLS \$4,232,000 mat. June 30, 1960 inv for bond funds & reinvest par val \$3,732,000 U.S. Trea Bills mat Sept 29, 1960 to be held in acct of City trea, and remaining in cash accts of various bond funds.	6-24-60
2420	URBAN RENEWAL: Requesting reservation of capital grant funds; approving surveys & plans for Urban Renewal Project & appl. for Fed. funds	6-28-60
2421	URBAN RENEWAL: Approving preparation of Community Renewal Program for Tulsa & filing application for federal grant	6-28-60
2422	PROVIDING: for crediting to Sinking Fund of City a portion of income & earn- ings of Water, Sanitary and Refuse Departments each month	6-28-60
2423	CONDEMNING: certain tracts for sewer purposes in conn with construction of sewerage system of Tulsa	6-28-60

1960	1960	1960
2407	AUTHORIZE: AUDITOR to give notice of sale of \$1,000,000 LAF Bonds B; \$50,000 Traf Signal Bonds D; & \$1,200,000 Mun. Airport Bonds B, fixing amts to mat. ea. yr. & time & place bonds are to be sold.	5-20-60
2408	AUTHORIZE: Trading of 1949 Ford F2-122 Express, used by Tulsa City-County Health Dept, for new vehicle for use by County; Authorize Mayor to execute ass'm't of title in favor of Patrick & Watson Ford Company	5-31-60
2409	CITY TREA: Authorize to surrender & redeem Thru 1st Nat'l Bk & Tr Co. U.S. Trea bills mat. 6-16-60 w/ par val. \$600,000 invested for Snkg Fnd Pst Hmstd, & dep princ & int in cash acct of Snkg Fnd Pst Hmstd.	6-7-60
2410	CITY TREA: Authorize to surrender & redeem thru National Bnk & Tulsa U.S. Trea bills mat. 6-16-60 w/par val \$600,000 invested for Snkg Fnd Pst Hmstd & dep princ & int in cash acct of snkg Fnd Pst Hmstd	6-7-60
2411	CITY TREA: Authorize to liquidate thru Nat'l Bnk of Tul \$500,000 par val U.S. Trea bills due 6/30/60, Investmts of Bond Funds, to secure cash funds to carry out purposes for which bond funds were created	6-7-60
2412	AWARD \$1,000,000 LAF BONDS Series B of 1960 to First Boston Corp & First Nat'l Bank of Chicago	6-9-60
2413	AWARD \$1,200,000 MUN AIRPORT BONDS SERIES B, 1960, to First Boston Corp & First Nat'l Bank of Chicago	6-9-60
2414	AWARD \$50,000 TRAFFIC SIGNAL BONDS SERIES D of 1960, to First Nat'l Bank of Tulsa	6-9-60

1960	1960	1960
2398	ADOPT: Sections 1 thru 12 of "The Salary Plan" and Sections 1 thru 9 of "The Classification Plan" as recommended by Civil Service Commission, making same a part of the Personnel Manual.	4-22-60
2399	AUTHORIZE: City Trea to surrender & redeem \$1,000,000 par value US Trea Bills mat. 5/12/60 Bond Fnd Invstnts & reinvest portion in par value U.S. Trea bills mat. 8/11/60 to be held in acct & dep. int in cash acct of Sinking Fund Pst Hmstd.	5-6-60
2400	CITY TREAS: Authorize to purchase \$500,000 par value US Trea bills mat. 8/11/60 for Sinking Fnd Pst Hmstd, to be held for acct of City Trea.	5-6-60
2401	CITY TREAS: Authorize to withdraw from cash acct of meter securities fnd amt necessary to purch. \$100,000 par value US Trea bills mat. 8/11/60, to be held for acct of City Trea.	5-6-60
2402	AMENDING: Resolution of 8/10/56 establishing City Auditor's Special Trust Fund acct w/4th Nat'l Bnk, revoking authorization of A. Jackson Lawrence to countersign cks & authorizing William F. Lambert to do so.	5-6-60
2403	AUTHORIZE: Facsimile Signatures of James L. Maxwell, Mayor & William F. Lambert City Auditor on cks & warrants drawn on var. cking accts of City; authorizing banks to honor cks bearing said facsimile signatures, revoking previous authorizations.	5-6-60
2404	TMAPC: Noting resignation of Alfred E. Aaronson from TMAPC	5-6-60
2405	UTILITY BD: Noting resignation of R. Elmo Thompson from Utility Bd.	5-6-60
2406	AMENDMENT: Five-Mile Perimeter Area - 80' r/w from 101st E. Ave. to Garnett Rd., centerline of which is E-W 1/2 Sec. line of Sec. 18-19-14.	4-29-60

1960	1960	1960
2386 CITY TREASURY:	Authorizing to surrender & redeem \$4,732,000 US Trea Bills mat. uring 3/31/1960 & reinvest \$4,732,000 US Trea bills mat. 6/30/60	3-25-60
2387 AUTHORIZE:	Mayor creation of Bird Creek Conservancy Dist and flood Control	3-29-60
2388 AUTHORIZE:	Mayor & Auditor approve Quit-Claim deed, correcting error conveying N 20 ft Lot 5, Blk 20 to M.C. & Catherine Mitchell	4-5-60
2389 CITY TREASURY:	Authorizing reinvest \$600,000 US Trea Bills maturing 4/14/60 held in acct of City Trea, Int. deposited to Sinking Fund Post Hmstd.	4-8-60
2390 City Trea.	Authorizing reinvest \$1,140,000 Sink. Fnd Pst Hmstd U.S. Trea Bills maturing 4-14-60 & \$400,000 Cash Bal of Sink Fnd Pst Hmstd total \$1,640,000 maturing 7/14/60, held in acct of City Trea, Int. deposited acct Sink Fnd Pst Hmstd	4-8-60
2391 FIVE-MILE PERIMETER THOROFARE PLAN AMENDMENT -	remove 80' r/w extending from Yale Ave. to a point 1/4 mi. east, centerline being E-W 1/2 Sec. (66th St. South: Between Yale & Darlington Avenues)	3-18-13 3-29-60
2392 EXPRESSWAY:	Approving General Location of Cherokee Expressway.	4-8-60
2393 CITY TREASURY:	Authorizing to surrender & redeem US Trea Bills \$3,000,000 mat. 4-28-60; reinvest portion \$2,500,000 US Trea Bills mat. 7-28-60 held in cash accts of various bond funds, deposit int. in sinking fund post homestead.	4-18-60
2394 CITY TREASURY:	Authorizing to surrender & redeem US Savings Bonds Series "F" 12 yr appreciation, mat. 5-1-60 invested behalf Sinking Fnd Pst Hmstd, OIC \$81,400; Authorizing to deposit proceeds in Sinking " " "	4-18-60
2395 CITY TREASURY:	Authorizing to reinvest \$1,000,000 US Trea Bills mat. 4-21-60, invested for Sinking Fnd Pst Hmstd, in US Trea Bills mat. 7-21-60	4-18-60
2396 SCHOOL BOARD ELECTION:	For electing Directors Nos. 3 & 6 in Dist #1, Tulsa Co.	4-8-60
2397 CITY TREASURY:	Authorizing to surrender & redeem US Sav Bonds Series "F" 12 yr appreciation, mat. May 1, 1960, invested behalf of Meter Security Fund, ser #s OIC \$33,630, & author. to dep. proceeds in cash Acct of Meter Security Fund & int in Gen. Fund Acct	4-19-60

1960	1960	1960
2374	TOWN OF BIXBY - Requested State Highway Commission to rip-rap south bank of Arkansas River for protection; expressing agreement & sympathy.	2-26-60
2375	CONDEMNATION - Right-of-way for Proj. S54-23, Sec. 13-20-12 & 12-20-12 (Boyd & Pauline Bond & C. B. Mills)	3-1-60
2376	CONDEMNATION - Property for constructing the <u>BROKEN ARROW EXPRESSWAY</u> & for temporary & utility easements.	3-4-60
2377	UNIFORM ALLOWANCE - Amends Sec. 295 of Personnel Manual deleting death benefits for policemen & substitutes provision for Uniform, apparel & equipment allowance for policemen.	3-8-60
2378	COMMENDING: Members of Board of Indpt. Schl. Dist. #1 for their unselfish & far-sighted action in agreeing to forego requesting any bond issues in 1960 & agreeing to reduce their customary Bldg. Fund levy to two mills.	3-8-60
2379	AUTHORIZE: City Treasurer to invest \$600,000.00 in U.S. Treasury Bills maturing June 16, 1960.	3-11-60
2380	CREATES: Petty Cash Fund in amt. of \$100 for TRAFFIC VIOLATIONS BUREAU to be in custody of J. B. Douglas.	3-11-60
2381	CONDEMNATION: Property for construction of <u>BROKEN ARROW EXPRESSWAY</u> -(SE $\frac{1}{4}$ SE $\frac{1}{4}$ Sec. 16-19-13) - Service Lumber Company	3-18-60
2382	AMENDMENT: Change name of Sequoyah Loop Expressway to <u>GILCREASE DRIVE</u> .	12-11-59
2383	CITIZENS PLANNING CONFERENCE - For Tulsa Metropolitan Area held Hotel Tulsa, March 8, 1960.	1-29-60
2384	AMENDMENT: Change name of Broken Arrow Expressway to J. HOWARD EDMONDSON.	2-12-60
2385	SCHOOL DIRECTORS: Calling Primary Election for purpose of nominating 2 candidates for Dir. #3 & 2 candidates for Dir. #6 of Indpt. Sch. Dist. 1	3-18-60

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2359 CONDEMNATION PROCEEDINGS:	Purchase of land in Villa Grove Park Sub. for Storm Sewer Easements (Project SS56-2C).	1-22-60
2360 CONDEMNATION PROCEEDINGS: Owners-Dr. O.C. & Rose Ann Armstrong (LA56-41-3)	Acquisition of land for widen. of 21st St. at Peoria Ave.	1-26-60
2361 CITY TREA:	Sur. & Red. thru NBT par val. of \$3,000,000 US Trea bills mat. 1-28-60	1-28-60
2362 CITY TREA:	inv. for bond funds; reinv. por of proceeds US Trea bills mat. 4-28-60	1-26-60
2363 CITY TREA:	Exchange thru 1st Nat'l Bank & Trust \$850,000 par val. US Trea Certs.	1-26-60
2364 AMENDMENT:	of Indebtedness 3 3/4% mat. 2-15-60 SF investments; new Cert. 2-15-60	1-26-60
2365 METROPOLITAN AREA - Amendment to Subdivision Regulations - Re: Easements	Sur. & Red. thru NBT \$1,000,000 par val US Trea bills mat 2-11-60 bond	1-26-60
2366 CONDEMNATION - Extension of existing park facilities & relief of flood conditions of Joe Creek (Keyes Tract, being Lots 9 & 10, Pecan Acres Addn)	fund inv. reinv. por of proceeds US Trea bills mat. 5-12-60	1-26-60
2367 CONDEMNATION - Acquisition of property for storm sewer in S.I.D. No. 1733 (NE cor of SE 1/4 SE 1/4 NW 1/4 SW 1/4 Sec. 29-19-13)	St. Lighting Contract dated 1-12-60 betw. Public Service Co. & City of Tulsa - continue contract for additional 10 yr period (See Cont. 1013)	1-12-60
2368 CONDEMNATION - Acquisition of property for storm sewer in S.I.D. No. 1733 (SE Cor of Lot 2, Bk. 10, Villa Grove Park Subdv.)	2365 METROPOLITAN AREA - Amendment to Subdivision Regulations - Re: Easements	1-29-60
2369 EXPRESSING COMMENDATION: APPROVAL & APPRECIATION OF THE EFFORTS OF TULSA COUNTY CHAPTER OF THE OKLA. FEDERATION OF THE BLIND.	2366 CONDEMNATION - Extension of existing park facilities & relief of flood conditions of Joe Creek (Keyes Tract, being Lots 9 & 10, Pecan Acres Addn)	1-29-60
2370 TULSA MUNICIPAL AIRPORT - App findings of Airt. Auth & award contract to W. R. Grimshaw Co. for const. of Terminal Building.	2367 CONDEMNATION - Acquisition of property for storm sewer in S.I.D. No. 1733 (NE cor of SE 1/4 SE 1/4 NW 1/4 SW 1/4 Sec. 29-19-13)	2-5-60
2371 DEPUTY COURT CLERKS - J. B. Douglas & Ruth Lee Deputy Court Clerks of Municipal Criminal Court.	2368 CONDEMNATION - Acquisition of property for storm sewer in S.I.D. No. 1733 (SE Cor of Lot 2, Bk. 10, Villa Grove Park Subdv.)	2-9-60
2372 V.F.W. - App. program of Tulsa Post #577 to display National colors on Streets of Tulsa on Holidays & Patriotic occasions.	2369 EXPRESSING COMMENDATION: APPROVAL & APPRECIATION OF THE EFFORTS OF TULSA COUNTY CHAPTER OF THE OKLA. FEDERATION OF THE BLIND.	2-9-60
2373 PENSION & RETIREMENT SYSTEM FOR CITY EMPLOYEES-adopting recommendations of Civil Service Commission & directing Mayor to enter into contract with Alexander & Alexander for necessary actuarial services.	2370 TULSA MUNICIPAL AIRPORT - App findings of Airt. Auth & award contract to W. R. Grimshaw Co. for const. of Terminal Building.	2-9-60
2359 - 2373	2371 DEPUTY COURT CLERKS - J. B. Douglas & Ruth Lee Deputy Court Clerks of Municipal Criminal Court.	2-19-60

DSS ORR 043173

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- 2343 CITY TREA: Sur. & Red. thru NBT par val. of \$4,732,000. US Trea Bills mat. 12-31-59 inv. for bond funds. 12-11-59
- 2344 CITY TREA: Reinv. thru NBT \$300,000 par val invested for SFPH in U. S. Trea Bills mat. 12-17-59 plus \$200,000 par val from unc. cash bal. SFPH. 12-11-59
- 2345 CONDEMNATION PROCEEDINGS: Project LAF 57-1. Por. NE 1/4 Sec. 22-T19N-R13E (Broken Arrow Expressway). 12-18-59
- 2346 BENEDICT PARK: Program. Certain por. not necessary for purpose of Tulsa Park & Recreation Program. 12-1-59
- 2347 21-23 ST. FRISCO OVERPASS: Sale of improvements; Employ Auctioneer; Execute Bill of Sale; Collection of consideration for improvements. 12-22-59
- 2348 ELMO MORRISON, JR., Asst. Dir. Civ. Defense Adm. to exe. application for certain Federal (Flood Damage - 1959). 12-4-59
- 2349 SYMPATHY: Expressing sympathy to family of Alan Frederic Yerton. 1-5-60
- 2350 CENSUS TRACT COMMITTEE: Said committee representing the interest of City & County in establishment of boundaries of census tracts within Amend. Sec. 200 by adding Sec. 298. 1-8-60
- 2351 PERSONNEL POLICIES & PROCEDURES MANUAL: regarding death benefits for Police Dept. Reinv. thru NBT \$1,140,000 par val. US Trea bills mat 1-14-60 inv. for 1-8-60
- 2352 CITY TREA: SFPH, in new issue of trea bills mat 4-14-60. Reinv. thru 1st Nat'l Bank & Trust of Tulsa \$600,000 par val US Trea. 1-12-60
- 2353 CITY TREA: bills mat 1-14-60 inv for SFPH, in new issue of trea bills mat 4-14-60. 1-12-60
- 2354 BENEDICT PARK LEASE: Receiving consideration of \$25,000 from Hillcrest Psychiatric Foundation, Inc., for said lease. (For Park program). 12-1-59
- 2355 CITY TREA: SFPH. Pur. thru NBT \$1,000,000 par val US Trea bills mat. 4-21-60 for 1-19-60
- 2356 TULSA AIRPORT AUTHORITY: Each General Contractor on Airport Terminal Project required to name certain of sub-contractors. (See Arpt. Auth. File) 1-15-60
- 2357 MUNICIPAL COURT CLERK: Trans. to Gen. Fund unclaimed appearance Bond Refunds accumulated & deposited in Mun. Court Bond Trust Fund. 1-22-60
- 2358 TRANSFER OF TITLES: 3 Motorcycles from Police Dept. have been used for salvage; Titles to be surrendered and cancelled. 1-22-60

2343 - 2358

DSS ORR 043174

1959	1959	1959
2327 CONDEMNATION PROCEEDINGS:	Proj. LA56-21A, Paving & Widening of Sheridan Rd from 11th St. to 21st St., Leo & Faye Reed, Owners.	10-16-59
2328 CONDEMNATION PROCEEDINGS:	Proj. LA52-58, Paving & Widening Hudson Ave. from Adm. Pl. N in Tulsa County, Okla.	10-16-59
2329 CITY TREASURER: SPPH,	Purchase \$300,000. par val. US Trea. Bills mat. 12-17-59 for the	10-16-59
2330 CITY TREASURER:	Purchase \$3,000,000 Par Val. US Govern. securities from money from sale of Mun. Arpt. Bonds of 1959 Series "A".	10-23-59
2331 EMPLOYEES: Forces.	Repeal Reso. 1363 Re: pay policies for employees entering Armed	10-23-59
2332 5 MILE PERIMETER AREA THOROFARE PLAN:	Amendment - 101st East Avenue: betw. 21st and 31st Streets.	9-18-59
2333 FEDERAL GRANT AGREEMENT:	Amendment to Sec. 8(a) of Federal Grant Agreement, Project 9-34-032-6008. (SEE AGREEMENT #2542).	10-30-59
2334 CITY TREA:	Sur. & Red. thru NBT \$1,500,000 par val. US Trea. Bills mat. 11-12-59.	11-6-59
2335 CONDEMNATION PROCEEDINGS:	Reinv. \$1,000,000. US Trea Bills mat. 2-13-60.	11-6-59
2336 TRAFFIC VIOLATIONS BUREAU:	Proj. LA56-15A, Robert W. Drake, Purchase of land for street purposes.	11-17-59
2337 MK&T RAILROAD:	Create Petty Cash Fund; City Auditor trans. \$50 to Ch. Clk Traffic Violations Bureau for such fund.	11-17-59
2338 BLIGHTED AREAS:	Open Grade Crossing at MK&T RR Tracks & S. Utica Ave. (RR intersects the 1/2 Sec. line of 6-19-13.	11-17-59
2339 URBAN RENEWAL AUTHORITY:	Exists 1 or more blighted areas, which are detrimental to the public health etc; Rehabilitation necessary of areas necessary.	11-17-59
2340 TRAFFIC VIOLATIONS BUREAU:	Exercise powers prescribed by House Bill 602 of the 27th Legislature of the State of Okla. re. blighted areas.	11-20-59
2341 CONDEMNATION PROCEEDINGS:	Correct Reso. adopted 11-17-59. City Trea. trans. \$50 to Fund instead of City Auditor.	11-24-59
2342 CONDEMNATION PROCEEDINGS:	Acquire property in Fairland Addn. Robert H. & Katherine S. Duenner, Jr. & H.M. & Dorothy J. Fickett. Project SS56-2C. Purchase of land for storm sewer easements. Johnnie L. Kilian, Owner.	12-8-59
2327 - 2342		

1959	1959	1959
2311	NBT & Manufacturs Trust Co. of N. Y.- Co-Paying Agents for the CO-PAYING AGENTS: pymt & redemption of \$3,000,000 Mun Arpt Bds, Series A, 1959.	8-21-59
2312	ALL-AMERICA ROSE SELECTIONS: Woodward Park, creating special cash fund. Accept contribution (\$456.00) for maintenance of Transfer of Titles of five vehicles from Police Dept. to	9-1-59
2313	TRANSFER OF TITLES: Tulsa Motor & Cycle Co. (Trade Ins).	9-11-59
2314	REVISION: Of Established separation grade crossing where R/W of SL-SF RR Co. crosses N. Utica Ave.	9-15-59
2315	CITY TREAS: SFPH Invmnts. Sell thru NBT \$650,000 par value US Trea. bills mat. 10-15-59,	9-18-59
2316	FIVE-MILE PERIMETER AREA THOROFARE PLAN: Amendment - 56th Street South: betw. Utica Ave. and Lewis Ave.	9-4-59
2317	FIVE-MILE PERIMETER AREA THOROFARE PLAN: Amendment - 4th Place: betw. 129th E. Ave. & the S r/w line of Skelly Dr. By pass.	9-4-59
2318	M.K.&O. TRANSIT LINES, INC: Approve change in Routes Nos. 3 and 13.	9-29-59
2319	CITY TREAS: Sur. & Redm. thru NBT, par val of \$4,732,000. trea. bills mat. 10-1-59 invested for the Bond Funds.	9-29-59
2320	CITY TREAS: Reinv. thru 1st Nat'l Bank & Trust Co. \$600,000 par val. US Trea Bills mat. 10-15-59, invested for the SFPH, in new issue mat. 1-14-60.	9-29-59
2321	CITY TREAS: Reinv. thru NBT \$1,140,000 par val. US Trea Bills mat. 10-15-59, inv. for SFPH, in new issue mat. 1-14-60.	9-29-59
2322	CONDEMNATION PROCEEDINGS: Melvin C. and Eva V. West - Purchase of land for street purposes. (Project 1A56-41-4).	10-9-59
2323	CIVIL DEFENSE: Authorize Elmo Morrison, C.D. Director to execute proposal to obtain Federal Grant for Prototype Fallout Shelter-Nathan Hale Hi.	10-9-59
2324	CONDEMNATION PROCEEDINGS: San.Sewer Dist. #868(Asm) Lts 1,2,8, Blk.2 VillaGrove Park	10-13-59
2325	CONDEMNATION PROCEEDINGS: San.Sewer Dist. #873(Asm) Westrope Acres Subdivision.	10-13-59
2326	EXPRESSWAY: Approving Functional Plans & R/W Maps for Red Fork Expressway as being in accord with the Official Master Plan of the Tulsa Met.A. (SEE EXPRESSWAY FILE)	10-13-59
2311 - 2326		

1959	1959	1959
2295	TRANSFER OF TITLE: 5 vehicles from Engr. Dept. to Fred Jones Ford (trade in).	7-28-59
2296	SALE OF BONDS: City Auditor to give Notice of Sale of Municipal Airport Bonds, Series A, 1959.	7-31-59
2297	CITY TREASURY: Sell thru 1st Nat'l Bank & Trust Co. \$1,500,000 par val. US Trea Bills mat. 8-6-59 Bond Fund Investments.	7-31-59
2298	CONDEMNATION PROCEEDINGS: Project LA 56-15A - Widening of Utica Avenue from 11th Street to the M.K.T. Railroad Right-of-Way.	8-7-59
2299	R. J. PLEASANT: Appreciation for service as member of TMAPC.	8-7-59
2300	GUY BELFORD, JR: Appreciation for service as member of TMAPC.	8-7-59
2301	CITY TREASURY: Sur. & Redm. thru NBT the par val of \$1,500,000 US Trea. Bills mat. 8-13-59, inv. for the Bonds Funds.	8-11-59
2302	TRANSFER OF TITLE: 1 Dodge Truck from Park & Recreation to International Harvester.	8-11-59
2303	ROY B. ALCOTT: Appreciation for service on Civil Service Commission. Mayor exec. Contract dated 7-21-59, re: Utica Ave. Grade Separation	8-11-59
2304	SL-SF RR CO: Project. Por Lt. 1, Blk 2, Amended Plat of Baird Addn. Project	7-21-59
2305	CONDEMNATION PROCEEDINGS: LA 56-15 Widening N. Utica Ave from Pine St. South. Por Lts. 1, 33, 34 & 36, Blk 11 and Por Lt. 1, Blk 11,	8-18-59
2306	CONDEMNATION PROCEEDINGS: Walter Foster Addn. Const. of Storm Sewer.	8-18-59
2307	CITY TREASURY: Sell thru NBT \$150,000 par val US Trea Bills mat. 10-15-59, SFPH investments.	8-18-59
2308	BIRD CREEK FLOOD PREVENTION ASSOC: Northtulsans, Inc., to assist in promotion and consummation of this project.	8-18-59
2309	TRANSFER OF TITLE: One Ford Forder Sedan, 1953, Motor No. B3DGL56643, from Street Dept. to Fuller White Chevrolet Co.	8-21-59
2310	MUNICIPAL AIRPORT BONDS: Award \$3,000,000.00 Mun. Airt. Bonds, Series A, 1959, to Halsey Stuart & Co., Inc. & Associates.	8-21-59
2295 - 2310		

1959	1959	1959
	Amending Reso. adopted 8-31-59 (Re: acquiring certain water	
2279	W/L CONTRACT #335: mains by a Rental Contract from M.J. McNulty, Jr.)	6-30-59
2280	TRANSFER OF TITLES: 22 vehicles used by the Police Dept. to Cox Motor Co.	7-7-59
2281	TRANSFER OF TITLES: 3 vehicles used by the Police Dept. to International	7-7-59
	Inv. Bond funds amt \$4,732,000 to be Harvester Company.	
2282	CITY TREA: rec. 7-6-59 from sale of bonds par val \$4,732,000 due 10-1-59,	7-2-59
	Reinv. thru 1st Nat'l Bank & Trust Co \$300,000 inv. SFPH mat 7-16-59	
2283	CITY TREA: + \$300,000 from unenc. bal. of SFPH, total \$600,000, mat. 10-15-59.	7-10-59
	Reinv. thru NBT \$1,940,000, US Trea bills mat. 7-16-59, inv. for SFPH, in	
2284	CITY TREA: new issue of trea. bills mat. 10-15-59, dep. int. cash acct SFPH.	7-10-59
	Mayor & City Auditor authorized to exec. quit-claim deed to por.	
2285	QUIT-CLAIM DEED: Blk 4, Locust Grove Addn. in favor of Boston Ave. Methodist Church.	7-10-59
	Install traffic signal at Peoria & Skelly Dr. Extent to	
2286	OKLAHOMA HIGHWAY DEPT: which City of Tulsa can participate in installation.	7-14-59
2287	OKLAHOMA STATE HIGHWAY COMM: Designate Broken Arrow Expswy. as State Highway 51.	7-17-59
	Application to Excise Brd. for temp. appropriation of (SEE EXPSWY FILE)	
2288	BUDGET: \$2,807,281. for 1959-60 Fiscal Yr.	7-14-59
	Exchange thru 1st Nat'l Bank & Trust Co. \$1,968,000. par val. US Trea	
2289	CITY TREA: Certs. mat. 8-1-59 for new issue dated 8-1-59, mat. in 12 1/2 mths.	7-21-59
	Exchange thru NBT \$760,000 par val. US Trea Certs. mat. 8-1-59, SFPH,	
2290	CITY TREA: for new issue dated 8-1-59, mat. in 12 1/2 months, bear. 4 3/4% interest.	7-21-59
2291	TRANSFER OF TITLE: 2 Pickup Trucks to International Harvester Co. (Trade-in)	7-21-59
2292	TRANSFER OF TITLE: 1 1952 Chevrolet Truck to Fred Jones Ford (Trade-in)	7-21-59
2293	RETIREMENT: Mrs. Zoah Mitchell from Police Dept., express. appreciation for	7-17-59
	Amendment to Major Street Plan-26th St. S. betw. Lewis Ave.	
2294	MAJOR STREET PLAN: to a point 3/4 of a mi. to the East thereof.	7-7-59
2279 - 2294		

1959	1959	1959
2263	CITY TREAS: Withdraw from Cash Acct. of Meter Securities to purchase US Savings Bonds Series "F", 12 yr appreciation, dated 10-1-49, mat. 10-1-61.	5-22-59
2264	CONDEMNATION PROCEEDINGS: Sanitary Sewer Improvement Dist. 830 (Assm) Smithview Estates.	5-26-59
2265	SYMPATHY: Expressing sympathy to surviving wife & family of Joseph T. Parkinson.	5-28-59
2266	APPRECIATION: Expressing appreciation to Miss Evelyn Maurer for service on the Tulsa Library Board.	5-28-59
2267	APPRECIATION: Expressing appreciation to Mr. Lee Erhard for service on the Tulsa Library Board.	5-28-59
2268	FIRE DEPT: Rules & regulations applicable to operation of Fire Dept.	5-28-59
2269	CONDEMNATION PROCEEDINGS: Pt. Lt. 5 Blk 4, Villa Grove Park, a Sub. & Pt. Lt. 6, Blk. 4, Villa Grove, Park Sub. - PROJECT \$556-28.	6-2-59
2270	PURCHASE: Pitney-Bowes Mailing Machine, Model 4350, without adv. for bids.	6-5-59
2271	POLICE DEPT: Rules & regulations applicable to operation of the Police Dept.	6-5-59
2272	CITY TREAS: Sur. & Red. thru 1st Nat'l Bank & Trust Co. of Tulsa U.S. Trea Bills Mat. 6-11-59, par val \$700,000 inv for Sink. Fund Pst. Homstd.	6-9-59
2273	CITY TREAS: Sur. & Red. thru 1st Nat'l Bank & Trust Co. of Tulsa US Trea Bills Mat. 6-18-59, par val \$700,000 inv for Sink. Fd. Pst. Homstd.	6-9-59
2274	CITY TREAS: Liquidate thru NBT \$500,000 U.S. Trea bills due 8-13-59 - in order to secure cash.	6-19-59
2275	TRAFFIC ENGR. DEPT: Purchase 3-wheel vehicles, waive taking formal bids.	6-19-59
2276	SINKING FUND: Credit portion of income and earnings from Water, Sanitary Sewer, & Refuse Dept. each month.	6-26-59
2277	CITY TREAS: & City Auditor correct error in dep. of \$5,450. rec. from sale of Fire Sta. 2 to 1957-58 Gen. Fund, place like amt. in Sink. Fund.	6-30-59
2278	TRANSFER TITLE: 5 Refuse Truck Chassis to Sooner Auto Parts and Salvage Corp.	6-30-59
2263 - 2278		

1959	1959	1959
2247	5 MILE PERIMETER AREA: Adopt amendment to 5 Mi. Perimeter Area Thorofare Plan, 101st E. Ave. betw. 11th St. & 31st St. S.	4-17-59
2248	CITY TREAS: Purchase thru 1st Nat'l Bank & Trust Co. of Tulsa \$500,000 par val. Treas. bills mat. 6-18-59 for S.F.P.H.	4-21-59
2249	FEDERAL GRANT: amt. of \$120,000.00 - (Project SA55-21) For Sewage Treatment Works under Public Law #33, US Code No. 466.	4-17-59
2250	CO-PAYING AGENTS: NBT & MFGRS. Trust Co. of N.Y. for pymt. & redemption of \$1,425,000 LAF Bonds, Series D, of 1959.	4-24-59
2251	CO-PAYING AGENTS: 1st Nat'l Bank & Trust Co. of Tulsa & Mfgs. Trust Co. of N.Y. for pymt. & redemption of various bonds, dated July 1, 1959.	4-24-59
2252	STORM SEWER BONDS: Award \$200,000 SS Bonds, Series D, 1959, to Northern Trust Co. of Chicago and Associates.	4-24-59
2253	STORM SEWER BONDS: Award \$1,125,000 SS Bonds, Series D, 1959, to Northern Trust Co. and Associates. (Chicago)	4-24-59
2254	MUNICIPAL BLDG. BONDS: Award \$1,482,000 Mun. Bldg. Bonds, Series A, 1959 to the Northern Trust Co., Chicago, Illinois. & Assoc.	4-24-59
2255	WATER BONDS: Award \$500,000 Water Bonds, Series E, 1959, to the Northern Trust Co. of Chicago and Associates.	4-24-59
2256	LAF BONDS: Award \$1,425,000.00 LAF Bonds, Series D, 1959, to the Northern Trust Co. of Chicago and Associates.	4-24-59
2257	PERSONNEL POLICIES & PROCEDURES MANUAL: Amend Section 123 - (Re: No. eligibles Certified.)	4-28-59
2258	MK&O BUS ROUTE CHANGES: Rts. 1-2-3-8-10-14, Effective 6-1-59.	5-1-59
2259	CITIZENS' PLANNING CONFERENCE: (Second) for Tulsa Met. Area. to be held 5-26-59, Mayo Hotel.	5-1-59
2260	5 MILE PERIMETER AREA: Adopt amendment to 5 Mi. Perimeter Area Thorofare Plan, 51st St. S. betw. Pittsburg Ave. and Skelly Drive.	5-8-59
2261	5 MI. PERIMETER AREA: & COUNTY MASTER PLAN OF HIGHWAYS: Adopt amendment - 91st St. S. betw. 16th E. Ave. & the Arkansas River.	5-8-59
2262	CIVIL DEFENSE: Re: Federal Government briefing on Civil Defense for all Dept. Heads of City & County Government.	5-15-59
2247 - 2262		

1959	1959	1959
2231	TRAFFIC ENGR. DEPT: Purchase 3 pieces of second-hand Street Striping Equip. from Reynolds Supply Co.	3-6-59
2232	CITY TREAS: Reinv. \$500,000.SFPH in US Trea Bills mat. 3-12-59 & \$200,000. from unenc. cash bal. of SFPH, total. \$700,000. US Trea bills mat 6-11-59. City to furnish easements & R/W for US Corps of	3-10-59
2233	SOUTHSIDE SEWAGE TREATMENT PLT: Engrs. in flood control work.	5-13-58
2234	5 MI. PERIMETER AREA: Adopt. amend. to 5 Mi. Perimeter Area Thorofare Plan. 58th St. S. bdtw. 73rd E. Ave & Sheridan Rd., 73rd E. Ave. betw. 56th St. South and 61st Street South.	3-17-59
2235	RIVERSIDE EXPRESSWAY: Approve General Location - SEE EXPRESSWAY FILE	3-13-59
2236	MUNICIPAL COURT CLERK: Transfer unclaimed appearance bond fefunds to General Fund.	3-17-59
2237	CITY TREAS: Sell thru NBT \$210,000 maturity value US Trea. bills mat. 4-16-59, Inv. of Sink. Fd. Pst. Homstd.	3-20-59
2238	SUPPLEMENTAL ST. LIGHTING CONTRACT: Betw City & Public Service Co. dated 3-27- 59 re: Imp. St. Light Service in Downtown Area.	3-27-59
2239	BOND SALE: City Auditor to give Notice; Fix amount to mat. each year; Fix time and place bonds to be sold.	3-31-59
2240	SYMPATHY: Express sympathy & condolence to wife & family of M. E. Froug.	4-3-59
2241	PRIORITY-HGWY CONST: Brd. County Commrs., City Commrs. and TMAPC approve certain priority of highway construction.	4-3-59
2242	PRIMARY ELECTION: Nominate 2 candidates for School Director No. 1 and 7 of Independent School District No. 1.	4-3-59
2243	CITY TREAS: Sur.&Red. \$500,000 US Trea. Bills mat 4-16-59; Reinv. \$200,000 US Trea. bills mat 6-18-59 & \$300,000 mat. 7-16-59; Inv. for SF Pst. Homstd.	4-10-59
2244	CITY TREAS: Reinv. thru NBT \$1,940,000 US Trea. Bills mat. 4-16-59, inv. for SFPH in a new issue of Trea. Bills mat. 7-16-59.	4-10-59
2245	PERSONNEL POLICIES & PROCEDURES MANUAL: Amend. Sec.434.03(Merit inc. eligibility)	4-14-59
2246	ASSEMBLY CENTER ADVISORY COMM: Reso. creating Committee, prescribe functions, etc.	4-14-59
2231 - 2246		

1959	1959	1959
2215	FACSIMILE SIGNATURES: Of James L. Maxwell, Mayor & A. Jackson Lawrence, Auditor, on checks on payroll checking acct of City of Tulsa.	1-30-59
2216	CITY TREA: Sur. & Redeem thru 1st Nat'l Bank & Trust Co. U.S. Trea. notes 1 7/8% mat. 2-15-59 par val. \$850,000. Inv. for S.F. Pst. Hmstd.	2-3-59
2217	CITY TREA: Sur. & Redeem thru NBT \$2,800,000. par val. U.S. Trea. notes mat. 2-15-59 Bond Fund Investments, reinv. \$2,000,000 dated 2-12-59, mat 8-13-59.	2-3-59
2218	CITY TREA: Sur. & Redeem thru 1st Nat'l Bank & Trust Co. par val. \$1,500,000. U.S. Trea. bills mat. 2-5-59. Inv. for bond funds.	2-3-59
2219	FEDERAL GRANT: Application for aid in const. of SA55-21, Airpt. Sewage Interceptor - tor Main & SA55-22, Virgin St. Pump Sta. Interceptor.	2-3-59
2220	PIPE LINE LICENSE: A.T. & S. Fe. RR Co. - 54" St. Sewer-outlet paralleling main track south of Tecumseh St. - Mayor & Auditor to execute.	2-10-59
2221	CIVIL SERVICE: Adopt Sec. 621.05-Personnel Policies & Procedures Manual.	2-17-59
2222	CITY TREA: Withdraw necessary sum from Cash Acct of Meter Securities to purchase U.S. Savings Bonds Series "F" 12yr appreciation 10-1-49 to 10-1-61.	2-20-59
2223	KEYSTONE EXPRESSWAY: Appr. general location, in accord with (SEE EXPSY FILE).	2-20-59
2224	OSAGE EXPRESSWAY: Appr. general location. (SEE EXPSY FILE).	2-20-59
2225	CROSSTOWN EXPRESSWAY: Mingo, Garnett & Mayo Roads. (SEE EXPSY FILE).	2-20-59
2226	CONDEMNATION PROCEEDINGS: Of Lands for Lynn Lane Water Treatment Plant.	2-27-59
2227	SALE OF ASSEMBLY CENTER BONDS: None of such funds to be used on any project not within the meaning of ballot title.	2-27-59
2228	TRANSFER OF TITLE: 1 1952 2 Dr. Ford Ranch Wagon to Crager G.M.C., Inc.	3-6-59
2229	CONDEMNATION PROCEEDINGS: Acquiring property in Crow's Acreage and Crow's creage Second Addn for oper. & Maintaining River-	3-6-59
2230	HOUSE BILL 660: Urging the Tulsa County Delegation to Okla. Legislature to secure amendment to House Bill 660.	3-6-59
2231	2215 - 2230	

1958 & 1959	1958 & 1959	1958 & 1959
2199	DEED OF DEDICATION: St. Purposes, W20', Lt 6, Blk 7, Maryland Gardens, (See Deed # 3231)	12-2-58
2200	BLIGHTED AREAS: Support Legislation to enable actions necessary to carry out Program to eliminate blighted areas. (SEE URBAN RENEWAL FILE)	12-12-58
2201	CITY TREASURY: Treas. bills due 2-5-59, inv. of bond funds.	12-16-58
2202	KEYSTONE EXPRESSWAY: App. general location. (See Expswy File)	12-23-58
2203	PURCHASE: Water purification system for seal tank & fish tanks at Mohawk Park Aquarium - waive adv. for bids.	12-23-58
2204	ROAD IMPROVEMENTS: City & County Commissioners request to Highway Commission that certain 3 projects be given priority over projects in Tulsa County.	12-23-58
2205	CONDEMNATION PROCEEDINGS: San. Sewer Imp. Dist. #806 (Assessment) Yorkshirg states	1-6-59
2206	CITY TREASURY: Provide cash for Petty Expenditures Revolving Fund in Purchasing Dept. to up to \$500, established by Sec. 11, Ord. 8583.	1-6-59
2207	CITY TREASURY: Reinv. \$2,150,000 par Val. U.S. Treas. bills mat. 1-15-59, Sink. Fund Post Homstd. in new issue of Treas. bills mat. 4-16-59.	1-9-59
2208	SYMPATHY: Noting death of Gary Y. Vandever, express sympathy to wife & family.	1-13-59
2209	CITY TREASURY: Purchase \$500,000, U.S. Treas. bills mat. 3-12-59 and \$500,000, U.S. Treas. bills mat. 4-16-59 - \$1,000,000, inv. for Sink. Fund.	1-16-59
2210	CITY TREASURY: Acct. as per Ord. 8582. Trans. & deposit \$1,500. in N.B.T. to Workmen's Compensation Imprest	1-20-59
2211	5 MILE PERIMETER AREA: App. amend. to 5-mi. Perimeter Area Thorofare Plan. (Vacate 80' r/w from 33rd W. Ave. to 25th W. Ave.)	1-23-59
2212	5 MILE PERIMETER AREA: App. amend. to 5-mi. Perimeter Area Thorofare Plan. (Vacate r/w - E-W $\frac{1}{2}$ & N-S $\frac{1}{2}$ Sec. line in 34-19N-13E.)	1-23-59
2213	5 MILE PERIMETER AREA: App. amend. to 5-Mi. Perimeter Area Thorofare Plan. Vacate 80' r/w, S. from S r/w line of Skelly Dr. 866.80'.	1-30-59
2214	5 MILE PERIMETER AREA: App. amend. to 5-Mi. Perimeter Area Thorofare Plan. Vacate 80' r/w from 113 W. Ave. to N-S $\frac{1}{2}$ Sec. line of Sec. 23-19-11.	1-30-59
2199 - 2214		

1958	1958	1958
2183	CHEROKEE EXPSWY: App. location, in accord with Off. Master Plan of TMA. (See Expswy file)	11-18-58
2184	SKELLY DR. EXPSWY: App. location from Arkansas River to Red Fork Expswy. (See Expswy file)	11-18-58
2185	TRANSFER TITLE: 1949 Model Cushman Motor Scooter to Morris Ogan.	11-18-58
2186	PERSONNEL POLICIES & PROCEDURES MANUAL: Adopt Sec. 703.06.	11-18-58
2187	CONDEMNATION PROCEEDINGS: Por. Lt 12 of Re-Sub of Lts. 16 & 17 Aerial Hgts. Airport Purposes (New Terminal Area)	11-18-58
2188	GRANT AGREEMENT: Amend. No. 2. Increase Federal Aid for Project on Taxiway No. 12 (See CONTRACT 2235)	11-18-58
2189	PIPE LINE LICENSE: Dated 7-17-58 from A. T & SF R/W Co. (SEE CONTRACT 2479)	11-7-58
2190	BASEBALL COMM: Creating, defining function & purpose, assign. duties & powers.	11-28-58
2191	CENTRAL FIRE STA: Repr. Hot water system - waive adv. for bids.	12-2-58
2192	KEYSTONE EXPSWY: App. location from Inner Dispersal Loop Expswy. to Main St., Sand Springs. (SEE EXPSWY FILE)	12-5-58
2193	SEQUOYAH LOOP EXPSWY: App. location from Cherokee Expswy. to Red Fork Expswy. (SEE EXPSWY FILE)	12-5-58
2194	MINGO VALLEY EXPSWY: App. location from Broken Arrow Expswy. to Memorial Dr. (SEE EXPSWY FILE)	12-5-58
2195	PERSONNEL POLICIES & PROCEDURES MANUAL: Adopt Sec. 527.12 (Garnishments)	12-9-58
2196	CONDEMNATION PROCEEDINGS: Por. of land in Lts 1 & 2, Bldg 1, Hopping's Addn. widening of intersection of 15th & Lewis LA56-29.	12-12-58
2197	JUDGMENTS PURCHASED: Entitled Jack E. & Beatrice C. Davis vs. City of Tulsa.	12-12-58
2198	TMAPC: Workable Program-elimination & prevention of blighted areas. (SEE URBAN RENEWAL FILE)	12-2-58
2183 - 2198		

1958	1958	1958
2167	ESCHEATING: Plumber's Cash Bond (\$200.00) Dep. by J.D.Owen 9-17-28 to Gen Fund.	9-26-58
2168	SUBURBAN CO-ORD. COUNCIL: Effectuating rec. of said Council re: Bond Issues (PARR RESO.)	9-26-58
2169	CITY TREA: Sur.&Red. thru 1st Nat'l Bank & Trust Co U.S.Trea Bills due 10-2-58, deposit var. bonds funds - Int. in Sinking Fund Post Homstd.	9-30-58
2170	CONDEMNATION PROCEEDINGS: Const. & opening of N. Cinn. All prop. used for Street	9-30-58
2171	PROPERTY: Exchange of certain land with Boston Ave. Methodist Church. Straightening (Also Park Reso.)	9-30-58
2172	CITY TREA: Reinv. \$1,600,000. inv. for S.F.Pst.Hmstd-mat. 10-16-58. Plus \$550,000. from unenc. cash bal. S.F.Pst.Hmstd. tot. \$2,150,000. inv. in U.S.Trea. 10-14-58	10-14-58
2173	INNER DISPERSAL LOOP EXPSWY: Approve location (SEE EXPRESSWAY FILES)	10-21-58
2174	SEQUOYAH LOOP EXPSWY: Approve location from Cherokee Expsy to Sheridan Rd. (SEE EXPSWY FILE)	10-21-58
2175	THOMAS GILCREASE: Expressing appreciation -deeding museum bldg. & prop. to City.	10-21-58
2176	CONDEMNATION PROCEEDINGS: Const. & Open 36th St. from Yale to Hudson.	10-17-58
2177	CITY TREA: Sur.&Red. thru 1st Nat.Bk. & Trst. \$2,300,000. T.Bills mat. 11-6-58, inv. for Bd. Fds., reinv. \$2,000,000. T.Bills due 2-5-59.	11-4-58
2178	ELECTRICAL: Waive por. of Permit-Insp. Fee for installation of motors above base fee of \$2 1st Hspr. & 15¢ each addn. hspr. during 45 days before Ord.	11-4-58
2179	CROSSTOWN EXPSWY: App. location from Lewis to Skelly Dr. Expsy. (SEE EXPSWY FILE)	8-29-58
2180	SEQUOYAH LOOP EXPSWY: App. location from Crosstown Expsy to Sheridan Rd. (SEE EXPSWY FILE)	8-29-58
2181	BROKEN ARROW EXPSWY: App. location from Xanthus to Inner Dispersal Loop Expsy. (SEE EXPSWY FILE)	9-30-58
2182	TURKEY MT. EXPSWY: App. location from Red Fork Expsy to Intersection of Union Ave. and S. 96th St. (Jenks Rd) (SEE EXPSWY FILE)	9-30-58
2167 - 2182		

1958	1958	1958
2151	RETIREMENT: Ralph M. Darnell from TMAPC - expressing appreciation for service.	8-1-58
2152	AUTHORIZE: Retail Merchants Coll. Ser. enter into Agreements for settlement of Delinquent Utility Accts.	8-5-58
2153	EXPRESSWAY: App. gen. location Red Fork Expressy Rt. & part of Red Fork-Skelly Dr. See Expressway File	6-6-58
2154	APPROVE: Gen. Plan Rpt. #5 - Metropolitan Tulsa-Physical Features.	6-13-58
2155	APPROVE: Gen. Plan Rpt. #6 - Metropolitan Tulsa-Planning Areas.	6-13-58
2156	ACCEPT: Gift & bequest from Estate of Herman F. Newblock (\$6,000.00)	7-15-58
2157	NORTH & SOUTH HIGHWAY: Pledging assistance of City of Tulsa if Interstate #35 is re-routed to Kan.-Okla. State Line.	8-22-58
2158	ACCEPT: Contribution of All-America Rose Selections-Maintenance Woodward Park. & Creating Special Fund.	8-29-58
2159	ACCEPT: Gift of Kiwanis Club of Tulsa - \$449.47 - Park Dept.	9-5-58
2160	PARK: Woodward Park, Tulsa Rose Garden & Tulsa Garden Center as Bird Sanctuary.	9-9-58
2161	AUTHORIZE: Repair of tractor-Apache & Yale Sanitary Fill without requesting bids.	9-9-58
2162	EASEMENT DEED: to USA for const. of St. Sewer & Outfall across St. NE 1/4, SE 1/4 (See Airport Trust File)	24-20-13 9-5-58
2163	CITY TREA: Sur. & Red. thru NBT US Trea. Bills mat. 9-25-58, par val. \$500,000. inv. for Sink. Fd. Post Homestead.	9-12-58
2164	MUN. CRT. CLK: Transfer to Gen. Fund unclaimed Appearance Bond Refunds.	9-12-58
2165	UTIL.SER. PETTY CASH ACCT: Authorizing J. B. Douglas to sign checks. Revoking authority of Cecil Rider.	9-16-58
2166	MUNICIPAL COURTROOM: Replace chairs in jury box without advertising for bids.	9-12-58
2151 - 2166		

1958	1958	1958
2135	CONDEMNATION PROCEEDINGS: Acquiring property for construction of Storm Sewer in Lot 15, Claypool Addition. 6-27-58	
2136	SINKING FUND: Credit por. of income & earning of Water, Sewer & Refuse Dept. to SF6-30-58	
2137	CITY TREASURY: Sur. & Red. \$2,000,000. Par Val. US Treas. Bills mat. 7-3-58, Bd. Fd. Invmts Reinv. por. of proceeds in Par Val. of \$1,500,000. U.S.T.B. mat. 10-2-58, 7-1-58	
2138	PARK & RECREATION BOARD: Express appreciation to J.A. LaFortune, Claude W. Chandler, (see contract 2285) and others for making possible LaFortune & Chandler Parks. 7-1-58	
2139	GRANT AGREEMENT-Obtain Fed. Aid-Const. park, apron & connecting taxiway. Mun. Arpt. 12-6-57	
2140	CITY TREASURY: Sur. & Red. thru NBT US Treas. Bills mat. 7-17-58, par val \$1,600,000. inv. 7-15-58 for Sink. Fd. Post Homstd., reinv. par val. in U.S. Treas. bills mat. 10-16-58.	
2141	APPLICATION-Tulsa County Excise Bd.-temp. approp. of \$2,790,179. meet expenses of 58-59 Fiscal year. 7-15-58	
2142	CITY TREASURY: Purchase \$100,000. par val, US Treas. Bills dated 7-17-58 mat. 10-16-58 7-14-58 for Police Pension Fund (RESO. FILED IN POLICE PENSION FILE)	
2143	CITY TREASURY: Exchange thru NBT \$760,000. Cert. Indebtedness mat. 8-1-58 S.F. P. H. 7-22-58 for new issue dated 8-1-58 and mat. 8-1-59.	
2144	CITY TREASURY: Exch. thru 1st Nat'l. Bank & Trust Co. \$1,968,000. Cert. Indebtedness mat. 8-1-58 for new issue dated 8-1-58 and mat. 8-1-59. 7-22-58	
2145	ADOPT: M.K. & O. Bus Lines Routes Map-approve routes shown thereon. as current Routes. 7-22-58 (see M.K. & O. file for map)	
2146	CITY TREASURY: Liq. thru 1st Nat'l. Bank & Trust Co. of Tulsa \$500,000. U.S. Treas. Bills due 10-2-58, Investments of Bond Funds. 7-25-58	
2147	PERSONNEL POLICIES & PROCEDURES MANUAL: Adopt amend. to Sec. 665.03; reject. amend. to Sec. 640. 8-1-58	
2148	CITY TREASURY: Inv. bond funds \$2,300,000. from \$2,800,000. received 8-4-58 from sale of bonds par val. \$2,300,000. due 11-6-58. 8-1-58	
2149	PURCHASE: Two 1-ton Air conditioners for City Treas. & Comm. Finance & Rev. Offs. 8-1-58	
2150	RETIREMENT: Donald McCormick from TMAPC- expressing appreciation for service. 8-1-58	
2135 - 2150		

1958	1958	1958
2119	CITY OF TULSA-provide Eas. & R/W for U.S. Corps. Engrs. Southside Sewerage Trtmt. 5-13-58 Pit. City hold U.S. free from damage - maintain & oper. works.	
2120	BONDS- Authorize City Auditor give Notice of Sale of Water, Traf. Sign., LAF, SS, Bonds. 6-3-58	
2121	CONDEMNATION PROCEEDINGS-Acquiring prop. in Lot 1 & 2, King Addn. for St. Sewer. 6-6-58	
2122	SYMPATHY- To surviving wife & family-N.F. Williams killed in line of duty 6-1-58. 6-6-58.	
2123	CITY TREA.-Sur. & Redmn. thru NBT \$900,000 par value S.F. Pt.Homstd.inv.- Trea. 6-10-58 Bills mat. 6-12-58.	
2124	CITY TREA.- Liquidate thru 1st. Natl Bank & Trust \$500,000. par val. U.S.Trea. bills 6-19-58 Bills due 7-3-58.	
2125	LAF BONDS: Awarding \$1,100,000. LAF Bonds, Series C, 1958-1st Natl. Bank of Chicago and Associates. 6-19-58	
2126	LAF BONDS: Awarding \$500,000. LAF Bonds, Series A, 1958-1st Natl. Bank of Chicago and Associates. 6-19-58	
2127	STORM SEWER BONDS: Award. \$600,000. SS Bonds, Series C, 1958-1st Nat'l. Bank of Chicago and Associates. 6-19-58	
2128	WATER BONDS: Award. \$500,000. Water Bonds Series D, 1958-1st Natl. Bank of Chicago and Associates. 6-19-58	
2129	TRAFFIC SIGNAL BONDS: Award \$100,000. Traf. Sign. Bonds, Series C, 1958 to Chemical Corn Exchange Bank & Assoc. 6-19-58	
2130	CO-PAYING AGENTS: NBT & Manufacturers Trust Co. of N.Y. LAF Bonds; 1st. Natl Bank of Trust Co. of Tulsa & Manufacturers Trust Co. N.Y. Traf. Sign. S.S. & Water. 6-19-58	
2131	CONDEMNATION PROCEEDINGS: Sanitary Sewer Imp. Dist. #825 (Assmt.) Home Lawn Addn. 6-24-58	
2132	AUTHORIZING: City Engr. take bids for capping gas wells-waive adv. for bids. 6-24-58	
2133	CITY TREA: Sur. & Red. thru NBT U.S.Trea. Bills mat. 6-26-58-par val. \$500,000. S. F. Pt. Homstd. & reinv. in U.S. Trea. Bills mat. 9-25-58. 6-24-58	
2134	SPUR TRACK: App. Agrmt. modifying Spur Track Agrmt. with American Airline, Inc. 6-24-58 dated 8-31-48. (SEE AIRPORT TRUST FILE FOR RESO.)	

2119 - 2134

1958	1958	1958
2103	CONDEMNATION PROCEEDINGS-San. Sewer Imp. Dist. #795 (Assessment) Winstead Addn. 4-1-58	
2104	SHELL PIPE LINE CORP. Repeal, Reso. adopt. 3-29-49, grant. Shell permit to use, maintain, oper. t. phn. lines along streets in Tulsa. 4-4-58	
2105	ELECTION (PRIMARY) Nominate 2 candidates for Sch. Dir. No. 2, 4, 5. Indp. Sch. Dist. 4-4-58	
2106	PERSONNEL POLICIES & PROCEDURES MANUAL: Amend. Sec. 622 "Accrual of Vacation leave" 4-11-58	
2107	CITY TREAS.-Sur. & red. U.S. Treas. bills due 4-17-58, par value \$2,500,000, inv. for Sinking Fund Post Homestead. 4-15-58	
2108	PARK BOARD-Adopt. pol. to pledge Airt. Rev. pay no less than 50% Sink.Fd. Require- 4-15-58	
2109	ELECTION-Sch. Dir. No. 4 & 5 of Brd. of Education-Indep. Sch. Dist. No. 1. 4-18-58	
2110	NORTH SIDE STATE BANK - City Depository; City Treas. deposit City Moneys therein. 5-2-58	
2111	MUNICIPAL COURT CLERK-Draw checks on the Mun. Crt. Bond Trust Fund (C.W. Cox) 5-9-58	
2112	PROTESTING-Application before Corporation Comm. to discontinue operation of Passenger Trains No. 111 & 112 betwn Tulsa & Okla. Kansas St. Line. 5-13-58	
2113	AUTHORIZE- Mayor & City Auditor to execute contract-Supplemental Street Lighting (Public Service Company) 5-13-58	
2114	CONDEMNATION PROCEEDINGS-San. Sewer Imp. Dist. #816 Tulsa Garden Acres Subdiv. 5-27-58	
2115	PURCHASING-Concrete Sewer Pipe-St. Sewer outlets-Riverside Drive; waive adv. b. f. 5-16-58	
2116	SYMPATHY-Expressing sympathy to wife & family of John L. Shoemaker, died 5-26-58. 6-3-58	
2117	CITY TREASURER-Deliver \$450. to Park Supt. as change in oper. McClure & Newblock Swimming Pools. 5-28-58	
2118	APPROVING-Prep. of Master Dev. Plan for TCBD including CD considerations - sub- mission of proposal to Federal CD Administrator. 4-8-58	
2103 - 2118		

1958	1958	1958
2087	PERSONNEL MANUAL - Adopt. Sec. 700, amend. Sec. 628.08. Re: Employees voting.	3-4-58
2088	CONDNMATION PROCEEDINGS - Property for New Terminal Bldg. Aerial Hgts, Sub. & 2nd Sub.	3-7-58
2089	DRAG LINE-Repr. breakdown - Apache & Yale San. Fill without requesting bids.	3-7-58
2090	CITY AUDITOR & TREA.-Trans. \$153.69 from 1957-58 Gen. Fd. to 1955-56 Warrants Payable Acct.	1-31-58
2091	CITY TREA.-Sur. & Red. thru 1st. Nat'l. Bank & Trust U.S. Trea bills mat 3-13-58, par value \$910,000. Inv. for Sink. Fd. post Homstd.	3-11-58
2092	TULSA MET. AREA EXPWY: Adopting an amendment-adding Turkey Mt. Expwy (Okmulgee Expwy) (See Expressway File for Reso.)	3-11-58
2093	CITY AUDITOR-Issue warrant \$23,050.99-Meter Dep. Security Fd.Util. Ser. Pat. Cash	3-18-58
2094	CITY TREA.- Sur. & Red. \$2,800,000. U.S.Trea. bills mat. 3-24-58 Bd. Fd. Inv.	3-18-58
2095	POLICE DEPT.- Pur. 10 mobile radio units from Motorola Comm. & Elect. waive bids.	3-21-58
2096	LEASE-To Mrs. Guy Gordon of Certain property in Crosbie Heights Add.-one year.	3-21-58
2097	CONDEMNATION PROCEEDING-Const. & oppn. Cinn. Ave. from Easton to Haskell (por. Lot 13, Block 19, North Tulsa Addn.	3-21-58
2098	ST. LOUIS-SAN FRAN. RW CO.-Accept Agreement dated 3-18-58 (10" Water Line-Underside Main Street Viaduct.	3-21-58
2099	CITY TREA.-Sur.&Red. thru NBT U.S. Trea. bills due 3-27-58 Par value \$1,825,000.	3-25-58
2100	PERSONNEL POLICIES & PROCEDURES MANUAL: Amending Section 666.04, effect of la	3-28-58
2101	CITY TREA.-Sur. & Red. thru 1st. Nat'l. Bank & Trust Co. \$2,500,000. reinv. par value of same in U.S. Trea. Bills mat. 7-3-58.	4-1-58
2102	CONDEMNATION PROCEEDINGS-San. Sew. Bond Proj. SA55-1 Bethel Union Relief Main.	4-1-58
2087 - 2102		

1958	1958	1958
	Fordor	
2071	TRANSFER OF TITLE-1956 Ford/Sedan Motor #U6KG166126 to Minehoma Insurance Co. 1-14-58	
2072	CIVIL SER. COMM.-Adopting Secs. 100,400 & 500 of Personnel Policies and Procedures 1-14-58	
2073	TRANSFER OF TITLE-Vehicles in Police Dept. to Cox Motor Doenges Motors, Inc., 1-17-58	
2074	CITIZENS PLAN. CON. - TMAPC support and co-sponsor said conference. 1-14-58	
2075	SALE OF BONDS- Authorizing City Auditor to give notice sale of \$50,000.00 Traffic Signal Bonds, Series B, 1958. 1-21-58	
2076	TRANSFER OF TITLE-Vehicles in Refuse Dept. to Doenges Motors, Inc. 1-24-58	
2077	CITY TREA.-Purchase Jdgmnt. against City of Tulsa-Acill R. Bradfield Vs. Tri-State, 1-28-58	
2078	MUN. CRT. CLK.-Trans. to Gen. Fd. unclaimed appearance bond refunds in Mun. Crt. 2-4-58	
2079	CITY TREA. Purchase Judgment, Sink. Fd., Ray Houser vs. City of Tulsa, Case #93312 2-4-58	
2080	CIVIL SER COMM-Adopt. Secs. 200 & 300 - Personnel Policies and Procedures Manuel, 1-31-58	
2081	JUDGMENTS PURCHASED - Entitled Sarah Dunn Vs. City of Tulsa. Dist Court 90541. 2-7-58	
2082	CITY TREA. Inv. \$50,000 Sink Fd. in \$50,000 par value, Traffic Sign. Bds. Series B. 2-7-58	
2083	BONDS-Award \$50,000 Traffic Signal Bonds/to 1st Nat'l Bank & Trust Co. 2-7-58	
2084	CO-PAYING AGENTS-N B T & Mfrs. Trust Co. of N.Y. payment & redemption of \$50,000 Traffic Signal Bonds, Series B. 2-7-58	
2085	CITY TREA. Liquidate \$1,000,000.inv. of Bond Fds. U.S.Trea. Bills mat. 3-27-58. 2-11-58	
2086	TULSA MET. AREA PLAN. COM.-Approve General Plan Report No. 4. 2-7-58.	
2071 - 2086		

1957	1957	1957
2055	CONDEMNATION PROCEEDINGS-Const. sdwlks on N. Sheridan Rd. bet. Archer & Virgin.	11-22-57
2056	TRANSFER TITLE-1939 Ford cab & chasis Engine No. 8B18-514-8947 to J.B. Cook.	\$75. 11-22-57
2057	AMENDMENT-to Official Master Plan for 5 Mi. Perimeter area of TMA.	11-22-57
2058	CONDEMNATION PROCEEDINGS -SA55-10, Mingo Sewer Main (Gravity Sec.)	11-26-57
2059	TRANSFER TITLES Vehicles in Police Dept. to Cox Motor Co.	12-3-57
2060	CITY TREASURER Purchase \$5,000 Judgment-Sinking Fund, Coy O. Mitchell.	12-3-57
2061	EXCHANGE E15' Lt. 16 & all 17, Blk. 10, West Tulsa for Lt. 1, 2, 3, Blk. 17, West Tulsa.	12-6-57
2062	AMENDS Reso. adopted 11-15-57-San Sewer Bond Proj. SA 55-11. (Con. of R/W)	11-26-57
2063	CITY TREA.-Sur.&Red. U.S. Trea. Bills due 12-12-57-\$1,510,000 Sink. F. Pt. Hmstd.,	12-10-57
2064	CONDEMNATION PROCEEDINGS-Storm Sewer easement, Proj. S555-21C. Tom Grant, Jr.	12-13-57
2065	CITY TREA.-Wthdrw. Sink. Fd. Pt. Homstd. \$500,000. U.S. Trea. Bills due 12-26-57.	12-13-57
2066	CITY TREA. Sur.&Red. thru 1st. Nat'l. Bank & Trust \$2,500,000, reinv. for bond funds	12-20-57
2067	CITY TREA. Sur.&Red. N.B.T. \$3,325,000. inv. for bond funds due 12-26-57 & \$500,000.	12-20-57
2068	EASEMENT DEED-U.S. Corp of Engrs. 25-20N-13E. San. Sew. instead of Storm. Sew.	1-7-58
2069	EXPRESSWAY SYSTEM-Protect R/W; give authority and means of protections.	1-10-58
2070	CITY TREA.-Reinv. \$1,325,000 Sink. Fd. Pt. Hmstd. mat. 1-16-58. & \$1,175,000.	1-10-58
2055-2070	totaling \$2,500,000. mat. 4-17-57.	

1957	1957	1957
2039	TMAPC-U.S. make Urban Plan.Grant to TMAPC,aid in Financing Proj. Okla.P-4.	10-11-57
2040	CITY TREAS.-Inv. Bond Fds.,\$2,800,000. reg. 10-14-57 from sale bonds par value \$2,800,000. U.S.Treas. Bills due 3-24-58.	10-11-57
2041	EXPRESSWAYS-Pledging funds derived from 10-22-57 election to comp. of enumerated Proj. -Cost of Improvements of General Nature(See Expressway File for Reso.)	10-11-57
2042	CITY TREAS.-Sur.&Red. U.S.Treas. Bills mat. 10-17-57 inv. for Sink Fund Pt. Homstd. par val. \$1,325,000.00.	10-15-57
2043	CITY TREAS.-Withdw. sum necessary to purchase par val. of \$600,000. U.S.Treas.Bills mat. 12-12-57.	10-15-57
2044	FEDERAL GRANT-Auth. app. to Okla.State Health & U.S. Pub. Health for aid in const. of SA55-10 and SA55-11.	10-15-57
2045	TRANSFER OF TITLE-1 1929 Ahrens Fox Fire Truck, Motor No. 1767 to Bixby Auto Parts	10-18-57
2046	TRANSFER OF TITLE-1 1929 Ahrens Fox Fire Truck, Motor No. 1769 to Shrine Directors Club. <i>(also app. about from the fire trucking)</i>	10-18-57
2047	PARKING METERS-Establishing regulatory fees when meters hooded.	10-22-57
2048	ASST. CITY TREAS.-Appoint. Edna Allen Asst. City Treas.	10-29-57
2049	COMPARE ORD.-Comm. Sts. & Pub. Prop. & City Attorney pro. in Art. 8, Sec. 1 of the Charter of the City of Tulsa.	10-29-57
2050	FEDERAL GRANT-Sewage Trmnt. works under Public Law #33 U.S. Code #466, Et. Sec. \$191,100.00. (SA55-10 & 11)	11-8-57
2051	AMENDS Reso. for Airpt. expansion, fix. S Boundary, auth. dismissal of cond. proc. 11-12-57	
2052	JOINT RESO. Brd. of Education, TMAPC & Brd. of City Commission Red school sites. 5-24-57	
2053	CONDEMNATION PROCEEDINGS-Sanitary Sewer Proj. No. SA 55-11 Mingo Sew. Feeder Main. 11-15-57	
2054	CONDEMNATION PROCEEDINGS-Amends Reso. auth. Cond. Proc. for Sew. Dist. 744	11-8-57
2039 - 2054		

1957	1957	1957
2024 EASEMENT DEED - U. S. Corps of Engineers, Sec. 25-20N-13E		8-13-57
2025 CITY TREA.-Liquidate \$1,000,000. inv. Bd. Funds U.S.Trea. Bills mat. 9-26-57.		8-23-57
2026 ASST. CITY TREA.-Revoking authority of Ruth Young to sign-countersign checks & warrants drawn on City of Tulsa.		8-23-57
2027 TULSA GARDEN CENTER-Chks. from Public Ser. Co. & Tulsa Gar. Cent. for completion of kitchen and auditorium.		8-23-57
2028 SYMPATHY- Paying tribute to Herman F. Newblock, died August 19, 1957.		8-20-57
2029 CONDEMNATION PROCEEDINGS- Const.Addn. & Ext. of Sewerage sys. S.S. Imp. Dist. 744. 966-57		
2030-CITY TREA.-Sur.&Red. \$550,000. Post Homstd. Inv., Trea.Bills mat. 9-12-57		9-10-57
2031-LEASE-Prop. in Newblock Pk. to Fraternal Order of Police-Lodge Purposes.		8-30-57
2032-TRANSFER TITLE:of rental vehicles oper. by Health Dept.to owners.		9-10-57
2033-AMENDMENT-5-Mil Perimeter Area Thorofare Plan, Pt. of Off. Master Plan TMA		9-13-57
2034 POLICE DEPT.-Purchase of 10 new patrol cars .		9-17-57
2035 CITY TREA. Sur. & Red. thru 1st Nat'l Bank & Trust Co. \$968,000 plus 3 1/2% int. reinv. principal in cert. of indebt. dated 8-1-57, mat. 8-1-58 4% int.		9-24-57
2036 CITY TREA. - Sur & Red. thru Nat'l Bank of Tulsa bills mat. 9-26-57 par value of \$4,825,000. reinv. por. of proceeds \$3,825,000. due 12-26-57.		9-24-57
2037 COM. STS. & PUB. PROP. & CITY ATT.-Compare Ord. pas'd. with Ord. , as enacted, in Article 8, Sec. 1 of the Charter of City of Tulsa.		9-20-57
2038-CITY TREA.-Sur.&Red. thru 1st Nat'l Bank & Trust U.S. Trea. Bills due par value of \$2,500,000. inv. for Bond Funds, \$910,000. Inv. for Sink Fund Post Homestead.		9-27-57
2024 - 2038		

1957	1957	1957
2009	TULSA MET. AREA EXPRWY. PLAN-Part of Tul. Met. A. Thoroughfare Plan, Sub. to City & County Boards - File. (See Expressway file for Reso.)	7-26-57
2010	OKLA. ST. HEALTH & U.S. PUBL HEALTH-Grant in aid for const. of interceptor sewer	7-23-57
2011	CONDEMNATION PROCEEDINGS-Acquiring certain land for add. & Ext. of sewerage system.	7-23-57
2012	CITY AUDITOR-Give notice of sale of bonds, amts. to mat. each yr., time & pl. sold.	7-30-57
2013	CONDEMNATION PROCEEDINGS-Const. & Opening of Cinn. from Easton to Haskell.	8-6-57
2014	STUDY AREA #2-Correcting error on the Map of Study Area No. 2	8-6-57
2015	CONDEMNATION PROCEEDINGS-Const. of add. & Ext. to sewerage system. SA55-10-1-19-13	8-6-57
2016	BUDGET-Financial Stmt., est. of needs & request for appro. of City.	8-6-57
2017	BONDS-\$1,300,000. Storm Sewer, Series B, 1957. Northern Trust Co. & Assoc.	8-15-57
2018	BONDS-\$500,000. Storm Sewer, Series C, 1957, Northern Trust Co. & Assoc.	8-15-57
2019	BONDS-\$1,000,000. L. A. F., Series B, 1957, Northern Trust Co.	8-15-57
2020	M.K. & O. TRANSIT LINES-Extension of Routes 6-A and 6-B. (application of 8-12-57)	8-16-57
2021	CONDEMNATION PROCEEDINGS- Const. & Opening of Cinn. from Easton to Haskell. (Lots 3 & 4, Blk 1) N. Tulsa.	8-16-57
2022	CO-PAYING AGENTS-Nat'l Bank of Tulsa & Mfg. Trust Co. of N.Y. pymt & redmpt. of First and Trust Co. \$300,000.00 L.A.F. Series B, 1957.	8-15-57
2023	CO-PAYING AGENTS-Nat'l Bank of Tulsa, & Mfg. Trust Co. of N.Y. pymt. & redmpt. of \$1,300,000.00 Storm Sewer, Series B, 1957-\$500,000. Storm Sewer Series C,	8-15-57
2009- 2023		

1957	1957	1957
1994	CITY TREASURER-Liquidate \$40,000 par val. inv. of Sink.Fund P. Homstd. mat. 7-5-57.	6-20-57
1995	MUNICIPAL COURT CLERK-Transfer to Gen. Fund refunds in Mun. Ct. Bond Tr. Fund.	6-21-57
1996	CITY TREASURER-Sur. & Red. bills mat.6-27-57-\$5,825,000 inv. for Bond Fds. Reinv. par val. of 4,825,000 due 9-26-57.	6-25-57
1997	CITY AUDITOR-Transfer .01 in Sewage Disposal Plt. Bonds .60 in Sewer Ext. & Imp. to Sinking Fund Post Homestead.	6-25-57
1998	SINKING FUND POST HOMSTD.-Crd. to Fund por. of Income-Water, Sewer & Refuse Dep t.	6-28-57
1999	CITY TREASURER-Sur.&Red. U.S.Trea. Bills due 7-5-57-\$3,500,000 inv. for Bond Funds.	6-28-57
2000	TULSA TRANSIT CO., INC.- Surrender of Franchise. \$910,000. Inv. for Sink. Fund Post Homstd. org. TCC (Dawson)	6-25-57
2001	MUN. COURT BOND TRUST FUND-W.T.Parrett & Blanche Tyner draw checks & M.M.Shaver & Ida Lee Enochs register checks drawn on same.	7-2-57
2002	MAYOR-George E. Norvell-Make application for Federal Aid under Pub. Law 875.	7-9-57
2003	CONDEMNATION PROCEEDINGS-Acquire prop. for Storm Sewer-Glenhaven Addn.	7-9-57
2004	CITY TREAS - Sur. & Red. Bills Mat. 7-18-57,\$1,550,000 & Withdraw Cash Acct.	
2005	Sk Fd \$325,000 - Re-Inv \$550,000 9-12-57,\$1,325,000 10-17-57:	7-12-57
2006	CITY TREA.-Exchange \$760,000. Trea. Cert. Mat.10-1-57 for new issue Cert. mat. 8-1-57.	7-23-57
2007	CITY TREA.-Exchange \$1,000,000 from \$1,390,000.U.S. Trea. Notes due 8-1-57 for \$1,000,000 par val. 4% U.S. Trea. Cert. mat.8-1-58	7-23-57
2008	UTILITIES ACCOUNTING DEPT -Duties & responsibilities, Mach. Acct. Sec. Aud. Off. Payroll procedures, budgetary alignment.	7-26-57
2009	CONDEMNATION PROCEEDINGS-Acquiring land for add. & ext. to sewerage System (SA55-13)	7-23-57
1994 - 2008		

1957	1957	1957
1978 CITY TREASURER-Inv. Bond Funds-\$5,825,000. from \$6,450,000. rec. sale of City Bonds - due 6-27-57.	4-8-57. from	4-5-57
1979 PRIMARY ELECTION-2 candidates for Sch. Dist. #3, 2for Dist. #6, Indpt. Sch. Dist. #1.		3-22-57
1980 TULSA SCHOOL GUARD ASSOC.-Sch. Dist.#1, \$40.00 per wk., job security, etc.		4-12-57
1981 CONDEMNATION PROCEEDINGS-Acquiring certain property for constructing Storm Sewer (Peabees Addition)		4-16-57
1982 CONDEMNATION PROCEEDINGS-Acquiring certain prop. for constructing Storm Sewer. Burgess Acres Addn.		4-16-57
1983 CITY TREASURER-Sur.&Red. Trea. bills mat. 4-18-57. Reinvest pro. \$1,550,000.		4-16-57
1984 FEDERAL GRANT-Sewage Treatment Works, under Pub. Law 33, U.S. Code No.466 Et Seq. \$150,000.00		4-2-57
1985 CONDEMNATION PROCEEDINGS-In connection with cons. of Add. & Ext. to Sewer Sys. (SA55-9)		4-30-57
1986 TULSA MUN. ARPT.-Accept. release from Nat'l. Emer. Use Pro. land at Airport. & approving conditions of such release		4-30-57
1987 ACQUIRING PROPERTY-Const. & opening N. Cinn. from Easton to Haskell-St. purposes		5-14-57
1988 CITY TREASURER - Appoint. M.M. Shaver, deposit funds from Fed. Civil. Def. Auth. Under Public Law 875.		5-28-57
1989 CITY TREASURER- Withdraw from Sink. F. P. Hostd. to Inv. in par val. of \$600,000. U.S. Trea. Bills due 7-5-57.		5-31-57
1990 CITY TREASURER- Sur.&Red. \$500,000. Sink.F. Pt. Homstd. Inv. in bills mat. 6-13-57.6-7-57		
1991 CITY TREASURER-Sur.& Red. \$775,000. Sink.F. Pt. Homstd. inv. in bills mat.6-13-57.6-7-57 Transit Lines, Inc.		
1992 M.K.80.- Route Changes as provided in application of 6-7-57 effective 7-1-57.		6-11-57
1993 CONDEMNATION PROCEEDINGS-Acquiring property for const. of Storm Sewer (Glen Haven) Addn.		6-18-57
1978 - 1993		

1957	1957	1957
1962	CITY TREASURER - Liquidate \$1,000,000 investments of Bd Fds U. S. Treasury Bills maturing April 4, 1957.	3-5-57
1963	CONDEMNATION PROCEEDINGS - Acquiring Certain Real Property for Airport Purposes.	1-15-57
1964	CITY TREASURER-Liquidate \$125,000. inv. of Sink. F. P. Homes. mat. 4-4-57.	3-12-57
1965	CITY AUDITOR-Trans. unenc. bal. in '46 Sew. Ext. & Imp. B. Fund of \$5.22 to Sink.	3-12-57
1966	MAYOR & CITY AUDITOR execute instruments to junk '36 Intnat'l. Pick-up Truck. Park Dept.	3-12-57
1967	CONDEMNATION PROCEEDINGS-Acquiring certain property for Airport Purposes (Riverside)	3-19-57
1968	CONDEMNATION PROCEEDINGS-Taking, appropriating, & cond. certa land for sewer pur-poses.	3-19-57
1969	CITY TREASURER-Liquidate trea. bills mat. 4-4-57 inv. for Sink. Fund \$775,000. re-invest trea. bills due 6-13-57.	3-22-57
1970	CITY TREASURER-Liquidate trea. bills mat. 4-4-57 inv. for Sink. Fund P. \$500.00 reinvest trea. bills due 6-13-57.	3-22-57
1971	SYMPATHY-Paying tribute to Newton R. Graham and extending sympathy to family.	3-22-57
1972	PARK BOARD-Negotiations with U.S. to grant lease of Mun. Airport property Mil. Aviation Purposes.	3-22-57
1973	PARK BOARD-App. recommendation for acquisition of Mun. Airport property.	3-22-57
1974	CITY TREASURER-Sur. & Red. U.S. Trea. bill #852781, \$1,000., mat. 4-4-57.	3-29-57
1975	CITY TREASURER - Sur. & Red. U.S. Trea. Bills due 4-4-57 par value \$4,100,000.	3-29-57
1976	CONDEMNATION PROCEEDINGS-Grade separation crossing 23d St. E & Quanah Ave. NW over Tulsa yds. St. L.-San Fran. & Tulsa-Sapulpa Union, 21st & Union.	3-29-57
1977	CITY TREASURER-inv. \$50,000. of Sink. F.-Traffic Signal Bonds of 1957.	3-29-57
1962 - 1977		

1946	LIMITED ACCESS FACILITIES BONDS, SERIES A-Award. to Northern Trust Co. & Assoc.	1-24-57
1947	FIRE STATION & EQUIP. BONDS, SERIES A-Award. to Halsey Stuart & Co. & Assoc.	1-24-57
1948	WATER BONDS, SERIES C.- Award. to Northern Trust Co. & Assoc. \$1,500,000.00.	1-24-57
1949	SANITARY SEWER BONDS, SERIES C-Award. to Northern Trust Co. & Assoc. \$2,250,000.00	1-24-57
1950	PARK BONDS, SERIES B-Award. to Northern Trust Co. & Assoc., \$600,000.00.	1-24-57
1951	TULSA MET. A. PLANN. COMM.-App. amend. to Okla. Statutes creating same-use Fed. Funds	1-25-57
1952	CROSSTOWN EXPRESSWAY-Relocated to cross Ark. River in vicinity of S. 57 W. Ave (See Expressway File for Reso.)	2-1-57
1953	PUBLIC MARKET - Acquiring Real Prop. City Att.- Acquisition Cond. Proceedings.	2-5-57
1954	WATER FACILITIES & STORAGE SPACE-Cities & Towns to enter into Contract for water storage space.	2-5-57
1955	FIREMEN'S PENSION FUND-City Treasurer to redeem and reinvest U.S. Treasury Bills (\$150,000.00)	2-11-57
1956	CO-PAYING AGENTS-Nat'l Bk of Tulsa & Mfg. Trust Co. of N.Y. for Fire Station, LAF, Park, Sanitary Sewer, Traffic Signal Bonds.	2-12-57
1957	CO-PAYING AGENTS-1st Nat'l Bk & Trust Co. & Mfg. Trust Co. of N.Y. for Storm Sewer, Series A & B, Water Bonds.	2-12-57
1958	CITY TREASURER-Withdraw from Cash of Sinking Fd Post Homestead the sum necessary to purchase from the Bond Fund Investments par value of \$350,000.00	2-12-57
1959	FIVE MILE PERIMETER AREA-Adopt. amendment to the official Master Plan, for sa T.M.A.	
1960	CONDEMNATION PROCEEDINGS-Acquiring real property for Airport Purposes.	
1961	TULSA MUN. AIRPORT & U.S. AIR FORCE-Exchange of land on equitable basis of land owned by City.	
1946 - 1961		

1930	SYMPATHY-Theodore H. Steffens, extending sympathy and condolence to his family.	12-21-56
1931	NORTHSIDE SEW. TREAT. PLT.- aid from Okla. & U. S. Health Dept. for const.	12-31-56
1932	BUDGET-Util., acct., Mach. Acct. sec., & Aud. Office-Util. Bill, Payroll Prod., Bud. <i>Repealed by 2606</i>	12-26-56
1933	CITY TREASURER-Sur.&Red. U. S. Trea. Bills due 1-3-57-par value \$5,450.00 <i>Alignment of each dept.</i>	12-28-56
1934	CITY TREASURER-Sur.&Red. U.S. Trea. Bills due 1-3-57-par value \$2,000,000. & <i>\$500,000.00</i>	12-28-56
1935	CITY TREASURER-Withdraw from Post Homestead to invest \$200,000. Mat. 4-4-57.	1-8-57
1936	CONDEMNATION - Proceedings for Ease. & Acquisition fee title, Proj. #54-5, Sec. 111-8-57	
1937	CITY TREASURER-Sur. & Red. Trea. bills mat. 1-16-57, Sink. fund Post. Homstd. <i>\$1,700,000.00</i>	1-11-57
1938	CONDEMNATION - Property needed to complete Riverside Airport.	1-11-57
1939	BOND SALE - Fire Station & Equip., LAF, Park, Sanitary Sewer, Storm Sewer, etc.	1-11-57
1940	CITY TREASURER-Cred.&Dep'to Gen.Fund-Police Dept. proceeds...Radio Equip. Police <i>cars</i>	1-18-57
1941	CONDEMNATION PROCEEDINGS -Const. of add. & extensions to Sewerage System. (54-11)	1-22-57
1942	CONDEMNATION PROCEEDINGS -Const. of add. & Extensions to Sewerage System. (54-5)	1-22-57
1943	STORM SEWER BONDS, SERIES A-Award. to Northern Trust Co. & Assoc. \$450,000.00.	1-24-57
1944	TRAFFIC SIGNAL BONDS, SERIES A-Award. to First Nat'l Bank & Trust. \$50,000.00	1-24-57
1945	STORM SEWER BONDS, SERIES B-Award. to Northern Trust Co. & Assoc. \$300,000.00.	1-24-57
1930 - 1945		

1914	GRADE SEPARATION - 23rd St. E. & Quanah Ave. - (St. Louis-San Fran., Tulsa-Sapulpa)	11-9-56
1915	MONTHLY SERVICE PAY-Restored to Ruth Griffith Lee & Amend. emp. rec. of Inez H. Norwood and Clara Maureen Pinney.	11-2-56
1916	GIFT-To City from Tulsa Garden Club, \$3,000.00.	11-16-56
1917	CITY TREASURER-Sur. & red. U.S. Trea. Cert. totaling \$760,000.00 plus 25/8% int.	11-20-56
1918	CITY TREASURER-Sur. & red. \$968,000.00 plus 2 5/8% int. redpt. prin. in new issue maturing 10-1-57.	11-20-56
1919	CITY TREASURER-Withdraw 868.75 from B.Fund to inc. inv. in Cert. of Indbt.	11-23-56
1920	CITY TREASURER-Liquidate 300,000.00 inv. of B.Funds, U.S.Trea. Bills due J-3-57.	11-23-56
1921	SEWER EXT.-Taking, Appro. & Cond. land for add. & ext. to sewerage system of City	11-28-56
1922	CITY TREA.-Pur. 150,000.00 mat. 2-21-57, bear. appro. 3% int. Firemen R & P Fund.	11-28-56
1923	BOND ELECTION-12-11-56, policy of Bd. of Com. regarding St. Imp. Pro.-St. or Fed. Aid.	12-4-56
1924	CITY TREASURER-Purchase Judgement of Eva May Mabie, Ct. Com Pleas - \$1,300.00.	12-7-56
1925	CONDEMNATION- Widening Sheridan Avenue.	12-7-56
1926	CITY TREASURER-Liquidate \$250,000 U.S. Trea. maturing J-3-57.	12-11-56
1927	TRANSFER FUNDS-Unclaimed appearance bond funds to general fund.	12-14-56
1928	CITY TREASURER-Purchase Judgment of Harold S. Parker and Letitia Parker. \$470.15	12-18-56
1929	CITY TREASURER-Withdraw from Meter Sec. to pur. \$100,000. Govern. obligations.	12-18-56
1914 - 1929		

1898	CITY TREASURER-red. trea. bill 19521,500,000. sink. fund. mat. 10-18-56.	10-17-56
1899	BUS- Extend. Rts. 4,5,6,7, & 60. Day temporary extension of Rt. 1.	10-17-56
1900	TRANSFER OF TITLE: Vehicles used by Police Dept. con. for motorcycles.	10-19-56
1901	MAYOR--Endorse USF & G check No. 550054.	10-23-56
1902	BUS-Rranchise Tax Reduction to TCL, Inc. as of 10-21-56.	10-23-56
1903	SYMPATHY-Cecil Brown, extending sympathy & condolence to his family.	10-23-56
1904	EMPLOYEES-Dismissal of employees whose salary is subjected to garnishment on three occasions.	10-26-56
1905	CONDEMNATION-Water Project No. WW55-10.	10-31-56
1906	BOND FUND-Auditor issue warrant to Wm. B. Hickerson-\$1500, pave S. Pittsburg.	11-2-56.
1907	CITY ATTORNEY-Sub. to Corp. Com. con. of Tulsa-St.Louis-San Fran.,Tulsa-Sapulpa.	11-7-56
1908	GIFT-To Tulsa by Permanent Community Trust Fund in sum of \$13,000.00.	11-7-56
1909	CITY TREASURER-Inv. \$795,617.78 in U.S.Trea. Bills Mat. 1-16-57,\$8,000,000 p. val.	11-9-56
1910	BOND ELECTION-Provide funds for cons. of traffic control signal system.	11-9-56
1911	BOND ELECTION-Secure funds for cons. of storm sewers.	11-9-56
1912	MAYOR-Endorse Nat'l. Automobile & Casualty Ins. Co.'s. Draft #6420.	11-9-56
1913	BOND ISSUE-Accept. & App. St. Imp. Bond Issue, app. by Citizens St. Adv. Com.	11-9-56
1898 - 1913		

1882	TRANSFER OF TITLE--To Fred Jones, used equipm traded in on Auto. Equip. for Police D.	8-24-56
1883	CITY TREASURER-Liquidate \$500,000 U.S. Treas. bills due 10-4-56. Carry out purpose for which funds crea	8-28-56
1884	CITY TREASURER-Trans. \$1,560.89 Pre-Home. Sink. F. to Post Home. Sink. F.	8-31-56
1885	GENERAL FUND-Retention of \$125. from Mun. Crim. Ct. Bond Trust F.bal. cash dep. cash reg.	8-31-56
1886	OUTSTANDING CASH APPEARANCE BOND-prepared by Warner & Godfrey 8-2-56, 10,222.00.	8-31-56.
1887	BUDGET-Fin. St. yr. end. 6-30-56, Est. of Needs end. 6-30-57, Adj. & Sub. therein.	9-5-56.
1888	QUIT CLAIM DEED- Authorizing Mayor to execute Deed for Property in 29-20-13.	8-31-56
1889	CITY TREASURER-Sur. & Redeem \$200,000. Sink.F. Best Home. Mat. 9-13-56.	9-11-56
1890	CLAIMS-Authorizing City Aud. to make pay. of Claims. to avoid filing of suit.	9-14-56
1891	CITY TREASURER-Liq. \$500,000. par val. inv. of Bond Funds U. S. Treas. B.	10-4-56, 9-14-56
1892	CITY TREASURER (ASSIST.) Sign chks. on acct. at 1st Nat'l & Tru. & Nat'l Bank of T.	9-21-56
1893	TRANSFER OF TITLE-To International Har. Co., part con. for new Truck. (Park Dept.)	9-28-56.
1894	BOND ISSUE-St. Imp. on Mas. St. plan & R/W acq. on Intst. E/W Rts. in Tulsa Met.A.	9-28-56
1895	CITY TREASURER-Sur.&Re. bills due 10-4-56 par val. \$2,000,000. B.E. \$500,000. S.E.	10-2-56
1896	CITY TREASURER-Sur.&Red. bills due 10-4-56 par val. \$6,780,000. B.F. \$250,000. S.F.	10-2-56
1897	CITY TREASURER-Reinvest 500,000. Sink. F., mat. 10-18-56, 400,000. une. 1-16-57.	10-17-56

1882 - 1897

	Deputy	
1866	MUNICIPAL COURT-App. Blanche Tyner to Ct. Clerk, revoking appt. of Lester Chambers & Jane Donahue	8-3-56
1867	CITY TREASURER-App. Ruth Young & Ida Lee Enochs, asst. City Trea. same & M. M. Shaver to reg chks. drawn on Mun. Ct. B. Rd.	8-3-56
1868	UTILITY SERVICES - Auth. Chief Clk. dep. dly. collections for util. serv. in 1st. Nat'l B. issue wrt. Co. of Fed	8-3-56
1869	PETTY CASH-Com. Fin. & Rev. deposit \$1500.00 in Gen. Fund of City of Tulsa.	8-7-56
1870	PETTY CASH- Cecil Rider & Ruth Lee to sign chks. on Util. Ser. Acct. at 1st. Nat'l	8-7-56
1871	UTILITY SERVICES-City Trea. dep. \$1500.00 Met. Dept. Sec. Fund payable to Util. Ser. Acct.	8-7-56
1872	TULSA CITY LINES-Denying application for adjustment of rates of fare.	8-10-56
1873	SPAVINAW DAM-Naming Upper Spavinaw in Delaware County Lake Eucha.	8-7-56
1874	CITY TREASURER-To liquidate \$1,000,000.00 par val. inv. of bond funds-due	10-4-56, 8-7-56
1875	BUDGET UNAPPROPRIATED SURPLUS-Overstatement of 55-56, 54-55 surplus, pay. \$219.98 54-55.	8-10-56
1876	ASSESSMENT TRUST FUND-City Aud. rec. sewer, sidewalk, paving pays. & dep. in fund.	8-7-56
1877	CITY AUDITOR'S FUND-City Aud. rec. sewer, sidewalk, paving pays. & dept. in fund.	8-10-56
1878	OKLA. TURNPIKE AUTHORITY-Place signs on City Right of Way between Turner & W. Rogers.	8-14-56
1879	ZONING REGULATIONS-Making application for amend. or repeal of zoning regulations.	8-14-56
1880	TULSA TRANSIT- Make certain changes in Turley Route.	8-17-56
1881	BUDGET-Fin. Stmt. for yr. end. 6-30-56, estimate of needs for yr. end. 6-30-57.	8-21-56
1866 - 1881		

1850	CITY TREASURER - Liquidate \$500,000 of bond fds, U.S. Treas. Bills due 7-5-56	6-15-56
1851	LIBRARY BOND FUND 1952 - City Treasury to remove \$99,000 and place in Gen. Ed.	6-20-56
1852	CITY TREASURER - Surrender & redeem through The Nat'l Bk. of Tulsa, U.S. Treas. Bills due 7-5-56, par value \$3,510,000, etc.	7-3-56
1853	CITY TREASURER - Surrender & redeem thru 1st Nat'l Bk & trust Co. of Tulsa U.S. Treasury Bills due 7-5-56, par value \$3,140,000, etc.	7-3-56
1854	CITY TREASURER - Invest idle bond fds in U.S. Treas. Bills due 10-4-56, \$5,000,000	7-6-56
1855	GEORGE L. WATKINS - Commending him for his loyal & faithful service to City of Tulsa	7-6-56 7-13-56
1856	CITY TREASURER - Exchange \$1,390.00 U.S. Trea. Notes Series "B" maturing Aug. 15, 1956	9-13-56
1857	CITY TREASURER - Redeem U.S. Trea. Bills \$700,000. Maturing 7-19-56. Pro. \$200.00	10-18-56
1858	WATER DEPT. - Credit to Sinking Fund a certain por. of income & earnings.	7-20-56
1859	CONDEMNATION - Amending resolution adopted 5-29-56 (WW55-2)	7-24-56
1860	TRANSFER OF TITLE - Vehicle, formerly used by fire dept. to Fred Jones Ford, part consideration for new truck.	7-27-56
1861	TRANSFER OF TITLE - Vehicle to Fuller White Chev. Co. Internat'l Harv., Fred Jones Ford part consideration of pur. price for Auto. Equip.	7-27-56
1862	EXCISE BOARD - Amend schedules & computations in Estimate of needs for 1956-57 & Financial Statement for 1955-56.	7-27-56
1863	PETTY CASH - City Trea. trans. \$4,000.00 - Meter Dep. Sec. F. to Util. Ser. Act.	7-31-56
1864	MUNICIPAL COURT - App. rept. made by Warner-Godfrey Assoc. on Mun. Ct. Funds.	7-31-56
1865	FINANCE DEPT. - Jane Donahue to sign disbursements checks - Mun. Ct. Bond Trust Fund.	7-31-56
1850 - 1865		

1834	WAGES & SALARIES- Recommending incoming City Adm. increase wages & salaries of employees of City of Tulsa 5%.	5-1-56
1835	CITY TREASURER-Repeal resolution adopted 4-27-56, Firemen's Relief & Pension Fd.	5-4-56
1836	CITY TREASURER-Liquidate \$300,000 investments of Bond Funds, due 7-5-56.	5-4-56
1837	REQUEST RESIGNATION- John P. Thomas, Jr. from Utility Board & Sidney W. Patterson from Park Board.	5-8-56
1838	CONDEMNATION-Widening Union Place & Union Ave. between Sapulpa Rd. & 41st St.	5-11-56
1839	WATER BONDS-(\$2,500,000.00) Series B, 1956-Award to Halsey Stuart & Associates.	5-10-56
1840	SANITARY SEWER BONDS-(\$2,500,000.00) Series B, 1956-Award to Halsey Stuart & Assoc	5-10-56
1841	CONDEMNATION-Opening Tacoma Ave., all said property to be used for street purposes	5-11-56
1842	CITY TREASURER-Surrender & redeem \$500,000, maturing 5-17-56 & reinvest.	5-15-56
1843	WATERMELON STANDS-Authorizing Building Inspector to issue permits for stands.	5-15-56
1844	SPAVINAW LAKE CONCESSIONAIRE-(Harry Elliott)- May mortgage buildings.	5-15-56
1845	CONDEMNATION-Waterworks Project No. WW55-2.	5-29-56
1846	FINANCE & REVENUE-Lester R. Chambers as Deputy Court Clerk.	6-8-56
1847	TRANSFER TITLE-Vehicles in Refuse Dept. to Albert LeWallen (\$100.00)	6-8-56
1848	TRANSFER TITLE-Vehicles in Refuse Dept. to International Harvester Co.	6-8-56
1849	CITY TREASURER-Redeem \$1,400,000 maturing 6-14-56 and reinvest U.S. Treas. Bills	6-12-56

1834 - 1849

1818	SCHOOL DIRECTORS-Calling primary election for nominating 2 candidates for school director 1 & 2 candidates for school director 7 of Dist. 1.	3-30-56
1819	CITY TREASURER-Invest idle bond funds in U.S. Treasury Bills due 7-5-56,\$4,200,000.	4-3-56
1820	CITY TREASURER-Exchange \$4,000,000 U.S. Treas. Bills of a total of \$4,618,000 maturing 4-5-56 in bond funds investment account.	4-3-56
1821	CITY TREASURER-Invest \$300,000 in cash account of sinking fund, \$150,000 Traffic Signal Bonds of 1956 and Garbage Vehicle Bonds of 1956.	4-3-56
1822	CITY TREASURER-Exchange \$800,000 U.S.Treasury Bills of a total of \$960,000 maturing April 5, 1956.	4-3-56
1823	AGREEMENT-Lease between City of Tulsa & Ralph Hicks, 5-year renewal-experimental Radio Station.	4-6-56
1824	WATER DEPARTMENT-Authorizing Connelly Sanders to sign checks - cash fund.	4-6-56
1825	CITY TREASURER-Redeem U.S. Treasury Bill No. 790040, \$1,000,000 & reinvest.	4-17-56
1826	TULSA TRANSIT CO.-Take on & discharge passengers along Airport & Turley Route for a period ending June 19, 1956.	4-20-56
1827	HIGHLAND PARK-Treasurer to sell certain security bond obtained from the assets.	4-10-56
1828	CONTRACT-Sale of Real Estate Lots 22, 23, 24, Block 16, Sheridan Hills Addn.	4-20-56
1829	TRANSFER TITLE-R. & H. Automobile & Truck Salvage for(\$177.00)	4-20-56
1830	BOND SALE-\$2,500,000 Water Bonds, \$2,500,000 Sanitary Sewer Bonds.	4-24-56
1831	TRANSFER TITLE-Selling Fire Department vehicles for salvage.	4-27-56
1832	CITY TREASURER-Liquidate certain investments of Firemen's Relief & Pension Fd.	4-27-56
1833	WOOD & CRAIG CONSULTING ENGRS.-23rd St. Overpass-\$4,021.50 final settlement.	4-27-56

1818 - 1833

1802	CITY TREASURER-Invest \$400,000 in cash acct. of Sinking Fund to U.S. Treas. Bills maturing 5-17-56.	2-10-56
1803	TOWN OF HIGHLAND PARK-Approving certain bills contracted.	2-10-56
1804	CITY TREASURER-Sell certain bonds and use proceeds for investments in U.S. Treas. bills due 5-17-56.	2-14-56
1805	METROPOLITAN AREA PLANNING COMMISSION-Highly commending members.	2-14-56
1806	FINANCE AND REVENUE OFFICE-Appointing Connley Sanders as Deputy Court Clerk.	2-14-56
1807	HARRIS BILL-Fed. control of natural gas, urging President Eisenhower to approve.	2-17-56
1808	CENTRAL POLICE STATION BONDS 1952-Transfer unencumbered bal. \$35 to Sinking Fd.	2-17-56
1809	RECORDS-Remove and destroy certain obsolete records in the Auditor's Office.	2-17-56
1810	CITY TREASURER-Liquidate \$300,000 Investments of Bd. Fds., U.S. Treasury Bills due April 5, 1956.	2-28-56
1811	CANCEL WARRANT-Place money in unappropriated general fund.	3-2-56
1812	CONDEMNATION-Sanitary Sewer Improvement District No. 729.	3-6-56
1813	CONDEMNATION-Sanitary Sewer Improvement District No. 727.	3-6-56
1814	CITY TREASURER-Surrender and redeem U.S. Treasury Notes Series "A" maturing March 15, 1956.	3-6-56
1815	CITY TREASURER-Liquidate \$300,000 investments of bond funds, due April 5, 1956.	3-13-56
1816	CONDEMNATION- Creation of Sanitary Sewage Plant designated as No. SA55-6.	3-27-56
1817	HOLIDAY-Good Friday following noon to be a municipal holiday.	3-27-56

1802 - 1817

1786	CITY TREASURER-Invest \$100,000 credited to Water Meter Securities to U.S. Govern- ment Securities.	1-10-56
1787	CITY TREASURER-Invest \$1,000,000 in cash account of sinking fd in U.S. Treasury Bills maturing 4-12-56.	1-13-56
1788	GILCREASE MUSEUM BOND FUND - Transfer \$1,863.76 to Sinking Fund.	1-17-56
1789	TULSA TRANSIT COMPANY-Authorized to take on & discharge passengers for 90 days beginning 1-17-56. Airport Route - Turley Route.	1-17-56
1790	CITY TREASURER-Liquidate \$300,000 Sinking Fd for U.S. Treas. Bills necessary to secure cash to discharge obligations for bond funds created.	1-27-56
1791	MAJOR STREET SYSTEM-Cincinnati Ave., First Street, Third Street.	2-3-56
1792	WATER BONDS-SERIES A - Awarding \$3,000,000 to Nat'l Bank of Tulsa & Associates.	2-3-56
1793	SANITARY SEWER BONDS-SERIES A - Awarding \$500,000 to Halsey Stuart & Co.	2-3-56
1794	STORM SEWER BONDS-SERIES A - Awarding \$300,000 to Halsey Stuart & Co.	2-3-56
1795	TRAFFIC SIGNAL BONDS-Awarding \$150,000 to First Nat'l Bank of Tulsa.	2-3-56
1796	PARK BONDS-SERIES A - Awarding \$400,000 to Halsey Stuart & Co. & Associates.	2-3-56
1797	GARBAGE VEHICLE BONDS-Awarding \$150,000 to Nat'l Bank of Tulsa.	2-3-56
1798	WATERWORKS BONDS 1952-Certain balances appropriated out of WWBonds 1952 be transferred.	2-7-56
1799	SANITARY SEWER BONDS 1952-Certain balances appropriated out of SSBonds 1952 be transferred.	2-7-56
1800	CHARTER AMENDMENT - Police Department	2-7-56
1801	TULSA COUNTY BAR ASSOCIATION-Commending for public service rendered by it.	2-9-56
1786 - 1801		

1770	TULSA CITY LINES, INC.-Appoint an Umpire (Proclamation)	12-15-55
1771	TRANSFER TITLE-Vehicle from Water Dept. to Fuller-White Chevrolet Co.	12-16-55
1772	TULSA CITY LINES, INC.-City Atty. to take legal action to restore transportation.	12-16-55
1773	VACATE ALLEY-Between Cheyenne & Boulder and 13th & 14th Sts.	12-20-55
1774	TRANSFER-\$600,000 from 1954 Airport Ext Bds to Sinking Fd-\$600,000 from Sinking Fd to 1954 Airport Ext. Bds Cash Account.	12-20-55
1775	BOND FUND-Liquidate \$300,000 investments due 1-5-56.	12-27-55
1776	TRANSFER-1948 Sanitary Sewer Bond Fund of \$11.33 into Sinking Fund.	12-27-55
1777	VACATE-Portion of Gillette Avenue. Mayor to execute all instruments.	12- 9-55
1778	WITHHOLDING TAX FUND-Discontinuing & eliminating-Bal. \$37.70 to Gen. Fund.	12-30-55
1779	SALES TAX FUND-Discontinuing & eliminating-Bal. \$747.20 to Escrow Fund.	12-30-55
1780	CITY TREASURER-Exchange U.S. Treasury Bills \$2,190,000 for U.S. Treasury Bills maturing 4-5-56.	1- 5-56
1781	CITY TREASURER-Exchange U. S. Treasury Bills \$3,328,000 for U.S. Treasury Bills maturing 4-5-56.	1- 5-56
1782	CITY TREASURER-Exchange U.S. Treasury Bills \$660,000 for U.S. Treasury Bills maturing 4-5-56.	1- 5-56
1783	BOND SALE-Various Bonds.	1-6- 56
1784	TRANSFER-Municipal Court Clerk to transfer to Gen. Fund certain unclaimed appearance bond refunds.	1-6- 56
1785	GRANT A AGREEMENT-Obtaining Federal Aid development of Tulsa Municipal Airport.	1-6 -56

1770 - 1785

1754	FRANCHISE TAX 2%- Tulsa City Lines, Inc. (Minute 9-18-51) (No Reso.)	9-18-51
1755	STEPHENS(C. M) NO. 1- Plug oil well, L. 4, Blk. 14, Fairland Addn.	11-8-55
1756	SINKING FUND - Withdraw \$300,000 for purchase of U.S. Treas. Bills-2-9-56.	11-10-55
1757	CIVIC CENTER PLAN-Amendment to the official master plan.	11-10-55
1758	CONDEMNATION:Widening N. Harvard Avenue between Admiral Pl. & Pine Street	11-25-55
1759	CONDEMNATION:Widening N. Harvard Avenue between Admiral Pl. & Pine Street	11-25-55
1760	SINKING FUND:Withdraw \$95,000.00(homesteads excluded)	11-25-55
1761	SUPPLEMENTAL STREET LIGHTING CONTRACT-Public Service Co. vs City of Tulsa.	11- 1-55
1762	RIGHT OF WAY (UTILITY)-Mo.-Kansas-Texas RR. Company, Easement Agreement.	11- 8-55
1763	GENERAL FUND-All unclaimed appearance bond refunds in Municipal Court Fd.	11-25-55
1764	BOND FUNDS-Exchange \$1,468,000 1 $\frac{1}{2}$ % U.S. Treasury Cert. for 2 5/8% U.S. Treas. Cert.	11-29-55
1765	SINKING FUND-Exchange \$760,000 1 $\frac{1}{2}$ % for 2 5/8% U.S.Treas. Cert. mat. 12-15-55.	11-29-55
1766	FIREMEN'S RELIEF & PENSION FUND-Invest \$150,000 in U.S. Savings Bonds-2 $\frac{1}{2}$ % due 11-61	11-30-55
1767	APPOINTMENT-Raymond Hoagland & Madaline Parker as Deputy Court Clerks.	12-9-55
1768	TULSA CITY LINES, INC.-Extension of Bus Route No. 2 and 4.	12-9-55
1769	TAXICAB-Temporarily suspending Sec. 20(i) Ord. 6075(Grouping of Passengers in Taxicabs)	12-10-55
1754 to 1769		

1738	CIVIC CENTER SITE-Construction of building by the Federal Government of U.S.	8-23-55
1739	FINANCIAL STATEMENT-Fiscal year June 30, 1955, filed with Excise Board.	8-25-55
1740	GRADE SEPARATION-North Denver Crossing-Frisco Railroad.	8-30-55
1741	CONDEMNATION-Widening So. Peoria from 41st to 51st Street.	9-2-55
1742	EMPLOYEES-Providing hrs. of work, standard rate of pay, over-time, sick leave.	8-23-55
1743	CONDEMNATION-RIGHT-OF-WAY, Coal Creek Influent Main, Proj. No. S53-14.	9-20-55
1744	RIGHTS-OF-WAY-Missouri-Kansas-Texas R.R. Co. for a freeway.	9-27-55
1745	INVESTMENTS-Redeem U.S. Treasury Savings Notes maturing 9-15-55 & 8-15-55.	9-27-55
1746	ST. IMPROVE. DIST. 1545-Correcting resolution of necessity adopted 5-57-55.	9-30-55
1747	ST. IMPROVE. DIST. 1538-Correcting assessment roll & published notice of hearing.	9-30-55
1748	TRANSFER-Title of vehicles from the Police Dept. to Tulsa Motor & Cycle Co.	10-4-55
1749	BOND FUND-Invest in U.S. Treasury bills due 1-5-56, amount \$4,856,000.00	10-7-55
1750	SINKING FUND-Investments maturing October 15, 1955.	10-18-55
1751	FINANCE & REVENUE OFFICE-Appointing Jane Donahue as Deputy Court Clerk.	10-18-55
1752	TULSA RIG. REEL & MFG. CO.-Permission to construct a bldg. over certain easements.	10-18-55
1753	SINKING FUND-Withdraw \$750,000 for purchase of U.S. Treasury Bills -12-15-55.	10-21-55
1738 - 1753		

1722	SANITARY SEWER BONDS OF 1955 SERIES D-AWARDING TO HALSEY, STUART & CO. & ASSOCIATES	8-5-55
1723	AUXILIARY AIRPORT BOND OF 1955-AWARDING TO HALSEY, STUART & CO. & ASSOCIATES.	8-5-55
1724	LIMITED ACCESS FACILITIES BOND OF 1955-AWARDING TO HALSEY, STUART & CO. & ASSOC.	8-5-55
1725	STORM SEWER SEWER BOND OF 1955 SERIES D-AWARDING TO HALSEY, STUART & CO. & ASSOC.	8-5-55
1726	FIRE STATION AND EQUIPMENT BONDS OF 1955 SERIES D-AWARDING TO NAT'L BK OF CHICAGO.	8-5-55
1727	DELTA DEMOLAY TEEN-AGE TRAFFIC TEMPERANCE WEEK.	8-5-55
1728	CONDEMNATION-Constructing Storm Sewers .	8-5-55
1729	CONDEMNATION-Widening North Peoria Avenue Between Admiral Pl. & Pine Street.	8-9-55
1730	Five Mile Perimeter Area-Approving amendments to the official master plan.	8-10-55
1731	CONDEMNATION-Widening North Peoria Avenue between Admiral Pl. & Pine Street.	8-9-55
1732	TRANSFER-Vehicles on new equipment to be used by Tulsa Water & Sewer Department.	8-9-55
1733	BOND FUNDS-Liquidate \$300,000 investments-1 $\frac{1}{4}$ % due Dec. 15, 1955.	8-12-55
1734	AIRPORT SEWER-FIRE STATION & EQUIP. BONDS-Transfer \$30,000-\$50,000.	8-16-55
1735	REZONING-Rescinding action of rezoning August 3, 1955.	8-16-55
1736	FINANCIAL STATEMENT-Requesting Excise Board to amend certain schedules.	8-8-55
1737	BOND FUND-Liquidate \$330,600 -1 $\frac{1}{4}$ % due Dec. 15, 1955.	8-19-55
1722 - 1737		

1706 CONDEMNATION-Widening North Harvard Avenue.	7-8-55
1707 SYMPATHY-Charles W. Short	7-8-55
1708 66 By-Pass-Grade Separations at Mingo Road & 89th East Avenue.	7-8-55
1709 IRA D. CREWS, SR.-Purchase storm sewers in place in Hill Haven Addition.	7-10-55
1710 Metro-Plan-Comm. HB 840 Re: Previous Agreements	7-18-55
1711 Treasurer to redeem sinking fund - HX \$760,000 & '52 San. Sewer Bonds - REINVEST ^{accrued}	7-18-55
1712 TREASURER to exchange U.S.Treasury Cert. (\$1,390.000 plus/2% int)	7-22-55
1713 TRANSFER-Vehicle from Fire Dept. to Fred Jones Motor Company.	7-29-55
1714 PETTY CASH FUNDS-Directing City Treasurer to provide cash for Petty Cash Funds.	7-29-55
1715 W. R. HOLWAY & ASSOCIATES-Commending for a successful emergency water program.	7-29-55
1716 SEWAGE DISPOSAL PLANT BONDS 1942-Transfer \$85,011.05 to cash account.	7-29-55
1717 BOND FUNDS-Liquidate \$200,000.00 investmentsU.S. Treasury Certificates-14% due ^{Dec. 15, 1955.}	8-2-55
1718 TRANSFER-Vehicle from the Fire Department to Doenges Motor Company.	8-3-55
1719 STREETS-Dedicated.	8-3-55
1720 OAKLAWN CEMETERY BONDS OF 1955-Awarding to National Bank of Tulsa.	8-5-55
1721 AIRPORT EXTENSION BONDS OF 1955-Awarding to Halsey, Stuart & Company.	8-5-55

1706 - 1721

1690 POLICE PENSION & RETIREMENT FUND-Deposit proceeds from Bonds Series "F"	6-7-55
1691 CONDEMNATION-Acquire land for park purposes-Riverside Drive area.	6-3-55
1692 CONDEMNATION-Construct underpass on North Lewis Avenue.	6-3-55
1693 CONVEYING AGENT-(Mayor) for property vacated by Ordinance No. 7374.	6-7-55
1694 BOND FUNDS-Invest 1952 Park, 1952 Sanitary Sewer & 1952 Waterworks Bonds.	6-10-55
1695 CONVENTION HALL BONDS OF 1952-Transfer to Sinking Fund \$16.16.	6-10-55
1696 URBAN NETWORK OF FEDERAL-AID PRIMARY ROUTES-Oklahoma State Highway Department.	6-10-55
1697 LOCUST GROVE PARK-Secure possession of & title to buildings and improvements.	6-17-55
1698 WATERMELON STANDS-Building Inspector to issue Building Permits.	6-17-55
1699 CONDEMNATION-Widening of South Harvard Avenue between Admiral Place & Peoria.	6-17-55
1700 ELECTRICAL EXAMING & APPEALS BOARD-Create and establish Board.	6-17-55
1701 BOND FUND-Liquidate \$400,000 investments, 1 1/8% due August 15, 1955.	6-21-55
1702 SALE OF BONDS-Authorizing City Auditor to give notice of sale of bonds.	6-21-55
1703 CONDEMNATION-Construction of a storm sewer.	6-24-55
1704 ZONING-Maps Five Mile Perimeter Area	6-24-55
1705 Metropolitan Tulsa Freeway System - Southeast Freeway	7-8-55
1690 - 1705	

1674 CONDEMNATION-Property between 21st & 51st Streets W. of Riverside Drive-Park purposes.	4-26-55
1675 GENERAL FUND-Transfer refunds from Municipal Court fund to General Fund.	4-26-55
1676 SINKING FUND-(H. Exc.)-Invest \$300,000 in U.S. Treasury Cert., 1 1/4% due 12-15-55.	4-26-55
1677 BOND FUNDS-Liquidate \$200,000 investments of Bond Funds.	4-29-55
1678 LOWELL RECREATION CENTER FUND-Transfer \$2,247.50 to General Fund.	4-29-55
1679 PARK ACQUISITION RENTAL FUND-Transfer \$38,000 to General Fund.	4-29-55
1680 CONDEMNATION-Acquiring property for storm sewer purposes.	5-6-55
1681 BOND FUNDS-Liquidate \$300,000 bond funds to secure cash funds.	5-10-55
1682 GENERAL FUND-Funds received from Paving Cut Fees.	5-13-55
1683 AUXILIARY AIRPORT SITE(H.Exc.)-Transfer \$40,000 from Sinking Fund.	5-17-55
1684 ILLINOIS RIVER-Municipal Water Supply	5-20-55
1685 TULSA CITY LINES, INC.-Franchise to maintain & operate buses in City of Tulsa.	5-20-55
1686 FIVE-MILE PERIMETER AREA-Zoning Classifications by Board of Adjustment-Fireworks.	5-27-55
1687 APPOINTMENT-Raymond Hoagland-Edith Wathen Deputy Court Clerks-sign disbursement cks.	6-3-55
1688 WATERWORKS BONDS OF 1942-Transfer .61¢ to Sinking Fund.	6-3-55
1689 LIMITED ACCESS FACILITIES BOND 1950-Transfer to 1952 Waterworks Improvement Bond	6-3-55
Fund - Transfer \$30,016.80 from 1950 LAF Bonds.	
1674 - 1689	

1658 EXPRESSWAY PLAN - Okla. State Highway Dept. (to take steps necessary for plan.	4-5-55
1659 HOLIDAY - Good Friday a Municipal Holiday following noon.	4-5-55
1660 BOND FUNDS-Directing Treasurer to liquidate \$500,000 investments of bond funds.	4-5-55
1661 BOND FUNDS-Directing Treasurer to liquidate \$300,000 investments of bond funds.	4-12-55
1662 PARK ACQUISITION BONDS 1952-(H. EXC.)-Transfer \$100,000.00 Sinking Fund.	4-12-55
1663 AUX. AIRPORT SITE BONDS 1942-(H. EXC.)-Transfer \$10,000.00 Sinking Fund.	4-15-55
1664 SANITARY SEWER BONDS 1942-(H. EXC.)-Transfer \$25,000.00 Sinking Fund.	4-15-55
1665 CONDEMNATION-Widening of South Harvard Avenue between 11th and 19th Streets.	4-19-55
1666 CONDEMNATION-Widening of South Harvard Avenue between 11th and 19th Streets.	4-19-55
1667 CONDEMNATION-Widening of South Harvard Avenue between 11th and 19th Streets.	4-19-55
1668 CONDEMNATION-Widening of South Harvard Avenue between 11th and 19th Streets.	4-19-55
1669 CONDEMNATION-Widening of South Harvard Avenue between 11th and 19th Streets.	4-19-55
1670 TULSA TRANSIT CO.-Permission to extend bus service over & under a certain route.	4-19-55
1671 BOND FUNDS-Liquidate \$500,000.00 Bond Fund Certificates.	4-20-55
1672 SPAVINAW LAKES-Permit fees for boats and boathouses . Ordinance No. 6724	4-26-55
1673 SPAVINAW LAKES-Permit fees for fishing in waters of Spavinaw Lakes.	4-26-55

1658 - 1673

1642	INVESTMENT-Auth City Treasurer to invest idle bond funds	2-25-55
1643	SINKING FUND(Homestead Exc.)-Invest \$100,000	2-25-55
1644	SINKING FUND(Homestead Inc.)-Surrender investment \$45,000.00	2-25-55
1645	CONDEMNATION-Sanitary Sewer District No. 728.	2-25-55
1646	TRANSFER FUNDS-Paving Tax Funds into special assessment trust fund.	3-11-55
1647	TRANSFER FUNDS-Dawson Firemen's Relief to Firemen's Relief Fund.	3-11-55
1648	TRANSFER TITLE-Vehicle from Police Dept. to Traffic Engineering Dept.	3- 4-55
1649	BOND FUNDS-Liquidate \$1,000,000. Investments of Bonds Funds.	3-15-55
1650	TRANSFER FUNDS-Paving Tax Funds into Special Assess. Trust Fund.	3-18-55
1651	THOMAS GILCREASE FOUNDATION-Amending Resol. passed 25th day of January, 1955.	3-22-55
1652	COLOGAH RESERVOIR-Sufficient storage space for water - Municipal water supply.	3-25-55
1653	CONDEMNATION-St. Improve. Dist. No. 1524 (Non-Assessment) 22ND Street	3-25-55
1654	CONDEMNATION-Widening South Harvard Avenue between 11th and 19th Streets.	3-29-55
1655	CONDEMNATION-Widening South Harvard Avenue between 11th and 19th Streets.	3-29-55
1656	CONDEMNATION-Widening South Harvard Avenue between 11th and 19th Streets.	3-29-55
1657	SCHOOL BOARD ELECTION-Nominating candidates for Dist. 2, 4, 5 and 1.	4-1-55
1642 - 1657		

1626	STORM SEWER-Contract for use of lake with C. H. Fournier & Lavern M. Walker	12-28-54
1627	CONDEMNATION-Property for San. Sewer Dist. #722 (G. H. Stanford)	1-11-55
1628	BUILDING PERMIT FUND-Auth. Auditor to transfer Balance \$202.25. to Gen. Fd.	1-14-55
1629	CONDEMNATION-Property for widening of South Harvard Avenue.	1-14-55
1630	GILCREASE FOUNDATION-Auth Payment of Creditors from Bond Funds	1-25-55
1631	GILCREASE FOUNDATION-Amending Resolution #1630. (Creditors)	1-28-55
1632	FUNDS- Auth Auditor to transfer certain escrow funds to General Fund	1-28-55
1633	GILCREASE FOUNDATION-Amending Resolution #1630 (Creditors)	1-28-55
1634	FUNDS-Auth. Auditor to transfer certain escrow funds to General Fund	2-4-55
1635	SALARY-Auth. City Aud to issue salary warrant-Dr. A. F. Ezzell(Meat Dept.)	2-4-55
1636	GILCREASE FOUNDATION-Amending Resolution #1630 (Creditors)	2-15-55
1637	GILCREASE FOUNDATION-Amending Resolution #1630 (Creditors)	2-18-55
1638	FUNDS-Auth City Aud. transfer bal. Sp. Water Main Ext. Cash Fd. to Gen. Fd. and bal. Sp. Owen Park Feeder Main Relocation Cash Fund	2-18-55
1639	CIVIC CENTER SITE-Const. of building by Fed. Gov.-Support of Robert S. Kerr	2-18-55
1640	CIVIC CENTER SITE-Const. of building by Fed. Gov.-Support of A.S.Mike Monroney	2-18-55
1641	LEASE AGREEMENT-Auth Mayor to enter agreement between City of Tulsa & County of Tulsa-Ext. of Library Facilities; auth. use of bond funds on hand.	2-1-55

1626 - 1641

1610	L. A. F. BONDS 1955-Awarding to Northern Trust Co. & Assoc. of Chicago	11-19-54
1611	FIRE STA. & EQUIP. BONDS 1955-Awarding to Lehman Brothers & Assoc.	11-19-54
1612	GRADE SEPARATION BONDS 1955-Awarding to Lehman Brothers & Assoc.	11-19-54
1613	WATERWORKS BONDS 1955-Awarding to Northern Trust Co & Assoc. of Chicago	11-19-54
1614	RECORDS-Auth. removal & destruction of certain obsolete records in Auditor Office	11-23-54
1615	CONDEMNATION-For Water Distribution purposes in Tulsa County	11-23-54
1616	BUS-Granting 6 mos trial to Tulsa City Lines on schedules and Headways	11-24-54
1617	EXPRESS WAY-Expressing intention that city continue interest in construction (SEE EXPRESSWAY FILE)	11-30-54
1618	POLICE PENSION & RETIREMENT FUND-Auth Treas. to invest cash balance (85,000.00)	12-2-54
1619	FIRE PENSION & RELIEF FUND-Auth Treas. to invest chas balance (165,000.00)	12-3-54
1620	SINKING FUND H. Excl.-Surrender Investment \$540,000.00	12-10-54
1621	METER SECURITY FUND-Auth. Treas. to invest \$140,000.00	12-14-54
1622	CONDEMNATION-Tracts for Water Distribution Purposes (No. EW54-8) \$140,000.00 (Repealing No. 1621)	12-17-54
1623	METER SECURITY FUND-Auth Treas. to Invest "Cash on Hand, Not Encumbered"/	12-21-54
1624	SINKING FUND (H. INCL.)-Transfer Investments to Sinking Fund H. Excl. \$10,007.36	12-30-54
1625	GILCREASE MUSEUM ACQUISITION BONDS-Auth Aud to give notice of sale (2,250,000.	8-31-54
1610 - 1625		

1594	ADMINISTRATIVE COUNCIL-Amending resolution	Filed with Resol #3284 passed April 17, 1953. <i>see 1397 & 1592</i>	10-22-54
1595	FRANCHISE-Granting L. O. Browning extension of bus line (Sand Springs Road)		10-29-54
1596	WATERWORKS BONDS 1953-Surrender Investment \$200,000.00.		11-9-54
1597	FIRE STATION & EQUIP. BONDS 1952-Surrender Investment \$100,000.00		11-9-54
1598	CONDEMNATION-For Flat Rock Sewage Plant (Charlsie Wilson Property)		10-12-54
1599	MUSEUM BONDS 1955-Authorize sale of Bonds \$2,250,000.00		11-2-54
1600	BONDS-Authorizing sale of Various Series "C" Bonds		11-2-54
1601	CONDEMNATION-For easement for widening N. Lewis & Const. Underpass		11-5-54
1602	LEASE-Consenting to a lease assignment by Harry Elliott on Upper Spavinaw		10-29-54
1603	BALLOTT BOXES-Auth. rental of boxes for election Nov. 16, 1954		11-9-54
1604	GAS WELL-Auth. Geophysical Res. Co. to clean out & plug well in Reed Addn.		11-9-54
1605	ST. IMP. DIST. NO. 1457-City to pay certain costs (Rose Hill Cemetery)		11-19-54
1606	MUSEUM BONDS 1955-Awarding to Lehman & Brothers & Assoc.		11-19-54
1607	LIBRARY BONDS 1955-Awarding to Lehman Brothers & Assoc.		11-19-54
1608	PARK BONDS 1955-Awarding to Lehman Brothers & Assoc.		11-19-54
1609	STORM SEWER BONDS 1955-Awarding to Lehman Brothers & Assoc.		11-19-54

1594 - 1609

1578	LIBRARY BONDS 1952 "A"-Surrender Investment \$60,030.21	8-27-54
1579	BUDGET-Percentage of income Water & Sewer to Sink. Fund & Correct Errors in/ ^{1954-55 Budget}	8-27-54
1580	WATER-UTILITY BOARD-Auth Appl. to Plan & Resources Bd. for Water Rights ^{River.} Grand/8-31-54	8-31-54
1581	OKLAHOMA STATE HIGHWAY-Req. R/W plans for West Tulsa Expressway (Rosedale)	9-3-54
1582	WEATHER CORPORATION OF AMERICA-Auth City to enter into contract.	9-10-54
1583	CONDEMNATION-Prop. for Civic Center L3, B131, & N40'-S85' L4, B32, Orig. Town	9-14-54
1584	CONDEMNATION-Sewer Easements in Sewer District #690	9-17-54
1585	NUISANCE-Declaring Carolina Rooms a nuisance & ordering abatement.	9-17-54
1586	NUISANCE-Declaring Piermont Rooms a nuisance & ordering abatement.	9-17-54
1587	NUISANCE-Declaring Ruby Rooms a nuisance & ordering abatement.	9-17-54
1588	CONDEMNATION-Sewer Easements for San. Sewer Project 9-42	10-5-54
1589	GILCREASE COLLECTION-Institute proceedings in Supreme Court to mandamus State.	10-8-54
1590	ELECTION-Auth. call for Bond Election for Bldg. in Civic Center (Gilcrease)	10-11-54
1591	WATERWORKS BONDS 1952 "A"-Surrender Investment \$120,060/40.	10-19-54
1592	ADMINISTRATIVE COUNCIL-Amending Resolution passed April 17, 1953 ^{Filed with Resol #3284} ^{see 1397} ¹⁵⁷⁴	8-24-54
1593	GAS WELL-Auth. Okla. Nat. Gas Co. to plug gas well at 3745 E. 29th St.	10-16-54

1578 - 1593

City and County of Tulsa

1562	CONDEMNATION-Certain tracts for sewer purposes (construct. & Ext.)	8-3-54
1563	PARK BOARD-Prov. for use by city of Park land for Refuse Pit & Payment for same.	8-6-54
1564	POLICE PEN. & RET. FUND-Surrender Investment 7,400 & Acc. Int. 2,600.00.	8-10-54
1565	PAYROLL ACCOUNT-Auth Fascimile Sig. of Mayor Clark & Aud. Anderson on checks.	8-10-54
1566	TRANSFER TITLE-2 ford trucks-trade-in Engineering Dept. Doenges Mtrs.	8-10-54
1567	CONDEMNATION-Lots 3-4 Sec 1, Twp 18N R12E Tulsa Co. for Sludge Line.	8-10-54
1568	TRANSFER TITLE-1 Panel Truck to Fred Jones Mtr. Co. Fire Dept.	8-13-54
1569	BUDGET-Auth. purchase of Air Conditioner in emergency	8-13-54
1570	W. W. BONDS 1954-First Nat. Bank & Trust Co. Tulsa to act as co-paying agents	8-13-54
1571	SAN. SEWER BONDS 1954-Auth. Nat. Bk. of Tulsa as Co-Paying Agent.	8-13-54
1572	HEALTH DEPT.-Supt. of Health auth. to appoint 2 employees.	8-13-54
1573	PARK BONDS 1952 "A"-Surrender Investment \$210,105.74.	8-20-54
1574	SPAVINAW-Consenting to Mortgage of Concession Bldgs. Upper Spavinaw.	8-24-54
1575	W. W. BONDS 1954 Ser. "C"-Award to Halsey Stuart & Co, Inc.	8-24-54
1576	SANITARY SEWER BONDS 1954 Ser. "C"-Award to Halsey Stuart & Co, Inc.	8-24-54
1577	TRANSFER TITLE-Int. Harv.-Fred Jones Co.-Doenges Motors, for Refuse Dept.	8-27-54

1562 - 1577

1465	Tulsa Metro-Area Plan Comm- Agreement-Traffic Survey	5-18-54
1486	Tulsa Metro-Area Plan Comm- Agreement-Traffic Survey	7-2-54
1139	Set up Metro Area Plan Comm (S.B. 353)	5-12-53
1439 1445	Tulsa Metro-Area Plan Comm-Fees	6-29-54
1595	Mapping Survey- U.S. Geo. Survey	1-28-55
1650	Joe Creek Survey-Agreement	5-31-55
1651	Land Use Survey-Mapping etc Okla. Uni	6-1-55
1667	Agreement 1-B Inst. Comm. Develop.	6-24-55
1668	Contract-Aerial Photo SE Freeway Aero Service Corp.	7-1-55
1719	Agreement No.2-Survey Land Use Institute Comm. Develop.	9-30-55
1595 1736	Agreement-Topogra.Survey U.S. Geological Survey	10-18-55
1925	Contract-Aerial Photo. Aero Service Corp.	4-8-56
1927	Agreement-Plang.Services Harold F.Wise & Assoc.	4-17-56
1595 2108	Agreement-Topographic Surveys-U.S. Geological Survey	5-16-56
2119	Agreement-Traffic Survey-Okla. State Highway Dept.	1-8-57

DSS ORR 043224

Planning Commission

Card No. 2

2136	Agreement-Data Processing - Southwestern Computing Ser.	1-25-57
2155	Agreement-work under expressway-Wilbur Smith & Assoc.	3-21-57
2174	Agreement-Expressway Planning Program-Harold F. Wise & Assoc.	2-26-57
2189	Agreement-Engr. Study of Flat Rock, Dirty Butter & Mingo Creeks) <u>PATE ENGR. COMPANY</u>	4-26-57
2192	Agreement-Stage I of Cooperative Expressway Program <u>REAL ESTATE RESEARCH CORP.</u>	3-1-57
2210	Agreement-Land Use Survey-University of Okla. Research Institute, etc.	6-14-57
2211	Agreement-Air Resources Study-Tulsa City-County Health Dept.	5-17-57
2212	License-Air Resources Study-Tulsa City-County Health Dpt.	6-11-57
2213	Agreement-Air Resources Study- " " "	5-17-57
2218	Supplemental Articles of Agreement-Bd. of County Comm.	6-18-57
2219	Agreement-Planning Assistance-Sand Springs Planning Comm	6-18-57
2220	Agreement-Planning Assistance-Broken Arrow Planning Comm	6-18-57

DSS ORR 043225

METROPOLITAN AREA PLANNING COMMISSION

Card No. 3

2228	Agreement-install Meteorological Equip.	Russell Electric	6-25-57
2281	Agreement-Economic & Population Study	Pacific Planning & Research, Inc.	10-4-57
2282	Agreement-Railroad Study	Pacific Planning & Research, Inc.	10-4-57
2283	Agreement-General Plan Consulting Services	Harold F. Wise	10-4-57
2308	Revised Agreement-Instit. of Comm. Develop & University of Okla. Research Instit. (Land Use Survey)		11-22-57
2328	Agreement-Reproducible Tracings TMAPC	Triangle Blueprint & Supply Co.	1-14-58
1595 2108	Agreement-Topographic Surveys	U.S. Geological Survey	1-14-58
2437	Agreement-Central Bus. Dist. Master Develop. Plan -	Central Business Dist. Master Plan Comm.	7-8-58
2448	Contract-Central Bus. Dist. Master Develop. Plan - 10-58-58-64	Federal Civil Defense Adm.	7-8-58
2452	Agreement-prepare master develop. plan for Central Business Dist.	Harold F. Wise et al	7-29-58
2457	Agreement-for General Plan Services	Harold F. Wise	9-16-58
2049	Agreement-Sand Springs Planning Assistance	Sand Springs Planning Comm.	8-8-58
2463	Contract-tabulate 1948 & 1954 Census of business data.	U.S. Dept. of Commerce, Bureau of Census	9-30-58
1595 2477	Agreement-topographic surveys from 7-1-58 to 6-30-59	U.S. Geol. Survey	10-10-58

DSS ORR 043226

METROPOLITAN AREA PLANNING COMMISSION

2220	Agreement-Planning Assistance during fiscal year 1958-59	Broken Arrow City Planning Comm.	12-5-58
2328	Agreement-Reproduce & Sell Maps	Triangle Blueprint	4-17-59
2566	Agreement-Economic & Population Study	Pacific Planning & Research, Inc.	9-16-58
2567	Agreement-Re: Federally aided General Plan Studies Program.	Public Administration Service.	12-23-58
"	Extension of Agreement-(extend date of completion from 6-30-59 to 12-31-59)	" "	7-2-59
2607	^{#2039} Resol. accept. offer of Urban Planning Grant (Proj. Okla. P-4 (G))	U.S.A.	10-11-57
"	Amendment Contract Okla. P-4 (G) (addn. \$25,040 Federal Funds)	" "	7-10-59
2609	Agreement-Planning Assistance during Fiscal Year 1959-1960	Collinsville Oklahoma	7-2-59
2049	Agreement-Sand Springs Plann Asst.	SS Plan Comm.	7-31-59
2637	Agreement-Preparation of revised Civic Center Site Plan	Murray-Jones-Murray	9-11-59

METROPOLITAN AREA PLANNING COMMISSION

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|------|---|--------------------------------|----------|
| 2657 | Agreement-Planning Assistance during Fiscal Year 1959-1960 | Broken Arrow Plan Comm. | 9-8-59 |
| 2567 | Extension of Agreement-Federally aided General Public Adm. Plan Studies Program. (extend date of completion from 12-31-59 to 5-31-60) | Service | 12-29-59 |
| 2448 | Modification No. 1 of Contr. No. CD-SR-58-64 (Central Bus. Dist. Master Dev. Plan) | U.S.A & St. of Okla. | 1-26-60 |
| 1595 | Agreement-Topographic Surveys | U.S. Geological Survey | 11-17-59 |
| 2720 | Agreement-Mall Feasibility Study | Downtown Tulsa Unlimited, Inc. | 3-4-60 |
| 2567 | Extension of Agreement-Federally aided General Public Adm. Plan Studies Program. (from 5-31-60 to 6-26-60) | Public Adm. Serv. | 5-27-60 |
| 2770 | Agreement-betn TMAPC & City of Skiatook for Planning Assistance. | City of Skiatook | 6-7-60 |

METROPOLITAN AREA PLANNING COMMISSION

2567	Extension of Agreement-Federally aided Plan Studies Program (from 5-26-60 to 9-26-60)	Public Adm. Ser. 7-5-60
2609	Agreement-Planning Assistance 1960-61	City of Collinsville 8-9-60
2220	Agreement-Planning Assistance 1960-61	City of Broken Arrow 8-9-60
2049	Agreement-Planning Assistance Fiscal Year 1960-61	City of Sand Springs 9-13-60
2567	Agreement-Capital Improvement Programs & related studies.	Public Adm. Service 2-7-61
2906	Agreement for consultant work in zoning ord & subdivision regulations - Fed Aid (Okla P-15)	Ladislav Segoe & Assoc. 4-18-61

Card #7

METROPOLITAN AREA PLANNING COMMISSION

2918	Contract for Professional Services (TMAPC)	Warner, Godfrey & Co., CPA	5-12-61
2918	Amendment for Contract for prof Services (TMAPC)	" " "	5-23-61
2926	Agreement (TMAPC) for consultant work Community Renewal Program (Okla R-4)	Segoe & Associates	6-9-61
2927	Agreement (TMAPC) for consultant work - economic aspects of Community Renewal Program (Okla R-4)	Hammer & Co Assoc Inc	6-9-61
2906	Amendment to Agreement - extending time & changing method of payment	Segoe & Assoc.	6-20-61
See Urban Renewal File 4533	Resolution & Demonstration Grant Contract No. Oklahoma D-1 (G) - Housing & Home Finance.	U.S. of America	12-8-61

DSS ORR 043230

METROPOLITAN AREA PLANNING COMMISSION

3037 Contract No. Okla. P-22 (G)
 Proj. No. Okla. P-22 -
 provides for Federal Grant
 to assist in completion of
 prototype zoning ordinances,
 subdy. regulations &
 studies (URBAN PLANNING) 2-13-62 U.S. of America
 (See Urban Renewal File)

4533
 See Urban Cooperative Agreement, Fort Worth,
 Renewal Metropolitan Data Wichita,
 File Center, Proj. No. Okla. Little Rock &
 (in accord- D-1 Denver Planning
 ance with Contr. Okla. D-1 (G) - Resol. #2726) 2-16-62 Commissions

3151 Agreement-Land Use Survey in conn.
 with Proj. P-22 6-12-62 Erling Helland &
 Associates

3152 Agreement-Storm Drainage Studies,
 Proj. Okla. P-22 6-15-62 Owen, Mansur &
 Steele &
 Pate Engr. Co.

See Urban Renewal-
 File Resol #2799 of TMAPC-First Amendatory Contract
 amending kContract for Community Renewal
 18139 Program Grant #Okla R-4 (CR) (G) 7-19-62 U.S.A.,

METROPOLITAN AREA PLANNING COMMISSION

See Urban
Renewal
File

Resol #2802 (of TMAPC)-First Amendatory
Contract amending Urban Planning Grant
Contract #Okla P-15(G) dated 7-9-62

6-8-62 U.S.A

3233 Agreement-Planning Assistance Program
to Cities of Broken Arrow, Collins-
ville, Sand Springs & Skiatook -
Proj. Okla. P-24 (G)

6-12-62 State of
Oklahoma

See Urban
Renewal
File

Cooperative Agreement for studying
the feasibility of establishing
& maintaining Metropolitan Data
Centers.

9-11-62

Little
Rock
Plann.
Comm.
Pulaski
County
Denver
Plann.
Comm.

" " " " " " " " " "

9-21-62

METROPOLITAN AREA PLANNING COMMISSION

2906 Second Amendment to Agreement
dated 4-18-61 - provides for
division of work as required
by Federal Gov. between Proj.
Okla P-22 & P-15. 9-21-62 Segoe & Assoc.

See Urban
Renewal

File Cooperative Agreement-
4533 Metropolitan Data Center
Project Okla. D-1 10-12-62 City of Fort
Worth

3297 Lease=Office Space for
Planning Commission -
Exp. 1-4-64 11-9-62 Kennedy Bldg.
Trusts

3299 Contract-provide data
systems services for
Metropolitan Data Center
Project. 11-6-62 The Rand Corp.

3297 Rescinding lease app 11-9-62,
& new Lease-office space for
Plan Comm-Exp: 6-30-63 11-20-62 Kennedy Bldg
Trusts

METROPOLITAN AREA PLANNING COMMISSION

3358	Agreement-Prepare Master Plan for Pedestrian Cir- culation & Landscaping of Civic Center.	1-18-63	J. Patrick Manhart
3297	Lease-Office Space for Metropolitan Data Center Project - Exp. 6-30-63	12-14-62	Kennedy Bldg. Trts.
3381	Contract-Personal Services to MDC Project Staff	2-15-63	Barton-Aschman Associates
3406	Contract-Personal Services MDC Project-Demonstration Proj. No. Oklahoma D-1 Fort Worth & TMAPC	3-15-63	Ladislav Segoe & Associates
3457	Contract-Personal Services MDC Proj. - Demonstration Proj. No. Oklahoma D-1 Wichita-Sedgwick Planning Commission	5-10-63	Ladislav Segoe & Associates

METROPOLITAN AREA PLANNING COMMISSION

- 3468 Lease-Suite 100 in Shell
Bldg. for Metropolitan
Data Center-Exp. 6-30-64 6-25-63 Futterman Corp.
- 3469 Contract-Personal Services
Metropolitan Data Center 6-14-63 Advanced Information
Systems, Inc.
- 3299 Amendment to Agreement
Re: Compensation 6-14-63 The Rand Corp.
Personal Services for
Metropolitan Data Center
- 3233 Supplemental Amendment to
Contract dated 6-12-62
Planning Assistance to
Broken Arrow, Collinsville,
Sand Springs & Skiatook
Okla. P-24 7-12-63 State of Oklahoma
- 3514 Agreement-Comprehensive
Parking Study for Central
Business District 7-26-63 Wilbur Smith &
Associates

METROPOLITAN AREA PLANNING COMMISSION

- | | | | |
|------|---|----------|---|
| 3515 | Agreement-Tulsa Metropolitan
Area Transportation Study | 7-26-63 | Okla. State
Highway Dept. |
| 3562 | Urban Planning Grant Contract
Proj. Okla. P-40 & Contract
No. Okla. P-40(G) | 9-20-63 | U.S. of America |
| 3563 | Contract-Personal Services
Metropolitan Data Center
Demonstration Project No.
Okla. D-1 | 9-20-63 | Oblinger & Smith |
| 3593 | Agreement-employment of contractors
for planning construction of low-
water dams & improvement of Ark
River & riverfront | 11-1-63 | Erling Helland Asso
Holway Engineers In
a joint venture |
| 3652 | Urban Planning Grant Contr.
Proj. No. Okla. P-43
Contract No. Okla. P-43(G) | 11-22-63 | U.S. of America |
| 3653 | Urban Planning Grant Contr.
Proj. No. Okla. P-44
Contract No. Okla. P-44 G. | 1-17-64 | |

METROPOLITAN AREA PLANNING COMMISSION

3563	Amendment to Agreement- Personal Services MDC Demonstration Project No. Okla. D-1	2-28-64	Oblinger & Smith
3701	Contract-services to provide data processing; MDC Project for Littlerock Ark, Metroplan	4-10-64	Computer Services Co
3748	Contract-Personal Services MDC Project (TMAPC)	5-8-64	The Service Bureau Corp.
3297	Lease Extension-Office Space Exp 6-30-65-Option Exp 6-30-66	6-16-64	Kennedy Bldg Trust
3563	Amendment to Agreement & Contract for services	7-10-64	Oblinger & Smith

METROPOLITAN AREA PLANNING COMMISSION

Card #1

Resols 3376, 3377, 3378, & 3379 Amending Five Mile
Perimeter Area Thorofare Plan

8-18-64

3563 Amendment to Agreement extending completion
date to 5-31-65 - Oblinger & Smith

9-11-64

See Urban

Renewal File

Resol 2726 Amendment to Agreement - extending
4533 agreement to 8-30-65-Little Rock
Met Area Planning Comm

9-11-64

" " Amendment to Agreement - extending
to 8-30-65- City & County of Denver

9-25-64

3381 Amendment to Agreement - extending
to 5-31-65 - Barton-Aschman Assoc.

9-25-64

See Urban 4533

Renewal File Amendment to Agreement-extending
Resol. #2726 to 8-30-65 Wichita-Sedgwick County

10-9-64

DSS ORR 043238

METROPOLITAN AREA PLANNING COMMISSION

3701	Amendment to Agreement- revises termination date to 5-31-65 & amt. of compensation.	11-24-64	Computer Services Company
3299	Amendment to Agreement "extends time of Performance to 5-31-65"	1-8-65	The Rand Corp.
3982	Contract-Personal Services TMAPC - MDC	2-12-65	Dr. Manly Johnson
3983	Contract-Arkansas River Study	2-19-65	Hudgins, Thompson, Ball & Assoc., Inc
See Urban Renewal File			
Resol. #2726	(4533) Amendment to Agreement- Duration of Agreement	3-2-65	City of Fort Worth
3652	1st Amendment to Contract UPG No. Okla. P-43(G) (Urban Renewal) \$6,200.00	4-13-65	U.S. of America

METROPOLITAN AREA PLANNING COMMISSION

3299	Amendment to Agreement MDC Proj, Okla. D-1 Re: Compensation	4-30-65	The Rand Corporation
4073	Contract for Perennial Services - MDC Project \$3800	5-28-65	Ed Preuss Associates
4151	Agreement - consulting services "Tulsa Metropolitan Area Transportation Study"(Projection of Trip Generation Factors)	8-10-65	Robert Gladstone & Associates
3297	Exercise of Option - Office space for TMAPC in Kennedy Bldg. - Exp. 6-30-66	5-25-65	Kennedy Bldg. Trusts
3982	Amendment to contract dated 2-22-65	12-23-65	Dr. Manley Johnson
4151	Amendment to Agreement dated 8-10-65 (Project- tion of Trip Generation Factors)	12-23-65	Robert Gladstone & Associates

METROPOLITAN AREA PLANNING COMMISSION

3515	Supplementary Agreement - Tulsa Metropolitan Area Transportation Study	Okla St Hwy Dept	9-7-65
3515	Addendum to Supplementary Agrmt (see above)	" " " "	10-29-65
4312	Agrmt in connection w/ Proj Okla P-44, to review Proto- type Zoning Regulations & make recommendations	Erling Helland & Associates	12-23-65
4335	Agreement - To cooperate in procurement, development, etc of parks & open sp land in Metropolitan area & co- operate to secure benefits of Title 5 Housing Act of 1961 & Title 7 of Housing & Urban De- velopment Act of 1965 (TMAPC Resol #601:259)	Bd of County Comm & TMAPC	2-8-66

METROPOLITAN AREA PLANNING COMMISSION

4386	Agreement - Provide editorial services in preparation of reports for Tulsa Transp Study (Project TS-1)	Dr E P Alworth & Dr Manly Johnson	4-8-66
4529	Agreement - prepare Open-Space and Beautification Programs.	Community Planning Associates	4-19-66
4530	Agreement - review and revise Prototype Subdivision Regulations.	Community Planning Associates	4-19-66
4531	Agreement - provide financial capacity projections for the Transportation Study.	Evan L. Davis	4-19-66
4073	Amendment to Agreement for personal services.	Ed Preuss Assocs.	4-29-66
4532	Urban Planning Contract No. Okla. P-61(G)	U. S. of America	7-1-66

METROPOLITAN AREA PLANNING COMMISSION

CARD #20

~~4533~~

(See Urban Renewal File)

~~(See Urban Renewal File)~~

Second Amendatory Contract amending Demonstration

Grant Contract No. Okla. D-1(G)

7-1-66

3297 Lease extension agreement - Kennedy Building
rooms 623-646, inclusive, TMAPC to exp: 6-30-67
to include option to 6-30-68.

8-9-66

3983 Amendment to Contract - Arkansas River Study

11-15-66

4726 Contract for provision of staff services
to Board of Adjustment

11-18-66

3562 Resolution and First Amendatory Contract amending

Urban Planning Grant Contract No. Okla.

P-40(G). Resolution H 3929

08-10-65

SEE URBAN RENEWAL FILE

~~4533~~ Resolution and First Amendatory Contract amending

Demonstration Grant Contract No. Okla. (D-1(G)

01-25-66

3297 Amendment to Lease to include Rooms 923 and 924. 02-17-67

DSS ORR 043243

METROPOLITAN AREA PLANNING COMMISSION

4755	Contract providing for commencement of a 100% federally financed civil defense program known as the "Community Shelter Program".	
	U.S. of America	02-10-67
4756	Contract for professional services in support of the "Community Shelter Program Contract".	
	Breisch Engineering, Inc.	02-10-67
3983	Amendment #2 to Agreement - Ark River Study	
	Hudgins, Thompson & Ball	6-30-67
3297	Notice of Exercise of Option to Extend Lease	6-23-67
3297	Settlement Agreement (terminating lease)	
	Williams Brothers Co.	8-24-67
4957	Economic Systems Study	
	Hammer-Greene-Siler & Associates	9-26-67
4930	Contract for provision of staff services to Board of Adjustment.	08-11-67

METROPOLITAN AREA PLANNING COMMISSION		Card #22
4929	Lease agreement for office space	
	9 East 4th Building	8-1-67
5088	Urban Planning Grant Contract w/ HUD, Proj. Okla. P-91 U. S. of America	3-19-68
5089	Urban Planning Grant Contract W/ HUD, Proj. Okla. P-92 U. S. of America	1-23-68
4930	Contract for provision of staff services to Board of Adjustment	7-19-68
4957	Economic Systems Study, Proj Okla. P-91 Hammer-Greene-Siler & Assoc	8-13-68
5144	Areawide Water & Sewer Study, Proj Okla P-91 George Reid	8-13-68
5145	Economic Systems Study, Proj Okla P-91 George Reid	8-13-68
5164	Contract for Phase I of Mass Transit Study Barton-Aschman Associates	9-6-68

DSS ORR 043245

METROPOLITAN AREA PLANNING COMMISSION

Card #23

5165	Cooperative Planning Assistance & Service Agreement	I. N. C. O. G.	9-13-68
5204	Agrmt for computer & related services in support of studies under Okla. P-91.	University Computing Co.	10-25-68
4923	Contract for Areawide Water & Sewer Study (Okla-homa P-91)	Wheeler-Oakley & Assoc, Inc, Holway Engineers, & Black & Veatch	8-13-68
5269	Agreement for Continuing Transportation Study	Okla State Highway Dept	11-22-68

DSS ORR 043246

TMAPC

#24

4930	Contract for staff services to the Bd of Adjustment covering the period of 7-1-67 to 6-30-68 between TMAPC and the City of Tulsa.	08-11-67
4532	First Amendatory Contract amending Urban Planning Grant Contract No. Okla. P-61(G). U. S. of America	06-30-67
4930	Contract for staff services to Bd. of Adjustment. Exp: 06-30-69	07-19-68
5309	Lease Agreement for reproduction equipment Charles T Clark Co	3-25-69
4531	Extension of Agrmt for financial capacity projections - Transportation Study Evan L. Davis	5-13-69
5338	Continuing Trafficway Planning Agreement City of Tulsa	5-13-69

DSS ORR 043247

#25
TMAPC

5367 Contract to engage INCOG to render certain
professional services in connection with
Areawide Comprehensive Planning Program.

INCOG 7-3-69

5164 Contract for Phase II of Mass Transit Study

Barton-Aschman Associates, Inc 8-19-69

4930 Contract for TMAPC services to Bd of Adjustment
(7-1-69 to 6-30-70)

9-12-69

5471 Urban Mass Transportation Technical Study Grant
Contract

UNITED STATES OF AMERICA 10-24-69

5489 Agreement for Feasibility Study re State Office
Bldg in Tulsa area

OKLA STATE BD OF PUBLIC AFFAIRS 9-8-69

TULSA URBAN RENEWAL AUTHORITY 11-18-69

5571 Continuing Trafficway Planning Agreement (7-1-69
thru 6-30-70)

BARTON-ASCHMAN ASSOCIATES, INC 3-6-70

DSS ORR 043248

T. M. A. P. C.

Card #26

5602 Contract for tech & prof services - Model Neighborhood Study Area (Model Cities)	4-3-70
5367 Contract for professional services in connection w/ Areawide Comprehensive Planning Program, Okla P-117(G)	I. N. C. O. G. 5-8-70
5602 Amendment to contract (HUD - Model Cities)	7-31-70
5651 Lease Agrmt for space in City Hall	3-3-70
5269 Continuing Transportation Planning Agreement	
OKLA DEPT OF HIGHWAYS	7-24-70
5571 Continuing Trafficway Planning Agrmt (7/1/70 thru 6/30/71)	9-22-70
5489 Agrmt - Feasibility Study for State Service & Adm Complex for Tulsa Metro-Region	
OKLA STATE BOARD OF PUBLIC AFFAIRS	9-29-70
5706 Agrmt - tech & prof svcs in connection w/ State Office Bldg location study	
HUDGINS, THOMPSON & BALL	10-9-70

DSS ORR 043249

5706	Agrmt - City-County Community Shelter Plan, Emergency Readiness Material	
	THE BROKEN ARROW LEDGER	10-9-70
5724	Agrmt - Transfer of reproduction eqpt to City (Office Services)	12-1-70
5602	Amendment to contract - Model Neighborhood Study Area (Model Cities)	11-13-70
5744	Contract for planning services, Areawide Compre- hensive Plan	I. N. C. O. G. 11-24-70
5745	Cooperative Planning Assistance & Service Agrmt for 1970-71 fiscal year	I. N. C. O. G. 11-24-70
5754	Contract for tech & prof services - Comprehensive General Plan	CITY OF BROKEN ARROW 1-12-71
5755	Contract w/ Systems Engrg Dept	1-12-71

T. M. A. P. C.

Card #28

5916	Contract for tech & prof svcs - Model Neighbor-	
	hood Study Area (Model Cities)	7-13-71
5933	Application for Workable Program Certification	
	HOUSING & URBAN DEVELOPMENT	8-20-71
5269	Continuing Transportation Planning Agrmt	
	OKLA DEPT OF HIGHWAYS	8-27-71
5269	Agreement to continue update of the Continuing	
	Transportation Study.	
	OKLA DEPT OF HIGHWAYS	8-27-71
5269	Agreement providing for professional services in	
	support of Continuing Transportation Study.	
	CITY OF TULSA	9-17-71
6016	Lease Agrmt for City to furnish car from City	
	Motor Pool for 2 yrs, \$100/mo CITY OF TULSA	11-5-71
4930	Contract for TMAPC svcs to Bd of Adjustment,	
	7-1-71 to 6-30-72	10-15-71

DSS ORR 043251

T. M. A. P. C.

Card #29

5755	Contract with Systems Dept for data processing on Comprehensive Plan Update	11-2-71
5269	Contract with Systems Dept for data processing on Continuing Transportation Study	11-2-71
6030	Cooperative Planning Assistance & Sv Agrmt w/ INCOG for mapping & graphic svcs	11-2-71
6031	Contract to analyze alternate urban forms & start Comprehensive Planning Process	11-2-71
6080	Contract for tech & prof svcs on Urban Form Design Study	GLEN R. TURNER & ASSOC 12-10-71
6081	Contract - PC to furnish prof & tech svcs to INCOG for urban detail of Regional Form Study	11-30-71
5651	Amendment to Lease Agrmt for City Hall space	1-28-72
5916	Amendment to Model Cities contract, extending time to 6-30-72	2-1-72

DSS ORR 043252

T. M. A. P. C.

Card #30

6169	Contract for study to determine priority needs related to parks	3-14-72
5269	Continuing Transportation Program 5-yr Operations Plan	OKLAHOMA HIGHWAY DEPT 6-30-72
6080	Contract for tech & prof svcs on Urban Form Design Study	GLEN R TURNER & ASSOCIATES 9-1-72
5367	Contract w/ INCOG for tech & prof svcs - Area-wide Comprehensive Planning Program, 7-1-72 thru 6-30-73	10-3-72
4930	Contract for services to Bd of Adjustment (7-1-72 to 6-30-73)	9-26-72
5755	Contract - Svcs of MP&S Dept for Land Activity file, transp study & update of comprehensive plan	9-26-72
6607	Contract for Citizen Design of Community Development Plans	9-28-73

DSS ORR 043253

T. M. A. P. C.

Card #31

6607	Agrmt for Citizen Design of Community Development Plans	9-28-73
4346	1st Amendment to City-County TMAPC Articles of Agrmt - payroll checks	2-8-74
6727	Contracts for professional guidance in citizen involvement in district detailing, Phase III, Update of Comprehensive Plan	2-8-74
6728	Contract for Audio Visual Presentation of Vision 2000, Phase II	2-8-74
	DAVID BREED	
6727	Contract for data processing, etc for Update of Comprehensive Plan	3-26-74
5269	Contract for tech & proj svcs for Continuing Transportation Program	3-26-74
6851	Contract for professional svcs, Continuing Transportation Study	6-25-74
	STIFEL, NICOLAUS & CO.	

DSS ORR 043254

T. M. A. P. C.

#32

5367	Contract for tech & prof svcs - Areawide Comprehensive Planning Program	I N C O G	6-7-74
5269	Contract with INCOG for tech & prof svcs on '75 Unifie Work Program, pt of Continuing Transp Prgm		8-2-74
4930	Contract for svcs to Board of Adjustment, fiscal year 1974-75		9-13-74
6965	Lease Agrmt for Motor Pool Vehicle #7151 for 6 months begng 9-1-74		10-29-74
7019	Contract for district detailing, #24 & #25		11-22-74
7020	Contract for data processing svcs to be provided by MP&S		11-22-74
7021	Letter of Agrmt for professional planning guidance to citizens' planning teams		11-22-74

DSS ORR 043255

T. M. A. P. C.

#33

7022	Contract for district detailing, Dist #8	11-22-74
7023	Contract for district detailing, #2 & #17	11-22-74
7064	Contract for technical & professional svcs for INCOG under Comp Planning Grant CPA 06 56 1040	12-20-74
7099	Agrmt for aerial photography services AERIAL DATA SERVICE, INC	2-21-75
6965	Lease Agrmt for Motor Pool Vehicle #7594	3-21-75
7128	Contract for district detailing, Dist #4	4-25-75
7129	Contract for district detailing, Dist #9	4-25-75
7130	Contract for district detailing, Dist #6	4-25-75

(above 3 contracts w/ Wm D Packard & Assoc,
Hudgins, Thompson, Ball & Assoc & Joel K
Smith)

DSS ORR 043256

T. M. A. P. C.

#34

~~7021~~

~~6607~~ Agrmt for Citizen Design of Comm Devlpt Plans 5-9-75

7020 Agrmt for data processing svcs to be provided
by MP&S 8-12-75

7236 Prof & Tech services through Traff Engr Dept
in support of Continuing Transportation Prog 8-12-7

5367 contract with INCOG for ^{coding &}~~xxxx~~ drafting services
in conjunction with Areawide Comprehensive Plan 8-12-

7237 Letter agreement for \$67,275 funds to be used in
Comprehensive Plan Development 8-12-75

7238 Contract with INCOG \$157,480 support of continuing
transportation planning 8-12-75

7246 Agreement - temp waiver of platting requirement
10.38 acres 71st & Mem - Mingo EL PASEO 9-9-75

DSS ORR 043257

7099	Aerial Survey of Valley View Drainage Ditch AERIAL DATA SERVICE	1-20-76
7355	Purchas of property at 501 So ² Quincy from Dewey E. Chapman, Jr.	1-27-76
7356	Photogrammetric Services-Haikey Creek, Fry Ditches 1 & 2, and So. Bixby Area \$107,000	1-23-76
7377	Floodplain & stormwater mgt. study JAMES E. GODDARD	12-23-75
7403	Joint Statistical Contract & TMAPC (\$15,000) for updating Met. Map Series & Geographic Base (DIME) System 3-1-76 thru 2-28-77	3-16-76
7237	Amended Letter- Funds to be used in Com- prehensive Plan Development	4-23-76
7437	Contract for Audit.Sv. - Examine finan. stats for yrs 73, 74 and 75 pertaining to contracts with TMAPC for "comprehensive planned development"	5-14-76
7523	Contr. - \$17,550 for tech. & prof. sv. thru Traffic Engr Dept. in support of Continuing Transportation Prog. 7-1-76 thru 6-30-77	7-30-76

T.M.A.P.C.

#36

7020	Contract for data processing svcs for TMAPC \$11,750 7-1-76 thru 6-30-77	7-30-76
7524	Contr. w/WENDELL DAVIS \$500 for prof. serv. in support of Continuing Transportation Prog. 7-1-76 thru 6-30-77	7-30-76
7238	Contract w/INCOG \$159,430, support of con- tinuing transportation planning	8-27-76
5367	Contract with INCOG for \$42,375 prof & tech serv. Areawide Comprehensive Plan	8-24-76
7558	Contract w/TEAM ONE, INC. - \$17,000 for prof. sv. in conn w/Cherokee Ind. Dist. sp. dist. thru 6-30-77	7-30-76
7558	Contract w/TEAM ONE, INC. -Not exceed \$10,000 for tech.& prof. sv. in conj.w/floodplain mgt.	9-14-76
7661	Agree with U S ARMY CORPS OF ENGRS for photo topo maps	1-14-77
727	Contract with AERIAL DATA SERVICE for aerial photo	1-18-77

DSS ORR 043259

T.M.A.P.C.

#37

7796	Contract for construction of SID No. 2220 (NA) ARROW INVESTMENT COMPANY	5-31-77
7403	Amend #1 to Jt. Statistical contract re: timing schedule (DIME Project) BUREAU OF CENSUS	6-3-77
7810	Contract for aerial service, (Photos) TMAPC, AERIAL PHOTO SERVICES, INC.	6-14-77
7751	Agrmt with above for project manager to work under Freilich Contract	8-19-77
7910	Contract with U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION, Grant No. 08-25-11098-21 (Also see Resolution 13305)	9-9-77
7940	Contract for consultant svcs with JAMES C CHANG	9-20-77
7970	Contract with CITY in amount of \$20,000 for computer oriented svcs, 7-1-77 thru 6-30-78	11-1-77
7971	Contract with COUNTY in amount of \$12,500 for compute oriented svcs, 7-1-77 thru 6-30-78	11-1-77
972	Contract with INCOG in amount of \$35,296 in conjunc- tion with Comprehensive Plan, 7-1-77 to 6-30-78	11-1-77

DSS ORR 043260

T.M.A.P.C.

#38

7238	INCOG contract, \$136,000, support of continuing transportation program	11-11-77
7523	Contr \$50,126 \$15,180 for services of Traff Engr for Continuing Transportation Program thru 6-30-78	12-20-77
8031	Contr \$50,126 for Bd of Adj Services thru 6-30-78	12-20-77
7810	Contract for photogrammetric topographic mapping services with Aerial Photo Service	2-14-78
8190	Contract for consultant services with Robert L. Taylor	6-27-78
7403	Contract with BUREAU OF CENSUS for quality control wk to be completed on Geographic Base File(\$1,439)	8-4-78
7403	Contract with BUREAU OF CENSUS for services on Geographic Base File, adds \$720	8-29-78
8331	Contract with WELLING, MINTON, & VANDERSLICE, INC. for User Behavior and Opinion Survey - pt of Tulsa Metro Park, Rec and Open Space Plan	12-8-78

DSS ORR 043261

TMAPC

#39

8355	Contract with AERIAL DATA SERVICE for aerial photo and 1 set of film positive enlargements of 744 sq mile sheets covering the Tulsa County & Metro Area	12-15-78
7970	Contract with CITY in amount of \$14,500 for computer oriented svcs	1-26-79
7971	Contract with COUNTY in amount of \$6,890 for computer oriented svcs	1-26-79
8378	Contract with SIX THIRTY WEST SEVENTY STREET CORP for office space, Suits 500 - 503 in Center Office Bldg on month to month basis beginning 2-1-79	1-26-79
8355	Amendment to contract with AERIAL DATE SERVICE FOR aerial photo, etc.	2-9-79
8408	Contract with consultant ELEANOR HILL for Growth Planning Project	3-9-79
7238	INCOG contract \$142,058 continuing transp prog	3-20-79
7523	Contr \$15,250 services of Traff Engr for continuing Transportation Study	3-20-7

DSS ORR 043262

TMAPC

#40

8434	Contract with AERIAL PHOTO SERVICES, INC. to perform survey work	3-30-79
435	Contract with INCOG in amount of \$2,500 for mapping and graphics support, duration being January 1, 1979 thru June 30, 1979	3-30-79
8331	Amendment for additional planning svcs in amount of \$4,600, WELLING, MINTON, VANDERSLICE, INC.	4-20-79
8521	Agrmt with COMPUSEVE for computing svcs	5-29-79
8378	1st Amend to Agrmt with TURA for space in Center Off- ice Building, Suits 500-503 & 304 & 308 for a rental payment of \$2,948.00/month	10-19-79
8610	Vehicle Lease Agrmt with PARRISH & CLARK LEASEING, INC for remainder of fiscal year	10-30-79
8618	Contract with DOWNTOWN TULSA UNLIMITED, INC. for producing the District 1 Plan for \$4,250	10-12-79
8624	Contract to furnish BOARD OF ADJUSTMENT with office space within the offices of TMAPC for fiscal year 1979-80 in amount of \$61,000	11-13-79
7970	Contract with computer oriented services, 7-1-79 thru 6-30-80, \$19,000	1-22-80

DSS ORR 043263

TMAPC

#41

8378	2nd Amend to Lease Agrmt with TURA	1-22-80
8434	Contract for survey work for TMAPC, AERIAL PHOTO SERVICE	3-4-80
8727	Contract with BRUCE NIEMI FOR consultant services for TMAPC for a period of 30 days	3-4-80
8521	Amendment to Agrmt with COMPUSERVE to add Fire Protection Plan	3-14-80
8435	Agrmt with INCOG for mapping & graphics services for \$2,000	12-19-79
-624	Contract with BOARD OF ADJUSTMENT to provide them with staff facilities and office space for July 1, 1980 - June 30, 1981 in amount of \$63,503	7-18-80
7238	Contract with INCOG for Transportation Study, July 1 1979 thru June 30, 1980 \$65,300	7-15-80
8971	Contract with INCOG AND COUNTY re merger of TMAPC AND INCOG	12-9-80
8971	Final Agreement with INCOG , COUNTY BOARD OF COMM. TMAPC for merger of INCOG & TMAPC to be effective 10-1-80	2-10-81

DSS ORR 043264

TMAPC

#42

7238 Planning Agrmt for Trafficway Study, Fiscal Year
1982, TMAPC, INCOG, TRAFFIC ENGINEERING 6-18-82

RESOLUTION NO. 17035 - 12/7/85

Amending the Major Street and Highway Plan A
Part of the Comprehensive Plan for The Tulsa
Metropolitan Area

DSS ORR 043265

MINUTES of the regular meeting of the Mayor and Board of Commissioners of the City of Tulsa, Oklahoma, held in the City Hall, Tulsa, Oklahoma, on the 10th day of July, 1959, at 10:00 o'clock a.m., the same being a meeting designated for the purpose of transacting any and all business that may come before the meeting.

MAYOR JAMES L. MAXWELL present and presiding.

ROLL CALL disclosed the following members in attendance:

Robert Leikam	present	Guy Hall, Jr.	present
Robert L. Mawhinney	present	Fay Young	present
present 4		absent 0	
City Auditor, A. Jackson Lawrence			present
City Attorney, Darven L. Brown			present

BILLS: The following bills were presented:

Home State Life Insurance Company	\$ 7.41	R. J. Pleasant	\$ 1,938.54
Economy Lumber Co., Inc.	31.86	Economy	386.40
Patterson Steel Company	16.04	Bagby-Harris Sand Company	1109.20
Gates Hardware & Supply Co.	62.33	Anchor Stone & Material Co.	52.00
Anchor Stone & Materials Co.	117.00	Standard Industries, Inc.	41.64
J. C. Hamilton Company	37.57	Sigler, Inc.	13.05
Gaylord Brothers, Inc.	10.20	T. Roy Barnes	10.00
Guaranty Abstract Co.	46.00	R. L. Hahn Auto Supply Co.	198.38
Acme Auto Electric Company	147.67	Travelodge Corporation	79.87
The Clarence L. Boyd Co., Inc.	495.52	Melco, Inc.	23.46
Wylie Electrical Construction Co.	77.48	J. R. Rush - Petty Cash	17.57
Melco, Inc.	11.75	Krisman Industrial Supply Co.	44.10
Doenges Motors, Inc.	88.09	International Harvester Co.	203.17
Allied Bearings Supply Co.	40.15	Patterson Steel Co.	72.85
The Automotive, Inc.	216.60	Oklahoma Oxygen Company	16.43
Tulsa White Service Company	29.75	Standard Parts Company	15.76
Standard Industries, Inc.	3,124.17	Ideal Brick Manufacturing Co.	94.00
Central Foundry Co., Inc.	137.20	D X Sunray Oil Co.	1,696.89
Tulsa Ready-Mix Concrete Co.	2,232.76	Allied Paint Company	50.65
Bert Smith Road Machinery Co.	29,808.21	Motorola Communications & Elec-	
J. R. Rush - Petty Cash	4.64	tronics	743.09
Oklahoma Tax Commission	618.52	City of Tulsa	380.00
Ernest C. Miller	144.56	City of Tulsa	220.44
R. H. Graham, Petty Cash Fund	33.73	D X Sunray Oil Co.	39.20
Standard Parts Company	31.81	Nelson Electric Company	96.63
City of Tulsa Utility Service	2,343.00	Pittsburgh Testing Laboratory	14.31
American Photocopy Equipment Co.	23.00	Sheridan Village Shopping Center, Inc.	400.00
W. E. McIntosh, County Treasurer, for		W. E. McIntosh, County Treasurer, for	
Tulsa Metropolitan Area Planning Comm.	18,571.50	TMAPC	2,127.50
D. R. Rees & Company	765.14	Opal F. Jones	300.00
The First National Bank & Trust Co. of		City of Tulsa Utility Service	55.45
Tulsa	900.00	The Municipal Year Book	10.00
J. R. Rush - Petty Cash	158.18	Public Service Company of Oklahoma	2,026.17
Comfort of Tulsa, Inc.	32.00	Veale Electric Company	21.95
Continental Oil Company	1,112.01	Clark Waddell Supply Company	31.38
L. L. Ridgway Company, Inc.	18.00	Anchor Stone & Materials Co.	8.76
Domestic Laundry & Dry Cleaning	42.18	Tulsa Linen Service	5.96
American Library Association	36.00	National Library Week	22.00
The New York Times	47.50	West Tulsa Body Works	208.77
Tracy Wood Shop	48.91	Kimball Chemical Company	2,760.00
Ward Chemical Company	374.00	Haw Petroleum Company	321.06
D X Sunray Oil Company	126.37	Texaco, Inc.	7.90
McDonald Printing Company	38.00	Walker's Auto Parts	24.21
Fuller-White Chevrolet Co.	196.40	Goodyear Service Stores	182.44
P. V. McDaniels	556.22	Big Four Foundry, Inc.	4,185.19
Gates Hardware & Supply Co.	19.40	City of Tulsa Utility Service	116.15
Remington Rand, Inc.	24.30	Taylor Paper Company	45.08
Charles T. Clark Co.	23.76	Newspaper Printing Corp.	23.94
Ace Plumbing & Heating Co.	7.65	General Tires, Inc.	328.40
Sherman R. Hicks	15.44	Southwest Printing Company	54.20
Doenges Motors, Inc.	761.66	Standard Parts Company	473.86
Star Electric Supply Co.	9.63	Scott-Rice Company	20.21
Fred Jones, Ford	23.38	Bert Smith Road Machinery Co.	17.82
Mid-West Chevrolet Company	54.66	Fuller-White Chevrolet Co.	10.51
Tulsa Tractor & Implement Company	229.08	Plumber's Supply Company	68.09
Rockwell Manufacturing Co.	266.39	Cooper Supply Company	337.54
Sfar Hardware & Supply Company	6.47	Sherman R. Hicks	182.95
Taylor Paper Company	29.79	R. L. Hahn Auto Supply Company	61.81
Sherwin-Williams Company	139.89	Tulsa Clinic	55.00
Hillcrest Medical Center	5.00	Charles S. Dunn	310.00
Don Eaton Transit & Storage, Inc.	100.00	Scott Rice Company	28.40
L. L. Ridgway Co., Inc.	160.99	Thomas Publishing Company	18.25
Rodale Brooks, Inc.	6.40	Geological Society of America, Inc.	62.25
Don R. Phillips, Inc.	5580.68	University of Oklahoma Press	12.19
Moulder-Oldham Co., Inc.	321.75	The Clarence L. Boyd Co., Inc.	612.00
Leland Equipment Co.	990.00	Churchwell's	220.00
Standard Parts Co.	122.50	Marie Doetzel gdn. for Colleen Anne	
Public Service Co. of Oklahoma	2,878.20	Johnson	458.00
Robin C. Ayers, by his father & next			
friend, Herbert Ayers, John Ritter, his			
Attorney & Herbert Ayers, individual	300.00		

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PARK DEPARTMENT BILLS:

John H. Collins, D.V.M.	51.00	Nick Knott Turf Equipment Co.	778.00
The Clarence L. Boyd Co., Inc.	607.20	Schramm's Instrument Service Co.	8.00
Shorty's Auto Electric	5.50	All Electric Co.	100.00
A & A Air Conditioning Co.	18.00	Veale Electric Co.	70.03
Solow's Auto Glass & Plate Co.	210.00	Farm Repair Shop	64.00
Wallace & Tiernan, Inc.	165.85	Charles T. Clark Co.	25.05
Treasurer of Independent School		Vaughn Chemical Company	117.00
Dist. #1	272.00	Industrial Chemical Company	188.60
Thompson Hayward Chemical Co.	420.00	Carnation Co. of Oklahoma	16.98
Moulder Oldham Co., Inc.	18.27	Lon Scott Co.	37.40
Moulder Oldham Co., Inc.	60.19	Weldon, Williams & Lick Printing, Inc.	120.35
The Automotive, Inc.	29.07	Tulsa Tractor & Implement Co.	15.64
Wylie Stewart Machinery Co.	57.28	Standard Parts Company	34.93
Sun Motors	186.00	Leland Equipment Company	45.62
Tulsa Tractor & Implement Co.	10.80	Standard Parts Co.	12.46
Oklahoma Brake Service Co.	22.39	Economy Lumber Co., Inc.	85.00
Nelson Electric Supply Co.	91.98	Western Corporation	394.36
Dale Carter Lumber Co.	163.09	Allied Paint Company	35.64
Cook's Paint & Varnish Company	7.30		

Moved by Mawhinney, seconded by Leikam that the bills, regular and park, be approved as presented; that the City Auditor be directed to issue warrants therefor.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
Mayor	yea		
yeas 5	noes 0	absent 0	
Carried.			

BOND FUND APPROPRIATION CHANGE ORDER: The following described Bond Fund Appropriation Change Order was presented from Supt. A. B. Jewell:

1952 Waterworks Bond Fund:

From Project 49-W52-1 - Arkansas River Crossing (30" Feeder Main)	<u>\$ 3,815.15</u>
To Project Contingencies & Miscellaneous	<u>\$ 3,815.15</u>

Moved by Leikam, seconded by Hall that the above described Bond Fund Appropriation Change Order be approved and City Auditor authorized to make such revisions.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
Mayor	yea		
yeas 5	noes 0	absent 0	
Carried.			

BOND FUND APPROPRIATION CHANGE ORDERS: The following described Bond Fund Appropriation Change Orders were presented from City Engineer, Wm. R. Wooten:

1956 LAF Bond Fund:

From Project LA56-41 - Misc. Widen. & Inters. Revisions	<u>\$ 1,692.28</u>
To Project LA56-41X - Reconst. of Paving on 36th St: Florence to Harvard & Pittsburg to Sandusky.	<u>\$ 1,692.28</u>

1956 Storm Sewer Bond Fund:

From Project SS56-39 - Misc. Small Storm Sewers	<u>\$ 8.27</u>
To Project SS56-39-10 (Under S.I.D. #1704) Storm Sewer on 29th St. N. from Yorktown Pl. to a point 160'W of CL of Yorktown Pl.	<u>\$ 8.27</u>

Moved by Leikam, seconded by Hall that the above described Bond Fund Appropriation Change Orders be approved and City Auditor authorized to make such revisions.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
Mayor	yea		
yeas 5	noes 0	absent 0	
Carried.			

STREET IMPROVEMENT DISTRICT NO. 1738 - BIDS: Today being the day and time set for the opening and reading of bids for the construction of improvements in Street Improvement District No. 1738, it was moved by Leikam, seconded by Hall that the bids be now opened; read and referred to the City Engineer for compilation and report, and upon conclusion of the reading of the bids, the Mayor be authorized to open and read the City Engineer's Estimate of Cost.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
Mayor	yea		
yeas 5	noes 0	absent 0	
Carried.			

WHEREUPON, the following bids were opened and read:

Curtis Corporation	Bid Filed 7-7-59 at 9:45 A.M.
Tulsa Paving Company	Bid Filed 7-10-59 at 9:38 A.M.
Mohawk Rock & Sand Co.	Bid Filed 7-10-59 at 9:47 A.M.
Layman & Sons, Contractors	Bid Filed 7-10-59 at 9:55 A.M.

The Mayor then opened and read the City Engineer's Estimate of Cost which was in the amount of \$ 20,717.95, Total Construction Cost.

ZONING APPLICATION - ALEXANDER TRUST: Today being the day and time set for the continued consideration of Rezoning Application No. Z-1446, Alexander Trust, the communication from Mr. Glen Turner, Director, Tulsa Metropolitan Area Planning Commission, was again presented, in which he advised that on March 11, 1959, the Tulsa Metropolitan Area Planning Commission took the following action on the rezoning application (No. Z-1446) of Alexander Trust for reclassification from a District U-1C to a District U-4A:

"On motion, properly seconded, the Planning Commission voted (6 "aye", 2 "nay") to recommend to the Board of City Commissioners that the following described property be zoned a U-4A district, upon receipt of a satisfactory subdivision plat of the area:"

THAT PART OF THE FOLLOWING DESCRIBED PROPERTY THAT IS LOCATED SOUTH OF THE SOUTH-EAST EXPRESSWAY (Tulsa to Broken Arrow) -- The west half of the northeast Quarter (NE/4) and the West Half of the East Half of the Northeast Quarter (NE/4) in Section 25, Township 19 North, Range 13 East in Tulsa County, Oklahoma.

The property is located west of Mingo Road and south of the Broken Arrow Expressway.

Proposed use of the property is for light industry.

Mr. Turner also advised that there was no protest presented to this application, and that at the request of the Planning Commission; the applicant in this matter has agreed to the filing and processing of a subdivision plat of the property involved.

Mr. Neal Walton of the Tulsa Metropolitan Area Planning Commission addressed the Board of Commissioners, advising that the subdivision plat requested by the Planning Commission has now been approved and filed of record as of this date.

All persons present were given an opportunity to be heard and to present his or her protest or objection, either verbal or written, and no protests or objections, either verbal or written, having been presented, it was moved by Leikam, seconded by Hall that the hearing be closed as of this day and time, property ordered rezoned as recommended and City Attorney instructed to prepare the necessary ordinance.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent	0
	Carried.		

REZONING APPLICATION - SETH HUGHES (MR. T'S): Today being the day and time set for a public hearing on Rezoning Application No. Z-1504, Seth Hughes, Applicant, a communication from Glen R. Turner, Director, Tulsa Metropolitan Area Planning Commission, was presented, in which he advised that following a public hearing held on May 27, 1959, the Tulsa Metropolitan Area Planning Commission took the following action on said application for rezoning:

"On motion, properly seconded, the Planning Commission voted (5 "aye", 3 "nay") to recommend to the Board of City Commissioners that the following described property be rezoned from U-3E to U-3F District":

Lot 1, Block 4, OLIVER'S ADDITION, to the City of Tulsa, Oklahoma.

Property located at the northeast corner of 36th Street South and Peoria Avenue.

In presented this request, the applicant indicated that he intended to provide "Car Hop Service" with the present use of the "Mr. T-Drive In".

There was no protest presented to this application.

There was then presented a Zoning Case Report from the Tulsa Metropolitan Area Planning Commission advising as follows:

"Size of Tract: 70 x 165 feet - Existing Use: Restaurant - Proposed Use: Car Hop Service (Drive-in)

Existing Conditions:

The property in question is presently developed with the "Mr. T." Drive-In Restaurant. It is located in that area along Peoria Avenue which is zoned in a U-3E general commercial classification, and uses along both sides of Peoria in this area are generally of a commercial nature. There is a large church immediately across 36th Street to the south. The properties to the east of the commercial zoning along Peoria are developed and used for single family residences of brick and frame and are of good quality. There is presently a 6-foot solid masonry wall located along the east line of the property in question separating the commercial use from the residence to the east. The U-3E zoning extends to a greater depth in the block between 36th Street and 36th Place than it does in the block in question. This places commercial zoning immediately across from residences on the north side of 36th Street.

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STAFF RECOMMENDATION:

DENIAL, for the following reason:

1. Application is spot zone.
2. Tract is small; residences in close proximity.

ZONING COMMITTEE RECOMMENDATION:

DENIAL, for the following reasons:

1. Would be in violation to a plan adopted by the Commission for the development of this area.
2. U-3F District would allow other uses not desirable in this area.
3. Property is just across the street from a church."

All persons present were then given an opportunity to be heard and to present his or her protest or objection, either verbal or written.

Whereupon, Mr. Seth Hughes addressed the Commission, advising that the lot in question was originally a used car lot; that Mr. J. E. Thomas has a lease on the property and has made a lot of improvements. He stated that there is ample parking, but under the U-3E classification cannot furnish service to cars; that Mr. T. is not giving any curb service, but would like to legally wait on customers in their cars.

Mr. J. E. Thomas then addressed the Commission, stating that he has put up a seven foot retaining wall; that he plans to put curb service only on rear wall. He stated that he tries to control the teen-age problem.

Mrs. W. A. Dean, 1316 East 35th Place, then addressed the Commission, stating that she is protesting; that it is disturbing to the neighborhood with the honking of horns and the loud noises, and that with curb service it would only create a traffic problem. She stated that some have had their homes there for 35 years.

Mr. Joy G. Clayton, Attorney, was present, stating that he represents only himself; that he is objecting strongly to the zoning.

Mrs. Frank Thomas also addressed the Commission, stating that she is protesting.

All other persons present were given an opportunity to be heard and to present his or her, protest or objection, either verbal or written, and no further protests or objections, either verbal or written, having been presented, it was moved by Leikam, seconded by Hall that the hearing be closed as of this day and time, and the recommendation of the Planning Commission denied.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	NO
	Mayor	yea	
yeas 4		NOES 1	absent 0
		Carried.	

STREET IMPROVEMENT DISTRICT NO. 1723 - RESOLUTION: "A RESOLUTION DETERMINING ASSESSMENTS AND DIRECTING NOTICES THEREOF FOR PAVING IN STREET IMPROVEMENT DISTRICT NO. 1723 OF THE CITY OF TULSA, OKLAHOMA; AND DECLARING AN EMERGENCY.",

was introduced.

Moved by Leikam, seconded by Young that said resolution be now adopted as introduced.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried.	

Moved by Leikam, seconded by Young that an emergency is hereby declared to exist by reason whereof said resolution shall take effect from and after its adoption and approval.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried.	

STREET IMPROVEMENT DISTRICT NO. 1736 - RESOLUTION: "A RESOLUTION DECLARING THE NECESSITY OF AND PROVIDING FOR THE IMPROVEMENT BY GRADING, PAVING, GUTTERING AND DRAINING OF CERTAIN PORTIONS OF THE FOLLOWING STREET IN THE CITY OF TULSA, OKLAHOMA, TO-WIT:

FORTY FIRST STREET: FROM A POINT 65 FEET EAST OF THE CENTER LINE OF HARVARD AVENUE TO A POINT 59 FEET WEST OF THE CENTER LINE OF YALE AVENUE, "AC", 44' WIDE;

AND PROJECT LA56-19C COSTS ABOVE STANDARD RESIDENTIAL PAVING ON FORTY FIRST STREET FROM A POINT 65 FEET EAST OF THE CENTER LINE OF HARVARD AVENUE TO A POINT 59 FEET WEST OF THE CENTER LINE OF YALE AVENUE;

CREATING STREET IMPROVEMENT DISTRICT NO. 1736; AND DECLARING AN EMERGENCY.",

was introduced.

Moved by Leikam, seconded by Hall that said resolution be now adopted as introduced.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

Moved by Leikam, seconded by Hall that an emergency is hereby declared to exist by reason whereof said resolution shall take effect from and after its adoption and approval.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

STREET IMPROVEMENT DISTRICT NO. 1736 AND PROJECT LA56-19C (UNDER S.I.D. NO. 1736): Communication from City Engineer, Wm. R. Wooten, was presented, submitting plans, profiles, specifications, estimate of quantities and other documents covering the proposed construction of Street Improvement District No. 1736 and Project LA56-19C (Under S.I.D. No. 1736), which he recommended be approved and the City Auditor instructed to advertise the district as well as the project for bids.

Moved by Leikam, seconded by Hall that the plans, profiles, specifications and estimate of quantities be approved and the City Auditor instructed to advertise the district and the project for bids.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

STORM SEWER PROJECT SS56-3: Communication from City Engineer, Wm. R. Wooten, was presented, submitting plans, profiles, specifications, estimate of quantities and other documents covering the proposed construction of Project SS56-3 (Walter Foster Storm Sewer from 33rd Street to 38th Street), which he recommended be approved and the City Auditor instructed to advertise this project for bids.

Moved by Leikam, seconded by Hall that the plans, profiles, specifications and estimate of quantities be approved and the City Auditor instructed to advertise said project for bids.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

PROJECT LA56-41Z - Compilation: Communication from City Engineer, Wm. R. Wooten, was presented, submitting compilation of bids for the construction of Project LA56-41Z (Heater Planing of Streets at Various Locations in the City of Tulsa), showing the following:

Engineer's Estimate	\$ 7,030.00
Pavement Planing Co.	\$ 6,799.00

Pavement Planing Company submitted the only bid; it is lower than the Engineer's Estimate and is regular in every respect.

Moved by Young, seconded by Mawhinney that the compilation be received and filed, the bid of Pavement Planing Company accepted, that being the lowest and best bid submitted and contract so awarded.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

SET BACK CONTRACT -(Lot 12, Block 5, City View Hill Addition): A Set Back Contract executed by Barbara Finn and Florence Simons, owners, and Knox Oil Company, lessee, of Lot 12, Block 5, City View Hill Addition, for permission to erect a temporary structure or building, described as a small filling station office building, to be constructed 5 feet over the established set-back line, was presented.

Moved by Young, seconded by Leikam that the contract be approved and executed, subject to approval of City Attorney.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

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RE: ANNEXATION - PROPERTY IN SEC. 26-T20N-R13E: Communication from Guy Hall, Jr., Commissioner of Streets and Public Property, was presented advising that the Annexation Committee of the City of Tulsa met on Wednesday, July 8, 1959, at 2:00 p.m. to discuss an annexation program for the City of Tulsa for the year 1959.

Commissioner Hall stated that during the course of the discussion, the committee unanimously voted to recommend to the City Commission, that a small tract of land east of Sheridan and north of Pine, that is contiguous to the present city limits, be immediately annexed to the City of Tulsa.

Whereupon, the following Ordinance was presented:

ORDINANCE NO. 8726:

AN ORDINANCE ACCEPTING, ADDING AND ANNEXING TO THE CITY OF TULSA, TULSA COUNTY, STATE OF OKLAHOMA, A TRACT OF LAND LYING IN AND BEING A PART OF THE SOUTH-EAST QUARTER (SE $\frac{1}{4}$) OF THE SOUTHWEST QUARTER (SW $\frac{1}{4}$) OF SECTION 26, TOWNSHIP 20 NORTH, RANGE 13 EAST, TULSA COUNTY, STATE OF OKLAHOMA, BEING MORE PARTICULARLY HEREINAFTER DESCRIBED; AND DECLARING AN EMERGENCY.

Moved by Mawhinney, seconded by Young that an Ordinance entitled:

"An Ordinance accepting, adding and annexing to the City of Tulsa, Tulsa County, State of Oklahoma, a tract of land lying in and being a part of the Southeast Quarter (SE $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section 26, Township 20 North, Range 13 East, Tulsa County, State of Oklahoma, being more particularly hereinafter described; and declaring an emergency."

be placed on reading.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

Whereupon, said Ordinance was duly read and considered by sections. Moved by Mawhinney, seconded by Young that said Ordinance do now pass.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

Moved by Mawhinney, seconded by Young that an emergency is hereby declared to exist by reason whereof this ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

Whereupon, said Ordinance was declared duly passed, signed in open meeting by Mayor James L. Maxwell, attested by City Auditor, A. Jackson Lawrence, and numbered 8726.

ORDINANCE NO. 8727:

AN ORDINANCE CREATING AND ESTABLISHING SANITARY SEWER IMPROVEMENT DISTRICT NO. 869 (NONASSESSMENT) IN THE CITY OF TULSA, OKLAHOMA, TO SERVE THE NORTH 90 FEET OF THE EAST 178 FEET OF LOT 5, BLOCK 1, WOODY CREST ADDITION IN THE CITY OF TULSA, TULSA COUNTY, OKLAHOMA, ACCORDING TO THE DULY RECORDED PLAT THEREOF, MORE PARTICULARLY HEREINAFTER DESCRIBED; DECLARING THE NECESSITY OF PROVIDING FOR THE CONSTRUCTION OF SAID SANITARY SEWER IMPROVEMENT DISTRICT NO. 869 (NONASSESSMENT); AND DECLARING AN EMERGENCY.

Moved by Leikam, seconded by Hall that an Ordinance entitled:

"An Ordinance creating and establishing Sanitary Sewer Improvement District No. 869 (Nonassessment) in the City of Tulsa, Oklahoma, to serve the North 90 feet of the East 178 feet of Lot 5, Block 1, Woody Crest Addition in the City of Tulsa, Tulsa County, Oklahoma, according to the duly recorded plat thereof, more particularly hereinafter described; declaring the necessity of providing for the construction of said Sanitary Sewer Improvement District No. 869 (Nonassessment); and declaring an emergency."

be placed on reading.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

Whereupon, said Ordinance was duly read and considered by sections. Moved by Leikam, seconded by Hall that said Ordinance do now pass.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

Moved by Leikam, seconded by Hall that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

Whereupon, said Ordinance was declared duly passed, signed in open meeting by Mayor James L. Maxwell, attested by City Auditor, A. Jackson Lawrence and numbered 8727.

ORDINANCE NO. 8728:

AN ORDINANCE CREATING AND ESTABLISHING SANITARY SEWER IMPROVEMENT DISTRICT NO. 870 (NONASSESSMENT) IN THE CITY OF TULSA, OKLAHOMA, TO SERVE ALL OF DARLINGTON HILLS ADDITION IN THE CITY OF TULSA, TULSA COUNTY, OKLAHOMA, ACCORDING TO THE DULY RECORDED PLAT THEREOF, MORE PARTICULARLY HEREIN-AFTER DESCRIBED; DECLARING THE NECESSITY OF PROVIDING FOR THE CONSTRUCTION OF SAID SANITARY SEWER IMPROVEMENT DISTRICT NO. 870 (NONASSESSMENT); AND DECLARING AN EMERGENCY.

Moved by Leikam, seconded by Hall that an Ordinance entitled:

"An Ordinance creating and establishing Sanitary Sewer Improvement District No. 870 (Nonassessment) in the City of Tulsa, Oklahoma, to serve all of Darlington Hills Addition in the City of Tulsa, Tulsa County, Oklahoma, according to the duly recorded plat thereof, more particularly hereinafter described; declaring the necessity of providing for the construction of said Sanitary Sewer Improvement District No. 870 (Nonassessment); and declaring an emergency."

be placed on reading.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

Whereupon, said Ordinance was duly read and considered by sections. Moved by Leikam, seconded by Hall that said Ordinance do now pass.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

Moved by Leikam, seconded by Hall that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

Whereupon, said Ordinance was declared duly passed, signed in open meeting by Mayor James L. Maxwell, attested by City Auditor, A. Jackson Lawrence and numbered 8728,

ORDINANCE NO. 8729:

AN ORDINANCE CREATING AND ESTABLISHING SANITARY SEWER IMPROVEMENT DISTRICT NO. 871 (NONASSESSMENT) IN THE CITY OF TULSA, OKLAHOMA, TO SERVE ALL OF RIVERSIDE PLAZA ADDITION IN THE CITY OF TULSA, TULSA COUNTY, OKLAHOMA, ACCORDING TO THE DULY RECORDED PLAT THEREOF, MORE PARTICULARLY HEREINAFTER DESCRIBED; DECLARING THE NECESSITY OF PROVIDING FOR THE CONSTRUCTION OF SAID SANITARY SEWER IMPROVEMENT DISTRICT NO. 871 (NONASSESSMENT); AND DECLARING AN EMERGENCY.

Moved by Leikam, seconded by Hall that an Ordinance entitled:

"An Ordinance creating and establishing Sanitary Sewer Improvement District No. 871 (Nonassessment) in the City of Tulsa, Oklahoma, to serve all of Riverside Plaza Addition in the City of Tulsa, Tulsa County, Oklahoma, according to the duly recorded plat thereof, more particularly hereinafter described; declaring the necessity of providing for the construction of said Sanitary Sewer Improvement District No. 871 (Nonassessment); and declaring an emergency."

be placed on reading.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

Whereupon, said Ordinance was duly read and considered by sections. Moved by Leikam, seconded by Hall that said Ordinance do now pass.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

July 10, 1959

Moved by Leikam, seconded by Hall that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

Whereupon, said Ordinance was declared duly passed, signed in open meeting by Mayor James L. Maxwell, attested by City Auditor, A. Jackson Lawrence and numbered 8729:

ORDINANCE NO. 8730:

AN ORDINANCE CREATING AND ESTABLISHING SANITARY SEWER IMPROVEMENT DISTRICT NO. 872 (NONASSESSMENT) IN THE CITY OF TULSA, OKLAHOMA, TO SERVE THE EAST 108 FEET OF LOT 5, BLOCK 8, VILLA GROVE PARK SUBDIVISION IN THE CITY OF TULSA, TULSA COUNTY, OKLAHOMA, ACCORDING TO THE DULY RECORDED PLAT THEREOF, MORE PARTICULARLY HEREINAFTER DESCRIBED; DECLARING THE NECESSITY OF PROVIDING FOR THE CONSTRUCTION OF SAID SANITARY SEWER IMPROVEMENT DISTRICT NO. 872 (NONASSESSMENT); AND DECLARING AN EMERGENCY.

Moved by Leikam, seconded by Hall that an Ordinance entitled:

"An Ordinance creating and establishing Sanitary Sewer Improvement District No. 872 (Nonassessment) in the City of Tulsa, Oklahoma, to serve the East 108 feet of Lot 5, Block 8, Villa Grove Park Subdivision in the City of Tulsa, Tulsa County, Oklahoma, according to the duly recorded plat thereof, more particularly hereinafter described; declaring the necessity of providing for the construction of said Sanitary Sewer Improvement District No. 872 (Nonassessment); and declaring an emergency."

be placed on reading.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

Whereupon, said Ordinance was duly read and considered by sections. Moved by Leikam, seconded by Hall that said Ordinance do now pass.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

Moved by Leikam, seconded by Hall that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

Whereupon, said Ordinance was declared duly passed, signed in open meeting by Mayor James L. Maxwell, attested by City Auditor, A. Jackson Lawrence and numbered 8730.

ORDINANCE NO. 8731:

AN ORDINANCE CHANGING THE NAME OF THE STREET NOW DESIGNATED AS SOUTH HUDSON AVENUE BETWEEN BLOCKS 5 AND 6 OF DARLINGTON HEIGHTS ADDITION TO THE CITY OF TULSA AND BETWEEN BLOCKS 1 AND 2, 3, 4 AND 5, IN PATRICIA MANOR ADDITION TO THE CITY OF TULSA, OKLAHOMA, TO SOUTH FULTON PLACE; AND CHANGING THE NAME OF THE STREET NOW DESIGNATED AS PARK AVENUE BETWEEN BLOCKS 4 AND 5 OF SOUTH OSAGE HILLS ADDITION IN OSAGE COUNTY, OKLAHOMA, TO NORTH GUTHRIE AVENUE; AND DECLARING AN EMERGENCY.

Moved by Leikam, seconded by Mawhinney that an Ordinance entitled:

"An Ordinance changing the name of the street now designated as South Hudson Avenue between Blocks 5 and 6 Darlington Heights Addition to the City of Tulsa and between Blocks 1 and 2, 3, 4 and 5, in Patricia Manor Addition to the City of Tulsa, Oklahoma, to South Fulton Place; and changing the name of the street now designated as Park Avenue between Blocks 4 and 5 of South Osage Hills Addition in Osage County, Oklahoma, to North Guthrie Avenue; and declaring an emergency."

be placed on reading.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

Whereupon, said Ordinance was duly read and considered by sections. Moved by Leikam, seconded by Mawhinney that said Ordinance do now pass.

July 10, 1959

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

Moved by Leikam, seconded by Mawhinney that an emergency is hereby declared to exist by reason whereof this ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

Whereupon, said ordinance was declared duly passed, signed in open meeting by Mayor James L. Maxwell, attested by City Auditor, A. Jackson Lawrence and numbered 8731.

ORDINANCE NO. 8732:

AN ORDINANCE RELEASING AN EASEMENT AFFECTING LOTS 12, 13, 14, 19, 20, 21 and 22, BLOCK 6, MAYO ADDITION TO THE CITY OF TULSA, TULSA COUNTY, OKLAHOMA, ACCORDING TO THE DULY RECORDED PLAT HEREOF, MORE PARTICULARLY HEREINAFTER DESCRIBED; AUTHORIZING AND DIRECTING THE PROPER OFFICIALS OF THE CITY OF TULSA TO EXECUTE A RELEASE OF SAID EASEMENT; AND DECLARING AN EMERGENCY.

Moved by Leikam, seconded by Young that an Ordinance entitled:

"An Ordinance releasing an easement affecting Lots 12, 13, 14, 19, 20, 21 and 22, Block 6, Mayo Addition to the City of Tulsa, Tulsa County, Oklahoma, according to the duly recorded plat hereof, more particularly hereinafter described; authorizing and directing the proper officials of the City of Tulsa to execute a release of said easement; and declaring an emergency."

be placed on reading.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

Whereupon, said Ordinance was duly read and considered by sections. Moved by Leikam, seconded by Young that said Ordinance do now pass.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

Moved by Leikam, seconded by Young that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

Whereupon, said Ordinance was declared duly passed, signed in open meeting by Mayor James L. Maxwell, attested by City Auditor, A. Jackson Lawrence and numbered 8732.

ORDINANCE NO. 8733:

AN ORDINANCE AMENDING SECTION 3 (h) 2 OF CHAPTER 1 OF TITLE 32 OF THE TULSA REVISED ORDINANCES OF 1945, AS AMENDED BY ORDINANCE NO. 7937 BY ADDING THERETO AUTHORIZATION FOR FUNERALHOME USE WITHIN CLASS U-3B USE DISTRICTS UNDER CERTAIN CONDITIONS MORE PARTICULARLY HEREINAFTER SET OUT; AND DECLARING AN EMERGENCY.

Moved by Leikam, seconded by Hall that an Ordinance entitled:

"An Ordinance amending Section 3 (h) 2 of Chapter 1, of Title 32 of the Tulsa Revised Ordinances of 1945, as amended by Ordinance No. 7937 by adding thereto authorization for Funeral Home use within Class U-3B Use Districts under certain conditions more particularly hereinafter set out; and declaring an emergency."

be placed on reading.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 00	
Carried.			

Whereupon, said Ordinance was duly read and considered by sections. Moved by Leikam, seconded by Hall that said Ordinance do now pass.

July 10, 1959

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

Moved by Leikam, seconded by Hall that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

Whereupon, said Ordinance was declared duly passed, signed in open meeting by Mayor James L. Maxwell, attested by City Auditor, A. Jackson Lawrence and numbered 8733.

ORDINANCE NO. 8734:

AN ORDINANCE VACATING, DISCONTINUING AND ABANDONING A TRACT OF LAND WHICH WAS HERETOFORE A PART OF SOUTH CINCINNATI AVENUE LYING IN THE LOCUST GROVE ADDITION TO THE CITY OF TULSA, TULSA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF, AND MORE PARTICULARLY HEREINAFTER DESCRIBED; PROVIDING AND RESERVING UNTO THE CITY OF TULSA, THE RIGHT TO INGRESS AND EGRESS, TO MAINTAIN, REPAIR, OPERATE, REMOVE, REPLACE OR SERVICE ANY WATER, SEWER OR UTILITY LINES IN PLACE WITHIN SAID DESCRIBED STRIP OF GROUND AND RESERVING UNTO ANY AND ALL PUBLIC SERVICE CORPORATIONS A SIMILAR RIGHT TO CONSTRUCT, MAINTAIN AND OPERATE PUBLIC UTILITY FACILITIES, INCLUDING POLES, WIRES, PIPES, CONDUITS AND OTHER NECESSARY ACCESSORIES, WITHIN SAID DESCRIBED STRIP, ALL AS PER CONDITIONS OF PARAGRAPH 11, SECTION 6, ARTICLE 2 OF THE CHARTER OF THE CITY OF TULSA; AND DECLARING AN EMERGENCY.

Moved by Leikam, seconded by Hall that an Ordinance entitled:

"An Ordinance vacating, discontinuing and abandoning a tract of land which was heretofore a part of South Cincinnati Avenue lying in the Locust Grove Addition to the City of Tulsa, Tulsa County, Oklahoma, according to the recorded plat thereof, and more particularly hereinafter described; providing and reserving unto the City of Tulsa, the right to ingress and egress, to maintain, repair, operate, remove, replace or service any water, sewer or utility lines in place within said described strip of ground and reserving unto any and all public service corporations a similar right to construct, maintain and operate public utility facilities, including poles, wires, pipes, conduits and other necessary accessories within said described strip, all as per conditions of Paragraph 11, Section 6, Article 2 of the Charter of the City of Tulsa; and declaring an emergency.",

be placed on reading.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

Whereupon, said Ordinance was duly read and considered by sections. Moved by Leikam, seconded by Hall that said Ordinance do now pass.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

Moved by Leikam, seconded by Hall that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

Whereupon, said Ordinance was declared duly passed, signed in open meeting by Mayor James L. Maxwell, attested by City Auditor, A. Jackson Lawrence and numbered 8734.

RESOLUTION: "A RESOLUTION DETERMINING THE NECESSITY AND DESIRABILITY FOR EXECUTING A QUIT-CLAIM DEED TO CERTAIN PROPERTY COVERED BY A STREET VACATING ORDINANCE ENACTED THIS DATE; AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY AUDITOR TO ATTEST SUCH QUIT-CLAIM DEED; AND DECLARING AN EMERGENCY.",

was introduced.

Moved by Young, seconded by Leikam that said resolution be now adopted as introduced.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

Moved by Young, seconded by Leikam, that an emergency is hereby declared to exist by reason whereof said resolution shall take effect from and after its adoption and approval.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

RESOLUTION: "A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF THE CITY OF TULSA, OKLAHOMA TO RE-INVEST THROUGH THE FIRST NATIONAL BANK & TRUST CO., OF TULSA, \$300,000.00 PAR VALUE INVESTED FOR THE SINKING FUND POST HOMESTEAD IN U.S. TREASURY BILLS MATURING JULY 16, 1959 PLUS \$300,000.00 PAR VALUE FROM THE UNENCUMBERED CASH BALANCE OF THE SINKING FUND POST HOMESTEAD MAKING A TOTAL OF \$600,000.00 PAR VALUE INVESTED IN U. S. TREASURY BILLS MATURING OCTOBER 15, 1959; ALL TO BE HELD IN SAFEKEEPING FOR THE ACCOUNT OF THE CITY TREASURER OF THE CITY OF TULSA, OKLAHOMA; AND DECLARING AN EMERGENCY."

was introduced.

Moved by Leikam, seconded by Mawhinney that said resolution be now adopted as introduced.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

Moved by Leikam, seconded by Mawhinney that an emergency is hereby declared to exist by reason whereof said resolution shall take effect from and after its adoption and approval.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

RESOLUTION: "A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF THE CITY OF TULSA, OKLAHOMA, TO REINVEST THROUGH THE NATIONAL BANK OF TULSA, \$1,940,000.00 PAR VALUE U.S. TREASURY BILLS MATURING JULY 16, 1959, INVESTED FOR THE SINKING FUND POST HOMESTEAD, IN A NEW ISSUE OF TREASURY BILLS MATURING OCTOBER 15, 1959; AND DEPOSIT THE INTEREST EARNED IN THE CASH ACCOUNT OF THE SINKING FUND POST HOMESTEAD; AND DECLARING AN EMERGENCY."

was introduced.

Moved by Leikam, seconded by Hall that said resolution be now adopted as introduced.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

Moved by Leikam, seconded by Hall that an emergency is hereby declared to exist by reason whereof said resolution shall take effect from and after its adoption and approval.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

PARADE REQUEST - TULSA STATE FAIR: Communication from G. C. Parker, Pres., Tulsa Exposition and Fair Corp., was presented requesting permission to stage a downtown parade at 10:00 a.m., Saturday, October 3, 1959, in connection with the 1959 Tulsa State Fair. Mr. Parker advised the parade will have approximately 25 to 35 high school bands participating.

Moved by Leikam, seconded by Mawhinney that said request be granted.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

FIRE RUNS OUTSIDE CITY OF TULSA: Communication from Fay Young, Commissioner of Finance & Revenue, was presented submitting copy of Minutes of the meeting of the Board of Review to Review the charges for Fire Runs outside the City of Tulsa, held July 9, 1959, together with its recommendation pertaining thereto.

Moved by Mawhinney, seconded by Leikam that said copy of Minutes be received and filed.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

July 10, 1959

OFF STREET PARKING AGREEMENT - East 27th Street (Jack Bredouw): An agreement between the City of Tulsa and Jack Bredouw, lessee of Lot 10, Block 8, Kirkmoore Addition, for permission to construct and maintain off-street parking facilities on the property leased by him adjacent to and along East 27th Street, was presented.

Moved by Leikam; seconded by Hall that said agreement be approved and executed by the Mayor and City Auditor, subject to approval of City Attorney.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent	0
	Carried.		

EASEMENTS - PROJECT SS52-20B: Communication from Assistant City Engineer, Paul W. Gulley, approved by City Engineer, Wm. R. Wooten, was presented, submitting the following described storm sewer easements, which he advised were obtained at the nominal cost of \$1.00 and were necessary for the construction of a portion of Project SS52-20B, and he recommended that the City Auditor be instructed to file same of record, charging all costs and recording fees to said project:

Exe. by: O. I. Self and Jo Ann Self

A tract of land lying and being a part of Lots 10 and 11, Blk. 2, Elm Motte Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the duly recorded plat thereof being more particularly described as follows, to-wit: Beginning at a point on the east line of lot 10, Block 2, said Addition, said point being 44.74 feet south of the northeast corner of said lot 10; thence in a northwesterly direction around a curve to the left having a radius of 85 feet a distance of 73.51 feet to a point in Lot 11, said Block 2, said point being 2.5 feet south and 7.75 feet west of the northeast corner of said Lot 11; thence west along a line parallel to the north line of said Lot 11, a distance of 15.25 feet; thence around a curve to the right having a radius of 75 feet a distance of 19.42 feet to a point on the north line of said Lot 11, said point being 1.8 feet east of the northwest corner of said Lot 11; thence east along the north line of said Lot 11 and continuing along the north line of said lot 10 to the northeast corner of said Lot 10; thence south along the east line of said Lot 10, a distance of 44.74 feet to the point of beginning.

Exe. by: L. R. Fisher and Ethel Fisher

The East 5 feet of the West 10 feet of Lot 1, Block 2, Elm Motte Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the duly recorded plat thereof.

Exe. by: L. R. Fisher and Ethel Fisher

A tract of land lying in and being a part of Block 2, Elm Motte Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the duly recorded plat thereof, being more particularly described as follows, to-wit: Beginning at a point on the north line of Lot 2, said Block 2, said Addition, said point being 10 feet East of the Northwest corner of said Lot 2; thence south along a line parallel to the east line of said Block 2 a distance of 342.5 feet to a point in Lot 8, said Block 2, said point being 7.5 feet North and 10 feet East of the southwest corner of said Lot 8; thence around a curve to the left having a radius of 55 feet a distance of 86.39 feet to a point in Lot 9 said Block 2, said point being 2.5 feet North and 65 feet East of the southwest corner of said Lot 9; thence East along a line parallel to the south line of said Lot 9 a distance of 15.25 feet to a point; thence around a curve to the right having a radius of 75 feet a distance of 19.42 feet to a point on the south line of said Lot 9, said point being 99.45 feet East of the southwest corner thereof; thence West along the south line of said Lot 9 a distance of 94.45 feet to a point, said point being 5 feet East of the southwest corner of said Lot 9; thence North along a line parallel to the east line of said Block 2, a distance of 400 feet to a point on the north line of Lot 2, said Block 2, said point being 5 feet east of the northwest corner of said Lot 2; thence east along the north line of said Lot 2, a distance of 5 feet to the point of beginning.

Exe. by: Willis R. Oakley & Marie Oakley

The West 5 feet of the East 10 feet of the North 30 feet of Lot 16, Block 2, Elm Motte Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the duly recorded plat thereof.

Exe. by: Willis R. Oakley & Marie Oakley

The East 5 feet of the West 10 feet of Lots 9, 10, 11, Block 1, Elm Motte Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the duly recorded plat thereof.

Exe. by: Willis R. Oakley & Marie Oakley

The West 5 feet of the East 10 feet of Lots 17, 18, 19 and 20, Block 2, Elm Motte Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the duly recorded plat thereof.

Exe. by: Alden A. Jurney & Clarice Jurney

The West 5 feet of the East 10 feet of Lot 21, Block 2, Elm Motte Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the duly recorded plat thereof.

Exe. by: Bertha Hanneman

The West 5 feet of the East 10 feet of Lot 22, Block 2, Elm Motte Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the duly recorded plat thereof.

Exe. by: Orvill E. Dykes & Maudie Dykes

The West 5 feet of the East 10 feet of Lots 23 and 24, Block 2, Elm Motte Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the duly recorded plat thereof.

- Exe. by: Russell Gordon & Irene Gordon
The East 5 feet of the West 10 feet of Lots 3, 4, 5, 7 and 8, Block 1, Elm Motte Addition to the City of Tulsa, Tulsa County, Oklahoma, according to the duly recorded plat thereof.
- Exe. by: Russell Gordon & Irene Gordon
The East 5 feet of the West 10 feet of Lot 6, Block 1, Elm Motte Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the duly recorded plat thereof.
- Exe. by: Russell Gordon & Irene Gordon
The East 5 feet of the West 10 feet of Lot 2, Block 1, Elm Motte Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the duly recorded plat thereof.
- Exe. by: Paul Frederick & Vivian J. Frederick
The West 5 feet of the East 10 feet of Lots 12 and 13, Block 1, Elm Motte Addition to the City of Tulsa, Tulsa County, Oklahoma, according to the duly recorded plat thereof.
- Exe. by: Clyde D. Caldwell and Dovey M. Caldwell
The West 5 feet of the East 10 feet of Lot 14, Block 1, Elm Motte Addition to the City of Tulsa, Tulsa County, Oklahoma, according to the duly recorded plat thereof.
- Exe. by: David P. Garnica & Nihla Moreno, his mother
The West 5 feet of the East 10 feet of Lot 15, Block 1, Elm Motte Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the duly recorded plat thereof.
- Exe. by: Margaret Cox
The West 5 feet of the East 10 feet of Lots 16 and 17, Block 1, Elm Motte Addition to the City of Tulsa, Tulsa County, Oklahoma, according to the duly recorded plat thereof.

Mr. Gulley also submitted the following described temporary easement, which he recommended be received:

- Exe. by: Margaret Cox
The East 30 feet of Lots 16 and 17, Block 1, Elm Motte Addition to the City of Tulsa, Tulsa County, Oklahoma, according to the duly recorded plat thereof.
- Exe. by: David P. Garnica & Nihla Moreno, his mother
The East 30 feet of Lot 15, Block 1, Elm Motte Addition to the City of Tulsa, Tulsa County, Oklahoma, according to the duly recorded plat thereof.
- Exe. by: Clyde D. Caldwell and Dovey Caldwell
The East 30 feet of Lot 14, Block 1, Elm Motte Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the duly recorded plat thereof.
- Exe. by: Paul Frederick & Vivian J. Frederick
The East 30 feet of Lots 12 and 13, Block 1, Elm Motte Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the duly recorded plat thereof.
- Exe. by: Russell Gordon & Irene Gordon
The West 30 feet of Lot 2, Block 1, Elm Motte Addition to the city of Tulsa, Tulsa County, State of Oklahoma, according to the duly recorded plat thereof.
- Exe. by: Russell Gordon & Irene Gordon
The West 30 feet of Lot 6, Block 1, Elm Motte Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the duly recorded plat thereof.
- Exe. by: Russell Gordon & Irene Gordon
The West 30 feet of Lots 3, 4, 5, 7 and 8, Block 1, Elm Motte Addition to the City of Tulsa, Tulsa County, Oklahoma, according to the duly recorded plat thereof.
- Exe. by: Orvil E. Dykes & Maudie Dykes
The East 30 feet of Lots 24 and 23, Block 2, Elm Motte Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the duly recorded plat thereof.
- Exe. by: Bertha Hanneman
The East 30 feet of Lot 22, Block 2, Elm Motte Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the duly recorded plat thereof.
- Exe. by: Alden A. Journey & Clarice Journey
The East 30 feet of Lot 21, Block 2, Elm Motte Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the duly recorded plat thereof.
- Exe. by: Willis R. Oakley & Marie Oakley
The East 30 feet of Lots 17, 18, 19 and 20, Block 2, Elm Motte Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the duly recorded plat thereof.
- Exe. by: Willis R. Oakley & Marie Oakley
The West 30 feet of Lots 9, 10 and 11, Block 1, Elm Motte Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the duly recorded plat thereof.
- Exe. by: Willis R. Oakley & Marie Oakley
The East 30 feet of Lot 16, Block 2, Elm Motte Addition to the City of Tulsa, Tulsa County, Oklahoma, according to the duly recorded plat thereof.

Exe. by: L. R. Fisher & Ethel Fisher
A tract of land lying in and being a part of Lots 2, 3, 4, 5, 6, 7, 8 and 9, Block 2, Elm Motte Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the duly recorded plat thereof, being more particularly described as follows, to-wit: Beginning at a point on the North Line of Lot 2, Block 2, said Addition, said point being 30 feet East of the Northwest corner of said Lot 2; thence south and parallel to east line of said Block 2 across Lots 2, 3, 4, 5, 6, 7 and 8 to a point in said Lot 8, said point being 7.5 feet north and 30 feet east of the southwest corner of said Lot 8; thence around a curve to the left having a radius of 35 feet a distance of 54.98 feet to a point in Lot 9, said point being 22.5 feet north and 65 feet east of the southwest corner of said Lot 9; thence East and parallel to the south line of said Lot 9 a distance of 15.25 feet; thence around a curve to the right having a radius of 95 feet to a point on the east line of said Lot 9, said point being 3.5 feet north of the southeast corner of said Lot 9; thence south along the east line of said Lot 9 to the southeast corner thereof; thence west along the south line of said Lot 9 to the southwest corner thereof; thence North along the west line of Lots 9, 8, 7, 6, 5, 4, 3 and 2 to the northwest corner of said Lot 2; thence east along the north line of said Lot 2 a distance of 30 feet to the point of beginning.

Exe. by: L. R. Fisher & Ethel Fisher
The West 30 feet of Lot 1, Block 2, Elm Motte Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the duly recorded plat thereof.

Exe. by: O. I. Self
A tract of land lying in and being a part of Lot 12, Block 2, Elm Motte Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the duly recorded plat thereof, being more particularly described as follows, to-wit: Beginning at a point on the East Line of said Lot 12, said point being 19 feet south of the northeast corner of said Lot 12; thence around a curve to the right having a radius of 95 feet a distance of 44 feet to a point on the north line of said Lot 12, said point being 5 feet east of the northwest corner of said Lot 12; thence east along the north line of said Lot 12 a distance of 39 feet to the northeast corner of said Lot 12; thence south along the east line of said Lot 12 a distance of 19 feet to the point or place of beginning.

Exe. by: O. I. Self
A tract of land lying in and being a part of Lots 10 and 11, Block 2, Elm Motte Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the duly recorded plat thereof, being more particularly described as follows, to-wit: Beginning at the southeast corner of Lot 10, Block 2, said Addition; thence West along the south line of said Lot 10 a distance of 18.5 feet; thence north and parallel to the east line of said Lot 10 a distance of 67.5 feet; thence around a curve to the left having a radius of 35 feet a distance of 54.98 feet to a point in Lot 11, said point being 22.5 feet south and 7.75 feet west of the northeast corner of said Lot 11; thence west and parallel to the north line of said Lot 11, a distance of 15.25 feet; thence around a curve to the right having a radius of 95 feet to a point on the west line of said Lot 11, said point being 19 feet south of the northwest corner thereof; thence east along the north line of said Lot 11 and continuing east along the north line of said Lot 10 to the northeast corner thereof; thence south along the east line of said Lot 10 to the southeast corner thereof and the point of beginning.

Moved by Leikam, seconded by Hall that the recommendation be approved, permanent easements to be filed of record, charging recording fee to Project SS52-20B, and the temporary easements to be received and filed, all subject to approval of City Attorney.

Roll Call:			
Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
	Carried.		

DEEDS OF DEDICATION: The following described deeds of dedication were presented, same having been approved by the Planning Commission and description check by the Engineering Department:

Exe. by: C. W. Maness
The W50', including the present right-of-way of a one-acre tract of land in the S $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec. 14, Township 19 North, Range 13 East, more particularly described as follows: Commencing at the Northwest corner of said S/2, NW/4, NW/4, NW/4 of Section 14, Township 19 North, Range 13 East; thence East along the North line thereof a distance of 396 feet; thence South on a line parallel to the West Line of said S/2, NW/4, NW/4, NW/4, Section 14, T-19N, R13-E, distance of 110 feet; thence West on a line parallel to the North Line thereof a distance of 396 feet to the West Line of said S/2, NW/4, NW/4, NW/4, Section 14, T-19-N, R-13-E; thence North along the West line thereof a distance of 110 feet to the point of beginning.

Exe. by: Clark T. Eimer & Esther B. Eimer
W5' and E25' of Lot 7, Blk. 5, Maryland Gardens Addition to Tulsa, Tulsa County, Oklahoma, according to the recorded plat thereof.

Moved by Young, seconded by Leikam that the above described Deeds of Dedication be approved, subject to approval of City Attorney, and the City Auditor instructed to file same of record.

July 10, 1959

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent	0
Carried.			

MONTHLY REPORTS: The following described reports were presented from various departments:

1. Monthly Progress Report - Street Improvement District - for June, 1959;
2. Cemetery Reports for June, 1959;
3. Inspection Departments Monthly Reports for June, 1959;
4. Utilities Cashier's Petty Cash Report as of May 31, 1959;
5. City of Tulsa Quarterly Bond Report for Period Ending June 30, 1959;
6. Roy Deaton Rental Reports dated July 7, 1959.

Moved by Leikam, seconded by Hall that said reports be received and filed.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent	0
Carried.			

FROM TULSA METROPOLITAN AREA PLANNING COMMISSION - RESOLUTION ACCEPTING OFFER OF U. S. TO AMEND CONTRACT:

Communication from Mr. Glen R. Turner, Director, Tulsa Metropolitan Area Planning Commission, was presented, submitting for approval their acceptance of the Offer of the Housing and Home Finance Agency amending Agreement with them dated October 3, 1957. Said offer amends present Agreement in a revision of the comprehensive planning program and allocates an additional \$25,030 in Federal Funds to the program.

WHEREUPON, the following resolution was introduced:

"RESOLUTION ACCEPTING AN OFFER OF THE UNITED STATES TO AMEND CONTRACT
FOR PLANNING GRANT NO. OKLA. P-4 (G)."

Moved by Leikam, seconded by Mawhinney that said resolution be now adopted as introduced.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent	0
Carried.			

BONDS AND CERTIFICATES OF INSURANCE: The following Bonds and Certificates of Insurance were presented:

BOND OF CONTRACTOR:

C. E. Revels	Tri-State Insurance Company	Surety
	Exp: 12-31-59	

PLUMBER'S BOND:

Edward L. Smith	Mid-Continent Casualty Company	"
	Exp: 12-31-59	

PRIVATE DETECTIVE BOND:

Bennie C. Garren	Tri-State Insurance Company	"
	Exp: 6-30-60	

CERTIFICATES OF INSURANCE:

M.K.&O. Transit Lines, Inc.	Transport Insurance Company	"
	Continuous until cancelled	
nJohn McDaniel, Trash Hauler,	Firemen's Insurance Co. of Newark, N. J.	"
	Exp: 6-27-60	

Moved by Leikam, seconded by Young that the Bonds and Certificates of Insurance be approved, subject to approval of the City Attorney and City Auditor.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent	0
Carried.			

July 10, 1959

PERSONNEL ACTIONS: The following Personnel Actions were presented:TABULATING:

John P. Spiegel	Trans. betw. appro. from reg. Tab. Unit Supv., 11-51, \$596 p/m, S-9-B to reg. Tab. Unit Supv., 9-51, \$596 p/m, S-9-B. Effective 7-1-59.
Roy H. Sanders	Trans. betw. appro. from reg. Tab. Equip. Oper. II, 11-52, \$446 p/m, S-7-A ¹ to reg. Tab. Equip. Oper. II, 9-52, \$446 p/m, S-7-A ¹ . Effective 7-1-59.
Charles L. Giles	Trans. betw. appro. from reg. Tab. Equip. Oper. II, 11-54, \$421 p/m, S-6-B to reg. Tab. Equip. Oper. I, 9-54, \$421 p/m, S-6-B. Effective 7-1-59.
Kay S. Findley	Trans. betw. appro. from reg. Tab. Equip. Oper. Trainee, 11-55, \$318 p/m, S-5-B to reg. Tab. Equip. Oper. Trainee, 9-55, \$318 p/m, S-5-B. Effective 7-1-59.
Andrea Brown Young	Trans. betw. appro. & decrease in pay from reg. Keypunch Oper. II, 11-56, \$318 p/m, S-4-A1 to reg. Keypunch Oper. II, 9-56, \$270 p/m, S-4-A1. Effective 7-1-59.
Barbara Jean McFarland	Trans. betw. appro. & decrease in pay from reg. Keypunch Oper. II, 11-58, \$355 p/m, S-4-C to reg. Keypunch Oper. II, 9-58, \$301 p/m, S-4-C. Effective 7-1-59.
Lillian Patterson	Trans. betw. appro. & decrease in pay from reg. Keypunch Oper. II, 11-59, \$355 p/m, S-4-C to reg. Keypunch Oper. II, 9-59, \$301 p/m, S-4-C. Effective 7-1-59.
Joy LaVerne Esau	Trans. betw. appro. from temp. Keypunch Oper. II, 11-60, \$245 p/m, S-4-A to temp. Keypunch Oper. II, 9-60, \$245 p/m, S-4-A. Effective 7-6-59.
Norene Clute	Trans. betw. appro. from reg. Keypunch Oper. II, 11-61, \$336 p/m, S-4-B to reg. Keypunch Oper. II, 9-61, \$285 p/m, S-4-B. Effective 7-1-59.
Alene Hampton	Trans. betw. appro. from reg. Payroll Clk., 11-62, \$301 p/m, S-5-A1 to reg. Payroll Clk., 9-62, \$301 p/m, S-5-A1. Effective 7-1-59.
Joyce E. Jackson	Trans. betw. appro. from reg. Tab. Equip. Oper. I, 11-63, \$376 p/m, S-6-C to reg. Tab. Equip. Oper. I, 9-63, \$376 p/m, S-6-C. Effective 7-1-59.
Kenneth Lee Mayer	Trans. betw. appro. & other inc. in pay from reg. Tab. Equip. Oper. I, 11-64, \$355 p/m, S-6-B to reg. Tab. Equip. Oper. I, 9-64, \$421 p/m, S-6-B. To handle increased work load due to Police work, that cannot be handled during scheduled normal work week. Effective 7-1-59.
Dian Sue White	Trans. betw. appro. from reg. Clerk Typist I, 11-68, \$217 p/m, S-2-A1 to reg. Clerk Typist I, 9-68, \$217 p/m, S-2-A1. Effective 7-1-59.
Mary Ellen Jeremiah	Trans. betw. appro. & decrease in pay from reg. Keypunch Oper. II, 11-69, \$318 p/m, S-4-A1 to reg. Keypunch Oper. II, 9-69, \$270 p/m, S-4-A1. Effective 7-1-59.
Melba Louise Strimple	Trans. betw. appro. & decrease in pay from reg. Keypunch Oper. II, 11-70, \$293 p/m, S-4-A to reg. Keypunch Oper. II, 9-70, \$245 p/m, S-4-A. Effective 7-1-59.
Charles R. Bennett	Trans. betw. appro. from temp. Tab. Equip. Oper. I, 11-71, \$311 p/m, S-6-A to temp. Tab. Equip. Oper. I, 9-71, \$311 p/m, S-6-A. Effective 7-1-59.
Marvin A. Coleman	Trans. betw. appro. from reg. Tab. Equip. Oper. I, 11-71, \$311 p/m, S-6-A to reg. Tab. Equip. Oper. I, 9-71, \$311 p/m, S-6-A. Effective 7-1-59.

WATER AND SEWER DEPARTMENT:

F. B. Burnham	Other increases in pay. Employee applies for an increase in service pay in the amt. of \$2.50, making a total of \$10.00 based on 25 yrs continuous, consecutive service begun 7-15-34 and completed 7-15-59. Effective 7-16-59.
Ed Lively	Other increases in pay. Employee applies for service pay in the amt of \$2.50, based on 10 yrs continuous, consecutive service beginning 7-23-49 and ending 7-23-59. Effective 7-25-59.
John J. Taylor	Other increases in pay. Employee applies for service pay in the amt. of \$2.50 based on 10 yrs continuous, consecutive service beginning 7-23-49 and ending 7-23-59. Effective 7-25-59.
Herbert F. Chasteen	Other increases in pay. Employee applies for service pay in the amt. of \$2.50, based on 10 yrs continuous, consecutive service beginning 7-18-49 and ending 7-18-59. Effective 7-25-59.
Jack D. Simons	Other increases in pay. Employee applies for service pay in the amt. of \$2.50 based on 10 yrs continuous, consecutive service beginning 7-23-49 and ending 7-23-59. Effective 7-25-59.

FIRE DEPARTMENT:

B. D. Walker Other increase in pay from reg. Class A Fireman, 33428, \$349 p/m, PF-4-A1 to reg. Class A Fireman, 33428, \$365 p/m, PF-4-B. Advance to B step of Class A Fireman after completing 2 yrs in grade. Effective 7-1-59.

E. P. Reisher Trans to a higher grade from reg. Class A Oper., 3323, \$349 p/m, PF-4-A1 to reg. Dispatcher, 3323, \$382 p/m, PF-5-A1. Promotion to Fire Alarm Dispatcher by competitive examination. Effective 7-16-59.

GILCREASE INST. OF AMERICAN HIST. & ART:

Cephas Stout Change in status from part-time Formn Bldgs. & Grdns., 17-04, W-12-B, \$188 p/m to reg. Formn. Bldgs. & Grdns., 17-04, W-12-B, \$376 p/m. This employee is now working full-time for the City of Tulsa. He has been working half-time for Mr. Thomas Gilcrease and half of his salary was paid by Mr. Gilcrease. Effective 7-1-59.

Martin Gourd Change in status from part-time Gardener, 17-10, W-6-C, \$142.50 p/m to reg. Gardener, 17-10, W-6-C, \$285 p/m. This employee is now working full-time for the City of Tulsa. He has been working half-time for Mr. Thomas Gilcrease and half of his salary was paid by Mr. Gilcrease. Effective 7-1-59.

Betty Jane Coots Resignation from part-time Guide, 17-12, \$1.25 p/h, S-3-A. Effective 7-15-59.

CITY HEALTH DEPARTMENT:

Beverly Ann Franks Merit increase from reg. Clerk-Steno II, 50-11, S-4-A1, \$270 p/m to reg. Clerk-Steno II, 50-11, S-4-B, \$285 p/m. Effective 7-16-59.

Alice Hamilton Merit increase from reg. Clerk V, 50-56, S-5-B, \$318 p/m to reg. Clerk V, 50-56, S-5-C, \$336 p/m. Effective 7-16-59.

PARK DEPARTMENT:

Frank Esmond Carter, Jr. Change in status & Trans to higher grade from temp. Playground Supv., 15-699, \$160 p/m, to reg. Dist. Rec. Supv., 15-439, \$301 p/m, S-5-A1. Effective 7-13-59.

Leon Dee Kirk Dismissal from reg. Laborer II, 15-307, \$1.25 p/h, W-5-A. Repeatedly absent from work without explanation. Effective 7-3-59.

Janice Kay Holloway Appointment to temp. Checker-Newblock, 15-647, \$140 p/m, cancels and supersedes action under date of 5-21-59 correcting appointment date from 5-30-59 to 5-29-59. Effective 5-29-59.

POLICE DEPARTMENT:

Richard K. Carter Other inc. in pay from reg. Sergeant, 31-57, \$419 p/m, PF-6-A1 to reg. Sergeant, 31-57, \$438 p/m, PF-6-B. This action is for the biennial pay increase in compliance with the Personnel Procedures Sec. 435.02. This officer has served 2 yrs in present grade & step. Effective 7-16-59.

Robert S. Mays Other increases in pay from reg. Sergeant, 31-63, \$458 p/m, PF-6-C to reg. Sergeant, 31-63, \$480 p/m, PF-6-B. This action is for the biennial pay increase in compliance with the Personnel Procedures Sec. 435.02. This officer has served 2 yrs in present grade & step. Effective 7-16-59.

J. E. Chambers Other increase in pay from reg. Sergeant, 31-77, \$438 p/m, PF-6-B to reg. Sergeant, 31-77, \$458 p/m, PF-6-C. Biennial pay inc. in compliance with Personnel Procedures Sec. 435.02. This officer has served 2 yrs in his present grade & step. Effective 7-16-59.

J. N. Fanning Other inc. in pay from reg. Corporal, 31-121, \$400 p/m, PF-5-B to reg. Corporal, 31-121, \$419 p/m, PF-5-C. Biennial pay inc. in compliance with Personnel Procedures Sec. 435.02. This officer has served 2 yrs in present grade & step. Effective 7-16-59.

Paul Robertson Other increase in pay from reg. Officer 1st Class, 31-314, \$382 p/m, PF-4-C to reg. Officer 1st Class, 31-314, \$400 p/m, PF-4-D. Biennial Pay increase in compliance with the Personnel Procedures Sec. 435.02. This officer has served 2 yrs in present grade & step. Effective 7-16-59.

E. W. Bridgman Other inc. in pay. Reserve Officer, 31-388, \$101 p/m. Employee applies for addn. service pay in the sum of \$2.50, making a total of \$5.00 for service pay based on 15 yrs of continuous, consecutive service begun 6-1-44 and completed as of 6-1-59. Effective 7-1-59.

PURCHASING DEPARTMENT:

Mrs. Shirley Vernell Carpenter Appointment to reg. Clerk-Typist II, 17-04, \$217 p/m, S-3-A. Effective 7-16-59.

REFUSE DEPARTMENT:

Glenn Elmer Wilson Appointment to reg. Auto. Mech. II, 45-15, W-11-A1, \$1.94 p/h. Replacing J. G. Beasley, who resigned for other employment. Effective 7-7-59.

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STREET DEPARTMENT:

Albert Stephenson

Merit increase from reg. Laborer II, 44-80, W-5-A1, \$1.40 p/h to reg. Laborer II, 44-80, W-5-B, \$1.48 p/h. Assumed present duties June 20, 1958. Effective 6-25-59.

Moved by Leikam, seconded by Hall that the Personnel Actions be approved as presented.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	

Carried.

FROM ROY H. HINMAN: Communication from Roy H. Hinman was presented in which he advised that he would be most happy to accept his appointment to serve on the Refrigeration Examining Board for another year.

Moved by Leikam, seconded by Mawhinney that said communication be received and filed.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	

Carried.

FROM TULSA CITY COUNCIL OF PARENT-TEACHER ASSOCIATIONS: Communication from Mrs. Vance Smith, President, Tulsa City Council of Parent-Teacher Associations, was presented submitting the results of a membership poll of School District No. 1, which they felt would be helpful to this Board in deciding some of the controversial issues which are in the proposed charter.

Moved by Leikam, seconded by Mawhinney that said communication be received and filed.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney ⁹	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	

Carried.

FROM TULSA READ ESTATE BOARD: Communication from Everett S. Johnson, President, Tulsa Real Estate Board, was presented submitting the following Resolution:

"WHEREAS, the City and County of Tulsa has heretofore adopted a comprehensive program for urban conservation known as the 'workable program'; and

WHEREAS, said workable program provided for the enactment of Urban Renewal Legislation and the creation of an Urban Renewal Authority; and

WHEREAS, the Urban Renewal Legislation has been adopted by the Oklahoma State Legislature and signed into Law by Governor J. Howard Edmonson; and

WHEREAS, the urgent need for such a program is apparent and in the public interest; and

WHEREAS, the adoption of a minimum housing code aimed at eliminating sub-standard housing is legally necessary for Tulsa's proposed Urban Renewal Program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Tulsa Real Estate Board that

1. this organization goes on record as supporting the adoption of the proposed Minimum Housing code aimed at eliminating sub-standard housing in Tulsa; and
2. this organization requests that the Board of City Commissioners adopt the proposed minimum housing code at the earliest practical date.

ADOPTED, this 7th day of July, 1959, by the Board of Directors of the Tulsa Real Estate Board.

Moved by Leikam, seconded by Mawhinney that said resolution be received and filed.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	

Carried.

FROM ARCHITECTURAL LEAGUE OF TULSA, INC: Communication from J. M. Wilkinson, President, Architectural League of Tulsa, Inc., was presented submitting the following suggestions to the new housing code ordinance:

Section 8. Minimum Standards for Lighting, Ventilation and Heating;

- a. We would suggest that a provision be made for excessively deep rooms, so that a room which is arranged with more than 16' to the wall opposite a window (without side windows) would require 12 percent of the floor area for light.
- b. We would suggest including kitchens in this paragraph, with a minimum air change per hour basis for establishing minimum ventilation. We would also recommend that forced ventilation for interior baths be operated in conjunction with the light switch.

Moved by Leikam, seconded by Mawhinney that the above communication be received and filed.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

FROM EASTULSANS, INC: Communication from Blunt Martin, President, Eastulsans, Inc., was presented advising that the Eastulsans Board of Directors went on record endorsing the City Commission's policies on water and sewer main extension contracts with suburban developers; that the Board felt these contracts were essential to continued development of Tulsa's suburban areas and a good investment to save money in replacement costs later as the city continues to grow.

Another communication was presented from Mr. Martin reaffirming their stand on the controversial issues of the new proposed city charter. Mr. Martin stated that they believe that five councilmen elected at large and four from districts is the fairest way to distribute the council membership; that they believe it would be an impossible and impractical job to write into the charter minimum qualifications for divisional heads appointed by the mayor and that the requirements of council approval of all appointments would be an adequate safeguard on incompetent appointments.

Communication from Mr. Martin was then presented advising that the Board of Directors of Eastulsans, Inc., unanimously approved the proposed minimum housing code ordinance and recommends its immediate adoption into law by the Commission.

Communication was then presented from Mr. Martin advising that the Board of Directors of Eastulsans, Inc., unanimously approved endorsement of the June 16, 1959, Tulsa Chamber of Commerce resolution regarding recommendations to take immediate steps to create and adequately finance an Urban Renewal Authority for the City of Tulsa.

It was then moved by Young, seconded by Leikam that the above communications from Eastulsans, Inc., be received and filed.

Roll Call:

Leikam	yea	Hall	yea
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
Carried.			

COMMISSIONER HALL & COMMISSIONER LEIKAM RETIRES 11:15 A.M.

MINUTES: Minutes of the Recessed Meeting of July 2, 1959, and Regular Meeting of July 7, 1959, were read.

Moved by Mawhinney, seconded by Young that the minutes be approved as read.

Roll Call:

Leikam	abs	Hall	abs
Mawhinney	yea	Young	yea
	Mayor	yea	
yeas 3	noes 0	absent 2	
Carried.			

ADJOURN: Upon motion duly made and carried, the meeting adjourned.

Jack M. Lawrence
CITY AUDITOR