Minutes of The Doard of Trustees os Park Hills, Kentucky. Stanley Disque, 30 andubon Road, Joseph Hermes, 11 Andubon Road, What middendory, Park Drive. Wm Rulf, 5 Terrace Drive. Dr. R.M. Cankin, Andubon Road,

MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, KENTUCKY, HELD AT THE RESIDENCE OF DR. R.M.RANKIN, 33 AUDUBON ROAD, PARK HILLS, PURSUANT TO CALL.

The following members presented their credentials as the duly qualified and acting members of such Board.

Mr.Stanley G.Disque

Mr. Joseph Hermes,

Mr. William Middendorf,

Mr. William J. Ruef,

Dr.J.M.Rankin.

Temporary Chairman announced nominations for Chairman of said Board would be received, thereupon Mr. Stanley G. Disque was nominated therefor by motion made and seconded. There being no further nominations, upon ballot was he unanimously elected. Whereupon Mr. Disque took the chair.

Moved and seconded that the regular meetings of this Board be held at the residence of Stanley G.Disque, 30 Audubon Road, Park Hills at 8 o'clock p.m. on the second Friday in each month. Said motion was carried, 5 ayes, no nayes.

Moved and seconded that invitations be extended to persons so desiring to submit proposals for the collection and disposal of garbage and refuse of residents of the City of Park Hills. Same to be submitted to the Board at its next regular meeting on July 8,1927. Said motion was carried, 5 ayes, no nayes.

ORDINANCE No. ____Introduced by Mr MRuef Entitled "An ordinance proposing to annex certain territory contiguous to Park Hills "It was moved and seconded that same be adopted. Upon roll call the members voted as follows:

Mr . Ruef-----Aye .

Mr . Middendorf --- Aye .

Mr . Hermes ---- Aye .

Dr.Rankin----Aye.

Mayor Disque---- Aye.

Whereupon the clerk is instructed to advertise and publish the same in conformity to its tenor.

Martin J. Brown Police Judge of Park Hills, tendered his resignation as such to take effect at once. Moved and seconded that said resignation be accepted. Carried 5 ayes, no nayes.

Moved and seconded that Martin J. Brown be appointed attorney and legal adviser for the city of Park Hills. Carraed, 5 ayes, no nayes.

On motion made and seconded by unamimous vote the meeting adjourned.

MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, KENTUCKY HELD AT THE HOME OF MAYOR STANLEY G.DISQUE, 50 AUDUBON ROAD, PARK HILLS, KENTUCKY.

Members of the Board of Trustees present were:
Mayor Stanley G.Disque,
Mr.Joseph Hermes,
Mr.Wm.Middendorf,
Mr.Wm.Ruef,
Dr.R.M.Rankin.

Raymond A.Cochran, 18 Jackson Road, Park Hills was nominated for the office of Clerk of the Board of Trustees. There being no further nominations upon ballot was he unanimously elected.

Joseph N.Cuni, 22 Jackson Road, Park Hills was nominated to the office of Treasurer of the City of Park Hills. There being no further numinations upon ballot was he unamimously elected.

Elmer Ware, Breckenridge and Emerson Road, Park Hills, was nominated for the office of Police Judge of the City of Park Hills. There being no further nominations, upon ballot was he unamimously elected.

Moved and seconded that Walter Henderson be employed as Safety and Sanitary officer at a monthly salary of \$120.and that Mr. Henderson be instructed to assume his duties July 15,1927 and establish his headquarters at the Park Hills office at the main entrance to the city and that City Solicitor Martin be instructed to prepare a letter of instruction enumerating Mr. Henderson's duties. Motion carried by unanimous vote. 5 ayes, no nayes.

Moved and seconded that Mayor Stanley G.Disque be authorized to negotiate for a loan of a sufficient sim of money to defray operating expenses of the city until such a time as taxes haxm shall have been collected. Motion carried by unanimous vote. 5 ayes, no mayes.

The matter of creating a new voting precinct, taking in the corporate limits of Park Hills, discussed and refered to City Solicitor Martin Brown and D. Collins Lee.

Mayor Stanley G. Disque names the following committee to meet with Mr. Verner Mills, County Superintendent of Schools to discuss the situation relative to the creation of a new school district for Park Hills.

Dr.R.M.Rankin, D.Collins Lee, Martin Brown, Edward Bader.

On motion made and seconded, by unanimous vote the meeting was adjourned.

Attest

Chairman Board of Trustees.

MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, KENTUCKY, HELD AT THE HOME OF MAYOR STANLEY G.DISQUE, 30 BUDUBON ROAD, PARK HILLS.

Members of the Board of Trustees present were: Mayor Stanley G.Disque, William A. Middendorf, Dr. R. M. Rankin and Joseph Hermes.

ORDINANCE No. 1
Entitled An Ordinance annexing certain unincorporated territory contiguous to the City of Park Hills, read and passed by the following vote:

Dr.R.M.Rankin-----Aye.
Wm.Middendorf------Aye.

Jos.Hermes-----Aye. Mayor Disque-----Aye.

City Solicitor Martin J.Brown was instructed to prepare a telephone ordinance following a discussion regarding present telephone rates and service.

Motian made and seconded that City Assessor R.G. Johnson be instructed to prepare a letter to be sent to residents of Park Hills asking for contributions, the amount of which not to exceed \$1.50 a month, such fund to be used to defray the expenses of the City of Park Hills for the first year of its existance. Motion carried by unanimous vote of members of the Board present.

Resignation of Mr. Thomas Dunn as Marshall for the City of Park Hills, received, read and accepted.

Motion made and semonded that Everett Hacker, 12 Jackson Road, Park Hills be named as Marshall of the City of Park Hills, to fill the vacancy caused by the resignation of Mr. Dunn. Motion carried by unanimous vote of the members of the Board present.

Verification of the appointments of Mr. Elmer Ware as Police Judge; Mr. Joseph N. Cuni, as Treasurer and R. A. Cochran, as Clerk, which were made at a meeting of the Board held July, 8, 1927, made by unanimous vote of the members of the Board present.

RESOLUTION No. 1 Entitled a Resolution designating for improvement by original construction the East side of Terrace Drive, presented and carried by the following vote:

Dr.R.M.Rankin-----Aye.

Mr.Joseph Hermes---Aye.

Mr.Wm.Middendorf---Aye.

Mayor Disque-----Aye.

RESOLUTION No. 2 Entitled A Resolution designation for improvement by original construction Audubon Road. Carried by the following vote:

Mr.Hermes----Aye. Dr.Rankin----Aye. Mr.Middendorf---Aye. Mayor Disque----Aye. 6

RESOLUTION No. 3 Entitled A Resolution Authorizing the Board of Trustees of the City of Park Hills to borrow of the Peoples Savings Bank and Trust Company of Covington, Kentucky the sum of one hundred twenty five dollars, \$125.00. Carried by the following vote:

Dr.Rankin-----Aye.
Mr.Hermes----Aye.
Mr.Middendorf---Aye.
Mayor Disque----Aye.

Motion made and seconded that Mayor Disque be authorized to purchase, and order to be erected a suitable alarm bell connected to the telephone in the Park Hills Office and Pobice headquarters. Motion carried by the following vote:

Mr. Middendorf----Aye.
Dr. Rankin-----Aye.
Mr. Hermes-----Aye.
Mayor Disque-----Aye.

Report of a committee appointed to investigate the matter of creating a new school district for Park Hills, received and D. Collins Lee authorized to prepare and cause to be circulated among the residents of Park Hills.

Matter of having the present street car stop changed from Cleveland Avenue to Park Hills Office refered to Mayor Disque who was instructed to take the matter of said change with Mr. Wm. Harton of the street car company.

Motion made and seconded that the east side of the Plaza at the main entrance of the city de designated as a one-way street north and the west side a one-way street south and that City Solicitor Martin Brown be authorized to procure suitable signs to be ersected at each end of the Plaza. Carried by unanimous vote of the members of the Board present.

Visitors attending the meeting of the Board of Trustees were: A.E.Majoewsky, clerk of the Sinking Fund Trustees of the City of Cincinnati, Walter Henderson, R.G. Johnson and D.C. Lee.

On motion made and seconded by unanimous vote the meeting was adjourned.

Chairman of Board of Trustees,

Attest

City Clerk.

Thurs Jun 2 30 1/9 19 49. Kegular, Meeting of the Guard of frueters, Mary Hill Weststeley, held ax The residence Mr. A.M. Man kin # 33 Andobon Toad, Murryant to Cael. Culdwitials and The duly qualyied and acting Mr. Stauley Disgous " Joseph. Homere Mon Middaudory Dr. 190M. Pakikin Newsonary Chairman agmoniced nominaligas for Charginger of Said Loard would be recipied theiryou Mr. Stauley Dirgue, was nominated therefor to Motion made and seconded. There fring no gurther nominations, upon fallox rous thaninhously Elected Wheneupon Im Disque look the Chair. Horse and seconded that the regular meetings of this Goard load at 8 o'clock p. M. ou the Second Friday in Each month. Said Motion was Carried 5 ayes Nostay Es. Mored Ex Seconded that writations to Extended to person so desiring to Subuix responds for The Collection had Disposition To the Submitted to the Loans at its ment regular Said Motion was Carried 5 ayes O Mayes.

July 8, 1927 - 80.m. Regular meeting of the Board of Trustees of Park Hills, Kentucky held at 30 audubon Road Park, Hills. I Wisque members of the Board fresent were; Mayor Stanley Disque, Mr. Joseph Hermis, mr. mm Ruef. Nr. R. M. Mankin Mr. Raymond a. Cochran, 18 Jackson Road was morninated for the office of Clerk of the Goard, after mondilations were Noted to be closed he was unanimously elected. Mr. Jos. R. Cuni, 22 Jackson Road was noninated to the affect of Treasurer, there being no further nominations Fur. Curi was voted upon and elected by unanimous Nate: Mr. Elmer Ware, Breckenridge and Emerson Roads seceived the nomination for the office of Palice Judge to fill the Vacancy Caused by the resignation of martin J. Brown I Mr. Ware was elected unanimously. moved and seconded that Walter Knight be employed as Safety and Sanitary officer at a monthly salary of \$ 120,00, In Milight to be instructed to assume his duties July 15, 1927 and to make his headquarters at the

Park Hills office at main entrance of city. City Solicitar martin Brown Has instructed to prepare a letter of instruction enumerating mr. Knight's duties. Carried 5 ayes no mayes moved and seconded that Mayor Disque negotiate for a loan of absulficient show of shoney to defray operating expenses of the city until take shall have been Scallected. Carried 5 ages no nayes. Ord#; The matter of creating new voting, precent taking in the city Ilimits of Packe Hillo, discussed. matter frefered to city solicitor and Mr. D. Callins Lee. Committee to breet with his Venuer mills, county supt of schools, to discuss situation delative to the creation of a new school district for Park Hills. Dr. G. M. Ranken D. Callins Lee. Martin Brown Edw. Booler On notion made and seconded, by manimous tate the meeting adjourned. Stanley G. Disque. R.A. Cochione clerk.

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Friday August 12, 1927 Ocegular meeting of Board of Trusties of the city of Park Hells, Kentucky, held by the Northe of Inayor Stanley y. Nuque, 30 audubon Road Vark Hills. members of the Board present were; Mahar Stanley J. Disquel Mm. middlendorf Dr. R. M. Rankin Joo. Hennes. Un Ordinance entitled "an Ordinance Ord#1 anneling certain Unincorporated Gerritory contiguous to the city of Park Wills" Blad and passed by the Hallowing Note. Mayar Nisque - aye Mr. Cankin - abje mr. Anddendorf- dige. nor. Hemmes I aske City Salicitor martin J. Brown was instructed to prepare a telephone Cordinance after the matter of the now existing rath and servere had been discussed. Upon motion of her. Hermes which was duly seconded city assessar R. G. Johnson was instructed to prepare a letter to be cent to residents of Park Hills asking for contributions, the amount of which not to erced \$1.50 a month, such fund to be used to defray the effences of the City of Park Hell for the first year. Edirled The resignation of Mr. Thomas Dunn as Town marshall received and accepted.

Wow motion made and seconded m Everett Hacker, 12 Jackson Road, Park Hills was named Town marshall to fell the Nacancy caused by the reagnation of his. Ounds Carried. The Verification of the appointment of Mr. Elmer Ware as Police Judge; Mr. Joseph Curi as Treasurer; R. a. Kochran as Scherk, which were made at a meeting of the Board held July 8, 1927, made Huf a unanimous Note of the members of the Board present. a Resolution entitled " a Resolution No.1 designating for improvement by Original Construction the East side of Terrace Drive was foresented and carried by the following Mayar Nesquel - age Mr. Cankin - aye mr. Hermes - aye mr. middendorf age a Resolution entitled" a Resolution no.2 Designating for improvement by Original Construction andubor Road Carried by the following vate: Trayor Disgul - aye Ul. Cantin - age Mr. Hermes - age m. Inddenday- Tyl ho.3 Insteed to borrow of the People Savingo Bank and Trust Company of Coveryton, ky the Sum of One hundred and twenty dollars \$125.00 Carried by the following Natt:-

Mayor Misque - age Ml. Ranktu - age mr. Hermes - age Mr. middendoof lige Moved and seconded that mayor Aloque be authorized to purchase and order to be errected a suitable bell to be connected with the telephone in the Park Hills office and Valiel Headquarters- Carried. The report of a Committee appainted to look into the matter of creating a new school District for Back Hilled received and D. Callins Lee was authorized to prepare a petition to be circulated amoung the residuet of Park Hills. The matter of changing the present Street ear stop at man entrance of city from Cleveland aremue to the Park Hills Unstructions to take the matter up with Mr. Nom Harton of the street car Company. Inform motion made and seconded The East side of the Clasa at the main entrance of City was designated as a one-way street harth and the west drive as a one way street south. City Solicitor. Brown was authorized to foroure suitable signs to be errected. carried Visitors at the meeting were her. amold E. Migrewohy, clerk of the

10 Sinking fund Allfartment of the city of Cincinnate, Walter J. Henderson, Safety and Sanitary guard of Park Hills R. G. Johnson, city assessor and D. Collins Lee. There being no further business to come before the Board the meeting was adjourned. Stanley 9. Disque Ot bochrow clerk.

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, KENTUCKY, HELD ON THE ______ DAY OF SEPTEMBER, 1927.

At a regular meeting of the Board of Trustees of the City of Park Hills, Kenton County, Kentucky, held on the above date,

Mr. Disque, Chairman of the Board, presided.

The members present were as follows: Mr. Ruef, Mr. Middendorf, Mr. Hermes and Mr. Disque.

It was moved and seconded that Mr. Ruef be authorized and directed to purchase the truck for the use of the Sanitary Guard, the cost thereof not to exceed the sum of Two hundred and twenty-five (\$225.00) Dollars. Said motion was carried with the following vote:

Mr. Ruef - A Mr. Hermes - A

Mr. Middendorf - A Mr. Disque - A

Mr. Middendorf introduced the following resolution.

* not

RESOLUTION NO. 4

RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES TO

BORROW OF THE PEOPLES SAVINGS BANK AND TRUST COMPANY,

BORROW OF COVINGTON, KENTUCKY, THE SUM OF THREE HUNDRED AND

FIFTY (\$350.00) DOLLARS.

Be it resolved by the Board of Trustees of the City of Park Hills, Kentucky.

Section I. The Board of Trusteed of Park Hills, Kentucky, be and they are hereby authorized to borrow of the Peoples Savings Bank and Trust Company the sum of Three Hundred and First (\$35.00) Dollars and to pledge the faith and credit of the City of Park Hills therefor.

Section II. This resolution shall take effect immediately when passed, published and recorded according to law. "

Mr. Ruef - A Mr. Hermes - A Mr. Middendorf - A Mr. Disque - A Mr. Hermes nominated Mr. Harry Gaynor to act in the capacity of Deputy Marshall for said City. Said nomination was seconded. There being no further nominations, Mr. Gaynor received the following vote: Mr. Hermes Mr. Ruef Mr. Middendorf - A Mr. Disque - A Representatives of the Union Light, Heat and Power Company were present and agreed to submit to the Board of Trustees, at it's next regular meeting, a definite plan for the installation of a lighting system in the City of Park Hills, together with the estimate of the total cost therefor. OW#3 An ordinance ordering the improvement by original construction of the east side of Terrace Drive from a point opposite the south line of Lot No. 315 Park Hills Subdivision to a point opposite the north line of Lot No. 315 Park Hills Subdivision, with concrete street, curb and gutter was adopted by the following vote. A Mr. Hermes - A Mr. Ruef Mr. Middendorf - A Mr. Disque - A An ordinance ordering the improvement by original construction of Audubon Road from a point opposite the west line of Lot No. 24, Park Hills Subdivision to ____ , with concrete road and cement gutter was adopted by the following vote: Mr. Ruef - A Mr. Hermes -Mr. Disque - A - A Mr. Middendorf

Said resolution was adopted by the following vote:

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS KENTUCKY, HELD FRIDAY SEPTEMBER 30, 1927 AT THE HOME OF MAYOR STANLEY DISQUE, 30 EUDUBON ROAD, PARK HILLS.

Members of the board present were: Mayor Stanley G.Disque, Joseph Hermes and William Ruef.

The meeting was called to order with Mayor Disque in the chair, who stated that the meeting was called for the purpose of receiving bids for the improvement of Audubon Road by original construction and the improvement of the east side of Terrace Drive by original construction as authorized by ordinances number 2 and 3.

Bids for said construction were received from the following contractors: Billiter, Miller & McClure, Dodds, Harper & Poage, Metzel, O'Hearn, Vastine & Lewin, F.G. Ader Construction Co., and Rechtin and Carmichael.

Upon motion made and seconded all bids were refered to Glaser and Morlidge, engineers with instructions to tabulate same and report back at the regular meeting of the board on Friday October 14,1927 at which time the contract is to be let. Carried.

Mr. Earl D. Payne, representing the Union Gas and Electric Company and the Union Light Heat and Power Company, attended the meeting and submitted plans and discussed a tentative proposition to install boulevard lights in the city of Park Hills. According to Mr. Payne's proposition his company proposed to install 45 lights on the main streets of the city, such install-ation to form a nucleolus for a complete lighting system to be installed in the city at such a time and when the taxes of the property owners would reach a proportion large enough of the property owners would reach a proportion large enough to warrant such an installation. Approximate cost of installation and operation was discussed but no action was taken.

Upon motion made and seconded Mr.Glaser, city engineer was authorized to prepare a complete plat of the city of Park Hills, the cost of said plat not to exceed \$100.-Carried.

Upon motion made and seconded arrangements for the supplying of gasoline and oil for the city truck was to be made with Mr.Zimmer.Carried.

Upon Motion made and seconded bills amounting to \$10.85, presented by officer Walter Henderson for expenses on the city truck were ordered to be paid. Carried.

It was moved and seconded that Officer Henderson be paid a commission of 5 per cent on collections of voluntary contributions to the operating fund of the City of Park Hills.Carried.

There being no further business the meeting was adjourned.

Allochian Clerk.

Stanley & Disquichairman

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, KY., HELD FRIDAY OCTOBER 14,1927, AT THE HOME OF MAYOR STANLEY G.DISQUE, 30 AUDUBON ROAD.

Members of the Board present were: Mayor Disque, Joseph Hermes, William Ruef, William Middendorf.

Minutes of the previous meeting passed as read.

Moved and seconded that the contract for the construction of Audubon Road and a portion of Terrace Drive according the plans and specifications prepared by Glaser & Morlage Engineers for the city of Park Hills, be awarded to Billiter, Miller and McClure on their bid of \$7,080.00 for Audubon Road and \$140.00 for Terrace Drive, and that Mayor Disque be authorized to enter into said contract in behalf of the City of Park Hills.

Mr.Hermes-----Aye.
Mr.Ruef.-----Aye.
Mr.Middendorf----Aye.
Mayor Disque-----Aye.

nost

Mr. Hermes introduced an ordinance entitled "AN ORDINANCE DESIGNATING AND APPOINTING HARRY GAYNOR DEPUTY MARSHALL OF THE CITY OF PARK HILLS, KENTON COUNTY, KENTUCKY" which was passed by the following vote:

Mr. Hermes-----Aye.
Mr. Ruef------Aye.
Mr. Middendorf-----Aye.
Mayor Disque-----Aye.

no \$ 5

An Ordinance entitled "AN ORDINANCE PROVIDING FOR THE PUNISHMENT OF DISORDERLY CONDUCT WITHIN THE CITY OF PARK HILLS, KENTON COUNTY, KENTUCKY." was introduced and passed by the following vote:

Mr. Hermes-----Aye.
Mr. Ruef-----Aye.
Mr. Middendorf----Aye.
Mayor Disque----Aye.

no \$6

An Ordinance entitled "AN ORDINANCE PROHIBITING THE PARKING OF AUTOMOBILES OR VEHICLES IN THE STREETS AND ROADWAYS OF PARK HILLS, KENTUCKY, IN SUCH MANNER AS TO INTERFERE WITH THE FREE MOVEMENT OF TRAFFIC THEREIN AND PRESCRIBING A PENALTY FOR A VIOLATION THEREOF." was introduced and passed by the following vote:

Mr. Hermes-----Aye.
Mr. Ruef------Aye.
Mr. Middendorf----Aye.
Mayor Disque----Aye.

Bills from T.& W. Printing Company for \$29.25, The Cincinnati Enquirer for \$29.50 and J.J.Gibson for \$1.50 were ordered to be paid.

No 5-

A Resolution Entitled

"A Resolution Authorizing the Board of Trustees to borrow of the Peoples Savings Bank and Trust Company of Covington, Kentucky, the sum of one hundred and fifty dollars."

Be it resolved by the Board of Trustees of the City of park Hills, Kentucky.

That the Board of Trustees of Park Hills, Kentucky, be and they are hereby authorized and empowered to borrow of the Peoples Savings Bank and Trust Company of Covington, Ky., the sum of one hundred and fifty (\$150.00) dollars.

SECTION-2

This resolution shall take effect immediately when passed, published and recorded according law.

The foregoing resolution passed by the following vote:

Mr. Hermes ----- Aye.
Mr. Ruef ----- Aye.
Mr. Middendorf ----- Aye.
Mayor Disquef ----- Aye.

Upon a motion made and seconded Mayor Disque was authorized to make application to the Union Light, Heat & Power Co. for the installation of gase and electricity in the Park Hills Office located at the intersection of Amsterdam Road and the Plaza, Park Hills, Kentucky. Carried by the following vote:

Mr. Hermes-----Aye.
Mr. Ruef-----Aye.
Mr. Middendorf----Aye.
Mayor Disque-----Aye.

City solicitor Martin Brown was instructed to confer with the chief of the Covington Fire Department regarding the sending of fire aparatus to Park Hills in the event of a fire.

Mr. Ruef was instructed to confer with the Covington Automobile Club relative to having erected at safety signals and signs at the most dangerous points along the streets or road ways in the city of Park Hills.

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

Board of Trustees of the City of Park Hills, Ky.

Attest albochou clerk

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS KENTUCKY, THURSDAY NOVEMBER 10,1927 AT THE HOME OF MAYOR STANLEY DISQUE, 30 AUDUBON ROAD, PARK HILLS.

Members of the Board present were: Mayor Stanley G. Disque, William Ruef, William Middendorf, Joseph Hermes.

Minutes of the previous meeting passed as read.

Mr. Ulie J. Howard, attorney for the Citizens Telephone Company of Covington, Ky., appeared before the Board and presented a draft of a telephone ordinance.

Upon recomendation of Mr. Howard a meeting with the manager of the Commercial Department of the Citizens Telephone Company was called for December 1,1927.

Mr. Ruef introduced an ordinance entitled "An Ordinance authorizing the extension of water mains to and on Altavia Avenue, Park Hills "Kentucky" which was passed by the following

Mr.Ruef----Aye. MrMHermes----Aye. Mr.Middendorf-Aye. Mr.Disque---- Aye.

Bills from Dixie Sales and Service and Zimmer Hardware Co. amounting to \$14.74 for gasoline, oil and maintanance on city truck and for garage rent amounting to \$5.50 were presented and were ordered to be paid.

Mr. Joseph N. Cuni, treasurer of the City of Park Hills, Ky. presented his report, a copy of which is attached.

Clerk was instructed to communicate with Mr.Glaser regarding plat of the city of Park Hills, which said engineer was to have drawn.

A resolution was introduced and pessed authorizing Mayor Disque to confer with officials of the Union Light Heat and Power Company regarding the installation of boulevard lights in the Plaza. The resolution was passed by the following vote:

Mr.Ruef-----Aye. Mr.Middendorf --- Aye. Mr.Hermes----Aye. Mr.Disque----Aye.

Mayor Disque was authorized to confer with Mrs. Lena Taylor regarding the matter of taking over the collection of the monthly contributions of the residents of the city.

Mrs.Lena Taylor was named by the board as chairman of the Garden Committee. Clerk.

of Earl Hills City & Disburement Receipts to prov 10-1929 Oct 10 Oct 15 Salanies 120 150 note Oct 15 15 Advestising Custi Enquir 295 Monthly Collections 6750 15 Nor 2 4050 15 Painting 9 x 11 Ptg C 292 38 1050 34 15 18748 Bulane ner 19/27 Bulana Ou 18 36765 3.6765 8 qualities assetts 18740 Billo Pagner Egupewent Con11/27 6,50 650 nates payable Each on hand 18740 Monthly Calletter to ner 10 18350

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, KENTUCKY, FRIDAY DECEMBER 9, 1927, AT PARK HILLS CITY HALL, AMSTERDAM ROAD AND THE PLAZA.

Members of the Board present were: Mayor Stanley G. Disque, Joseph Hermes, Wm. Middendorf and Wm. Ruef.

Minutes of the previous meeting were passed as read.

Letters from Department of Education of the State of Kentucky, pertaining to the establishment of a new schoolddistrict for the City of Park Hills, refered to the committee on education, consisting of D. Collins Lee, chairman; Wm. A. Middendorf and Edward Bader.

Mayor Disque appointed a committee consisting of Martin Brown, chairman; S.G. Disque and R.A. Cochran to confer with the board of the Kenton County Water District relative to securing a lower water rate for the City of Park Hills.

Mr.C.C.Streutker of Old State Road, Park Hills appeared before the board in the interest of Mr. Hinchman, Mr. Sauter, Mr. Knockelman, &ka Mr. Millson and Mr. Streutker regarding the extension of a sewer to serve property at corber of Old State Road and Aberdeen Road, Park Hills.

Upon motion made and seconded the matter was refered to Mr.Glaser, City Engineer.

Mr. Hermes ----- Aye.

Mr.Middendorf ---- Aye.

Mr.Ruef-----Aye.

Mayor Disque-----Aye.

Ord # 7Mr. Hermes introduced Ordinance No. 8, entitled "AN ORDINANCE LEVYING A SPECIAL TAX AND ASSESSMENT FOR THE IMPROVEMENT BY ORIGINAL CONSTRUCTION OF A CONCRETE ROAD AND GUTTER OF AUDUBON ROAD IN THE CITY OF PARK HILLS, KENTUCKY, FROM AND BETWEEN THE WEST LINE OF LOT NO. TWENTYFOUR (24) PARK HILLS SUBDIVISION AND A PAINT IN SAID ROAD WHERE THE SAME IS INTERSEDTED BY PARK DRIVE"which passed by the following

> Mr. Hermes-----Aye. Mr. Middendorf ---- Aye. Mr.Reuf-----Aye.

Mator Disque---- Aye.

Ordinance No sentitled "AN ORDINANCE providing for the letting at public bidding of the franchise, right and privilege of entering in and upon the streets, alleys and public ways and places of the Town of Park Hills, Kenton County, Kentucky, for the purpose of laying, maintaining, extending, operation, repairing and removing mains and pipes and all necessary appliances and appendages for transporting gas in and through said town, and for supplying gas in said town to Public and private consumers, and granting said franchise, right and privilege to the highest and best bidder."

was introduced and passed by the following vote:
Mr.Hermes-----Aye.
Mr.Middendorf-----Aye.
Mr.Reuf------Aye.
Mayor Disque------Aye.

Resolution No.6, entitled "A RESOLUTION providing for the original installation and laying of a six inch water main and appurtenanced in amsterdam Pike from the east side of Hillcrest Lane to Altavia Avenue, and in Altavia Avenue, from Amsterdam Pike to the right of way of the Cincinnati, Newport and Covington Street Railway Company, and declaring the same to be a necessity." was introduced and passed by the following vote:

Mr. Hermes-----Aye.
Mr. Middenforf-----Aye.
Mr. Ruef------Aye.
Mayor Disque-----Aye.

Resolution No.7, entitled, "A RESOLUTION providing for the original installation and laying of a six inch water main and apputtenances in Old State Road from East Side Stewart avenue, (Now Terrace Drive) to five feet seven right of way at the West side of Wenning's Addition a distance of one thousand feet more or less, and declaring the same to be a necessity." carried by the following vote:

Mr. Hermes-----Aye.
Mr. Middendorf-----Aye.
Mr. Reuf------Aye.
Mayor Disque-----Aye.

Mr. Joseph N. Cuni, Treasurer of the City of Park Hills submitted his report, a copy of which is attached.

Mr.Reuf and Mr.Bane were named a committee to secure the services of someone to collect monthly contributions from residents of Park Hills.

Upon motion made and seconded the treasurer was authorized to pay to Officer Henderson the sum of \$5.00 in full payment of commission for collection of monthly contributions.

Resolution No.8 entitled, "A RESOLUTION authorizing the Board of Trustees of the City of Park Hills, Kentucky to borrow of the Peoples Savings Bank and Trust Company of Covington, Ky., the sum of one hundred dollars, \$100.00)."
Be it resolved by the Board of Trustees of the City of Park Hills, Kentucky

SECTION-1
That the Board of Trustees of the City of Park Hills,
Kentucky, be and they are hereby authorized and empowered
to borrow of the Peoples Savings Bank and Trust Company
of Covington, Ky., the sum of one hundred dollars, (\$100.00)
SECTION-2

This resolution shall take effect immediately when passed, published and recorded according to law.

The foregoing resolution passed by the following vote:

Mr. Hermes-----Aye.
Mr. Middendorf-----Aye.

Mr.Reuf-----Aye.

Mayor Disque-----Aye.

Board of Trustees of the City of Park Hills, Ky.

Attest

_Clerk.

Alcember 9/28 Deisbursenent Receipts nov 9-1929 nu 13 Gorge Rens 8750 Monthly Calletins 13 HJ Centeron (Coly) 120 13 sige Sales & Levie Co 12 Lee 9 Balance Mater Carle 147 29490 notes Payalle to date \$ 65000 27100 monthly Callections "