

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, KENTON COUNTY, KENTUCKY, HELD FRIDAY JANUARY 13, 1928 AT PARK HILLS CITY HALL.

Members of the board present were: Mayor Stanley G. Disque, William Middendorf and William Reuf.

Bids for the laying of a six inch water main and appurtenances in Amsterdam Road from Hillcrest lane to Altavia Avenue; in Altavia Avenue from Amsterdam Road to the C.N. & C.ST. RY. CO.; and in Old State Road from Terrace Drive to the drainage alley south of lot #4, Wennings Addn., as authorized by resolutions number 6 and 7 adopted at the regular meeting of the Board of Trustees of the City of Park Hills December 9, 1927, were opened and tabulated by Mr. Glazer, city engineer as follows:

Frank Polking-----	\$7,485.00
Joseph Heineman-----	4,265.96
Ben. A. Vastine-----	5,770.00
Crumley and Jones-----	7,467.00
Heil & Schroeder-----	6,065.00
John B. McLane & Co.-----	7,685.00

Upon motion by Mr. Reuf, seconded by Mr. Middendorf the contract was awarded to Mr. Joseph Heineman at his bid of \$4,265.96.

Mr. Reuf-----Aye.

Mr. Middendorf-----Aye.

Mr. Disque-----Aye.

A delegation headed by Mr. Louis Kuntzler appeared before the board seeking information relative to the placing of a sewer in Altavia avenue. The matter was referred to Mr. Glaser, city engineer with instructions to go over the ground in question and report back to the Board.

Bills from Union Light, Heat & Power Co.	\$5.60
" " " " "	2.14

Zimmer Motor Car Co.

were ordered to be paid,

Mr. Ruef-----Aye.

Mr. Middendorf-----Aye.

Mayor Disque-----Aye.

Mr. G. W. Hughes, attorney appeared before the board in the interest of John R. Bullock and C. L. Smarr, and entered a protest against the levying of a special tax against the property owners on that portion of Audubon Road, Park Hills recently paved with concrete on the grounds that certain intersections had been included in the apportionment of the cost of the construction of the street and charged against the property owners. Mr. Hughes stated that his clients would refuse to pay their respective portion of the cost of the aforesaid street improvement until the apportionment ordinance had been revised and the intersections involved charged against the city of Park Hills. The matter was referred to Mr. Glazer, City Engineer and Attorney Martin Brown, with instructions to look into the matter and report back January 20, 1928.

Mr. Walter Hurley and Mr. Richard Turrell, residents of Rose Circle appeared before the board and entered a protest against the blocking of sidewalks by contractors during the construction of homes on said street and asked that steps be taken to compell persons who in making water and gas connections have occasion to open the streets, to put the street back in good condition. The matter was refered to Attorney Martin Brown with instructions to prepare an ordinance to govern the opening of streets. Officer Henderson was instructed to notify contractors to have all materials and other obstructions removed from sidewalks.

A bid for the Gas Franchise was received from the Union Light, Heat and Power Company was received and refered to the committee of the whole.

D. Collins Lee, chairman of the committee having charge of the establishment of a new school district for the City of Park Hills, reported that his committee had arranged to meet with the Kenton County Board of Education at Independence, Kentucky Saturday January 14, 1928.

Martin Brown, tendered his resignation to the Board as city solicitor of the city of Park Hills, to take effect immediately. accepted.
City Treasurer Joseph N. Cuni submitted his monthly report, a copy of which is attached, The report was accepted and ordered to be filed by unanimous vote of the Board.

On Motion made and seconded Mr. Glazer was authorized to secure a suitable book for the use of the City Assessor, which carried by the following vote:

Mr. Reuf-----Aye.

Mr. Middendorf---Aye.

Mayor Disque---Aye.

Mr. Martin Brown, chairman of a committee appointed to confer with the Kenton Water District No. 1, Commissioners regarding the fixing of a lower rate for water for the residents of the City of Park Hills, reported that he had conferred with the commissioners and that two of them said that they were in favor of reducing the rate to 23 cents per thousand feet, but that no defininate action had been taken by the Commissioners. Mr. Brown also reported that he had received a communication from the Lee & Simmons Development offering to lease the water system to the City of Park Hills without cost. The matter was refered to the committee of the whole.

Moved and seconded that Mr. Clarence Vannatter be employed by the Board of Trustees of the City of Park Hills to collect the monthly contributions of the residents of said city to the operation fund, at a commission of ten per cent. Carried by the following vote:

Mr. Reuf-----Aye.

Mr. Middendorf---Aye.

Mayor Disque---Aye.

A request was made to the board that something be done to investigate the neccessity of removing two trees from the center of Lawton Road as a safety measure. The matter was refered to the Committee of the whole and Mr. Reuf chairman of a committee on safety signs.

There being no further business the meeting was adjourned to meet Friday January 10, 1928.

8y Disinger Chairman

Attest

R. H. Boehman Clerk.

Receipts

Cash Dec 6-1927	123 16
Dec 16 Monthly Collection	7 50
16 Note People's 138 Feb	1 00
Jan 13 Monthly Collection	1 08

338 66

Monthly Collection to date 386 50

Disbts

Jno Hanauer	44
Rich. Lamb	17 5
Walter T. Lenden	125
Electric Shop	83
Zimmer Motor Co.	239
Postage & Rty	51
Cinti. Enquirer	2
JR James Rty	25
Balance Jan 13/28	127 1

338 6

Note Payable \$7 50

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, KENTUCKY ADJOURNED FROM JANUARY 13, 1928 AND HELD JANUARY 20, 1928 AT THE PARK HILLS CITY HALL.

Judge G.O. Bayne, of Park Hills Police Court presented his certificate of qualification for the office of Police Judge of the City of Park Hills to the Board for recording. Said certificate was dated December 1, 1927 and was signed by Governor W.J. Fields.

Earl D. Payne at representative of the Union Gas and Electric Company submitted a proposal to install and maintain electric boulevard lights at the main entrance to the City of Park Hills and along the Plaza of said city. Six cast iron units to cost \$54. per unit per year ~~and~~ or six concrete units to cost \$60. per unit per year. Mr. Payne was instructed to have a contract drawn to be submitted to the Board at an adjourned meeting to be held February 3, 1928. The City Clerk was instructed to advertise for bids for the installation of six boulevard lights in the vicinity of the Plaza. The foregoing resolution was carried by the following vote:

Mr. Middendorf-----Aye.

Mr. Reuf-----Aye.

Mayor Disque-----Aye.

An ammended apportionment ordinance for Audubon Road was ordered to be held over until an adjourned meeting of the Board at 4 P.M. January 21, 1928.

City Engineer Glaser submitted estimates ~~xxxxxx~~ of the cost and plans for the installation of an 8 inch sewer ~~and~~ in Old State Road and Altavia Avenue.

Plans and estimates of cost for the improvement of Altavia Avenue by original construction was also submitted by Mr. Glaser.

D. Collins Lee, chairman of a committee named to meet with the County Board of Education relative to the establishment of a new school district for Park Hills, reported that the County Board of Education had passed a resolution to hold a special election Wednesday February 29, 1928 for the purpose of ascertaining whether or not the residents of Park Hills, South Hills and Mt. Mitchell Heights are in favor of a special tax of 50 cents on each one hundred dollar valuation for ~~xxxx~~ school purposes.

There being no further business the meeting was adjourned to meet Saturday January 21, 1928 at 4 P.M.

attest
R. L. Bohman - clerk

W. J. Disque chairman

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, KENTUCKY ADJOURNED FROM JANUARY 20, 1928 AND HELD SATURDAY JANUARY 21, 1928 AT THE HOME OF MAYOR STANLEY G. DISQUE.

Members of the board present were: Mayor Disque, William Reuf, William Middendorf and Mr. Joseph Hermes.

The resignation of E.M. Hacker as marshal of the City of Park Hills was received and accepted by the board.

ORDINANCE No. ~~10~~ 9 Entitled
AN ORDINANCE AMENDING AN ORDINANCE ENTITLED B 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. 24 PARK HILLS SUBDIVISION AND A POINT IN
SAID ROAD WHERE THE SAME IS INTERSECTED BY PARK DRIVE"
prepared by Martin Brown was submitted to the Board and
was passed by the following vote:
Mr. Middendorf-----Aye.
Mr. Reuf-----Aye.
Mr. Hermes-----Aye.
Mayor Disque-----Aye.

Moved and seconded that the City Treasurer be authorized
to pay to Mr. Miller, contractor, such money he has in the
road fund ~~xxxxxx~~ for the construction of Audubon Road,
Mr. Miller to pay Mr. Glaser, City Engineer, and that the surplus
in said fund be rebated to those property owners who have
paid their assessment on this improvement. ~~xx~~ Carried by the
following vote:
Mr. Reuf-----Aye.
Mr. Middendorf-----Aye.
Mr. Hermes-----Aye.
Mayor Disque-----Aye.

A bid submitted by the Union Light, Heat and Power Company
to furnish gas, lay and maintain mains in and upon the streets,
alleys and ways in the City of Park Hills, was ordered to be
laid over for future action.

Moved and seconded that a committee be named ~~xx~~ with power to
negotiate with the Kenton Water Commissioners relative to the
fixing of a lower water rate for the City of Park Hills and
to investigate the advisability of the Board of Trustees taking
over ~~xxx~~ and operating the water system. Carried.

Mr. Joseph N. Cuni, Mr. William Middendorf, Mayor Stanley G. Disque
and Mr. Raymond A. Cochran were named on this committee.

There being no further business the meeting was adjourned to
meet Friday February 3, 1928 at the Park Hills City Hall.

R. A. Cochran - Clerk -

Stanley G. Disque - Chairman

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF
PARK HILLS, KENTUCKY HELD FRIDAY FEBRUARY 3, 1928 AT PARK HILLS
CITY HALL ADJOURNED FROM SATURDAY JANUARY 20, 1928.

Members of the Board present were: Mayor Stanley G. Disque,
William Ruef ~~and~~ Joseph Hermes, *Wm Muddendorf*

*Resolution
No-9-*

Earl D. Payne presented a bid for the installation and main-
tainance of boulevard lights at the entrance of Park Hills
the cost of said lights to be \$81.⁰⁰ per unit per year charged
on an installation of six lights.

Upon a motion made and seconded said bid for lighting equipment
and maintainance was rejected and the city clerk was authorized
to advertise for bids for a lighting system of twelve units,
said bids to be received at the regular meeting of the Board
to be held Friday February 10, 1928. All members present voting aye.

Organization of the Board of Trustees was followed with the
result that Mayor Stanley G. Disque was reelected to act as
chairman of the board during the term of office of the said
Board of Trustees.

Joseph N. Cuni, 24 Jackson Road, Park Hills was named Treasurer
of the City of Park Hills, Richard J. Turrell was named Marshall
of the City and Raymond A. Cochran was named City Clerk.
The foregoing appointments were made upon a motion duly seconded
all members of the Board present voting Aye.

There being no further business to come before the Board
the meeting was adyourned.

R. A. Cochran City Clerk.

S. G. Disque Chairman

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, KENTUCKY HELD FRIDAY FEBRUARY 10, 1928 AT PARK HILLS CITY HALL.

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

Minutes of the last regular and adjourned meetings read and approved.

Bid for the installation and maintainance of ¹² boulevard lights in and about the Plaza, Audubon Road, Park Drive and Cleveland Avenue at a cost of \$54. each per year for cast iron poles and \$60. per year for concrete poles, received from the Union Gas and Electric Company received and ordered to be laid over for one week.

R.G. Johnson was named to be assessor for the city of Park Hills by a unanimous vote of members of the board present.

The following bills were presented to the Board and after having been checked were ordered to be paid by the following vote:

Mr. Middendorf-----	Aye.
Mr. Ruef-----	Aye.
Mr. Hermes-----	Aye.
Mayor Disque-----	Aye.
Union Light, Heat & Power Co.-----	\$ 3.36
Cinti. Enquirer-----	10.30
Zimmer Motor Car Co.-----	49.77
Postage-----	2.00
Garage Rent for Truck-----	10.00
Walter Henderson-----	120.00
	<hr/> 195.43

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

RESOLUTION No. 10

Entitled, "A resolution authorizing the Board of Trustees of the City of Park Hills, Kenton County, Kentucky to borrow of The Peoples Savings Bank and Trust Company of ~~the~~ Covington, Ky., the sum of one hundred and fifty dollars, (\$150.00)"
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 and fifty dollars, (\$150.00)

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

Letter from G.W.Hughes, attorney for John R.Bullock and C.L.Smarr received and ordered to be filed.

Moved and seconded that the City Clerk be instructed to advertise for bids for the sale of street improvement bonds, said bids to be received and opened at the adjourned meeting of the Board to be held Friday February 17, 1928.

Motion carried, all members of the board present voting aye.

D.Collins Lee was requested to furnish the City Clerk with a list of the residents of the city of Park Hills.

There being no further business to come before the ~~meeting~~ Board the meeting was adjourned to meet Friday February 17, 1928.

S. G. Disque
Chairman.

Attest

R. L. Buchanan
City Clerk.

Bal Jan 31/28
 Jan 14 call
 Feb 1 "
 " 10 "

12719
 1950
 6
 4950

20219

Jan 15 NY Henderson
 15 @ Vantage Corn
 20 NZ NZP Co
 20 Dr Dr

120
 1275
 203
 560

Bal Feb 10

6181
 20219

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, KENTUCKY, ADJOURNED FROM FRIDAY FEBRUARY 10, 1928, HELD AT PARK HILLS, CITY HALL FRIDAY FEBRUARY 17, 1928

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

Moved and seconded that the matter of the installation of boulevard lights be over for an indefinite period of time.

Carried by the following vote:

Mr. Joseph Hermes-----Aye
Mr. Wm. Ruef-----Aye.
Mr. Middendorf-----Naye.
Mr. Disque-----Naye.

Messrs Hermes and Ruef were named as a committee to investigate installations of boulevard and other lights in other communities.

The City Clerk was instructed to negotiate with the T. & W. Printing Company for bonds on the Audubon Road improvement.

Mr. Martin Brown was authorized to institute an investigation relative to having a bend in Amsterdam Pike, just north east of the Park Hills pumping station straightened.

ORDINANCE NO. 10

An ordinance declaring it unlawful for any person, persons, firm or corporation to obstruct or hinder the free movement of traffic in, or upon any side-walk within the City of Park Hills, Kenton County, Kentucky, and prescribing a penalty for the violation thereof.

Carried by the following vote:

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

ORDINANCE NO. 11

An Ordinance providing for the opening of streets and public ways in the City of Park Hills, Kenton County, Kentucky and prescribing a penalty for the violation thereof.

Carried by the following vote:

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

Moved and seconded that in view of the fact that James Hineman 42 East Ninth street, Newport, Ky. failed to execute and carry out contract for the laying of a six inch (6") water main in Amsterdam Road, Altavia avenue and Old state road as authorized by Resolution No. 6 recorded in minuted book, the Board of Trustees of the City of Park Hills be authorized to readvertise for bids on said work, said bids to be received at the regular meeting of the Board to be held Friday March 9, 1928 at 8 P.M. each bid to be accompanied by a

a certified check for a sum not less than 5 per cent of the amount of the bid and that Attorney Martin Brown be authorized to enter suit against Mr. Hineman for damages resulting from his having failed to execute contract.

Carried by the following vote:

Mr. Middendorf-----Aye.

Mr. Hermes-----Aye.

Mr. Disque-----Aye.

Adjournment.

S. J. Disque Chairman

Attest

W. H. Cochran Clerk.

The resignation of Dr. J. J. Sanjin as a member of the Board was received and accepted with regret by a unanimous vote of the Board at the Board's present.

It was and seconded that Mr. Walter Harley, 24 West Circle, Park, be asked to fill the vacancy on the Board caused by the resignation of Dr. Sanjin carried by the following vote:

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

It was and seconded that the following bills be paid:

James Motor Car Co.	9.75
Independence Oil Co.	5.40
W. J. Advertising Stationery Co.	45.20
Phone rent for telephone	5.80
W. J. Inquirer	9.50
W. J. Henderson's salary	120.00
	<u>195.65</u>

Carried by the following vote:

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

James A. Hall, City Treasurer submitted his report for the month which was accepted by a unanimous vote of the Board. A copy of said report is attached.

It was and seconded that the Anderson Road improvement work be done for, but according to the City Clerk no bids were received.

MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, KENTUCKY, HELD MARCH 9, 1928 AT PARK HILLS CITY HALL.

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

Bids for the original installation of a six inch (6") water main in Amsterdam Pike, Altavia Avenue and Old State road as authorized in Resolutions Nos. 6 and 7 as recorded in minute book under date of December 9, 1927 were received and opened and referred to City Engineer W. L. Glazier to be tabulated.

Moved and seconded that contract for the installation of a six inch water main in Amsterdam Pike, Altavia Avenue and Old State Road be awarded to M. F. Quill at his bid of \$5,289.00.

Carried by the following vote:

Mr. Hermes-----Aye.

Mr. Middendorf-----Aye.

Mr. Ruef-----Aye.

Mr. Disque-----Aye.

The resignation of Dr. R. M. Rankin as a member of the Board was received and accepted with regret by a unanimous vote of the members of the board present.

Moved and seconded that Mr. Walter Hurley, 20 Rose Circle, Park Hills be named to fill the vacancy on the Board caused by the resignation of Dr. Rankin carried by the following vote:

Mr. Middendorf-----Aye.

Mr. Ruef-----Aye.

Mr. Hermes-----Aye.

Mr. Disque-----Aye.

Moved and seconded that the following bills be paid:

Zimmer Motor Car Co.-----	\$ 9.78
Ky. Independent Oil Co.-----	3.40
The Armstrong Stationery Co.-----	46.20
Garage rent for truck-----	5.00
Cinti. Enquirer-----	9.80
Walter Henderson salary-----	120.00
	<hr/> 194.18

Carried by the following vote:

Mr. Hermes-----Aye.

Mr. Middendorf-----Aye.

Mr. Ruef-----Aye.

Mr. Hurley-----Aye.

Mr. Disque-----Aye.

Joseph N. Cuni, City Treasurer submitted his report for the month, which was accepted by a unanimous vote of the Board. A copy of said report is attached.

Bids for the sale of bonds on the Audubon Road improvement were called for, but according to the City Clerk no bids were received.

(2)

Mr. Joseph Hermes, chairman of a committee appointed to investigate the installation of street and boulevard lights in other communities reported that up to the present time no investigation had been made.

Moved and seconded that Messers Struetker, Knochleman and Lee be given permission to install a sewer in Old State Road at their own expense and under the supervision of the City Engineer. Carried by a unanimous vote of the members of the Board.

Attorney Martin J. Brown was requested to prepare an ordinance prohibiting the direction of waste water into the gutters and onto the streets, alleys or byways of the City of Park Hills, also to prepare and assessment and apportionment ordinance.

Moved by Mr. Middendorf and seconded by Mr. Hurley that the Board of Trustees accept the bid of the Union Light, Heat and Power Company for the installation of boulevard lights in the Plaza on Cleveland Avenue and Park Drive, as set forth in specifications submitted by said concern on February 10, 1928, ~~and~~ and using the cast iron standard, carried by the following vote:

Mr. Middendorf-----Aye.

Mr. Hurley-----Aye.

Mr. Ruef-----Aye.

Mr. Hermes-----Nay.

Mr. Disque-----Aye.

There being no further business to come before the Board the meeting was adjourned to meet at the home of Mayor Disque on Audubon Road Friday March 16, 1928.

Attest

W. H. Boehman
Clerk.

Seamus J. Disque
Chairman

Receipts

& Disbts

Balance Feb 10 1928
Feb 16 Note

6181
150

Mar 9th M. Call

83
233

29481

Feb 16 H. Henderson Sal
" " " George R
16 W L N & P Co.
17 Postage
17 Zinnier Water Co.
17 The Enquirer

120 -
10
336
2
4977
1030
1954

Balance

9938
29481

29481

Balance in Street Imp Fund

67060

Notes Payable

900 -

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, KENTUCKY, ADJOURNED FROM MARCH 9, 1928, HELD AT THE HOME OF MAYOR STANLEY G. DISQUE FRIDAY MARCH 16, 1928.

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

Motion, made and seconded that The Union Light, Heat and Power Company be given permission to move electric light poles and wires from a right of way between lots 21 and 22 south side of Audubon Road and between lots 31 and 32 on the north side of Audubon Road to a right of way at Lawton and Audubon Roads, without cost to the city of Park Hills. Carried, all members present voting Aye.

Attention of the board was called to the fact that the street had been opened on Lower Jackson Road in front of a lot owned by G. W. Hughes without a permit having been taken out. The matter was referred to Marshall R. J. Turrell.

ORDINANCE No. 12

AN ORDINANCE LEVYING A GENERAL TAX FOR THE YEAR OF 1928, UPON ALL THE REAL, PERSONAL, INTANGIBLE AND MIXED ESTATE, IN THE CITY OF PARK HILLS, KENTON COUNTY, KENTUCKY, FOR THE GENERAL MAINTAINENCE THEREOF; PROVIDING FOR THE COLLECTION THEREOF, AND PRESCRIBING A PENALTY FOR THE NON-PAYMENT OF SAME. Passed by the following vote:

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

RESOLUTION No. 11

A RESOLUTION ADOPTING THE ASSESSMENT MADE BY THE COUNTY TAX COMMISSIONER, FOR COUNTY AND STATE PURPOSES, FOR THE YEAR 1928, BE ACCEPTED AS THE CITY ASSESSMENT, OF ALL REAL, PERSONAL, INTANGIBLE AND MIXED PROPERTY, OF THE CITY OF PARK HILLS, KENTON COUNTY, KENTUCKY. Passed by the following vote:

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

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

Stanley G. Disque
Chairman of the Board of Trustees.

Attest

W. H. Cochran
City Clerk.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE CITY OF PARK HILLS, KENTUCKY, HELD FRIDAY APRIL 13, 1928
AT PARK HILLS CITY HALL.

Members of the Board present were: W.A. Middendorf, who presided,
Walter Hurley and Wm. Reuf.

Minutes of the previous meeting approved as read.

Ulie J. Howard, attorney for the Citizens Telephone Company of
Covington, Ky., appeared before the Board and presented a
resolution directing the City Clerk to advertise for proposals
for the franchise or privilege of entering upon the streets
and highways of the City of Park Hills, to erect and maintain
poles wires and appurtenances for furnishing telephone and
telegraph service to customers and subscribers for a term of
20 years. The resolution, after having been read, was ordered to
be laid over until the next regular meeting of the Board by a
unanimous vote of the members of the Board present.

RESOLUTION No. 12

A RESOLUTION authorizing and directing the City Clerk to
deliver to Billiter and Miller, Contractors, bonds issued on
Audubon Road for the improvement thereof, same to be in full
of the cost thereof.

BE IT RESOLVED by the Board of Trustees of the City of Park
Hills, Kentucky:

SECTION No. 1.

that all improvement bonds issued, numbering ten (10) and in
the sum of \$ 3550.00 for the improvement of Audubon Road
by original construction, be delivered to Billiter and Miller,
Contractors and when accepted shall be in full of any and all
claims which they of either of them have against the City of
Park Hills, Kentucky, for or on account of the cost of
construction thereby accepting the cost of intersections,
which shall be borne by the City of Park Hills.

SECTION No. 2

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

The foregoing resolution was passed by the following vote:

Mr. Hurley-----Aye.

Mr. Reuf-----Aye.

Mr. Middendorf-----Aye.

Moved and seconded that the following bills be paid:

Union Light, Heat and Power Company-----	\$ 3.19
Garage rent for truck-----	5.00
Gasoline and Oil-----	11.25
Advertising-----	2.60
Henderson, salary-----	120.00
	<u>142.04</u>

Carried by the following vote:

Mr. Hurley-----Aye.

Mr. Reuf-----Aye.

Mr. Middendorf-----Aye.

(2)

Joseph N.Cuni, Treasurer, submitted his monthly report, a copy of which is attached.

An Ordinance was introduced amending section two (2) of ordinance No. 12 Providing that the city taxes for the ensuing year be collected by the sheriff of Kenton County, Kentucky at the same time that State and Kenton County taxes are to be collected.

Passed by the following vote:

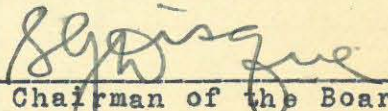
Mr. Hurley-----Aye.

Mr. Reuf-----Aye.

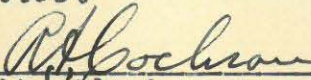
Mr. Middendorf-----Aye.

R.G. Johnson, City Assessor of the City of Park Hills submitted his report, which was accepted and ordered to be filed.

There being no further business to come before the Board the meeting was adjourned to meet Friday April 20, 1928.


Chairman of the Board.

Attest


City Clerk.

Receipts

Liabilities

Bal. Mar 9

91438

Mar 20 Collections

173

Mar 10 H. Henderson Sal.

90

Apr 13 "

174

20 " " George

30

20 Ky Indep Oil Co

340

Zimmer Matter Co

998

Armstrong Stationery Co

4620

Cinti Express

980

Bal. Apr 13/28

20220

39138

39138

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE CITY
OF PARK HILLS ADJOURNED FROM FRIDAY APRIL 13, 1928 HELD
FRIDAY APRIL 20, 1928 AT PARK HILLS CITY HALL.

Members of the Board present were: Mayor Stanley G. Disque,
who presided, Walter Hurley, William Reuf and William
Middendorf.

Minutes of meeting of April 13, 1928 read and approved.

Attorney Martin Brown was requested to prepare an ordinance
providing for a permit for the erection of new buildings
within the city limits of ~~the~~ Park Hills with a fee charge
for new construction of \$10.00 and a fee of \$5.00 for
remodeling, with a penalty provided for the violation thereof.

Moved and seconded ~~at~~ that the City Clerk be instructed to
write to Billiter and Miller in regard to the completion
of contract on Terrace Drive. Carried, all members of the
Board present voting aye.

Lease between Messers Simmons and Lee and the Kenton Water
District No. 1 read and ordered to be filed.

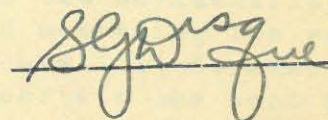
Mr. Middendorf was instructed to write to the Railway
Commission to secure information regarding gas and telephone
rates.

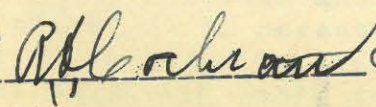
Moved and seconded that the condition of Amsterdam Road
be declared a nuisance and that the city clerk be
instructed to Billiter, Miller and McClure instructing
them to have same removed. Carried, all members of the Board
present voting aye.

Moved by Mr. Hurley and seconded by Mr. Reuf that Mr. Henderson
be granted an increase in salary from \$120. a month to
\$150. a month. Carried by the following vote:

Mr. Hurley-----Aye.
Mr. Reuf-----Aye.
Mr. Middendorf-----Aye.
Mr. Disque-----Aye.

Mr. Walter Hurley was named as chairman of a committee to
formulate plans for the raising of funds to build a new
City Hall.
Adjournment.

 Chairman

Attest  City Clerk.

(1)
MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
CITY OF PARK HILLS, KENTUCKY HELD FRIDAY May 11, 1928 AT CITY
HALL.

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

Minutes of the previous meetings approved as read.

Bills Against the City:	
Garage Rent-----	\$ 5.00 ✓
Stamps-----	2.00 ✓
Dixie Sales & Service-----	3.50 ✓
Ky. Independent Oil Co.-----	9.65 ✓
Gas & Electric-----	
Henderson, salary-----	145.00 ✓

All bills checked and ordered to be paid, all members of the
Board present voting Aye.

RESOLUTION No. 13

A RESOLUTION ENTITLED:

A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES OF THE CITY OF
PARK HILLS, KY., TO BORROW OF THE PEOPLES-LIBERTY BANK AND TRUST
COMPANY OF COVINGTON KENTUCKY THE SUM OF ONE HUNDRED DOLLARS.
\$100.00.

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

SECTION-1

That the Board of Trustees of the City of Park Hills, Ky., be
and are hereby authorized and empowered to borrow of the
Peoples-Liberty Bank and Trust Co., of Covington, Kentucky, the
sum of One Hundred Dollars, (\$100.00)

SECTION-2

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

Passed by the following vote:

Stanley G. Disque-----	Aye.
Wm. Middendorf-----	Aye.
Wm. Reuf-----	Aye.
Walter Hurley-----	Aye.
Joseph Hermes-----	Aye.

Following a discussion relative to the advisability of the
City of Park Hills taking over and operating the water plant
Mayor Disque named the following committee to make a survey
of the water facilities and to ascertain the cost of operation
of said plant and if necessary to secure the services of an
engineer to go over the plant, with instructions to report back
at a meeting of the Board to be held May 18, 1928.
The Committee: Wm. Middendorf Chairman; Jos. N. Cuni and RA. Cochran.

Martin Brown was requested to look up the law regarding

Martin Brown was requested to furnish the City Clerk with a copy of the Tax Ordinance, ~~taxes~~ said copy to be filed with the sheriff of Kenton County.

Moved and Seconded that the Mayor be authorized to execute a contract with the Union Light, Heat and Power Company for boulevard lights in conformity with Redolution No. _____ heretofore adopted and the bid of said company submitted therefore. Motion passed by the following vote:

Stanley G. Disque	Aye.
Wm. Reuf	Aye.
Wm. Middendorf	Aye.
Walter Hurley	Aye.
Joseph Hermes	Aye.

Martin Brown was instructed to prepare contract for Boulevard lights.

Moved and seconded that Mr.D.Collins Lee be given permission to ~~xxxxxx~~ install lights at the Dixie Highway entrance of Park Hills at his own expense and that the City of Park Hills maintain and pay for the electricity for said lights. Motion carried,all members of the Board present voting Aye.

There being no further business the meeting was adjourned to
beet May 18, 1928.

Edw. J. [unclear]
Chairman of the Board of
Trustees.

Attest

City Clerk.

MINUTES OF MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, KENTUCKY ADJOURNED FROM FRIDAY MAY 11, 1928 HELD FRIDAY MAY 18, 1928 AT PARK HILLS CITY HALL.

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

Moved and seconded that: The 6 inch water main in Old State Road and Altavia Avenue be accepted and that the report of the City Engineer also be accepted and that Martin Brown be instructed to prepare an apportionment ordinance levying an assessment against property owners whose property is served by said main. Motion carried by the following vote:

S.G. Disque-----Aye.
Mr. Hermes-----Aye.
Mr. Reuf-----Aye.
Mr. Middendorf-----Aye.
Mr. Hurley-----Aye.

City Engineer was instructed to prepare a typewritten copy of an estimate of the cost of installation of an overhead water tank and electric pump.

A letter from the Kentucky Railroad Commission regarding Telephone, gas and electric rates read and ordered to be filed.

A resolution as prepared by Attorney Ulie J. Howard authorizing the Board of Trustees of the City of Park Hills to advertise for bids for a telephone franchise passed by the following vote after having been read:

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

Moved and seconded that the gas franchise as submitted by the Union Light Heat and Power Company be passed. Motion carried by the following vote:

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

Moved and seconded that Martin Brown be instructed to notify County Health Officer regarding the condition which exists on Old State Road as a result of sewerage from property owned by Mr. Hinchman and A.A. Sauter being directed into the gutters and on the streets on Old State Road near Alhambra Court. Motion carried, all members of the Board voting Aye.

There being no further business to come before the Board the meeting was adjourned to meet Friday May 25, 1928

Attest _____ Clerk. Stanley G. Disque Chairman

MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, KENTUCKY HELD FRIDAY JUNE 8, 1928 AT PARK HILLS CITY HALL.

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

Minutes of previous meetings passed as read.

RESOLUTION No. 14

A resolution authorizing the Clerk of the City of Park Hills to advertise for bids for a telephone franchise was read and passed by the following vote:

Mr. Middendorf-----Aye.

Mr. Hermes-----Aye.

Mr. Hurley-----Aye.

Mr. Reuf-----Aye.

Mayor Disque-----Aye.

(Note: This resolution was read and passed at an adjourned meeting of the Board held Friday May 11, 1928, but under the advise of Mr. Ulie J. Howard, attorney for the Citizens Telephone Company, the passage of this resolution on the above date was set aside.)

ORDINANCE No. 13

An Ordinance entitled, "An Ordinance leveying and assessing a special tax and assessment against the property abutting thereon, for the improvement of Old State Road from Terrace drive to the passway west of Lot #4, Wenning Addition; Amsterdam Road from Hillcrest Lane to Altavia Avenue and in Altavia Avenue from Amsterdam Road to the right of way of the U.N. & C. St. Ry., in the City of Park Hills, Kenton County, Kentucky, by the construction therein, of a six inch water pipe line."

was read and passed by the following vote:

Mr. Hermes-----Aye.

Mr. Middendorf-----Aye.

Mr. Hurley-----Aye.

Mr. Reuf-----Aye.

Mayor Disque-----Aye.

R.G. Johnson, City Assessor filed a report giving the total Tax ~~Assessment~~ ^{Assessment} for Real, Tangible, Personal and Automobile for the year of 1928.

The City Clerk was instructed to write to M.F. Quill and Son regarding the ~~xxxxxx~~ condition of the street over a ditch at Hillcrest Lane and Amsterdam Road, with the request that Said contractors take immediate steps to have said street fixed.

Ordinance

~~xxxxxx~~ No. 14

~~xxxxxx~~

An Ordinance entitled "An Ordinance accepting the bid of the Union Light Heat and Power Company submitted on the 13th day

of January 1928 for a Gas franchise in the City of Park Hills, Kentucky" was read and passed by the following vote:

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

The following bills against the City were presented and ordered to be paid, all members of the Board present voting Aye.

Kentucky Independent Oil Co.	--\$ 13.67
Garage Rent for Trusk	----- 5.00
Henderson, salary	----- 150.00
Gas & Electricity	----- 1.60
	<u>170.27</u>

Mr. Jos. Cuni, Treasurer of the City of Park Hills reported a bank balance in the treasury of ~~\$31.77~~ \$31.77 and noted due the Peoples Liberty Bank & Trust Co. amounting to \$1,000.00.

Resolution No. 15

A resolution authorizing the Board of Trustees of the City of Park Hills, Kentucky, to borrow of the Peoples-Liberty Bank and Trust Company ~~xxx~~ of Covington, Kentucky, the sum of one hundred fifty (\$150.00) dollars was read and passed by the following vote:

Mr. Hermes-----Aye.
 Mr. Middendorf-----Aye.
 Mr. Reuf-----Aye.
 Mr. Hurley-----Aye.
 Mayor Disque~~xxx~~-----Aye.

Martin Brown was requested to prepare an Ordinance compelling residents of the City to separate garbage from trash and to place recepticals containing garbage and trash at curb for collection.

Moved and seconded at Mayor Disque be authorized to confer with Mr. Blackburn, commissioner of Public Works of the City of Covington regarding a contract with the city of Covington for the disposal of garbage, with power to enter into said contract for the City of Park Hills with the City of Covington providing the rate for such disposal of garbage does not exceed \$2.00 per ton. Carried, all members of the board present voting aye.

Adjournment.

Stanley G. Disque
 Chairman of the Board of Trustees

Attest

R. L. Cochran
 City Clerk.

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE CITY
OF PARK HILLS ADJOURNED FROM FRIDAY JUNE 8, 1928, HELD FRIDAY
JUNE 29, 1928 AT PARK HILLS CITY HALL.

Members of the Board present were: Mayor Stanley G. Disque,
Walter Hurley, Wm. Ruef.

Minutes of previous meeting passed as read.

Bills from Kenton County Circuit Court Clerk \$10.65-
and Hathaway Stamp Co. \$6.00 presented to the Board. Ordered
to be paid by the following vote:

Wm. Ruef-----Aye.

Walter Hurley-----Aye.

Mayor Disque-----Aye.

A letter from R.C. Simmons relative to condition of road
at Hill Crest Lane and Amsterdam Road, received, read and
ordered to be filed.

Report of W.L. Glazer, City Engineer, regarding the estimated
cost of erection of a 75,000 gallon water tank, and feed
pipe and pump, received, read and ordered to be filed.

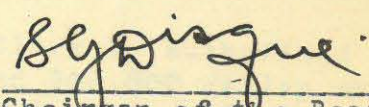
Mr. Lawrence M. Taylor, 310 Old State Road appeared before the
board and offered a complaint regarding the weeds growing
along a path and steps leading from Old State Road and
the car stop and the condition of said walk at said point.
The matter was referred to the Committee of the Whole.

Mr. Gaynor of Rose Circle complained about trucks being
permitted to drive over unprotected sidewalks in the
vicinity of his home. Matter referred to City Attorney.

Adjournment.

Attest


City Clerk.


Chairman of the Board of
Trustees.

MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
CITY OF PARK HILLS, KENTUCKY, HELD FRIDAY JULY 13, 1928 AT
PARK HILLS CITY HALL.

Members of the Board present were: Mayor Stanley G. Disque,
Walter L. Hurley, Joseph Hermes, William Middendorf and
William Reuf.

Minutes of previous meeting passed as read.

RESOLUTION No. 16

A resolution introduced by Mr. Middendorf, to accept the bid
of the Citizens Telephone Company of Covington, Ky., passed
by the following vote:

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

Bills against the city were as follows:

Garage Rent-----	5.00
City of Cov. (Incinerator)-----	7.59
Ky. Independent Oil Co.-----	11.85
Henderson, salary-----	150.00
Union Light, Heat & Power-----	1.60
	<u>176.04</u>

Upon motion made and seconded and carried all bills were
ordered to be paid. The vote follows:

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

City Treasurer, Jos. N. Cuni submitted his report which was
accepted.

RESOLUTION No. 17

Entitles a resolution authorizing the board of trustees of
the City of Park Hills, Kentucky to borrow of the Peoples-
Liberty Bank and Trust Company of Covington, Ky., the sum
of \$200.00. passed by the following vote:

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

Mr. and Mrs. John H. Shobe #5 Alhambra Court appeared before
the Board and complained that a shed erected for the purpose
of housing chickens, by Mr. Joseph Laterer on the latters
property located at Old State Road and Alhambra Court.
The matter was referred to the City Solicitor.

Martin Brown was requested to prepare an ordinance calling
for a special election to determine whether or not the
property owners of Park Hills would approve a bond issue

(2)

to raise funds for the purpose of erecting an overhead water tank, pump and feed pipe to supply water to the residents of Park Hills.

Mr. Brown was requested to prepare an amendment to Ordinance No. _____ Being an ordinance leveying a special tax and assessment on property abutting on Old State Road, and Altavia Avenue to pay for the installation of a six inch water main. Said amendment to be made for the purpose of making a correction in the assment of J.W. and R.E. Bellonby.

Mr. Glazier, City Engineer, submitted an estimate on the cost of improvement by original construction of Old State Road from Arlington Road to the Dixie Highway.

The City Clerk was authorized to confer with Mr. D. Collins Lee relative to securing permission to use the Park Hills office as a city hall exclusively and for permission to lock up the building when not occupied.

A motion made by Mr. Hermes and seconded by Mr. Reuf in which the salary of the City Clerk of the City of Park Hills is to be fixed at \$300. a year, beginning July 1, 1928, carried by the following vote:

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

Motion made by Mr. Middendorf and seconded by Mr. Hurley that Mr. G.W. Hughes be named as City Attorney carried by the following vote:

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

Mr. Walter Henderson, patrolman, tendered his resignation to the Board, which was accepted. Mr. R.J. Turrell, marshal, was authorized to secure the services of Mr. Crump at a salary of \$135.00 a month.

There being no further business the meeting was adjourned to meet Friday July 20, 1928

Sy Disque Mayor.

Attest

A. H. Cochran City Clerk.

(1)

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE CITY
OF PARK HILLS, KENTUCKY HELD FRIDAY JULY 20, 1928 AT PARK
HILLS CITY HALL.

Members of the Board present were: Mayor Disque, Mr. Hermes
and Mr. Middendorf.

Motion made by Mr. Hermes and seconded by Mr. Middendorf
by which the City Treasurer was authorized to pay to
M. F. Quill and Son 94 per cent of amount collected on
the installation of a six inch water main in Old State
Road and Altavia Ave., carried by the following vote:

Mr. Hermes-----Aye.

Mr. Middendorf-----Aye.

Mayor Disque-----Aye.

Motion made by Mr. Middendorf and seconded by Mr. Hermes
authorizing the City Clerk to purchase a book in which
all ordinances are to be recorded as a permanent record,
carried by the following vote:

Mr. Middendorf----Aye.

Mr. Hermes-----Aye.

Mayor Disque-----Aye.

Moved and seconded that City Engineer, Glazier be notified
to prepare a plat of the property on Old State Road and
Altavia Avenue showing the installation of a six inch
water main and that the said City Engineer be instructed
to have one of his men to call on all property owners
against whom a special tax and assessment has been levied
to pay for said improvement, who have not as yet paid their
assessment and explain the matter to them. Carried.

Moved and seconded that the City Clerk be authorized to
advertise for bids for a 75,000 and 100,000 gallon over-
head water tank, pump and feed pipe to ascertain the cost
of said improvement and that Mr. Glazier be instructed to
prepare specifications of said improvement. Carried.

Adjournment.

Attest

A. H. Cochran City Clerk.

S. G. Disque Mayor

MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
CITY OF PARK HILLS, KENTUCKY, HELD AT PARK HILLS CITY HALL.
AUGUST 10, 1928.

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

Minutes of the previous meetings passed as read.

Moved and seconded that garbage and other refuse be
collected on Tuesday and Friday afternoons, Carried.

ORDINANCE No. 15

Entitled An Ordinance to regulate the collection, removal
and disposal of all animal and vegetable matter, garbage,
ashed, cinders and other rubbish in the City of Park Hills,
Kenton County, Kentucky, passed by the following vote:

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

ORDINANCE No. 16

Entitles An Ordinance declaring it unlawful for any person,
persons, firm or corporation to obstruct or cause to be
obstructed any gutter, sewer or drain so as to hinder the
free passage of water therethru within the limits of the
city of Park Hills, Kenton County, Kentucky, and prescribing
the penalty for the violation thereof, Carried by the following
vote:

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

ORDINANCE No. 17

Entitled An Ordinance declaring it unlawful for any person,
persons, firm or corporation to drive or cause to be driven
any automobile, truck or other vehicle, or cause the movement
of the same over any unprotected sidewalk within the limits
of the City of Park Hills, Kenton County, Kentucky, and pres-
cribing a penalty for the violation thereof, Carried by the
following vote:

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

ORDINANCE No. 18

Entitled An Ordinance declaring it unlawful for any person,
persons, firm or corporation to obstruct or hinder the free
movement of traffic in, over and upon any street within the
limits of the City of Park Hills, Kenton County, Kentucky, and
prescribing a penalty for the violation thereof, Passed by

the following vote:

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

Moved and seconded that the City Attorney and City Clerk be authorized to prepare a traffic ordinance. Carried all members of the Board present voting-Aye.

The following bills were presented:

City of Covington incineratio fee-----	\$ 16.40
Zimmer Garage-----	21.10
Gas & Electric-----	1.60
Ky. Independent Oil Co.-----	9.05
Mr. Crump-salary-----	135.00
	<u>183.15</u>

All bills ordered to be paid by the following vote:

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

Joseph N. Cuni, City Treasurer of the City of Park Hills reported a balance in the City Treasury of \$201.41.

Walter L. Hurley was named a committee of one with power to act to have the city truck repaired.

A report was made that a truck belonging to the Hatfield-Reliance Coal Company damaged the sidewalk on the south side of Rose Circle opposite the residence of Mr. Gaynor. The matter was referred to the City Marshall.

A letter from Mr. Wm. Hatton of Cinti. and Newport and Covington Street Railway Co. Relative to the directing of sewerage into a private sewer belonging to the Company received and referred to the City Attorney, Mr. Hughes with instructions to confer with Mr. D. C. Lee regarding the matter.

The City Clerk was instructed to write to the Citizens Telephone Company asking them to repair the curb in front of Knochelman's residence on Audubon Road.

There being no further business the meeting was adjourned to meet August 24, 1928.

Attest-

W. H. Cochran
 City Clerk.

Sh. Disque
 Chairman of the Board of
 Trustees of the City of Park
 Hills, Kentucky.

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, KENTUCKY, ADJOURNED FROM FRIDAY AUGUST 10, 1928, HELD FRIDAY AUGUST 24, 1928 AT PARK HILLS CITY HALL.

Members of the Board present were: Wm. Middendorf, Walter Hurley and Joseph Hermes.

Moved and seconded that the City Clerk be instructed to write a letter to Glazier and Morlidge notifying them to have a correct assessment list on Old State Road and Altavia avenue water main installation prepared by the next meeting of the Board. Carried.

The City Clerk was instructed to notify Glazier and Morlidge to prepare an estimate on 100,000 gallon overhead water tank and to present same to the board at their next meeting.

The following members of the Board were given keys to the city hall: Mr. Crump, Walter Hurley, Wm. Middendorf, R. J. Turrell R. A. Cochran and Joseph Hermes.

Lawrence M. Taylor, chairman of entertainment committee of the Park Hills Civic Association appeared before the board and requested a permit to hold a Pom Festival, make use of the streets, vacant lots etc. September 7 and 8, 1928.

Moved by Mr. Hermes and seconded by Mr. Hurley that the request of Mr. Taylor be granted and that the Park Hills Civic association be given permission to make use of the streets during the Pom Festival, September 7 and 8 and that the Mayor be authorized to issue a proclamation declaring the above mentioned dated to be a holliday and that the residents of Park Hills be requested to decorate their homes during the festival. Carried all members of the Board present voting Aye.

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

Attest

R. A. Cochran
City Clerk.

Septisgue
Chairman

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, HELD FRIDAY SEPTEMBER 14, 1928 AT PARK HILLS CITY HALL.

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

Minutes of previous meeting passed as read.

Guerney O. Bane, City Auditor reported the following balances in the various funds:

General fund.....	\$ 145.21
Audubon Rd. Improvement	447.85
Old State Road & Altavia	1,534.79

Motion by Mr. Middendorf, seconded by Mr. Hermes, that the auditor be authorized to pay to M. F. Quill & son \$1,045.09 on account, Old State Road and Altavia Avenue Water Improvement, Carried by the following vote:

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

The following bills were presented and ordered to be paid by the following vote:

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

Ky. Independent Oil Co.-----	\$ 9.25
Zimmer Motor Car Co. -----	19.95
Zimmer Motor Car Co.-----	77.14
City of Cov. Incinerator-----	19.88
Mr. Krump salary-----	135.00
	<hr/> 261.22

RESOLUTION No. 18

Entitles a resolution authorizing the Board of Trustees of the City of Park Hills, Kenton County, Kentucky to borrow of the Peoples Liberty Bank and Trust Company the sum of one hundred dollars (\$100.00) Passed by the following vote:

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

A letter from Mr. Wm. Harton of the C. N. & C. St. Ry Co. relative to the matter of the City of Park Hills directing sewerage into an open flume belonging to said company, read and referred to City Attorney G. W. Hughes.

Mr. Middendorf, Mr. Hughes, Mr. Turrell and Mayor Disque were named a committee confer with the commissioners of Kenton County water District No. 1 relative to the fixing of the rate to be

charged for the furnishing of water to Park Hills consumers by said water district.

Ord
no 19
Amendment to Ordinance No. 13, being an ordinance leveying and assessment and special tax on property owners abutting on Old State Road and Altavia Avenue, Park Hills, Kentucky passes by the following vote:

Mr. Middendorf-----Aye.

Mr. Reuf-----Aye.

Mr. Hermes-----Aye.

Mayor Disque-----Aye.

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

S. J. Disque
Chairman Board of Trustees

Attest

A. L. Cochran
City Clerk.

COPIATION

NO DEGREE OF

WILLIAM D. COCHRAN

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, KENTUCKY CALLED FOR THE PURPOSE OF ENTERING INTO A CONTRACT WITH KENTON COUNTY WATER DISTRICT No. 1 TO FURNISH WATER TO PARK HILLS CONSUMERS AND FOR THE PURPOSE OF DISCUSSING WAYS AND MEANS OF ELIMINATING NIEUSANCES CAUSED BY THE DIVERTING OF SEWERAGE INTO OPEN FLUMES AND CREEKS, HELD AT THE HOME OF MAYOR STANLEY G. DISQUE SEPTEMBER 24, 1928.

Members of the Board of Trustees present were: Mayor Disque, Walter Hurley, Wm. Reuf and Joseph Hermes.

Moved by Mr. Hermes and Seconded by Mr. Hurley that Mr. Wm. Glazier, City Engineer be instructed to furnish the Board of Trustees of the City of Park Hills with an estimate of the cost of a septic tank at lot Nos. 640-641 and a septic tank to take care of sewerage now being directed into Sleepy Hollow and the construction of a five foot concrete sewer to take the place of the open flume of the C.N. & C.St. Ry. Co. Carried all members of the Board present voting - Aye.

19-

Resolution presented by Mr. Hermes and Seconded by Mr. Hurley entitled a Resolution authorizing the Mayor of the City of Park Hills, Kentucky to enter into a contract with Kenton County Water District No. 1 for the serving of water to consumers in the confines of said City of Park Hills, Kentucky, commencing October 1, 1928.

Passes by the following vote:

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

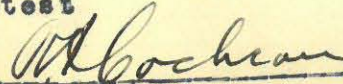
Motion by Mr. Reuf and seconded by Mr. Hermes that the Mayor of the City of Park Hills, Kentucky be authorized to enter into a contract with D. Collins Lee for a lease of Park Hills water system for a period of 5 years without cost to said City of Park Hills and without prejudice to either party as to the ownership of said water system. Carried by the following vote:

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

There being no further business to come before the meeting the meeting was adjourned to meet October 3, 1928.


Chairman of Board of Trustees.

Attest


City Clerk.

MINUTES OF A MEETIN OF THE COARD OF TRUSTEES OF THE CITY OF PARK HILLS, KENTON COUNTY KENTUCKY, ADJOURNED FROM SEPTEMBER 24, 1928 HELD WEDNESDAY OCTOBER 3, 1928 AT THE HOME OF WALTER L. HURLEY, ROSE AVENUE, PARK HILLS.

Members of the Board present were: Wm. Middendorf, Wm. Reuf, Joseph Hermes and Walter Hurley. D. Collins Lee, R.J. Turrell, G.W. Hughes and W.L. Glazier also were present.

Mr. Glazier, city engineer submitted an estimate on the extension of water mains from the corner of the A. Wenning lot on Old State Road to St. James Avenue.

Motion by Mr. Hermes, seconded by Mr. Reuf that the extension of water mains from the A. Wenning property on Old State Road to St. James Avenue be declared a necessity and that the city attorney be instructed to prepare an ordinance authorizing the Board of Trustees of the City of Park Hills to advertise for bids on said water main extension. Carried by the following vote:

Mr. Hermes-----Aye.
Mr. Reuf-----Aye.
Mr. Hurley-----Aye.
Mr. Middendorf-----Aye.

Motion by Mr. Hermes and seconded by Mr. Reuf that Mr. Glazier, city engineer be instructed to prepare plans, estimates and specifications for the extension of a sewer down Amsterdam Road to connect it with the sewer at lot No. 4. Carried by the following vote:

Mr. Hermes-----Aye.
Mr. Reuf-----Aye.
Mr. Hurley-----Aye.
Mr. Middendorf-----Aye.

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

890129
Chairman of Board of Trustees

Attest

Albochman
City Clerk.

(1)
MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE CITY OF PARK HILLS, KENTUCKY, HELD FRIDAY OCTOBER 12, 1928
AT PARK HILLS CITY HALL, PARK HILLS, KENTUCKY.

Members of the Board present were: Mayor Stanley G. Disque,
Wm. A. Middendorf, Walter L. Hurley, Joseph Hermes and Wm.
Reuf.

Minutes of previous meeting passed as read.

A communication from Merchants Creamery Co., of 528 Livingston
Street, Cincinnati, relative to an automobile wreck in which
a machine belonging to the said company was said to have
been damaged by a truck owned and operated by the City of
Park Hills, was read and referred to the City Attorney.

The following bills against the city were presented:

City of Covington Incinerator-----	\$ 14.80
Zimmer Hardware Co.-----	1.80
Union Light, Heat & Power Co.-----	6.14
Postage stamps-----	4.00
Union Light Heat & Power Co. Blvd. Lights	43.20
Ky. Independent Oil Co.-----	8.51
Pettibone Co., Police badges-----	10.00
Melvin Krump, salary-----	135.00
	<hr/> 223.45

Moved by Mr. Hermes and seconded by Mr. Reuf that all bills
be paid. Motion carried by the following vote:

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

Guerney O. Bane, City Auditor reported a balance of
\$27.99 in the general fund.

RESOLUTION No. 20

A resolution entitled a resolution authorizing the Board of
Trustees of the City of Park Hills, Kenton County, Kentucky
to borrow of the Peoples Liberty Bank and Trust Company
of ~~the~~ Covington, Ky., the sum of two hundred dollars, \$200.

Passed by the following vote:

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

RESOLUTION No. 21

Entitled a resolution authorizing the Chairman of the Board
of Trustees of the City of Park Hills and the City Clerk
to issue warrants for the unpaid balance of the cost of the
improvement of Old State Road, Amsterdam Road and Altavia
Avenue under Ordinance #13, said warrants to be payable
December 1, 1928 and if then not paid the same to be taken

taken up by bonds provided for in said original ordinance of assessment. Said warrants to be issued to the contractor therein. Passed by the following vote:

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

City Engineer, W.L. Glazier submitted plans, specifications and estimate on extension of Amsterdam sewer.

Ord
20
Motion by Mr. Hermes, seconded by Mr. Reuf that City Attorney be authorized to prepare an ordinance declaring the extension of Amsterdam Pike sewer to be a necessity and authorizing the City Clerk to advertise for bids on said sewer extension, Carried, all members of the board present voting aye.

Motion by Mr. Middendorf, seconded by Mr. Hermes that amendment to ~~Special Assessment Ordinance~~ Ordinance No. 13 be adopted, Carried by the following vote:

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

RESOLUTION No. 22

Entitled a Resolution providing for the original installation and laying of a six inch water main and appurtenances from the end of the present main at the corner of Wenning's lot on Old State Road to the South Side of St. James Court and declaring the same to be a necessity. Passed by the following vote:

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

#21
Motion by Mr. Middendorf and seconded by Mr. Hurley that Ordinance No. ~~20~~ declaring the paving of Old State Road from Terrace Drive to the West Side of St. James Court to be a necessity and authorizing the City Clerk to Advertise for bids to be received Thursday October 18th 1928, be adopted, carried by the following vote:

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

Ord
Motion by Mr. Middendorf, seconded by Mr. Reuf that the City Treasurer be authorized to pay to Mr. Glazier, City Engineer his fees for services rendered on the improvement of

Amsterdam Pike, Old State Road and Altavia Avenue by the installation of a six inch water main. Carried by the following vote:

Mr. Middendorf-Aye.

Mr. Reuf-----Aye.

Mr. Hurley-----Aye.

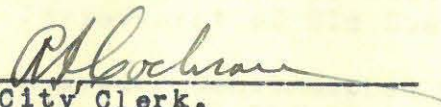
Mr. Her, es-----Aye.

Mayor Disque--Aye.

There being no further business to come before the Board the meeting was adjourned to Thursday October 18, 1928.


Chairman of Board of Trustees,

Attest


City Clerk.

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, KENTON COUNTY, KENTUCKY, ADJOURNED FROM FRIDAY OCTOBER 12, 1928, HELD THURSDAY OCTOBER 18, 1928 AT PARK HILLS CITY HALL.

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

Bids for the construction of an outfall sewer in Amsterdam Pike, the installation of a six inch water main in Old State Road and the improvement of Old State Road by original construction with concrete were received and opened. Bids received on the above mentioned work were as follows:

Billiter, Miller and McClure.

Outfall Sewer: per foot-----

Water main in Old State Road-----

Improvement of Old State Road-----

F.G. Ader Construction Co.

Improvement Old State Road-----

Moved by Mr. Hermes and seconded by Mr. Middendorf that all three contracts be awarded to Billiter, Miller and McClure. Carried by the following vote:

Mr. Hermes-----Aye.

Mr. Middendorf-----Aye.

Mayor Disque-----Aye.

Moved by Mr. Hermes and seconded by Mr. Middendorf that Mr. D.C. Lee ~~xxxx~~ complete the installation of the sidewalk on Terrace Drive within thirty days and that ~~xxx~~ in the event this matter is not taken care of the city of Park Hills will order said completion of sidewalk at the expense of Mr. Lee. Carried by the following vote:

Mr. Hermes-----Aye.

Mr. Middendorf--Aye.

Mayor Disque---Aye.

Motion by Mr. Middendorf and seconded by Mr. Hermes that the City Attorney be instructed to prepare contracts and bond for the installation of Outfall sewer in Amsterdam pike, Installation of 6" water main in Old State Road and improvement of Old State Road by concrete construction. Carried, all members of the Board of Trustees present voting aye.

Adjournment.

Attest

W. B. Cochran
City Clerk.

Stanley G. Disque
Chairman Board of Trustees

(1)
MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
CITY OF PARK HILLS, KENTUCKY HELD FRIDAY DECEMBER 14, 1928 at
PARK HILLS CITY HALL.

Members of the Board of Trustees present were: Mayor Stanley
G. Disque, Joseph Hermes and Walter Hurley.

Minutes of the previous meeting passed as read.

The following bills were presented:

U.L.H. & P. Co. for Blvd. Lights-----	\$ 54.00
U.L.H. & P. Co. Gas and Electricity	3.04
City of Covington incinerator	9.83
Ky. Independent Oil Co.-----	10.27
John Hanauer-----	14.93
Melvin Krump salary-----	<u>135.00</u>
	227.07

Motion by Mr. Hurley seconded by Mr. Hermes that all bills be
paid. Carried by the following Vote;

Mr. Hurley-----Aye.

Mr. Hermes-----Aye.

Mayor Disque---Aye.

G. O. Bane, City Auditor reported a balance of ^{28.60}~~\$32.60~~ in the
general fund.

RESOLUTION NO. 24

Entitled a resolution authorizing the Board of Trustees of the
City of Park Hills, Kenton County Kentucky to borrow of the
Peoples Liberty Bank and Trust Company of Covington, Kentucky
the sum of Two hundred and fifty dollars (\$250.00)

Passed by the following vote:

Mr. Hermes-----Aye.

Mr. Hurley-----Aye.

Mayor Disque-----Aye.

Motion by Mr. Hermes, seconded by Mr. Hurley that the stables,
buildings and equipment on the lot abutting Amsterdam Road
from Hamilton Road to Terrace Drive is ~~xxx~~ declared to be
a nuisance and that the owners of said stables, buildings
and equipment be given thirty days in which to remove said
stables, buildings and equipment. Carried by the following
vote:

Mr. Hermes-----Aye.

Mr. Hurley-----Aye.

Mayor Disque-----Aye.

Mayor Stanley G. Disque named Mr. Walter Hurley as chairman of
a committee to act with the Mayor to call upon Mr. Collins
Lee regarding the removal of Stables, buildings and Equipment
from the lot on Amsterdam Road. ~~xxx~~

Motion by Mr. Hermes, seconded by Mr. Hurley that Mr. Hurley be
authorized to have flood lights installed at the head of steps
leading from Alhambra Court to the car line the cost of which