

Friday January 10, 1930

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES OF THE CITY
OF PARK HILLS, KY., HELD AT PARK HILLS CITY HALL.

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

Minutes of the previous meeting passed as read.

The following bills were presented:

Johnson Electric Supply Co.-----	\$ 92.76
Pat Patrick, (Rock asphalt)-----	34.38
Union Light, Heat & Power Co.-----	4.56
Union Light, Heat & Power Co. (Blvd.)----	54.00
Kentucky Independent Oil Co.-----	31.49
B. Trame, Auto Repairing Co.-----	88.15
Melvin Crump, salary-----	135.00
Ft. Mitchell Garage, towing service-----	5.00
T. & W. Printing Co.-----	5.50
Dahlman Oil Co.-----	40.90
Geo. C. Goode Grocer-----	3.75
City of Covington, Incinerator-----	16.45
G. O. Bane, salary-----	12.50
Thee Cnti. Enquirer, Rose St. Imp. Fund----	3.00
City Clerk Salary-----	25.00
Union Light, Heat & Power Co (Arlington)-----	144.00
	<u>896.44</u>

Motion by Mr. Hermes, seconded by Mr. Middendorf that all bills be paid. Motion carried by the following vote:

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

Mr. J. K. Schafer, representing The National Color Type Co. submitted a proposal to furnish 48 street signs complete with posts at a cost of \$369.32. The matter was referred to Mr. Ruef and Mr. Hurley, committee on street signs.

The matter of the regulation and maintenance of light switches and time mechanisms on Alhambra Court and Arlington Road and Dixie Highway, referred to Mayor Disque.

Melvin Crump was instructed to remain in the City Hall while on duty unless called out for police or safety duty, to report all runs made and to furnish the Board of Trustees with a report of the mileage on the City truck.

Motion made and seconded that Mr. Ruef take the chair as mayor pro-tem.

Stanley G. Disque, nominated for the office of Chairman of the Board of Trustees.

Moved and seconded that nominations be closed. Motion carried.

Moved and seconded that Stanley G. Disque be elected to the office of Chairman of the Board of Trustees for a period of

two years. Motion carried by unanimous vote.

Walter L. Hurley, nominated for the office of vice chairman.

Moved and seconded that nominations be closed, Motion carried.

Moved and seconded that Walter L. Hurley be elected to the office of vice chairman, for a period of two years. Motion carried by unanimous vote.

Mayor Disque resumed the chair.

Motion by Mr. Hurley seconded by Mr. Ruef that the following appointments be made.

City Clerk: Raymond A. Cochran, at a salary to be fixed by the Board of Trustees.

City Attorney: Gregory W. Hughes.

City Treasurer: Joseph N. Cuni, at a salary to be fixed by the Board of Trustees.

Marshall: Raymond Grayson.

City Engineer: W. L. Glazier.

Assessor: R. G. Johnson.

Motion carried by the following vote:

Mr. Hurley-----Aye.

Mr. Ruef-----Aye.

Mr. Middendorf----Aye.

Mr. Hermes-----Aye.

Mayor Disque-----Aye.

Moved and seconded that report of W. L. Glazier, city engineer including established grade, plans, specifications and estimate of costs of improvement of Old State Road from the intersection of Terrace Drive to the west line of St. James Court, be received, approved and filed. Motion passed by the following vote:

Mr. Middendorf----Aye.

Mr. Hurley-----Aye.

Mr. Ruef-----Aye.

Mr. Hermes-----No.

Mayor Disque-----Aye.

ORDINANCE No. 41

Entitled AN ORDINANCE ORDERING THE IMPROVEMENT BY ORIGINAL CONSTRUCTION OF OLD STATE ROAD FROM A POINT BEING THE NORTH SIDE OF STEWART AVENUE EXTENDED, TO A POINT BEING THE SOUTH SIDE OF ST. JAMES ROAD EXTENDED, IN THE SAID CITY OF PARK HILLS, KY. WITH CONCRETE ROAD, BERMER AND DITCHES.

Passed by the following vote:

Mr. Middendorf-----Aye.

Mr. Hurley-----Aye.

Mr. Ruef-----Aye.

Mr. Hermes-----No.

Mayor Disque-----Aye.

Motion by Mr. Hermes seconded by Mr. Hurley that the City Treasurer be authorized to pay note held by Billiter, Miller & McClure in the sum of \$ 178237 with interest \$ _____ Total \$ _____ and note held by T. W. Spinks Co. in the sum of \$ _____ with interest \$ _____ total \$ 50197 and notes held by the Peoples-Liberty Bank and Trust Company in the sum of \$ _____ with interest \$ _____ Total \$ 7283743.

January 10, 1930 Continued.

Motion carried by the following vote: Mr

Mr. Hermes-----Aye.

Mr. Hurley-----Aye.

Mr. Ruef-----Aye.

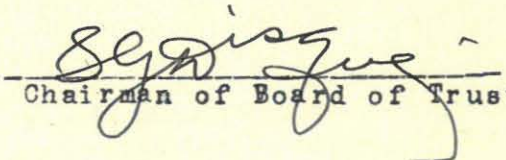
Mayor Disque----Aye.

Attorney G.W. Hughes was instructed to prepare an analysis of the officers and their duties for a town of the sixth class under Article 7 and the amendments thereto of the Statutes of the State of Kentucky to be submitted at a meeting of the Board of Trustees to be held January 24, 1930.

Motion made and seconded that the meeting be adjourned to meet Friday January 24, 1930. Motion carried by unanimous vote.

Attest


City Clerk.


Chairman of Board of Trustees.

Friday January 24, 1930

MINUTES OF MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, KY., ADJOURNED FROM JANUARY 10, 1930, HELD AT PARK HILLS CITY HALL.

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

A delegation of property owners residing off Old State Road, Park Hills, headed by Thomas J. Stewart, appeared before the Board and entered a protest against the improvement of Old State Road with concrete paving at this time.

Motion by Mr. Hurley, seconded by Mr. Ruef that improvement of Old State Road with concrete paving be deferred for the time being or until such a time as the abutting property owners petition for such improvement. Motion carried by the following vote:

Mr. Hurley-----Aye.

Mr. Ruef-----Aye.

Mr. Hermes-----Aye.

Mayor Disque----Aye.

Following the passage of the above motion members of the delegation agreed to have Old State Road improved with tarvia or ~~oil~~ oil binder, after all holes had been filled the surface scarafied and rolled. Mr. Hurley was instructed to secure an estimate of the cost of said work and to report back at the next meeting of the Board.

Mr. Edward Roher, representing The Stampings Company of America submitted drawings of a metal street sign, 12 X 24" with name of street stamped on both sides which he proposed to furnish for the sum of \$5.50 each complete including pole. The same sign could be procured in antique bronze finish at an additional cost of 50 cents each. The matter was referred to the committee of streets signs, Mr. Ruef and Mr. Hurley.

Letter from Mr. R. G. Grayson in which he stated that for business reasons he found that he would be unable to accept the position of City Marshall, received.

Moved and seconded that the resignation of Mr. Grayson be accepted. Motion carried by unanimous vote.

The following bills were presented:

Triangle Bag Co. (Brief Case)-----\$12.00

Foote & Davies Co. (Bond Record)-- 38.78

40.78

Motion by Mr. Hermes seconded by Mr. Ruef that bills be paid. Motion carried by the following vote:

Mr. Hermes-----Aye.

Mr. Ruef-----Aye.

Mr. Hurley-----Aye.

Mayor Disque----Aye.

Friday January 24, 1930-Con.

City Attorney G.W.Hughes was instructed to prepare an ordinance authorizing the City Clerk to advertise for bids for the collection of garbage and ashes in the city.

ORDINANCE No. 47

An ordinance prescribing a bond for the clerk and treasurer of the city of Park Hills. Passed by the following vote:

Mr. Hermes-----Aye.

Mr. Ruef-----Aye.

Mr. Hurley-----Aye.

Mayor Disque-----Aye.

The matter of securing a Marshall for the City was referred to the committee on Public Safety with instructions to report back at the next meeting of the Board.

Mayor Disque made the following appointments of standing committees for the present term of office of the members of the Board:

Streets and public works---Walter L. Hurley.

Public Safety-----Joseph Hermes.

Public Property-----William Ruef.

Finance-----William Middendorf.

Public Affairs-----Mayor Disque.

Motion by Mr. Ruef, seconded by Mr. Hurley that the salary of the City Treasurer be fixed at \$150.00 per year, payable monthly. Motion carried by the following vote:

Mr. Ruef-----Aye.

Mr. Hurley-----Aye.

Mr. Hermes-----Aye.

Mayor Disque---Aye.

The matter of the salary to be paid the city clerk was referred to the committee on finance with instructions to report back at the next meeting.

Mr. Fred Dieman appeared before the board at the request of the committee on Public Works to answer to a charge of having maintained an outhouse. Mr. Dieman agreed to abandon the outhouse on his premises and make a connection to the city sewer by May 1, 1930.

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

Attest

S. P. Disque
Chairman of the Board of
Trustees.

A. H. Boehman City Clerk.

Friday February 14, 1930

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

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

Minutes of the previous meeting passed as read.

The following bills were presented:

Pat Patrick-----	\$ 17.19
B. Trame Auto Repairing-----	21.15
City of Covington (Incinerator)-	16.50
Kentucky Independent Oil Co.----	26.07
Union Light, Heat & Power Co.----	54.00
Union Light, Heat & Power Co.----	6.92
Melvin Crump Salary-----	135.00
City Clerk Salary-----	25.00
Treasurer's Salary-----	12.50
Zimmer Hardware Co.-----	1.15
Melvin Crump, Labor-----	10.95
	<hr/> 326.23

Motion by Mr. Middendorf, seconded by Mr. Hurley that all bills be paid. Motion carried by the following vote:

Mr. Middendorf-----Aye.
 Mr. Hurley-----Aye.
 Mr. Herles-----Aye.
 Mr. Ruef-----Aye.
 Mayor Disque-----Aye.

Mr. Hurley presented a letter from The Eaton Oil Works in which said concern proposed to resurface Old State Road from Terrace Drive to St. James avenue with Tarvia at a cost of \$414.74 and with oil \$424.07. The matter was referred to Mr. Jos. Cristen and Mr. Foltz of Old State Road. City Attorney G. W. Hughes was instructed to prepare a petition and mail it to Mr. Cristen, who agreed to circulate it among property owners on Old State Road.

Mr. Schaffer representing the National Color Type Co., submitted samples of a street sign which he proposed to furnish at a cost of \$4.28 each and posts at \$1.00 each. The matter was referred to Mr. Ruef and Mr. Hurley, committee on street signs.

Motion made and seconded that specifications under which garbage and ashes are to be collected be adopted. Motion passed by unanimous vote.

ORDINANCE No. 43

An Ordinance providing for the letting at public sale a contract for the collection and disposal of garbage, ashes and other refuse in the City of Park Hills, passed by the following vote:

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

Motion by Mr.Hermes,seconded by Mr.Hurley that bids for the collection of garbage be received and opened Friday February 28,1930.

Motion carried by the following vote:

Mr.Hermes-----Aye.

Mr.Hurley-----Aye.

Mr.Ruef-----Aye.

Mr.Middendorf----Aye.

Mayor Disque-----Aye.

City Treasurer J.N.Cuni submitted the following report:

Balance in General Fund-----	\$3,395.82
" St.Improvement Fund-----	1,742.81
" Water Improvement Fund----	95.45
Total	5,234.08

Moved and seconded that the report of the Treasurer be received and filed.Motion carried by unanimous vote.

Mayor Disque volunteered to see Earl Payne of the Union Light,Heat and Power Co.,Regarding the installation of an overhead lighting system on Amsterdam Road,Terrace Drive,Old State Road,Arlington Road and Hamilton Road.

Motion by Mr.Hurley seconded by Mr.Middendorf that a Ford automobile parked on Terrace Drive be declared to be a nuisance and that the Park Hills Police Department be instructed to remove same to the city garage where it be held for the owner.Motion carried by the following vote:

Mr.Hurley-----Aye.

Mr.Middendorf----Aye.

Mr.Ruef-----Aye.

Mr.Hermes-----Aye.

Mayor Disque-----Aye.

There being no further business to come before the Board,by unanimous vote the meeting was adjourned to Friday February 28,1930

Attest

R.Bochman
City Clerk.

S. Disque
Chairman of Board of Trustees

Friday February 28, 1930

MINUTES OF MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF
PARK HILLS, KENTUCKY ADJOURNED FROM FRIDAY FEBRUARY 14, 1930
HELD AT PARK HILLS CITY HALL.

Members of the Board of Trustees present were: Mr. Walter Hurley,
who presided in the absence of Mayor Stanley Disque, Wm.
Middendorf, Joseph Hermes and Wm. Ruef.

The following bids for a contract for the collection of garbage,
ashed and other refuse, received:

George Gates & Co.-----	\$2,100.--	Check not certified.
Melvin Crump-----	2,219.40	Certified Check.
Alois Obermeier-----	2,250.00	Certified Check
Carl Foltz-----	1,640.00	Certified Check.

Motion by Mr. Hermes, seconded by Mr. Middendorf that contract
for the collection of garbage, etc., be awarded to Carl Foltz,
on his bid of \$1,640.00. And that City Attorney G.W. Hughes be
instructed to prepare the contract and bond accordingly.

Motion carried by the following vote:

Mr. Hermes-----Aye.,
Mr. Middendorf----Aye.
Mr. Hurley-----Aye.
Mr. Ruef-----Aye.

Motion by Mr. Hermes, seconded by Mr. Middendorf that checks
be returned to unsuccessful bidders on garbage contract.

Motion carried by unanimous vote.

C.C. Struetker reported a break in concrete paving at Old
State Road and Aberdeen Road, said break having been caused
by a heavy steam shovel. Matter referred to Mr. Hurley, chairman
of committee on streets.

Earl Payne appeared before the board to obtain information
on the proposed extension of the street lighting system.

The matter of ridding property in the vicinity of Amsterdam
and Hamilton Roads of rats referred to Mr. Hermes, Chairman
of Committee on public safety.

There being no further business to come before the Board, by
unanimous vote the meeting was adjourned.

Walter L. Hurley
Acting Chairman Board of
Trustees.

Attest:

R. L. Cochran
City Clerk.

Friday March 14, 1930

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

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

Minutes of the previous meeting passed as read.

The following bills were presented:

Union Light, Heat and Power Co., (Blvd. Lights)---	\$ 54.00
Union Light, Heat and Power Co.,-----	6.24
Zimmer Hardware Co.-----	3.25
Kentucky Independent Oil Co.-----	13.71
B. Trame Auto Repairing-----	24.90
The Cinti. Enquirer-----	6.20
Mr. Crump, salary-----	135.00
Mr. J. N. Cuni, Treasurer, salary-----	12.50
R. A. Cochran, City Clerk, salary-----	25.00
City of Covington (incinerator)-----	13.00
Melvin Crump, (labor)-----	39.95

Motion by Mr. Hermes, seconded by Mr. Hurley that all bills be paid. Motion carried by the following vote:

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

Motion by Mr. Hermes, seconded by Mr. Middendorf that the installation of a combined sewer in Old State Road from Terrace Drive to a point 735 feet, more or less, east thereof be declared to be a necessity and that the City Engineer be instructed to prepare an estimate of costs and plans and specifications for said work. Motion carried by the following vote:

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

Motion by Mr. Hurley, seconded by Mr. Middendorf that Mr. Crump's salary as city patrolman be fixed at \$100.00 per month and that Mr. Crump stand all expenses of operation and maintenance of his own automobile for which the city will furnish the license. Motion carried by the following vote:

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

Motion by Mr. Hermes, seconded by Mr. Middendorf that Mr. E. F. Stallsmith, of Lower Jackson Road be named city marshall.

Motion carried by the following vote:

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

March 14, 1930-Continued.

Motion by Mr. Hermes, seconded by Mr. Middendorf that the city truck be used for city purposes only. Motion carried by the following vote:

Mr. Hermes-----Aye.

Mr. Middendorf--Aye.

Mr. Hurley-----Aye.

Mr. Ruef-----Aye.

Mayor Disque--Aye.

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

S. H. Disque
Chairman of Board of Trustees.

Attest:

R. M. Cochran
City Clerk.

Friday April 11, 1930

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

Members of the Board of Trustees present were:

Mayor Stanley G. Disque, Walter Hurley, Wm. Ruef and Joseph Hermes.

Minutes of the previous meeting passed as read.

The following bills were presented:

Union Light, Heat & Power Co. (Blvd. Lights)-----	\$ 54.00
Union Light, Heat & Power Co.,-----	4.82
Union Light, Heat & Power Co. (Arlington Lights)-----	64.00
Zimmer Hardware Co.,-----	.60
Dawson E. Bradley, (Weynberg)-----	65.00
Ky. Independent Oil Co.,-----	66.96
B. Trame Auto Repairing-----	12.55
Melvin Crump, salary-----	100.00
Jos. Cuni Treasurer-salary-----	12.50
R. A. Cochran, Clerk, salary-----	25.00
Carl Foltz, garbage collection-----	136.66
Ponsfort Stationery Co.,-----	6.30
Melvin Crump, labor-----	18.10

Motion by Mr. Hermes, seconded by Mr. Ruef that all bills be paid. Motion carried by the following vote:

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

A Communication from The National Surety Co., asking for further information on the Treasurer's bond, read and referred to G.W. Hughes, city attorney.

A Copy of Ordinance 2407 City of Covington pertaining to a charge to be made for services of fire apparatus, read and referred to Mr. Ruef and Mr. Hughes.

ORDINANCE No 44

An Ordinance providing for the original installation and laying of a sanitary and drainage sewer and appurtenances in Old State Road from a point at the intersection of Terrace Drive and Old State Road to a point 735 feet west thereof and declaring the same to be a necessity. Read and passed by the following vote:

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

Motion by Mr. Middendorf, seconded by Mr. Hurley that bids for the installation of a sanitary sewer in Old State Road be received at a special meeting of the Board to be held Friday April 25, 1930. Motion carried by unanimous vote.

ORDINANCE No. 45

An Ordinance declaring it unlawful for any person, persons, firm or corporation to deface, destroy, injure or damage any street markers or street signs, traffic signs or traffic controls, or any polls upon which the same are erected, within the City of Park Hills and fixing a penalty therefor. Passed by the following vote:

Mr. Hermes-----Aye.

Mr. Hurley-----Aye.

Mr. Ruef-----Aye.

Mr. Middendorf----Aye.

Mayor Disque----Aye.

RESOLUTION No. 37

A resolution designating the Peoples-Liberty Bank and Trust Company of Covington, Ky., as the depository for the city funds.

SECTION 1

BE IT RESOLVED that the Peoples-Liberty Bank and Trust Company of Covington, be and that they are hereby designated as the official depository for all city funds.

SECTION 2

This resolution shall take effect immediately when passed, published and recorded according to law. Passed by the following vote:

Mr. Middendorf-----Aye.

Mr. Hurley-----Aye.

Ruef-----Aye.

Mr. Hermes-----Aye.

Mayor Disque-----Aye.

Earl Payne, representing the Union Gas & Electric Co., entered a verbal proposal whereby his company agreed to install 16 street light units on Amsterdam Road, Terrace Drive, Old State Road, Arlington Road and Hamilton road at a cost of \$49, to 45. each per year. said proposal was ordered to be filed for future reference and Mr. Payne was instructed to present an estimate on the cost of the installation of 10 light units to serve the same district, at the next meeting of the Board.

The City Clerk was instructed to communicate with Mr. Frank Hanlon asking him to have removed a tool house now occupying a vacant lot on Altavia Avenue.

Several complaints regarding condition of a lot owned by Mr. Klein on Terrace drive, referred to Mr. Hurley and Mr. Hermes.

City Attorney was instructed to prepare an ordinance regulating the speed of motor and other vehicles within the confines of the City of Park Hills.

There being no further business to come before the Board, upon motion regularly made and seconded and by unanimous vote the meeting was adjourned. XX

Attest

R. H. Cochran
City Clerk.

S. G. G. G.
Chairman of Board of Trustees

Monday April 14, 1930

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, KY. CALLED FOR THE PURPOSE OF INVESTIGATING THE POISONING OF SEVERAL DOGS IN THE CITY OF PARK HILLS.

Members of the Board of Trustees present were:
Vice Mayor Walter L. Hurley, Wm. Middendorf and Wm. Ruef.

Melvin Crump reported that up to the present time twenty one dogs had died from the effect of poison and that in one instance where a post mortem had been held, strychnine had been the cause of death.

George J. Massman, Jr. and City Attorney G. W. Hughes were named a committee to investigate the sales records of drug stores in this vicinity to ascertain from whom and by whom drugs in large quantity had been sold and obtained.

Motion by Mr. Middendorf, seconded by Mr. Ruef that the City of Park Hills offer a reward of \$25.00 for information leading to the arrest and conviction of the person or persons distributing poison. Motion carried by the following vote:

Mr. Middendorf-----Aye
Mr. Ruef-----Aye.
Mr. Hurley-----Aye.

Officer Crump was instructed to have a post-mortem examination made of the next dog found dead.

The City Clerk was authorized to receive contributions to a fund with which to elicit the aid of private detectives to conduct an investigation.

Motion made and seconded that the meeting adjourn. Carried by unanimous vote.

Attest

W. L. Hurley
City Clerk.

Walter L. Hurley
Vice Chairman of the Board
of Trustees.

Friday April 25, 1930

149

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS CALLED FOR THE PURPOSE OF RECEIVING BIDS FOR THE INSTALLATION OF A SANITARY AND DRAINAGE SEWER IN OLD STATE ROAD IN ACCORDANCE WITH ORDINANCE No. _____. HELD AT PARK HILLS CITY HALL.

Members of the Board of Trustees present were: Mr. Jos. Hermes, who presided in the absence of Mayor Disque; Wm. Ruef and Wm. Middendorf.

Bids were received by the following contractors:

Covington Construction Co.	-----Total of Bid \$1929.44
E.J. Knepfle Sons Co.	-----2432.20
Billiter, Miller & McClure	-----2747.00
Miller Motor Delivery	-----2901.55
City Engineer's estimate	-----2461.45

City Engineer W.L. Glazier recommended that the contract be awarded to The Covington Construction Co., they being the lowest bidder.

Motion by Mr. Ruef, seconded by Mr. Middendorf that the contract for the installation of a combination sanitary and drainage sewer be awarded to the Covington Construction Co., on their bid of \$1929.44 and that the City Attorney be instructed to prepare a contract accordingly. Motion carried by the following vote:

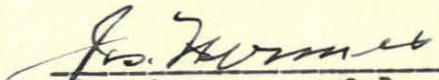
Mr. Ruef-----Aye.

Mr. Middendorf----Aye.

Mr. Hermes-----Aye.

Motion made and seconded that certified checks accompanying bids be returned to the unsuccessful bidders. Motion carried by unanimous vote.

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


Acting Chairman of Board
of Trustees.

Attest:

* 
City Clerk.

May 9, 1930

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

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

Minutes of previous meetings passed as read.

The following bills were presented:

Union Light Heat & Power Co., (Blvd. Lights)-----	\$ 54.00
Union Light Heat & Power Co., (Gas & Elec)-----	4.37
Union Light Heat & Power Co., (Arlington)-----	12.40
Union Light Heat & Power Co., (Alhambra Ct.)----	11.78
Shell Petroleum Corporation-----	2.20
Geo. C. Goode (Seed)-----	4.75
Melvin Crump (Elec. Socket reducer)-----	.30
Melvin Crump (Salary)-----	100.00
Zimmer Hardware Co.-----	1.60
B. Trame Auto Repairing-----	111.73
Cincinnati Enquirer, (Advg. Bids Old State Rd.)--	
Sewer improvement-----	6.20
Jos. N. Cuni, Treas. (Salary)-----	12.50
R. A. Cochran, Clerk (Salary)-----	25.00
Carl Foltz, (Garbage Collection)-----	136.66
Melvin Crump (Labor)-----	<u>103.20</u>

Motion by Mr. Hermes, seconded by Mr. Middendorf that all
bills be paid. Motion carried by the following vote:

Mr. Hermes-----Aye.

Mr. Middendorf---Aye.

Mr. Hurley-----Aye.

W. L. Glazier, city engineer submitted plans and specifications
for a retaining wall to be erected between lots 26 and 27
Audubon Road for the purpose of supporting a public walk
leading from lower Audubon Road to Upper Audubon Road, to-
gether with an alternate plan for a low wall.

Motion by Mr. Middendorf, seconded by Mr. Hermes that the
alternate plan for a low wall between lots 26 and 27 be
adopted, together with estimate, specifications, blue prints,
etc. therefor. Motion carried by the following vote:

Mr. Middendorf---Aye.

Mr. Hermes-----Aye.

Mr. Hurley-----Aye.

ORDINANCE No. 46

An Ordinance authorizing the construction of a retaining wall
along the line of the public walk between lots 26 and 27 in
the City of Park Hills and declaring the same to be a
necessity. Passed by the following vote:

Mr. Hermes-----Aye.

Mr. Middendorf---Aye.

Mr. Hurley-----Aye.

May 9, 1930-Continued.

Moved and seconded that bids for the construction of a concrete retaining wall between lots 26 and 27 be advertised for and received Friday May 23, 1930. Motion carried by unanimous vote.

ORDINANCE No. 47

An Ordinance declaring it unlawful for any person, persons, firm or corporation to drive any vehicle of any kind or character over or thru the city of Park Hills, or upon the streets thereof, in a reckless manner or other than hereinafter provided and prescribing a penalty for the violation thereof. Passed by the following vote:

Mr. Middendorf-----Aye.

Mr. Hermes-----Aye.

Mr. Hurley-----Aye.

Motion by Mr. Hermes, seconded by Mr. Middendorf that the city clerk be authorized to have purchase order blanks printed. Motion carried by the following vote:

Mr. Hermes-----Aye.

Mr. Middendorf--Aye.

Mr. Hurley-----Aye.

There being no further business to come before the Board the meeting was adjourned to meet May 23, 1930.

Walter L. Hurley
Vice Chairman

Attest

R. H. Hochman
City Clerk.

MINUTES OF MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF
PARK HILLS, KENTUCKY ADJOURNED FROM MAY 9, 1930. HELD AT PARK
HILLS CITY HALL.

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

RESOLUTION No. 38

A resolution adopting the valuation of the County Assessor
for the purpose of assessing city taxes in the City of Park
Hills and authorizing the Sheriff of Kenton County to collect
taxes.

Be it resolved by the Board of Trustees of the City of Park
Hills that the valuation of the County Assessor be adopted
for assessing purposes and tax purposes in the City of Park
Hills, and that the Sheriff of Kenton County be authorized and
empowered to collect the said taxes and that the Mayor be
authorized and empowered to enter into a contract with said
sheriff to collect the same at a fee not to exceed four (4%)
per cent of the amount of taxes collected. Passed by the following
vote:

Middendorf-----Aye.

Mr. Hurley-----Aye.

Mr. Ruef-----Aye.

Mr. Hermes-----Aye.

Mayor Disque-----Aye.

ORDINANCE No. 48

An Ordinance fixing the tax rate of the City of Park Hills
and providing a penalty for delinquency.

Passed by the following vote:

Mr. Middendorf-----Aye.

Mr. Hurley-----Aye.

Mr. Ruef-----Aye.

Mr. Hermes-----Aye.

Mayor Disque-----Aye.

The following bids on a retaining wall between lots 26 and 27
were received:

George H. Eibel-----\$501.50

Erler Co.-----505.00

McKibben-----412.50

E. J. Knefle-----375.00

John Exterkamp-----373.00

Motion by Mr. Hermes, seconded by Mr. Ruef that contract for the
construction of a retaining wall between lots 26 and 27 be
awarded to John G. Exterkamp on their bid of \$373.00 and that
the city attorney be instructed to prepare a contract accordingly.
Motion carried by the following vote;

Mr. Hermes-----Aye.

Mr. Ruef-----Aye.

Mr. Middendorf-----Aye.

Mr. Hurley-----Aye.

Mayor Disque-----Aye.

May 23, 1930-Continued.

Motion by Mr. Middendorf, seconded by Mr. Ruef that the street committee be authorized to repair a catch basin at Alhambra Court and Old State Road. Motion carried by the following vote:

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

Mr. Ernest Decoursey appeared before the Board to enter a protest against the construction of a miniture golf course on a lot near the intersection of Amsterdam Road and Hamilton Road.

Change Motion by Mr. Middendorf, seconded by Mr. Hermes that the City Clerk be instructed to confer with Mr. D.C. Lee entering a protest of the Board of Trustees against the construction of said miniture Golf course. Motion carried by the following vote:

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

Earl Payne, representing the Union Light Heat and Power Co., submitted an approximate estimate of the cost of 8 overhead light units on Amsterdam Road, Terrace Drive, Old State Road, Arlington Road and Hamilton Road, at \$45. per unit per year. The matter was refered back to Mr. Payne with a request for a more definite estimate.

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

[Signature]
Chairman

Attest:

[Signature]
City Clerk.

June 13, 1930

MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
CITY OF PARK HILLS, KY., HELD AT PARK HILLS CITY HALL.

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

Minutes of previous meeting passed as corrected.

The following bills were presented:

Union Light, Heat and Power Co., (Blvd. Lights)----	\$ 54.00
Union Light, Heat and Power Co., Gas & Elec.-----	2.87
Union Light, Heat and Power Co., (Arlington)-----	.85
B. Trame Auto Repairing-----	3.60
Cinti. Enquirer, (Bids for Retaining wall)-----	6.40
T. W. Spinks Co., (screenings)-----	11.88
Shell Petroleum Corp.-----	13.86
Melvin Crump, (salary)-----	100.00
City Clerk (Salary)-----	25.00
Treasurer (Salary)-----	12.50
Zimmer Hardware Co.-----	2.05
Cassidy Hardware Co.-----	4.50
Modern Appliance Co.-----	6.00
Melvin Crump, (Labor)-----	124.67
Carl Foltz, (Garbage Collection)-----	<u>136.66</u>

Motion by Mr. Middendorf, seconded by Mr. Reuf that all bills
be paid. Motion carried by the following vote!

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

A communication from D. Collins Lee, relative to complaints
of residents against the construction of a miniature golf
course at Hamilton Road and Amsterdam Road, received, read and
ordered to be filed.

Earl Payne, representing the Union Gas and Electric Co.,
appeared before the Board with an estimate of \$45. each
for 15 overhead ornamental bracket lights on Amsterdam Road,
Terrace Drive, Old State Road, Arlington Road and Hamilton Road.

Motion by Mr. Middendorf, seconded by Mr. Ruef that Mr. Payne be
instructed to prepare a proposal for the installation of 15
lights on the afore mentioned streets, to be presented to the
Board of Trustees at their next regular meeting. Motion carried
by unanimous vote.

Mr. George Roth of Old State Road and Amsterdam Road entered
a complaint against some one keeping a cow within the limits
of the City. The matter was referred to Mr. Crump with instructions
to have the owner of the animal dispose of same.

City Attorney G. W. Hughes was instructed to prepare a petition
and deed of right of way for the installation of a sanitary
sewer on the rear of lots fronting on the east side of Altavia
avenue.

June 13, 1930-Continued.

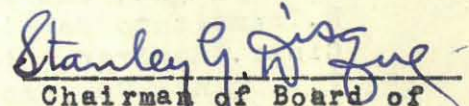
At the request of Mr. C. C. Struetker, Old State Road, City Atto
Attorney Hughes was instructed to prepare a petition for the
improvement of Coran street.

City Engineer W. L. Glazier was instructed to prepare plans
specifications and estimate of cost of construction of Coran
street, to be submitted to the Board at its next regular meeting.

There being no further business to come before the Board, my
motion made and seconded the meeting was adjourned by
unanimous vote.

Attest:


City Clerk.


Chairman of Board of
Trustees.

July 11, 1930

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

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

Minutes of the previous meeting passed as read.

The following bills were presented:

Union Light, Heat & Power Co., (Blvd. Lights)-----	\$ 54.00
Union Light, Heat & Power Co., Gas & Electric-----	2.10
B. Trame Auto Repairing-----	15.05
City of Covington (asphalt)-----	225.54
T. W. Spinks Co.-----	19.99
Chas. Zimmer Hardware Co.-----	9.30
Shell Petroleum Corporation-----	6.38
Melvin Crump, (Salary)-----	100.00
Jos. N. Cuni, Treasurer, (Salary)-----	12.50
R. A. Cochran, City Clerk, (Salary)-----	25.00
Carl Foltz, Garbage Collection-----	136.66
Melvin Crump, (Labor)-----	58.40
	<hr/> 664.92

Motion by Mr. Middendorf, seconded by Mr. Hurley that all bills be paid. Motion carried by the following vote:

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

Mr. J. J. Werner of Locust St., appeared before the board and entered a complaint of residents of said street regarding garbage collection, condition of paving of street and maintenance of an overhead street light on said street. The matter was referred to Mr. Hurley and Mr. Glazier, City Engineer.

A petition signed by Louise B. and W. A. Engelke, Alice and E. M. Hinchman and August A. Sauter protesting against the improvement of Coran street, received, read and ordered to be filed.

A letter signed by R. P. Ernst relative to the improvement of coran street, received, read and ordered to be filed.

A petition signed by C. C. Struetker asking for the improvement of coran street, received, read and ordered to be filed.

Motion by Mr. Hermes, seconded by Mr. Hurley that the matter of the improvement of Coran street be deferred until such a time as a petition bearing signatures of property holders on said street be presented to the Board. Motion carried by unanimous vote.

A telegram from Mr. Momberg, Arlington and Hamilton roads, relative to the installation of lighting fixtures on Old State Road, Arlington and Hamilton Roads, received, read and ordered to be filed.

Motion by Mr.Ruef seconded by Mr.Hurley that the matter of the installation of additional lighting equipment be refered until the next regular meeting of the Board and that Mr.Payne of the Union Gas and Electric Company be invited to attend said meeting. Motion carried by unanimous vote.

Motion By Mr.Hurley,seconded by Mr.Hermes that Mr.Ruef be authorized to order a danger signal sign to be erected at Arlington and Hamilton roads.Motion carried by the following vote.

Mr.Hurley-----Aye.

Mr.Hermes-----Aye.

Mr.Ruef-----Aye.

Mr.Middendorf----Aye.

Mayor Disque-----Aye.

Motion by Mr.Hurley,seconded by Mr.Ruef that G.W.Hughes,city attorney be instructed to prepare an ordinance making it compulsory to observe all stop signs at street intersections within the confined of the city.Motion carried by a vote of 4 to 1,Mr.Middendorf voting -nay.

Motion by Mr.Hermes,seconded by Mr.Ruef that the final estimate of the cost of construction of a concrete retaining wall at the public walk adjoining the property of Mr.Whittle,Audubon Road be received and filed and that a copy of said estimate be sent to Mr.Whittle. Motion carried by unanimous vote.

Motion by Mr.Middendorf,seconded by Mr.Hurley that every contract entered into between the City of Park Hills and any contractor be bonded by an approved Corporation surety Company.Motion carried by the following vote:

Mr.Middendorf-----Aye.

Mr.Hurley-----Aye.

Mr.Ruef-----Aye.

Mr.Hermes-----Aye.

Mayor Disque-----Aye.

There being no further business to come before the Board,by motion made,seconded and passed by unanimous vote the meeting was adjourned.

Attest

Walter L. Hurley
Chairman of Board of Trustees

W. L. Roche
City Clerk.

Friday August 8, 1930

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, KENTUCKY HELD AT PARK HILLS CITY HALL.

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

Resignation of Mayor Stanley G. Disque received and read.

Motion by Mr. Hermes, seconded by Mr. Middendorf that Mr. Hurley be made temporary chairman of the board. Motion carried by unanimous vote.

Motion by Mr. Hermes seconded by Mr. Middendorf that the resignation of Mr. Disque be accepted with regret. Motion carried by the following vote:

Mr. Hermes-----Aye.

Mr. Middendorf----Aye.

Mr. Hurley-----Aye.

Motion by Mr. Hermes, seconded by Mr. Middendorf that Mr. Hurley be named as temporary chairman of the Board of Trustees to fill the unexpired term of Mr. Disque, resigned. Motion carried by the following vote:

Mr. Middendorf-----Aye.

Mr. Hermes-----Aye.

Mr. Hurley-----Aye.

Motion by Mr. Hermes, seconded by Mr. Middendorf that Mr. P. W. Miller of Hamilton Road Park Hills, be named to fill the vacancy on the Board of Trustees. Motion carried by the following vote:

Mr. Hermes-----Aye.

Mr. Middendorf----Aye.

Mr. Hurley-----Aye.

Mr. Miller, after having been duly sworn in by Attorney G. W. Hughes, a notary public took his place with other members of the Board of Trustees and was named chairman of the committee in charge of public property.

Minutes of previous meeting passed as read.

The following bills were presented:

Union Light, Heat & Power Co. (Blvd. Lights)-----	\$ 54.00
Union Light Heat & Power Co. (Gas & Electric)---	1.60
Union Light, Heat & Power Co. (Arlington Lights)	4.46
T. W. Spinks Co.-----	24.10
Chas. Zimmer Hardware Co.-----	2.65
Frank J. Fedders Sons, (Gasoline)-----	2.10
Melvin Crump (Salary)-----	100.00
Jos. N. Cuni, Treasurer (Salary)-----	12.50
R. A. Cochran, City Clerk (Salary)-----	25.00
Carl Foltz, (Garbage Collection)-----	136.00 + 66
John H. Beckman, (Repairs on City Hall)-----	91.25
J. R. Jameson, (Printing)-----	14.50
The Tresler Oil Co. (Oil)-----	9.00
Billiter, Miller & McClure, (Hauling dirt)-----	69.00
Stewart Iron Works Co.-----	18.90

Friday August 8, 1930-Can.

Postage-----	2.00
Malvin Crump, (Labor)-----	50.65
	<u>638.37</u>

Motion by Mr. Hermes, seconded by Mr. Middendorf that all bills be paid. Motion carried by the following vote:

Mr. Hermes-----Aye.
 Mr. Middendorf-----Aye.
 Mr. Miller-----Aye.
 Mr. Hurley-----Aye.

Jos. N. Cuni, City Treasurer, reported a balance of \$328.87 in the general fund. \$95.45, water improvement and 1191.29 street fund.

RESOLUTION No. 39

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 Three hundred & no/100 (\$300.00) with interest at 6 per cent per annum.

Be it resolved by the Board of Trustees of the City of Park Hills, Kenton County, Kentucky that:

SECTION 1

The Board of Trustees of the City of Park Hills, Kenton County, Kentucky be and they are hereby authorized to borrow of the Peoples-Liberty Bank and Trust Company of Covington, Ky. the sum of three hundred & no/100 dollars (\$300.00) with interest at 6% per annum.

SECTION 2

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

Walter L. Hurley
 Acting Chairman of Board
 of Trustees.

Attest:

W. L. Glazier
 City Clerk.

The forgoing resolution passed by the following vote:

Mr. Middendorf-----Aye.
 Mr. Hermes-----Aye.
 Mr. Miller-----Aye.
 Mr. Hurley-----Aye.

Letters from Bell Telephone pertaining to erection of poles on Park Drive and repairing of manholes on Amsterdam Road, received, read and referred to City Clerk with instruction to investigate and report at next meeting of Board of Trustees.

W. L. Glazier submitted plans, specifications and estimates of cost of improvement of Locust street with concrete paving.

Motion by Mr. Hermes, Seconded by Mr. Middendorf that plans, specifications and estimates of cost of improving Locust street with concrete paving be adopted. Motion passed by the following vote:

Mr. Hermes-----Aye.
 Mr. Middendorf-----Aye.
 Mr. Miller-----Aye.
 Mr. Hurley-----Aye.

ORDINANCE No. 50

An ordinance ordering the improvement by original construction of Locust street in the Town of Park Hills, with concrete in width of sixteen feet with roll type curb from a point being the westerly edge of the concrete on Montague Road to a point 450 feet west of the westerly side of Montague road and declaring the same to be a necessity.

The porgoing oridinance passed by the following vote:

Mr. Hermes-----Aye.

Mr. Middendorf---Aye.

Mr. Hurley-----Aye.

Mr. Miller-----Aye.

ORDINANCE No. 51

An ordinance designating certain streets in the City of Park Hills, Ky., as arterial highways and requiring all traffic entering said streets from intersections to come to a full and complete stop and prescribing a penalty for the violation thereof.

The forgoing ordinance passed by the following vote:

Mr. Hermes-----Aye.

Mr. Middendorf---Aye.

Mr. Miller-----Aye.

Mr. Hurley-----Aye.

Motion by Mr. Hermes, seconded by Mr. Middendorf that Mr. Hurley be authorized to secure a contract with the Union Light, Heat and Power Co., for the installation of 15 boulevard lights on Hamilton Road, Arlington Road and Old State Road. Motion passed by the following vote:

Mr. Hermes-----Aye.

Mr. Middendorf---Aye.

Mr. Miller-----Aye.

Mr. Hurley-----Aye.

Motion by Mr. Hermes, seconded by Mr. Miller that Wednesday August 20, 1930 at 5:30 p.m. be designated as the day and time for the inspection of the improvement of Old State Road by the installation of a combination sanitary and drainage sewer therein, by the City Engineer and Chairman of the Board of Trustees, ~~Max~~ and that the City Clerk be authorized to advertise said inspection according to law. Motion carried by the following vote

Mr. Hermes-----Aye.

Mr. Miller-----Aye.

Mr. Middendorf---Aye.

Mr. Hurley-----Aye.

RESOLUTION No. 40

Be it resolved by the Board of Trustees of the City of Park Hills that said Board of Trustees will guarantee to the City of Covington and the City of South Ft. Mitchell a fee of \$50.00 for the sending of fire apperatus to Park Hills in the event of fire and that said fee be charged against the property holder who required the services of said fire departments. Passed by the following vote:

Mr. Hermes-----Aye.

Mr. Middendorf---Aye.

Mr. Miller-----Aye.

Mr. Hurley-----Aye.

Motion by Mr. Hermes, seconded by Mr. Middendorf that final estimate on the improvement of Old State Road from Terrace Drive to a point 735 feet more or less west thereof by the installation of a combined sewer, as prepared by W.L. Glazier, city engineer, be accepted and that the matter be referred to G.W. Hughes, City attorney. Motion carried by the following vote:

Mr. Hermes-----Aye.
Mr. Middendorf---Aye.
Mr. Miller-----Aye.
Mr. Hurley-----Aye.

Motion by Mr. Hermes, seconded by Mr. Middendorf that plans, specifications and estimate of cost of the improvement of Goran street with concrete paving be accepted and approved. Motion carried by the following vote:

Mr. Hermes-----Aye.
Mr. Middendorf---Aye.
Mr. Miller-----Aye.
Mr. Hurley-----Aye.

Motion By, Mr. Hermes, seconded by Mr. Middendorf that W.L. Glazier, City Engineer and G.W. Hughes City Attorney be allowed special fees of \$_____ and \$ 100.00 respectively in the settlement of the Old State Road sewer improvement, from Terrace Drive to lot 588 or a point 735 feet more or less west of said Terrace Drive, controversy. Said sums to be added to the cost of said improvement and assessed as taxes. Motion carried by the following vote:

Mr. Hermes-----Aye.
Mr. Middendorf---Aye.
Mr. Miller-----Aye.
Mr. Hurley-----Aye.

Upon motion made and seconded the meeting was adjourned to meet Friday August 22, 1930 at 8 p.m.

Walter L. Hurley
Acting Chairman of
Board of Trustees.

Attest:

W. L. Glazier
City Clerk.

MINUTES OF MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS ADJOURNED FROM FRIDAY AUGUST 8, 1930, HELD AT PARK HILLS CITY HALL.

Members of the Board of Trustees present were: Walter L. Hurley, Wm. A. Middendorf, Wm. Ruef, Joseph Hermes and P. W. Miller.

Motion by Mr. Middendorf, seconded by Mr. Hermes That the report of Mr. Hurley and W. L. Glazier on the inspection of the installation of a combination sewer in Old State Road from Terrace Drive to a point 735 feet more or less west thereof, be accepted and filed.

Motion carried by the following vote:

Mr. Middendorf-----Aye.
Mr. Hermes-----Aye.
Mr. Ruef-----Aye.
Mr. Miller-----Aye.
Mr. Hurley-----Aye.

ORDINANCE No. 49

An ordinance levying a special tax and assessment for the improvement of Old State Road by the installation of a sewer from Terrace Drive to Lot 588, Hillcrest Subdivision, by original construction.

Passed by the following vote:

Mr. Middendorf-----Aye.
Mr. Hermes-----Aye.
Mr. Ruef-----Aye.
Mr. Miller-----Aye.
Mr. Hurley-----Aye.

Motion by Mr. Middendorf, seconded by Mr. Miller that the supplementary report of W. L. Glazier, city engineer on the completed installation of the combined sewer in Old State Road from Terrace Drive to lot 588 Hillcrest Subdivision be accepted and referred to G. W. Hughes, city attorney, Wm. Ruef and W. L. Glazier, city engineer. Motion carried by the following vote:

Mr. Middendorf---Aye.
Mr. Miller-----Aye.
Mr. Ruef-----Aye.
Mr. Hermes-----Aye.
Mr. Hurley-----Aye.

The following bids for the improvement of Locust street from Montague road to a point 450 feet west thereof by original construction with concrete paving, roll type curb:

John Ader-----\$2,779.80
John Extercamp--- 2,114.80

W. L. Glazier, city engineer recommended that the contract be awarded to John Extercamp at his bid of \$2,114.80.

Motion by Mr. Hermes, seconded by Mr. Ruef that the contract for the improvement of Locust Street from Montague Road to a point 450 feet west thereof by original construction with concrete paving and roll curb be awarded to John Extercamp at his bid of \$2,114.80 and that G. W. Hughes, city attorney be instructed to prepare a contract accordingly. Motion carried by the following vote:

Mr. Hermes-----Aye.
Mr. Ruef-----Aye.
Mr. Miller-----Aye. Mr. Middendorf---Aye. Mr. Hurley---Aye.

Friday August 22, 1930-Con.

Mr. Staub of Altavia Avenue reported to the Board that signers of a petition asking for the installation of a combination sewer on the rear of lots on the east side of Altavia avenue, objected to certain provisions contained in said petition and withdrew their names from said petition. The matter was referred to Mr. W. L. Glazier, city engineer and G. W. Hughes, city attorney.

RESOLUTION No. 42
Be it resolved by the Board of Trustees of the City of Park Hills, Kentucky that:

SECTION 1

The Union Light Heat and Power Company of Covington, be and they are hereby authorized to install twenty three (23) boulevard units on the following streets:

Beginning at a point at the intersection of Amsterdam Road and the right of way of the C.N. & C. St. Ry along Amsterdam Road to the intersection of Terrace Drive, along Terrace Drive to the intersection of Old State Road, along Old State Road to the intersection of Aberdeene Road, along Aberdeene Road to the intersection of Arlington road, along Arlington Road to the Dixie Highway; thence returning along Arlington Road to Hamilton Road, along Hamilton Road to the place of beginning.

together with all conduits, wires, electric lamps, and appurtenances. Said Union Light Heat and Power Company to furnish electric current, maintain and keep in repair said light units in accordance with the existing contract between the City of Park Hills and The Union Light, Heat and Power Co. The cost of operating said boulevard to cost the City of Park Hills a sum not to exceed fifty four dollars, (\$54.00) per unit per year.

SECTION 2

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

Walter L. Hurley
Acting Chairman of
Board of Trustees

Attest:

A. Cochran
City Clerk.

The forgoing resolution passed by the following vote:

Mr. Hermes-----Aye.
Mr. Ruef-----Aye.
Mr. Middendorf---Aye.
Mr. Miller-----Aye.
Mr. Hurley-----Aye.

W. L. Glazier, city engineer reported that the plat book of the city had been turned over to the assessor after having been brought up to July 1, 1930.

Motion by Mr. Middendorf, seconded by Mr. Hermes that W. L. Glazier, city engineer be authorized to prepare ten (10) blue-print maps of the City of Park Hills, one of which is to be mounted to be placed in the city hall. Motion carried by the following vote:

Mr. Middendorf-----Aye
Mr. Hermes-----Aye.
Mr. Ruef-----Aye.
Mr. Miller-----Aye.
Mr. Hurley-----Aye.

The matter of the completion of Terrace Drive was discussed and refered to the City Engineer to report back at the next meeting of the Board of Trustees.

There being no further business to come before the Board, upon motion made and seconded and carried by unanimous vote the meeting was adjourned.

Walter L. Hurley
Acting Chairman of
Board of Trustees

Attest:

R. J. Cochran
City Clerk.

Friday September 12, 1930

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

Members of the Board of Trustees present were: Acting Mayor Walter L. Hurley, William A. Middendorf, Jos. Hermes, P. W. Miller and Wm. Ruef.

Minutes of previous meetings passed as read.

City Attorney G. W. Hughes reported that work on the construction of Locust street will start Saturday September 13, 1930.

Motion by Mr. Hermes, seconded by Mr. Ruef that the matter of the installation of additional fire plugs on Old State Road be referred to City Engineer W. L. Glazier with power to act. Motion carried by the following vote:

Mr. Hermes-----Aye.
Mr. Ruef-----Aye.
Mr. Middendorf----Aye.
Mr. Miller-----Aye.
Mayor Hurley-----Aye.

The following bills were presented:

U. L. H. & P. Co. (Blvd. Lights)-----	\$ 54.00
U. L. H. & P. Co. (Arlington Road Lights)-----	8.21
City of Covington, (Fire Dept.)-----	50.00
Enquirer, (Adv. Old State Road & Locust St)-----	24.00
Frank Fedders, (Gasoline)-----	2.99
Zimmer Hardware Co. (Paint)-----	3.00
Treasurer (Salary)-----	12.50
City Clerk (Salary)-----	25.00
Melvin Crump (Salary)-----	100.00
Carl Foltz, (Garbage Collection)-----	136.66
W. L. Glazier, (Maps)-----	25.00
Melvin Crump, (Labor)-----	21.90
	<hr/> 463.26

Motion by Mr. Miller seconded by Mr. Middendorf that all bills be paid. Motion carried by the following vote:

Mr. Miller-----Aye.
Mr. Middendorf----Aye.
Mr. Hermes-----Aye.
Mr. Ruef-----Aye.
Mayor Hurley-----Aye.

Jos. N. Cuni, City Treasurer filed the following report:

Balance in General Fund-----	\$ 174.62
Street Improvement Fund-----	1,191.29
Water Main Improvement Fund-----	95.45

Motion by Mr. Hermes seconded by Mr. Ruef that a bill presented by Sam Furste, County Clerk, for making out tax bills be referred to City Attorney G. W. Hughes. Motion carried by unanimous vote.

Motion by Mr. Middendorf, seconded by Mr. Hermes that the City Treasurer, Jos. N. Cuni be instructed to pay off a note for \$300.00 held by the Peoples-Liberty Bank and Trust Company. Motion carried by the following Vote:

Mr. Middendorf--Aye. Mr. Hermes--Aye. Mr. Ruef--Aye. Mr. Miller--Aye.
Mayor Hurley--Aye.

Motion by Mr. Hermes, seconded by Mr. Ruef that the Whittle Retaining wall fund be disbursed. Motion carried by the following vote:

Mr. Hermes-----Aye.
Mr. Ruef-----Aye.
Mr. Middendorf---Aye.
Mr. Miller-----Aye.
Mayor Hurley----Aye.

Motion by Mr. Hermes, seconded by Mr. Miller that G.W. Hughes, city attorney be instructed to prepare deeds of right-of-way to be signed by property owners on the east side of Altavia Avenue, for the installation of a combined sanitary and drainage sewer, and institute condemnation proceedings against such property owners who refuse to sign said deeds of right-of-way. Motion carried by the following vote:

Mr. Hermes-----Aye.
Mr. Miller-----Aye.
Mr. Middendorf---Aye.
Mr. Ruef-----Aye.
Mayor Hurley----Aye.

W.L. Glazier, city engineer submitted plans, specifications and estimate of cost of the completion of the paving, curb and sidewalk on Terrace Drive.

Motion by Mr. Hermes, seconded by Mr. Ruef that plans, specifications and estimate of cost of completion of paving, curb and sidewalks on Terrace Drive as submitted by the city engineer, be adopted. Motion carried by the following vote:

Mr. Hermes-----Aye.
Mr. Ruef-----Aye.
Mr. Middendorf---Aye.
Mr. Miller-----Aye.
Mayor Hurley----Aye.

ORDINANCE No. 52

An ordinance ordering the completion of Terrace Drive by original construction with concrete street, curb, gutter and sidewalk.

Passed by the following vote:

Mr. Hermes-----Aye.
Mr. Ruef-----Aye.
Mr. Middendorf---Aye.
Mr. Miller-----Aye.
Mayor Hurley----Aye.

Motion by Mr. Ruef, seconded by Mr. Hermes that Mayor Hurley be authorized to purchase a hose reel from the City of North Bend, Ohio, the cost of which not to exceed \$15.00. Motion carried by the following vote:

Mr. Ruef-----Aye.
Mr. Hermes-----Aye.
Mr. Middendorf---Aye.
Mr. Miller-----Aye.
Mayor Hurley----Aye.

Motion by Mr. Ruef, seconded by Mr. Middendorf that Mr. Miller be authorized to obtain prices on fire hose, nozzle, spanner, etc., to report back at the next meeting. Motion carried by unanimous vote.

Motion by Mr. Miller, seconded by Mr. Middendorf that Mr. Melvin Crump's salary be increased to \$125.00 per month. Motion carried by the following vote:

Mr. Miller-----Aye.

Mr. Middendorf---Aye.

Mr. Ruef-----Aye.

Mr. Hermes-----Aye.

Mayor Hurley---Aye.

Motion by Mr. Hermes, seconded by Mr. Miller that the City Clerk be paid a fee of \$25.00 per month for the additional work of making out and collecting special tax and assessment bills. Motion carried by the following vote:

Mr. Hermes-----Aye.

Mr. Miller-----Aye.

Mr. Middendorf---Aye.

Mr. Ruef-----Aye.

Mayor Hurley---Aye.

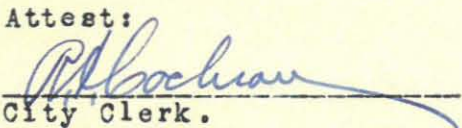
Motion by Mr. Hermes, seconded by Mr. Miller that the City Assessor be instructed to bring his books up to July 1, 1930 and to file his report at the regular meeting of the Board of Trustees to be held November 14, 1930. Motion carried by unanimous vote.

Motion by Mr. Hermes, seconded by Mr. Ruef that G. W. Hughes, city attorney be instructed to prepare an ordinance authorizing the construction of a sidewalk on the south side of Amsterdam road from Hamilton Road to Terrace Drive and that W. L. Glazier, city engineer be instructed to prepare, plans, specifications, and estimate of costs on said work. Motion carried by unanimous vote.

W. L. Glazier, city engineer was instructed to prepare a report plans, specifications, and estimate of costs on the rounding of the curb at north west corner of Old State Road and Terrace Drive.

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

Attest:


City Clerk.


Acting Chairman.

Friday October 10, 1930

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

Members of the Board of Trustees present were: Mayor Walter L. Hurley, Wm. A. Middendorf, Wm. Ruef, P. W. Miller and Jos. Hermes.

Minutes of the previous meeting passed as read.

Bids for the completion of Terrace Drive between Old State Road and Amsterdam Road were received and opened as follows:

Movl Construction Co.	\$ 857.65
Seidenberg & McKibben	926.90
John Exterkamp	934.90
E. J. Kneffle & Sons	988.90
F. G. Ader Construction Co.	995.00

Estimate of City Engineer----- 938.00

Motion by Mr. Hermes, seconded by Mr. Middendorf that contract for completion of Terrace Drive be awarded to Movl Construction Co. at their bid of \$857.65 and that the City Attorney be instructed to prepare a contract accordingly. Motion carried by the following vote:

Mr. Hermes	-----Aye.
Mr. Middendorf	-----Aye.
Mr. Miller	-----Aye.
Mr. Ruef	-----Aye.
Mayor Hurley	-----Aye.

Bids for the construction of a combined sewer on the rear of lots on the east side of Altavia Avenue received and opened as follows:

Joseph Bros.	\$ 1,891.50
J. B. McLane Co.	2,217.45
Seidenberg & McKibben	2,322.65
E. J. Kneffle Sons	2,610.75
John G. Exterkamp	2,646.25

Estimate of City Engineer----- 2,401.00

Motion by Mr. Hermes, seconded by Mr. Middendorf that contract for the construction of a combined sewer on rear of lots on the east side of Altavia Avenue, be awarded to Joseph Bros. at their bid of \$1,891.50 and that the City Attorney be instructed to prepare a contract accordingly. Motion carried by the following vote:

Mr. Hermes	-----Aye.
Mr. Middendorf	-----Aye.
Mr. Ruef	-----Aye.
Mr. Miller	-----Aye.
Mayor Hurley	-----Aye.

Friday October 10, 1930-Con.

The following bills were presented:

Union Light, Heat and Power Co., (Blvd. Lights)-----	\$ 54.00
" " " " " " (Alhambra 7mo.) 66 -----	66.67
" " " " " " (Arlington Rd.)-----	8.97
" " " " " " (Gas & Elec.)-----	1.78
T.W.Spinks Co.-----	11.29
Chas. Zimmer Hardware Co. (Elec. Lamps)-----	2.20
Geo. C. Goode. (Grass Seed)-----	1.13
Frank J. Fedders sons, (Gasoline)-----	5.40
The Enquirer, (Adv. Terrace Dr. & Altavia Sewer)-----	22.50
Hauer Service Station, (Battery for Truck)-----	15.95
City Clerk for filing cabinet-----	5.00
National Colortype Co. (Stop and no-outlet signs)-----	72.20
Jos. N. Cuni, City Treas. (Salary)-----	12.50
R. A. Cochran, City Clerk, (Salary)-----	25.00
R. A. Cochran, City Clerk, (Tax Collection)-----	25.00
Melvin Crump (Salary)-----	125.00
Carl Foltz, (Garbage collection)-----	136.66
Melvin Crump, (Labor)-----	36.20
	<u>591.25</u>

Motion by Mr. Hermes, seconded by Mr. Ruef that all bills be paid.

Motion carried by the following vote:

Mr. Hermes-----Aye.

Mr. Ruef-----Aye.

Mr. Middendorf-----Aye.

Mr. Miller-----Aye.

Mayor Hurley-----Aye.

Jos. N. Cuni, City Treasurer filled the following report:

Balance in General Fund-----\$ 292.56

Street Fund-----1191.29

Water Fund-----95.45

RESOLUTION No. 43

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 the sum of Three hundred fifty & no/100 dollars, (\$350.00) with interest at 6% per annum.

Be it resolved by the Board of Trustees of the City of Park Hills, Kenton County Kentucky that:

Section 1

The Board of Trustees of the City of Park Hills, Kenton County, Ky., be and they are hereby authorized to borrow of the Peoples Liberty Bank and Trust Company of Covington, Ky. the sum of Three hundred fifty & no/100 dollars (\$350.00) with interest at 6% per annum.

Section 2

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

Walter L. Hurley
Acting Chairman of Board of
Trustees.

Attest:

R. A. Cochran
City Clerk.

The forgoing resolution passed by the following vote:

Mr. Hermes-----Aye.
Mr. Miller-----Aye.
Mr. Ruef-----Aye.
Mr. Middendorf-----Aye.
Mayor Hurley-----Aye.

Mr. Ben Webb, Old State Road appeared before the Board to complain of mud washing down from school property onto pavement of Old State road. The City Clerk was instructed to write to the Benton County Board of Education requesting that action be taken to have this condition remedied.

City Attorney G.W. Hughes was instructed to prepare an ordinance prohibiting the parking of vehicles on the south side of Old State road east of Arlington Road.

ORDINANCE No. 53

An Ordinance declaring it unlawful to shoot fire-arms in the town of Park Hills, or to hunt or shoot game or birds or animals within the confines of the said town of Park Hills, and prescribing a penalty therefor.

The forgoing ordinance passed by the following vote:

Mr. Middendorf-----Aye.
Mr. Miller-----Aye.
Mr. Ruef-----Aye.
Mr. Hermes-----Aye.
Mayor Hurley-----Aye.

City Engineer W.L. Glazier submitted plans, specifications and estimate of cost of construction of a sidewalk on the east side of Amsterdam road from Terrace Drive to Hamilton Road.

Motion by Mr. Miller seconded by Mr. Hermes that said plans, specifications and estimate of costs be adopted. Motion carried by the following vote:

Mr. Miller-----Aye.
Mr. Hermes-----Aye.
Mr. Middendorf-----Aye.
Mr. Ruef-----Aye.
Mayor Hurley-----Aye.

ORDINANCE No. 54

An Ordinance designating the east side of Amsterdam road from a point being the dividing line between lots 308 and 309, Park Hills Subdivision to a point 119.70 feet north of the northerly line of lot 354 of said subdivision, with concrete sidewalk.

The forgoing ordinance passed by the following vote:

Mr. Middendorf-----Aye.
Mr. Miller-----Aye.
Mr. Hermes-----Aye.
Mr. Ruef-----Aye.
Mayor Hurley-----Aye.

ORDINANCE No. 55

An ordinance proposing the annexation to the town of Park Hills, certain territory contiguous thereto. (Locust Subdivision and Mt. Allen)

The Forgoing ordinance passed by the following vote:

Mr. Miller-----Aye. Mr. Hermes-----Aye. Mr. Middendorf-----Aye.
Mr. Ruef-----Aye. Mayor Hurley-----Aye.

Friday October 10, 1930-Con.

The City Clerk was instructed to advertise the inspection of Locust street improvement, setting the date and time at October 23, 1930 between the hours of 4:30 and 5:00 p.m.

Motion by Mr. Hermes, seconded by Mr. Miller that the sum of ~~\$4.00~~ be charged against Altavia Avenue sewer improvement for recording of deeds of right of way. Motion carried by the following vote:

Mr. Hermes-----Aye.

Mr. Miller-----Aye.

Mr. Ruef-----Aye.

Mr. Middendorf-----Aye.

Mayor Hurley-----Aye.

City Attorney G.W. Hughes filed for record petition on the condemnation of a five-foot strip in the rear of property owned by Merrers Kuntzler and Schweitzer Altavia Avenue, Park Hills, Ky.

Motion by Mr. Hermes, seconded by Mr. Middendorf that Mr. G.O. Bane be paid the sum of \$100.00 for corner of lot 301 Park Hills subdivision Terrace Drive and Old State Road. Motion carried by the following vote:

Mr. Hermes-----Aye.

Mr. Middendorf-----Aye.

Mr. Miller-----Aye.

Mr. Ruef-----Aye.

Mayor Hurley-----Aye.

Mr. Miller reported that he had obtained a price of \$1.40 a feet on fire hose.

Mr. Hurley, Mr. Middendorf and Mr. Miller were named as a committee to confer with Mr. John Schroder, a representative of the Kentucky Actuarial Bureau and the City Attorney of Park Hills relative to necessary fire apparatus for the city with instructions to report back at a special meeting of the Board of Trustees to be held October 17, 1930.

There being no further business to come before the Board the meeting was adjourned to meet again Friday October 17, 1930 at 8 o'clock.

Walter L. Hurley
Acting Chairman of Board
of Trustees.

Attest:

R. Bochner
City Clerk.

Friday October 17, 1930

MINUTES OF MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS. KENTUCKY ADJOURNED FROM FRIDAY OCTOBER 10, 1930 HELD AT PARK HILLS CITY HALL.

Members of the Board of Trustees present were: Mayor Hurley, Wm. Middendorf, P.W. Miller and Jos. Hermes.

Mr. Stanley Chrisman attorney representing residents of Locust Subdivision appeared before the Board to obtain information regarding the proposed annexation of territory embracing Locust Subdivision and Mt. Allen. Mayor Hurley called a meeting of the Board and residents of said territory proposed for annexation to be held at the Park Hills School Thursday October 23, 1930 at 8 p.m.

ORDINANCE No. 56

An ordinance calling an election to be held upon the 4th day of November, 1930 on the question of issuing thirty thousand dollars of bonds for the purpose of purchasing fire apparatus and the erection of a city hall. Passed by the following vote:

Mr. Hermes-----Aye.

Mr. Miller-----Aye.

Mr. Middendorf----Aye.

Mayor Hurley-----Aye.

The City Clerk was instructed to post notices of said election at four prominent places within the confines of the City of Park Hills for two weeks preceeding said election.

City Engineer W.L. Glazier submitted tentative plans of a city building.

There being no further business to come before the Board the meeting was adjourned to Friday October 24, 1930 at 8 p.m.

Walter L. Hurley
Acting Chairman of
Board of Trustees.

Attest:

R. L. Cochran
City Clerk.

MINUTES OF MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, ADJOURNED FROM FRIDAY OCTOBER 17, 1930, HELD AT PARK HILLS CITY HALL.

Members of the Board of Trustees present were: Mayor Walter L. Hurley, Wm. Ruef, Joseph Hermes and P.W. Miller.

Bids for the construction of a sidewalk on the east side of Amsterdam Road from Terrace Drive to Hamilton Road opened were as follows:

Movl Construction Co.-----\$.24
Rechtin & Carmichel-----\$	24.24
Siedenberg & McKibben-----\$.28

City Engineer W.L. Glazier recommended that the contract be awarded to Movl Construction Co.

Motion by Mr. Hermes, seconded by Mr. Ruef that the contract for the construction of a sidewalk on the east side of Amsterdam road between Terrace Drive and Hamilton Road be awarded to Movl Construction Co. at their bid of \$.24. and that the City Attorney be instructed to prepare a contract accordingly. Motion carried by the following vote:

Mr. Hermes-----Aye.
Mr. Ruef-----Aye.
Mr. Miller-----Aye.
Mayor Hurley-----Aye.

A petition signed by residents of Locust ^{Hights} subdivision protesting against annexation of that territory to the City of Park Hills presented and ordered to be filed.

Motion by Mr. Hermes, seconded by Mr. Miller that the City Attorney be instructed to prepare an ordinance proposing to annex the Mt. Allen Territory to the City of Park Hills. Motion carried by unanimous vote.

Motion by Mr. Hermes, seconded by Mr. Miller that the Treasurer be authorized to pay to Mr. Whittle, of Audubon Road \$25.00 representing the City's portion of the cost of sodding a bank at the public right of way adjoining the Whittle property.

Motion carried by the following vote:

Mr. Hermes-----Aye.
Mr. Miller-----Aye.
Mr. Ruef-----Aye.
Mayor Hurley-----~~May~~

City Engineer W.L. Glazier filed for record reports of mileages of gas and electric light lines, footages of street car track and telephone lines subject to taxation. Referred to City Assessor.

ORDINANCE No. 57

An ordinance prohibiting the parking of motor driven or horse drawn vehicles on the south side of Old State Road from Arlington road to the east line of the school property. Passed by the following vote:

Mr. Miller-----Aye.
Mr. Hermes-----Aye.
Mr. Ruef-----Aye.
Mayor Hurley---Aye.

Friday October 24, 1930-Con.

The City Clerk was instructed to write to Mr. Hesser of the Dixie Water Commission District No. 1 demanding that a hole in the pavement at Aberdeen and Old State Road be repaired.

Mayor Walter L. Hurley named the following committee to institute an educational campaign on the \$30,000. bond issue: Mr. Hughes, Mr. Hermes, Mr. Miller and Mr. Middendorf. Mr. Hurley stated that he would confer with Mr. Lawrence Taylor, president of the Park Hills Civic Assn. relative to having a meeting of said association called for Wednesday October 29 at 8 o'clock at the Park Hills School for the purpose of discussing the proposed bond issue.

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

Walter L. Hurley
Acting Chairman of
Board of Trustees.

Attest:

A. Bohman
City Clerk.

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

Members of the Board of Trustees present were: Walter L. Hurley, Wm. A. Middendorf and Wm. Ruef.

Minutes of the previous meetings passed as read.

The following bills were presented:

Union Light, Heat & Power Co. (Blvd. Lights)-----	\$ 54.00
Union Light, Heat & Power Co. (Arlington & Dixie)---	9.21
Union Light Heat & Power Co. (Alhambra Court)-----	4.96
Union Light, Heat & Power Co. (Gas & Elec. Office)---	2.93
Union Light, Heat & Power Co. (Locust St.)-----	2.25
Melvin Crump, (Salary)-----	125.00
Carl Foltz, (Garbage Collection)-----	136.66
Jos. N. Cuni, City Treasurer, (Salary)-----	12.50
R. A. Cochran, City Clerk, (Salary)-----	25.00
R. A. Cochran, (Tax Collection Fee)-----	25.00
Philip Carey Co. (Asphalt)-----	40.79
National Colortype Co. (Arrows, RR. Crossing & Danger)	21.91
City of Covington, (Labor on tar heater)-----	36.43
The A. M. Lewis Lumber Co.-----	1.58
Chas. Zimmer Hardware Co.-----	2.89
T. W. Spinks Co.-----	4.07
H. G. Whittle, (Sod for Walk Audubon Road wall)-----	25.00
Kenton County Water Commission, (St. James tap)-----	451.98
J. R. Jameson, (Printing)-----	18.50
Postage-----	5.00
The Enquirer, (Advg)-----	42.70
Hathaway Stamp Co.-----	3.00
Frank J. Fedders Sons (Gasoline)-----	7.10
G. W. Hughes, (fee for Whittle Wall)-----	17.55
G. O. Bane, (for deed to corner of lot)-----	100.00
Sam Furste, County Clerk, (Ballots for election)-----	33.50
Melvin Crump, (Labor)-----	60.90
Sam Furste, County Clerk, (Recording Deeds, Alt. Sewer	44.00
	<u>1284.41</u>

Motion by Mr. Ruef, seconded by Mr. Middendorf that all bills be paid. Motion carried by the following vote:

Mr. Ruef-----Aye.

Mr. Middendorf---Aye.

Mayor Hurley----Aye.

City Treasurer Jos. N. Cuni reported a balance of \$396.03 in the General Fund.

RESOLUTION No. 44

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 the sum of \$1,000.00 with interest at 6 per cent per annum. Passed by the following vote:

Mr. Middendorf---Aye.

Mr. Ruef-----Aye.

Mayor Hurley----Aye.

Motion by Mr. Middendorf, seconded by Mr. Ruef that a form of assessment notice as prepared by City Attorney G.W. Hughes and City Attorney R.A. Cochran, be adopted. Motion carried by the following vote:

Mr. Middendorf-----Aye.
Mr. Ruef-----Aye.
Mayor Hurley-----Aye.

Motion by Mr. Middendorf, seconded by Mr. Ruef that Amsterdam Road be designated for improvement by the construction of an 8 inch sanitary sewer from a point in the westerly line of lots 546 Wennung subdivision to point in the line between lots 508 and 509 Hillcrest Subdivision and an outfall sewer from said point to a point in the northwesterly corner of lot 509 Hillcrest Subdivision together with the necessary appurtenances thereto, and declaring the same to be a necessity. Motion carried by the following vote:

Mr. Middendorf-----Aye.
Mr. Ruef-----Aye.
Mayor Hurley-----Aye.

ORDINANCE No. 58

An ordinance designating Amsterdam Road for improvement with an 8 inch sanitary sewer from a point in the westerly line of lots 5 and 6 Wennung Subdivision to a point in the line between lots 508 and 509 Hillcrest Subdivision and an outfall sewer from said point to a point in the northwesterly corner of lot 509 Hillcrest Subdivision, together with the necessary appurtenances thereto, and declaring the same to be a necessity. Passed by the following vote:

Mr. Middendorf-----Aye.
Mr. Ruef-----Aye.
Mayor Hurley-----Aye.

Motion By Mr. Ruef, seconded by Mr. Middendorf that the improvement of Amsterdam Road from a point 22 feet south of the intersection of Terrace Drive and Amsterdam road to a point being the south side of Altavia Avenue with 24 foot reinforced concrete street, together with roll type curb and all necessary drainage arrangements and necessary grading be declared to be a necessity. Motion carried by the following vote:

Mr. Ruef-----Aye.
Mr. Middendorf-----Aye.
Mayor Hurley-----Aye.

ORDINANCE No. 59

An Ordinance designating Amsterdam Road from a point 22 feet south of the intersection of Amsterdam road and Terrace Drive, to a point being the south side of Altavia Avenue where the same intersects Amsterdam Road for improvement by original construction with a 24 foot reinforced concrete street, together with roll type curb and all necessary drainage arrangements, together with the necessary grading. Passed by the following vote:

Mr. Ruef-----Aye.
Mr. Middendorf-----Aye.
Mayor Hurley-----Aye.

the east side of
 motion by Mr. Ruef, seconded by Mr. Middendorf that Amsterdam road from the end of the existing concrete curbing abutting lot 309 Park Hills subdivision to the easterly side of a ten foot walk leading from Hamilton Road to Alhambra Court be designated for improvement with a three foot concrete strip, and declaring the same to be a necessity. Carried by the following vote:

Mr. Ruef-----Aye.
 Mr. Middendorf---Aye.
 Mayor Hurley----Aye.

ORDINANCE No 60

An ordinance designating the east side of Amsterdam Road, from the end of the existing concrete curbing abutting lot 309, Park Hills subdivision, to the easterly side of a ten foot walk leading from Hamilton Road to Alhambra Court, for improvement with a three foot ~~xx~~ concrete strip abutting the existing concrete roadway, together with roll type curb and the necessary grading therefor, and declaring the same to be a necessity. Passed by the following vote:

Mr. Ruef-----Aye.
 Mr. Middendorf---Aye.
 Mayor Hurley----Aye.

Motion by Mr. Ruef, seconded by Mr. Middendorf that Amsterdam Road on the easterly side thereof from Terrace Drive to Altavia avenue be designated for improvement with a concrete walk and that the same be declared to be a necessity. Carried by the following vote:

Mr. Ruef-----Aye.
 Mr. Middendorf---Aye.
 Mayor Hurley----Aye.

ORDINANCE No 61

An Ordinance designating Amsterdam Road on the easterly side thereof, for improvement with a Concrete sidewalk from the existing concrete walk at Amsterdam road and Terrace Drive to the southerly or westerly side of Altavia Avenue. Passed by the following vote:

Mr. Ruef-----Aye.
 Mr. Middendorf---Aye.
 Mayor Hurley---Aye.

ORDINANCE No 62

An Ordinance levying a special tax and assessment for the improvement of Old State Road by installation of a sewer from Terrace Drive to Lot 588 Hillcrest Subdivision by original construction and amending Ordinance No 49 Passed by the following vote:

Mr. Ruef-----Aye.
 Mr. Middendorf---Aye.
 Mayor Hurley----Aye.

Motion by Mr. Middendorf, seconded by Mr. Ruef that the work of the construction of Locust street with concrete paving and roll type curb be accepted upon the recomendadion of Mr. Ruef, chairman of streets committee and W.L. Glazier, City Engineer. Motion carried by the following vote:

Mr. Middendorf-----Aye.
 Mr. Ruef-----Aye.
 Mayor Hurley-----Aye.

Friday November 14, 1930-Con.

ORDINANCE No. 63

An Ordinance levying a special tax and assessment for the improvement of Locust Street in the town of Park Hills with concrete in the width of ten feet with roll type curb from a point being the westerly edge of the concrete on Montague road to a point 450 feet west of the westerly side of Montague road, together with the necessary grading and drainage. Passed by the following vote:

Mr. Middendorf-----Aye.

Mr. Ruef-----Aye.

Mayor Hurley-----Aye.

Motion by Mr. Ruef, seconded by Mr. Middendorf that the time for the official inspection of the improvement of Amsterdam sidewalk from Hamilton Road to Terrace Drive be fixed at 4:30 p.m. Friday November 28, 1930; Terrace Drive Completion, sidewalk and curb, Friday November 28, 1930, 4:45 p.m.; Altavia Avenue (East Side) Sewer, Friday November 28, 1930 5:P.M. Motion carried by the following vote:

Mr. Ruef-----Aye.

Mr. Middendorf--Aye.

Mayor Hurley---Aye.

Motion by Mr. Middendorf, seconded by Mr. Ruef that the Kenton County Water Commission, District #1 be granted a general permit to open or excavate under any improved street for the purpose of repairing and maintaining watermains, with the understanding that any and all improved streets be restored to their original condition as soon as possible following the completion of the work. Motion carried by the following vote:

Mr. Middendorf----Aye.

Mr. Ruef-----Aye.

Mayor Hurley-----Aye.

Motion made and seconded that the meeting be adjourned to Friday November 28 at 8 p.m. Carried by unanimous vote.

Attest:


City Clerk.


Chairman of Board of Trustees.

MINUTES OF MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF
PARK HILLS, ADJOURNED FROM NOVEMBER 14, 1930. HELD AT PARK HILLS
CITY HALL.

Members of the Board of Trustees present were: Mayor Walter L.
Hurley, Wm. A. Middendorf and Wm. Ruef.

Bids for the paving of Amsterdam Road from Terrace Drive to
Altavia Avenue were received as follows.

John G. Exterkamp-----	\$ 8,186.00
Movl Construction Co.	8,283.00
F. G. Ader Construction	8,649.00
E. J. Kneffle Sons-----	9,451.00
Engineer's Estimate	8,825.00

W. L. Glazier, City Engineer recommended that the contract for
said work be awarded to John G. Exterkamp.

Motion By Mr. Ruef, seconded by Mr. Middendorf that the contract
for the paving of Amsterdam road from Terrace Drive to Altavia
Avenue be awarded to John G. Exterkamp at their bid of \$8,186.00
and that G. W. Hughes, city attorney be instructed to prepare a
contract accordingly. Motion carried by the following vote:

Mr. Ruef-----Aye.
Mr. Middendorf---Aye.
Mayor Hurley----Aye.

Bids for the construction of a concrete sidewalk from Terrace
Drive to Altavia Avenue on the east side of Amsterdam Road were
received as follows:

John G. Exterkamp-----	\$ 945.00
E. J. Kneffle-----	1260.00
F. G. Ader-----	1260.00
Movl Construction Co.----	1080.00
Engineer's Estimate-----	1260.00

W. L. Glazier, City Engineer recommended that the contract be awarded
to John G. Exterkamp.

Motion by Mr. Ruef seconded by Mr. Middendorf that the contract
for the construction of a concrete sidewalk on the east side of
Amsterdam road from Terrace Drive to Altavia avenue, be awarded to
John G. Exterkamp at their bid of \$945.00 and that G. W. Hughes,
City Attorney be instructed to prepare a contract accordingly.
Motion carried by the following vote:

Mr. Ruef-----Aye.
Mr. Middendorf---Aye.
Mayor Hurley----Aye.

Bids for the widening of Amsterdam Road from Hamilton Road to
Terrace Drive were received as follows:

E. J. Kneffle Sons-----	\$ 676.00
John G. Exterkamp-----	712.40
F. G. Ader Co.-----	936.00
Movl Construction Co.-	951.60
Engineer's Estimate---	676.00

W. L. Glazier, City Engineer recommended that the contract be awarded
to E. J. Kneffle Sons.

Friday November 28, 1930-Con.

Motion by Mr.Middendorf,seconded by Mr.Ruef that the contract for the widening of Amsterdam Road from Hamilton Road to Terrace Drive be awarded to E.J.Kneffle Sons at their bid of \$676.00 and that G.W.Hughes,City Attorney be instructed to prepare a contract accordingly.Motion carried by the following vote:

Mr.Middendorf-----Aye.
Mr.Ruef-----Aye.
Mayor Hurley-----Aye.

Bids for the construction of an 8 inch sewer in Amsterdam Road from Terrace Drive to Altavia Avenue were received as follows:

John G.Exterkamp-----	\$ 2503.60
J.B.McLane & Son-----	2832.55
E.J.Kneffle Sons-----	3349.90
Engineer's estimate-----	3124.10

W.L.Glazier,City Engineer recomended that the contract be awarded to John G.Exterkamp.

Motion by Mr.Middendorf,seconded by Mr.Ruef that the contract for the construction of an 8 inch sanitary sewer in Amsterdam Road from Terrace Drive to Altavia Avenue be awarded to John G.Exterkamp at their bid of \$2,503.60 and that G.W.Hughes,City Attorney be instructed to prepare a contract accordingly.Motion carried by the following vote;

Mr.Middendorf----Aye.
Mr.Ruef-----Aye.
Mayor Hurley----Aye.

Motion by Mr.Ruef,seconded by Mr.Middendorf that the report on the inspection of the construction of the combined sewer in rear of lots on east side of Altavia Avenue as made by Mr. Ruef,chairman of the streets committee and W.L.Glazier,City Engineer be accepted.Motion carried by the following vote:

Mr.Ruef-----Aye.
Mr.Middendorf--Aye.
Mayor Hurley--Aye.

A protest signed by Mary Louise Beisack,on any assessment to be levied on lot No.1 Wenning subdivision,recieved,~~read~~ and read.

Motion by Mr.Ruef,seconded by Mr.Middendorf that the City of Park Hills,pay any assessment levied against Lot No1 Wenning subdivision and that in the event the owners of said lot No 1 Wenning Subdivision at any time in the future make use of the sanitary sewer constructed on the rear of said lot the amount of the said assessment be charged back against the owner of said lot.Motion carried by the following vote:

Mr.Ruef-----Aye.
Mr.Middendorf---Aye.
Mayor Hurley----Aye.

ORDINANCE No. 64

An Ordinance levying a special tax and assessment for the construction of an 8 inch sanitary sewer in the rear of lots on the easterly side of Altavia Avenue and a 10 inch outfall sewer from a junction manhole in said line to the existing sewer in Hillcrest subdivision. Passed by the following vote:

Mr. Middendorf-----Aye.

Mr. Ruef-----Aye.

Mayor Hurley-----Aye.

Motion by Mr. Ruef, seconded by Mr. Middendorf that the report on the inspection of the construction of the sidewalk on the east side of Amsterdam Road from Hamilton Road to Terrace Drive as submitted by Mr. Wm. Ruef, chairman of the streets Committee and W.L. Glazier City Engineer, be accepted.

ORDINANCE No. 65

An Ordinance levying a special tax and assessment for the improvement of Amsterdam Road with a 4 foot side walk on the southerly or easterly side thereof from the dividing line between lots 308 and 309 Park Hills Subdivision, to the easterly side of a 10 foot walk leading from Hamilton Road to Alhambra Court, by original construction. Passed by the following vote:

Mr. Middendorf-----Aye.

Mr. Ruef-----Aye.

Mayor Hurley-----Aye.

Motion by Mr. Middendorf, seconded by Mr. Ruef that the report on the inspection of the completion of Terrace Drive, as submitted by Mr. Ruef, Chairman of the Streets Committee and W.L. Glazier, city Engineer, be accepted. Motion carried by the following vote:

Mr. Ruef-----Aye.

Mr. Middendorf-----Aye.

Mayor Hurley-----Aye.

ORDINANCE No. 66

An Ordinance levying a special tax and assessment for the completion of the paving, concrete curb, gutter and concrete sidewalks on Terrace Drive between Old State road and Amsterdam Road by Original construction. Passed by the following vote:

Mr. Middendorf-----Aye.

Mr. Ruef-----Aye.

Mayor Hurley-----Aye.

Mr. H.B. Goodman, representing the American LaFrance Co. Makers of fire apparatus appeared before the board and verbally submitted a proposal to furnish the city with fire fighting equipment. The matter was referred to the next regular meeting of the Board for discussion.

Motion made and seconded that the meeting adjourned. Motion carried by unanimous vote.

Walter L. Hurley
Chairman of Board of Trustees

Attest:

R. H. Cochran
City Clerk.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, KY., HELD AT PARK HILLS CITY HALL.

Members of the Board of Trustees present were: Mayor Walter L. Hurley, William Ruef, William N. Middendorf, Joseph Hermes and P. W. Miller.

Minutes of the previous meeting read and passed by unanimous vote.

Motion by Mr. Middendorf, seconded by Mr. Ruef that Mr. Newel Massey be notified to raise the driveway at 108 Amsterdam Road to the level of the sidewalk within ten days or the city would have the work done at his expense. Motion carried by the following vote:

Mr. Middendorf---Aye.
Mr. Ruef-----Aye.
Mr. Hermes-----Aye.
Mr. Miller-----Aye.
Mayor Hurley---Aye.

The following bills were presented:

Union Light, Heat & Power Co., (Blvd. Lights)-----	\$ 54.00
Union Light, Heat & Power Co., (Alhambra Court)-----	5.99
Union Light, Heat & Power Co., (Gas & Elec. Office)----	5.69
Union Light, Heat & Power Co., (Arlington & Dixie)---	7.10
Union Light, Heat & Power Co., (Locust St.)-----	2.25
Melvin Crump (Salary)-----	125.00
Carl Foltz, (Garbage Collection)-----	136.66
Jos. N. Cuni, Treasurer, (Salary)-----	12.50
R. A. Cochran, Clerk (Salary)-----	25.00
R. A. Cochran, (Tax Collection Fee)-----	25.00
Postage-----	5.00
Philip Carey Co. (Asphalt)-----	64.55
Chas. Zimmer Hardware Co.-----	.90
T. W. Spinks Co. (Sand & Gravel)-----	1.15
Frank J. Fedders, Sons, (Gasoline)-----	6.48
J. R. Jameson, (Printing)-----	32.00
Cincinnati Enquirer, (Advertising)-----	87.65
Amsterdam Sidewalk Intersection-----	12.00
Biesack Altavia Av. Sewer Assessment-----	10.15
Old State Road Sewer Intersection-----	130.20
Melvin Crump, (Labor)-----	7.30
Total-----	<u>756.55</u>

Motion by Mr. Hermes, seconded by Mr. Ruef that all bills be paid. Motion carried by the following vote:

Mr. Hermes-----Aye.
Mr. Ruef-----Aye.
Mr. Middendorf---Aye.
Mr. Miller-----Aye.
Mayor Hurley---Aye.

Joseph N. Cuni, City Treasurer, reported a balance in the General fund of the city of \$1,797.69

A RESOLUTION No 45

A Resolution declaring the improvement of Amsterdam Road from the intersection of Amsterdam Road and Terrace Drive to the intersection of Amsterdam Road and Altavia Avenue with a 24 foot concrete street, 8 inch sanitary sewer and a 4 foot concrete sidewalk be declared to be a necessity and establishing the permanent grade of said street. Passed by the following vote:

Mr. Miller-----Aye.

Mr. Hermes-----Aye.

Mr. Middendorf-----Aye.

Mr. Ruef-----Aye.

Mayor Hurley-----Aye.

ORDINANCE No 67

An Ordinance designation Amsterdam Road for improvement with an 8 inch sanitary sewer from a point in the westerly line of lots 5 and 6 Wenning Subdivision, to a point in the line between lots 508 and 509 Hillcrest Subdivision, and an outfall sewer from said point to a point in the northwesterly corner of lot 509 Hillcrest Subdivision, together with the necessary appurtenances thereto, and declaring the same to be a necessity. Passed by the following vote:

Mr. Middendorf-----Aye.

Mr. Ruef-----Aye.

Mr. Hermes-----Aye.

Mr. Miller-----Aye.

Mayor Hurley-----Aye.

ORDINANCE No 68

An Ordinance designating Amsterdam Road on the easterly side thereof, for improvement with a concrete sidewalk from the existing concrete sidewalk at Amsterdam Road and Terrace Drive to the Southerly or westerly side of Altavia Avenue. Passed by the following vote:

Mr. Hermes-----Aye.

Mr. Miller-----Aye.

Mr. Ruef-----Aye.

Mr. Middendorf-----Aye.

Mayor Hurley-----Aye.

ORDINANCE No 69

An Ordinance designating Amsterdam Road from a point 22 feet south of the intersection of Amsterdam Road and Terrace Drive, to a point being the south side of Altavia Avenue where the same intersects Amsterdam Road, for improvement by original construction with a 24 foot reinforced concrete street, together with roll type curb and all the necessary drainage arrangements and necessary grading. Passed by the following vote:

Mr. Ruef-----Aye.

Mr. Hermes-----Aye.

Mr. Miller-----Aye.

Mr. Middendorf-----Aye.

Mayor Hurley-----Aye.

Mr. Perkins of the Seagrave Corporation appeared before the board and explained details of a 500 gallon pumper fire apparatus. Mr. Perkins invited members of the Board of Trustees to visit his factory at Columbus Ohio. No definite action taken.

City Attorney G.W. Hughes was instructed to prepare an ordinance in which the permanent house numbers within the city are established.

There being no further business to come before the Board upon motion made and seconded the meeting was adjourned by unanimous vote.

Attest:

Walter L. Hurley
Acting Chairman of Board
of Trustees.

W. H. Boehman
City Clerk.