

Friday January 9, 1931

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, Joseph Hermes, Wm. A. Middendorf and Wm. Ruef.

Minutes of previous meeting passed as read.

Motion by Mr. Middendorf, seconded by Mr. Hermes that permission be granted to Mr. George Biesack, owner of Lot. 1 Wenning Subdivision, Altavia Avenue, make a connection from basement drain to existing storm sewer at lower end of Altavia Avenue to carry off water from laundry trays or other basement water with the exception of sanitary sewerage. Motion carried by unanimous vote.

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

John G. Exterkamp-----\$8,186.00
F. G. Ader Construction Co. 8,451.00

Motion by Mr. Middendorf, seconded by Mr. Hermes that the contract for the paving of Amsterdam Road from Terrace Drive to Altavia Avenue be awarded to John G. Exterkamp at his bid of \$8,186.00 and that City Attorney G. W. Hughes be instructed to prepare the contract and arrange for the necessary bond. Motion carried by the following vote:

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

and may be directed to prepare same

Bids for the construction of an 8 inch sanitary sewer in Amsterdam Road from a point 5 feet west of the line between lots 5 and 6 Wenning Addition to the line between lots 508 and 509 Hillcrest Subdivision and an outfall sewer from said point to the existing sewer at the northwesterly corner of said lot 509, were received as follows:

John G. Exterkamp-----\$2,802.85
Joseph Bros.-----2,444.50
John B. McLane Co.-----2,754.80

Motion by Mr. Hermes, seconded by Mr. Middendorf that the contract for the 8 inch sewer in Amsterdam Road be Awarded to Joseph Bros. at their bid of \$2,444.50 and that City Attorney G. W. Hughes be instructed to prepare the contract and arrange for the necessary bond. Motion carried by the following vote:

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

Bids for the construction of a 4 foot concrete walk on the easterly side of Amsterdam road from Terrace Drive to Altavia Avenue were received as follows:

John G. Exterkamp-----\$990.00
F. G. Ader Construction Co. \$1,170.00

Motion by Mr. Ruef, seconded by Mr. Middendorf that the contract for the construction of the 4 foot Concrete walk on easterly side of Amsterdam Road from Terrace Drive to Altavia Avenue be awarded to John G. Exterkamp at his bid of \$990.00 and that City Attorney G.W. Hughes be instructed to prepare the contract and arrange for the necessary bond. Motion carried by the following vote:

Mr. Ruef-----Aye.
Mr. Middendorf-----Aye.
Mr. Hermes-----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)----	6.16
Union Light Heat & Power Co. (Gas & Electric Office	6.14
Union Light Heat & Power Co. (Arlington & Dixie)-	5.04
Union Light Heat & Power Co. (Locust St.)-----	2.25
Melvin Crump (Salary)-----	125.00
Carl Foltz, Garbage Collection)-----	136.66
Jos. N. Cuni, (Treasurer's salary)-----	12.50
R. A. Cochran, (Clerk's salary)-----	25.00
R. A. Cochran, (Tax Collection fee)-----	25.00
T. W. Spinks, (cement)-----	.77
W. L. Glazier (Engineering fees)-----	367.00
Cincinnati Enquirer, (Adv.)-----	33.00
Frank Fedders Sons (Gasoline)-----	5.28
J. R. Jameson, Printing Altavia Bonds)-----	25.00
Melvin Crump (labor)-----	11.30
2 notes at Peoples-Liberty Bank & Trust Co.-----	1,363.00
	<u>2,203.19</u>

Motion by Mr. Hermes, seconded by Mr. Ruef that all bills and notes with the exception of Mr. Glazier's bill, which was referred to Mayor Hurley with instructions to confer with Mr. Glazier regarding it, be paid. Motion carried by the following vote:

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

Jos. N. Cuni, City Treasurer reported a ballance in the general fund of \$3,040.52 and the Street Improvement Fund of \$6,422.20.

Motion by Mr. Hermes, seconded by Mr. Middendorf that all special tax and assessment delinquents be referred to City Attorney G.W. Hughes. Motion carried by unanimous vote.

Motion by Mr. Ruef, seconded by Mr. Hermes that all delinquent bond assessments be referred to City Attorney G.W. Hughes for collection. Motion carried by unanimous vote.

Motion by Mr. Hermes, seconded by Mr. Ruef that City Attorney G.W. Hughes be instructed to prepare an ordinance adopting the house numbering scheme as prepared by City Engineer W.L. Glazier and stipulating that each property owner be notified to display new house number within 30 days and provide a penalty for the violation thereof. Motion carried by unanimous vote.

Attest

R. A. Cochran
City Clerk.

Walter L. Hurley
Acting chairman of Board
of Trustees.

Friday February 13, 1931

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 of the City present were: Mayor Walter L. Hurley, Wm. A. Middendorf, Wm. Ruef and Jos. Hermes.

Minutes of the previous meeting passed as read,

Following a discussion regarding the advisability of repairing Sleepy Hollow Road North from Amsterdam Road the matter was referred to City Attorney G.W. Hughes.

City Engineer W.L. Glazier was instructed to inspect a sewer connection at Mr. Stewart's property on Old State Road and to report back at the next regular meeting of the Board.

The following bills were presented:

Union Light Heat & Power Co. (4 bills)-----	\$ 126.54
Melvin Crump, (salary)-----	125.00
Carl Foltz, (garbage collection)-----	136.66
Jos N. Cuni, Treasurer, (salary)-----	112.50
R.A. Cochran, City Clerk (salary)-----	25.00
R.A. Cochran, (Tax Collection Fee)-----	25.00
T.W. Spinks, (sand and gravel)-----	9.87
Frank Fedders Sons, (gasoline & repairs)---	16.27
National Colortype Co. (No Outlet signs)---	26.32
George C. Goode, (Salt for streets)-----	3.80
Union Light Heat & Power Co. (Arlington)--	2.22
National Colortype Co. (Bal. St. Signs)-----	102.00
Melvin Crump, (labor)-----	20.40
	<hr/> 631.58

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

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

Jos. N. Cuni, City Treasurer reported the following:

Balance in the general fund-----\$ 6,281.53
Balance in the street Imp. Fund----- 1,629.82

Motion by Mr. Hermes, seconded by Mr. Ruef that at the expiration of the contract between Mr. Carl Foltz and the City for the collection of garbage, ~~that~~ all garbage and other refuse be collected by Melvin Crump, temporarily and that he receive \$50.00 in addition to his regular salary each month. Motion carried by the following vote:

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

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

Attest:

W. A. Cochran
City Clerk.

Walter L. Hurley
Acting Chairman of Board
of Trustees

Friday March 13, 1931

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

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

Minutes of previous meeting passed as read by unanimous vote.

The following bills were presented:

Union Light, Heat & Power Co. (Locust St.)-----	\$ 2.25
Union Light, Heat & Power Co. (Blvd. Lights)-----	148.50
Union Light, Heat & Power Co. (Gas & Elec.)-----	5.14
Union Light, Heat & Power Co. (Alhambra Court)----	5.47
The A. & M. Lewin Lumber Co. (Lumber for truck)----	2.30
Melvin Crump, (Salary)-----	125.00
Carl Foltz, Garbage Collection)-----	136.66
Jos. N. Cuni, Treas. (Salary)-----	12.50
R. A. Cochran, Clerk, (Salary)-----	25.00
R. A. Cochran, Tax Collection Fee)-----	25.00
Frank J. Fedders Sons, (Gas & Repairs, Truck)-----	23.12
Melvin Crump, (Labor)-----	3.70
J. W. Jameson, (Printing Garbage Notice)-----	6.75
	<hr/> 521.39

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.

Mayor Hurley-----Aye.

A letter from Mr. R. C. Simmons read, noted and ordered to be filed.

ORDINANCE No. 70

An ordinance designating the various lots in the city of Park Hills, Kenton County, Kentucky with street numbers, and proposing a fixed plan for the numbering of houses in the City of Park Hills.

Passed by the following vote:

Mr. Middendorf-----Aye.

Mr. Miller-----Aye.

Mr. Hermes-----Aye.

Mayor Hurley-----Aye.

ORDINANCE No. 71

An ordinance amending section two of ordinance No. 67, enacted by the Board of Trustees of the City of Park Hills, Kentucky on December 12, 1930, entitled, 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, Wenning Subdivision, to a point in the line between lots 508 and 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. Hermes-----Aye.

Mr. Miller-----Aye.

Mayor Hurley-----Aye.

ORDINANCE No. 72

An ordinance amending section two of ordinance 68, enacted by the Board of Trustees of the City of Park Hills, Kentucky, on December 12, 1930, entitled, an ordinance Amsterdam Road of 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. Middendorf-----Aye.

Mr. Hermes-----Aye.

Mr. Miller-----Aye.

Mayor Hurley-----Aye.

ORDINANCE No. 73

An ordinance amending section two of ordinance 69, enacted by the Board of Trustees of the City of Park Hills, Kentucky on December 12, 1930, entitled, 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 the 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. Hermes-----Aye.

Mr. Middendorf--Aye.

Mr. Miller-----Aye.

Mayor Hurley---Aye.

Motion by Mr. Miller, seconded by Mr. Middendorf that the Police Officer, Melvin Crump, be authorized and directed to employ labor each month until further orders to the extent of \$50.00 per month, said labor to be employed for street and other munipicle purposes under the direction of the street committee. Motion carried by the following vote:

Mr. Miller-----Aye.

Mr. Middendorf---Aye.

Mr. Hermes-----Aye.

Mayor Hurley-----Aye.

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

Walter L. Hurley
Acting Chariman of
Board of Trustees.

Attest:

Ed Cochran
City Clerk.

Friday April 10, 1931

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 and Jos. Hermes.

Upon motion regularly made, seconded and passed by unanimous vote the minutes of the previous meeting were passed as read.

The following bills were presented:

Union Light, Heat & Power Co. (Blvd. Lights)-----	\$ 148.50
" " " " " (Locust St)-----	2.25
" " " " " (Gas & Elec.)-----	5.37
" " " " " (Alhambra)-----	4.45
Melvin Crump (Salary)-----	175.00
J. N. Cuni, Treasurer, (Salary)-----	12.50
R. A. Cochran, Clerk, (Salary)-----	25.00
R. A. Cochran, (Tax Collection Fee)-----	25.00
Cov. Stationery & Office Supply Co. (Bond Paper)-----	11.35
T. W. Spinks Co. (Stone)-----	4.95
Glazier & Morlidge (Mounting Plat)-----	4.50
Geo. C. Goode, (Grass Seed)-----	1.25
Frank J. Fedders Sons (Gas and Truck Repairs)-----	11.22
Post Cards and printing (House Numbers)-----	6.00
Movl Construction Co. (Extra Grading, Amsterdam Sidewalk)-----	71.10
Pete Foltz (Labor)-----	8.25
Louis Thoes, (Labor)-----	31.05
	<u>547.94</u>

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

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

Motion by Mr. Ruef, seconded by Mr. Hermes that the Chairman of the Board of Trustees be authorized to enter into a contract with the City of Covington for the burning of garbage and other refuse at a rate not to exceed \$3.00 per ton. Motion carried by the following vote:

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

Report of W. L. Glazier, City Engineer, on break in sewer at Montague and Lewis Streets submitted as follows:

April 7, 1931

The Mayor and Trustees,
City of Park Hills, Ky.,

Gentlemen:

A few days ago the City Engineer of Covington notified me as city engineer of Park Hills that a bad break had occurred in the large stone and brick sewer in Park Hills leading from The Street Railway storm sewer and flume between the street

Railway and Amsterdam Pike to the Covington Trunk sewer along Lewis street.

I first thought that it was a line that had been laid by the Street Railway. Their records show that it had been laid before they constructed their sewer, some 40 years ago. I have been unable to learn who built the sewer but it is on private land in Park Hills through the property of Godfried Schoettle and Ella Roberts, it then crosses Montague Road and connects into the Covington sewer east of Montague Road. The break is a serious one and will cost a considerable sum of money to repair. The distance from the east end of the sewer to the caved in section is 210 feet and to the center of Montague road our corporation line is 185 feet. These measurements fix the break as being in Covington and relieves us of any liability. I am notifying the Covington Authorities to that effect. The City of Covington seems to take the attitude that as the sewer serves outside territory, the expense of repairs should not fall on Covington.

Respectfully,

W.L. Glazier
City Engineer.

Motion by Mr. Middendorf, seconded by Mr. Hermes that the forgoing report be received and spread upon the minutes. Motion passed by the following vote:

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

Motion by Mr. Hermes, seconded by Mr. Middendorf that the form of contract for Amsterdam Sidewalk from Terrace Drive to Altavia be approved and that the Chairman of the Board of Trustees be and he is hereby authorized to enter into a contract with John G. Exterkamp on behalf of the City of Park Hills. Motion carried by the following vote:

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

Motion by Mr. Hermes, seconded by Mr. Middendorf that the form of contract for the paving of Amsterdam Road from Terrace Drive to Altavia Avenue be approved and that the Chairman of the Board of Trustees be and he is hereby authorized to enter into a contract with John G. Exterkamp on behalf of the City of Park Hills. Motion carried by the following vote:

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

ORDINANCE No. 74

An ordinance designating the east side of Amsterdam Road from the end of the existing concrete curb, 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 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. Hermes---Aye. Mr. Middendorf--Aye. Mayor Hurley---Aye.

ORDINANCE No. 72

An Ordinance adopting the County assessment of property and fixing the tax rate for the City of Park Hills and providing a penalty for delinquency. Passed by the following vote:

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

ORDINANCE No. 76

An Ordinance reducing the boundries of the Town of Park Hills by striking therefrom certain territory. Passed by the following vote:

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

RESOLUTION No. 46

A Resolution directing the certification of the assessment of property in the City of Park Hills, and authorizing the employment of a person or persons, to collect the tax of said town. Adopted by the following vote:

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

The City Clerk was instructed to notify the following persons, firms or corporations to remove signs and billboards and to report back at an adjourned meeting of the Board of Trustees April 24, 1931: Ph. Morton, D.C. Lee and Ed. E. Walker & Co.

Motion made, seconded and passed by unanimous vote that the meeting adjourn until Friday April 24, 1931, at 8 p.m.

Walter L. Hurley
Chairman of Board

Attest:

Albochman
City Clerk.

Friday April 24, 1931.

MINUTES OF MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF
PARK HILLS, KY., ADJOURNED FROM FRIDAY APRIL 10, 1931

Members of the Board present were: Mayor Hurley, Wm. Ruef and Joseph Hermes.

The City Clerk reported that in accordance with instructions of the Board of Trustees contained in Ordinance No. 74 said Ordinance was duly published by posting copies thereof in three public places within said city and that he advertised for bids thereto by advertisements inserted in the Kentucky section of the Cincinnati Enquirer on the following dates _____ and further by issuing invitations to bid thru the mails to all contractors known to him, engaged in that class of work, which said report was approved and ordered to be spread upon the minutes.

Bids for the improvement of Amsterdam Road from the end of the existing concrete curb abutting lot 309 Park Hills Subdivision, to the easterly side of a ten foot walk leading from Hamilton Road to Alhambra Court with a three foot concrete strip abutting the existing concrete roadway, together with roll type curb and the necessary grading therefor, were received as follows:

E.J. Kneffle-----\$2.97
Cramer & Krug----- 3.25
John G. Exterkamp----22.97
Pat. Patrick----- 2.38
Engineer's Estimate- 2.60

Motion by Mr. Ruef, seconded by Mr. Hermes that all bids be referred to W.L. Glazier, City Engineer with instructions to report to the Board at their next regular meeting. Motion carried by unanimous vote.

The City Clerk reported that he had communicated with Ph. Morton and others regarding the removal of signs and billboards from lots within the confines of the City and that said persons and firms had referred the matter to their attorneys.

Motion by Mr. Hermes, seconded by Mr. Ruef that a petition signed by residents of Audubon Road, requesting the retention of the old house numbers on said street, be received and filed. Motion carried by unanimous vote.

The city Clerk was authorized to advertise the inspection of the Amsterdam sewer from Terrace Drive to Altavia Avenue for May 4, 1931 ~~at~~ from 4 to 4:30 p.m.

City Engineer W.L. Glazier left for record the final estimate on the Amsterdam Road sewer and the City Attorney G.W. Hughes was instructed to prepare an assessment ordinance accordingly.

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

Attest:

W. L. Glazier
City Clerk.

Walter L. Hurley
Chairman of Board of Trustees

Friday May 8, 1931

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

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

Minutes of previous meeting approved as read.

The following bills were presented:

Union Light Heat & Power Co. (Blvd. Lights)-----	\$ 148.50
Union Light, Heat & Power Co. (Locust St.)-----	2.25
Union Light, Heat & Power Co. (Alhambra Court)-----	3.59
Union, Light, Heat & Power Co. (Gas & Electricity)---	4.05
Melvin Crump (Salary)-----	175.00
J. N. Cuni, Treasurer, (Salary)-----	12.50
R. A. Cochran, Clerk, (Salary)-----	25.00
R. A. Cochran, (Tax Collection Fee)-----	25.00
Frank J. Fedders Sons (Gas and Repairs on truck)----	26.51
Rapid Auto Wash, (Washing Truck)-----	1.50
Zimmer Hardware Co. (Tools & Etc.)-----	14.50
T. W. Spinks Co. (Sand and Cement)-----	1.70
George C. Goode, (Grass Seed)-----	2.50
Covington Stationery & Office Supply Co. (File Fold.)	4.50
McAtee, Lee & Bullock, (Bond for Clerk and Treas.)---	75.00
Louis Thoss, (Labor)-----	71.25
Melvin Crump (labor)-----	7.20
	<hr/> 598.55

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.

Motion by Mr. Hermes, seconded by Mr. Middendorf that G. W. Hughes, City Attorney be instructed to notify the Union Light Heat and Power Co., to lower gas pipe in front of property of G. O. Bane, Terrace Drive and Old State Road, to its proper place within ten days or the City will institute court action to compel them to do so. Motion carried by the following vote:

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

W. L. Glazier, City Engineer and Wm. Ruef, Chairman of the Streets Committee submitted their report on the inspection of the Sewer in Amsterdam Road from Terrace Drive to Altavia Avenue, as constructed by Joseph Bros. Contractors, with the recommendation that the work be accepted.

Motion by Mr. Middendorf, seconded by Mr. Hermes that the report of the City Engineer and Chairman of the streets committee be concurred in ~~xxx~~ and that the above improvement be accepted. Motion carried by the following vote: Mr. Middendorf--Aye., Mr. Hermes--Aye., Mr. Miller--aye, Mr. Ruef--Aye., Mayor Hurley--Aye.

W.L.Glazier, City Engineer, submitted plans, specifications and estimate of cost of widening the Plaza at the corner of the plaza and Amsterdam Road and the Plaze from Amsterdam Road to ~~Re~~ upper Rose Circle. The matter of this improvement was refered to a meeting of the property owners affected by the proposed improvement to be held Wednesday May 13, 1931.

Motion by Mr. Miller seconded by Mr. Middendorf that W.L.Glazier, City Engineer, be instructed to prepare plans, specifications and estimate of cost of widening Amsterdam Road at its intersection with Montague Road to conform with the proposed improvement of Lewis street, by the City of Covington. Motion carried by unanimous vote.

W.L.Glazier, City Engineer, recomended that the contract for the improvement of Amsterdam Road from Hamilton Road to Terrace Drive with a 3 foot concrete strip, be awarded to Pat Patrick at his bid of \$2.38 per square yard.

Motion by Mr. Hermes, seconded by Mr. Miller that the contract for the improvement of Amsterdam Road from Hamilton Road to Terrace Drive, with a 3 foot concrete strip, in accordance with ordinance No. 74, be awarded to Pat Patrick, contractor, in accordance with his bid therefor \$2.38 per square yard and that the Chairman of the Board be, and he is hereby authorized to enter into a contract with the said contractor on behalf of the City of Park Hills. Motion carried by the following vote;

Mr. Hermes-----Aye.

Mr. Miller-----Aye.

Mr. Middendorf---Aye.

Mr. Ruef-----Aye.

Mayor Hurley---Aye.

ORDINANCE No. 77

An Ordinance reducing the boundries of the City of Park Hills by striking therefrom certain territory. Passed by the following vote:

Mr. Hermes-----Aye,

Mr. Ruef-----Aye.

Mr. Miller-----Aye.

Mr. Middendorf-Aye.

Mayor Hurley--Aye.

ORDINANCE No. 78

An Ordinance levying a special tax and assessment for the installation of an 8 inch sanitary sewer from a point in the west line of lots 5 and 6, Wenning Subdivision, to a point in the line between lots 508 and 509 Hillcrest subdivision, together with an outfall sewer from said point to a point in the northwest corner of lot 509 Hillcrest Subdivision, Amsterdam Road, Park Hills, by original construction. Passed by the following vote:

Mr. Hermes-----Aye.

Mr. Miller-----Aye.

Mr. Middendorf---Aye.

Mr. Ruef-----Aye.

Mayor Hurley---Aye.

Joseph N. Cuni submitted the final report of John Besterman, Sheriff of Kenton County, Ky., on the collection of City Taxes of Park Hills. Motion by Mr. Middendorf, seconded by Mr. Ruef that the report be received and refered to G.W. Hughes, City Attorney. Motion carried by unanimous vote.

Motion By Mr. Miller, seconded by Mr. Hermes that the sum of \$30.00 be allowed Chief Melvin Crump toward the purchase of a new uniform Motion carried by the following vote:

Mr. Miller-----Aye.

Mr. Hermes-----Aye.

Mr. Middendorf--Aye.

Mr. Ruef-----Aye.

Mayor Hurley---Aye.

Motion by Mr. Hermes, seconded by Mr. Middendorf that one additional light unit be installed on Locust street, Park Hills. Motion carried by the following vote:

Mr. Hermes-----Aye.

Mr. Middendorf--Aye.

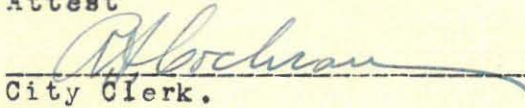
Mr. Miller-----Aye.

Mr. Ruef-----Aye.

Mayor Hurley---Aye.

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

Attest


City Clerk.


Chairman of Board of Trustees

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, KY., CALLED FOR THE PURPOSE OF DISCUSSING THE PROPOSED IMPROVEMENT OF THE PLAZA FROM AMSTERDAM ROAD TO ROSE CIRCLE, HELD AT PARK HILLS CITY HALL.

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

Mr. Edward Zeisz and Mr. John Olges, property owners on the west side and Mr. Ernest Decoursey, Mr. Heileman and Mr. Fedders property owners on the east side of the Plaza, attended the meeting.

Mr. Edward Zeisz and Mr. John Olges protested against the widening of the Plaza on the west side while Messrs Decoursey, Heileman and Fedders asked that the improvement be made.

Motion by Mr. Middendorf, seconded by Mr. Ruef that the entire matter of widening and improving either side of the Plaza be dropped for the time being. Motion carried by the following vote:

Mr. Middendorf-----Aye.
Mr. Ruef-----Aye.
Mr. Miller-----Aye.
Mayor Hurley-----Aye.
Mr. Hermes-----No.

Motion by Mr. Middendorf, seconded by Mr. Hermes that G. W. Hughes, city attorney be instructed to prepare an ordinance prohibiting the parking of vehicles on the concrete of either side of the Plaza. Motion carried by the following vote:

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

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

Walter L. Hurley
Chairman of Board of Trustees

Attest:

W. L. Cochran
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: Mayor Walter L. Hurley, P.W. Miller, Wm. A. Middendorf and Joseph Hermes.

Minutes of previous meeting passed as read, by unanimous vote of members present.

The following bills were presented:

Union Light, Heat and Power Co. (Blvd. Lights)-----	\$ 148.50
Union Light, Heat and Power Co. (Locust St.)-----	2.25
Union Light, Heat and Power Co. (Alhambra Court)-	3.93
Union Light, Heat and Power Co. (Gas & Electric)-	3.17
Melvin Crump (Salary)-----	175.00
J. N. Cuni, Treasurer (Salary)-----	12.50
R. A. Cochran, City Clerk, Salary)-----	25.00
R. A. Cochran, (Tax Collection)-----	25.00
Frank J. Fedders Sons, (Gasoline & Truck Repairs)	12.67
Chas. Zimmer Hardware Co. (Lawnmower)-----	11.00
The A. L. Boehmer Paint Co. (Plate Glass)-----	3.65
McAtee, Lee & Bullock, (Bond for Treasurer & Clerk	75.00
T. W. Spinks Co. (Sand & Cement)-----	1.16
City of Covington (Incinerator, March & April)---	55.40
Geo. C. Goode, (Grass Seed)-----	2.50
Sam Furste, (Recording and issuing papers, Suit)-	5.00
W. L. Glazier, (Misc. Engineering service to June)-	80.00 X
Amsterdam Sewer Intersection-----	105.00
Louis Thoss, (Labor)-----	32.50
W. D. Walker, (Labor)-----	20.40
Melvin Crump, (Labor)-----	5.60
J. Kennedy, (Labor)-----	13.50
	<hr/> 818.73

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

Mr. Miller-----Aye.

Mr. Hermes-----Aye.

Mr. Middendorf----Aye.

Mayor Hurley----Aye.

Joseph N. Cuni, City Treasurer, reported as follows:

Balance in General Fund-----\$4,113.90

Street Improvement Fund----- 2264.19

Mr. L. A. Bellonby, Representing J. W. Bellonby and property owners of Old State Road, appeared before the board to register protest and complaint regarding the improvement of Amsterdam road with Concrete Paving. Mr. L. A. Bellonby requested that members of the Board of Trustees meet with property owners of Old State Road Monday June 15 at 7:30 p.m. for the purpose of discussing the improvement of Old State Road from Terrace Drive to a point near the Peter Foltz Jr. property. According to Mr. Bellonby the said property owners have agreed to repair Old State by private contract, the said property holders to bear the entire expense.

Mr. J.A. Diamond, from Sleepy Hollow, appeared before the Board with a request that certain property known as the Sunnyside Subdivision be annexed to the City of Park Hills. City Attorney G.W. Hughes was instructed to prepare the necessary Ordinances.

Mr. D.C. Lee presented a contract for the use of the water mains within the confines of the City and requested that the Board of Trustees authorize the Chairman to sign said contract. By mutual consent of Mr. Lee and members of the Board the matter was laid over until the next regular meeting of the Board.

A communication from Mr. Lee was read and ordered to be filed.

Mayor Walter L. Hurley named Mr. G.W. Hughes and Mr. Lee a committee of two to investigate the electric Rates, School tax, water rates and insurance rates, which as set forth in Mr. Lee's letter are excessive.

Motion by Mr. Hermes, seconded by Mr. Middendorf that the report of the City Clerk on the collection of the special tax and assessment on Amsterdam Sewer be received, the account be disbursed and the City Clerk be authorized to prepare bonds as provided for in ordinance No. _____. Motion carried by the following vote:

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

City Engineer W.L. Glazier submitted his report and that of the chairman of the street Committee on the inspection of the Amsterdam Road Paving improvement from Terrace Drive to Altavia Avenue.

Motion by Mr. Hermes, seconded by Mr. Miller that the report be approved and filed. Motion carried by unanimous vote.

City Engineer W.L. Glazier submitted his report and that of the Chairman of the Streets Committee on the Amsterdam Road Sidewalk Improvement from Terrace Drive to Altavia Avenue, inspection.

Motion by Mr. Miller, seconded by Mr. Middendorf that the report be received and approved. Motion carried by unanimous vote.

City Engineer W.L. Glazier submitted his report and that of the Chairman of the Streets Committee on the inspection of Amsterdam Road Widening improvement from Hamilton Road to Terrace Drive.

Motion by Mr. Miller, seconded by Mr. Middendorf that the report be received and approved. Motion carried by unanimous vote.

ORDINANCE No. 79

An ordinance levying a special tax and assessment for the installation of a three foot concrete strip along the edge of the present concrete from the end of the existing concrete curbing at Amsterdam Road and Terrace Drive to the easterly

line of a ten foot passway, leading from Amsterdam Road to Alhambra Court by original construction in the Town of Park Hills, Kenton County, Kentucky.

Motion by Mr. Hermes, seconded by Mr. Middendorf that Ordinance be passed. Motion carried by the following vote;

Mr. Hermes-----Aye.

Mr. Middendorf--Aye.

Mr. Miller-----Aye.

Mayor Hurley---Aye.

ORDINANCE No. 80

An Ordinance levying a special tax and assessment for the improvement of Amsterdam Road by original construction with concrete sidewalk on the easterly side thereof, being four feet wide on a six inch rammed cinder base from Terrace Drive to Altavia Avenue. Read and passed by the following vote:

Mr. Middendorf---Aye.

Mr. Miller-----Aye.

Mr. Hermes-----Aye.

Mayor Hurley----Aye.

ORDINANCE No. 81

An Ordinance levying a special tax and assessment for the improvement of Amsterdam Road from terrace Drive to the southerly side of Altavia Avenue, extended, with original construction of a twenty four foot concrete street, together with roll type curbing. Read and passed by the following vote:

Mr. Hermes-----Aye.

Mr. Middendorf--Aye.

Mr. Miller-----Aye.

Mayor Hurley---Aye.

ORDINANCE No. 82

An Ordinance proposing the annexation to the Town of Park Hills of certain territory contiguous thereto. Read and passed by the following vote:

Mr. Miller-----Aye.

Mr. Middendorf-Aye.

Mr. Hermes-----Aye.

Mayor Hurley--Aye.

Motion by Mr. Miller seconded by Mr. Hermes that G.W. Hughes, City Attorney be instructed to furnish the Board with a legal opinion as to the ownership of watermains within the confines of the City of Park Hills. Motion carried by unanimous Vote.

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

Attest:

W. L. Hurley
City Clerk.

Walter L. Hurley
Chairman of Board of Trustees,

Wednesday June 17, 1931

213

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS
CALLED FOR THE PURPOSE OF DISCUSSING AND ACTING UPON THE ANEXATION
OF CERTAIN TERRITORY CONTIGUOUS TO PARK HILLS, KNOWN AS SUNNYBIDE
SUBDIVISION, HELD AT PARK HILLS CITY HALL.

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

ORDINANCE No. 83

An Ordinance proposing the annexation to the town of Park Hills
of certain territory contiguous thereto. Passed by the following
vote.

Mr. Miller-----Aye.

Mr. Middendorf- ---Aye.

Mayor Hurley-----Aye.

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

Attest:

P. Blochman
City Clerk.

Walter L. Hurley
Chairman of Board of Trustees.

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: Joseph Hermes,
who presided in the absence of Mayor Walter L. Hurley; P.W. Miller
and Wm. Ruef.

Minutes of the previous meeting passed as read by unanimous vote
of members of the Board of Trustees.

The following bills were presented:

Union Light, Heat & Power Co.--(Blvd. Lights)----	\$ 148.50
Union Light, Heat & Power Co.--(Locust St.)----	2.25
Union Light, Heat & Power Co.--(Alhambra Court)-	3.42
Union Light, Heat & Power Co.--(Gas & Electricity)	2.10
Melvin Crump,--(Salary)-----	175.00
J.N. Cuni, Treas--(Salary)-----	12.50
R.A. Cochran, City Clerk, (Salary)-----	25.00
R.A. Cochran,--(Tax Collection Fee)-----	25.00
Frank J. Fedders Sons, (Gasoline & Truck Repairs)	26.77
T.W. Spinks Co. (Sand and Cement)-----	1.17
Chas. Zimmer Hardware Co. (Scythe, screws, etc.)--	3.97
Sam Furste, Kenton Coun Clerk--(Tax Bills, 2 years)	190.38
Street Improvement Fund, (Amsterdam Paving inter- section at Hillcrest Lane)-----	168.80
Street Improvement Fund, (Amsterdam Paving, Inter- section at Altavia Ave.)-----	168.80
Street Improvement Fund, (Amsterdam Sidewalk, Alley intersection)-----	25.43
Street Improvement Fund, (Amsterdam Paving, Inter- section of Alley)-----	93.35
Street Improvement Fund, (Amsterdam Widening, 10ft. walk intersection)-----	11.00
Lew Lerix,--(Labor)-----	5.20
W.D. Walker,--(Labor on streets)-----	11.80
R.C. Norman,--(Labor on streets)-----	7.60
Pat Sizelove (Labor on Old State Road)-----	7.20
Fred Deiman, (Cutting Weeds)-----	8.40
W.D. Walker,--(Cutting Weeds)-----	12.80
R.C. Norman,--(Cutting Weeds)-----	18.00
M. Crump, (Labor)-----	9.45
Fred Deiman, (Labor)-----	4.80
	<u>1,168.69</u>

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

Mr. Miller-----Aye.

Mr. Ruef-----Aye.

Mr. Hermes-----Aye.

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


Balance in General Fund-----\$3,295.17

Balance in Street Improvement----1,010.36

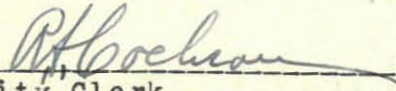
Mr. C.G. Eichelberger and P.G. Vonderschmith of The Union Gas
and Electric Company submitted an ordinance form in which
bids for an electric franchise were ask for.

Motion by Mr. Miller, seconded by Mr. Ruef that the first reading
of the proposed Electric franchise ordinance be deferred until
Friday July 17, 1931. Motion carried by unanimous vote.

There being no further business to come before the Board, upon motion made and seconded the meeting was adjourned until Friday July 17, 1931 at 8 o'clock p.m. Motion carried by unanimous vote.


Acting Chairman of Board of
Trustees.

Attest:


City Clerk.

Friday July 17, 1931

MINUTES OF MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS ADJOURNED FROM FRIDAY JULY 10, 1931, HELD AT PARK HILLS CITY HALL.

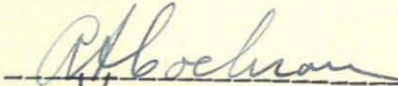
Members of the Board of Trustees present were: Joseph Hermes, who presided in the absence of Mayor Walter L. Hurley, Wm. Ruef, Wm. A. Middendorf and P. W. Miller.

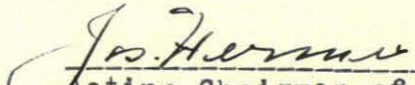
Motion by Mr. Miller, seconded by Mr. Ruef that further time be given to the study of the proposed Electric franchise ordinance. Motion carried by unanimous vote.

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Upon motion made and seconded and by unanimous vote the meeting was adjourned until Friday August 7, 1931.

Attest:


City Clerk.


Acting Chairman of Board
of Trustees.

Friday August 7, 1931

MINUTES OF MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS ADJOURNED FROM FRIDAY JULY 27, 1931, HELD AT PARK HILLS CITY HALL.

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

ORDINANCE No. 85

An Ordinance introduced by Mr. Middendorf providing for the letting at public bidding of the franchise, right and privilege of entering in and upon the streets, alleys, public ways and places of the Town of Park Hills, Kenton County, Kentucky, for purpose of constructing, operating, maintaining, replacing and removing poles, wires, cables and other apparatus and appliances necessary and convenient for the purpose of conducting and transmitting electricity into and through said town and for supplying electricity in said town to public and private customers and granting said franchise, right and privilege to the highest and best bidder. Passed its first reading by the following vote:

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

R. A. Cochran, City Clerk submitted a report on the collection of the special tax and assessment on Amsterdam Widening Improvement.

Motion by Mr. Ruef, seconded by Mr. Middendorf that the report be received, filed and the account be disbursed. Motion carried by unanimous vote.

R. A. Cochran, City Clerk submitted a report on the collection of the special tax and assessment on Amsterdam Paving improvement from Terrace Drive to Altavia Avenue.

Motion by Mr. Ruef, seconded by Mr. Hermes that the report be received, ~~and~~ filed, that all delinquent assessments be referred to the City Attorney, G. W. Hughes, that the account be disbursed and that the City Clerk be authorized to have bonds prepared in accordance with ordinance No. 81.

Motion carried by the following vote:

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

R. A. Cochran, City Clerk submitted a report on the collection of the special tax and assessment on Amsterdam Sidewalk from Terrace Drive to Altavia Avenue.

Motion by Mr. Ruef, seconded by Mr. Hermes that the report be received and filed, that all delinquent assessments be referred to City Attorney G. W. Hughes, that the account be disbursed and that the City Clerk be authorized to have bonds prepared in accordance with ordinance No. 80.

Motion carried by the following vote:

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

Friday August 7, 1931-
Continued.

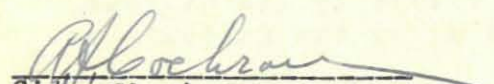
City Attorney G.W.Hughes was instructed to prepare an ordinance prohibiting the parking of vehicles on the concrete paving of Amsterdam road from Montague Road to Park Drive at any time.

The complaint of Mr. Ben Welp, Old Sate Road regarding the mud on Old State Road at the Park Hills School property referred to City Attorney G.W.Hughes.

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


Chairman of Board of Trustees,

Attest:


City Clerk.

Friday July 31, 1931

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS CALLED FOR THE PURPOSE OF ACTING UPON THE ANEXATION OF CERTAIN TERRITORY CONTIGUOUS TO PARK HILLS.

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

ORDINANCE No. 84

An Ordinance annexing to the City of Park Hills of certain territory contiguous thereto, known as Sunnyside Subdivision.

Passed by the following vote:

Mr. Miller-----Aye.

Mr. Middendorf-----Aye.

Mr. Hurley-----Aye.

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

Petition for improvement received & filed.

Walter L. Hurley
Chairman of Board of Trustees.

Attest:

A. Hochman
City Clerk.

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 Walter
L. Hurley, Wm. A. Middendorf and Wm. Ruef.

Minutes of previous meetings passed as read by unanimous vote.

The following bills were presented:

Union Light, Heat & Power Co. (Blvd. Lights)-----	\$ 148.50
Union Light, Heat & Power Co. (Locust St.)-----	2.25
Union Light, Heat & Power Co. (Alhambra Court)-----	3.42
Union Light, Heat & Power Co. (Gas & Electric Office)---	1.60
Melvin Crump, (Salary)-----	175.00
J. N. Cuni, Treasurer, (Salary)-----	12.50
R. A. Cochran, Clerk, (Salary)-----	25.00
R. A. Cochran, Tax Collection fee)-----	25.00
Frank J. Fedders Sons, (Gasoline)-----	6.64
National Colortype Co. (No Outlet Signs)-----	12.84
Chas. Zimmer Hardware Co. (Scythe Blade and Screws)---	3.65
City of Covington, (Burn Garbage, May & June)-----	75.30 ✓
City of Covington, (Burn Garbage, July)-----	60.45 ✓
Fred Dieman, (Work on streets, Cutting weeds)-----	44.00
R. C. Norman, " " " " "-----	27.20
W. D. Walker, " " " " "-----	18.40
M. Crump, Jr. (Labor on streets)-----	12.60
W. L. Glazier, (House Numbering Plat)-----	145.00

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

Mr. Middendorf-----Aye.

Mr. Ruef-----Aye.

Mayor Hurley-----Aye.

J. N. Cuni, City Treasurer, reported a balance in the General Fund
of \$2,674.25

After discussion the matter of the necessary grading of streets
and the installation of water mains in Sunnyside Subdivision was
referred to City Attorney G. W. Hughes with instructions that he
prepare the necessary papers and advise the Board of Trustees
as to the proper legal procedure.

City Attorney G. W. Hughes reported that he had received the
assurance of the County Board of Education that immediate
steps are to be taken to eliminate the nuisance caused by mud
running down from the Park Hills School property on to Old State
Road.

ORDINANCE No. 86

An Ordinance amending Ordinance No. 85 presented by Mr. Middendorf,
seconded by Mr. Ruef, passed by the following vote:

Mr. Middendorf-----Aye.

Mr. Ruef-----Aye.

Mayor Hurley-----Aye.

Friday August 14, 1931-Continued

Motion by Mr. Middendorf, seconded by Mr. Ruef that Ordinance No. 85 be adopted as amended. Motion carried by the following vote:

Mr. Middendorf-----Aye.

Mr. Ruef-----Aye.

Mayor Hurley-----Aye.

ORDINANCE No. 87

An Ordinance to regulate the parking of vehicles and motor cars on Amsterdam Road within the town of Park Hills, Kenton County, Kentucky and prescribing a penalty therefore.

Passed by the following vote:

Mr. Ruef-----Aye.

Mr. Middendorf---Aye.

Mayor Hurley---Aye.

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

Attest:

W. B. Cochran
City Clerk.

Walter L. Hurley
Chairman of Board of Trustees

Friday September 3, 1931-Continued

The matter of widening the paving and cutting the corner at Amsterdam Road and Montague Road was referred to the City Attorney with instructions to prepare the necessary legal papers.

Motion by Mr. Hermes, seconded by Mr. Miller that a Bond Attorney be employed to prepare ordinances for a \$20,000. bond issue to raise funds to erect a fire house and purchase fire apparatus at a cost not to exceed \$50.00 and that Wm. Middendorf and G.W. Hughes be named as a committee to attend to the matter. Motion carried by the following vote:

Mr. Hermes-----Aye.

Mr. Miller-----Aye.

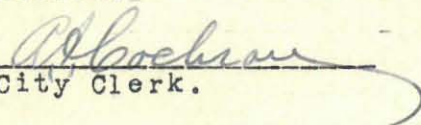
Mr. Ruef-----Aye.

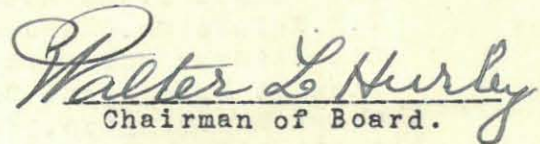
Mr. Middendorf----Aye.

Mayor Hurley-----Aye.

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

Attest:


City Clerk.


Chairman of Board.

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: Mayor Walter L. Hurley,
Wm. Ruef, P. W. Miller, Joseph Hermes and Wm. Middendorf.

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

The following Bills were presented:

Union Light, Heat & Power Co. (Blvd. Lights)-----	\$ 148.50
Union Light, Heat & Power Co. (Locust St.)-----	2.25
Union Light, Heat & Power Co. (Alhambra Court)-----	3.25
Union, Light, Heat & Power Co. (Gas & Elec. Office)---	1.95
Melvin Crump, (Salary)-----	175.00
J. N. Cuni, City Treasurer, (Salary)-----	12.50
R. A. Cochran, City Clerk, (Salary)-----	25.00
R. A. Cochran, Tax collection fee,-----	25.00
Frank J. Fedders Sons, (Gasoline & etc. Truck)-----	16.02
The Stuart Evans Motor Co. (Tires for Truck)-----	51.68
T. W. Spinks Co. (Sand and Cement)-----	1.09
Chas. Zimmer Hardware Co. (Scythe & Stone)-----	3.45
Stewart Iron Works Co. (Road Guard)-----	12.60
City of Covington, (Burning Garbage)-----	62.25
Natl. Colortype Co. (No Parking Signs)-----	14.18
Fred Deiman, (Work on streets)-----	36.20
W. D. Walker, (Work on Streets)-----	19.20
M. Crump, Jr. (Work on streets)-----	9.00
L. A. Bellonby, (Repairs on Old State Road)-----	150.00
	<hr/> 769.12

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

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

Motion by Mr. Hermes, seconded by Mr. Ruef that the Board of
Trustees do not sign the lease or agreement with Lee and
Sammons, for the water mains within the confines of the city.

Motion carried by the following vote:

Mr. Hermes-----Aye.
Mr. Ruef-----Aye.
Mayor Hurley----Aye.
Mr. Miller-----Not voting.
Mr. Middendorf----Naye.

Motion by Mr. Hermes, seconded by Mr. Miller that Earl Wakefield
be given permission to paint house numbers and street names
on streets, the entire expense to be borne by the individual
property owner. Motion carried by unanimous vote.

Motion by Mr. Miller, seconded by Mr. Hermes that the City
Treasurer be authorized to pay to L. A. Bellonby the sum of
\$150.00 as the city's portion of the cost of repairs made
to Old State Road. Motion carried by the following vote:

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

Friday October 11, 1931

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 Walter L. Hurley, Wm. Ruef, P. W. Miller and Joseph Hermes.

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

The following bills were presented:

Union Light, Heat & Power Co. (Blvd. Lights)-----	\$ 148.50	
Union Light, Heat & Power Co. (Locust St.)-----	2.25	
Union Light, Heat & Power Co. (Alhambra Court)---	3.59	
Union Light, Heat & Power Co. (Gas. & Elec. Office)	1.95	= 156.29
Melvin Crump, (Salary)-----	175.00	
J. N. Cuni, Treasurer, (Salary)-----	12.50	
R. A. Cochran, Clerk (Salary)-----	25.00	
R. A. Cochran, - (Tax Collection Fee)-----	25.00	
Foot & Davies, (Bond Record Book Supplies)-----	16.27	
Chas. Zimmer Hardware Co. (Street Paint, etc.)---	11.80	
National Colortype Co. (Button Signal)-----	15.00	
T. W. Spinks Co. (Stone & Cement)-----	17.68	
Frank J. Fedders Sons, (Gasoline for Truck)-----	13.57	
Stewart Iron Works Co. (Angle Irons for St. Signs)	9.00	
F. Foltz, (hire of horse and scraper)-----	6.25	
M. Crump, Jr. (Labor on streets)-----	24.80	
Fred. Dieman, (Labor on streets)-----	29.80	
J. Kenney, (Labor on streets)-----	15.20	
Richard G. Johnson, (Accountant, Bond Record)---	150.00	
Postage,-----	10.00	
City of Covington, (Incinerator)-----	79.83	
W. L. Glazier, (Engineering, Surveys, etc)-----	140.00	x
M. Crump, (Labor)-----	15.00	
Tressler Oil Co.-----	6.50	
	<u>954.54</u>	

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

Mr. Miller-----Aye.

Mr. Hermes-----Aye.

Mr. Ruef-----Aye.

Mayor Hurley---Aye.

J. N. Cuni, City Treasurer reported a balance in the general fund of \$1,105.78.

Motion by Mr. Hermes, seconded by Mr. Miller that the Chairman of the Board of Trustees be authorized to name a committee of three with power to act, to attend to the erection of a stone and concrete waiting station adjoining the right of way of the C. N. & C. St. Ry. Co. at Hamilton and Amsterdam Roads, the cost of which is not to exceed \$400.00. Motion carried by the following vote:

Mr. Hermes-----Aye.

Mr. Miller-----Aye.

Mr. Ruef-----Aye.

Mayor Hurley-----Aye.

Friday October 11, 1931-Continued.

Mayor Walter L. Hurley named P.W. Miller, R.A. Cochran and himself a committee to take charge of the erection of said waiting station.

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

Attest:

Walter L. Hurley
Chairman of Board.

R. A. Cochran
City Clerk.

Friday November 13, 1931

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 Walter L. Hurley, Wm. A. Middendorf, P. W. Miller and Joseph Hermes.

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

The following bills were presented:

Union Light, Heat & Power Co. (Blvd. Lights)-----	\$148.50
Union, Light, Heat & Power Co. (Locust St.)-----	2.25
Union Light, Heat & Power Co. (Alhambra Court)-----	3.93
Union Light, Heat & Power Co. (Gas & Electric)-----	3.17
Melvin Crump (Salary)-----	175.00
J. N. Cuni, Treasurer- (Salary)-----	12.50
R. A. Cochran, Clerk, (Salary)-----	25.00
R. A. Cochran, (Tax Collection Fee)-----	25.00
J. R. Jameson, (Printing 450 ballots for election)---	30.00
Frank J. Fedders Sons, (Gasoline for Trusk)-----	18.67
Stuart Evans Motor Co. (Tire for Truck)-----	47.16
City of Covington, (10-1/2 tons asphalt)-----	121.15
Chas. Zimmer Hardware Co. (nails, Oil, tools)-----	3.65
Lockett-Tate Co., (Sand and Cement)-----	16.42
Sam Furste, County Clerk, (Preparing & Delivering Ballots to Park Hills precinct)-----	3.50
City of Covington, (Burning Garbage)-----	42.00
City of Covington, (Asphalt)-----	13.89
Red E. Mixt Concrete Co. (Waiting Station Platform)-	79.25
A. M. Lewin Lumber Co. (Lumber)-----	4.79
T. W. Spinks Co. (Cinders & Cement)-----	8.64
John G. Exterkamp, (reinforcing iron)-----	2.23
R. A. Norman, (Labor on Streets)-----	9.40
Arthur Pfeffer, (Labor)-----	29.26
Melvin Crump, Sr. (Labor)-----	40.25
M. Crump, Jr., (Labor)-----	25.80
Fred. Dieman, (Labor)-----	39.00
J. Kenney, (Labor)-----	31.60
	<u>962.01</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.

Mayor Hurley----Aye.

J. N. Cuni, City Treasurer reported a balance of \$1,450.35 in the general fund.

Motion by Mr. Miller, seconded by Mr. Hermes that as there were no bids received for an electric franchise, the ordinance be re-introduced. Motion carried by the following vote:

Mr. Miller-----Aye.

Mr. Hermes-----Aye.

Mr. Middendorf---Aye.

Mayor Hurley----Aye.

Friday November 13, 1931-Continued

ORDINANCE No. 86

An Ordinance providing for the letting at public bidding of the franchise, right and privilege of entering in and upon the streets, alleys, public ways and places of the Town of Park Hills, Kenton County, Kentucky, for the purpose of constructing, operating, maintaining replacing and removing poles, wires, cables and other apparatus and appliances necessary and convenient for the purpose of conducting and transmitting electricity into and through said town and for supplying electricity in said town to public and private customers and granting said franchise, right and privilege to the highest and best bidder. Introduced and passed its first reading by the following vote:

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

Motion by Mr. Miller, seconded by Mr. Hermes that the Mayor and the City Clerk be authorized to sign a lease between Mr. D.C. Lee, R.C. Simmons and the City for the water system in Park Hills. Motion carried by the following vote:

Mr. Miller-----Aye.
Mr. Hermes-----Aye.
Mr. Middendorf--No.
Mayor Hurley---Aye.

Mr. Lawrence Taylor, of Old State Road appeared before the Board in behalf of residents of Old State Road and Alhambra court asking that a concrete walk be constructed in the public passway from the Alhambra Court Steps to Hamilton road.

Motion by Mr. Hermes, seconded by Mr. Miller that the City Engineer be instructed to prepare plans and specifications for the walk in the public passway from Alhambra Court to Hamilton Road and to report back Friday November 20, 1931. Motion carried by unanimous vote.

Motion by Mr. Hermes, seconded by Mr. Miller that Mr. Crump be instructed to build a concrete loading platform on the northern side of the street car tracks at Amsterdam Road and Park Drive the cost of which is not to exceed \$50.00. Motion carried by the following vote:

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

Motion by Mr. Miller, seconded by Mr. Hurley after he had relinquished the chair to Mr. Hermes that the Mayor be authorized to sign a lease with the Seagrave Corporation of Columbus, Ohio for a Seagrave Suburbanite Pumping Engine for a period of one year. Motion lost by the following vote:

Mr. Miller-----Aye.
Mr. Hurley-----Aye.
Mr. Hermes-----No.
Mr. Middendorf--No.

There being no further business to come before the board upon motion made and seconded and carried by unanimous vote the meeting was adjourned until Friday November 20, 1931 at 8 p.m.

Attest *W. H. Cochran* Clerk.

Walter L. Hurley
Chairman of Board

Friday November 20, 1931.

MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE CITY OF PARK HILLS, KY., ADJOURNED FROM FRIDAY NOVEMBER
13, 1931, HELD AT PARK HILLS CITY HALL.

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

ORDINANCE No. 86 second reading.

Motion by Mr. Miller, seconded by Mr. Middendorf that the
Ordinance be adopted. Motion carried by the following vote:

Mr. Miller-----Aye.

Mr. Middendorf--Aye.

Mr. Hermes-----Aye.

Mr. Ruef-----Aye.

Mayor Hurley---Aye.

Report of G. W. Hughes on the proposed lighting arrangement
for the waiting station and loading zone accepted and
referred back to the committee and the Union, Light, Heat and
Power Co. which was represented by Earl Payne, with instructions
to report back Friday November 27, 1931.

Motion by Mr. Ruef, seconded by Mr. Hermes that the Board of
Trustees be authorized to instruct Mr. Crump to construct
a concrete walk 3 foot wide in the public passway between
Alhambra Court and Hamilton Road. Motion carried by the following
vote:

Mr. Ruef-----Aye.

Mr. Hermes-----Aye.

Mr. Miller-----Aye.

Mr. Middendorf--Aye.

Mayor Hurley---Aye.

Motion by Mr. Hermes, seconded by Mr. Miller that Mayor Hurley
be authorized to purchase a name plate or sign bearing
the inscription "Park Hills" to be placed on the new
waiting station. Motion carried by the following vote:

Mr. Hermes-----Aye.

Mr. Miller-----Aye.

Mr. Ruef-----Aye.

Mr. Middendorf--Aye.

Mayor Hurley---Aye.

Motion by Mr. Hermes, seconded by Mr. Middendorf that the
Board of Trustees be authorized to offer a reward of \$100.00
for information leading to the arrest and conviction of
any person distributing poison for any purpose within the
confines of the city. Motion carried by the following vote:

Mr. Hermes-----Aye.

Mr. Middendorf--Aye.

Mr. Ruef-----Aye.

Mr. Miller-----Aye.

Mayor Hurley---Aye.

The following bills were presented:

W. L. Glazier-(Plans, specifications and preliminary work	
on Old State Road paving job-----	\$239.10
Arthur Peffer, (work on waiting station)-----	28.14
	<hr/> 267.24

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

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

Mr. Lawrence Taylor addressed the Board in behalf of residents of Park Hills requesting that something be done to give fare protection to pupils in the Catholic and Public Schools and homes in the city.

Motion by Mr. Miller, seconded by Mr. Hermes that the Mayor name a committee to investigate and ascertain the best fire apparatus that would meet the needs of the city, of Park Hills, said committee to report back Friday November 27, 1931.

Motion carried by the following vote:

Mr. Miller-----Aye.
Mr. Hermes-----Aye.
Mr. Ruef-----No..
Mr. Middendorf---No.
Mayor Hurley---Aye.

Mayor Hurley named the following committee: P. W. Miller, Joseph Hermes and Mayor Hurley.

There being no further business to come before the Board, upon motion made, seconded and carried by unanimous vote the meeting was adjourned to meet again Friday November 27, 1931.

Walter L. Hurley
Chairman of Board.

Attest:

A. J. Bochman
City Clerk.

Friday November 27, 1931

MINUTES OF MEETING OF THE BOARD OF TRUSTEES OF THE CITY
OF PARK HILLS ADJOURNED FROM FRIDAY NOVEMBER 20, 1931, HELD
AT PARK HILLS CITY HALL.

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

A bid for the electric franchise received from the Union Light, Heat and Power Co.

Motion by Mr. Miller, seconded by Mr. Middendorf that the Mayor name a committee and that the bid of the Union Light, Heat and Power Co. be referred to said committee with instructions to report back December 4, 1931. Motion carried by the following vote:

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

Mayor Hurley named the following committee: Mr. Middendorf, Mr. Ruef, Mr. Miller and City Attorney G.W. Hughes.

RESOLUTION No. _____

Be it resolved by the Board of Trustees of the Town of Park Hills, that the assessment of all property within the Town of Park Hills, subject to City and Municipal taxes, shall be that as fixed by the County Assessor, for State and County purposes, in lieu of any assessment by the City Assessor, and that the tax bills of the City shall be made by the County Clerk from the County lists and Assessor's books, after the same have been supervised and corrected by the County Board of Equalization, against all persons, firms and corporations subject to tax in the City of Park Hills.

Walter L. Hurley
Chairman of Board of Trustees
City of Park Hills, Ky.

Attest:

W. L. Hurley
City Clerk.

Motion by Mr. Middendorf, seconded by Mr. Hermes that the foregoing resolution be adopted. Motion carried by the following vote:

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

RESOLUTION No. _____

Be it resolved by the Board of Trustees, of the City of Park Hills, that the tax rate of the City of Park Hills, on all property assessed as of July 1, 1931, taxes payable in December of 1932, shall be and is hereby fixed as follows:
For general purposes, \$.63 on each one hundred dollars of valuation.

W. L. Hurley Clerk

Walter L. Hurley Chairman.

Friday November 27, 1931-Continued

Motion by Mr.Middendorf,seconded by Mr.Hermes that the forgoing resolution be adopted.Motion carried by the following vote:

Mr.Middendorf---Aye.

Mr.Hermes-----Aye.

Mr.Miller-----Aye.

Mayor Hurley----Aye.

P.W.Miller,Chairman of the Committee on fire apparatus reported that the committee,after having made a thorough investigation recommended that the Board enter into a contract with the Seagrave Corporation of Columbus,Ohio for a Surburbanite Pumping engine.

ORDINANCE No.88

An Ordinance authorizing the Mayor of the Town of Park Hills, Ky.,to enter into a lease for the duration of one year,for fire apparatus for the town of Park Hills,Kentucky and Levying a tax therefor.Introduced by Mr.Miller,seconded by Mr.Hermes, passed by the following vote:

Mr.Miller-----Aye.

Mr.Hermes-----Aye.

Mr.Middendorf---No.

Mayor Hurley---Aye.

The following bill was presented:

W.L.Glazier, Surveys, plans and specifications for sewage disposal plant, Dixie Highway outlet, Sleepy Hollow and Audubon Road sections-----\$277.00

Motion by Mr.Miller,seconded by Mr.Hermes that the bill be paid.Motion carried by the following vote:

Mr.Miller-----Aye.

Mr.Hermes-----Aye.

Mr.Middendorf---Aye.

Mayor Hurley---Aye.

There being no further business to come before the Board,upon motion made,seconded and carried by unanimous vote the meeting was adjourned until December 4,1931.

Attest:

Walter L. Hurley
City Clerk.

Walter L. Hurley
Chairman of Board.

MINUTES OF MEETING OF THE BOARD OF TRUSTEES OF THE CITY
OF PARK HILLS, ADJOURNED FROM FRIDAY NOVEMBER 27, 1931, HELD
AT PARK HILLS CITY HALL.

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

The following bills were presented:

W.L. Glazier-Plans for the annexation of territory east of Dixie Highway-----	\$129.40
W.L. Glazier, Plans and specifications for Park Drive widening project-----	40.00
	<u>\$169.40</u>

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

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

Mr. Middendorf chairman of the committee named to study the bid of the Union, Light, Heat and Power Co. for the Electric Franchise introduced the following resolution:

RESOLUTION No. _____

Be it resolved by the Board of Trustees of the Town of Park Hills, Kentucky that the Bid of the Union Light, Heat and Power Co., tendered November 27, 1931, being highest and best bid received, for the electric franchise offered for sale under and pursuant to Ordinance No. 86, be accepted by the town of Park Hills, Kentucky, and said franchise be awarded to said Union Light, Heat and Power Co., under and pursuant to the terms, conditions and provisions of said ordinance and said bid. Adopted by the following vote:

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

Mr. J.L. Plummer and Mr. F.J. Perkins presented samples of fire hose and explained the merit of their respective product.

Motion by Mr. Hermes, seconded by Mr. Miller that the matter of the selection of fire hose be referred to the committee on fire apparatus with instructions to report back Friday December 11, 1931. Motion carried by the following vote:

Mr. Hermes-----Aye.
Mr. Miller-----Aye.
Mr. Middendorf---No.
Mayor Hurley---Aye.

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

Attest:

Alfred Hurley
City Clerk.

Walter L. Hurley
Chairman of Board.

December 11, 1931

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 Joseph Hermes.

minutes of previous meetings passed as read by unanimous vote

The following bills were presented:

Union Light, Heat & Power Co. (Blvd. Lights)-----	\$ 148.50
Union Light, Heat & Power Co. (Locust St.)-----	2.25
Union Light, Heat & Power Co. (Alhambra Court)-----	4.62
Union Light, Heat & Power Co. (Gas & Elec. Office)---	4.62
M. Crump (Salary)-----	175.00
J. N. Cuni, (Treas. Salary)-----	12.50
R. A. Cochran, Clerk (Salary)-----	25.00
R. A. Cochran, (Tax Collection Fee)-----	25.00
T. W. Spinks Co. (Stone and cinders)-----	16.14
Frank J. Fedders Sons (Gasoline for Truck)-----	20.80
Lockett-Tate Co. (Cement)-----	22.50
City of Covington (Incinerator)-----	39.00
The Cinti. Enquirer, (Advg. Elec. Fran. & Fire Ord.)---	27.94
Frank Schlosser, (Rustic Stone)-----	42.25
A. M. Lewin Lumber Co. (Lumber)-----	15.23
Chas. Zimmer Hardware Co. (Tools, Nails, etc.)-----	10.27
Queen City Lumber Co. (Lumber)-----	51.46
Queen City Lumber Co. (Lumber)-----	58.54
Ready Mix Concrete Co. (Concrete)-----	30.00
Graybar Electric Co. (Conduit)-----	22.88
R. C. Norman, (Labor on streets)-----	14.40
M. Crump Jr. (Labor on streets)-----	9.60
M. Crump, Sr. (Concrete work)-----	20.00
Fred. Dieman, (Labor on streets)-----	16.40
J. Kenney, (Labor on streets)-----	10.40
Tressler Oil Co. (Oil for truck)-----	33.00=838.30
Ready Mix Concrete Co. (Concrete) Alhambra walk)---	92.55
W. L. Glazier, Engineer, (revision of plat)-----	30.00
W. L. Glazier, Engineer, (Estab. Center line Alhambra)-	25.00
W. L. Glazier, Engineer, (Recording water pipe data)--	53.95
M. Crump, (15 days garbage collection)-----	25.00
A. S. Kennedy, (Printing)-----	8.80

1873.55

Motion by Mr. Ruef, seconded by Mr. Hermes that all bills be approved for payment and that the Treasurer issue checks to pay said bills to the extent of the money in the treasury, all remaining unpaid bills to be paid when sufficient money had been received from the Sheriff. Motion carried by the following vote:

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

Friday December 11, 1931-Continued

J.N.Cuni, City Treasurer reposted a balance in the general fund of \$

RESOLUTION No. _____ Second Reading.

Be it resolved by the Board of Trustees of the Town of Park Hills, Kentucky that the bid of the Union Light, Heat and Power Co., tendered November 27, 1931, being the highest and best bid received, for the electric franchise offered for sale under and pursuant to Ordinance No. 86, be accepted by the Town of Park Hills, Kentucky, and said franchise be awarded to said Union Light, Heat and Power Co., under and pursuant to the terms, conditions and provisions of said Ordinance and said bid.

Motion by Mr. Middendorf, seconded by Mr. Miller that the adoption of the foregoing resolution be approved. Motion carried by the following vote:

Mr. Middendorf---Aye.

Mr. Miller-----Aye.

Mr. Ruef-----Aye.

Mr. Hermes-----Aye.

Mayor Hurley---Aye.

RESOLUTION No. _____

A resolution establishing the grade of Old State Road in the town of Park Hills, from a point being the intersection of the center line of Old State Road and the center line of the Dixie Highway to a point being the intersection of the center line of Old State Road and the center line of St. James Road in the town of Park Hills, Kentucky in accordance with surveys, plans and etc. submitted by W.L. Glazier, City Engineer.

Motion by Mr. Middendorf, seconded by Mr. Hermes that the foregoing resolution be adopted. Motion carried by the following vote:

Mr. Middendorf---Aye.

Mr. Hermes-----Aye.

Mr. Ruef-----Aye.

Mr. Miller-----Aye.

Mayor Hurley---Aye.

W.L. Glazier, City Engineer was instructed to make an investigation of a slide of earth and stone in the bank along side of the Alhambra Court steps, and to report back at the next meeting of the Board of Trustees.

Motion by Mr. Hermes, seconded by Mr. Miller that G.W. Hughes, City Attorney be instructed to prepare an ordinance authorizing the Board of Trustees to purchase a sufficient quantity of fire hose. Motion carried by the following vote:

Mr. Hermes-----Aye.

Mr. Miller-----Aye.

Mayor Hurley---Aye.

Mr. Ruef-----No.

Mr. Middendorf---No.

There being nothing further to come before the Board upon motion made, seconded and carried by unanimous vote the meeting was adjourned until Friday December 18, 1931.

Attest:

W. L. Glazier
City Clerk.

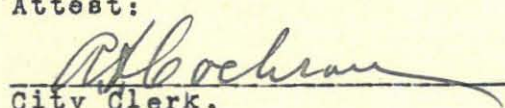

Walter L. Hurley
Chairman of Board.

Friday December 18, 1931.

MINUTES OF MEETING OF THE BOARD OF TRUSTEES OF THE CITY
OF PARK HILLS.KY.ADJOURNED FROM FRIDAY DECEMBER 11, 1931

Members of the Board of Trustees having failed to appear
and there having been no quorum present, no meeting was
held.

Attest:


City Clerk.
Chairman of Board .

Wednesday December 23, 1931

MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, KENTUCKY CALLED FOR THE PURPOSE OF DISCUSSING AND ACTING UPON THE QUESTION OF ENLARGING THE POLICE FORCE OF THE CITY AND IN OTHER WAYS ADDING TO THE PROTECTION OF THE RESIDENTS OF THE CITY.

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

Members of the newly elected Board, who were invited to meet with the present Board of Trustees present were: Mr. Ed. Biesack and Mr. Elmer Welp.

Motion by Mr. Miller, seconded by Mr. Ruef that The Board of Trustees be authorized to employ a man for the position of Cruising Officer at a salary of \$90.00 per month, said officer to work under the direction of Chief Melvin Crump, To furnish his own automobile and to work between the hours of 6 p.m. and 6 a.m. Motion carried by the following vote:

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

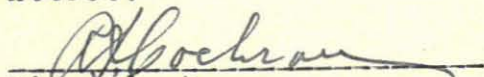
Mr. Peter Foltz, Jr. of Old State Road was the only applicant for the position.

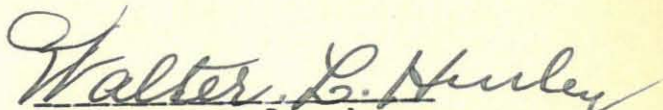
Motion by Mr. Middendorf, seconded by Mr. Miller that Mr. Peter Foltz, Jr., be employed and that he be instructed to go to work Thursday December 24, 1931. Motion carried by the following vote:

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

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

Attest:


City Clerk.


Chairman of Board.