

MINUTES OF MEETING. THE NEWLY ELECTED BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS, ASSEMBLED AT THE TOWN BUILDING LOCATED ON AMSTERDAM ROAD NEAR PARK DRIVE, PARK HILLS, KENTON COUNTY KENTUCKY TO ASSUME THE OFFICES OF TRUSTEES FOR THE ENSUING TWO YEARS TO WHICH THEY HAD BEEN ELECTED IN NOVEMBER 1931.

The Board comprised the following members,

Edward Biesack,
S. F. Foltz,
T. J. O'Brien,
Elmer Welp,
J. M. Hemenway.

The first business was to elect a Chairman of the Board. J. M. Hemenway was the only nomination so his election was unanimous.

Mr. J. M. Hemenway then took the chair and asked for nominations for the position of City Clerk, pro-tem. J. A. Meyer was the only nomination so his election was unanimous.

Elmer Welp made a motion to appoint Mr. Geo. J. Wierschorster for City Treasurer, seconded by T. J. O'Brien. The vote.

Mr. Biesack Aye, This was also a pro-tem appointment.
" Foltz Aye
" O'Brien Aye
" Welp Aye
" Hemenway Aye

The election was unanimous.

Mr. E. Biesack nominated Mr. Melvin Crump for Police Officer pro-tem, seconded by Mr. T. J. O'Brien

Mr. Biesack Aye
Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Hemenway Aye.

The Election was unanimous.

Mr. O'Brien then nominated Mr. J. R. Bullock for City Attorney pro-tem seconded by Mr. Welp, the vote

Mr. Biesack Aye
Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Hemenway Aye

Unanimous election.

Mr. Biesack nominated Mr. E. F. Stallsmith for Town Marshal pro-tem, seconded by Mr. O'Brien the vote

Mr. Biesack Aye
Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye

Mr. Hemenway Aye

Election Unanimous.

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Mr. Foltz made a motion that the position of City Engineer be left vacant for a month second by Mr. E. Welp.
The vote carried by a unanimous Aye vote.

Mr. O'Brien then submitted and moved the adoption of Ordinance No. 1 1932. "An Ordinance Fixing the Time and Place of Regular Meetings of the Board of Trustees" this motion was seconded by Mr. Welp. The Trustees voted as follows on the motion,

Mr. Biesack	Aye
Mr. Foltz	Aye
Mr. O'Brien	Aye
Mr. Welp	Aye
Mr. Hemenway	Aye

The ordinance was unanimously adopted.

Mr. H. Hillman submitted a bid for the Hauling of Rubbish etc. upon the advise of the Attorney this was tabled until such time when the Board could receive bids from interested contractors.

Mr. O'Brien then submitted and moved the adoption of Ordinance # 2 1932 " An ordinance requiring the Town Clerk to furnish a corporate bond in the sum of \$2000.00 to protect the Board of Trustees for the safe handling of any money or records which he may have in his possession during his period of office. This motion was seconded by Mr. Welp.

Mr. Biesack	Aye
Mr. Foltz	Aye
Mr. O'Brien	Aye
Mr. Welp	Aye
Mr. Hemenway	Aye

The motion carried a unanimous vote.

Mr. O'Brien then submitted Ordinance NO. 3 1932. and moved its adoption, An ordinance requiring the Town Treasurer to furnish a corporate bond in the sum of \$2000.00 for the safe handling of all money entrusted to him, seconded by Mr. Welp,

Mr. Biesack	Aye
Mr. Foltz	Aye
Mr. O'Brien	Aye
Mr. Welp	Aye
Mr. Hemenway	Aye

Ordinance was unanimously adopted.

The Chairman then appointed J. M. Hemenway and J. A. Meyer a committee to arrange for the Bonds of the Clerk and Treasurer.

Mr. O'Brien made a motion to get bids for the Auditing of the records of the City of Park Hills from a regular Auditing Company with the reservation that the Board has the right to reject any and all bids, seconded by Mr. Biesack

Mr. Biesack	Aye
Mr. Foltz	Aye
Mr. O'Brien	Aye
Mr. Welp	Aye
Mr. Hemenway	Aye

Adopted unanimously.

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The Chairman appointed S. F. Foltz and E. Riesack a committee to secure bids for this work.

There being no further business Mr. O'Brien made a motion to adjourn until the next regular meeting Jan. 15 1932 seconded by Mr. Welp. All Trustees voted Aye.

Attest

J. M. Hammer
Chairman of the Board of Trustees

Joe A. Meyer
City Clerk.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET IN REGULAR SESSION AT THE TOWN HALL LOCATED ON AMSTERDAM ROAD? PARK HILLS? KENTON COUNTY KY. WITH J. M. HEMENWAY IN THE CHAIR AND THE FOLLOWING TRUSTEES PRESENT? MESSRS Biesack, Foltz, Welp.

Minutes of the previous meeting were read and approved. The Chairman instructed the Clerk to write into the minutes that Ordinance No. 1 was posted in three conspicuous places since its adoption on Jan. 4 1932.

J. A. Meyer presented the Chairman with his bond for \$2000.00 as provided in Ordinance # 2 Mr. Welp made the motion seconded by Mr. Foltz that the bond be accepted.

The trustees voting

Mr. Biesack	Aye
Mr. Foltz	"
Mr. Welp	"
Mr. Hemenway	"

Accepted by a unanimous vote.

The Clerk then presented a Bond for \$2000.00 for the Town Treasurer Mr. Geo. J. Wierschorster as provided in Ordinance No. 3 Mr. Welp made the motion seconded by Mr. Foltz to accept the bond, the board voting as follow,

Mr. Biesack	Aye
Mr. Foltz	"
Mr. Welp	"
Mr. Hemenway	"

Motion carried by a unanimous vote

Mr. Welp then submitted and moved the adoption of Ordinance No. 4 1932 An ordinance fixing the salary of the Clerk at \$35.00 per month seconded by Mr. Biesack, the vote,

Mr. Biesack	Aye
Mr. Foltz	"
Mr. Welp	"
Mr. Hemenway	"

Ordinance was adopted.

Mr. Welp then submitted and moved the adoption of Ordinance No. 5 An ordinance fixing the salary of the Town Treasurer at \$5.00 per month seconded by Mr. Foltz The Board voting

Mr. Biesack	Aye
Mr. Foltz	"
Mr. Welp	"
Mr. Hemenway	"

Adopted unanimously.

Mr. Biesack then submitted and moved the adoption of Ordinance No. 6. An ordinance fixing the salary of the Town Attorney at \$250.00 per year seconded by Mr. Welp the vote

Mr. Biesack	Aye
Mr. Foltz	"
Mr. Welp	"
Mr. Hemenway	"

Adopted unanimously.

Mr. Welp then submitted and moved the adoption of Ord. No. 7 An ordinance providing for the letting at public sale a contract for the collection and disposal of Garbage, Rubbish, Ashes, Cinders etc in the Town of Park Hills Seconded by Mr. Foltz. Trustees voting as follows

Mr. Bieasck Aye
Mr. Foltz "
Mr. Welp "
Mr. Hemenway "
Adopted unanimously

Mr. Foltz made a motion the set the salary of the Police Officer at \$100.00 per month effective Feb. 1 1932 .

Mr. Foltz further stipulated that Mr. Crump the Police Officer shall furnish his own Automobile without any extra expense to the Town or to the Board of Trustees.

Seconded by Mr. Welp the Board voting as follows

Mr. Bieasck Aye
Mr. Foltz "
Mr. Welp "
Mr. Hemenway "
Adopted unanimously.

Upon the recommendation of Messrs Foltz & Biesack Mr. Welp made a motion to employ Mr. Geo. R. Donnell a Certified Public Accountant to Audit the records of the Town of Park Hills seconded by Mr. Foltz, the vote

Mr. Biesack Aye
Mr. Foltz "
Mr. Welp "
Mr. Hemenway "
The motion carried.

Mr. Welp nominated Mr. Thomas Stewart for Marshal of Park Hills seconded by Mr. Foltz. The trustees voting as follows

Mr. Bieasck Aye
Mr. Foltz "
Mr. Welp "
Mr. Hemenway "
Mr. Stewart accepted the position.

The following bills were read

Union Lt. Heat & Power Co.		\$ 162.71
Fred Dieman	Labor on Street	3 60
R. C. Norman	" "	5 20
M. Crump Sr.	Truck Hire	6 00
Chas. Zimmer Hard. Co.	Roofing Paper	5 75
Frank J. Fedders	Gas.Oil &Repairs	48 05
City of Covington	Incinerator	36 00
City of Covington(Saalfeld)	Fire Service	50 00
T. W. Spinks Co.	Supplies	2 77
J. M. Macke & Co Clerk & TReas.	Bonds	20 00
Melvin Crump	Police and Trash collection	175 00
Jos. N. Cuni	Treas. Salary	12 50
R. A. Cochran	Clerk Salary	25 00
R. A. Cochran	Spec. Tax collection Fee	25 00
R. A. Cochran	Postage	5 00
		<u>\$ 582.58</u>

Mr. Foltz made a motion these bills be paid seconded by Mr. Biesack, the Board voting

Mr. Biesack Aye Mr. Foltz Aye Mr. Welp Aye Mr. Hemenway Aye

Mr. Welp made a motion that the Security Savings Bank 9th. and Pike St. Covington Ky. be designated as the official depository for the City of Park Hills for the ensuing two years seconded by Mr. Biesack. the board voting as follows

Mr. Biesack Aye
Mr. Foltz Aye
Mr. Welp Aye
Mr. Hemenway Aye

Motion carried a unanimous vote

Mr. Welp made a motion seconded by Mr. Foltz that it is the duty of the Town Clerk to collect all Special Assessments such as Street, Paving, Sewer, Water Main etc. due at various times upon the different improvements that are made in the confines of the City of Park Hills, The Board voted

Mr. Biesack Aye
Mr. Foltz Aye
Mr. Welp Aye
Mr. Hemenway Aye

The motion carried.

Mr. Foltz made a motion that the Board purchase twelve plats of the City of Park Hills from Mr. Glaser at a price not to exceed fifty cents each seconded by Mr. Welp, the vote

Mr. Biesack Aye
Mr. Foltz "
Mr. Welp "
Mr. Hemenway "

Unanimous vote

Mr. Welp made a motion seconded by Mr. Foltz that the Town Attorney revise the specifications for the collection of Ashes Rubbish Cinders etc. The Board voted

Mr. Biesack Aye
Mr. Foltz "
Mr. Welp "
Mr. Hemenway "

Vote unanimous

Mr. Biesack made a motion seconded by Mr. Foltz that all ordinances for 1930 and 1931 not entered in the Ordinance book by the previous administration be written into that book by Mr. E. Bader, The vote

Mr. Biesack Aye
Mr. Foltz "
Mr. Welp "
Mr. Hemenway "

Vote carried.

Mr. Foltz made a motion seconded by Mr. Biesack that the Town purchase a Typewriter. The motion carried

Mr. Biesack Aye
Mr. Foltz "
Mr. Welp "
Mr. Hemenway "

The Chairman appointed Mr. Welp to work in conjunction with Mr. Bader concerning the purchase of a typewriter.

Mr. Foltz made a motion seconded by Mr. Biesack that the Clerk write the Board of Park Commissioners Covington, Ky.

a letter statting that the dumping of Rubbish etc. in Devou Park will cease immediately.
All Trustees voting Aye.

The Chairman appointed Mr. Welp a committee of one to secure a desirable place to dump ashes etc.

Mrs. J. Rouse Principal of the Park Hills Public School made a written request for some "GO SLOW" signs to be placed near the intersection of Old State Road and Arlington Road as a precaution for the children attending this school. Mr. Biesack made a motion seconded by Mr. Welp that the Board acknowledge the letter and state that the request would be complied with. All Trustees voting Aye.

The Chairman appointed Mr. Welp to procure signs for the School Zone.

Mr. Welp made a motion seconded by Mr. Foltz that the Clerk acknowledge receipt of check for \$41.98 for Delinquent Taxes collected between July 1 and Dec. 31 1931 from Mr. S. Furste. All Trsutees voting Aye.

The Board received a letter of complaint from Mr. Dewey Ammon and Mr. F. Koklaner regarding the collection of Rubbish etc. This was reported as corrected.

The Board also received the following applications

Mr. J. C. Grubbs

Police Officer or work of any kind

Mr. Clarence Vannatter

" "

Motion by Mr. Welp seconded by Mr. Foltz that the meeting adjourn until Jan. 21 1932. All Trustees voting Aye

J. M. Henry
Chairman Board of Trustees

Attest

J. R. Meyer
City Clerk

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET IN THE TOWN HALL LOCATED ON AMSTERDAM ROAD PARK HILLS KY. IN A SESSION ADJOURNED FROM JAN. 15 1932. WITH J. M. HEMENWAY IN THE CHAIR AND THE FOLLLOWING TRUSTEES PRESENT MESSRS.

Biesack, Foltz & Welp.

The Chairman asked for reports from the various committees. Mr. Biesack reported that the Auditor would submit his report Monday Jan. 25 1932 unles some unforeseen obstacle arose to change the plans.

Mr. Welp reported that the School Signs would be delivered as soon as they were completed.

Mr. Welp reported that he had located a desirable Dumping Place for Ashes etc in Covington.

Mr. Biesack offered the Town the privilege of Dumping Ashes etc. on a vacant lot owned by him. The Chairman instructed Mr. Crump to take advantage of this offer.

Mr. Welp reported the purchase of an Underwood Typewriter from the American Typewriter Exchange thru the kind efforts of Mr. E. Bader.

The Clerk reported having posted Ordinances # 2 # 3 # 4 # 5 # 6 in three conspicuous places in Park Hills and ordinance No. 7 in five conspicuous places also ad in the Home Edition of the Kentucky Time Star for bids on Garbage Collection. on Jan. 21 1932.

The Chairman instructed the Clerk to mail Postal card notices to the Members of the Board announcing the meetings three days in advance. of any meeting.

Mr. Welp made a motion to establish a Petty Cash Fund of \$5.00 for small current purchases seconded by Mr. Foltz the trustees voting

M. Biesack Aye

Mr. Foltz "

Mr. Welp "

Mr. Hemenway "

The Motion carried.

Mr. Welp made a motion seconded by Mr. Foltz that the hiring of a City Engineer be left open until the Next regular meeting of the Board of Trustees. All trustees voting AYE.

Motion made to adjourn properly seconded the meeting adjourned until Jan. 29 1932.

Attest

Joe A. Meyer
City Clerk.

J. M. Hemenway
Chairman of the Board of Trustees.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET IN THE TOWN HALL LOCATED ON AMSTERDAM ROAD PARK HILLS KENTUCKY IN A SPECIAL MEETING WITH J. M. HEMENWAY IN THE CHAIR AND THE FOLLOWING TRUSTEES PRESENT MESSRS. Biesack, Foltz, Welp.

The Auditors report was submitted and Mr. Biesack made a motion seconded by Mr. Welp that the report be received and filed. The Trustees voting

Mr. Biesack Aye

Mr. Foltz "

Mr. Welp " Mr. Hemenway Aye

The Motion carried

Mr. Biesack suggested that the Chairman instruct the Clerk to write Mr. Roy Moser Comptroller of So. Ft. Mitchell Ky. a letter stating that the Town of Park Hills had made arrangements with the City of Covington, Ky, for Fire Protection.

Mr. Biesack reported he would make further effort to get the records previous to the year 1930.

Upon the urgent request of Mr. Jones a Special Police Officer hired by Mr. Walter Hurley in December 1931 Mr. Welp made a motion seconded by Mr. Biesack that the Town pay this man \$10.00 as payment in full for services rendered during the month of December 1931. The Board voted

Mr. Biesack Aye

Mr. Foltz "

Mr. Welp "

Mr. Hemenway "

The Motion carried.

Mr. Glaser turned over to the Clerk a grade profile of the Old State Road between the Dixie Highway and St. James ave. This was to complete the records of the Clerk.

Mr. Welp made a motion seconded by Mr. Biesack that the Chairman hire a man to clean up the Audubon Road Dump at 40 cts. per hour. The Trustees all Aye.

The Chairman hired Mr. Dieman for the work.

Mr. Welp made a motion seconded by Mr. Biesack that some repair work be done on the Old State Road because some property located on the Dixie Highway was being damaged by water. The Board voted as follows

Mr. Biesack Aye

Mr. Foltz "

Mr. Welp "

Mr. Hemenway "

The Motion carried.

The Chairman hired Mr. Peter Foltz for the work on the Old State Road.

The Chairman requestedt that Mr. Welp & Mr. Foltz look at the Alhambra Ct. steps for a solution to the damage being done by water running down the hill alongside the steps.

Mr. D. Collins Lee called at the Meeting and paid his respects to the Board of Trustees and assured them that he would work with them for the betterment of Park Hills. Mr. Lee offered the Board of Trustees the privilege of buying Evergreens and other Shrubbery at Car Load prices in the Spring, to come in the car with the Plants etc for the Board of Park Commissioners. Mr. Lee also made a suggestion that wherever trees were missing it would be adding beautification to the Town to replace them.

There being no more business the meeting upon a motion by Mr. Welp seconded by Mr. Biesack adjourned , The Trustees voting Aye.

Attest

Joseph P. Meyer
City Clerk.

J. M. H. H. H.
Chairman of the Board of Trustees.

Friday February 19 1932.

MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE TOWN OF PARK HILLS HELD AT THE TOWN HALL PARK
HILLS? KENTUCKY.

Mr. Welp being the only trustee present the meeting
was adjourned until Thursday Feb. 25 1932 .

Attest :

Jas A Meyer
City Clerk.

Elmer A. Welp
Chairman of Board . *f. Protem*

Thursday February 25 1932.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET IN AN ADJOURNED ~~1st~~ SESSION AT THE TOWN HALL LOCATED ON AMSTERDAM ROAD PARK HILLS KENTON COUNTY KY. WITH J. M. HEMENWAY IN THE CHAIR AND THE FOLLOWING TRUSTEES PRESENT, MESSRS BIESACK, FOLTZ, WELP.

Minutes of the previous meetings read and approved.

Mr. Welp reported the the School signs received and erected. The following bills were presented.

Union Lt. Ht. & Power Co.	Blvd lights	\$148.50
" " "	Locust St.	2 25
" " "	City Hall	6 16
" " "	Alhambra Ct.	7 01
Frank J. Fedders Sons	Gas Oil Rep. to truck	24 34
American Typewriter Ex.	Underwood type.	40 00
George R. Donnell	Auditor	105 00
Kentucky Times Star	Add.	1 28
Glazier & Morlidge	Plats	6 00
Glazier & Morlidge	Surveying etc	40 00
Curtis Commercial College	Copying Ord.	23 40
G. J. Hinenkamp	Electrical work	5 90
City of Covington	Incinerator	30 00
J. A. Meyer	Salary Clerk	35 00
G. J. Wierschorster	" Treas.	5 00
Melvin Crump	Police & Gar. Coll	175 00
Melvin Crump	Glass & Lag screws	43
Fred Dieman -	Labor on dump	5 25
R. G. Norman	Labor Amsterdam rd	12 80
J. Kenneyman	" " "	9 60
F. W. Staengle	Marshal bond	10 00
P. Foltz	Labor erecting etc	3 20
" "	Framing Plat	3 00
" "	Cement for Post	70
		<hr/> \$699.82
Glazier & Morlidge invoice not allowed		40 00
		<hr/> \$659.82

Mr. Welp made a motion seconded by Mr. Foltz to pay all bills except Glazier & Morlidge invoice for \$40.00, this to be deferred until next month. Trustees voting

Mr. Biesack Aye
 Mr. Foltz "
 Mr. Welp "
 Mr. Hemenway "
 Unanimous vote.

Mr. Welp spoke of the Water situation on the Old State Road, The Chairman referred this to the Town Attorney.

Mr. Droege appeared before the Board of Trustees and thanked them for discontinuing dumping on Audubon Rd. and he also thanked Mr. Crump for the efficient services he rendered at the time Mr. Droege had a fire in his home. Mr. Droege & Mr. Crump succeeded in extinguishing the fire without the assistance of the Covington Fire Dept.

The Chairman asked the Attorney if the Town of Park Hills had a written agreement with the City of Covington for Fire Protection. He stated that he expected to have the written agreement in a few days.

reported
Mr. Biesack that he is making an effort to secure the records previous to 1930.

The question of destroying the Rats at the Audubon Rd. dump was deferred until the next regular meeting.

Mr. Welp made a motion seconded by Mr. Biesack that the Board of Trustees accept the bond of the Town Marshal Mr. T. J. Stewart in the sum of \$2000.00 as rendered by the NewYork Casualty Co. The Trustees voting

Mr. Biesack	Aye
Mr. Foltz	"
Mr. Welp	"
Mr. Hemenway	"

Unanimously adopted.

Mr. Welp made a motion to pay Billiter Miller and Mc. Clure seconded by Mr. Biesack the sum of \$707.62 out of the Street Improvement Fund as part payment on Bond No. 3 & 4 for the Paving Improvement of Audubon Rd.

The trustees voted

Mr. Biesack	Aye
Mr. Foltz	"
Mr. Welp	"
Mr. Hemenway	"

Unanimously adopted.

Mr. Welp made a motion seconded by Mr. Biesack to pay M. F. Quill & Son out of the Street Improvement Fund \$307.01 as part payment on bond # 3 , This payment retired bond No. 3 and 5 interest coupons of \$14.17 each total Bond \$23616 Interest coupons \$70.85 total \$307.01 The Trustees voting unanimously in favor of this payment.

Mr. Biesack	Aye
Mr. Foltz	Aye
Mr. Welp	Aye
Mr. Hemenway	Aye

Mr. Welp made a motion seconded by Mr. Biesack to pay J. G. Exterkamp out of Street Improvement Fund \$144.00 to retire Bond No. 1 and 10 Interest coupons for the Paving Improvement of Locust St. The Trustees voting unanimously in favor of this Payment.

Mr. Biesack	Aye
Mr. Foltz	"
Mr. Welp	"
Mr. Hemenway	"

Mr. Foltz introduced and moved the adoption of Resolution No. 1 1932 seconded by Mr. Biesack.

Whereas, pursuant to Ordinance No. 7 1932 bids were called for the collection and disposal of Garbage, Ashes, Trash etc in the Town Of Park Hills, Kentucky, and

Whereas, pursuant to said ordinance and the specifications on file with the clerk bids were received at this regular meeting of the Board of Trustees as follows,

Mr. A. Hagedorn	\$900.00 per year	\$100 cert. check
Mr. C. Foltz	1170.00 " "	100 cert. check
Mr. H. Hillman	960.00 " "	100 Cash. check

Now therefore be it resolved by the Board of Trustees of the Town of Park Hills that the bid of Mr. A. Hagedorn is the lowest and best bid submitted and should be and hereby is accepted.

Be it further resolved that the Town Attorney be instructed to draw up a proper contract in accordance with said specifications and that the Chairman of the Board of Trustees be and he hereby is authorized to enter into a contract on behalf of the Town of Park Hills with the said Mr. A. Hagedorn for the collection of Garbage, Ashes, Trash etc pursuant to said Ordinance No. 7 1932 and the specifications therefore and Mr. A. Hagedorn's bid. The Trustees voted unanimously in favor of this contract.

Mr. Biesack	Aye
Mr. Foltz	"
Mr. Welp	"
Mr. Hemenway	"

The Chairman informed Mr. Hagedorn that his bid was accepted and that he was to start work on March 1 1932.

The Chairman further informed Mr. A. Hagedorn to be at 1138 Audubon Rd. Park Hills, Monday evening by 5:30 P M February 29 1932 for the purpose of getting contract.

Mr. Foltz made a motion seconded by Mr. Welp to return the checks to the unsuccessful bidders. All Trustees voting Aye

Mr. Biesack	Aye
Mr. Foltz	"
Mr. Welp	"
Mr. Hemenway	"

Mr. Welp made a motion seconded by Mr. Foltz that the Clerk write Mr. R. J. Turrell requesting the key for the Town Hall in Park Hills, The Trustees voted Aye.

The Chairman Appointed Messrs. Foltz and Welp on the Finance Committee. The Chairman placed the responsibility of checking all invoices and of getting up a budget for the remainder of 1932, upon this committee which they accepted.

The Chairman also appointed a Public Work Committee consisting of Messrs Biesack & O'Brien, after considerable discussion it was decided by the Board Members present that the Public Work Committee must get the consent of the Board of Trustees for authority to do work.

Mr. Biesack made a motion seconded by Mr. Welp to stop the work on Amsterdam Road. The Trustees voting as follows

Mr. Biesack	Aye	Mr. Foltz	No.	Mr. Welp	Aye	Mr. Hemenway	No
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Then motion did not carry.

The Chairman informed the two men working on the road to continue.

Mr. Biesack made a motion seconded by Mr. Welp that the question of removing the Water Situation of the Alhambra Ct. Steps be referred to Committee as a whole
The Trustees voted as follows

Mr. Biesack	Aye
Mr. Foltz	No.
Mr. Welp	No
Mr. Hemenway	No.

Motion was defeated.

Mr. Foltz made a motion seconded by Mr. Welp that Chairman Hemenway and Mr. Welp be authorized to spend \$50.00 for the repair of Alhambra Ct. Steps. The Motion carried

Mr. Biesack	No.
Mr. Foltz	Aye
Mr. Welp	Aye
Mr. Hemenway	Aye

Mr. Thoss reported that rubbish was being dumped in the rear of the homes on the East Side of Terrace Drive he further stated that when it rains hard considerable rubbish washes down to his property and he must remove it to keep his place clean and sanitary. Mr. Thoss also reported the logs adjoining his property as a nuisance.

The Chairman instructed Mr. Crump to notify the offending residents to discontinue dumping rubbish in the rear of their homes.

The Chairman appointed Mr. Welp a committee of one to investigate the complaint of Mr. Lee about the Improvement charges assessed against Lot # 307 .

Mr. Foltz made a motion seconded by Mr Biesack to adjourn
All Trustees voting Aye.

Attest

Jose A. Meyer
City Clerk.

J. M. Hemenway
Chairman of Board of Trustees.

Friday March 18 1932.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET IN REGULAR SESSION AT THE TOWN HALL LOCATED ON AMSTERDAM ROAD PARK HILLS? KENTON COUNTY KENTUCKY WITH THE FOLLOWING TRUSTEES PRESENT. MESSRS E. A. BIESACK, S. FOLTZ, E. WELP AND T. J. O'BRIEN. IN THE ABSENCE OF CHAIRMAN HEMENWAY MR. OBRIEN ASSUMED THE CHAIR AT THE REQUEST OF THE TRUSTEES PRESENT.

Minutes of the previous meeting were read and approved.

Mr. Welp introduced and moved the adoption of Ordinance # 8 1932 seconded by Mr. Biesack. An ordinance to provide a method of assessing all property subject to taxation and to specify how the tax bills shall be made.

The Trustees voted unanimously in favor of this ordinance.

Mr. Biesack	Aye
Mr. Foltz	"
Mr. Welp	"
Mr. O'Brien	"

Mr. Biesack introduced and moved the adoption of Ordinance No. 9 1932 seconded by Mr. Welp. An ordinance fixing the tax rate and levying a tax on all property subject to taxation in the Town of Park Hills, and providing a penalty for delinquency. The tax rate was set at 60 cts. per hundred dollar valuation. The trustees voted unanimously in favor of this ordinance.

Mr. Biesack	Aye
Mr. Foltz	"
Mr. Welp	"
Mr. O'Brien	"

Mr. Welp introduced and moved the adoption of Resolution No. 2 seconded by Mr. Foltz. A RESOLUTION EMPLOYING MR. PETER THIEL TO MAKE OUT THE TAX BILLS TO BE PLACED IN THE HANDS OF THE SHERIFF OF KENTON COUNTY FOR COLLECTION.

Whereas, by Ordinances No. 8 and 9 -1932, the tax rate has been set and a Method has been provided for the Assessing of Property and Making of Tax bills. Now therefore, the Board of Trustees of the Town of Park Hills do ordain as follows:

Section 1 Peter Thiel, be and hereby is authorized, employed and appointed to make out the Tax bills of the Town in accordance with said Ordinances No. 8 and 9 1932.

Section 2. That the said Peter Thiel be paid for his services twelve (12) cents per bill.

Section 3. The the tax bills so made out be placed in the hands of the Sheriff of Kenton County for collection.

Section 4. That the Sheriff be advised that the taxes have been levied and the amount to collect by sending copies of said Ordinances No. 8 and 9 1932 and a copy of the Resolution.

Section 5. All Resolutions or parts of Resolutions in Conflict herewith are hereby repealed.

Attest

John R. Truitt Clerk

T. J. O'Brien
Chairman, Board of Trustees protem

Mr. Biesack made a motion seconded by Mr. Welp that material be purchased and labor hired to repair Old State Road. The Trustees voted.

Mr. Biesack Aye
Mr. Foltz "
Mr. Welp "
Mr. O'Brien "

The Following bills were presented.

Union Light Heat & Power Co.	Blvd. Lights	\$148.50	
	Locust St.	2 25	
	Alhambra Ct	3 48	
	Town Hall	5 17	
Zimmer Hardware Co.	Elec. Light Bulb	1 30	
Frank J. Fadders Sons	Gas Oil & Repairs	12 62	
City of Covington	Incinerator	25 50	
R. C. Norman	Amster. Road Labor	8 20	
J. Kenney	" " "	8 20	
M. Crump	salary Police & Gar. Coll.	51 25 00	
J. A. Meyer	Clerk salary	35 00	
G. J. Wierschorster	Treas. "	5 00	
Glazier & Morlidge	Surveying not all.	40 00	
		\$420.22	
Mr. Foltz made a motion seconded by Mr. Welp		40 00	\$380.22

that all invoices be paid except the invoice from Glazier & Morlidge for \$40.00. The Trustees voted

Mr. Biesack Aye
Mr. Foltz "
Mr. Welp "
Mr. O'Brien "
Motion carried.

Letter of complaint from Mr. Fries was read and the Trustees instructed the Clerk to write Mr. Fries that his complaint would be investigated.

Renting a Garage to house the Town Truck was tabled until the next meeting.

The Committee on the lost records report progress.

Discussion of hiring a Town Engineer was the next business. Action on this was deferred until some future time.

A letter from Mr. R. A. Cochran concerning the Town property was read and ordered filed.

There being no further business Mr. Foltz made a motion seconded by Mr. Welp to adjourn ~~to~~ until March 30 1932. All Trustees voted Aye

Attest

T. J. O'Brien
Chairman of the Board of Trustees Protem

Joe A. Meyer
Clerk.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET IN SESSION ADJOURNED FROM MARCH 18 1932 AT THE TOWN HALL LOCATED ON AMSTERDAM ROAD PARK HILLS KENTON COUNTY KENTUCKY WITH J. M. HEMENWAY IN THE CHAIR AND THE FOLLOWING TRUSTEES PRESENT MESSRS BIESACK, FOLTZ O'BRIEN, AND WELP.

Mr. O'Brien made a motion seconded by Mr. Foltz to allow an additional \$50.00 for the repair of The Alhambra Ct. Steps. The Trustees voted.

Mr. Biesack Aye

Mr. Foltz "

Mr. O'Brien "

Mr. Welp "

Mr. Hemenway "

Motion carried.

Mr. Welp made a motion seconded by Mr. O'Brien that the Clerk write Mr. A. Howard of the Kenton County Park Board regarding the Dump in Devou Park adjacent to Audubon Road. The Trustees voted in favor of this motion

Mr. Biesack Aye

Mr. Foltz "

Mr. O'Brien "

Mr. Welp "

Mr. Hemenway "

Mr. O'Brien introduced and moved the adoption of Ordinance No. 10 1932 seconded by Mr. Biesack. An ordinance providing for the making of a contract with the City of Covington for fire protection. The Trustees voting on the adoption of the ordinance as follows,

Mr. Biesack Aye

Mr. Foltz "

Mr. O'Brien "

Mr. Welp "

Mr. Hemenway "

Unanimously adopted.

Mr. Welp made a motion seconded by Mr. Biesack that the Clerk order and submit proof for the Printing of 2000 Letterheads and 2000 Envelopes and submit them at the next regular meeting. The Trustees retaining the right to reject

Mr. Biesack Aye then proof.

Mr. Foltz "

Mr. O'Brien "

Mr. Welp "

Mr. Hemenway "

Motion carried.

Mr. Welp made a motion seconded by Mr. O'Brien that the Town Attorney get the Bonds, printed for the Old State Road Sewer Improvement, now in the possession of Mr. J. Cuni and deliver them to the Town Treasurer Mr. G. J. Wierschorster.

The motion carried

Mr. Biesack Aye

Mr. Foltz "

Mr. O'Brien "

Mr. Welp " Mr. Hemenway Aye

Mr. O'Brien made a motion seconded by Mr. Welp that Messrs Biesack and Welp be appointed a committee to rent a garage for the Town Truck . The motion carried unanimously.

Mr. Biesack Aye
Mr. Foltz "
Mr. O'Brien "
Mr. Welp "
Mr. Hemenway "

Mr. O'Brien made a motion seconded by Mr. Welp that the complaint about the four party telephone line be referred to the next regular meeting , and make it

Mr. Biesack Aye a special order of business
Mr. Foltz "
Mr. O'Brien "
Mr. Welp "
Mr. Hemenway "
Motion carried,

Mr. O'Brien made a motion seconded by Mr. Welp that a letter be sent to Mr. R. Simmons ordering him to clean up the sidewalk of the lot located at the intersection of Amsterdam Road and Terrace Drive. Motion Carried

Mr. Biesack Aye
Mr. Foltz "
Mr. O'Brien "
Mr. Welp "
Mr. Hemenway "

Mr. Welp made a motion seconded by Mr. O'Brien that the complaint of Mr. D. Collins Lee regarding the improvement assessment ~~an~~ against lot No. 307 be brought up at the next regular meeting for settlement , also that it be made a special order of business. The Trustees voted

Mr. Biesack Aye
Mr. Foltz "
Mr. O'Brien "
Mr. Welp "
Mr. Hemenway "
Motion carried.

Progress was reported on the repair of the Alhambra Ct Time clock.

The Chairman instructed Mr. O'Brien and Mr. Biesack to repair the Old State Road adjoining the Welp and Hahn Property.

Progress was the report on a Town Engineer.

A letter from the Kenton County Water Commission was read and ordered filed.

The Chairman appointed Mr. Biesack & O'Brien a committee to investigate the sewer situation in Park Hills which was reported as a nuisance.

Mr. Struetker spoke of a sewer from three houses on lower Arlington Road as a bad situation .

The Chairman referred this to the Public Work Committee.

The Chairman instructed Messrs Foltz & Welp to ascertain the cost of placing a light between the Murphy & Bonin property.

The Old State Road and Terrace Drive Intersection which was discussed at several previous meetings was deferred until the next regular meeting.

Several residents on the Old State Road spoke of the Suit that was filed by Billiter Miller & MC Clure for payment for labor and material etc. The Town Attorney Mr. Bullock explained the situation to everyone.

Mr. Struetker asked the Board if he decided to build a house on Coram Street if he could get Sewer connection. The Chairman informed Mr. Struetker that as soon as the Town hired an Engineer he would instructed to give Mr. Struetker the necessary information.

Motion made by Mr. O'Brien and seconded by Mr. Welp the meeting adjourned until the next regular meeting.

Attest

Joe A. Meyer
Clerk.

J. M. Hennings
Chairman of the Board of Trustees.

Friday April 15 1932.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE CITY HALL LOCATED ON AMSTERDAM ROAD PARK HILLS KENTON COUNTY, KENTUCKY WITH J. M. HEMENWAY IN THE CHAIR AND THE FOLLOWING TRUSTEES PRESENT MESSRS BIESACK, FOLTZ, O'BRIEN AND WELP.

Minutes of the previous meeting were read and approved. The Chairman instructed the Clerk to write into the minutes that ordinances NO. 8, 9, & 10 1932 were posted in three conspicuous places.

Chairman Hemenway stated that he wished to concur in the vote of the Board of Trustees in adopting Ordinances No. 9 1932 establishing the tax rate at 60 cts per one hundred dollar valuation.

The Following bills were read.

Union Gas & Elec. Co.	Blvd. Lights	\$148 50	
	Locust St.	2 25	
	Alhambra Ct.	4 08	
	City Hall	5 33	160 16
Melvin Crump	Police Salary	100 00	
A. Hagedorn	Trash Coll	75 00	
J. A. Meyer	Clerk Salary	35 00	
G. J. Wierschorster	Treas. salary	5 00	
L. E. Thoss	Road labor	19 60	
R. C. Norman	" "	17 80	
J. Rauch	" "	17 80	
The Lockett Tate Co.	Sand Pipe etc	22 42	
Star Foundry Co.	Drainage Grating	8 25	
Look Out Service Station	8 Gal Gas.	1 44	
Glazier & Morlidge	Surveying	40 00	
		\$502 47	
Less Glazier & Morlidge Bill		40 00	
			\$462.47

Mr. O'Brien made a motion seconded by Mr. Welp that all bills be paid except the Glazier & Morlidge invoice which was to be tabled until some future time. the trustees voted

Mr. Biesack Aye

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Hemenway Aye

Unanimously adopted.

The Public Work Committee submitted a report which was read and approved.

Mr. Welp reported that the Telephone Company would be pleased to meet with the Board of Trustees at any time regarding the telephone situation, Mr. Biesack concurred in this report of Mr. Welp.

Mr. O'Brien made a motion seconded by Mr. Welp that the City Attorney investigate the Telephone rates on file at Frankfort, Kentucky. The Trustees voted

Mr. Biesack Aye

Mr. Foltz Aye Mr. O'Brien Aye Mr. Welp Aye Mr. Hemenway Aye

Mr. Hagedorn appeared before the Board of Trustees and assured the Board that the Garbage situation was being handled satisfactorily.

The Old State Road Sewer Bonds were discussed the City Attorney advised to delay a little longer.

Chairman Hemenway requested the City Attorney to make an effort to clear up the dispute on lot # 307 .

Mr. Foltz spoke of a fence built on the Old Mill property . The Attorney advised that the City of Park Hills could do nothing about it as it was between property owner.

The Trustees complimented Mr. Welp for the excellent work and for the economy in removing the water situation adjoining the Alhambra Ct. steps.

Chairman Hemenway also thanked Mr. Crump for the extra services he rendered on the afternoon of the Egg hunt in Devou Park.

Mr. Crump reported progress on the repair of the Alhambra Ct. time clock.

Lost record committee reported the records they were seeking lost.

Mr. Welp reported progress on the slow signs requested by Chairman Hemenway.

The Chairman instructed the Public Work Committee to clean up the lot in Amsterdam which has become a public nuisance.

Hiring a City Engineer was deferred until the next meeting.

Mr. O'Brien made a motion seconded by Mr. Foltz that the City of Park Hills rent the garage from Mrs. Foltz to house the Truck and all other equipment and tools, at \$3.00 per month.

Mr. Biesack Aye

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Hemenway Aye

Unanimous.

Chairman Hemenway ordered Mr. Biesack to remove the Truck and all the property of the City of Park Hills except the lumber to Mr. Foltz garage.

Mr. Biesack made a motion seconded by Mr. O'Brien that the conditioning of the City Parks be handled the same as in the past and that the cost shall not exceed 40 cts. per hour.

The Trustees voted.

Mr. Biesack Aye

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Hemwnay Aye

Unanimous.

Mr. O'Brien made a motion seconded by Mr. Welp that a Park Committee of two members be appointed with power to act. the Trustees voted

Mr. Biesack Aye
Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Hemenway Aye

The Chairman Appointed Messrs O'Brien and Biesack on the Park committee with Mr. O'Brien as Chairman.

Mr. Welp made a motion seconded by Mr. O'Brien that the Clerk and the Attorney write the Electric Light Company regarding the removing of the light poles from the streets to rear of the property. The Trustees voted as follows

Mr. Biesack Aye
Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Hemenway Aye
Unanimously adopted.

Mr. Welp made a motion seconded by Mr. Biesack that the proof of the letter head submitted be accepted and that the letterheads and envelopes be ordered. The Trustees voted.

Mr. Biesack Aye
Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Hemenway Aye
Unanimous.

Mr. Rich showed the Board of Trustees a new stop sign. The Trustees stated that they would remember the sign and also the salesman.

Mr. Welp made a motion seconded by Mr. O'Brien that the \$100.00 one hundred dollar certified check accompanying Mr. Hagedorn's bid be returned to him The Trustees voted.

Mr. Biesack Aye
Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Hemenway Aye
Motion carried

Mr. Hagedorn appeared before the Board of Trustees with his Surety and signed the contract for the hauling and disposing of Garbage etc for the City of Park Hills.

Mr. Welp Made a motion seconded by Mr. O'Brien to adjourn . The trustees all voted Aye.

Attest

John A. Hemenway
Chairman of Board of Trustees.

John A. Hemenway
Clerk.

Friday May 20 1932.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE CITY HALL LOCATED ON AMSTERDAM ROAD PARK HILLS KENTON COUNTY, KENTUCKY WITH THE FOLLOWING TRUSTEES PRESENT MESSRS. BIESACK, FOLTZ AND WELP.

At the request of the Trustees Mr. Biesack presided over the meeting during the absence of Chairman Hemenway.

Minutes of the previous meeting were read and approved.

Apetition was presented and read asking that certain territory be disannexed from Park Hills. Mr. Welp made a motion seconded by Mr. Foltz that the petition be received and filed.

The Trustees voted.

Mr. Welp Aye

Mr. Foltz "

Mr. Biesack"

Motion carried.

Mr. Welp introduced and moved the adoption of Ordinance No. 11 1932 seconded by Mr. Foltz. An Ordinance proposing the reduction of the boundaries of the Town of Park Hills and defining the territory to be stricken off.

The Trustees voted

Mr. Welp Aye

Mr. Foltz "

Mr. Biesack "

Motion carried.

Mr. Welp spoke of the different improvements made by the Public Work Committee.

Mr. Foltz suggested that the Public Work Committee ascertain the number of repairs to be made and locations of repairs in the concrete also the amount of concrete necessary for the work and report same at the adjourned meeting.

The City Attorney reported progress on the telephone rates on file in Frankfort, Ky.

The Following invoices were read.

Union Light Heat & Power Co.	Blvd. Lights	148 50
	Locust St.	2 25
	Town Hall	4 59
	Alhambra Ct. Steps	3 96
		<u>159 30</u>
J. R. Jameson	Printing Letter hds	14 25
Star Foundry Co.	Garage Grat. etc	5 00
Frank J. Fedders	Char. Batt. etc	2 50
Lockett Tate Co.	Sand Gravel etc	2 42
Melvin Crump	Labor on Parks	5 60
Melvin Crump	Police Salary	100 00
A. Hagedorn	Trash coll. etc	75 00
J. A. Meyer	Clerk Salary	35 00
G. J. Wierschoster	Treas. salary	5 00
Chas. Zimmer Hard. Co.	Supplies	1 75
	Forward	<u>\$ 405 82</u>

	Carried forward	\$ 405 82
John Rauch	Grating for Culvert	75
R. C. Norman 147 hrs.	Road Labor	58 80
L. E. Thoss 195 "	" "	78 00
J. Rauch 191½ "	" "	76 60
C. Welp 135½ "	" "	54 20
Lookout Service Station	Gas oil April acct	4 33
Lookout Service Station	" " May acct.	6 08
P. Foltz Jr	Road labor	4 40
		<u>\$ 688 98</u>

Mr. Welp made a motion that all invoices read amounting to \$688.98 be paid, Mr. Foltz seconded this motion.

The Trustees voted

Mr. Welp Aye

Mr. Foltz "

Mr. Biesack "

Motion carried.

Mr. Welp made a motion seconded by Mr. Foltz that bond No. 1 and interest coupon No. 1 for the installation of a sewer in Amsterdam Road presented by the Gold Medal Oil Co. amounting to \$ 236.38 be paid out of Street Improvement Fund. The Trustees voted

Mr. Welp Aye

Mr. Foltz "

Mr. Biesack "

Motion carried.

There was a discussion about a stop sign on Terrace Drive and Amsterdam Rd. This was referred to the adjourned meeting.

Mr. P. Foltz Jr. offered to buy the Hose Reel owned by the City of Park Hills if the Town had no use for it. This was deferred until May 25 1932.

Motion made and duly seconded the meeting adjourned until May 25 1932.

Attest

Joy A. Meyer
Clerk

Edward A. Biesack
Acting Chairman Board of Trustees.

May 25 1932.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET IN SESSION ADJOURNED FROM MAY 20 1932 AT THE TOWN HALL LOCATED ON AMSTERDAM ROAD PARK HILLS KENTON COUNTY KENTUCKY WITH J. M. HEMENWAY IN THE CHAIR AND THE FOLLOWING TRUSTEES PRESENT. MESSRS BIESACK? FOLTZ? O'BRIEN? WELP X X X X

The chairman complimented the Public Work Committee for many and substantial repairs they had made during the previous month.

The Chairman suggested that two men be employed alternately instead of four men at one time.

Mr. Biesack spoke of an old well on Altavie Ave. as being dangerous.

The Chairman suggested that no more sewer or ditch work be done unless it is absolutely necessary.

Mr. Biesack of the Public Works Committee stated that the workmen were in need of tools and he favored buying them.

Mr. O'Brien made a motion that the necessary tools for the use of the Public Work employees be purchased seconded by Mr. Biesack. The Trustees voted.

Mr. Biesack Aye

Mr. Foltz "

Mr. O'Brien "

Mr. Welp "

Mr. Hemenway "

Motion carried.

The sewer trouble in front of the Beck property on Locust St. was referred to the Public Work Committee.

The Chairman spoke of the City Truck as being in need of attention but Mr. Welp assured him that it was taken care of.

Mr. Biesack made a motion that the Public Work Committee purchase 6 straight back chairs seconded by Mr. O'Brien the Trustees voted.

Mr. Biesack Aye

Mr. Foltz "

Mr. O'Brien "

Mr. Welp "

Mr. Hemenway "

Motion carried.

Mr. Biesack suggested that the City of Park Hills buy a Fire Extinguisher to be placed in the Town Hall and be ready in case of emergency.

Chairman appointed Mr. Welp and Mr. Foltz a committee of two, with Mr. Welp Chairman to work with the Union Gas and Electric Co. in securing the right of way for the removal

Friday June 17 1932.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET IN REGULAR SEESION AT THE TOWN HALL LOCATED ON AMSTERDAM ROAD PARK HILLS KENTON COUNTY, KENTUCKY WITH THE FOLL* OWING TRUSTEES PRESENT MESSRS. BIESACK, FOLTZ, O'BRIEN AND WELP.

At the request of the Trustees Mr. Biesack assumed the chair during the absence of Chairman Hemenway.

Minutes of the previous meeting read and approved.

Mr. Welp reported the worst places in the concrete were repaired.

Mr. Welp spoke about getting the right of way for the removal of the Electric Light Poles. He stated that he has called on the Light Co. but their Right of Way *Engineer* was not in the office. The Chairman granted more time to this Committee.

The Attorney reported progress on the Telephone rates.

The following bills were read.

Union Light Heat & Pow. Co.	Blvd. Lights	\$148 50
	Locust St.	2 25
	Alhambra Ct.	3 48
	City Hall	2 93
Cov. Stationery Co.	Minute Book	5 00
L&T C. Roy Steinfort Rec.	Sand Gravel etc	4 61
Geo. C. Goods	Seed	1 00
Ready Mixed Con. Co.	1 1/2 yd Concrete	13 56
Chas. Zimmer Hard Co.	shovels wheelbarr.	16 80
O'Brien Fur, Co.	6 chairs	8 94
Fedders Service Gar.	Rad. Cement	50
Lookout Service Sta.	Gas. & Kerosene	3 05
Campbell Kenton As. Co.	Cold Patch 1 1/2 Ton	11 25
Mrs. P. Foltz Sr.	Garage rent for May	3 00
L. Thoss	Garage rent for April	3 00
J. R. Bullock	Att. salary 6 mo.	125 00
J. A. Meyer	Clerk salary	35 00
G. J. Wierschorster	Treas. "	5 00
M. Crump	Police salary	100 00
A. Hagedorn	Trash Coll.	75 00
L. Thoss 56 hrs.	Road labor	22 40
J. Rauch 48 1/2 "	" "	19 40
R. C. Norman 48 1/2 hrs.	" "	19 40
C. Welp 48 "	" "	19 20
V. Rich 33 1/2 "	Cutting Weeds	13 40
M. Crump	Labor on Parks	4 80
L. Thoss	Supplies	2 05
T. W. Spinks	Sand & Gravel etc	4 33
		\$672 85
	Less Camp. & Ken.	11 25
		\$661 60

Mr. Welp made a motion seconded by Mr. Foltz that all bills be paid except the Campbell & Kenton Asphalt Co.

The Trustees voted.

Mr. Foltz Aye Mr. O'Brien Aye Mr. Welp Aye Mr. Biesack Aye

The next business was the repair to the Locust St. Sewer. After considerable discussion the property owners from that section of Park Hills convinced the Trustees that the City of Park Hills should make the repair at the Town's expense.

Mr. O'Brien made a motion seconded by Mr. Foltz that the Public Work Committee proceed to make the necessary repair to the Locust St. Sewer in front of the Beck Property. The Trustees voted.

Mr. Foltz Aye

Mr. O'Brien "

Mr. Welp "

Mr. Biesack "

Motion carried.

Mr. O'Brien made a motion seconded by Mr. Foltz that the Town pay out of the Street Improvement Fund ~~the~~ the Highland Bank 8 ~~coupons~~ coupons of \$13.38 each amounting to \$107.04. These coupons are for the Sewer Improvement of Amsterdam Road. The trustees voted.

Mr. Foltz Aye

Mr. O'Brien "

Mr. Welp "

Mr. Biesack "

Motion carried.

Mr. T. J. Stewart made a written request that the City of Park Hills make an effort to establish the street and curb line in the front of his property at the intersection of Old State Road and Terrace Drive.

Chairman Biesack requested Mr. Welp to call on some Engineers explain what the City of Park Hills wanted done and get an estimate and report at the adjourned meeting on June 29 1932.

After all the Trustees read the report from the Grand Jury and discussed it the Chairman asked that all Trustees report at the adjourned meeting with a solution of the problem.

The City Attorney made a request that the property owners on Audubon Road who are complaining about the sewer appear at the adjourned meeting of the Trustees on June 29 1932 and voice their sentiments and offer suggestions for the removal of this objection.

Mr. Welp spoke of the Old State Road sewer, the Attorney reported progress.

Chairman Biesack reported that he could purchase a Fire Extinguisher in first class condition for \$6.00 and suggested that it was a very good buy at that price.

Mr. Welp made a motion seconded by Mr. Foltz that Mr. Biesack purchase a Fire Extinguisher from the Independent Recharging Co. for \$6.00 The Trustees voted

Mr. Foltz aye Mr. O'Brien Aye Mr. Welp Aye

Mr. Biesack Aye. Motion carried.

Chairman Biesack also spoke about Tarring the roads and stated that he could purchase a Tarr wagon of good construction for \$34. 00 After considerable discussion it was decided not to purchase a tar wagon this year.

Mr. Welp made a motion seconded by Mr. O'Brien that the meeting adjourn until June 29 1932.

All Trustees voted Aye.

Edmund A. Biesack
Chairman of the Board of Trustees protem

Attest

J. A. Meyer
Clerk

Wednesday June 29 1932

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET IN SESSION ADJOURNED FROM JUNE 17 1932 AT THE TOWN HALL LOCATED ON AMSTERDAM ROAD PARK HILLS KENTON COUNTY KENTUCKY WITH J. M. HEMENWAY IN THE CHAIR AND THE FOLLOWING TRUSTEES PRESENT: MESSRS. BIESACK, FOLTZ, O'BRIEN, WELP.

Chairman Hemenway granted more time to Mr. Welp of the Electric Light committee.

The City Attorney spoke of a hearing in Frankfort Ky. on July 13 1932 regarding the telephone rates.

Glazier & Morlidge submitted several bills for engineering. Mr. O'Brien made a motion seconded by Mr. Biesack that these bills be delayed for thirty days in order to give the Clerk time to find a record of the invoices. The trustees voted.

Mr. Biesack Aye
Mr. Foltz "
Mr. O'Brien "
Mr. Welp "
Mr. Hemenway "
Motion carried.

Mr. O'Brien introduced and moved the adoption of Ordinance No. 12 1932 seconded by Mr. Foltz
AN ORDINANCE REDUCING THE BOUNDARIES OF THE TOWN OF PARK HILLS BY STRIKING CERTAIN TERRITORY THEREFROM.
The Trustees voted as follows

Mr. Biesack Aye
Mr. Foltz "
Mr. O'Brien "
Mr. Welp "
Mr. Hemenway "
Motion carried.

Mr. Foltz suggested that a copy of Ordinance No. 12 1932 be mailed to the Kenton County Clerk Mr. S. Furste.

Chairman Hemenway called upon Mr. Boulware a Civil Engineer to give the Board and the residents present his idea of what was necessary to remedy the sewer situation at the lower end of Audubon Rd. Mr. Boulware stated that he thought the best solution was a sewer to the Ohio River. He estimated the distance at approximately one mile and the cost for a 15" sewer that distance about \$5000.00 Mr. Lee and all the Trustees discussed this problem thoroughly but nothing that would be considered a permanent repair was accepted.

Mr. Welp made a motion seconded by Mr. Biesack that the ditch leading from the Audubon Rd. sewer be cleaned and limed. The trustees voted unanimously in favor of this.

Mr. Biesack Aye
Mr. Foltz "
Mr. O'Brien "
Mr. Welp "
Mr. Hemenway "

Mr. Welp spoke of the sewer adjoining Arlington and Dixie Highway

and suggested a remedy. Mr. O'Brien spoke favorably of this suggestion and

Mr. O'Brien made a motion seconded by Mr. Welp that the Dixie Highway sewer be deferred until the next regular meeting and that it be made a special order of business.

The Trustees voted

Mr. Biesack Aye

Mr. Foltz "

Mr. O'Brien "

Mr. Welp "

Mr. Hemenway "

Unanimously adopted.

Chairman Hemenway took Mr. Crump off the Clock Committee and appointed Mr. Foltz on that committee. He also instructed Mr. Foltz to find out where the Electric Clock the property of the Town is and if it could not be located to get the Express receipt and file a claim for the clock. Mr. Foltz is to report at the next regular meeting the result.

Mr. Welp reported the Locust St. sewer repaired at a cost of approximately \$12.50

Mr. Welp made a request for a small petty cash account. He explained that frequently he bought a few small articles which the shopkeepers refused to charge to the Town because it made too much work opening accounts.

Mr. O'Brien made a motion seconded by Mr. Foltz that the Board of Trustees establish a Petty Cash fund of \$5.00 to be used for the purchase of small materials etc.

The Trustees voted.

Mr. Biesack Aye

Mr. Foltz "

Mr. O'Brien "

Mr. Welp "

Mr. Hemenway "

Unanimously adopted.

Upon motion by Mr. O'Brien seconded by Mr. Welp and all trustees voting Aye the meeting adjourned until the next regular meeting in July.

Attest

Joe A. Thayer
City Clerk

J. M. Hemenway
Chairman Board of Trustees

Friday July 15 1932.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE TOWN HALL PARK HILLS KENTON COUNTY KENTUCKY, WITH J. M. HEMENWAY IN THE CHAIR AND THE FOLLOWING TRUSTEES PRESENT, MESSRS. BIESACK, FOLTZ, AND WELP

Minutes of the previous meetings were read and approved. The clerk reported Ordinance No. 12 1932 had been posted in three conspicuous places and that the Kenton County Clerk Mr. S. Furste had been notified and mailed a copy of Ordinance No. 12 1932. The Chairman instructed the Clerk to write this into the minutes.

Mr. Foltz reported the Clock for the Alhambra Ct. steps was in the City of Covington but it had not been repaired.

The following bills were read.

Union Light Heat & P. Co.	Blvd. Lights	\$148 50	
" "	Locust St.	2 25	
" "	Alhambra Ct.	3 96	
" "	Town Hall	1 90	156 61
Chas. Zimmer Hard. Co.	Supplies	6 90	
Lockette Tate Co.	Sand Gravel etc	9 36	
F. Fedders Sons	Kerosene	2 50	
Eaton Oil Works	Asphalt	15 00	
M. Crump	Pol. Salary	100 00	
A. Hagedorn	Trash Coll.	75 00	
J. A. Meyer	Clerk Sal.	35 00	
G. J. Wierschorster	Treas. Sal	5 00	
V. Rich 54 hrs.	Cutting weeds	21 60	
L. Thoss 21½ "	Road Rep.	8 60	
C. Welp 90 "	" "	36 00	
J. Rauch 90½ "	" "	36 20	
M. Crump 10½ "	Labor on Parks	4 20	
Eaton Oil Works	Tarvia	15 00	
V. Rich Extra	Pol. Salary	10 00	
E. A. Biesack	Fire Exting.	6 00	
J. Rauch 4½ hrs.	Road repair.	1 80	
J. Rauch 6 hrs.	Rep. Truck	2 40	
Hal. Ricketts Ins. Co.	Poli. Off. Bond	10 00	
		<u>\$557 17</u>	

Mr. Foltz made a motion to pay the bills read amounting to \$557.17 seconded by Mr. Biesack The trustees voted.

Mr. Biesack Aye
Mr. Foltz "
Mr. Welp "
Mr. Hemenway "

Mr. Welp made a motion seconded by Mr. Foltz to have Mr. V. Rich the extra police officer take his car to a garage and have the Bumper repaired. The trustees voted.

Mr. Biesack Aye
Mr. Foltz "
Mr. Welp "
Mr. Hemenway "
Unanimous vote.

Mr. Welp the Chairman of the Committee on the removal of Electric Light Poles in accordance with the franchise was granted more time, by Chairman Hemenway.

Chairman Hemenway vacated the chair to Mr. Biesack and then gave the Board of Trustees a report of a meeting he had with Mr. U. Howard. He then resumed the chair.

Mr. Foltz made a motion seconded by Mr. Biesack that the Clerk write Mr. Glazier and request his presence at a meeting of the Board of Trustees, Mr. Welp offered and amendment which was agreeable to Mr. Foltz and Mr. Biesack that Mr. Glazier be requested to produce all plat books etc. the property of the City of Park Hills. The trustees voted.

Mr. Foltz Aye

Mr. Biesack "

Mr. Welp "

Mr. Hemenway"

Unanimously adopted.

Mr. Biesack spoke on the sewer situation and stated the Audubon Rd. Sewer should be repaired first.

Mr. T. J. Stewart spoke of the intersection of Old State Road and Terrace Drive. The Board of Trustees assured Mr. Stewart that any time the road was made or pavement decided upon they would see to it that the road would be made the proper width as shown by the records on file in the Kenton County Court House.

Chairman Hemenway requested the Clerk write Mr. G. O. Bane regarding the transfer of some ground to the City of Park Hills from the corner of his lot at the intersection of Old State Road and Terrace Drive..

Mr. Biesack spoke about the repair that should be made on Cleveland Ave in front of the Fries Home. He stated that the men would start on this work next week.

Mr. R. G. Grayson asked that some kind of light to stop the traffic at the intersection of Terrace Drive and Amsterdam Road be procured. He stated that it was dangerous the way ^{traffic} moved at this intersection.

Mr. Walker called the Board of Trustees attention to a damage being done by water coming down Cleveland Ave and flooding some of the basements on Jackson Rd. The Board promised they would investigate.

Mr. Welp stated that a number of manholes were covered by grass in the front of different homes.

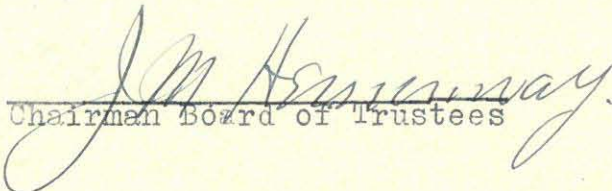
Mr. Thiel reported that he has completed his work of entering and figuring the new tax bills for 1932.

Judge R. G. Grayson made a report to the Board that he had fined a traffic violator. He also gave the Clerk

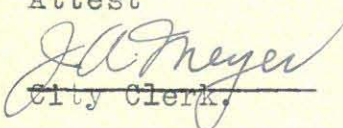
Friday July 15 1932.

two(\$2.00) dollars as the City of Park Hills share
of the fine assessed.

There being no further business Mr. Biesack made a motion
seconded by Mr. Foltz that the meeting adjourn. All
Trustees voted Aye.


Chairman Board of Trustees

Attest


City Clerk.

Friday Aug. 19 1932.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE TOWN HALL PARK HILLS KENTON COUNTY KENTUCKY, WITH J. M. HEMENWAY IN THE CHAIR AND THE FOLLOWING TRUSTEES PRESENT MESSRS. BIESACK, FOLTZ, O'BRIEN AND WELP.

Minutes of the previous meeting were read and approved.

The following bills were read.

Union Light H. & P. Co.	Blvd. Lights	\$148 50
	Alhambra Ct.	3 72
	Town Hall.	1 75
	Locust St.	2 25
T. W. Spinks Co.	Sand etc	7 39
F. J. Pedders	Rep. to Rich Auto	2 00
Star Foundry	Bell trap cover	35
Schuler Pharmacy	Elec. light globe	75
Lookout service Station	Gas. & Oil	4 86
Ready Mix Concrete Co.	Concrete	15 14
Martin Foundry Co.	Gutter grate	14 00
A. L. Boehmer Co.	Creosote etc.	5 08
Campbell Kenton As. Co.	Cold patching	10 50
Mrs. P. Foltz Sr. garage	rent 2 months @ \$3.00	6 00
M. Crump	Police salary	100 00
A. Hagedorn	Trash collection	75 00
J. A. Meyer	Clerk salary	35 00
G. J. Wieschorster	Treas. salary	5 00
V. Rich 73 hrs.	Cutting weeds	29 20
C. Welp 116 $\frac{1}{2}$ "	Road & sewer main.	46 60
J. Rauch 116 $\frac{1}{2}$ "	" " "	46 60
M. Crump 25 "	labor on parks	10 00
Harmeyer Paint Co.	Creosote etc	2 60
		<u>\$572.29</u>

Mr. O'Brien made a motion seconded by Mr. Biesack that bills totaling \$572.29 be paid. The Trustees voted.

Mr. Biesack Aye

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Hemenway Aye

Unanimous.

Mr. Foltz reported that the clock for the Alhambra Ct. steps light being in need of considerable repair.

Chairman Hemenway granted mr. Foltz more time .

A letter from Mr. G. O. Bane was read and the Town Attorney was instructed to investigate whether the purchase the City of Park Hills made from Mr. G. O. Bane was properly released.

Mr. Welp made a motion seconded by Mr. O'Brien that the Clerk communicate with T.W. Spinks Co. regarding the payment of Bond No. 2 Rose Circle Paving improvement. The Board of Trustees not being willing to settle as T. W. Spinks Co. suggested. The Trustees voted

Mr. Biessack Aye Mr. Foltz Aye Mr. O'Brien Aye Mr. Welp Aye

Mr. Hemenway Aye Unanimously adopted.

Chairman Hemenway spoke about the property owners not cutting the weeds on their lots. He stated that in some communities the weeds were cut by the Town and added to the tax bills of the property owners.

Mr. Biesack seconded by Mr. O'Brien introduced and moved the adoption of Ordinance No. 13 1932, an ordinance PROVIDING FOR THE ADVERTISING AND SALE OF IMPROVEMENT BONDS ISSUED FOR THE SEWER CONSTRUCTION ON OLD STATE ROAD AND FOR THE TURNING OF FUNDS IN THE IMPROVEMENT FUND OVER TO BILLITER, MILLER & MCCLURE, CONTRACTORS.

The Trustees voted.

Mr. Biesack Aye

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Hemenway Aye

Unanimously adopted.

Chairman Hemenway spoke of decorating the interior of the Town Hall etc.

Mr. O'Brien made a motion seconded by Mr. Biesack that the Town Hall be painted inside and also on the outside at a cost not to exceed \$15.00 and that Mr. Norman do the work. The materials to be selected by the Chairman. The trustees voted.

Mr. Biesack Aye

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Hemenway Aye

Unanimously adopted.

Chairman Hemenway vacated the chair to Mr. Biesack.

Mr. Hemenway discussed the bills as rendered by Mr. Glazier for surveys as being excessive. After a lengthy discussion a compromise was affected.

Mr. Hemenway resumed the chair.

Mr. Biesack made a motion seconded by Mr. O'Brien that the City of Park Hills pay Glazier & Morlidge a sum of \$85.00 to settle all claims Glazier & Morlidge have against the City of Park Hills. The trustees voted.

Mr. Biesack Aye

Mr. Foltz Aye

MR. O'Brien Aye

Mr. Welp Aye

Mr. Hemenway Aye

Unanimously adopted.

Chairman Hemenway authorized the Clerk to get all plats and records from Glazier & Morlidge the property of the City of Park Hills.

Mr. Glazier stated that lots now owned by F. J. Hanlon on Altavia Ave. were receiving the attention of the Building Association holding a first mortgage on the property.

Mr. Foltz seconded by Mr. Biesack made a motion to adjourn.

All trustess voted Aye,

Attest

L. J. Meyer
Clerk

J. M. Hemenway
Chairman Board of Trustees

Friday September 16 1932

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE TOWN HALL PARK HILLS, KENTON COUNTY KENTUCKY, WITH J. M. HEMENWAY IN THE CHAIR AND THE FOLLOWING TRUSTEES PRESENT MESSRS. BIESACK, FOLTZ, O'BRIEN AND WELP.

Minutes of the previous meeting were approved as read.

Mr. Foltz reported the clock for the Alhambra Ct. light was useless and in such condition that it was unwise to attempt to repair it. The clock was ordered locked up by Chairman Hemenway.

Mr. Welp reported all sewers cleaned and the sewers ordered limed had been attended to.

Mr. Biesack reported a hole in Amsterdam road as being in need of filling.

The Town Attorney reported he had investigated the status of the mortgage on the Bane property. He stated that he would endeavor to have the mortgage released properly by the Building & Loan association.

The Following bills were read.

A. L. Boehmer Co.	Paint etc.	6 75	
Chas. Zimmer Hard. Co.	Supplies	2 00	
T. W. Spinks	Sand etc	3 71	
Star Foundry Co.	Grating for M.H.	6 00	
Lookout Service Station	Gasoline	5 70	
M. Crump	Police Salary	100 00	
A. Hagedorn	Trash Coll	75 00	
J. A. Meyer	Clerk Sal.	35 00	
G. J. Wieschorster	Treas. Sal.	5 00	
J. Rauch 46 hrs.	Road & Sewer Main.	18 40	
C. Welp 45 "	" " "	18 00	
M. Crump 9 "	Park labor	3 60	
Mrs. P. Foltz Sr.	Garage rent	3 00	
R. C. Norman 40 hrs.	Painting Town hall	16 00	
Peter Thiel	Tax bill work	72 00	
J. A. Meyer	Postage	5 00	
Union L. H. & P. CO.	Locust St.	2 25	
	Alhambra Ct.	3 48	
	Town Hall	1 75	
35 Blvd. Lights		157 50	
2 blvd lights from Jan 12/31			148 50
to July 31/32. @ \$4.00 per mo.		165.60	
V. Rich 25 1/2 hrs.	Cutting weeds	10 20	\$541.34

Mr. Biesack made a motion seconded by Mr. Welp that the Board of Trustees pay the usual amount for the boulevard lights namely 33 lights \$148.50 The Trustees voted

Mr. Biesack Aye

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Hemenway Aye

Unanimously adopted.

Mr. Welp made a motion seconded by Mr. Biesack that the invoice for the two boulevard lights dating from

January 12 1931 to July 31 1932 be held until the next regular meeting. The Trustees voted.

Mr. Biesack Aye
 Mr. Foltz Aye
 Mr. O'Brien Aye
 Mr. Welp Aye
 Mr. Hemenway Aye
 Unanimously adopted.

Mr. O'Brien made a motion seconded by Mr. Foltz to pay the remaining bills as read. The Trustees voted

Mr. Biesack Aye
 Mr. Foltz Aye
 Mr. O'Brien Aye
 Mr. Welp Aye
 Mr. Hemenway Aye
 Unanimous action.

Two statements of cost KENTON CIRCUIT COURT suits were read to the Board amounting to \$26.85 and \$19 40 respectively.

Mr. O'Brien made a motion seconded by Mr. Foltz to table the table to statements. The Trustees voted

Mr. Biesack Aye
 Mr. Foltz Aye
 Mr. O'Brien Aye
 Mr. Welp Aye
 Mr. Hemenway Aye

Trustees voted unanimously in favor of this action

Mr. Welp made a motion seconded by Mr. O'Brien the the Town of Park Hills pay John Exterkamp out of the Street Improvement fund for the Amsterdam Sidewalk improvement Bond No. 1 and 10 interest coupons amounting to \$99.20. Trustees voted

Mr. Biesack Aye
 Mr. Foltz Aye
 Mr. O'Brien Aye
 Mr. Welp Aye
 Mr. Hemenway Aye
 Unanimous.

Mr. Welp made a motion seconded by Mr. O'Brien to pay John Exterkamp for the Amsterdam Paving Improvement out of Street Improvement Fund Bond No. 1 and 10 interest coupons, amounting to \$1044.80 The vote

Mr. Biesack Aye
 Mr. Foltz Aye
 Mr. O'Brien Aye
 Mr. Welp Aye
 Mr. Hemenway Aye

Unanimous action

Mr. O'Brien made a motion seconded by Mr. Biesack that the Clerk be authorized to have 1000 special assessment notices printed

Mr. Biesack Aye
 Mr. Foltz Aye
 Mr. O'Brien Aye
 Mr. Welp Aye
 Mr. Hemenway Aye

Friday Sept. 16 1932.

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Chairman Hemenway instructed the Attorney to write the Union Light Heat & Power Co. regarding a cut in the light rate.

Chairman Hemenway requested Mr. Biesack to look at the street sign at Terrace Drive and Old State Road and ascertain if it could be raised or adjusted because several people had collided with the sign.

Mr. Biesack called the attention of the Board of Trustees to a bad water situation as reported to him by Mr. Macklin. After a long discussion the Board decided that it was private property and that they could not do anything for Mr. Macklin. Mr. Biesack was ordered to give this report to Mr. Macklin.

Mr. Biesack then took the floor and delivered a very appropriate address. He showed the Board of the Trustees that the property owners of Altavia Ave had the worst approach to the car line of any section of Park Hills. He also stated that the approach was primitive and cited two instances when residents were injured this showing the location to be hazardous. Mr. Biesack concluded his argument with a petition that was signed by 25 property owners and residents of Altavia Ave showing he was representing the people in his vicinity.

Mr. O'Brien made a motion seconded by Mr. Welp that the petition presented by Mr. Biesack be passed to the Attorney for an opinion at the next meeting. The vote

Mr. Biesack Aye
Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Hemenway Aye

Mr. Biesack thanked the Honorable Board of Trustees for the consideration.

Mr. Biesack made a motion seconded by Mr. Welp that the Clerk write Mr. Simmons a letter regarding the condition of the sidewalk at Amsterdam Road and Terrace Drive. Trustees voted.

Mr. Biesack Aye
Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Hemenway Aye

Mr. Welp spoke of the weeds on many lots not being cut.

Mr. O'Brien made a motion seconded by Mr. Foltz that the meeting adjourn. All trustees voted Aye.

Attest

J. A. Meyer
City Clerk

J. M. Hemenway
Chairman Board of Trustees.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, MET IN A SPECIAL MEETING AT THE TOWN HALL PARK HILLS, KENTON COUNTY KENTUCKY, WITH J. M. HEMENWAY IN THE CHAIR AND THE FOLLOWING TRUSTEES PRESENT, MESSRS. BIESACK, FOLTZ, O'BRIEN AND WELP.

The object of this special meeting was to place the invoice of Billiter, Miller & McClure for balance due on the Old State Road Sewer.

Chairman Hemenway vacated the chair.

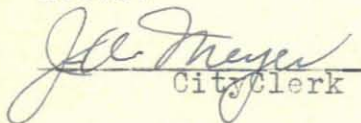
This invoice was discussed by the Board of Trustees the Town Attorney and Mr. Chas. Adams the attorney for Billiter Miller & McClure, but no decision was reached. Chairman Hemenway resumed the Chair and then stated that the invoice of Billiter Miller & McClure amounting to \$ 1326.72 should be paid.,

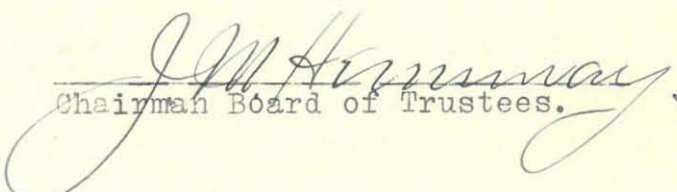
The Board of Trustees then asked Chairman Hemenway if he would accept the bid of Billiter Miller & McClure for the bonds for the Old State Road Sewer Improvement. Chairman Hemenway then asked for ten days time before giving his decision. Chairman Hemenway then left the meeting Mr. Biesack assuming the Chair.

Mr. Lukens of the South Covington & Cincinnati St. Ry Co attended the meeting and spoke to the Trustees regarding the approach to the Altavia Ave. car stop. He stated that his company were willing to put in a flagstone approach at a cost of approximately \$75.00 and requested the City of Park Hills to pay \$25.00 as their share of the work. The Trustees did not accept this offer because they wanted more time to get the cost of some installation of a more permanent nature.

Mr. Foltz made a motion seconded by Mr. O'Brien that the meeting adjourn. All Trustees voted Aye.

Attest


City Clerk


Chairman Board of Trustees.

Thursday October 6 1932.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, MET
IN A SPECAIL SESSION WITH J. M. HEMENWAY IN THE CHAIR
AND THE FOLLOWING TRUSTEES PRESENT, MESSRS BIESACK,
FOLTZ, O'BRIEN, AND WELP. THIS MEETING WAS HELD
IN THE TOWN HALL PARK HILLS, KENTON COUNTY, KENTUCKY.

Chairman Hemenway stated that he did wish to comply
with the orders of Ordinance No. 13 1932 and requested
that the Ordinance be repealed.

Mr. Bullock spoke at length about Ordinance No. 13 1932
and advised that this ordinance should be repealed.

Mr. Welp introduced and moved sedonded by Mr. O'Brien
the adoption of Ordinance No. 14 1932 .

ORDINANCE NO. 14 1932 IS AN ORDINANCE RESCINDING
ORDINANCE NO. 13 1932. The Trustees voted.

Mr. Biesack Aye

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Hemenway Aye.

Unanimously adopted.

Mr. Welp made a motion seconded by Mr. Biesack that
the meeting adjourn to the next regular meeting night.
All Trustees voting Aye.

Attest

J. M. Hemenway
City Clerk

J. M. Hemenway
Chairman Board of Trustees

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE TOWN HALL HALL, PARK HILLS KENTON COUNTY, KENTUCKY WITH THE FOLLOWING TRUSTEES PRESENT MESSRS. BIESACK, FOLTZ, O'BRIEN AND WELP.

Mr. Welp made a motion seconded by Mr. O'Brien that Mr. Biesack assume the chair during the absence of Chairman Hemenway.

Minutes of the previous meetings were approved as read.

Mr. Bullock reported that he had written the Union Light Heat & Power Co. regarding the Electric Light rate.

Mr. Bullock stated that he was making an effort to have the deed given by Mr. Bane to the Town of Park Hills for 15 ft. of ground properly released by the holder of the First Mortgage but so far had not succeeded.

Mr. Welp reported that the Light Company would give the Town of Park Hills a reduction on the Boulevard Lights but he could not state the exact amount.

Mr. Biesack reported progress on the Altavia Ave car approach. This was deferred to the next meeting and made a special order of business.

The following bills were read.

Melvin Crump	Police Salary	\$100 00
A. Hagedorn	Trash Collection	75 00
J. A. Meyer	Clerk salary	35 00
G. J. Wieschorster	Treas. salary	5 00
Mrs. P. Foltz Sr.	Garage Rent	3 00
Ky. Times Star	Advertising	2 88
J. R. Jameson	Printing	6 00
Chas. Zimmer Hard. Co.	Supplies	1 30
J. Rauch 35 hrs. labor	Sewer Road and Truck	14 00
C. Welp 35 hours "	" "	14 00
M. Crump 8 $\frac{1}{2}$ "	Park Labor	3 40
R. C. Norman 8	" "	3 20
Union Lt. Heat & P. CO.	Alhambra Ct.	0 00
		<u>\$262 78</u>

Mr. O'Brien made a motion seconded by Mr. Foltz to pay the bills as read. The Trustess voted.

Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Biesack Aye
Unanimous action.

Mr. Welp made a motion seconded by Mr. O'Brien to pay the Union Light Heat & Power Co. the usual amount for Boulevard Lights namely 33 Lights \$148.50 Locust St. \$2.25 Town Hall \$ 2.03 and Alhambra Ct. \$3.24 making a total of \$156.02 The Trustees voted.

Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Biesack Aye.

Unanimous action

Mr. O'Brien made a motion seconded by Mr. Welp to take the the bill of Wm. Macke Circuit Court Clerk off the table Trustees voted.

Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Biesack Aye
Unanimous action.

Mr. Welp made a motion seconded by Mr. O'Brien that the Town of Park Hills pay W. Macke the clerk fees on suits # 30007 \$18.95 and suit No. 30807 \$. 9.25 total \$28.20 Trustees voted

Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Biesack Aye
Unanimous.

Mr. Welp made a motion the pay T. W. Spinks Co. out of Street Improvement Fund \$167.05 on Bond No. 1 and coupons for the Altavia Ave. Paving Improvement. This motion was lost for the want of a second.

Mr. O'Brien made a motion seconded by Mr. Welp that a committee be appointed consisting of the Chairman of the Board, the Treasurer and the Clerk to make a deal with the bank to secure 3% interest on the balance in the Street Improvement Fund. The Vote

Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Biesack Aye
Unanimous action.

Chairman Biesack suggested that Trustees leave the paying of the Improvement Bonds until the next meeting October 26 1932.

Mr. Foltz made a motion seconded by Mr. O'Brien that the Town Attorney Mr. Bullock be sustained in filing motions and answers to the petition of the Cincinnati Newport and Covington Railway Co. asking for an increase in fares.

Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Biesack Aye
Unanimously adopted.

Mr. Welp made a motion seconded by Mr. O'Brien that Mr. Crump be instructed to notify the property owners to clean the mud off the sidewalks. The vote

Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Biesack Aye
Unanimous action.

The Old State Road Sewer suit was discussed by the

Friday October 21 1932.

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Board of Trustees, the Town Attorney and Mr. Glazier but nothing definite was decided.

Mr. Glazier made a request for light adjoining the property where he is residing. The Board of Trustees assured Mr. Glazier that his suggestion would received their consideration.

Mr. O'Brien made a motion seconded by Mr. Welp that the meeting adjourn until Wednesday evening October 26 1932. The Trustees all voted Aye.

Attest

JA Meyer
City Clerk

Edward A. Biesack
Chairman of the Board of Trustees protem.

Wednesday October 26 1932.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET IN A MEETING ADJOURNED FROM OCTOBER 21 1932 AT THE TOWN HALL PARK HILLS, KENTON COUNTY, KENTUCKY WITH J. M. HEMENWAY IN THE CHAIR AND THE FOLLOWING TRUSTEES PRESENT, MESSRS. FOLTZ, BIESACK, O'BRIEN AND WELP.

Mr. Vondersmith of the Union Light Heat & power Co. of Covington, Ky. attended this meeting. The first business Chairman Hemenway placed before Mr. Vondersmith was the electric light rate for the residents of Park Hills, he asked for a reduction. Mr. Vondersmith explained the Union Light Heat & Power Co. position to the Board of Trustees but owing to present conditions he would be willing to allow the residents of Park Hills a reduction of $\frac{1}{2}$ ¢ per kilowat hour provided the Town Attorney and the Attorney for the Union Light Heat & Power Co. could draw up a resolution that was satisfactory to both parties.

Mr. Biesack made a motion seconded by Mr. Foltz that the Town Attorney Mr. Bullock get in session with the Union Light Heat & Power Co. Attorney and draw up a resolution and present it at the next regular meeting of the Board.

The Vote

Mr. Biesack	Aye
Mr. Foltz	Aye
Mr. O'Brien	Aye
Mr. Welp	Aye
Mr. Hemenway	Aye

Unanimous action.

Chairman Hemenway then called Mr. Vondersmith attention to the fact that Mr. Welp and Mr. Hemenway had called on the Union Light Heat & Power Co. asking for some relief on the Boulevard Light bills. Mr. Vondersmith after a very lengthy discussion stated that he could not offer the Board of Trustees any concession, Mr. Vondersmith's attention was then called to the bill calling for a balance due for two Boulevard Lights from Jan 12 1931 to July 31 1932. The Board requested that the Bill be cancelled. Mr. Vondersmith did not concur in this but he stated that he would give the bill thought and see if he could offer the Town a plan of payment that would be mutually satisfactory.

Mr. Welp made a motion seconded by Mr. Biesack that the bill of \$2 68 due the Lookout Service Station be paid. The Trustees voted

Mr. Biesack	Aye
Mr. Foltz	Aye
Mr. O'Brien	Aye
Mr. Welp	Aye
Mr. Hemenway	Aye

Unanimous action.

Mr. Foltz requested that the Clerk write T. W. Spinks Co. regarding the part payment on Bonds. He asked that the Spinks Co. bring the Bonds to the next meeting of the Board of Trustees.

Mr. Biesack presented the Blue Print for a permanent approach

to the Altavia Ave car stop.

Mr. Biesack introduced and moved the adoption of Resolution No. 3 1932 seconded by Mr. O'Brien a
A RESOLUTION PROVIDING FOR THE CONSTRUCTION OF A
PERMANENT APPROACH TO THE CAR STOP AT ALTAVIA AVE.

Whereas, it is the desire of the Town of Park Hills to have a permanent approach to the Street car stop at Altavia Ave. in the said Town.

And Whereas, part of the approach is on the property of the Cincinnati Newport and Covington Street Railway Co.

And Whereas, the Cincinnati Newport and Covington Railway Co. has offered to build a suitable permanent walk with concrete steps and rail and has submitted plans therefor, if the Town will pay a certain part thereof.

And Whereas, the Town's proportion of the cost on Plan No. 2 on the said plan dated October 11 1932 would be \$105.00.

Now therefor be it resolved by the Board of Trustees of the City of Park Hills that the Town adopt said Plan No. 2 and does hereby agree to pay the sum of one hundred and five (\$105.00) dollars toward the cost of building said permanent approach to the Cincinnati Newport and Covington Railway Co.

Attest

J. H. Meyer
Clerk.

J. W. Hemenway
Chairman Board of Trustees

The Trustees voted

Mr. Biesack Aye

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Hemenway Aye

Unanimously adopted.

Mr. Foltz made a motion seconded by Mr. O'Brien to adjourn. All Trustees voted Aye.

Attest

J. H. Meyer
City Clerk

J. W. Hemenway
Chairman Board of Trustees.

Friday November 18 1932.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE TOWN HALL PARK HILLS, KENTON COUNTY KENTUCKY, WITH THE FOLLOWING TRUSTEES PRESENT, MESSRS. FOLTZ, O'BRIEN, WELP AND BIESACK.

Mr. Welp made a motion seconded by Mr. O'Brien that Mr. Foltz preside in the absence of Chairman Hemenway.

Minutes of the previous meeting were read and approved.

Mr. Biesack introduced and moved the adoption of Resolution No. 4 seconded by Mr. O'Brien a RESOLUTION MODIFYING CERTAIN TERMS AND CONDITIONS OF FRANCHISE GRANTED UNDER ORDINANCE NO. 86 PROVIDING FOR THE LETTING, AT PUBLIC BIDDING, OF THE FRANCHISE, RIGHT AND PRIVILEGE OF ENTERING UPON THE STREETS, ALLEYS AND PUBLIC WAYS OF THE TOWN OF PARK HILLS, KENTON COUNTY KENTUCKY FOR THE PURPOSE OF CONSTRUCTING, OPERATING, MAINTAINING AND REPLACING POLES, WIRES, CABLES AND OTHER APPARATUS AND APPLIANCES NECESSARY AND CONVENIENT FOR THE PURPOSE OF CONDUCTING AND TRANSMITTING ELECTRICITY IN AND THROUGH SAID TOWN.

WHEREAS, the Town of Park Hills by Ordinance No. 86n adopted by the Board of Trustees of the Town of Park Hills on November 20, 1931 and in accordance with the bid of The Union Light Heat & Power Co. submitted thereunder on November 27 1931, did grant to The Union Light Heat & Power Company franchise, right and privilege of entering in and upon the streets, alleys and public ways and places of and in the Town of Park Hills 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 in and through said Town and for supplying electricity in said Town to public and private consumers thereof; and,

WHEREAS, Section 8 of said Ordinance # 86 in providing for the location of poles upon the streets, alleys and public ways and places provided that all existing poles, wires, brackets or supports of the successful bidder, his or is successors or assigns, when ordered by the Board of Trustees or required by Ordinance No. 86 to be placed upon the rights of way over and along the rear lot lines within said Town which said rights of way, not already existing, together with the right to trim all trees which may interfere with said distribution system, shall be secured and furnished by said Town and the existing lines upon the streets, alleys, highways and other Public places of the Town shall be changed to comply therewith; and,

WHEREAS, The Union Light Heat & Power Company in submitting its bid under said Ordinance NO. 86 agreed to remove from said streets to the rights of way on the rear of lot line, as provided in said franchise ordinance, such poles installed on the streets of the Town of Park Hills at the date of the acceptance of said franchise ordinance at such times as rights of way were provided by the Town of Park Hills; and,

WHEREAS, The UNION LIGHT HEAT & POWER COMPANY

has proposed to the Town of Park Hills that in consideration of the Town of Park Hills waiving and relinquishing its right to require the Union Light Heat & Power Company during the term of this franchise, to remove the poles or distribution lines now installed on the streets of the Town of Park Hills to the rear of lot lines as provided in Ordinance No. 86 and the bid submitted thereunder, and permit said poles and lines to remain on the streets of the Town of Park Hills during the term of this franchise, it will, in the residential service rate provided for in its bid of November 27 1931, reduce the energy charge of six and one half cents ($6\frac{1}{2}$) per kilowatt hour for all electrical energy consumed, equal to six (6) kilowatt hours per room per month, to an energy charge of (6) six cents per kilowatt hours for all electrical energy consumed, equal to six (6) kilowatt hours per room per month;

NOW THEREFORE, the Board of Trustees of the Town of Park Hills do resolve as follows:

Section 1. The offer of the Union Light Heat and Power Company, as set forth herein, be and the same is hereby accepted and that said The Union Light Heat & Power Company shall not, during the term of said franchise, be required to remove from said streets to rights of way on the rear lot lines as provided in said franchise ordinance, any of the poles wires, brackets or other appurtenances so installed in said streets and rights of way in the Town of Park Hills and that during the remaining term of said franchise ordinance the Union Light Heat & Power Co., in lieu of the energy charge of six and one-half cents ($6\frac{1}{2}$) per kilowatt hour for all electricity consumed, equal to six (6) kilowatt hours per room per month, shall charge an energy charge of six cents ($6\frac{1}{2}$) per kilowatt hours for all electricity consumed, equal to six (6) kilowatt hours per room per month; that all other provisions as to rates, terms and conditions of the said franchise ordinance, the bid thereunder, and resolution accepting said bid be and the same shall remain as originally provided for.

Section 2. This resolution shall be in force and effect from and after its passage and acceptance in writing by the Union Light Heat & Power Company and the rates provided shall apply to all bills rendered for service supplied to customers in their respective districts from and after the meter reading dates in their respective districts next succeeding the effective date of this resolution.

J.A. Meyer clerk
The Trustees voted.

Mr. Biesack Aye

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Foltz Aye

Unanimously adopted.

Mr. O'Brien spoke of the four party telephone lines.

Mr. Welp made a motion seconded by Mr. O'Brien that the Clerk get in touch with Mr. R. C. Hall of the telephone Company and have him attend of the Board of Trustees

The Trustees voted

Mr. Biesack Aye

Mr. O'Brien Aye Mr. Welp Aye Mr. Foltz Aye

J. Foltz
Acting Chairman of Board of Trustees

Friday November 18 1932.

Mr. Biesack stated that the approach to the Altavia Ave. car stop was finished and that the residents of that part of Park Hills send a hearty and sincere thanks for the permanent improvement made.

Mr. Biesack reported that he did not have an estimate on the cost for installing two lights on Altavia Ave and on Lawton Rd.

The following Bills were read

Stuart Evans Motor Co.	Labor and parts	17 36
Lookout Service Sattion		4 13
Cin. Newport & Cov. St. RY CO.	Altavia steps	105 00
Mrs. P. Foltz Sr.	garage rent	3 00
Melvin Crump	Police salary	100 00
A. Hagedorn	Trash coll.	75 00
J. A. Meyer	Clerk salary	35 00
G. J. Wieschorster	Treas. "	5 00
Union Lt. H. & P. Co. 33	Blvd lights	148 50
	Alhambra Ct.	3 60
	Locust St.	2 25
	Town Hall	3 24
Petty Cash J A. Meyer	Postage	5 00
J. Rauch 58 $\frac{1}{2}$ hours	Truck and Road work	23 40
C. Welp 52 $\frac{1}{2}$ "	" " " "	21 00
A. Sauter 8 "	Truck labor	3 20
R. C. Norman 9	Plant. shrubs Alta.	3 60
R. M. Michaels Weld. Co.	Rep. bumper	1 00
F. Schlosser	stone chips	2 25
		<u>\$561 53</u>

Mr. Welp made a motion to pay all bills as read seconded by Mr. O'Brien

The Trustees voted

Mr. Biesack Aye
Mr. Welp Aye
Mr. O'Brien Aye
Mr. Foltz Aye

Mr. Welp made a motion seconded by Mr. O'Brien

to pay the Union Light Heat & Power Co. form
33 Boulevard Lights and the other bills 148 50
Alhambra Ct. Locust St. Town Hall 9 09

(These bills are included in the above list)

The Trustees voted

Mr. Biesack Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Foltz Aye

Unanimous vote.

Mr. D. Collins Lee spoke to the Board of Trustees regarding an improvement which would add to the attractiveness of the Town. After a lengthy discussion the Trustees deferred the business until later. Mr. Biesack suggested that the propositions outlined by Mr. Lee be accepted.

Mr. Welp spoke about the Old State Road suit. The Town attorney explained the legal status of the suit.

Mr. O'Brien made a motion seconded by Mr. Biesack that the Town pay T. W. Spinks Co. out of Street Improvement Fund on account of Altavia Ave. Paving improvement Bond No. 1 and 10 interest coupons, the sum of \$97.34, this pays \$25.00 on the Principal and \$72.34 on the Interest. The vote

Mr. Biesack Aye
Mr. O'Brien Aye
Mr. Welp Naye
Mr. Foltz Aye
Motion carried

Mr. O'Brien made a motion to pay seconded by Mr. Biesack T. W. Spinks Co. out of Street Improvement Fund Altavia Ave. Paving Bond # 2 and Nine interest coupons. The payment was \$214 40 on the Principal and \$115.77 on the Interest making a total of \$330.17. The Trustees voted.

Mr. Biesack Aye
Mr. O'Brien Aye
Mr. Welp Naye
Mr. Foltz Aye
Motion carried.

Mr. O'Brien made a motion seconded by Mr. Biesack to pay T. W. Spinks Co. out of Street Improvement Fund Rose Circle Paving Improvement Bond No. 2 and Nine Interest Coupons. The payment was \$170.85 on the Principal and \$92.43 on the interest, this making a total of \$263.28 The Trustees voted.

Mr. Biesack Aye
Mr. O'Brien Aye
Mr. Welp Naye
Mr. Foltz Aye
Motion carried.

Mr. O'Brien made a motion seconded by Mr. Welp that the Town Attorney be instructed to draw up an ordinance to disannex a Sleepy Hollow addition. The Trustees voted

Mr. Biesack Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Foltz Aye
Unanimous action.

Mr. O'Brien made a motion seconded by Mr. Welp that the meeting adjourn. The Trustees voted Aye.

Attest

J. A. Meyer
City Clerk

Stephen Foltz
Temporary Chairman Board of Trustees.

November 29 1932.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET IN A SPECIAL SESSION AT THE TOWN HALL, PARK HILLS, KENTON COUNTY, KENTUCKY WITH J. M. HEMENWAY IN THE CHAIR AND THE FOLLOWING TRUSTEES PRESENT, MESSRS FOLTZ, BIESACK O'BRIEN AND WELP.

The meeting opened with a discussion of the Telephone service in Park Hills. After much talk nothing was accomplished. Mr. Barber of the Citizens Telephone Co. invited the Board of Trustees to meet with Mr. McBurney and Mr. Hall for further discussion. Mr. Welp made a motion seconded by Mr. Foltz that the Board of Trustees go in a body to the offices of the Telephone. The Trustees voted.

Mr. Biesack Aye

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Hemenway Aye

Unanimous action.

Chairman Hemenway suggested that the Board get some assistance for the Town Attorney in the Old State Road sewer suit. Attorney Bullock stated that this particular suit was not pressing the Town but that another suit of more importance at the present time was receiving his attention.

Attorney Bullock spoke of the suit by John Exterkamp against Simmos & Lee for paving improvement on to lot No. 307. Mr. Lee claims lot is worth only \$200.00 The Town claims the lot was worth at the time of the improvement \$1100.00. Mr. Welp said he would produce witnesses to verify the amount the Town had set as being reasonable and correct.

The Town Attorney spoke of the delinquent bill for Boulevard Lights as rendered by the Union Light Heat & Power Co. He stated that Mr. Vondersmith was willing to accept 50% of the bill amounting to \$165.60 this invoice ended with the 31 of July 1932. From that time he wanted payment in full for all Boulevard Lights.

Mr. Welp made a motion seconded by Mr. Foltz that the Town reject the offer of Mr. D. C. Lee for the installation of a sewer along Amsterdam Rd. The Trustees voted.

Mr. Biesack No

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Hemenway Aye

Carried four to one.

Chairman Hemenway said he was ready to entertain a motion for the installation of two additional lights, one at Altavia Ave and Amsterdam Rd the other on the path between Upper and Lower Lawton Road.

Mr. Welp made a motion to defer this until after the

first of 1933. Motion lost not receiving a second.

Mr. Biesack made a motion seconded by Mr. O'Brien that the Town Attorney draw up a resolution to have the two lights installed. Trustees voted

Mr. Biesack Aye
Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Hemenway Aye
Unanimous action.

Chairman Hemenway requested that the Clerk write Mr. Murphy of the Kenton County Water Comm. regarding the condition of the Fire plugs.

Mr. O'Brien spoke of a revision in the water rates.

Mr. Welp made a motion seconded by Mr. O'Brien that the Public Works Department set the Curb at Terrace Drive and Old State Road at the proper place.

Mr. Biesack Aye
Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Hemenway Aye
Unanimous action.

Mr. Foltz made a motion seconded by Mr. O'Brien that the meeting adjourn until the next regular meeting.
All Trustees voted Aye.

Chairman Hemenway requested Mr. Bullock to make arrangements with the Telephone Co. for a conference.

Attest

J. A. Meyer
Clerk

J. M. Hemenway
Chairman Board of Trustees.

December 16 1932.

7749

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE TOWN HALL PARK HILLS KENTON COUNTY KENTUCKY WITH J. M. HEMENWAY IN THE CHAIR AND THE FOLLOWING TRUSTEES PRESENT. MESSRS BIESACK, O'BRIEN, AND WELP.

Mr. O'Brien made a motion to rescind the action of the Board regarding the motion of Mr. Welp setting back curb at Terrace Drive and Old State Road in front of the Stewart property to the proper place. This action was taken at the meeting of November 29 1932. Motion did not receive a second.

Mr. Welp made a motion to accept the minutes as read seconded by Mr. O'Brien

Mr. Biesack Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Hemenway Nay

Chairman Hemenway reported the Trustees had a meeting with the Telephone Co. and they hoped satisfactory arrangements would be had.

Mr. O'Brien introduced and moved the adoption of resolution No. 5 seconded by Mr. Biesack

WHEREAS The Union Light Heat & Power Company under date of November 9, 1932 submitted a proposal to install two street lights, one at Lawton Road and the other at Altavia Avenue, at locations heretofore agreed upon such lighting to be provided by attaching at each of the two locations a street lighting bracket to be equipped with a one hundred watt bulb, to be operated from the Union Light Heat & Power Company one hundred twenty volts distribution system, the operation of each of the lamps to be controlled automatically by an electrically operated time switch for approximately the same number of hours per year as provided in the regular street lighting schedule of the Union Light Heat and Power Company for the Town of Park Hills, a charge of \$3.75 for each light per month to be made for the erection, maintenance and furnishing electricity for these units.

NOW THEREFORE, the Board of Trustees of the Town of Park Hills do resolve as follows:

Section 1. The said offer of The Union Light Heat and Power Company for installing two street lights, one at Lawton Road and the other at Altavia Ave in Park Hills under date of November 29, 1932, should be and hereby is accepted.

Section 2. The said offer of The Union Light Heat and Power Company dated November 29, 1932 and this resolution shall and does constitute a contract between the said Town of Park Hills and the Union Light Heat and Power Company for the installation of said two lights and said contract shall be for the remainder of the period and terminate at the same time as the regular street lighting contract between the said the Union Light Heat & Power Company and the Town of Park Hills,

December 16 1932.

Section 3. That a certified copy of this resolution be sent to the Union Light Heat & Power Company and that all terms of this resolution may and shall be accepted by the said Union Light Heat & Power Company by installing the two lights aforesaid.

Attest

J. A. Meyer
Clerk

J. M. Hemenway
Chairman Board of Trustees

The Trustees voted
Mr. Biesack Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Hemenway Aye
Unanimous action

The following bills were read

Chas Zimmer Hard. Co.	Light bulb	60
T. W. Spinks Co.	2" Chips	1 52
Stuart Evans Co.	Auto parts	1 57
Elmer Ware	Attorney Fee	50 00
M. Crump	Police salary	100 00
J. R. Bullock	Attorney salary	125 00
A. Hagedorn	Trash Coll.	75 00
J. A. Meyer	Clerk salary	35 00
G. J. Wieschorster	Treas. salary	5 00
Union Light Heat & Power Co.	Light & Heat	277 44
Mr. P. Foltz Sr.	Garage rent	3 00
M. Crump	Road Labor	1 00
	Burying dogs	75
		<u>675 88</u>

Mr. Welp made a motion seconded by Mr. O'Brien to pay all bills as read except Mr. E. Ware and the Union Light Heat & Power Co. The vote

Mr. Biesack Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Hemenway Aye
Unanimous

Mr. Welp made a motion to pay Attorney Elmer Ware \$50.00 for services rendered to the Town of Park Hills in Mrs. Anna Bullock suit Seconded by Mr. O'Brien

Mr. Biesack Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Hemenway Aye

Mr. Welp made a motion seconded by Mr. O'Brien to pay the Union Light Heat & Power Company the following bills
Locust St. \$2.25, Alhambra Ct. \$3.60 Town Hall \$4.29
and 35 boulevard lights \$157 50 current bill for November,
2 boulevard lights from Jan 12/31 to July 31/32 adjusted
at \$82.80 and 2 boulevard lights from Aug. 1 to October
31 1932. amounting to \$27.00 This settles all light
bills in full. The Trustees voted Total \$277 44

Mr. Biesack Aye Mr. O'Brien Aye Mr. Welp Aye Mr. Hemenway Aye

December 16 1932.

249

79

Mr. Biesack introduced and moved the adoption of Ordinance No. 15 .1932 seconded by Mr. O'Brien

AN ORDINANCE TO DISANNEX CERTAIN TERRITORY FROM THE CITY OF PARK HILLS. THIS ORDINANCE ONLY PROPOSED THE DISANNEXATION.

The Trustees voted

Mr. Biesack Aye

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Hemenway Aye

Unanimous .

A Letter for H. D. Palmore City Manager of Covington Ky. was read. After a lengthy discussion Mr. Welp made a motion seconded by Mr. O'Brien to receive and file the letter. The Letter referred to a sewer installation. The Trustees voted Aye.

Chairman Hemenway read a letter that he and the Town Attorney had prepared . The nature of the latter was to be a resume of all the accomplishments of the present Board during the year 1932.

Chairman Hemenway appointed Mr. Welp chairman of the committee to assemble all facts in letter form and also to have the assistance of the Town Attorney if necessary. The entire Board of Trustees are the Committee.

Mr. O'Brien made a motion seconded by Mr. Biesack that the Board of Trustees mail a proper letter to all Citizens of Park Hills before January 1 1933. The Trustees voted Aye.

Chairman Hemenway appointed Mr. Folts, Mr. Welp and Mr. O'Brien on the Auditing Committee.

Mr. Haverkamp requested the Board of Trustees for permission to establish a Private Police route in Park Hills.

Chairman Hemenway authorized Mr. O'Brien to get in touch with Sheriff Besterman regarding Mr. Haverkamp's duty as a Private Policeman.

Mr. O'Brien made a motion seconded by Mr. Biesack to place \$78.51 out of the Street Improvement Fund paid on Bond No. 1 Altavia Ave. Paving Improvement in a special fund and place it on interest. The Trustees voted.

Mr. Biesack Aye

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Hemenway Aye

Unanimous.

Mr. O'Brien made a motion seconded by Mr. Biesack to create a fund of \$600.00 for Fire Protection. This fund to be used for no other purpose. This sum was to be placed on interest. Trustees voted

Mr. Biesack Aye

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Hemenway Aye

Mr. Welp made a motion seconded by Mr. Biesack that the Clerk get in touch with Billiter Miller & McClure and secure four Bonds for the Audubon Road Paving improvement which have been paid. The Trustees voted

Mr. Biesack Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Hemenway Aye
Unanimously adopted.

Mr. O'Brien made a motion to adjourn seconded by Mr. Biesack . The Trustees voted. Aye.

Attest
J. A. Meyer
Clerk

J. M. Hemenway
Chairman Board Of Trustees