

January 14 1935.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS
MET IN A REGULAR SESSION WITH J. M. HEMENWAY
PRESIDING AND THE FOLLOWING TRUSTEES PRESENT.
MESSRS BIESACK, BRADY, DRAKE AND HERMES.
THIS MEETING WAS HELD IN THE TOWN HALL
KENTON COUNTY? KENTUCKY AT 8 P.M.

Minutes of the previous meetings read and
approved as read.

Mr. Biesack chairman of the Special Light
Committee stated that the three lights ordered
installed by the Board during the month of
December were in operation.

Mr. Biesack reported very little Public Work
done during December, 1934.

Mr. Brady of the Safety Committee reported
prompt response to the Luken Fire by the
Covington Fire Department.

Mr. Brady stated further that the Police service
was now in effect from 3 P.M. until early
the next morning and that the service would
be increased gradually.

Chairman Hemenway complimented Mr. Brady the
Police Department and The Public Work Committee.

Judge Grayson placed \$5.00 upon the table as the
receipts from the Police Court for the month
of December 1934.

The report of the Finance Committee was read.

Mr. Brady moved that the report of the Finance
Committee be received with thanks seconded by Mr.
Biesack. The trustees voting

Mr. Brady Aye
Mr. Biesack Aye
Mr. Drake Aye
Mr. Hermes Aye
Mr. Hemenway Aye
Unanimous action.

Mr. Drake moved that \$83.15 now in the special
fund be transferred to the General fund. Seconded
by Mr. Hermes. The vote

Mr. Drake Aye
Mr. Hermes Aye
Mr. Brady Aye
Mr. Biesack Aye
Mr. Hemenway Aye
Unanimous action.

Mr. Hermes moved that the Clerk prepare a statement

of the accomplishments of the Board for the General Public. Seconded by Mr. Biesack.

Mr. Hermes Aye
Mr. Biesack Aye
Mr. Brady Aye
Mr. Drake Aye
Mr. Hemenway Aye
Unanimous action.

The following bills were read.

Union L. H. & P. Co.	Blvd. lights	171 75	
	Alhambra Ct.	4 20	
	Town Hall	7 42	183 37
Zimmer Hardware Co.	Supplies	6 15	
Frank J. Fedders	Gas. storage etc	6 32	
Fred. Staengle	Bonds for Clerk, Treas. and Police Officer		
		32 00	
Melvin Crump	Police salary	125 00	
Fred Hiltz	" "	125 00	
Frank Barth	Trash collec.	69 00	
J. A. Meyer	Clerk salary	40 00	
J. A. Meyer	Postage etc.	5 00	
G. J. Wieschorster	Treas. salary	5 00	
Total		596 84	

Mr. Hermes moved that the bills totaling \$596 84 as read be paid seconded by Mr. Drake.

The vote
Mr. Hermes Aye
Mr. Drake Aye
Mr. Biesack Aye
Mr. Brady Aye
Mr. Hemenway Aye
Unanimous action.

A bill from the Covington Fire Department for \$150.00 for services rendered at the Luken Fire was read.

Mr. Brady moved that the bill be paid seconded by Hermes. The trustees voting. Mr. Drake offered the amendment that the fire be paid for out of the General fund. Mr. Brady accepted this amendment
Mr. Brady Aye
Mr. Hermes Aye
Mr. Biesack Aye
Mr. Drake Aye
Mr. Hemenway Aye
Unanimous action.

Mr. Brady moved that the Clerk be authorized to write a letter of thanks to Chief Northcutt of the Covington Fire Department and also to City Manager Theodore Kluemper. The trustees voting Seconded by Mr. Drake

Mr. Brady Aye
Mr. Drake Aye
Mr. Biesack Aye

Mr. Hermes Aye Mr. Hemenway Aye unanimous action

(3)

An invoice from the Kentucky Municipal League was read. Mr. Brady moved that the bill be layed over until the next meeting seconded by Mr. Hermes .

The vote

Mr. Brady Aye

Mr. Hermes Aye

Mr. Biesack Aye

Mr. Drake Aye

Mr. Hemenway Aye

Unanimous action.

The following payments were authorized by the Board of trustees.

Mr. Hermes moved that the Board pay to Billiter Miller & McClure out of the Street Improvement Fund the following payments seconded by Mr. Drake.

This motion also carries the instruction to the Clerk and Treasurer that any payment made on account be credited on the Bonds and the coupons to which they apply.

Audubon Road Paving

Bond No. 5 and 6 interest coupons.

Principal payment	25 03
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5 interest coup. @1 50 ea.	7 50
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1 " "	1 51
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Prin. & Int. total	34 04
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Audubon Road Paving

Bond No. 6 and 5 interest coupons.

Principal payment	25 03
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4 Interest coup. 1 50 ea.	6 00
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1 " "	1 51
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Prin. and Inter. total	32 54
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Audubon Road Paving

Bond No. 7 and 4 interest coupons.

Principal payment	187 71
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4 int. coupons 11 26 ea.	45 04
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Prin. & Int. payment total	232 75
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The trustees voting.

Mr. Hermes Aye

Mr. Drake Aye

Mr. Biesack Aye

Mr. Brady Aye

Mr. Hemenway Aye

Unanimous action.

Mr. Hermes moved seconded by Mr. Drake that the Board pay out of Street Improvement Fund to John Exterkamp for Locust St. paving improvement with proper credit taken on both Bond and coupons for partial payments.

Bond Number 4 and 7 interest coupons.

Principal payment	27 70
6 interest coupons 166 ea.	9 96
1 " "	1 67
Prin. & Interest total	<u>39 33</u>

the Trustees voting
 Mr. Hermes Aye
 Mr. Drake Aye
 Mr. Biesack Aye
 Mr. Brady Aye
 Mr. Hemenway Aye
 Unanimous action.

Mr. Hermes moved that the Board pay M. F. Quill & Son out of Street Improvement Fund for water main improvement in Old State Road, Amsterdam Road and Altavia Ave. Seconded by Mr. Drake. Proper credit to be noted on Bond and Interest coupons for partial payments. Bond No. 5 and 6 interest coupons.

Principal payments	3 57
5 int. coupons 21¢ ea.	1 05
1 " "	22
Prin. & Int. payments	<u>4 84</u>

~~THE~~

Bond No. 6 and 5 interest coupons.

Principal payment	133 02
4 int. coup. 7 98 ea.	31 92
1 " "	8 02
Prin & Int. Total	<u>172 96</u>

The trustees voting

Mr. Hermes Aye
 Mr. Drake Aye
 Mr. Biesack Aye
 Mr. Brady Aye
 Mr. Hemenway Aye
 Unanimous action.

Mr. Biesack Chairman of the Public Works committee turned over to the Clerk receipts totaling \$17.20 for labor expended during the month of December 1934.

Mr. Drake requested that the Clerk write a letter to Mr. D. C. Lee and Mr. H. Klein regarding the condition of the Lot adjoining the Drake property.

A letter from Mr. & Mrs. Joe Klare of upper Locust Street was read and ordered filed. This was a letter of thanks for the light just installed on that Street.

The Police Officers submitted their report which was received and ordered filed.

Mr. Biesack introduced and moved the adoption of Ordinance No. 1, 1935. seconded by Mr. Brady

AN ORDINANCE PROVIDING FOR THE LETTING
AT PUBLIC SALE OF A CONTRACT FOR THE COLLECTION
AND DISPOSITION OF GARBAGE, ASHES, CINDERS AND OTHER
REFUSE IN THE TOWN OF PARK HILLS.

The Trustees voting
Mr. Biesack Aye
Mr. Brady Aye
Mr. Drake Aye
Mr. Hermes Aye
Mr. Hemenway Aye
unanimous action.

Mr. Al. Beckman then addressed the Board in the name of the Park Hills Civic Association. He requested the Board to lease the ball grounds from Mr. D. C. Lee for \$1.00 and other considerations and to operate and maintain the playgrounds during the coming year.

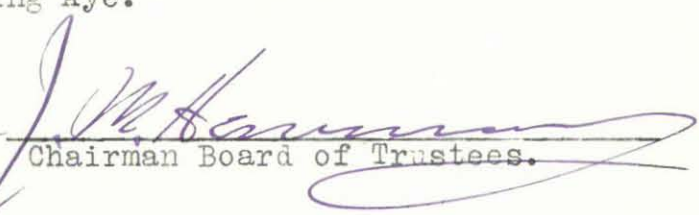
The Board members asked a number of questions regarding the liability of the Town and then informed Mr. Beckman that they ^{must} give their decision before the next meeting of the Park Hills Civic Association.

Mr. Hermes moved seconded by Mr. Brady that the Committee as a whole consider the Ball ground proposition and work in conjunction with the Town Attorney. The Trustees voting.

Mr. Hermes Aye
Mr. Brady Aye
Mr. Biesack Aye
Mr. Drake Aye
Mr. Hemenway Aye
Unanimous action.

Mr. Biesack moved that the meeting adjourn until January 25 1935 seconded by Mr. Hermes.
The Trustees voting Aye.

Attest


Chairman Board of Trustees.


Clerk

January 25, 1935.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET IN A SESSION ADJOURNED FROM JANUARY 14, 1935, IN THE TOWN HALL AT 8 P.M. PARK HILLS, KENTON COUNTY KENTUCKY. WITH THE FOLLOWING TRUSTEES PRESENT MESSRS BIESACK, BRADY, DRAKE AND HERMES. MR. JAMES M? HEMENWAY THE PRESIDING OFFICER.

The question of the Town leasing and maintaining the ball grounds for the year 1935 was discussed by all members of the Board.

Mr. Biesack moved seconded by Mr. Hermes that the Clerk write a letter to the Park Hills Civic Association inviting the Playground Committee to meet with the Board of Trustees as a committee as a whole.

The vote The time of the meeting to be Feb. 18/35.

Mr. Biesack Aye

Mr. Hermes Aye

Mr. Brady Aye

Mr. Drake Aye

Mr. Hemenway Aye

Unanimous action.

A bill for \$ 15.96 from the Kentucky Municipal League was read.

Mr. Biesack moved seconded by Mr. Hermes that the bill for the Towns membership to the Kentucky Municipal for the year 1935 be paid.

Mr. Biesack Aye

Mr. Hermes Aye

Mr. Brady Aye

Mr. Drake Aye

Mr. Hemenway Naye

Motion carried.

A letter from the Union Light Heat & Power Company was read. This was a report of the new light installations that were made in accordance to the Resolutions presented to the U. L. H. & P. Co.

A letter from Mr. C. G. Eichelberger dated January 14, 1935, quoting the new electric light rates effective January 18 1935. This letter produced a lengthy discussion. Nearly all people present thought and stated that they were of the opinion that the reduction was not sufficient.

A number of the residents expressed themselves openly as having been discriminated against.

This caused Mr. Brady to introduce and move the adoption of Resolution No. 1 1935.

A RESOLUTION COMPLAINING OF THE RATES CHARGED FOR ELECTRIC CURRENT TO THE PRIVATE CONSUMERS IN PARK HILLS AND THE TOWN OF PARK HILLS BY THE UNION LIGHT HEAT AND POWER COMPANY, AND

Jan. 25 1935.

DIRECTING PROTEST OF SAME TO THE PUBLIC
SERVICE COMMISSION OF KENTUCKY.

WHEREAS The Union Light Heat and Power Company is now furnishing electric current to consumers in Park Hills, Kentucky, under terms of a franchise heretofore granted by the Town of Park Hills, and is also furnishing electric current to the said Town for street lighting purposes; and

WHEREAS The Union Gas and Electric Company, an affiliated company of the Union Light Heat & Power Company, did, during the summer of 1934, enter into an agreement of settlement of matters in dispute in regard to rates for electric current with the City of Cincinnati, and did, as a part of such settlement, very materially reduce the rates of electric current sold to private consumers, and the rates for street lighting for the City of Cincinnati; and

WHEREAS The Union Light Heat & Power Company, franchise with the City of Covington provided that the rates for electric current for private consumers in Covington should be the same as charged in the City of Cincinnati, and said reduced rates have now been put in effect in the City of Covington and afford a reduction in electric light rates to private consumers in the City of Covington of about twenty (20) to twenty five percent (25%), which rates were made retroactive for a period of some months, and refunds given to private consumers; and

WHEREAS The Union Light Heat and Power Company has now put into effect in certain cities in Northern Kentucky served by it, including Newport, Bellevue and Dayton, rates which are the same as those charged in the City of Covington; and

WHEREAS since July 6, 1934, the Board of Trustees of the Town of Park Hills has negotiated with The Union Light Heat and Power Company for a reduction of rates in accordance with the reductions made in the cities of Cincinnati, Covington, Newport, Bellevue and various suburban cities served by the Union Light Heat and Power Company and its affiliated company The Union Gas and Electric Company; and

WHEREAS some three or four months ago the said The Union Light Heat and Power Company assured said officials of the Town of Park Hills that a reduction in rates would be made in Park Hills but that the amount of said reduction had not been ascertained; and

WHEREAS The Union Light Heat and Power Company has now, effective as of January 18, 1935, put into effect in the Town of Park Hills, a new schedule of rates which will provide some reduction for private consumers in the said Town of Park Hills, but will provide no reduction in rates to the Town of Park Hills for street lighting; and

WHEREAS it is estimated that said reduction granted to private consumers in the Town of Park Hills will approximate ten per cent (10%); and

WHEREAS private consumers in the Town of Park Hills

have for some years past been paying considerably higher rates than are charged private consumers in Covington, Newport, Bellevue, Dayton and certain other Northern Kentucky cities; and

WHEREAS by reason of sizable reduction granted in rates to private consumers in certain of the larger cities in Northern Kentucky, and the relatively small reduction granted private consumers in the Town of Park Hills, the differential in rates charged is greatly increased; and

WHEREAS in the opinion of the Board of Trustees of the Town of Park Hills the rates charged by the Union Light Heat and Power Company in the Town of Park Hills are excessive, unreasonable, and unjustly discriminatory against private consumers in the Town of Park Hills and against the Town of Park Hills itself for current used for street lighting purposes.

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

1. That the rates charged for electric current by The Union Light Heat and Power Company to private consumers in the Town of Park Hills and to the Town of Park Hills itself for street lighting purposes are excessive, unreasonable, and unjustly discriminatory.

2. That complaint should be made in writing to the Public Service Commission of the State of Kentucky as provided by the statutes of the Commonwealth, and relief from such excessive, unreasonable, and unjustly discriminatory rates be requested.

3

That such complaint be made and relief requested of the Commission by sending a certified copy of this resolution to the Public Service Commission of the State of Kentucky.

John A. Meyer
City Clerk.

J. M. Hemenway
Chairman Board of Trustees.

Mr. Hermes seconded Mr. Brady motion for the adoption of this resolution no. 1 1935. The Trustees voting.

Mr. Brady Aye
Mr. Hermes Aye
Mr. Biesack Aye
Mr. Drake Aye
Mr. Hemenway Aye
Unanimous action.

Mr. Brady moved that the Town Attorney mail a letter in addition to the Resolution No. 1 1935 to the Public Service Commission, seconded by Mr. Biesack.
Mr. Brady Aye Mr. Biesack Aye Mr. Drake Aye
Mr. Hermes Aye Mr. Hemenway Aye Unanimous action.

Mr. D. Collins Lee then addressed the Board. He suggested that certain changes be made in closing the old pass way and dedicating a new pass way, also action to be taken in moving of the sewer now in the old pass way.

Mr. Hermes moved that the Town Attorney prepare the necessary Ordinances or Resolutions preparatory to vacating a 10ft. pass way in consideration of the dedication of anew 10 ft. passway being used at present and leading to the Alhambra Ct. steps, also the removing of the existing sewer as now located under the old passway to the new passway, to be dedicated with no expense to the Town.

Mr. Brady seconded this motion.

The vote

Mr. Hermes Aye

Mr. Brady Aye

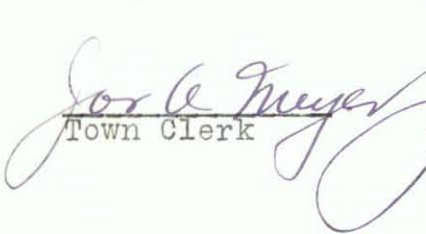
Mr. Drake Aye

Mr. Biesack Aye

Mr. Hemenway Aye

Unanimous action.

Mr. Hermes moved to adjourn seconded by Mr. Brady all Trustees voting Aye.


Town Clerk


Chairman Board of Trustees.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS
MET IN A REGULAR SESSION IN THE TOWN HALL AT 8 P.M.
IN PARK HILLS, KENTONCOUNTY, KENTUCKY?, WITH
J. M. HEMENWAY OFFICIATING AND THE FOLLOWING TRUSTEES
ANSWERING THE ROLL CALL. MESSRS BIESACK, BRADY, DRAKE
AND HERMES.

Minutes of the previous meetings were read and approved.

The Clerk reported having posted Ordinance No. 1, 1935
since it's passage and recordation.

Mr. Biesack reported there had not been any Publuic work
during the past month.

Mr. Brady of the Safety Committee reported havingto
contend with an excessive amount of sleet during the
past month, this necessitated a great quantity of salt
being used.

Mr. John Bullock Town Attorney reported that he had
asked for an informal hearing from the Public
Service Commission regarding the Electric Light rate
in Park Hills. A letter from Mr. L. Cox of the
Public Service Commission was read.

The Union L. H. & P. Co.	Blvd Lights.	179 78	
	Alhambra Ct.	4 20	
	Town Hall	8 33	192 31
Hellman Lumber Co.	Lumber	6 96	
Frank J. Fedders	Storage gas. etc	6 71	
Kentucky Times Star	display ad.	1 92	
Chas. Zimmer Hard. Co.	Supplies	3 89	
Geo. Goods	Salt	14 84	
Melvin Crump	Police salary	125 00	
Fred. Hiltz	Police salary	125 00	
J. A. Meyer	Clerk salary	40 00	
G. J. Wieschorster	Treas. salary	5 00	
Frank Barth	Trash collection	69 00	
R. G. Grayson	Fram. plat	4 00	\$594 63

Mr. Hermes moved that the bills as read be paid
seconded by Mr. Biesack. The vote

Mr. Hermes Aye
Mr. Biesack Aye
Mr. Brady Aye
Mr. Drake Aye
Mr. Hemenway Aye
Unanimous action.

Mr. Drake moved to pay out of the Street Improvement
Fund to M. F. Quill & Son for water main improvement
in Old State Road, Amsterdam Rd. and Altavia Ave.
on Bond No. 6 and 5 coupons the amount of \$51.59
to be distributed as follows Principal payment \$39.70
Interest 11 89 making a total of \$51.59

He further embodied in this motion that proper

credit be taken on the bond and interest coupons for this payment on account. Mr. Hermes seconded this motion. The Trustees voting

Mr. Drake Aye
Mr. Hermes Aye
Mr. Biesack Aye
Mr. Brady Aye
Mr. Hemenway Aye
Unanimous action.

Mr. Drake then moved that the Town pay out of Street Improvement Fund to Billiter Miller & McClure account of Audubon Road paving the sum of \$31.04 Distribution \$25.03 on the Principal and \$6.01 on the interest coupons. Mr. Drake also steted that he wanted proper credit on Bond and interest coupons for the above amounts. Mr. Hermes seconded this ~~motion~~. The Trustees voting

Mr. Drake Aye
Mr. Hermes Aye
Mr. Biedack Aye
Mr. Brady Aye
Mr. Hemenway Aye
Unanimous action.

Mr. Drake moved that the Town pay Billiter Miller and McClure out of Street Improvement Fund account for the Old State Road Sewer Improvement., the following payments. Mr. Hermes seconded this motion Bond No. 1 and 10 interest coupons.

Principal payment 11 85 Interest 7 11 total 18 96

Mr. Drake Aye
Mr. Hermes Aye Proper credit shall be taken for the
Mr. Biesack Aye payments on account.
Mr. Brady Aye
Mr. Hemenway Aye
Unanimous action.

Mr. Drake moved that the Town pay Billiter Miller & McClure out of Street Improvement Fund on account of the Old State Road Sewer Improvement. Proper credit to be taken on bond and interest coupons for partial payments. Bond No. 2 and 9 interest coupons.

Principal payment 11 85 Interest 6 40 Total 18 25

Mr. Hermes seconded this motion.

Mr. Drake Aye
Mr. Hermes Aye
Mr. Biesack Aye
Mr. Brady Aye
Mr. Hemenway Aye
Unanimous action.

Mr. Drake moved that the Town pay out of Street Improvement Fund to Billiter Miller & McClure account the Old State Road sewer improvement the sum of \$1754, and that proper credit be taken on bond and interest coupons for partial payments.

Bond No. 3 and 8 interest coupons.

Principal payment \$11 85 interest payment 5 69 total 17 54
Mr. Hermes seconded this motion.

Mr. Drake Aye
Mr. Hermes Aye
Mr. Biesack Aye
Mr. Brady Aye
Mr. Hemenway Aye
Unanimous action.

The Town Attorney had a report to be completed regarding the National Inventory of Works Project. The Town Engineer and other members of the Board gave their opinions what was needed and the approximate cost.

Mr. Brady introduced and moved the adoption of Resolution No. 2, 1935, a Resolution Recommending Settlement of Street Car Fare Litigation. This motion failed to receive a second. Mr. Biesack then moved the the motion be layed over until some future time or layed on table as Mr. Hermes second specified.
Mr. Biesack Aye
Mr. Hermes Aye
Mr. Brady Aye
Mr. Drake Aye
Mr. Hemenway Aye
Unanimous action.

Bids for the collection and disposition of Garbage Ashes etc. were then received and opened.

Mr. Andrew Hagedorn bid \$900.00 per year
Mr. Frank Barth bid 828.00 per year.

Mr. Biesack moved that Mr. Barth had been satisfying the people and that his bid was the lowest and best bid and that the Board accept Mr. Barth's bid. He further embodied in his motion the instruction that the Chairman be authorized to enter into a contract with Mr. F. Barth in behalf of the Town. Mr. Brady seconded this motion.

Mr. Biesack Aye
Mr. Brady Aye
Mr. Drake Aye
Mr. Hermes Aye
Mr. Hemenway Aye
Unanimous action.

Mr. Biesack moved that the certified check of the unsuccessful bidder Mr. A. Hagedorn be returned to him. Mr. Brady seconded this motion.

Mr. Biesack Aye
Mr. Brady Aye
Mr. Drake Aye
Mr. Hermes Aye
Mr. Hemenway Aye
Unanimous action.

A petition signed by the property owners of Lot No. 354

presented by Mr. D. Collins Lee was read.

Mr. Hermes followed this with a motion for the adoption of Ordinance No. 2, 1935, seconded by Mr. Drake, Ordinance No. 2, 1935 is an Ordinance Providing for the vacation of a ten foot passageway upon certain conditions. The Trustees voting

Mr. Hermes Aye
Mr. Drake Aye
Mr. Biesack Aye
Mr. Brady Aye
Mr. Hemenway Aye
Unanimous action.

Mr. Hermes moved that Mr. D. Collins Lee be permitted to open the paving in Hamilton Road for the purpose of laying a new sewer. It is understood that the Road is to be put back in its original condition as soon as practicable after the improvement has been made.

Mr. Drake seconded this motion.

Mr. Hermes Aye
Mr. Drake Aye
Mr. Biesack Aye
Mr. Brady Aye
Mr. Hemenway Aye
Unanimous action.

Mr. Biesack moved the approval of the plan and the adoption of the description as submitted by Mr. D. Collins Lee and Mr. R. C. Simmons, seconded by Mr. Brady. The vote

Mr. Biesack Aye
Mr. Brady Aye
Mr. Drake Aye
Mr. Hermes Aye
Mr. Hemenway Aye
Unanimous action.

Chairman requested the Finance Committee to get up a budget for the year of 1935.

Mr. Brady moved that the meeting adjourn seconded by Mr. Biesack. All Trustees voting Aye.

Attest

Clerk

Chairman Board of Trustees.

*This motion
preceded adoption
of Ordinance No. 2,
1935.
J. R. Meyer*

J. M. Hemenway
Chairman Board of Trustees.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS, MET IN A REGULAR SESSION AT THE TOWN HALL KENTON COUNTY, KENTUCKY WITH THE FOLLOWING TRUSTEES ANSWERING THE ROLL CALL. MESSRS BIESACK, BRADY, ~~AND~~ DRAKE AND HERMES. In the absence of Chairman Hemenway, Mr. Biesack presided.

Minutes of the previous meeting was read and approved.

The Clerk reported having posted Ordinance No. 2 1935, since it's passage ~~and~~ a previous meeting.

Public Works Committee reported that the new sewer which had been placed in the new passage way had been completed ~~and~~ but that they were awaiting the recommendation of the Town Engineer.

The Safety Committee filed the Police report with the Clerk.

The Chairman then called for the report of the Finance Committee. The Clerk read the report and the Trustees Messrs Drake and Hermes explained all the different appropriations they had made. Mr. Drake further recommended for the months of May, June, July and August of this year one Police Officer be transferred to day duty. This officer to take care of the Public Work, with some help when necessary. Mr. Drake also suggested that the Police Officers change about doing this work. No action was taken on this recommendation but the Board seemed in accord with this suggestion.

Mr. Drake moved that 5% five percent, of the gross 1935 revenue be reserved for anticipated sewer and street repairs. This money to be deposited in a special fund. Mr. Hermes seconded this motion. The vote.

Mr. Drake Aye
Mr. Hermes Aye
Mr. Brady Aye
Mr. Biesack Aye
Unanimous action.

Chairman Biesack filed the Finance Committee report with the Clerk.

Chairman Biesack instructed the Clerk to write Mr. R. E. Sharon, Kenton County Supt. of Schools regarding the condition of the sewer from the Park Hills School.

Attorney Bullock reported on the Electric Light rate now in dispute before the Public Service Commission. His statement was that the U. L. H. & P. Co. had been notified by the Public Service Commission to show reason why they are not granting a satisfactory reduction in the rates of electric light, to the people of Park Hills.

The following bills were read.

Union L. H. & P. Co.	Blvd & Street Lights	182 25	
	Alhambra Ct.	3 96	
	Town Hall	8 61	194 82
Geo. Goode	Salt	2 76	
Chas. Zimmer Hard. Co.	Supplies	36	
Frank J. Fedders Sons	Auto Storage etc	5 35	
Melvin Crump	Police salary	125 00	
Fred. Hiltz	Police salary	125 00	
F. Barth	Trash collection	69 00	
J. A. Meyer	Clerk salary	40 00	
G. J. Wieschorster	Treas. salary	5 00	
5% on \$3280.00	to be placed in special fund	164 00	
		\$ 731 31	

Mr. Hermes moved that the bills as read be paid, seconded by Mr. Drake. The Trustees voting

Mr. Hermes Aye
Mr. Drake Aye
Mr. Brady Aye
Mr. Biesack Aye
Unanimous action.

Mr. Hermes moved that the Town pay Mr. Fred Miller out of Street Improvement Fund on account Old State Road Sewer Improvement Bond No. 2 and nine interest coupons Principal \$ 13 82 Interest 7 46 Total \$21 28 This completes the principal and interest payments on Bond No. 2 and interest coupons. Mr. Drake seconded this motion. The Trustees voting

Mr. Hermes Aye
Mr. Drake Aye
Mr. Brady Aye
Mr. Biesack Aye
Unanimous action.

Mr. Hermes moved that the Town pay Mr. Fred Miller out of Street Improvement Fund on account the Old State road Sewer Improvement the following amount. Mr. Drake seconded this motion. Principal \$ 54 60 on Bond No. 3 Interest 26 21 on 8 interest coupons. 7 coupons credited with 3.27 each 1 coupon with 3.32. The trustees voting

Mr. Hermes Aye
Mr. Drake Aye
Mr. Brady Aye
Mr. Biesack Aye
Unanimous action.

This payment is on account

The Clerk read a letter from the Public Service Commission to Mr. John F. Huskey, This letter was written by Mr. Wilbur K. Miller, in which he stated that the complaint of the Town of Park Hills had been changed from informal to a formal complaint. The Chairman ordered a copy of this letter to be made by the Clerk and the letter then returned to Mr. J. F. Huskey.

(3)

Mr. Hermes moved that the \$100.00 Cashiers check deposited by Mr. Barth with the bid for the garbage contract be returned to him seconded by Mr. Drake.

The Trustees voting

Mr. Hermes Aye

Mr. Drake Aye

Mr. Brady Aye

Mr. Biesack Aye

Unanimous action.

At this time Mr. Weakly and Mr. Eichelberger addressed the Board of Trustees. Mr. Eichelberger stated that the Union Light Heat & Power Company gave the Town of Park Hills a voluntary reduction in the electric light rate and asked why they were not satisfied with the reduction granted. Attorney Bullock and the Board disagreed with this statement. The Board of Trustees contention is that the residents of Park Hills did not receive a reduction in the same proportion as the residents of Covington, etc. During the discussion the Town Attorney asked Mr. Eichelberger, if the company was willing to confer and negotiate with the Board of Trustees concerning the proper rates to be charged. The answer. Before he could answer that question the slate would have to be wiped clean and the complaint before the Public Service Commission withdrawn. This same question was asked of Mr. Eichelberger later in the conversation, his reply that time was "let me have a day or two to think it over and I will advise your Attorney"

Mr. Hermes ^{MOVED} that the Town Attorney be given power to consent to an extension of time in which the U. L. H. & P. Co. is required to file an answer before the Public Service Commission, to the complaint of the Town of Park Hills regarding the electric light rate now in effect. Mr. Brady seconded this motion.

Mr. Hermes Aye

Mr. Brady Aye

Mr. Drake Aye

Mr. Biesack Aye

Unanimous action.

Mr. Brady moved that the Town Solicitor be instructed to address a letter to the U. L. H. & P. Co. to inquire what action they proposed to take in regard to the gas rate. Seconded by Mr. Drake.

Mr. Hermes Aye

Mr. Drake Aye

Mr. Brady Aye

Mr. Biesack Aye

Unanimous action.

Judge R. G. Grayson spoke of the Lombardy Poplars interfering with the light and telephone service on Terrace Drive. The Board took no action.

Mr. Brady moved seconded by Mr. Hermes that the meeting adjourn. The Trustees voting Aye.

Attest

J. A. Meyer
Clerk

J. M. Hommema
Vice Chairman Board of Trustees.

April 8 1935.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS,
MET IN A REGULAR SESSION AT THE TOWN HALL, KENTON
COUNTY, KENTUCKY, WITH J. M. HEMENWAY PRESIDING AND
THE FOLLOWING TRUSTEES PRESENT. MESSRS, BIESACK,
BRADY, DRAKE AND HERMES.

Minutes of the previous meeting read and approved.

Mr. Biesack Chairman of the Public Works Committee reported on the activities of the Public Works Department. He stated that they had reset and replaced two street posts also cleared the streets. He stated further that during the time traffic from the Dixie Highway was being diverted through Park Hills that the Police Officers were given some relief by an additional man during the rush hours.

The Safety received and order the Police Officers report filed.

The following bills were read.

Union L. H. & P. Co.	Blvd Lights etc	182 25	
	Town Hall	6 94	
	Alhambra Ct.steps	4 56	193 75
Tate Bldrs Supp. Co.	Supplies	1 71	
Security Savings Bank	Safety deposit box	2 20	
Ranson Droege Co	Insurance on Truck	3 00	
A. M. Lewin Lumber Co.	Supplies	2 58	
Ehas. Zimmer Hard. Co.	"	2 37	
Frank J. Pedders Sons	Storage gasoline etc.	15 18	
Geo. C. Goode	seed	1 19	
Melvin Crump	Police salary	125 00	
Fred. Hiltz	" "	125 00	
F. Barth	Trash collection	69 00	
J. A. Meyer	Clerk salary	40 00	
G. J. Wieschorster	Treas. "	5 00	
J. A. Meyer	Petty cash	5 00	
Sewer & Road fund	5% on \$7637.78	217 88	
		\$ 808 86	

Mr. Hermes that the bills as read be paid, seconded
by Mr. Drake. The vote

Mr. Hermes Aye
Mr. Drake Aye
Mr. Biesack Aye
Mr. Brady Aye
Mr. Hemenway Aye
Unanimous action.

The Public Works Committee promised that the corner of Amsterdam Road and Montague Road was on the list for attention and all necessary repairs. Mr. Ross Chief of the State Highway Department said he would give Park Hills some assistance in the repair of the roads used during the reconstruction of the Dixie Highway.

Mr. Drake suggested the improvement of Old State Road.

The Town Attorney Mr. Bullock spoke about electric light rate. He stated that he wrote two letters to the Union Light Heat and Power Company, one about the Electric light rate, the other about the Gas rate, but at the time of this meeting had not received a response. He also stated that he wanted the complaint now before the Public Service Commission treated as an informal complaint instead of formal.

The Town Attorney read a letter from the Public Service Commission.

Attorney Bullock recommended the the Board proceed with a formal complaint. He also stated that he would appear before the Public Service Board, and that the expense be limited to filing charges or any other minor expense.

After a discussion the Board decided that Because of the lack of funds of the Town of Park Hills no survey could be made.

Mr. Hermes introduced and moved the adoption of Resolution No. 2 1935, THAT THE TOWN FILE A FORMAL COMPLAINT CONCERNING ELECTRIC LIGHT RATES IN THE TOWN OF PARK HILLS WITH THE PUBLIC SERVICE COMMISSION OF KENTUCKY. Seconded by Mr. Drake.

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

1. That the Chairman or any member of the Board of Trustees be authorized to sign any pleadings which might be prepared by the Town Attorney in connection with such appeal.
2. Resolved further that the Town Attorney be authorized to take any action before the Public Service Commission that he may deem advisable, provided that nothing but nominal expenses be incurred.

Attest

J. M. Hermes
Chairman Board of Trustees

J. A. Meyer
Town Clerk

The Trustees voting on this resolution as follows.

Mr. Hermes Aye
Mr. Drake Aye
Mr. Biesack Aye
Mr. Brady Aye
Mr. Hemenway Aye
Unanimous action.

Mr. Biesack and Mr. Brady spoke about the Town lot

at Terrace Drive and Amsterdam Road. They stated that the lot should be protected by a dry wall and that shrubbery be placed on the lot and some sod. All these precautions to keep the mud from running upon the side walk.

Chairman Hemenway instructed the Public Works Committee to investigate what can be done with lot #307 toward the beautification. Also to ascertain the approximate cost to put lot in proper shape.

Chairman Hemenway instructed the Clerk to write Mr. Hahn a letter to put toilet on the first floor of the Hotel in more sanitary condition.

Chairman Hemenway suggested a clean up, week in Park Hills.

Mr. Hermes moved seconded by Mr. Brady that the meeting adjourn. All Trustees voting Aye.

Attest

Clerk.

J. M. Hemenway
Chairman Board of Trustees.

May 13 1935.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS
MET IN A REGULAR SESSION WITH JM. HEMENWAY PRESIDING
AND THE FOLLOWING TRUSTEES ANSWERING THE ROLL CALL.
MESSRS BIESACK, BRADY, DRAKE AND HERMES.
THIS MEETING HELD IN THE TOWN HALL PARK HILLS,
KENTUCKY, AT ' P.M.

Minutes of the previous meeting read and approved.

Mr. Biesack Chairman of the Public Works Committee
reported general street repair work taken care of.

Repairing and installing new post,
Cleaning Streets,

^{SAID} Cleaning mud off sidewalk on Rose Circle.
Mr. Biesack the outstanding report was that he had
talked with Mr. Marion Ross and Mr. Ross promised
Mr. Biesack help in repairing the streets that were
used during the Dixie Highway rebuilding project.

Mr. Biesack further reported that lot No. 307
owned by the Town was taken care of. A dry wall
has been erected, shrubbery had been planted and
sod placed where necessary. Mr. Drake and
Chairman Hemenway both made complimentary remarks
about the appearance of the lot at this time.

The intersection of Amsterdam Road and Montague Road
was also reported on. Mr. Biesack stated that the
Public Works Committee had purchased an iron culvert
to be placed over the opening alongside Amsterdam Road.
This was requested by a number of people of Park
Hills.

Hamilton Road drainage taken care of by the Public
Works Committee.

Mr. Brady stated that he thought one Police Officer
should be on Public Work during the months of
May, June, July, August and September.

Mr. G. W. Ammerman and Mr. Price appeared before the
Board of Trustees and requested permission to lay a
sewer from the lot adjoining the Williams property
to a manhole connecting with a sewer in Old State
Road.

Mr. Biesack moved that the Town of Park Hills grant
Messrs Ammerman & Price a permit to open street and
lay a sewer subject to the inspection and approval
of the Town Engineer and that Messrs Ammerman and
Price bear all the expense for the installation
and inspection. Seconded by Mr. Brady.

Mr. Biesack Aye

Mr. Hemenway Aye.

Mr. Brady Aye

Mr. Drake Aye Mr. Hermes Aye

Unanimous action

The new sewer placed alongside the pathway from Alhambra Ct. steps to Hamilton Road was discussed. City Engineer Glazier stated that the job was not completed so he would not accept the work. What he said ^{now} needed was some more dirt to take care of the sinking and settling of the newly filled ground.

Mr. Brady made a motion that a survey be made of all the improved property in Park Hills to determine whether all the improved property in Park Hills is on the tax duplicate. He further moved that the Clerk make a list of all improved property located in Park Hills. His motion further embodied that the sum of \$5.00 per day be paid for this work. Mr. Hermes seconded this motion. The Trustees voting

Mr. Brady Aye
Mr. Hermes Aye
Mr. Biesack Aye
Mr. Drake Aye
Mr. Hemenway Aye
Unanimous action.

Mr. Brady moved that J. A. Meyer be designated to make this survey seconded by Mr. Hermes.

The Trustees voting

Mr. Brady Aye
Mr. Hermes Aye
Mr. Biesack Aye
Mr. Drake Aye
Mr. Hemenway Aye
Unanimous action.

The following bills were read.

Union L. H. & P. CO. blvd and street lights	182 25	
Alhambra Ct. steps "	4 32	
Town Hall	6 00	192 57
Geo. C. Goode barberry	17 46	
Tate Bldrs. Supply Co. supplies	1 54	
Fred. W. Staengle Marshal insurance	10 00	
Frank J. Fedders sons gas. auto storage etc.	7 90	
Melvin Crump Salary	125 00	
Fred Hiltz "	125 00	
F. Barth Trash collection	69 00	
J. A. Meyer Clerk salary	40 00	
G. J. Wieschorster Treas. "	5 00	
Martin Foundry Co. Iron culvert	41 93	
Road & Sewer Fund. 5% om \$155.56	7 77	
	\$ 643.17	

Mr. Hermes moved seconded by Mr. Drake that the bills as read be paid. The Trustees voting.

Mr. Hermes Aye
Mr. Drake Aye
Mr. Biesack Aye
Mr. Brady Aye Mr. Hemenway Aye Unanimous action.

(3)

Mr. Hermes moved that the Town of Park Hills pay to Simon Billiter the sum of \$126.07 out of Street Improvement Fund, on account of Audubon Road Paving. The payment to divided as follows

Bond No. 8	Principal	\$37.54
Bond No. 9	"	37 54
Bond No. 10	"	37 54
		\$ 112.62
Interest		13 45
Total		126.07

Mr. Drake seconded this motion.

The Trustees voting

Mr. Hermes Aye

Mr. Drake Aye

Mr. Biesack Aye

Mr. Brady Aye

Mr. Hemenway Aye

Unanimous action.

The Town Attorney Mr. Bullock reported progress on the controversy with the Union Light Heat and Power Company regarding the electric light rate.

Mr. Brady spoke about some sidewalks in Park Hills being in need of repair, his suggestion was that the Town make the necessary repairs. This was discussed at length by the Trustees resulting in Mr. Drake moving that the Police Officer on Public Work duty making a list of the sidewalks in need of repair. This list to be given to the Public Works Committee, who will examine it for correctness and then pass it to the Clerk for notices to be issued to all property owners whose names appear upon this list. The notices are to be distributed by the Police Department. Hermes seconded this motion. The trustees voting.

Mr. Drake Aye

Mr. Hermes Aye

Mr. Biesack Aye

Mr. Brady Aye

Mr. Hemenway Aye

Unanimous action.

Mr. Brady moved that the Chairman of the Board call upon Mr. D. C. Lee requesting his permission to erect a comfort station or rest room adjoining the Town Hall. The cost of this improvement to be borne by the Town of Park Hills. Mr. Hermes seconded this motion. The vote

Mr. Brady Aye

Mr. Hermes Aye

Mr. Biesack Aye

Mr. Drake Aye

Mr. Hemenway Aye

Unanimous action.

Mr. E. A. Biesack Chairman of the Public Works Committee turned in to the Clerk receipts for labor expended in public work to the amount of \$ 66.20

Judge R. G. Grayson remitted \$4.00 as Police Court revenue. This was a \$2.00 fine and \$2.00 court cost case.

Mr. Brady moved seconded by Mr. Biesack that the meeting adjourn. The Trustees voting Aye.

Attest

J. A. Meyer
Clerk.

J. M. Henry
Chairman Board of Trustees.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION AT THE TOWN HALL, KENTON COUNTY, KENTUCKY WITH J. M. HEMENWAY THE PRESIDING OFFICER AND THE FOLLOWING TRUSTEES ANSWERING THE ROLL CALL. MESSRS BIESACK, BRADY, DRAKE AND HERMES.

Minutes of the previous meeting was read and stood approved as read.

Mr. Biesack of the Public Works Committee submitted the following report. Weeds have been cut, a metal plate was placed at Montague and Amsterdam Road, also that the State Highway Department has made some repairs to the streets in Park Hills, not as much as was expected by the Trustees. Mr. Biesack further reported that the Parks had been taken care of and all Public Work was progressing and being taken care of as it materialized.

Chairman Hemenway and Mr. Drake complimented the Public Work Committee for the appearance of the Town.

Safety Committee filed the Police Officers report.

Chairman Hemenway reported that he called upon Mr. Lee about making a sanitary improvement adjoining the Town Hall. He stated that Mr. Lee had no objection provided the Town paid for the improvement.

The Clerk read a report from the Public Service Commission setting the date of the hearing before this body for June 26 1935. This was to be the hearing of the case of Town of Park Hills vs Union Light Heat & Power Company, subject electric light rate for Park Hills.

Mr. Biesack moved that this communication be made a part of the records and that the Chairman and the City Attorney ^{attend} the hearing to be held before the Public Service Commission in Frankfort, Kentucky, at 10 A.M. seconded by Mr. Drake. Any Trustees who care

Mr. Biesack	Aye	to go with the Chair-
Mr. Drake	Aye	man and Town Attorney
Mr. Brady	Aye	are welcome.
Mr. Hermes	Aye	
Mr. Hemenway	Aye	

Unanimous action.

Attorney Bullock spoke about the Town making an application for a government loan. He stated, his information from Mr. For. Alvin was that a loan could be negotiated in Louisville and Mr. Alvin was of the opinion that the Town could make a loan of 55% and receive a grant of 45%, for some public improvement.

Dr. L. Reynolds and Mr. Clarence Rice appeared before the Board and complained about the condition of the weeds and brush on the vacant lots adjoining their properties.

Mr. Brady moved that a committee be appointed to investigate

and have the nuisance abated. Seconded by Mr. Hermes.
The Trustees voting.

Mr. Brady Aye
Mr. Drake Aye
Mr. Biesack Aye
Mr. Hermes Aye
Mr. Hemenway Aye
Unanimous action.

Chairman Hemenway appointed Mr. Drake and Mr. Brady
on this committee, with Mr. Drake acting Chairman.

Mr. Hermes moved that the Town Engineer and Town
Attorney be authorized to secure facts, figures and
all information pertaining to the securing of a grant
or loan for the installation of a septic tank in the
rear of Audubon Road. Seconded by Mr. Biesack.

The Trustees voting

Mr. Hermes Aye
Mr. Biesack Aye
Mr. Brady Aye
Mr. Drake Aye
Mr. Hemenway Aye
Unanimous action.

The following Bills were read.

Union L. H. & P. Co.	Street Lights	182 25	
	Alhambra Ct.	2 64	
	Town Hall	4 64	189 53
Tate Bldrs. Supp. Co.	Cement	77	
Geo. C. Goode	Broom etc.	1 75	
Chas. Zimmer Hard. Co.	supplies	5 78	
Frank J. Fedders Sons	gas etc.	17 44	
Melvin Crump	Public Work May	125 00	
Fred. Hiltz	Police salary	125 00	
J. R. Bullock	Atty salary 6 mo.	125 00	
R. G. Grayson	Judge salary 6 mo.	15 00	
Frank Barth	Trash collection	69 00	
J. A. Meyer	Clerk salary	40 00	
G. J. Wieschorster	Treas. salary	5 00	
Special Road and Sewer Fund			
5 % on \$154.00		7 70	
Codell Construction Co.			
2310 # Ky Kyrock Asphalt.	12.00 T	19m86	
J. A. Meyer	Special service		
4 days	\$5.00 per day	20 00	
		\$ 766.83	

Mr. Hermes moved that the bills be paid as read.
Mr. Drake seconded this motion. The Trustees voting

Mr. Hermes Aye
Mr. Drake Aye
Mr. Biesack Aye

Mr. Brady Aye Mr. Hemenway Aye Unanimous action

Letter from Mr. T. P. Marqua was read regarding the water running across his property from the Street. Chairman Hemenway stated th at he had investigated the complaint.

Mr. Hermes moved seconded by Mr. Drake that the complaint be investigated by the Public Works Committee. The Trustees voting.

Mr. Hermes Aye

Mr. Drake Aye

Mr. Brady Aye

Mr. Biesack Aye

Mr. Hemenway Aye

Unanimous action.

Mr. W. Mitchell of the Park Hills Realty Co. appeared before the Board of Trustees and requested permission to erect some signs in connection with the Ideal Home Display.

Mr. Hermes moved that the Park Hills Civic Association be permitted to erect some signs and place them under the supervision of the Safety Committee. Mr. Drake seconded this motion. The Trustees voting.

Mr. Hermes Aye

Mr. Drake Aye

Mr. Biesack Aye

Mr. Brady Aye

Mr. Hemenway Aye

Unanimous action.

Mr. Brady introduced and moved the adoption of Ordinance No. 3 1935, AN ORDINANCE PROVIDING A METHOD OF ASSESSING ALL PROPERTY SUBJECT TO TAXATION AND SPECIFYING HOW TAX BILLS SHALL BE MADE . Mr. Biesack seconded this motion. Trustees voting.

Mr. Brady Aye

Mr. Biesack Aye

Mr. Drake Aye

Mr. Hermes Aye

Mr. Hemenway Aye

Unanimous action.

Mr. Brady introduced and moved the adoption of Ordinance No 4 1935, AN ORDINANCE FIXING THE TAX RATE AND LEVYING A TAX ON ALL PROPERTY SUBJECT TO TAXATION IN THE TOWN OF PARK HILLS. Seconded by Mr. Hermes Trustees voting.

Mr. Brady Aye

Mr. Hermes Aye

Mr. Biesack Aye

Mr. Drake Aye

Mr. Hemenway Aye

Unanimous action.

Mr. Hermes introduced and moved the adoption of Resolution No. 3 1935, a RESOLUTION EMPLOYING MR. PETER P. THIEL TO MAKE OUT THE TAX BILLS TO BE PLACED IN THE HANDS OF THE SHERIFF OF KENTON COUNTY FOR COLLECTION.

Mr. Drake seconded this motion.

The Board of Trustees of the Town of Park Hills do resolve as follows.:

Section 1. Peter Thiel, be and hereby is authorized employed and appointed to make out the tax bills of the Town of Park Hills,

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

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

Section 4. All Resolutions or parts of Resolutions in conflict herewith are hereby repealed.

Attest

J.A. Meyer
Clerk

J.M. Hemenway
Chairman Board of Trustees

Trustees voting.

Mr. Hermes Aye

Mr. Drake Aye

Mr. Brady Aye

Mr. Biesack Aye

Mr. Hemenway Aye

Unanimous action.

Chairman Hemenway complained about the poor car service. He objected to waiting 18 minutes for a Ft. Mitchell car.

Mr. Brady moved seconded by Mr. Biesack that the meeting adjourn until June 20 1935. All Trustees voting Aye.

Attest

J.A. Meyer
Clerk

J.M. Hemenway
Chairman Board of Trustees.

June 20 1935. 8 P.M.

THE BOARD OF TRUSTEES MET IN A SESSION ADJOURNED FROM THE REGULAR MEETING ON JUNE 10, 1935, IN THE TOWN PARK HILLS, KENTON COUNTY, KENTUCKY, WITH J. M. HEMENWAY PRESIDING AND THE FOLLOWING TRUSTEES PRESENT. MESSRS, BIESACK, BRADY, DRAKE .

Mr. W. L. Glazier the Town Engineer reported having called upon Mr. Dugan of the State Board of Health of Kentucky,

Mr. Glazier stated that Mr. Dugan informed him that it would be necessary to build a septic tank that was acceptable to the Board of Health of the State of Kentucky. Mr. Glazier submitted some tentative plans and estimates for the Board to examine. The Trustees discussed the plans etc. submitted by the Engineer for some time.

Mr. Brady then introduced and moved the adoption of Resolution No. 4, 1935, seconded by Mr. Drake.

A RESOLUTION DIRECTING THE MAKING OF AN APPLICATION FOR A FEDERAL GRANT OR LOAN.

WHEREAS, there is at present time, and has been for some years, an open sewer in the rear of Audubon Road, Park Hills, Kentucky; and

WHEREAS, the said open sewer creates a condition not only constituting a nuisance, but also endangering the health of residents of the Town of Park Hills and adjoining communities; and

WHEREAS, temporary measures have continually been taken to alleviate this condition; and

WHEREAS, it is the earnest desire of the Board of Trustees that the situation be permanently corrected by the installation of a septic tank and necessary appurtenances, which, in their opinion, can be built for less than Fifteen Thousand (\$15,000.00) Dollars and

WHEREAS, to accomplish this purpose, it is the desire of the Board of Trustees to obtain a grant or loan from the Federal Government;

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

1. That the Town Engineer be authorized and directed to prepare plans and estimates for the construction of a septic tank and necessary appurtenances to take care of sewerage now emptying into said open sewer at the rear of Audubon Road.
2. That the Town Attorney be authorized and directed to prepare the necessary papers for an application

for a grant or loan from the Federal Government.

That the Chairman of the Board of Trustees be authorized on behalf of the Town of Park Hills to make application for a grant or loan from the Federal Government for the purpose of building said septic tank.

4. That this resolution shall take effect immediately upon its adoption and recordation.

Attest:

J. M. Hammon
Clerk

J. M. Hammon
Chairman Board of Trustees.

The Trustees voting on this motion.

Mr. Brady Aye

Mr. Drake Aye

Mr. Biesack Aye

Mr. Hemenway Aye

Unanimous action.

The date and time of call on Mr. Dugan in Louisville, Kentucky was left to the Town Attorney for all arrangements.

Judge Grayson called the Board of Trustees attention to the fact that in the event of his absence from the bench in the Police Court the Town was unable to hold court because of the lack of a proper person to preside.

Mr. Brady introduced and moved the adoption of Ordinance No. 5. 1935, seconded by Mr. Drake. AN ORDINANCE APPOINTING A SUBSTITUTE POLICE JUDGE.

The Trustees voting.

Mr. Brady Aye

Mr. Drake Aye

Mr. Biesack Aye

Mr. Hemenway Aye

Unanimous action.

Mr. Brady moved that the meeting adjourn seconded by Mr. Biesack. All Trustees voting Aye.

Attest

J. M. Hammon
Clerk.

J. M. Hammon
Chairman Board of Trustees.

July 8 1935. 8 P.M.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION AT THE TOWN HALL, PARK HILLS, KENTUCKY, WITH J. M. HEMENAY PRESIDING AND THE FOLLOWING TRUSTEES PRESENT. MESSRS BIESACK, BRADY, DRAKE AND HYRNES.

Minutes of the previous meeting was read and stood approved as read.

Reading of Committee reports was next.

Public Works Committee reported that they took care of Road and Sewer repairs as they were found.

Mr. Drake reported having visited the lot adjoining the Rice and Reynolds property. Mr. Drake reported that this was private property so the Board could not remedy the complaint.

Mr. Biesack Chairman of the Public Works Committee turned over to the Clerk receipts totaling \$41.40, for money expended for labor during June 1935.

Chairman Hemenway instructed the Clerk to write Mr. C. H. Marqua that the condition of the lot in the front of his property could not be remedied by the Town. It was the unanimous opinion of the Board of Trustees that the condition of the Lawn in the front of the Marqua property was caused by the grading of the Lot and not by any action on the part of the Town. The Town Engineer reported that the Town was not at fault.

Attorney Bulluck spoke about the hearing of the Electric Light case now before the Public Service Commission of Kentucky. He stated that the hearing had been postponed by mutual consent of all parties concerned to July 18 or 19, 1935.

Attorney Bullock then spoke at length about the visit of the Committee in Louisville. Kentucky.
X The Committee called upon Judge Wood and Mr. Saeger of the Public Works Administration regarding the securing of a grant or loan for a sewer improvement in Park Hills.

Attorney Bullock reported that the Committee were informed by the Public Works Administration thru Judge Wood and Mr. Saeger that the P. W. A. would make them a grant of 45% of the loan requested provided they Town could raise the remaining 55%. The Attorney stated further that the P. W. A. were not interested in making the entire loan, they wanted the Town to raise their 55%, thru some financing plan of their own. The P. W. A. stated the Town could raise money by the following methods, 1, Bond Issue,

July 8 1935.

- 2, Issuing Sewer Bonds
- 3, Independent Financing from a Bank or some other source.

Mr. Brady moved seconded by Mr. Drake that the expenses for the trip to Louisville Ky. amounting to \$27.21 be paid and that the report be referred to the Finance ~~and~~ Committee and the Town Solicitor ~~and~~ who will investigate further and report at the adjourned meeting. The vote

Mr. Brady Aye
 Mr. Drake Aye
 Mr. Biesack Aye
 Mr. Hermes Aye
 Mr. Hemenway Aye
 Unanimous action.

The following bills were read.

	Town Hall		
Union L. H. & P. Co.	Light & Heat	4 08	
	Alhambra Ct.	3 84	
	Street Lights	182 25	190 17
F. C. Broeman & Co.	Chemist	7 50	
Eaton Oil Works	supplies	92	
Frank J. FeddersSons	Gas. etc	7 35	
Zimmer Motor Co.	repairs	2 45	
Zimmer Hardware Co.	supplies	16 51	
W. L. Glazier	exp. to Louis.	5 10	
Melvin Crump	Police salary	125 00	
Fred. Hiltz	Public works	125 00	
J. A. Meyer	Clerk salary	40 00	
G. J. Wieschorster	Treas. salary	5 00	
F. Barth	Trash coll.	69 00	
Road & Sewer special fund			
5% on 508.05		25 40	
H. M. Hemenway	expenses to Louis.		
	Ky. for Committee	27 21	
Total		\$ 646 61	

Mr. Hermes moved seconded by Mr. Drake that the bills as read be paid. The vote

Mr. Hermes Aye
 Mr. Drake Aye
 Mr. Biesack Aye
 Mr. Brady Aye
 Mr. Hemenway Aye
 Unanimous action.

Mr. Drake moved seconded by Mr. Hermes that the Town pay out of Street Improvement Fund to Mr. F. J. Miller on account of Old State Road Sewer Bonds

(3)

July 8 1935.

the sum of \$77.53 to be distributed as follows.
 Bond No. 4 Principal payment \$54.60 and
 six interest coupons at \$3.27 each and 1 interest coupon
 at \$3.31, the interest totaled \$22.93 making an grand
 total of \$77.53. This motion also carried the instruction
 that credit should be taken on the Bond and Interest
 coupons for the payments made on account. The vote

Mr. Drake Aye
 Mr. Hermes Aye
 Mr. Biesack Aye
 Mr. Brady Aye
 Mr. Hemenway Aye
 Unanimous action.

Mr. Drake followed this motion with another to pay
 to the Highland Bank, Ft. Thomas, Ky. the sum of
 \$316.66 on account of the Amsterdam Sewer bond
 and coupons. The payment was to be distributed
 Principal payment the face value of the bond \$223.00
 Interest payment 7 coupons at \$13.38 each 93.66
 Total Bond No. 4 and 7 coupons in full \$316.66
 The vote Paid out of Street Improvement Fund.
 Mr. Hermes seconded this motion.

Mr. Drake Aye
 Mr. Hermes Aye
 Mr. Biesack Aye
 Mr. Brady Aye
 Mr. Hemenway Aye
 Unanimous action.

Mr. Forrest Respass spoke about the excessive speed
 being used on Cleveland Ave.

Mr. Brady moved seconded by Mr. Drake that the meeting
 adjourn until July 22, 1935. All Trustees voting Aye.

Attest

Clerk

J. M. Hemenway
 Chairman Board of Trustees.

July 22 1935 8 P.M.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET
IN A SESSION ADJOURNED FROM THE REGULAR MEETING
JULY 8, 1935, WITH J. M. HEMENWAY THE PRESIDING OFFICER
AND THE FOLLOWING TRUSTEES ANSWERING THE ROLL CALL.
MESSRS. BIESACK, BRADY, DRAKE, AND HERMES.

Mr. Biesack introduced and moved the adoption of a
Resolution as a memorial and permanent honor to
our fellow officer Robert A. Hitch.

WHEREAS the Supreme Ruler has seen fit to call to
His closer service our beloved townsman and fellow
officer, Robert A. Hitch; and

WHEREAS, in his passing, the Town has suffered the
loss of one whose efforts and zeal in all matters of
civic welfare have been an inspiration to all; and

WHEREAS, the members of this Board have suffered
a personal loss in the passing of their fellow officer
who as Town Marshal performed his duties conscientiously
and well; and

WHEREAS, the hearts of the members of this Board
and of all citizens of Park Hills go out in sympathy
to the widow and children whose loss is infinitely
the greatest;

NOW THEREFORE the Board of Trustees of the Town
of Park Hills do resolves that there be inscribed on
the records of the Town a copy of the resolution as a
memorial to him whose memory it is desired to per-
manently honor and that a copy of this resolution
be sent to the family of Robert A. Hitch with the
prayer that their suffering may be lightened by the
knowledge of the love and esteem in which their husband
and father was held by all his fellow townsman.

Mr. Hermes seconded this Motion the Trustees voting

Mr. Biesack Aye
Mr. Brady Aye
Mr. Hermes Aye
Mr. Drake Aye
Mr. Hemenway Aye
Unanimous action.

Attest

J. M. Hemenway
Clerk.

J. M. Hemenway
Chairman Board of Trustees.

Mr. Brady moved that the Clerk write a letter to
Mr. Theo. Kluemper expressing the thanks ~~for~~ of the
Board for furnishing City Police Officers at the
funeral of Mr. Robert A. Hitch the Town Marshal.
Mr. Hermes seconded this motion. The Trustees voting.

Mr. Brady Aye Mr. Hermes Aye Mr. Biesack Aye
Mr. Drake Aye Mr. Hemenway Aye Unanimous action

July 22 1935.

Mr. Lawrence Taylor President of the Park Hills Civic Association appeared before the Board of Trustees and thanked the Board for the efficient Police protection they afforded the P. H. C. A. at the opening of the Ideal Home in Park Hills .

4 Attorney Bullock spoke at length about negotiating a loan for a septic tank for a sixth class City.

He stated that if the Board of Trustees desired to borrow more money than the anticipated revenue of the Town for one year, they must submit this to a vote of the people.

Chairman Hemenway instructed the Finance Committee to investigate the possibility of securing a loan of \$7500. 00 to the Town.

A letter of thanks from Mr. M. McDonnell for furnishing police officers at the funeral of Mr. W. Hind. was read. This letter was ordered received and filed.

ORDINANCE NO. 6 1935, received it's first reading. This Ordinance provides for the letting at public bidding of the franchise, right and privilege of entering in and upon the Streets etc. in the Town of Park Hills, Kenton County Ky. for the supplying gas in the said Town to public and private customers.

X Mr. Biesack requested permission to block Hamilton Rd. on Thursday evening July 25 1935 for the purpose of holding a Lawn Fete for the First Lutheran Church of Park Hills.

Mr. Hermes moved seconded by Mr. Drake that Hamilton Road be blocked from 5 to 10 P.M. on Thursday evening July 25 1935, for the purpose of having a lawn fete. The Trustees voting.

Mr. Hermes Aye

Mr. Drake Aye

Mr. Brady Aye

Mr. Biesack Aye

Mr. Hemenway Aye

Unanimous action.

Mr. Vic. Rich made a complaint to Mr. Drake about the automobiles running over his lawn when they come along Old State Road. He claims the excessive speed used causes them to run over his property. Chairman Hemenway requested the Police to investigate.

Mr. Brady moved seconded by Mr. Drake that the meeting adjourn. The Trustees voting Aye.

August. 12 1935.

THE BOARD OF TRUSTEES MET IN A REGULAR SESSION AT THE TOWN HALL, PARK HILLS, KENTON COUNTY, KENTUCKY AT 8 P.M. WITH J. M. HEMENWAY PRESIDING AND THE FOLLOWING TRUSTEES ANSWERING THE ROLL CALL. MESSRS BRADY, BIESACK, DRAKE AND HERMES.

Minutes of the previous meetings were read and approved.

Public Works Committee report. Mr. Biesack reported that the improvement at Montague Rd. and Amsterdam Road had been made and that the job was very satisfactory. Mr. G. Shboettle was very greatly pleased with the improvement. Mr. Biesack further reported that a sewer line from Park Hills passing down the hill to the connecting line along Amsterdam Rd. had been broken but the Town had repaired the sewer and it was operating satisfactorily.

Safety committee had no report other then the Police Officers report for the past month which was satisfactory to the Board.

Finance Committee had no report .

Attorney Bullock spoke about the Electric Light hearing held before the Public Service Commission at Frankfort, Kentucky on August 8 1935,. The Attorney ^{stated} that the Town Claimed before the P. S. C. that the Town of Park Hills was being discriminated against and wanted relief from the discriminatory rates. The Public Service Commission has taken the case under advisement.

The following Bills were read.

Union L. Hl & P. Co.	Street Lights.	182 25	
	Town Hall	2 92	
	Alhambra Ct.	3 24	188 51
T. W. Spinks Co.	Asphalt	8 65	
P. P. Thiel	Tax Bill work	60 00	
Chas. Zimmer Hard. Co.	supplies	52	
H. M. Ricketts	Police bond	10 00	
Eaton Oil Works	Hot asphalt	2 06	
Tate Buil. Supp. Co.	supplies	2 78	
Melvin Crump	Public Work	125 00	
Fred. Hiltz	Police duty	125 00	
F. Barth	Trash collection	69 00	
J. A. Meyer	Clerk salary	40 00	
G. J. Wieschorster	Treas. salary	5 00	
Spec. Road & Sewer Fund			
	5% on \$70.06	3 50	
Zimmer Motor Co.	repairs	50	
Frank J. FeddersSons	Gas. storage etc.	6 00	
Ben Graziana	Judge salary	2 00	
J. M. Hemenway	espense to Frankfort	5 00	
Total			\$ 653 52

Mr. Hermes moved seconded by Mr. Drake that the bills be paid as read. The trustees voting.

Mr. Hermes Aye Mr. Drake Aye Mr. Brady Aye Mr. Biesack Aye
Mr. Hemenway Aye unanimous act.

Mr. Biesack introduced and moved the adoption of Ordinance No. 6 1935, seconded by Mr. Brady.

AN ORDINANCE providing for the letting at public bidding of the franchise right and privilege of entering in and upon the streets, alleys, public ways and places of and in the Town of Park Hills, Kenton County, Kentucky, for the purpose of laying, maintaining, extending, operating, repairing and removing mains and pipes and all necessary appliances and appendages for transporting gas in said Town to public and private customers, and granting said franchise right and privilege to the highest and best bidder.

The Trustees voting.

Mr. Biesack Aye
Mr. Brady Aye
Mr. Drake Aye
Mr. Hermes Aye
Mr. Hemenway Aye
Unanimous action.

Judge Grayson remitted a \$2.00 fine collected in the Park Hills Police Court.

Mr. Brady moved seconded by Mr. Hermes that the Town pay to Mr. Ben Graziana the sum of \$2.00 for services as Judge in the Park Hills Police Court. The vote

Mr. Brady Aye
Mr. Hermes Aye
Mr. Biesack Aye
Mr. Drake Aye
Mr. Hemenway Aye
Unanimous action.

Mr. Brady moved seconded by Mr. Biesack that the meeting adjourn until August 19 1935. All Trustee voting Aye.

Attest

J. A. Hayes
Clerk

J. W. Hemenway
Chairman Board of Trustees.

Monday

August 19 1935.

THE BOARD OF TRUSTEES MET IN A SESSION ADJOURNED FROM THE REGULAR MEETING ON AUGUST 12, 1935, WITH THE FOLLOWING TRUSTEES PRESENT MESSRS BIESACK, BRADY, DRAKE AND HERMES. MR J. M. HEMENWAY BEING THE PRESIDING OFFICER.

Mr. Hermes chairman of the finance committee reported that the Security Savings Bank would make then Town a Loan at 6 % provided the action was legal.

The Clerk submitted the map of Park Hills showing the property in the Town and on the Streets adjacent to the Town as ordered by the Town Attorney. The Town ^{attorney} accepted the map and stated that he would forward it to the Public Service Commission at Frankfort, after the Union Light Heat & Power Co. had a chance to look over the drawings.

Mr. Brady moved seconded by Mr. Biesack that J. A. Meyer be paid the sum of \$5.00 for attending to work of getting out the map and marking same for the Public Service Commission.

Mr. Brady Aye
Mr. Biesack Aye
Mr. Drake Aye
Mr. Hermes Aye
Mr. Hemenway Aye
Unanimous action.

Mr. Drake moved that Mr. Elmer Niemeyer be appointed Town Marshal to complete the unexpired time of the late Robert A. Hitch. Seconded by Mr. Brady.

Mr. Biesack immediately moved that the nomination be closed and Mr. Brady gladly seconded this.

The Trustees voting.

Mr. Drake Aye
Mr. Brady Aye
Mr. Biesack Aye
Mr. Hermes Aye
Mr. Hemenway Aye
Unanimous action.

Mr. W. Bruestle was requested to have the bond of the late Marshal transferred to Mr. Elmer Niemeyer.

A letter from Mrs. M. Hitch was read. This letter complained about the dogs of Mr. Bert Rich causing considerable annoyance to the residents of that vicinity.

Mr. Ed. Freshney corroborated the statements in Mr. Hitch letter.

Chairman Hemenway instructed the Clerk to write a letter to Mr. B. Rich requesting that he have the nuisance abated.

Mr. Freshney stated further that the music from Hahn's Hotel was very annoying at 2 and 2 30 A.M. He asked that the Board have the musicians instruments muted.

Chairman Hemenway appointed the Trustees as a Committee to call upon Mr. & Mrs. Hahn to have the noise confined to their own premises.

According to the figures compiled by the Engineer the approximate cost of the projects was \$23 to \$25,000 each. The equipment to consist of all hand tools with the exception of the rental of an air hammer for a few days. The project was to consist of

20%	Material
80%	Labor

over and above a \$25000. project the Federal government would make an outright gift of 45% of the cost provided the Town could raise the remaining 55%.

Mr. Drake Moved seconded by Mr. Biesack that the meeting adjourn. The Trustees voting Aye.

Attest

Clerk

Chairman Board of Trustees

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET IN A REGULAR SESSION AT THE TOEN HALL, KENTON COUNTY, KENTUCKY, WITH J. M. HEMENWAY PRESIDING AND THE FOLLOWING TRUSTEES PRESENT, MESSRS BIESACK, BRADY, DRAKE AND HERMES.

Minutes of the previous meetings read and approved.

The Clerk reported having posted Ordinance No. 6 1935 in accordance with the law since it's passage at the last regular meeting.

Mr. Biesack. Chairman of the Public Works Committee reported that all the public work was being taken care of as it materialized.

The Safety Committee submitted the Police Officers report for the past month. No other report was offered.

Chairman Hemenway instructed the Public Works Committee to investigate the Park at Audubon Road and Park Drive. The shrubbery had become so high and thick that it was a hindrance toward safety. The Chairman of the Public Works Committee stated that he would investigate and remedy the hazard.

The Chairman ordered the Public Works Committee to purchase some stop and slow signs to be placed on Montague Road Amsterdam Road and on Cleveland and Emerson Road.

The following bills were read.

Union L. H. & P. Co.	Blvd. Lights	182 25	
	Town Hall	3 64	
	Alhambra CT.	4 22	190 11
A. C. Wagner Co.	Map	5 00	
T. W. Spinks Co.	supplies	82	
Kenton County Water Comm.	water	3 09	
Frank J. Fedders sons	gas etc.	7 90	
Zimmer Hardware Co.	Repair to Radio	3 00	
Cinti, Enquirer Co.	ad.	2 00	
Melvin Crump	Police work	125 00	
Fred Hiltz	Public work	125 00	
F. Barth	Trash collection	69 00	
J. A. Meyer	Postage	5 00	
J. A. Meyer	Clerk salary	40 00	
G. J. Woeschorster	Treas. salary	5 00	
Special Fund Road & Sewer			
5% on \$30.49		1 52	
		\$ 582 44	

Mr. Hermes moved seconded by Mr. Drake that the bills be paid as read. The Trustees voting

Mr. Hermes Aye
 Mr. Drake Aye
 Mr. Biesack Aye
 Mr. Brady Aye
 Mr. Hemenway Aye.
 Unanimous action.

Mr. Martin owner of a lot on Altavia Ave. wrote a letter complaining about the condition of the lot adjoining his property. The Clerk had a letter written to Mr. R. C. Ragan, owner of the property. No response to the letter had been received at the time of this meeting.

The next business was the reading of the bid of the Union Light Heat & Power Co. for the gas franchise. At the conclusion of the reading of the bid and a discussion of the terms and rates specified, the Board stated to Messrs Eickelberger and Weakley that the gas rate proposed was a reduction over the former rate but that the citizens of Park Hills felt that they were being discriminated against.

Mr. Brady introduced and moved the adoption of Resolution No. 5 1935, seconded by Mr. Hermes.

The Board of Trustees of the Town of Park Hills.. Kenton County, Kentucky do resolve that the bid of the Union Light Heat & Power Company, filed with the Board of Trustees on September 9, 1935, being the highest and best bid received, pursuant to Ordinance passed by the said Board of Trustees at its regular meeting held August 12, 1935, be accepted and the franchise be awarded to The Union Light Heat & Power Company under and pursuant to the terms, conditions and provisions of said ordinance and said bid.

Adopted September 9, 1935

Attest

J. A. Neys
Clerk

J. M. Hemenway
Chairman Board of Trustees

The Trustees voting
Mr. Brady Aye
Mr. Hermes Aye
Mr. Biesack Aye
Mr. Drake Aye
Mr. Hemenway Aye
Unanimous action.

Chairman Hemenway reported to the Board of Trustees that he had signed a preliminary application for a W. P. A. works project. The project totaled about \$65,000.00 dollars.

Mr. Hermes moved that the board concur in the action of the Chairman in signing this application seconded by Mr. Brady. The Trustees voting.

Mr. Hermes Aye
Mr. Brady Aye
Mr. Biesack Aye
Mr. Drake Aye
Mr. Hemenway Aye
Unanimous action.

Board of Trustees reported having attended two meetings of the W.P. A. officials. These meeting were composed of officials of all northern Kentucky municipalities. The Board of Trustees ~~are~~ trying to cooperate with the Federal Officials by having as many public work projects star~~ted~~ted and completed~~xx~~ that the Board knows they can handle. X

Mr. Hermes moved that the Clerk secure a bond for the Marshal at the expense of the Town. Mr. Brady seconded this motion. The Trustees voting

Mr. Hermes Aye

Mr. Brady Aye

Mr. Biesack Aye

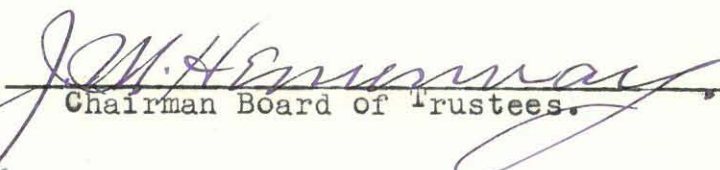
Mr. Drake Aye

Mr. Hemenway Aye

Unanimous action.

Mr. Hermes moved that the meeting adjourn seconded by Mr. Drake, All Trustees voting Aye.

Attest


Chairman Board of Trustees.


Clerk

October 14 1935.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET
IN A REGULAR SESSION AT THE TOWN HALL IN PARK HILLS?
KENTON COUNTY, KENTUCKY WITH ALL MEMBERS PRESENT AND
J. M. HEMENWAY PRESIDING, MESSRS BIESACK, BRADY, DRAKE AND HERMES
ANSWERING THE ROLL CALL.

Minutes of the previous meeting was approved as read.

The Committee Reports were as follows.

Mr. Biesack, Chairman of the Public Works Committee
reported 5 new traffic signs had been installed.
at the following locations.

- 1 Old State Road and St. James Ave.,
- 1 Montague Road near Amsterdam,
- 1 Amsterdam Road near Montague Road,
- 1 Breckenridge Road and Emerson Road,
- 1 Amsterdam Road and Terrace Drive.

Chairman Hemenway thanked Mr. Biesack for the fine report.

Safety committee reported that one Police Officer was on
duty every day at 3 P.M. the other Officer coming on duty
a few hours later.

The following Bills read for the vote of the Board Members.

Union L. H. & P. Co.	Street Lights	182 25	
	Town Hall	3 52	
	Alhambra Ct.	3 72	189 49
Fred. Staengle	Marshal Bond	10000	
National Color Type Co.	Street signs	16 72	
Newport Culvert Co.	Metal pipe	5 39	
A. M. Lewin Lumber Co.	Lumber	91	
Chas. Zimmer Hard. Co.	Supplies	2 31	
Frank J. Sedders Sons	Gas etc.	6 25	
Riemeyer Wire & Iron Wrks	Wire baskets	5 00	
Melvin Crump	Public Work and Police	D. 125 00	
Fred. Hiltz	" " "	125 00	
F. Barth	Trash Collection	69 00	
J. A. Meyer	Clerk salary	40 00	
J. A. Meyer	1 day labor on Map	5 00	
G. J. Wieschorster	Treas. salary	5 00	
Glazier & Morlidge	Engineering	49 70	
		654 77	
5% on September deposits	\$81.38	4 07	
Total		658 84	

Mr. Hermes moved that the bills be paid as read.
seconded by Mr. Drake. The Trustees voting

Mr. Hermes Aye

Mr/ Drake Aye

Mr/ Biesack Aye

Mr. Brady Aye

Mr. Hemenway Aye Unanimous action

October 14 1935.

Mr. Drake moved that the Town pay out of Street Improvement funds on account of the Altavia East Side Sewer to The Highland Bank, Dt. Thomas, Ky., seconded by Mr. Hermes.

Bond No. 3 Principal payment \$63.69 and 5 interest coupons at \$3.82 each, \$19.10 making a total payment of \$82.79 on account.

Bond No. 4 Principal payment \$53.15 and 4 interest coupons at \$3.19 each \$12.76 making a total of \$65.91 on account.

The Trustees voting

Mr. Drake Aye

Mr. Hermes Aye

Mr. Biesack Aye

Mr. Brady Aye

Mr. Hemenway Aye

Unanimous action.

Mr. Drake followed this above motion with another motion.

Mr. Drake moved that the Town pay to the Kosmos Portland Cement Co. of Louisville, Kentucky, out of the Street Improvement Fund as follows.

Altavia Ave. East Side Sewer Improvement.
3 interest coupons on Bonds 8, 9 and 10
at \$3.19 each due Jan. 1935 9.57

3 interest coupons on bonds no. 8, 9 and 10
due in Jan. 1934 2 @ 382 each 7 64

1 3 84 3 84 11 48

Total Interest

This payment is on account.

Mr. Hermes seconded this motion. Trustees voting.

Mr. Drake Aye

Mr. Hermes Aye

Mr. Biesack Aye

Mr. Brady Aye

Mr. Hemenway Aye

Unanimous action.

All bonds and coupons were credited with the amounts paid.

Chairman Hemenway stated he had interviewed Chief of the Fire Department Frank Northcutt, City Solicitor Stephen Blakely and Mr. Theodore Kluemper Covington City Manager regarding the renewing of the Fire Contract with the City of Covington for Fire protection to the City of Park Hills. The Board of Trustees were agreeable to this.

Mr. Hermes introduced and moved the adoption of Resolution No. 6, 1935, seconded by Mr. Biesack.

Resolution No. 6, 1935.

RESOLUTION AUTHORIZING ENTERING INTO CONTRACT
WITH THE CITY OF COVINGTON FOR FIRE PROTECTION.

The Board of Trustees of the Town of Park Hills
do resolve as follows:

(1) That a contract be entered into with the City
of Covington for the furnishing by the City of Covington
of fire protection to the Town of Park Hills and its
residents, such contract to be substantially in the form
of contract hereto attached.

(2) That the Chairman of the Board of Trustees be
authorized to enter into such agreement on behalf of the
Town of Park Hills.

Clerk

Chairman Board of Trustees.

The Trustees voting

Mr. Hermes Aye
Mr. Biesack Aye
Mr. Brady Aye
Mr. Drake Aye
Mr. Hemenway Aye
Unanimous action.

Mr. Drake introduced Ordinance No. 7, 1935, Mr. Biesack
moved the adoption of Ordinance No. 7, 1935 seconded by Mr.
Hermes.

AN ORDINANCE PROHIBITING CONTINUOUS PARKING ON ANY
STREET IN THE TOWN OF PARK HILLS DURING CERTAIN HOURS.
The Trustees voting.

Mr. Biesack Aye
Mr. Hermes Aye
Mr. Brady Aye
Mr. Drake Aye
Mr. Hemenway Aye
Unanimous action.

City Attorney Mr. Bullock reported that he had heard nothing
from the Public Service Commission in Frankfort regarding
the Protest of the Board of Trustees against the Union L. H.
& P. Co. electric light rates in Park Hills.

Chairman Hemenway suggested that the Town Attorney confer
with Mr. D. C. Lee about the walk from the Alhambra Ct. steps
to Hamilton Road. The Chairman wanted a report if Mr. Lee
had completed the work he was doing along the side of the walk.
Mr. Bullock agreed to do this.

Chairman Hemenway suggested that the Clerk notify Mr. Glazier

to be present at the next regular meeting of the Board of Trustees.

Mr. Lawrence Taylor spoke about the condition of the sewer alongside the Alhambra Ct. steps.

Chairman Hemenway referred the complaint to the Public Work Committee with instruction to cooperate with the Town Engineer.

Mr. Drake introduced Ordinance No. 8, 1935,
AN ORDINANCE REGULATING THE SPEED OF MOTOR VEHICLES
IN THE TOWN OF PARK HILLS.

Mr. Hermes moved the adoption of this Ordinance No. 8, 1935 seconded by Mr. Biesack, The Trustees voting

Mr. Hermes Aye

Mr. Biesack Aye

Mr. Brady Aye

Mr. Drake Aye

Mr. Hemenway Aye

Unanimous action.

Mr. Drake moved that the Safety Committee be authorized to purchase and install the speed limit signs at the locations the Committee decides the most necessary. Mr. Biesack seconded this motion. The Trustees voting

Mr. Drake Aye

Mr. Biesack Aye

Mr. Brady Aye

Mr. Hermes Aye

Mr. Hemenway Aye

Unanimous action.

Chairman Hemenway spoke about building permits.

Mr. Biesack suggested that Chairman Hemenway read the book of Building restrictions as adopted by Ordinance in 1933, and report at the next regular meeting.

Chairman Hemenway suggested that the Clerk write the U. L. H. & P. CO. about the condition of the Boulevard Light Standards. The residents of Park Hills think that the Standards should be painted.

Following this Mr. Drake moved that the meeting adjourn seconded by Mr. Hermes., All Trustees voting Aye.

Safety Committee filed the Police Officers report.

Mr. Biesack turned over to the Clerk receipts totaling \$18.60 for labor used during the past months.

Attest

J. M. Hemenway
Chairman Board of Trustees.

J. M. Hemenway
Clerk

November 11 1935.

The Board of Trustees of the City of Park Hills met in a regular session at the Town Hall, Park Hills, Kentucky with J. M. Hemenway the presiding officer and the following trustees answering the roll call. Messrs Biesack, Brady, Drake and Hermes.

Minutes of the previous meeting read and approved.

The Clerk reported having posted Ordinances No. 7 & 8, 1935 since their passage and recordation, at a previous meeting.

Safety Committee reported no special Police Work. Eight new speed limit signs were erected in Park Hills in the past month.

Mr. Biesack of the Public Works Committee reported that the Public Works department had taken care of several small repairs in the past month. One a new cover or grating was placed over an opening in the Roadsof Amsterdam and Montague also also surface drains had been cleaned and other minor repairs made.

Mr. Drake stated he was favorably impressed with the speed shown in erecting the Speed limit signs.

Chairman Hemenway placed the new signed fire contract before the Board for their approval.

Mr. Biesack moved seconded by Mr. Drake that the Board accept that contract with the City of Covington signed by their City Manager Mr. Theo. B. Kluemper.

The Trustees voting.

Mr. Biesack Aye

Mr. Drake Aye

Mr. Brady Aye

Mr. Hermes Aye

Unanimous action.

The following Bills were read.

Union L. H. & P. Co.	Street lights	182 25	
	Town Hall	4 88	
	Alhambra Ct.	3 96	191 09
The National Color Type Co.	Steel signs	31 19	
Frank J. Fedders Sons	Gas. etc.	6 68	
Melvin Crump	Police salary	125 00	
Fred. Hiltz	Police salary	125 00	
F. J. Barth	Trash coll.	69 00	
J. A. Meyer	Clerk salary	40 00	
G. J. Wieschorster	Treas. salary	5 00	
		\$ 592 96	

Spec. Road & Sewer Fund
5 % on \$104.00

5 20
598 16

Mr. Drake moved seconded by Mr. Brady that the bills be paid as read. The Trustees voting.

November 11 1935.

Mr. Drake Aye
 Mr. Brady Aye
 Mr. Biesack Aye
 Mr. Hermes Aye
 Mr. Hemenway Aye
 Unanimous action.

A question about the construction of the new sewer alongside the Alhambra Ct. walk was started. This was argued by the Attorney, Engineer and members of the Board. At the conclusion Mr. Hemenway appointed Messrs Biesack and Brady and the Town Engineer Col. Glazier investigate the sewer and report at the next regular meeting.

Chairman Hemenway suggested that the Clerk write to the City Clerk of Norwood, for a copy of a Real Estate assessment book that the City of Norwood uses. This book was for the Board of Trustees of the Town of Park Hills.

Chairman Hemenway returned the book containing Ordinances No. 8 and 9 1935, with this statement, I read the book as recommended by the Board.

Mr. E. Wachs made a complaint about the sidewalk at his property. Chairman Hemenway suggested that the P. W. C. and Col. Glazier investigate the complaint.

Col. Glazier spoke about the W. P. A. project offered to the Town by the Federal Government. He stated according to his figures it expense to the Town for the new Sewer project would be between 3800 and 4000. dollars. He listed some of the expense items, Y Branches, Engineering, Supplies, Man Hole Covers, Pipe Gasoline and and Air Hammer.

Col. Glazier then spoke about the Old State Road improvement he stated he proposed a thirty foot roadway to be composed of 8 inches of rough stone, 4 inches crushed stone, some tar and more crushed stone and tar and then rolled with a heavy road roller. The Old State Road improvement would cost the Town about \$2000.00 dollars. The items compiling this cost are Engineering, Stone Crusher, Roller Grader, Filled Stone and Gasoline etc.

The Board of Trustees suggested that the Chairman consult with Mr. Ed. Zeisch, President of the Security Savings Bank about a \$4000.00 loan for the sewer and a \$2000.00 loan for the Old State Road improvement.

Mr. Hermes seconded by Mr. Brady that the Clerk have 500 Citation blanks printed for the use of the Park Hills Police force. The Trustees voting.

Mr. Hermes Aye
 Mr. Brady Aye
 Mr. Biesack Aye
 Mr. Drake Aye
 Mr. Hemenway Aye.
 Unanimous action.

Mr. Brady moved seconded by Mr. Biesack that the meeting adjourn to November 14, 1935. All Trustees voting Aye.

November 11 1935.

(3)

Attest

J. M. Hammer
Chairman Board of Trustees

J. A. Meyer
Clerk

XXXXXXXXXXXX
November 11 1935.

Attest

Chairman Board of Trustees

Clerk

November 14 1935.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET IN A SESSION ADJOURNED FROM THE REGULAR SESSION ON NOVEMBER 11, 1935, IN THE TOWN HALL PARK HILLS, KENTUCKY, WITH THE HONORABLE J. M. HEMENWAY PRESIDING AND ALL TRUSTEES PRESENT, MESSRS BIESACK, BRADY, DRAKE AND HERMES.

Resolution No. 7, 1935 was read.

A RESOLUTION ACCEPTING THE FEDERAL GRANT FOR WORKS PROGRESS ADMINISTRATION PROJECT # 3-59-898, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES AND THE COMMITTEE OF THE PUBLIC WORKS TO TAKE ALL ACTION NECESSARY IN CONNECTION THEREWITH.

WHEREAS the Federal Government, through its Works Progress Administration, has offered to make a grant to the Town of \$20432.00, for construction of a trunk line sewer serving portions of Altavia Avenue, Old State Road and Audubon Road, provided the Town pays a certain portion of the cost of such project; and

WHEREAS The Board of Trustees believe that the undertaking of such project would be to the best interests of the Town ;

NOW, THEREFORE, THE BOARD OF TRUSTEES of the Town of Park Hills resolve as follows;

(1) That the Town accept the grant and offer of the Works Progress Administration, and with such aid undertake the construction of a trunk line sewer serving a portion of Altavia Avenue, Old State Road and Audubon Road,

(2) That the Chairman of the Board of Trustees of the Chairman of the Public Works Committee be authorized to execute all papers, to take all action that may be necessary to obtain said grant from the said Works Progress Administration.

(3) That the construction of such trunk line sewer, insofar as the Town has control thereover, be under the supervision and guidance of the Public Works Committee, and that such Committee be authorized to take any and all action necessary in connection with carrying out said project.

Attest

W. E. Meyer
Clerk

J. M. Hemenway
Chairman Board of Trustees.

Mr. Brady moved seconded by Mr. Drake that resolution No 7, 1935 be adopted. The Trustees voting

Mr. Brady Aye

Mr. Drake Aye

Mr. Biesack Aye

Mr. Hermes Aye

Mr. Hemenway

Aye Unanimous action.

Chairman Hemenway ordered the Clerk to notify Mr. W. Kraft, of the F. E. R. A. organization that the Town had accepted the sewer project and also mail to Mr. Kraft a certified copy of the Resolution No. 7, 1935, just passed.

Mr. Hermes moved seconded by Mr. Drake that the Old State Road project be deferred until an adjourned meeting, on November 18, 1935, The Trustees voting,

Mr. Hermes Aye
Mr. Drake Aye
Mr. Biesack Aye
Mr. Brady Aye
Mr. Hemenway Aye
Unanimous action.

Chairman Hemenway appointed Mr. Biesack and Mr. Brady a committee of two to call upon Mr. Kraft and get what information and instructions were necessary and report at the adjourned meeting.

RESOLUTION NO. 8 1935, was read.

A RESOLUTION AUTHORIZING THE BORROWING OF FOUR THOUSAND DOLLARS FROM SECURITY SAVINGS BANK OF COVINGTON, KENTUCKY, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE AN DEMAND AND PROMISSORY NOTE THEREFOR.

The Board of Trustees of the Town of Park Hills do resolve as follows:

(1) That the sum of Four Thousand Dollars (\$4,000.00) be borrowed from Security Savings Bank, Covington, Kentucky, at a rate of interest of three and three fourths per cent ($3\frac{3}{4}\%$), and that the funds so borrowed be placed on deposit with the general funds of the Town.

(2) That the Chairman of the Board of Trustees be authorized on behalf of the Town to borrow said sum of Four Thousand Dollars (\$4,000.00) from said Security Savings Bank, and to give therefor the demand promissory note of the Town, authority being here given to the said Chairman of the Board of Trustees to execute such promissory note, which shall bear interest at the rate of not more than ~~three~~ and three-fourths per cent ($3\frac{3}{4}\%$) per year.

(3) That the said Chairman of the Board of Trustees make full report to this Board of all action taken by him under this resolution.

After a discussion Mr. Hermes moved the adoption of the Resolution No. 8, 1935, seconded by Mr. Drake.

(3)

The Trustees voting.

Mr. Hermes Aye
Mr. Drake Aye
Mr. Biesack Aye
Mr. Brady Aye
Mr. Hemenway Aye
Unanimous action.

Mr. Brady moved that the meeting adjourn seconded by Mr. Hermes until November 18, 1935, All Trustees voting Aye.

Attest

J. A. Meyer
Clerk

J. M. Hemenway
Chairman Board of Trustees

November 18 1935.

THE BOARD OF TRUSTEES MET IN A SESSION ADJOURNED FROM NOVEMBER 14. 1935, IN THE TOWN HALL, PARK HILLS, KENTUCKY, WITH H. M. HEMENWAY THE PRESIDENT AND THE FOLLOWING TRUSTEES PRESENT. MESSRS. BRADY, DRAKE AND HERMES.

Chairman Hemenway reported having spoken with Mr. Zeisch regarding a loan for the Town for the sewer improvement. Mr. Hemenway said the Bank wanted some changes in the Resolution as drawn by the Town. Chairman Hemenway suggested that the Town Attorney confer with the Bank officials so the loan could be completed.

Mr. Brady spoke about the Old State Road Improvement.

Mr. Marion Ross State Highway Representative in this section stated that the Old State Road was on the primary system but not the part that passed through the Town of Park Hills. Mr. Ross stated that he was of the opinion that a project from Bromley over the Sleepy Hollow Road to Erlanger was being considered. He remarked further that if the Town would build the Old State Road to the Town limits he was sure that the State Highway Department would complete it to the Dixie Highway.

Mr. Brady informed the Board that the Government wanted to proceed with the different projects immediately. His information was that the FERA wanted to start work by November 21, 1935, if possible.

Mr. Hermes introduced Resolution No. 9, 1935.

A RESOLUTION ACCEPTING THE FEDERAL GRANT FOR WORKS PROGRESS ADMINISTRATION PROJECT # 3-59-897, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES AND THE COMMITTEE OF PUBLIC WORKS TO TAKE ALL ACTION NECESSARY IN CONNECTION THEREWITH.

WHEREAS the Federal Government, through its Works Progress Administration, has offered to make a grant to this Town of \$11239.00 for the construction of Old State Road, provided the Town pays a certain portion of the cost of such project; and

WHEREAS the Board of Trustees believe that the undertaking of such project would be to the best interests of the Town;

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

(1) That the Town accept the grant and offer of the Works Progress Administration, and with such aid undertake the construction of Old State Road.

November 18 1935.

(2) That the Chairman of the Board of Trustees or the Chairman of the Public Works Committee be authorized to execute all papers, to take all action that may be necessary to obtain said grant from the said Works Progress Administration.

J. A. Meyer
Clerk

J. M. Hemenway
Chairman Board of Trustees.

Mr. Hermes moved the adoption of Resolution No. 9, 1935, seconded by Mr. Brady, The Trustees voting.

Mr. Hermes Aye
Mr. Brady Aye
Mr. Drake Aye
Mr. Hemenway Aye
Unanimous action.

The question of getting easements and clear title to the easements the Town would necessarily get was brought out. The Town Attorney advised that in order to have a good clear legal title to the easement of five feet the Engineer suggested getting it would be necessary that the holder of the Mortgage also release that portion of the ground as covered by the mortgage.

Mr. Hermes moved seconded by Mr. Drake that the Public Works Committee secure the signatures for the easements from the property owners whose property abuts the new improvement. The trustees voting

Mr. Hermes Aye
Mr. Drake Aye
Mr. Brady Aye
Mr. Hemenway Aye
Unanimous action.

Mr. Brady Moved seconded by Mr. Hermes that the meeting adjourn until Thursday November 21 1935. All Trustees voting Aye.

J. A. Meyer
Clerk

J. M. Hemenway
Chairman Board of Trustees.

Thursday November 21 1935.

THE BOARD OF TRUSTEES MET IN A SESSION ADJOURNED FROM THE MEETING OF NOVEMBER 18, 1935, J. M. HEMENWAY WAS IN THE CHAIR AND THE MEETING STARTED AT 8PM. IN THE TOWN HALL WITH MESSRS. BRADY, DRAKE AND HERMES PRESENT.

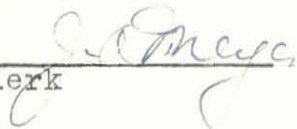
The Finance Committee reported that they were unable to make a definite report.

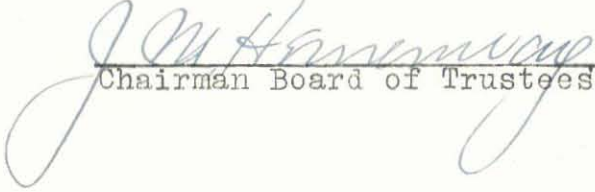
The Board was visited by a number of residents of Park Hills. Messrs Elmer Welp, J. W. Bellonby, Fred Dieman, Pete Foltz and V. Rich.

From the question asked it was apparent that these residents did not understand what the Old State Road project was. Col. Glazier the Town Engineer was present and he answered all questions to their satisfaction. Mr. Pete Foltz asked if the Town graded if the front of his property whether they would build a concrete wall to hold up the ground of Mr. Peter Foltz Jr. The Engineer could give no definite answer to that question. The Engineer finished his talk with this group of citizens stating that the Old State Road project did not include at this time a roll or curb gutter. He said that would be added later when the time and necessity demanded it.

Mr. Hermes that the meeting adjourn subject to call seconded by Mr. Brady. The Trustees voting Aye.

Attest


Clerk


Chairman Board of Trustees

November 30 1935.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET IN AN REG-
ADJOURNED SESSION AT THE TOWN HALL PARK HILLS, KENTUCKY ,
J. M. HEMENWAY BEING THE CHAIRMAN THE FOLLOWING TRUSTEES
ANSWERED THE ROLL CALL. MESSRS BIESACK, BRADY, AND
HERMES. THIS MEETING BEING ADJOURNED FROM NOV. 21, 1935.

FINANCE COMMITTEE REPORTED PROGRESS.

After that report Mr. Brady moved & seconded by Mr. Biesack
that the meeting adjourn. All trustees voting, Aye.

Attest

J. A. Meyer
Clerk

J. M. Hemenway
Chairman Board of Trustees

December 9 1935.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS
MET IN A REGULAR SESSION IN THE TOWN HALL AT 8 PM.
IN KENTON COUNTY, KY., WITH J. M. HEMENWAY THE PRESIDING
OFFICER AND THE FOLLOWING TRUSTEES ANSWERING THE ROLL
CALL MESSRS. BIESACK, BRADY, DRAKE AND HERMES.

Minutes of the previous meetings read and approved.

Mr. Biesack reported having taken care of the sewer
at the Alhambra Ct. steps.

SAFETY Committee filed the Police Officers report.

The following bills were read.

Union L. H. & P. Co.	Contract lights	182 25	
	Town Hall	6 28	
	Alhambra Ct. Steps	4 32	192 85
J. R. Jameson	Citation blanks & ballots	48 93	
Anti Tuberculosis League	seals	1 00	
Geo. C. Goode	salt	1 80	
S. Furste	election expense	7 00	
Chas. Zimmer Hard. Co.	supplies	36	
Frank J. Pedders Sons	truck account	32 45	
Kenton Co. Water Comm	water	83	
Melvin Crump	Police salary	125 00	
Fred. Hiltz	" salary	125 00	
F. Barth	Trash collection	69 00	
J. R. Bullock	Atty fee	125 00	
Judge R. G. Grayson	Judges salary	15 00	
J. A. Meyer	Clerk salary	40 00	
G. J. Wieschorster	Treas. salary	5 00	
Spec. Road & Sewer Fund			
5% on 44.64		2 33	791 55

Mr. Hermes moved that he bills be paid as read.

Mr. Drake duly seconded this motion.

Mr. Hermes Aye
Mr. Drake Aye
Mr. Biesack Aye
Mr. Brady Aye
Mr. Hemenway Aye
Unanimous action.

Chairman Hemenway reported progress on the loan application
at the First National Bank.

Attorney Bullock stated he had spoken with Rouse & Price
Attorneys for the First National Bank, but he would
not be able to give a final opinion for several days .

Messrs Biesack and Brady reported that they were in touch
with W. P. A. Officials and they were pressing the Town
Officials to get started on the projects accepted by the
FERA department.

Mr. Brady introduced and moved the adoption of
Resolution No. 10, 1935

A RESOLUTION ORDERING THE REPEAL OF RESOLUTION
NO. 8 1935,

The Board of Trustees of the Town of Park Hills
do resolve as follows,

- 1, That the necessity of borrowing \$4000.00 from the Security Savings Bank has been ordered by the Board of Trustees at a recent meeting does not exist and has been taken care of by other methods.
- 2, It is now ordered by the Board of Trustees that Resolution No. 8, 1935 be repealed.
- 3, Any resolution conflicting with this resolution is hereby repealed.

Attest

J. A. Meyer
Clerk

J. H. Hemenway
Chairman Board of Trustees

Mr. Drake seconded this motion. The vote

Mr. Brady Aye
Mr. Drake Aye
Mr. Biesack Aye
Mr. Hermes Aye
Mr. Hemenway Aye
Unanimous action.

Mr. Brady reported that the U. L. H. & P. Co. would paint their light standards in the Spring.

Mr. Joe Koo came before the Board and requested one or two stops for a bus that he was contemplating operating thru Park Hills, in the near future.

Mr. Brady suggested that Mr. Koo's request be deferred until some future time and he also suggested that the Town Attorney investigate the legality of this request.

Mr. Hackathorn appeared before the Board and stated that he had trouble with Mr. F. Barth.

Chairman Hemenway instructed the Clerk to notify Mr. Barth to appear before the Board on Thursday evening December 12, 1935.

Chairman Hemenway ordered the Finance Committee to Audit the Books and he also extended an invitation to the incoming Board to sit in at the Audit.

Judge Grayson remitted \$11.00 as revenue derived from his Court. This was for fines of \$7.00 and \$4.00 cost

Mr. W. L. Glazier the Town Engineer stated he would establish the grade for a sidewalk that had been requested recently.

Chairman Hemenway invited the three incoming members of the Board of Trustees to sit in on a meeting to be held on Thursday evening December 12, 1935.

Mr. Brady moved seconded by Mr. Drake that the meeting adjourn to Thursday evening December 12, 1935.
All Trustees voting Aye.

Attest

J. Q. Meyer
Clerk

J. M. Hemenway
Chairman Board of Trustees

December 12 1935.

THE BOARD OF TRUSTEES MET IN AN ADJOURNED MEETING FROM THE REGULAR MEETING ON DEC. 9, 1935, IN THE TOWN HALL, KENTON COUNTY, KY., WITH J. M. HEMENWAY PRESIDING AND THE FOLLOWING TRUSTEES PRESENT. MESSRS BRADY, DRAKE & HERMES.

Chairman Hemenway stated that the Hackathorn Barth controversy had been settled.

Mr. Brady suggested that the Clerk write Mr. Marion Ross, District Engineer Kentucky State Highway Department about a hazard along the Dixie Highway near the Hahn Hotel.

Fee for Mr. James Crump who made an arrest in the Town of Park Hills has been adjusted by the Safety Committee.

The Safety Committee and the Trustees of the Board desire to go on record as being opposed to anyone making arrests in Park Hills except the regularly appointed officers of the Town.

Mr. Brady moved seconded by Mr. Hermes that the meeting adjourn to December 16 1935. All Trustees voting Aye.
Attest

J. L. Dray
Clerk


J. M. Hemenway
Chairman Board of Trustees.

December 16 1935.

THE BOARD OF TRUSTEES MET IN A ~~SESSON~~ ADJOURNED FROM
THE MEETING ON DECEMBER 12, 1935, IN THE TOWN HALL
KENTON COUNTY, KY., WITH J. M. HEMENWAY PRESIDING
AND THE FOLLOWING TRUSTEES PRESENT. MESSRS
BRADY AND HERMES.

Mr. Brady moved that the meeting adjourn until
Wednesday December 18, 1935 seconded by Mr. Hermes.
All trustees voting Aye.

Attest


Clerk
Chairman Board of Trustees.

December 18 1935.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET
IN A SESSION ADJOURNED FROM DECEMBER 16, 1935, IN
THE TOWN HALL KENTON COUNTY, KY. WITH J. M. HEMENWAY
IN THE CHAIR AND THE FOLLOWING TRUSTEES PRESENT.
MESSRS BIESACK, BRADY, DRAKE AND HERMES.

Mr. Brady reported that work on W. P. A. project
No. 3-59-898 would startt on Saturday December 21, 1935.,
This is the Sewer project.

Mr. Brady stated that the W. P. A. Officials would be
glad to start the Old State Road Improvement at once.
He said the men could be used now to gather stones
and he hoped that the project could be held open until
Jan. 1, 1936.

Mr. Brady read a list of the possible tools etc necessary
to begin work.

Mr. Hermes moved that the Public Works Committee be
authorized to erect a tool house, the cost not to exceed
\$50.00, seconded by Mr. Drake, Trustees voting

Mr. Hermes Aye
Mr. Drake Aye
Mr. Biesack Aye
Mr. Brady Aye
Mr. Hemenway Aye
Unanimous action.

Mr. Drake moved that the Public Works Committee ne
authorized to purchase the necessary tools for
project No. 3-59-898 not to exceed \$50.00 seconded by
Mr. Hermes. The Trustees voting.

Mr. Drake Aye
Mr. Hermes Aye
Mr. Biesack Aye
Mr. Brady Aye
Mr. Hemenway Aye
Unanimous action.

Chairman Hemenway stated that the financing of the
sewer job had been taken care of.

Mr. Brady tendered his resignation to the Board of Trustees
effective at once. Chairman Hemenway said he was very sorry
to have Mr. Brady resign. Mr. Brady replied that he was
resigning because he wanted the position as Foreman of the
Sewer project.

Mr. Biesack moved that Mr. Brady's resignation be accepted
effective at once seconded by Mr. Drake. The Trustees voting

Mr. Biesack Aye
Mr. Drake Aye
Mr. Hermes Aye
Mr. Hemenway Aye
Unanimous action.

December 18 1935.

Mr. W. Flach placed an application before the Board of Trustees for a position as Foreman on either project.

Mr. Biesack introduced and moved the adoption of Resolution No. 11, 1935.

A RESOLUTION CREATING TWO POSITIONS OF CONSTRUCTION FOREMAN AND SETTING THE COMPENSATION THEREFOR.

The Board of Trustees of the Town of Park Hills do resolve as follows

- 1, That there be created two position to be known as construction foremen, one to have charge of W. P. A. project No. 3-59-898, and the other on W. P. A. project No. 3-59-897,.
- 2, That the compensation to the said construction foreman be paid by the Town of Park Hills, at the rate of \$5.00 per day for each foreman for time actually spent on such projects.
- 3, That such be filled by the Board of Trustees at any regular or special meeting by motion voted by the majority of the Trustees and the occupants hold the same at the pleasure of the Board of Trustees.
- 4, All resolution or parts of resolutions in conflict herewith are hereby repealed.

Attest

J. R. Meyer
Clerk

J. M. Hemenway
Chairman Board of Trustees.

Mr. Drake seconded the motion for the adoption of Resolution No. 11, 1935, The Trustees voting.

Mr. Biesack Aye
Mr. Drake Aye
Mr. Hermes Aye
Mr. Hemenway Aye
Unanimous action.

position

To be stricken from the records. { Mr. Drake moved that the Foreman on the Sewer Project, be given to Mr. Ed. Brady to compensate him for the services he rendered to the Town while Trustees. }
Mr. Hermes duly seconded this motion. The Trustees voting

Mr. Drake Aye
Mr. Hermes Aye
MR. Biesack Aye
Mr. Hemenway Aye
Unanimous action.

Mr. Hermes moved that Mr. W. Flach be appointed to the position as Foreman on the Old. State Road project and not to be paid until the Public Works Committee orders him to go to work, Mr. Drake seconded this motion.

Mr. Hermes Aye
Mr. Drake Aye
Mr. Biesack Aye
Mr. Hemenway Aye
Unanimous action.

Mr. Hermes moved that the Board adjourn until Jan. 6, 1936
seconded by Mr. Drake. All Trustees voting Aye.

Attest

Jos. C. Meyer
Clerk

J. M. Hemenway
Chairman Board of Trustees