

Jan. 6 1936.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS
MET IN THEIR FINAL SESSION IN THE TOWN HALL ,
KENTON COUNTY, KENTUCKY, WITH J. M. HEMENWAY
THE PRESIDING OFFICER AND THE FOLLOWING TRUSTEES
PRESENT, MESSRS DRAKE AND HERMES.

Minutes of the previous meeting read and approved.

Mr. Biesack Chairman of the Public Works Committee
submitted a report which was read in his absence.

The Financial Committee placed their Audit of the
Town records before the Board of Trustees.

Mr. Drake moved seconded by Mr. Hermes that the
Audit be accepted. All Trustees voting Aye.

Chairman Hemenway thanked all the members of the Board
their Officers for the support given him in the past
years.

Mr. Lawrence Taylor then addressed Chairman Hemenway
and offered a prayer that the Good Lord preserve
the Chairman for himself and his family and the
residents of Park Hills who considered it an honor
to have had him preside over this community
for the past four years. Mr. Taylor then presented
Chairman Hemenway with a gold token as a significance
for meritorious services.

Attorney Bullock also expressed sincere thanks and
appreciation for all the kind co-operation he had received
during his tenure of office.

Mr. Hermes the retiring Trustee thanked everyone for
the kind attention and support given him during
his term of office.,

Mr. Ernest DeCoursey wished the two retiring members
of the Board of Trustees good health and good luck.

After everyone had expressed their sincerest thanks and best
wishes, Mr. Hermes moved that he meeting adjourn
seconded by Mr. Drake. All Trustees voting Aye.

Attest

For C. Meyer
Clerk.

J. M. Hemenway
Chairman Board of Trustees.

Monday,

January 6, 1936.

IN COMPLIANCE WITH THE KENTUCKY STATUTES THE NEWLY ELECTED MEMBERS OF THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS, MET IN THE TOWN HALL, KENTON COUNTY, KENTUCKY,

The Board is composed of the following members.
Mr. E. A. Biesack and J. A. Drake being incumbent members
the newly elected members taking office are
Al. J. Beckman, H. Heidt and L. Taylor.

Mr. E. A. Biesack acted in the capacity of Chairman
Protem.
Mr. Al. J. Beckman delegated his duties as Secretary
to J. A. Meyer .

Acting Chairman Biesack asked for nominations for a
permanent Chairman.

Mr. Harry Heidt moved that Mr. Lawrence Taylor be
the permanent Chairman. Mr. Al. Beckman gladly
seconded this motion. Their being no further
nominations. All the Trustees voted.

Mr. Heidt Aye
Mr. Beckman Aye
Mr. Drake Aye
Mr. Biesack Aye
Mr. Taylor Not voting.
Unanimous action.

Mr. Biesack then declared Mr. L. Taylor elected and
turned the gavel over to Mr. Lawrence Taylor.

Chairman Taylor thanked the Board of Trustees for the
honor and assured the Board Members and all residents
of Park Hills that he would serve the Town to the best
of his ability.

Chairman Taylor then appointed Mr. E. A. Biesack
Vice Chairman. This met with the approval of the
Board and the citizens present.

Chairman Taylor then appointed the following Committees

Public Works Comm.	E. A. Biesack	Chairman and Al. J. Beckman
Finance Committee.	Al. J. Beckman	Chairman and H. Heidt
Safety Committee.	J. A. Drake	Chairman and H. Heidt

Mr. Drake introduced and moved the adoption of Ordinance
No. 1, 1936, AN ORDINANCE FIXING THE TIME AND PLACE
OF REGULAR MEETINGS OF THE BOARD OF TRUSTEES.

Mr. Biesack seconded this motion. The Trustees voting
Mr. Drake Aye
Mr. Biesack Aye
Mr. Beckman Aye
Mr. Heidt Aye Mr. Taylor Aye Unanimous action.

Chairman Taylor requested all appointive officers to serve the Town in a protem capacity until January 13, 1936. All agreed to do this.

Mrs. Biesack moved that the Two Police Officers and the Town Marshal continue in Office until January 13, 1936,. Seconded by Mr. Drake .
The Trustees voting.

Mr. Biesack Aye

Mr. Drake Aye

Mr. Beckman Aye

Mr. Heidt Aye

Mr. Taylor Aye

Unanimous action.

Attorney Bullock agreed to prepare or assist in the preparation of the Ordinances to be presented at the first regular meeting.

Mr. Biesack stated that the Officials of the W. P. A. wanted to know how soon the Town would be ready to start work on the Old State Road project.

It was the opinion of the Board that the project had been accepted and if the W. P. A. officials insisted on starting immediately the Town would make preparation for a start in the next few days.

Mr. Heidt moved that the meeting adjourn seconded by Mr. Beckman , All Trustees voting Aye.
Attest

J. A. Meyer
Clerk

Lawrence M. Taylor

January 13, 1936.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, KY.,
MET IN A REGULAR SESSION AT THE TOWN HALL WITH L. M. TAYLOR
THE PRESIDING OFFICER AND THE FOLLOWING TRUSTEES ANSWERING
THE ROLL CALL. MESSRS BECKMAN, BIESACK, DRAKE AND HEIDT.

The Minutes of the prevoius meeting was read and approved.

Mr. Biesack moved seconded by Mr. Beckman that Mr. Marion Moore be employed as Town Attorney for the ensuing two years. The Trustees voting.

Mr. Biesack Aye
Mr. Beckman Aye
Mr. Drake Aye
Mr. Heidt Aye
Mr. Taylor Aye
Unanimous action.

Mr. Beckman moved seconded by Mr. Biesack that Mr. Elmer Niemeyer be appointed Marshal for the Town of Park Hills. The Trustees voting.

Mr. Beckman Aye
Mr. Biesack Aye
Mr. Drake Aye
Mr. Heidt Aye
Mr. Tayloe Aye
Unanimous action.

Mr. Beckman moved seconded by Mr. Heidt that Mr. George Wieschorster be appointed Treasurer for the Town of Park Hills. The Trustees voting.

Mr. Beckman Aye
Mr. Heidt Aye
Mr. Biesack Aye
Mr. Drake Aye
Mr. Taylor Aye
Unanimous action.

Mr. Biesack moved that Mr. W. L. Glazier be employed Town Engineer, seconded by Mr. Drake. The Trustees voting.

Mr. Biesack Aye
Mr. Drake Aye
Mr. Beckman Aye
Mr. Drake Aye
Mr. Taylor Aye
Unanimous action.

Mr. Drake moved seconded by Mr. Heidt that the Board employ Mr. Crump and Mr. Hiltz as Police Officers. The Trustees voting

Mr. Drake Aye
Mr. Heidt Aye
Mr. Beckman Aye
Mr. Biesack Aye
Mr. Taylor Aye
Unanimous action.

The Attorney, Engineer, Treasurer and the Police Officers accepted the positions as voted upon by the Board of Trustees

Mr. Biesack stated that the Old State Road project started on January 13, 1936.

Mr. W. Flach the foreman on the job stated that he began work with 17 men. His first work would be quarrying rock,

Mr. Biesack reported further that the Sewer project started December 21 1935 had 190 ft. of sewer pipe under ground, also that 3 cars of sewer tile had been unloaded and hauled and that 3 more cars were on track to be hauled immediately.

Mr. W. Flach the Foreman on the Old State Road project requested the authority to purchase lumber and other incidentals to erect a shed .

Mr. Biesack moved seconded by Mr. Drake that Mr. Flach be authorized to purchase lumber etc. not to exceed \$50.00, the Trustees voting.

Mr. Biesack Aye

Mr. Drake Aye

Mr. Beckman Aye

Mr. Heidt Aye

Mr. Taylor Aye

Unanimous action.

Chairman Taylor asked who was the timekeeper on the Old State Road project. He was informed that Mr. J. E. Smith had the position.

Mr. Beckman recommended that all purchases and money expended on the W. P. A. Project be kept in separate accounts.

The Safety Committee submitted the Police Officers report.

The Clerk then read all bills subject to payment.

Mr. Beckman moved that the town discontinue there membership in the Kentucky Municipal League. Seconded by Mr. Biesack The Trustees voting.

Mr. Beckman Aye

Mr. Biesack Aye

Mr. Drake Aye

Mr. Heidt Aye

Mr. Taylor Aye

Unanimous action.

This is a list of the bills.

Union L. H. & P. Co.	Street lighting	182 25	
	Alhambra Ct.	4 08	
	Town Hall.	8 58	194 91
Chas. Zimmer Hard. Co.	supplies	1 43	
Frank J. Fedders Sons	Labor & Stor.	6 75	
Hellman Lumber Co.	Posts	2 28	
Geo. C. Goode	Salt	4 64	
Melvin Crump	Police Salary	125 00	
Fred. Hiltz	" "	125 00	
	Ford		460 01

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Carried Forward		460 01
G. J. Wieschorster	Treas. salary	5 00
J. A. Meyer	Clerk salary	40 00
F. Barth	Trash collection.	69 00
	Total	574 01
Ky. Municipal League	Membership	12 75
Union Gas. & Electric. Co.	extending street Lights	25 00

Mr. Drake moved seconded by Mr. Biesack that all bills be paid as read except the bill for \$25.00 to the U. L. H. & P. CO. The Trustees voting.

Mr. Drake Aye
 Mr. Biesack Aye
 Mr. Beckman Aye
 Mr. Heidt Aye
 Mr. Taylor Aye
 Unanimous action.

The following W. P. A. bills were presented to the Board of Trustees.

Frank J. Fedders Sons	Salt	2 09
The A. M. Lewin Lumber Co.	Lumber	49 64
Chas. Zimmer Hard. Co.	Supplies	123 46
Ed. Brady	Labor 11 days at \$5.00 per day from Dec. 21, to Jan. 5/36	55 00
	Total	119 19

Mr. Beckman moved that the bills be paid seconded by Drake. The Trustees voting

Mr. Beckman Aye
 Mr. Drake Aye
 Mr. Biesack Aye
 Mr. Heidt Aye
 Mr. Taylor Aye
 Unanimous action.

Mr. Beckman Chairman of the Finance Committee stated that he wanted all invoices with itemized statements turned over to the Clerk one week before the regular meetings. All bills to be countersigned by the purchasers. Mr. Drake seconded this motion. The Trustees voting.

Mr. Beckman Aye
 Mr. Drake Aye
 Mr. Biesack Aye
 Mr. Heidt Aye
 Mr. Taylor Aye
 Unanimous action.

Mr. Biesack introduced and moved the adoption of Ordinance. No. 2, 1936, seconded by Mr. Drake. AN ORDINANCE PROVIDING FOR THE LETTING AT PUBLIC SALE OF A CONTRACT FOR THE COLLECTION OF GARBAGE, ASHES, CINDERS AND OTHER REFUSE IN THE TOWN OF PARK HILLS. The vote

Mr. Biesack Aye Mr. Drake Aye Mr. Beckman Aye
 Mr. Heidt Aye Mr. Taylor Aye unanimous action.

Jan. 13 1936.

Resolution No. X-X

A Resolution of the Board of Trustees of the Town of Park Hills, Kentucky, protesting against certain actions of the Kenton County Fiscal Court. This resolution was read discussed and deferred until the next meeting. of the Board of Trustees.

Judge Grayson being present informed the Board that he could not take care of the duties of Town Historian.

Chair,an Taylor appointed James Taylor to the postion of Historian.

Chairman Taylor informed the Board that the Town was now eligible to become a fifth class Town.

Mr. Biesack recommended that the Town Attorney prepare an Ordinance asking the General Assembly to reclassify the Town of Park Hills from a Sixth Class Town to a Fifth Class Town, and present the Ordinance at the adjourned meeting.

All Trustees being agreeable Resolution No. XX was again placed before the Board of Trustees.

Mr. Heidt moved the adoption of this Resolution, and suggested that a copy of this resolution be mailed to the proper parties concerned. This action is not taken against any particular person in the Fiscal Court but the action is taken against the Fiscal Court as a Whole. Seconded by Mr. Drake. This was discussed at length. After a long discussion Mr. Heidt withdrew his motion and Mr. Drake withdrew his second.

Chairman Taylor spoke about building permits. This was deferred to the adjourned meeting.

Mr. Beckman moved that the employees being paid bmonthlyenth at the present time be paid on the first and 16 of every month. He stated that the present method of paying was ancient. Mr. Biesack seconded this motion. The rustees voting

Mr. Beckman	Aye
Mr. Biesack	Aye
Mr. Drake	Aye
Mr. Heidt	Aye
Mr. Taylor	Aye

Unanimous action.

Mr. Heidt moved that meeting adjourn until January 16th. 1936 seconded by Mr. Biesack, All Trustee voting Aye.

Attest

For. A. Meyer
Clerk

Lawrence M. Taylor
Chairman Board of Trustees

Jan. 16 1936.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET IN AN SESSION FROM THE REGULAR MEETING ON JAN. 13, 1936, IN THE TOWN HALL AT 8 PM. WITH LAWRENCE TAYLOR THE PRESIDING OFFICER, AND THE FOLLOWING TRUSTEES PRESENT, MESSRS BECKMAN, BIESACK, DRAKE AND HEIDT.

Mr. Biesack moved that J. A. Meyer be employed as Clerk for the Town of Park Hills, seconded by Mr. Drake.

The Trustees voting.

Mr. Biesack Aye

Mr. Drake Aye

Mr. Beckman Aye

Mr. Heidt Aye

Mr. Taylow Aye

Unanimous action.

Mr. Beckman introduced and moved the adoption of Ordinance No. 3, 1936 seconded by Mr. Drake. AN ORDINANCE FIXING THE COMPENSATION OF THE CLERK. The Trustees voting.

Mr. Beckman Aye

Mr. Drake Aye

Mr. Biesack Aye

Mr. Heidt Aye

Mr. Taylor Aye

Unanimous action.

Mr. Drake introduced and moved the adoption of Ordinance No. 4, 1936, AN ORDINANCE FIXING THE AMOUNT OF BOND TO BE GIVEN BY THE CLERK, seconded by Mr. Heidt. Trustees voting

Mr. Drake Aye

Mr. Heidt Aye

Mr. Beckman Aye

Mr. Biesack Aye

Mr. Taylor Aye

Unanimous action.

Mr. Heidt introduced and moved the adoption of Ordinance No. 5, 1936, seconded by Mr. Drake. AN ORDINANCE FIXING THE COMPENSATION OF THE TREASURER. The Trustees voting.

Mr. Heidt Aye

Mr. Drake Aye

Mr. Beckman Aye

Mr. Biesack Aye

Mr. Taylor Aye

Unanimous action.

Mr. Biesack introduced and moved the adoption of Ordinance No. 6, 1936, seconded by Mr. Drake, AN ORDINANCE FIXING THE AMOUNT OF BOND TO BE GIVEN BY THE TREASURER. The Trustees voting.

Mr. Biesack Aye

Mr. Drake Aye

Mr. Beckman Aye

Mr. Heidt Aye

Mr. Taylor Aye

Unanimous action.

Mr. Drake introduced and moved the adoption of Ordinance No. 7,

1936, seconded by Mr. Heidt, AN ORDINANCE FIXING THE COMPENSATION OF THE TOWN ATTORNEY. The Trustees voting.

Mr. Biesack Aye

Mr. Drake Aye

Mr. Beckman Aye

Mr. Heidt Aye

Mr. Taylor Aye

Unanimous action.

Mr. Beckman introduced and moved the adoption of Resolution No. 1, 1936, seconded by Mr. Biesack, The Trustees voting

Mr. Beckman Aye A RESOLUTION PROVIDING FOR THE PAYMENT

Mr. Biesack Aye OF A SALARY TO THE POLICE JUDGE IN LIEU

Mr. Drake Aye OF FEES AND FIXING THE AMOUNT OF SAID

Mr. Heidt Aye SALARY.

Mr. Taylor Aye

Unanimous action.

Mr. Heidt moved seconded by Mr. Biesack that the Town accept the bonds of the Treasurer, Clerk and Police Officer. The Trustees voting.

Mr. Heidt Aye

Mr. Biesack Aye

Mr. Drake Aye

Mr. Beckman Aye

Mr. Taylor Aye

Unanimous action.

stated

Chairman Taylor that all employees are now under bond.

Chairman Taylor said he wished to thank the Park Hills Civil Association for the courtesy shown the newly elected members of the Board of Trustees. He delegated the Clerk to write a letter acknowledging this kindness.

Mr. Biesack of the Public Works Committee had nothing to report.

Not any new report on W. P. A. work.

Safety Committee had no report.

Mr. Beckman Chairman of the Finance Committee submitted a financial budget, Mr. Heidt suggested that this financial budget be held until a later meeting.

Mr. Beckman moved seconded by Mr. Heidt that the Town Attorney prepare an Ordinance concerning building permits.

Mr. Beckman stated he wanted the Ordinance to embody, permits for new buildings also alterations and changes.

He also requested that this Ordinance have a section requiring the Contractor or property owner who desires to build a home or make any extensive remodeling to present the deed to the Board of Trustees together with a copy of the specifications. This was to come before the Board of Trustees. The Trustees voting.

Mr. Beckman Aye The cost for new building permits to be

Mr. Heidt Aye \$3.00 and for alterations \$1.00

Mr. Biesack Aye

Mr. Drake Aye Mr. Taylor Aye Unanimous action.

Jan. 16 1936.

Ch.

Mr. Biesack of the P. W. Comm. turned over to the Clerk a receipt for \$6.34 for money expended for labor by the P. W. C.

Mr. Biesack moved seconded by Mr. Drake that the meeting adjourn until Jan. 22~~E~~, 1936. All Trustees voting Aye.

Attest

Lawrence M. Taylor
Chairman Board of Trustees.

Jode Meyer
Clerk.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS, MET IN A SESSION ADJOURNED FROM THE MEETING OF JAN. 16, 1936, IN THE TOWN HALL AT 8 PM. WITH LAWRENCE TAYLOR PRESIDING AND THE FOLLOWING TRUSTEES PRESENT. MESSRS BECKMAN, BIESACK, DRAKE AND HEIDT.

Mr. Heidt introduced and moved the adoption of Ordinance 8, 1936, seconded by Beckman, AN ORDINANCE DECLARING THE TOWN OF PARK HILLS TO BE ENTITLED TO BE CLASSIFIED AS A CITY OF THE FIFTH (5th.) CLASS AND REQUESTING THE GENERAL ASSEMBLY OF KENTUCKY TO SO CLASSIFY IT.

The Trustees voting.

Mr. Heidt Aye
Mr. Beckman Aye
Mr. Biesack Aye
Mr. Drake Aye
Mr. Taylor Aye
Unanimous action.

Mr. Beckman moved seconded by Mr. Biesack that Ordinance No. 9, 1936 be adopted.

AN ORDINANCE REGULATING THE ERECTION OF, REPAIRS OF AND ALTERATIONS IN AND ADDITIONS TO BUILDINGS, HOMES AND ALL OTHER STRUCTURES WITHIN THE CORPORATE LIMITS OF THE TOWN OF PARK HILLS, KENTUCKY, PRESCRIBING THE TERMS, CONDITIONS AND FEES OF PERMITS THEREFOR AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

Mr. Beckman Aye
Mr. Biesack Aye
Mr. Drake Aye
Mr. Heidt Aye
Mr. Taylor Aye
Unanimous action.

Mr. Heidt moved that a copy of all penal Ordinance be given to the Patrolmen, seconded by Mr. Drake. The Trustees voting

Mr. Heidt Aye
Mr. Drake Aye
Mr. Beckman Aye
Mr. Biesack Aye
Mr. Taylor Aye
Unanimous action.

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

Attest

Lawrence M. Taylor
Chairman Board of Trustees.

Joe A. Meyer
Clerk

Feb. 10, 1936.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION IN THE TOWNHALL AT 8 PM. WITH LAWRENCE M. TAYLOR THE PRESIDING OFFICER AND THE FOLLOWING TRUSTEES PRESENT, MESSRS, BIESACK, BECKMAN, DRAKE AND HEIDT.

Minutes of the previous meeting read and approved.

The Clerk reported having posted Ordinances No. 1, 2, 3, 4, 5, 6, 7, 8, and 9 since there passage and recordation.

Mr. Biesack chairman of the Public Works Committee reported that the break in the water main had been taken care of by the Water Commission. He hoped that the repair was permanent.

Mr. Biesack also reported on the sewer project that 470 feet of sewer pipe were underground. He stated that he expected better progress in the future.

Mr. W. Flach reported that the quarrying of rock for the Old State Road project was progressing very slowly.

Mr. Flach and Mr. Glazier requested the Board to secure the use of an air hammer for one week.

Mr. Drake moved that the Board of Trustees rent two air hammers one for \$50.00 and one for \$10.00 for one week, Seconded by Mr. Biesack, The trustees voting.

Mr. Drake Aye
Mr. Biesack Aye
Mr. Beckman Aye
Mr. Heidt Aye
Mr. Taylor Aye
Unanimous action.

The Engineer stated that he would make a report at the next meeting how much progress they made during the one week use of these hammers.

Mr. W. Flach reported that the tools were being sharpened by Mr. Hackman.

Mr. Al. Beckman Chairman of the Finance Committee suggested that the delinquent taxes should be collected and he favored the appointing of a delinquent tax collector.

The following Bills were read.

Union L. H. & P. Co.	Blvd. & Street lights	182 25	
	Town Hall	9 68	
	Alhambra Ct.	4 20	196 13
Chas. Zimmer Hard. Co.	Snow shovel	1 00	
T. & W. Printing Co.	Letter heads etc.	18 00	
Frank Barth	Trash collection	69 00	
J. A. Meyer	Postage & Stationery	3 00	
Fred. Hältz	Police Officer Bond	10 00	Paid to F. Staengle
Judge R. G. Grayson	"	7 50	
G. J. Kieschorster	Treas. Bond	12 00	
J. A. Meyer	Clerk Bond	10 00	
Geo. Goode Co.	Salt	9 00	
		<u>335 63</u>	

Feb. 10, 1936.

The following bills were paid since the last meeting of the Board of Trustees, on Jan. 13, 1936.

Jan. 17/36	Feb. 1/ 36.
M. Crump 62.50	M. Crump 62 50
F. Hiltz 62 50	F. Hiltz 62 50
J. A. Meyer 20 00	J. A. Meyer 20 00
\$ 145.00	\$ 145.00

Mr. Beckman moved that the bills be paid as read seconded by Mr. Biesack. The Trustees voting

Mr. Beckman Aye
Mr. Biesack Aye
Mr/ Brake Aye
Mr. Heidt Aye
Mr. Taylor Aye

Unanimous action.

The following bills were read.

W. P. A. PROJECT
3-59-897

Old State Road Project

Chas. Zimmer Hard. Co.	4 99
Erlanger Lumber Co.	14 80
W. J. Flach Foreman 18 days @ \$5.00	90 00
	\$ 109 59

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

Mr. Drake Aye
Mr. Heidt Aye
Mr. Beckman Aye
Mr. Biesack Aye
Mr. Taylor Aye

Unanimous action.

The next bills read were

W. P. A. PROJECT.
3-59-898

Sewer Project.

Chas. Zimmer Hard. Co.	22 69
Frank J. Fedders Sons	35 87
Erlanger Lumber Co.	2 30
A. M. Lewin Lumber Co.	8 23
Ed. Brady Foreman 24 days @ \$5.00 per day	120 00
	\$ 189 09

Mr. Heidt moved seconded by Mr. Drake that the bills be paid. The trustees voting

Mr. Heidt Aye
Mr. Drake Aye
Mr. Beckman Aye
Mr. Biesack Aye
Mr. Taylor Aye

Unanimous action.

Mr. Heidt moved seconded by Mr. Drake that the Board allow Mr. W. L. Glazier \$200.00 on account of engineering expense on the sewer project. Mr. Drake seconded this motion. The Trustees voting.

Mr. Heidt Aye
 Mr. Drake Aye
 Mr. Beckman Aye
 Mr. Biesack Aye
 Mr. Taylor Aye
 Unanimous action.

A Letter from John M. Hunnicutt was read. The information contained in this letter was that the City of Park Hills was now a **fifth** class city.

The Chairman called for bids for the Trash collection etc.

Mr. Elmer Eubanks bid \$ 75.00 per month
 Mr. Frank Barthbid \$ 75.00 per month
 Mr. Eubanks withdrew his bid.
 After some discussion the Board decided that Mr. Barth should have the contract for another year.

Mr. Drake moved that Mr. Barth being the lowest and best bidder that he be given the trash collection contract for one year beginning March 1, 1936 and that the Chairman of the Board of Trustees be authorized to enter into a contract with this successful bidder seconded by Mr. Heidt.

Mr. Drake Aye
 Mr. Heidt Aye
 Mr. Beckman Aye
 Mr. Biesack Aye
 Mr. Taylor Aye
 Unanimous action.

Mr. Biesack moved seconded by Mr. Heidt that Mr. Eubanks deposit of \$100.00 be returned to him.

Mr. Biesack Aye
 Mr. Heidt Aye
 Mr. Beckman Aye
 Mr. Biesack Aye
 Mr. Taylor Aye
 Unanimous action.

Mr. Beckman moved seconded by Mr. Biesack that Mr. M. Moore be appointed delinquent tax collector at a ~~rate~~ **rate** of 25% twenty five percentum. Seconded by Mr. Biesack. The Trustees voting

Mr. Beckman Aye
 Mr. Biesack Aye
 Mr. Drake Aye
 Mr. Heidt Aye
 Mr. Taylor Aye
 Unanimous action.

Mr. Beckman introduced and moved the adoption of Ordinance No. 10, 1936, seconded by Mr. Biesack,

An Ordinance creating the office and position of Delinquent tax collector of the Town of Park Hills. The Trustees voting,

Mr. Beckman Aye Mr. Biesack Aye Mr. Drake Aye
 Mr. Heidt Aye Mr. Taylor Aye Unanimous action.

Mr. G. J. Wieschorster letter of resignation was read.

Mr. Drake moved that the Board accept this resignation seconded by Mr. Beckman. The Trustees voting

Mr. Drake Aye
Mr. Beckman Aye
Mr. Biesack Aye
Mr. Heidt Aye
Mr. Taylor Aye
Unanimous action.

Mr. Beckman moved that J. M. Hemenway be appointed to fill the vacancy of Treasurer effective March 1, 1936 seconded by Mr. Drake. The Trustees voting,

Mr. Beckman Aye
Mr. Drake Aye
Mr. Biesack Aye
Mr. Heidt Aye
Mr. Taylor Aye
Unanimous action.

Mr. J. M. Hemenway stated he would be glad to accept the position,

Mr. Beckman moved that the Clerk have the bond of the retiring Treasurer canceled as of March 1 1936 and that he also have a new bond written for J. M. Hemenway the Treasurer effective March 1, 1936. Seconded by Mr. Drake. The Trustees voting

Mr. Beckman Aye
Mr. Drake Aye
Mr. Biesack Aye
Mr. Heidt Aye
Mr. Taylor Aye
Unanimous action.

There being no further business Mr. Biesack moved that the meeting adjourn seconded by Mr. Drake. All trustees voting Aye.

Attest

For A. Meyer
Clerk

Lawrence M. Taylor
Chairman Board of Trustees

March 9 1936.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION IN THE TOWN HALL AT 8 PM. IN THE CITY OF PARK HILLS, KENTON COUNTY, KY. WITH LAWRENCE M. TSYLOR THE PRESIDING OFFICER AND THE FOLLOWING TRUSTEES PRESENT MESSRS BECKMAN, BIESACK, DRAKE AND HEIDT.

Minutes of the previous meeting were read and approved as read.

Clerk reported having posted Ordinance No. 10, 1936 since its passage and recordation.

Mr. Biesack reported that the Dixie Water Commission would replace the water plug or fire hydrant properly named during the week of March 9th. 1936.

Mr. Biesack reported that the Street Railway Co. gave the Town two loads of cinders for the Park Hills car stop

Mr. Biesack recommended that the Clerk write the Stewart Iron Works Co. about the pipe railing they installed along side the Alhambra Ct. steps two years ago.

Chairman Taylor ordered the Clerk to write this letter as recommended.

A complaint was made about the water running down Old State Road and over the property of the residents along the Dixie Highway. Mr. Biesack stated that this repair should be taken care of.

Mr. Biesack further reported that all streets in Park Hills were in need of repairs.

Mr. Flach Foreman of the Old State Road project stated that the air compressor rented from the Finn Equipment Co. was a success and that it saved the Town considerable time.

Mr. Flach also stated that he had found out that tools used on this project could be exchanged when dull for sharpened tools

Mr. Biesack reported that the Government had increased the allotment on the Old State Road project by \$2566.00 This new was welcome to the Board.

Mr. Glazier Town Engineer reported getting the overload off the rock and quarrying about 350 yards of stone.

Mr. Drake moved that the Chairman of the Public Works Committee ascertain if he could rent a garage to be used as a tool shed along the Old State Road. Seconded by Mr. Beckman,

Mr. Drake	Aye
Mr. Beckman	Aye
Mr. Biesack	Aye
Mr. Taylor	Aye

Unanimous action.

Mr. Taylor appointed Mr. Biesack and Mr. Glazier a committee

to investigate the securing of a road roller from the county at a reasonable cost.

Mr. Biesack stated that the Lawton Road sewer and Audubon Road sewer had been connected and that 781 ft. of 15" had been completed. This eliminates all open sewers at the foot of Audubon Road.

Mr. Biesack also informed that Board that 350 ft. of 12" pipe was underground and that 600 ft. of trench was open ready for the laying of more 12" sewer pipe. The total length of 12" sewer pipe is 1910 feet.

Mr. Biesack moved that the Town Attorney be authorized to draw up an ordinance for receiving bids on 37 man-hole covers and rings, to be purchased Light and Standard weight. Seconded by Mr. Drake.

The trustees voting,

Mr. Biesack	aye
Mr. Drake	Aye
Mr. Beckman	Aye
Mr. Taylor	Aye

Unanimous action.

Mr. Drake moved that the Town purchase a police radio for the car of Melvin Crump also proper lights for both cars and also identification signs for the sides of the cars.

Mr. Beckman seconded this motion.

Mr. Drake	Aye
Mr. Beckman	Aye
Mr. Biesack	Aye
Mr. Taylor	Aye

Unanimous action.

Mr. Drake stated that the Police protection in Park Hills is in effect from 3-00 PM. to 10 AM every day.

The Clerk read the financial report for the previous month. Mr. Biesack moved seconded by Mr. Drake that the report be received. The Trustees voting.

Mr. Biesack	Aye
Mr. Drake	Aye
Mr. Beckman	Aye
Mr. Taylor	Aye

Unanimous action.

Mr. Beckman moved that the Clerk write the Kenton County Clerk Mr. S. Furste to mail all delinquent tax checks to Mr. Marion W. Moore seconded by Mr. Biesack. The trustees voting

Mr. Beckman	Aye
Mr. Biesack	Aye
Mr. Drake	Aye
Mr. Taylor	Aye

Unanimous action

Mr. Beckman moved that the plans and specifications of Mr. E. Zeisz for the building of a garage be approved and that the building permit be issued. Receipt of Three dollars is hereby acknowledged. Seconded by Mr. Biesack

The Trustees voting

Mr. Biesack	Aye	Mr. Drake	Aye	Mr. Taylor	Aye
Mr. Beckman	Aye				

(3)

Mr. Ed. F. Casselman requested a permit to build a brick and stone house on Lot No. 623 located on Aberdeen Road, Mr. Beckman moved that this permit be issued seconded by Mr. B. Biesack. The Trustees voting.

Mr. Beckman Aye
Mr. Biesack Aye
Mr. Drake Aye
Mr. Taylor Aye
Unanimous action.

E. M. O'Connor owner

Mr. Casselman paid \$3.00 for his building permit

Mr. Drake moved seconded by Mr. Beckman that the bond of J. M. Hemenway be accepted. The Trustees voting

Mr. Drake Aye
Mr. Beckman Aye
Mr. Biesack Aye
Mr. Taylor Aye
Unanimous action.

Frank Barth bond for the garbage collection contract was accepted.

Mr. Beckman moved that the \$100.00 certified check of Frank Barth be refunded to him. Seconded by Mr. Drake The Trustees voting.

Mr. Beckman Aye
Mr. Drake Aye
Mr. Biesack Aye
Mr. Taylor Aye
Unanimous action.

The following Bills were read.

Kentucky Times Star		2 24	
Union L. H. & P. Co.	Street L.	182 25	
	Alhambra Ct.	4 32	
	Town Hall	10 48	197 05
G. J. Wieschorster	Treas. salary	17	
W. Wachs	gal. iron	1 80	
Chas. Zimmer Hard.	Co. supplies	70	
Geo. Goode	Salt	4 50	
F. Hiltz	install. radio	3 35	
F. Barth	Trash coll.	69 00	
F. Staengle	Treas. bond	3 06	
Marion W. Moore			
25% on 62.92		15 73	
		\$ 494 65	

Paid since the regular meeting of Feb.

10, 1936.

Salaries

M. Crump 62.50
F. Hiltz 62 50
J. A. Meyer 20 00
\$ 145 00

Pd. Feb. 17/36

M. Crump 62 50
F. Hiltz 62 50
J. A. Meyer 20 00
\$ 145.00

Pd. March 2/36.

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

Mr. Beckman Aye
Mr. Drake Aye
Mr. Biesack Aye
Mr. Taylor Aye
Unanimous action.

The W. P. A. Sewer Project bills were read.

A. M. Lewin Lumber Co.	lumber	50
Jansen Hardware Co.	dynamite	2 65
Albert Hackan	sharp. tools	3 25
Frsnk J. Fedders	gas.	11 99
Albert Hackman	sharp. tools	75
Ideal Supplies	gravel	2 00
T. Ed. Brady	Foreman	120 00
Unite State Pipe & Foundry Co.	pipe	54 14
W. L. Glazier	Eng. Fees	100 00
	\$	295 28

Mr. Beckman moved that the bills read for the sewer project be paid seconded by Mr. Drake. The Trustees voting.

Mr. Beckman Aye
Mr. Drake Aye
Mr. Biesack Aye
Mr. Taylor Aye
Unanimous action.

The bills for the Old State Road project were read.

Frank J. Fedders	Gasoline	64 78
Albert J. Hackman	sharp. tools	11 70
Finn Equip. Co.	air compressor	70 00
W. J. Flach	Foreman	120 00
W/ L. Glazier	Eng. fee	100 00
	\$	366 48

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

Mr. Beckman Aye
Mr. Drake Aye
Mr. Biesack Aye
Mr. Taylor Aye
unanimous action.

Mr. Beckman moved that the Town pay W. L. Glazier \$ 200.00 for Engineering fees to be charged \$100.00 to the Old State Road Job \$100.00 to the Sewer Job seconded by Mr. Biesack The trustees voting

Mr. Beckman Aye
Mr. Biesack Aye
Mr. Drake Aye
Mr. Taylor Aye
Unanimous action.

There being no further business the meeting adjourned upon a motion of Mr. Beckman seconded by Mr. Biesack all Trustees voting Aye.

Attest

Joe Meyer
Clerk

Lawrence M. Taylor
Chairman Board of Trustees

Monday April 13th. 1936.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION IN THE TOWN HALL PARK HILLS, KENTON COUNTY, KY. AT 8 PM. WITH LAWRENCE TAYLOR PRESIDING, AND THE FOLLOWING TRUSTEES PRESENT, MESSRS, BECKMAN, BIESACK, DRAKE AND HEIDT

Minutes of the previous meeting approved as read.

Mr. A. F. Castleman presented plans and specifications for a permit to build a brick and stone house on Lot No. 188 located on Morgan Court.

Mr. Heidt moved seconded by Mr. Biesack that Mr. Castleman be given a permit to erect a building to meet all the restrictions in the deed and any other restrictions that the Board had passed until this time. The Trustees voting.

Mr. Heidt Aye

Mr. Biesack Aye

Mr. Beckman Aye

Mr. Drake Aye

Mr. Taylor Aye

Unanimous action.

Mr. Castleman paid three dollars for the permit.

Mr. L. Knoechelman asked for a permit to build a concrete garage connecting with his home on Audubon Road.

Mr. Beckman moved that the Board grant Mr. Knoechelman a permit to build this garage. Seconded by Mr. Heidt.

Mr. Beckman Aye

Mr. Heidt Aye

Mr. Biesack Aye

Mr. Drake Aye

Mr. Taylor Aye

Unanimous action.

Mr. Beckman moved to have building permits printed seconded by Mr. Heidt. The Trustees voting.

Mr. Beckman Aye

Mr. Heidt Aye

Mr. Biesack Aye

Mr. Drake Aye

Mr. Taylor Aye

Unanimous action.

The Chairman of the Board with the consent of the board ordered the Clerk and the Chairman of the Public Works Committee to issue the building permits during the month and submit them to the Board at the next regular meeting for their approval.

Mr. W. L. Glazier the Town Engineer reported that the work on the W. P. A. Old State Road project was stopped temporarily but that it would resume in two or three days.

Chairman Taylor advised the Clerk to notify Mr. Glazier and Mr. Flach about having the water taps lowered on Old State Road.

Mr. Glazier stated that the Old State Road would be graded to its proper grade as established by the Town of Park Hills, some years ago.

A number of complaints about the Old State Road were brought up. All were taken care of satisfactorily. Mr. Flach stated that a great many of the complaints were unnecessary.

Mr. Ed. Brady reported progress on the sewer. He reports having 1130 ft. of 12 inch sewer tile underground.

Chairman Taylor advised the Foremen of the W. P. A. Projects that Mr. J. A. Biesack had the final word in all matters of dispute on the W. P. A. Projects.

Mr. Biesack assured the Foremen he work with them and to the best interest of the Town at all time.

Mr. Biesack Chairman of the P. W. C. reported that the fire hydrant on Lqyton Road had been replaced, and that the holes in Amsterdam Road had been repaired. The drinking fountain had been put into service and that the water leak on lower Amsterdam Road had been taken care of.

Mr. Biesack said the the Kenton County Commissioners kindly loaned the Town a rock crusher without charge.

The Police Officers report was next submitted.

The Safety Director reported that the school boys were now directing traffic at the Park Hills School. The Park Hills police are supervising the work.

Mr. Beckman asked if more building was going on in Park Hills then the permits that had been granted by the Board showed?

The Financial report as compiled by the Clerk was read next,

Mr. Biesack moved that the report be received and filed seconded by Mr. Drake. The trustees voting.

Mr. Biesack Aye

Mr. Drake Aye

Mr. Beckman Aye

Mr. Heidt Aye

Mr. Taylor Aye

Unanimous action.

Judge Grayson paid the Town \$4.00 for Police Court Fine.

Mr. Biesack turned over to the Clerk receipt totaling \$6.60 for money expended for labor by the P. W. C.

Mr. Drake introduced and moved the adaption of Ordinance No. 11 1936 seconded by Mr. Heidt.
AN ORDINANCE TO LICENSE AND REGULATE THE SALE, TRANSPORTATION, POSSESSION OR OTHER DISPOSITION OF SPIRITOUS, VINCUS OR MALT LIQUORS AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

The Trustees voting.
 Mr. Drake Aye
 Mr. Heidt Aye
 Mr. Biesack Aye
 Mr. Beckman Aye
 Mr. Taylor Aye
 Unanimous action.

An Ordinance regulating Night Clubs was read.

Mr. Beckman moved seconded by Mr. Biesack that this Ordinance be tabled. The Trustees voting.

Mr. Beckman Aye
 Mr. Biesack Aye
 Mr. Drake Aye
 Mr. Heidt Aye
 Mr. Taylor Aye
 Unanimous action.

Mr. Beckman introduced and moved the adoption of Ordinance No. 12 1936. Seconded by Mr. Heidt.

AN ORDINANCE PROHIBITING THE MAKING OF LOUD NOISES AND SOUNDS WITHIN IN PLACES WHEREIN SPIRITOUS, VINOUS OR MALT LIQUORS ARE SOLD AND PROVIDING THE PENALTY THEREFORE.

The Trustees voting.
 Mr. Beckman Aye
 Mr. Biesack Aye
 Mr. Heidt Aye
 Mr. Drake Aye
 Mr. Taylor Aye
 Unanimous action.

Mr. Heidt introduced and moved the adoption of Ordinance No. 13 1936, seconded by Mr. Beckman an ORDINANCE PRESCRIBING THE TERMS, CONDITIONS AND FEES FOR PERMITS FOR CONNECTION WITH AND TAPPING INTO ANY MAIN SEWER LINE IN THE TOWN OF PARK HILLS AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

The trustees voting
 Mr. Heidt Aye
 Mr. Beckman Aye
 Mr. Biesack Aye
 Mr. Taylor Aye
 Unanimous action.

Mr. Heidt introduced and moved the adoption of Ordinance No. 14, 1936, seconded by Mr. Beckman an ORDINANCE CALLING FOR BIDS FOR THE SALE OF BOTH LIGHT AND STANDARD MAN-HOLE COVERS AND RINGS TO THE TOWN OF PARK HILLS.

The Trustees voting.
 Mr. Heidt Aye
 Mr. Beckman Aye
 Mr. Biesack Aye
 Mr. Drake Aye
 Mr. Taylor Aye
 Unanimous action.

Mr. Heidt introduced and moved the adoption of Ordinance

No. 15 1936, an ORDINANCE CALLING FOR BIDS FOR THE SALE OF 2500 ft. EIGHT INCH VITRIFIED PIAP, TO THE TOEN OF PARK HILLS. The Trustees voting. / Mr. Beckman seconded this motion

Mr. Heidt Aye
Mr. Beckman Aye
Mt. Biesack Aye
Mr. Drake Aye
Mr. Taylor Aye
Unanimous action.

Mr. Biesack moved that the Clerk write the Stewart Iron Works Co. for an estimate of the cost of repairing thr iron piperailing along the Alhambra Ct. steps. Mr. Heidt seconded this motion.

Mr. Biesack Aye
Mr. Heidt Aye
Mr. Beckman Aye
Mr. Drake Aye
Mr. Taylor Aye
Unanimous action.

Letter from E. H. Martin Clerk of the City of Ludlow was read.

Mr. Biesack moved seconded by Mr. Heidt that the letter be referred to thr Public Works Committee.

Mr. Biesack Aye
Mr. Heidt Aye
Mr. Beckman Aye
Mr. Drake Aye
Mr. Taylor Aye
Unanimous action.

The following bills were read.

Union L. H. & P. Co.	Blvd lights	182 25	
	Alhambra Ct. steps	4 32	
	Town Hall	8 69	195 20
Ranson Droege Ins. Co	insurance	3 00	
Seiler Weil Motor Co.	Radio and lights	65 35	
Geo. Goode	Lamps	70	
Security Savings Bank	deposit box.	2 20	
T. W. Spinks	bituminous concrete	7 00	
F. J. Fedders Gar. Co.	gas etc.	13 75	
F. Barth	trash collection	75 00	
J. A. Meyer	postage	3 00	
		<u>365 20</u>	

Paid since the meeting of March 9th 1936.

M. Crump	62 50	} Pd. March 16th. 1936.
F. Hiltz	62 50	
J. A. Meyer	20 00	
	<u>\$145 00</u>	

M. Crump	62 50	} pd. April 1 1936.
F. Hiltz	62 50	
J. A Meyer	20 00	
	<u>\$ 145 00</u>	

290 00

655 26

(5)

Mr. Beckamn moved that bill totaling 655 26 be allowed
 seconded by Mrs. Biesack The Trustees voting
 Mr. Beckman Aye
 Mr. Biesack Aye
 Mr/ Drake Aye
 Mr. Heidt Aye
 Mr. Taylor Aye
 Unanimous action.

The following bills for the W. P. A. Sewer Project,
 were read.

Hellman Lumber Co.	supplies	4 81
A. Hackman 4 10 1 90	sharp. tools	6 00
Chas. Zimmer Hard. Co.	supplies	18 86
The Janson Hardware Co.	dynamite	11 03
Ideal Supplies Co.	sand etc	25 47
U. S. Pipe Co.	iron pipe	29 80
F. J. Fedders sons	Gas etc.	7 54
T. Ed. Brady	Foreman salary	120 00
		<u>\$ 223 51</u>

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

Mr. Biesack Aye
 Mr. Drake Aye
 Mr. Beckman Aye
 Mr/ Heidt Aye
 Mr. Taylor Aye
 Unanimous action.

The following bills were read for the W. P. A.
 Old State Road Project.

Frank J. Fedders Sons	Gas etc.	144 09
Flach Bros.	truck rental	98 00
J. Hodges	garage rent	3 00
Tate Buil. Supply Co	Coal	23 00
W. Flach	Foreman	120 00
	wood	2 00
		<u>122 00</u>
		<u>\$ 390 09</u>

Mr. Beckman moved that the bills be paid seconded by
 Mr. Drake. The trustees voting
 Mr. Beckman Aye
 Mr. Drake Aye
 Mr. Biesack Aye
 Mr. Heidt Aye
 Mr/ Taylor Aye
 Unanimous action.

Mr. Heidt moved seconded by Mr. Beckman that the Town pay
 W. L. Glazier \$100.00 as part payment on fees for the
 Old State Road and the Sewer Project. This is to be
 charged \$50.00 to the Old State Road Project and \$50.00
 to the Sewer Project. The trustees voting.

Mr. Beckman Aye
 Mr. Heidt Aye
 Mr. Biesack Aye
 Mr. Drake Aye
 Mr. Taylor Aye unanimous action.

Mr. Biesack moved that the meeting adjourn seconded by
Mr. McInt, until April 20th 1936. All Trustees voting
aye.

Attest

Joe. A. Mays
Clerk.

Lawrence M. Taylor
Chairman Board of Trustees.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET IN A SESSION ADJOURNED FROM THE REGULAR MEETING ON APRIL 13TH. WITH L. M. TAYLOR PRESIDING AND THE FOLLOWING TRUSTEES PRESENT MESSRS BECKMAN , BIESACK, DRAKE AND HEIDT.

Mr. Drake moved seconded by Mr. Beckman that the Board allow the Police officers \$5.00 per month each for gasoline expense on extra runs and also pay them for the months of February, March and April \$5.00 each month making a total of \$15.00 due each Officer at this time

Seconded

M. Crump	15. 00
F. Hiltz	15 00
	<u>30 00</u>

The Trustees voting

Mr. Drake Aye

Mr. Beckman Aye

Mr. Taylor Aye

Unanimous action

Mr. Heidt ^{BIESACK} was absent at this vote.

Bids for the sale of Vittrified pipe tile were received and read at this time.

T. W. Spinks Co bid 8" Vittrified pipe tile .224

Tate Builders Supp. Co. 8" " " " .231

Mr. Drake moved that the Tate Builder Supply Co. be awarded the bid. Mr. B. Tate agreed to meet the competitive price of .224 Mr. Beckman seconded this motion. The trustees voting.

Mr. Drake Aye

Mr. Beckman Aye

Mr. Biesack Aye

~~XXXXXXXXXXXX~~

Mr. Heidt Aye

Mr. Taylor Aye

Unanimous action.

Bids for the sewer covers and rings were then opened .

Martin Foundry Co.	bid	13.00	for Standard
		9.00	for Light

Mr. Beckman moved that the bid of the Martin Foundry Co. be accepted seconded by Mr. Biesack . The Trustees voting

Mr. Beckman Aye

Mr. Biesack Aye

Mr. Drake Aye

Mr. Heidt Aye

Mr/ Taylor Aye

Unanimous action.

Mr. Drake moved the adoption of Ordinance No. 16 1936. seconded by Mr. Beckman. an ORDINANCE AMENDING AND RE-ENACTING SECTION 9, SUB-SECTION (h) OF ORDINANCE NO. 11, 1936, ENTITLED " AN ORDINANCE TO LICENSE AND REGULATE THE SALE

TRANSPORTATION, POSSESSION OR OTHER DISPOSITION OF SPIRITOUS, VINOUS OR MALT LIQUORS AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF" WHICH WAS PASSED AND APPROVED APRIL 13, 1936.

The Trustees voting

Mr. Drake Aye
Mr. Beckman Aye
Mr. Biesack Aye
Mr. Heidt Aye
Mr. Taylor Aye
Unanimous action.

A letter from D. C. Lee was read. Mr. Lee complained about the charge of \$25.00 made for tapping srwers.

Mr. Heidt moved seconded by Mr. Beckman that the letter be taken under advisement. The Trustees voting.

Mr. Heidt Aye
Mr. Beckman Aye
Mr. Biesack Aye
Mr. Drake Aye
Mr. Taylor Aye
Unanimous action.

Mr. Heidt mov3d that Mr. Robert Price be granted a permit to build a house of brick and frame on Lot No. 707 St. James Ave. secondwd by Mr. Drake.

The house to be constructed on Lot No.

Mr. Heidt Aye
Mr. Drake Aye
Mr. Beckman Aye
Mr. Biesack Aye
Mr/ Taylor Aye

Unanimous action.

Mr. Heidt moved that the meeting adjourn seconded by Mr. Brake. All Trustees voting Aye.

Attest

John D. Meyer
Clerk

Lawrence M. Taylor
Chairman Board of Trustees.

Monday evening May 11 1936.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET
IN A REGULAR SESSION AT THE TOEN HALL, KENTON COUNTY, Ky.,
WITH LAWRENCE TAYLOR PRESIDING AND THE FOLLOWING TRUSTEES
PRESENT. MESSRS BECKMAN, BIESACK, DRAKE AND HEIDT.

Minutes of the previous approved as read.

The Clerk reported having posted Ordinances No. 11, 12, 13, 14, 15 and 16, 1936 since there passage and recordation at the last regular meeting.

Mr. Biesack reported that the P. W. D. had ~~in~~ completed two combination curb and gutter jobs at the head of Terrace Drive. This improvement was necessary and it was made with W. P. A. labor the material being the only cost to the Town.

The P. W. D. also with the same labor made some repairs to the streets in the Town and also to the ground around the Town Hall.

Mr. Biesack stated that all the 15" Sewer line was underground and that it was completed. The 12" sewer line has 1725 ' underground with about 150' to complete this line. The 10" sewer has about 240' underground at this time. Fifteen manholes were completed.

The Old State Road project was stopped on May 9th, 1936 but will be resumed in a few days.

The W. P. A. Officials assured members of the Board that the Sewer project and the Old State Road project would be completed.

Mr. Moore placed a check from Sam Furste for delinquent taxes amounting to \$148.11 before the Board.

The financial report as compiled by the Clerk was read and accepted.

Mr. Heidt stated that he had made a thorough inspection of the Sewer and the Old State Road improvements and he was convinced that the work was being handled ~~in~~ a very efficiently.

Mr. Biesack moved seconded by Mr. Heidt that the Clerk notify the Police Officers that they should furnish the proper license tags for their Automobiles.
Trustees voting Aye

The following bills were read.

Union L. H. & P. Co.	Blvd Lights	182 25	
	Town Hall	7 58	
	Alhambra Ct. steps	3 12	192 95
F. Barth	Trash coll.	75 00	
M. W. Moore	Del. tax fee	21 47	
Melvin Crump	Gasolene exp.	5 00	
Fred. Hiltz	" "	5 00	

Paid since the last regular meeting.

M. Crump	62.50	} Paid.	April 16, 1936	145.00
F. Hiltz	62 50		For	444 42
J. Ameter	20 00			

		Carried forward.	444 42
M. Crump	15.00	Paid Apr. 22 1936.	
Fr. Hiltz	15.00		30 00
M. Crump	62 50		
Fred. Hiltz	62 50	Paid May 1 1936	
J. A. Meyer	20 00		145 00
		\$	619 42

Mr. Biesack moved seconded by Mr. Drake to pay the bills as read. The trustees voting.

Mr. Biesack Aye
 Mr. Drake Aye
 Mr. Beckman Aye
 Mr. Heidt Aye
 Mr. Taylor Aye
 Unanimous action.

W. P. A. Old State Road Project bills.

Chas. Zimmer Hard Co.	supplies	24 85
Erlanger Lumber Co.	"	2 30
John G. Exterkamp	Road roller rental	100 00
Wm. J. Flach	truck rental	96 00
Wm. J. Flach	24 days labor @ \$5.00	120 00
J. Hodge	garage rent	3 00
Flach Bros.	truck rental	62 00
A. H. Hackman	sharp. tools	6 00
Tate Blds. Supp. Co.	coal	25 00
W. J. Flach	pc. belting	1 00
A. M. Lewin Lumber Co.	supplies	9 19
Frank J. Fedders Sons	gas.	80 77
Frank J. Fessers Sons	repairs etc.	89 39
		\$ 619 50

Mr. Beckman moved that the bills be paid seconded by Mr. Drake. The Trustees voting.

Mr. Beckman Aye
 Mr. Drake Aye
 Mr. Biesack Aye
 Mr. Heidt Aye
 Mr. Taylor Aye
 Unanimous action.

W. P. A. Sewer Project bills.

Frank J. Fedders Sons	Gasolene	74 22
A. Hackman	sharp. tolls	24 50
Ideal Supplies Co.	supplies	11 74
The Cincinnati Enquirer	advertising	3 40
The Martin Foundry Co.	sewer tops	149 49
T. Ed. Brsdy	31 days at \$5. per day	155 00
	from 4/4/to 5/9/36 inc.	
The Finn Equipment Co.	air compressor	300 00
	Ford.	718 35

Mr. Heidt moved seconded by Mr. Biesack that the bills for the Audubon Sewer project be paid with the exception of the Finn Equipment Co. invoice. This made the total for the Audubon Rd. Sewer \$418.35, The Trustees voting.

Mr. Heidt Aye
Mr. Biesack Aye
Mr. Beckman Aye
Mr. Drake Aye
Mr. Taylor Aye
Unanimous action.

Mr. Beckman suggested that the Board call upon the Light Co. and the Kenton County Water Commission and meet with them for the purpose of securing a reduction in the rates now being charged by these companies. This met with the approval of the trustees and the Attorney was instructed to prepare a letter to be mailed to the Companies mentioned.

Mr. Drake moved seconded by Mr. Heidt that the Town pay out of the Street Improvement Fund to M. F. Quill & Son the following payments, on the Altavia Ave. Water Main Improvement.

Bond No. 7	Prin.	Int.	Total.
	176 05	42 26	218.31
3 interest coupons at 10.56 ea.		31 68	
1 " " 10.58		10 58	
		42 26	

Bond No. 5	Prin.	Int.	Total
	34 69	12 50	47 19
5 int. coupons at 2.08 ea.		10 40	
1 " " 2 10		2 10	
		12 50	

Bond No. 6	Prim.	Int.	Total
	31 36	9 40	40 76

5 coupons at 1.88 ea. 9.40

The above payments are on account. The Face value of the bond is 236.16 and the interest coupons \$14.17 each. The Trustees voting.

Mr. Drake Aye
Mr. Heidt Aye
Mr. Beckman Aye
Mr. Biesack Aye
Mr. Taylor Aye
Unanimous action.

Mr. Biesack moved that the Clerk be given the authority to purchase a new minute book seconded by Mr. Heidt.

Mr. Biesack Aye
Mr. Heidt Aye
Mr. Beckman Aye
Mr. Drake Aye Mr. Taylor Aye unanimous action.

Mr. Biesack moved that the Town pay W. L. Glazier the Town Engineer \$100. 00 per month to be charged to the Old State Road and the Sewer Project, until the balance of the bill is paid. The total of the Eng. Fee being \$2000.00 \$600.00 being paid which includes this payment leaving a balance due the Engineer of \$1400.00 This motion was seconded by Mr. Heidt.

Mr. Beckman Moved seconded by Mr. Heidt that Mr. W. Mitchell be appointed to finish the unexpired term of office of the late J. M. Hemenway. The trustees voting.

Mr. Beckman Aye
Mr. Heidt Aye
Mr. Biesack Aye
Mr. Drake Aye
Mr. Taylor Aye
Unanimous action.

Mr. Biesack introduced and moved the adoption of Resolution No. 2, 1936 seconded by Mr. Drake.

Attest

RESOLUTION NO. 2 1936.

Clerk

Whereas, on the 6th day of May, 1936, the Honorable J.M. Hemenway, Treasurer and former Mayor of the City of Park Hills, Kenton County, Kentucky, met his untimely death, and

Whereas, it is the sense of this Board that action be taken upon this most unfortunate circumstance in lauding the public work of this civic leader and to express their deepest sympathy to his bereaved wife and family in the loss of so distinguished a husband and father, now, therefore,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, KENTUCKY:

That the public and public spirit of Honorable J.M. Hemenway be and the same is hereby commanded and that the deepest sympathy is extended to his wife and family in their bereavement.

BE IT FURTHER RESOLVED that this resolution be spread upon the minute book of the City of Park Hills, and a copy thereof be forwarded to the bereaved family.

Mr. Biesack moved seconded by Mr. Heidt that the resolution be spread upon the minute book of the City of Park Hills.
Attest

Laurence M. Taylor
Chairman Board of Trustees

Joe A. Dwyer
Clerk

Chairman Board of Trustees.

May 11 1936 .

5

The trustees voting.

Mr. Biesack	Aye
Mr. Drake	Aye
Mr/ Beckman	Aye
Mr/ Heidt	Aye
Mr. Taylor	Aye

Unanimous action.

Mr. Biesack moved seconded by Mr. Heidt that the meeting adjourn. All trustees voting Aye.

Laurence M Taylor
Chairman Board of Trustees.

Attest

Joe Meyer
Clerk.

June 8 1936.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION IN THE TOWN HALL WITH LAWRENCE TAYLOR, PRESIDING AND THE FOLLOWING TRUSTEES PRESENT. MESSRS BECKMAN, BIESACK, DRAKE AND HEIDT.

The meeting of the previous meeting read and approved.

Mr. Drake introduced and moved the adoption of Ordinance No. 17, 1936, seconded by Mr. Beckman. AN ORDINANCE FIXING THE TAX ON ALL PROPERTY SUBJECT TO TAXATION IN THE TOWN OF PARK HILLS. The Trustees voting.

Mr. Drake Aye
Mr. Beckman Aye
Mr. Biesack Aye
Mr. Drake Aye
Mr. Taylor Aye
Unanimous action.

Mr. Beckman introduced and moved the adoption of Ordinance No. 18, 1936, seconded by Mr. Heidt. The trustees voting AN ORDINANCE PROVIDING A METHOD OF ASSESSING ALL PROPERTY

Mr. Beckman Aye SUBJECT TO TAXATION AND SPECIFYING HOW TAX SHALL BE MADE.
Mr. Heidt Aye
Mr. Biesack Aye
Mr. Drake Aye
Mr. Taylor Aye
Unanimous action.

Mr. Drake introduced and moved the adoption of Ordinance No. 19, 1936, seconded by Mr. Biesack. AN ORDINANCE DESIGNATING TERRACE DRIVE IN THE TOWN OF PARK HILLS AS AN ARTERIAL HIGHWAY AND ASQUIRING ALL TRAFFIC ENTERING SAID STREET FROM OLD STATE ROAD IN SAID TOWN OF PARK HILLS, KENTUCKY, TO COME TO A FULL AND COMPLETE STOP AND PRESCRIBING A PENALTY FOR THE VIOLATION THEREOF.

The Trustees voting.

Mr. Drake Aye
Mr. Biesack Aye
Mr. Beckman Aye
Mr. Heidt Aye
Mr. Taylor Aye
Unanimous action.

Mr. Heidt introduced and moved the adoption of Ordinance No. 20, 1936, seconded by Mr. Drake, AN ORDINANCE AMENDING AND RE-ENACTING SECTION ONE OF ORDINANCE NO. 15, 1934, ENTITLED "AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT OF HAMILTON ROAD AS A PLAY STREET AND THE BLOCKING THEREOF DURING CERTAIN HOURS" WHICH WAS PASSED AND APPROVED May 14 1934.

The trustees voting

Mr. Heidt Aye Mr. Beckman Aye Mr. Taylor Aye
Mr. Drake Aye
Mr. Beckman Aye
Unanimous action.

Mr. Heidt moved seconded by Mr. Drake that Old State Road, be block East of Arlington Road to the School House on every week day from 9-00 AM to 9-00 PM.

The Trustees voting

Mr. Heidt Aye

Mr. Drake Aye

Mr. Beckamn Aye

Mr. Biesack Aye

Mr. Taylor Aye

Unanimous action.

Mr. Drake introduced and moved the adoption of Resolution No. 3, 1936, seconded by Mr. Biesack, A RESOLUTION EMPLOYING JOSEPH A MEYER TO MAKE OUT THE TAX BILLS AND ORDERING THE BILLS TO BE PLACED IN THE HANDS OF THE SHERIFF OF KENTON COUNTY FOR COLLECTION.

Whereas, by Ordinances No. 17 and 18 1936, the tax rate has been set and a method has been provided for the assessing of property and the making of tax bills.

Section 1, Joseph A. Meyer be and hereby is authorized, employed and appointed to make out the tax bills of the Town in accordance with said Ordinance No. 17 & 18 1936.

Section 2. That the said Jos. A. Meyer be paid for his services twelve (12) cents per bill.

Section 3. That the tax bill so made out be placed in the hands of the sheriff of Kenton County for collection.

Section 4. That the sheriff be advised that the taxes have been levied and the amount to collect be sending to him copies of Ordinances No. 17 & 18 1936 and a copy of this resolution.

Section 5. All resolution or parts of resolutions in conflict herewith are hereby repealed.

Attest

John Meyer
Clerk.

The trustees voting

Mr. Drake Aye

Mr. Biesack Aye

Mr. Beckman Aye

Mr. Heidt Aye

Mr. Taylor Aye

Unanimous action.

Lawrence M. Taylor
Chairman Board of Trustees

Mr. Marion Moore turned in a delinquent tax check from Sam Furste amounting to \$120.22

A group of citizens from Ft. Perry appeared before the Board of Trustees and requested that the property in Ft. Perry be annexed to Park Hills. The Board of Trustees took this under advisement.

Judge R. G. Grayson placed a check for \$5.00 before the Board of Trustees, for Police court fines.

Chairman Taylor requested Mr. Heidt and Beckman to write a letter to the Union Light Heat and Power Co.

Mr. Biesack reported having made some repairs to the City streets etc. He stated that the play ground had been rolled.

Old State Road the grade was complete what they were in need of at this time was a rock crusher.

The Board suggested that a rock crusher be rented at a cost not to exceed \$100.00 per month.

Mr. Beckman discussed the use of more oil on the Old State Road.

The sewer job reported Ten working days during the past few weeks. 12" line incomplete, 125' of hard rock to drill through before the 12" line is completed. The 10" line 450' underground, 852' to complete. 16 manholes to complete.

Trouble was reported with the air compressor.

The Following Bills were read.

union L. H. & P. Co.	Blvd. Lights	182	25	
	Town Hall	5	25	
	Alhambra Ct.	3	24	190 74
Western Union Co.	telegrams	1	36	
T. W. Spinks Co.	supplies	12	65	
Fre. W. Staengle	Treas. bond	12	00	
Woodrow Weil Stanage Co.	Minute Book	5	00	
Geo. Goode	Broom		70	
F. Barth	Trash collection	75	00	
R. G. Grayson	Judge salary 6 months	15	00	
M. W. Moore	Atty salary for 6 months	125	00	
M. W. Moore	del. tax coll. fee	37	03	
		474	48	

Paid since the last regular meeting

May 16	M. Crump	62	50
May 16	F. Hiltz	62	50
May 18	J. A. Meyer	20	00
		145	00

June 1	M. Crump	62	50
1	F. Hiltz	62	50
1	J. A. Meyer	20	00
		145	00

Mr. Heidtt Moved that the bills be paid as read seconded by Mr. Beckman. The trustees voting

Mr. Heist Aye
Mr. Beckman Aye
Mr. Biesack Aye
Mr. Drake Aye
Mr. Taylor Aye

Unanimous action.

The following Old State Road bills were read.

John G. Enterkamp	Roller rental	120 00
F. J. Fedders Sons	Gas. etc.	67 55
Tate Bldrs Supply Co.	supplies	15 27
Chas. Zimmer Harf. Co.	"	5 90
W. J. Flach	"	2 50
J. F. Hoge	garage rent	3 00
W. J. Flach	truck rental	139 00
W. J. Flach	salary	120 00
W. L. Glazier	Eng. fee	50 00
		<u>\$ 523.22</u>

Mr. Heidt moved that the bills be paid seconded by Mr. Biesack. The trustees voting.

Mr. Heidt Aye
Mr. Biesack Aye
Mr. Beckman Aye
Mr. Drake Aye
Mr. Taylor Aye
Unanimous action.

The following bills for the Sewer Project were read.

F. J. Fedders Sons	gas etc.	35 31
Ideal Supplies Co.	supplies	19 76
Martin Fdry Co.	Manhole covers	
	25.74 25 74	51 48
Tate Bldrs Supply Co.	supplies	38
A. H. Hackman	sharp. tools	2 65
T. Ed. Brady	salary	30 00
W. L. Glazier	Eng. Fee	50 00
Finn Equipment Co.	Air comp. rental	360 00
		<u>\$ 549 58</u>

The Trustees voting
Mr. Biesack Aye
Mr. Drake Aye
Mr. Beckman Aye
Mr. Heidt Aye
Mr. Taylor Aye
Unanimous action.

Mr. Drake Moved that the Town pay out of Street Improvement Fund to Simon Billiter on account of Audubon Road Paving

Bond No. 8 and coupons, the following payments

Principal 175.21 Interest 31.73 total of \$206.94. This payment is on account Mr. Biesack seconded this motion. The trustees voting.

Mr. Drake Aye
Mr. Biesack Aye
Mr. Beckman Aye
Mr. Heidt Aye
Mr. Taylor Aye
Unanimous action.

Mr. Drake moved that the Town pay out of Street Improvement fund seconded by Mr. Biesack the following amounts to T. W. Spinks Co. account of the Rose Circle Paving Improvement.

Bond No.	Principal	Interest	Total	
1	19 15	17 56	36 71	in full
2	19 15	10 35	29 50	in full
3	151 70	72 94	224 64	on acct.
4	151 70	63 83	215 53	" "
5	151 70	54 71	206 41	" "
6	151 70	45 62	197 32	" "
	<u>645 10</u>	<u>265 01</u>	<u>910 11</u>	

The Trustees voting
Mr. Drake Aye
Mr. Biesack Aye
Mr. Beckman Aye
Mr. Heidt Aye
Mr. Taylor Aye
Unanimous action.

T.W. SPINKS Co

Mr. Drake moved that the Town pay out of Street Improvement Fund on account of the Altavia Ave. Paving Improvement the following payments. Seconded by Mr. Biesack.

Bond No.	Principal	Interest	Total	
1	10 14	6 08	16 22	on acct.
2	20 28	10 94	31 22	" "
3	234 68	112 64	347 32	" "
4	211 51	88 82	300 33	" "
5	182 55	65 71	248 26	" "
6	156 45	46 94	203 39	" "
	<u>815 61</u>	<u>331 13</u>	<u>1146 74</u>	

The trustees voting.
Mr. Drake Aye
Mr. Biesack Aye
Mr. Beckman Aye
Mr. Heidt Aye
Mr. Taylor Aye
Unanimous action.

Mr. Drake moved that the Town pay John G. Exterkamp for Amsterdam Paving Improvement the following amounts seconded by Mr. Biesack. Out of Street Improvement Fund.

Bond No.	Principal	Interest	Total	
2	21 29	11 49	32 78	on acct.
3	91 17	43 76	134 93	" "
4	203 63	93 55	297 18	" "
	<u>91 17</u>	<u>38 30</u>	<u>129 47</u>	

The Trustees voting
 Mr. Drake Aye
 Mr. Biesack Aye
 Mr. Beckman Aye
 Mr. Heidt Aye
 Mr. Taylor Aye
 Unanimous action.

Mr. Drake moved that the Town pay John G. Exterkamp on account of Amsterdam Sidewalk the following amounts out of Street Improvement Fund. *SECOND MR BIESACK*

Bond No.	Principal	Interest	Total	
2	62.00	33 50	95 50	in full
3	14 04	6 74	20 78	on acct.
4	14 04	5 90	19 94	" "
	<u>90 08</u>	<u>46 14</u>	<u>136 22</u>	

The Trustees voting .
 Mr. Drake Aye
 Mr. Biesack Aye
 Mr. Beckman Aye
 Mr. Heidt Aye
 Mr. Taylor Aye
 Unanimous action.

Mr. Drake moved that the Town pay out of Street Improvement Fund to John G. Exterkamp ~~in~~ for the account of Locust Street Paving, the following amounts. Seconded by Mr. Biesack

Bond No.	Principal	Interest	Total
2	10 38	5 61	15 99
5	27 70	9 97	37 67
	<u>38 08</u>	<u>15 58</u>	<u>53 66</u>

The Trustees voting.

Mr. Drake Aye
 Mr. Biesack Aye
 Mr. Beckman Aye
 Mr. Heidt Aye
 Mr. Taylor Aye
 Unanimous action.

Mr. Drake moved that the Town pay out of Street Improvement Fund on account of the Old State Road Altavia Ave. Water Main Improvement to M. F. Quill & Son the following payment.

SECOND MR BIESACK

Bond No. 5 Principal 4 75 Interest 1 71 6.46 total on acct.

The Trustees voting
 Mr. Drake Aye
 Mr. Biesack Aye
 Mr. Beckman Aye
 Mr. Heidt Aye
 Mr. Taylor Aye
 Unanimous action.

Mr. Drake moved that the Town pay out of Street Improvement Fund on account of the Altavia Ave. East Side Sewer Improvement to The Highland Bank as follows.

SECOND MR BIESACK

(7)

Bond No.	Principal	Interest	Total on acct
3	10 54	3 15	13 69 " "
4	10 54	2 52	13 06 " "
5	63 69	11 36	75 05 " "
	<u>84 77</u>	<u>17 03</u>	<u>101 80</u>

The Trustees voting
 Mr. Drake Aye
 Mr. Biesack Aye
 Mr. Beckman Aye
 Mr. Heidt Aye
 Mr. Taylor Aye
 Unanimous action.

Mr. Drake moved that the Town pay out of Street Improvement Fund on account of the Altavia Ave. East Side Sewer Improvement to Kosmos Portland Cement Co. the following payments.

SECOND BY MR BIESACK

Interest coupons due on coupons.

These coupons due on Bonds No. 8, 9 & 10.

Coupon No.	Interest	Amount
3	1 91	1 91 on acct.
4	1 91	1 91 " "
5 etc.	11 57	11 57 " "
	<u>16 39</u>	<u>15 39</u>

The Trustees voting
 Mr. Drake Aye
 Mr. Biesack Aye
 Mr. Beckman Aye
 Mr. Heidt Aye
 Mr. Taylor Aye
 Unanimous action.

Their being no further business Mr. Biesack moved seconded by Mr. Drake that the meeting adjourn. The Trustees voting Aye.

Attest

J. A. Meyer
 Clerk

Lawrence M. Taylor
 Chairman Board of Trustees.

July 13th. 1936.
8-00 PM.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET IN A REGULAR SESSION AT THE TOWN HALL, KENTON COUNTY, KY. WITH L. M. TAYLOR THE PRESIDING OFFICER AND THE FOLLOWING TRUSTEES PRESENT. MESSRS BECKMAN, BIESACK, DRAKE AND HEIDT.

Minutes of the previous meeting read and approved.

Mr. Ed. Brady Foreman of the Sewer Project reported the following amount of work completed at this time.

15" Line	781 '
12" "	1910 '
10" "	885 '
8" "	400 '

All above pipe are underground.

Mr. Beckman moved seconded by Mr. Heidt that the report be received. The trustees voting Aye.

Mr. W. J. Flach, Foreman of the Old State Road Project reported that the Road project would be completed in about ten (10) days. Mr. Beckman requested that the Foreman be sure to have the lot that was used for rock crushing cleaned up and made presentable. Mr. Flach assured the Trustees that everything would be put in first class order before the work ceased.

The special committee calling on the Union L. H. & P. Co. reported progress.

Mr. Beckman stated that the residents were complaining about the condition of the park at the entrance of Park Hills. After a discussion Mr. Beckman moved seconded by Mr. Heidt that the Clerk write to Mr. D. C. Lee of the Kenton County Park Board asking whether the Park Board were going to maintain the Park or if the Town must take care of the work. ~~The~~ The Trustees voting.

Mr. Beckman	Aye
Mr. Heidt	Aye
Mr. Biesack	Aye
Mr. Drake	Aye
Mr. Taylor	Aye

Unanimous action.

Mr. Beckman spoke about the sewer tapping Ordinance. He said the Board wanted to know if the Contractors or owners who had taken out building permits since the passing of the sewer Ordinance had tapped a sewer without paying the charge as established by the Board of Trustees.

Mr. Ed Brady requested a building permit for a garage to erected on Lot No. 75 for Mrs. Anna L. Ryan. No. 1016 Rose Circle,

After some remarks Mr. Beckman moved seconded by Mr. Drake that the permit be granted. The Trustees voting.

Mr. Beckman	Aye	Mrs. Drake	Aye	Mr. Biesack	Aye
Mr. Heidt	Aye	Mr. Taylor	Aye	Unanimous action.	

The Chairman requested the Clerk to write a letter to Mr. Vincent Keller and to Capt. John Putthoff expressing the appreciation of the Board of Trustees for services rendered the Town.

Mr. Drake Moved that Mr. Carl Wooten be granted a permit to erect a Concrete and Frame building for a Restaurant and gasoline filling Station, seconded by Mr. Beckman. The Trustees voting.

Mr. Drake Aye
Mr. Beckman Aye
Mr. Biesack Aye
Mr. Heidt Aye
Mr. Taylor Aye
Unanimous action.

Mr. Drake moved that the Police Judge have some warrants, commitments and releases printed, seconded by Mr. Heidt. The Trustees voting.

Mr. Drake Aye
Mr. Heidt Aye
Mr. Beckman Aye
Mr. Biesack Aye
Mr. Taylor Aye
Unanimous action.

Mr. Marion W. Moore placed a check from Sam Furste for Del. taxes before the Board of Trustees, amounting to \$25.61,.

The following bills were read.

Union L. H. & P. Co.	Blvd. Lights	182 25	
	Town Hall	3 52	
	Light on Alhambra Ct. steps	3 48	189 25
National Colortype Co.	Traffic signs	8 68	
F. Barth	Trash collection	75 00	
M. Crump	gasolene allow.	5 00	
F. Hiltz	" "	5 00	
M. W. Moore	del. tax fee 25% on 165.97	41 49	
J. M. Crump	10 1/2 hours police duty	4 20	
J. A. Meyer	Postage	3 00	
E. A. Biesack	Misc. expense	3 00	
Chas. Koemig	Labor on Road	2 00	
		<u>336 62</u>	

Payments since the last meeting

6/16/36

M. Crump	62.50
Fr. Hiltz	62 50
J. A. Meyer	20 00
	<u>145 00</u>

145 00

7/1/36

M. Crump	62 50
F. Hiltz	62 50
J. A. Meyer	20 00
	<u>145 00</u>

145 00
626 62

(3)

Mr. Beckman moved that the bills read be paid seconded by Mr. Biesack. The Trustees voting

Mr. Beckman Aye
Mr. Biesack Aye
Mr. Drake Aye
Mr. Heidt Aye
Mr. Taylor Aye
Unanimous action.

The Sewer Project bills were read.

Frank J. Fedders Sons	gasolene etc.	51 16	
A. H. Hackman	sharp. tools	14 90	
Chas. Zimmer Hardware Co.	supplies	27 78	
Erlanger Lumber Co.	"	2 65	
E. Ed. Brady	expenses	2 91	} 132 91
T. Ed. Brady	Foreman salary	130 00	
Martin Foundry Co.	Manhole covers		
	25 74, 51 45	77 22	
Ideal Supplies Co.	supplies	13 54	
Finn Equipment Co.	rental air compressor	210 00	
W. L. Glazier	Eng. Fee	50 00	
Tate Builders Supply Co.	Sewer tile etc.	29 48	
Jansen Hardware Co.	dynamite	15 25	
		<u>624 89</u>	

Mr. Beckman moved that the bills for the Sewer Project be paid as read seconded by Mr. Biesack.

The Trustees voting,

Mr. Beckman Aye
Mr. Biesack Aye
Mr. Drake Aye
Mr. Heidt Aye
Mr. Taylor Aye
Unanimous action.

The bills for the Old State Road were then read.

F. J. Fedders Sons	gasolene etc.	78 48
T. W. Spinks	supplies	3 50
Tate Bldrs. Supply Co.	"	16 40
H. J. Averbeck Mach. Co.	repairs	8 55
W. J. Flach	supplies	3 90
W. J. Flach	foreman salary	125 00
Chas. Zimmer Hard. Co.	supplies	5 42
Miller Motor Delivery Co.	hauling tock crusher	15 50
Standard Oil Co.	oil	2 05
J. G. Exterkamp	rental road roller	100 00
W. T. Johnston Co.	parts	1 40
Louis Henschen	rental rock crusher	50 00
W. L. Glazier	Eng. fee.	50 00
		<u>460 20</u>

Mr. Beckman moved that the bills for the Old State Road be paid as read seconded by Mr. Heidt. The trustees voting.

Mr. Beckman Aye
Mr. Heidt Aye
Mr. Biesack Aye
Mr. Drake Aye
Mr. Taylor Aye
Unanimous action.

Mr. Beckman moved seconded by Mr. Biesack that the money fund in the Special Street and Sewer Fund be transferred to the General Fund. The Trustee voting. The amount being Amounting to \$449.59

Mr. Beckman Aye
Mr. Biesack Aye
Mr. Drake Wyw
Mr. Heidt Aye
Mr. Taylor Aye
Unanimous action.

Mr. Heidt moved that the meeting adjour to July 20th. 1936 seconded by Mr. Drake. The Trustees voting Aye.

Attest

J. A. Mayes
Clerk

Lawrence M. Taylor
Chairman Board of Trustees.

July 20th. 1936.
8-00 PM.

THE BOARD OF TRUSTEES MET IN A SESSION ADJOURNED FROM THE MEETING ON JULY 13th. 1936, IN THE TOWN HALL WITH L. M. TAYLOR PRESIDING OFFICER AND THE FOLLOWING TRUSTEES PRESENT. MESSRS BECKMAN, BIESACK, DRAKE AND HEIDT.

Ordinance No. 21 1936, was read. Mr. Heidt moved that the charge be changed to read \$10.00 for a permit for the first pump and \$5.00 for each additional pump. Seconded by Mr. Biesack. The Trustees voting Aye.

Ordinance No. 21 1936. was introduced and moved the adoption by Mr. Beckman seconded by Mr. Heidt. an Ordinance PROVIDING FOR THE ISSUANCE OF A LICENSE FOR THE OPERATION AND INSTALLATION OF AUTOMOBILE GASOLINE FILLING STATIONS, FIXING THE AMOUNT OF SAID LICENSE AND PRESCRIBING A PENALTY FOR ANY VIOLATION THEREOF. The Trustees voting.

Mr. Beckman	Aye
Mr. Heidt	Aye
Mr. Biesack	Aye
Mr. Drake	Aye
Mr. Taylor	Aye

Unanimous action.

Mr. Heidt introduced and moved the adoption of Resolution No. 4 1936, seconded by Mr. Biesack.

RESOLUTION NO. 4 1936.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO FILE SUIT TO DETERMINE THE RIGHTS OF THE TOWN OF PARK HILLS UNDER A CONTRACT ENTERED INTO BY A FORMER BOARD OF TRUSTEES AND ROBERT C. SIMMONS AND D. COLLINS LEE ON NOVEMBER 14, 1931

WHEREAS, a former Board of Trustees of the Town of Park Hills entered into a contract with Robert C Simmons and D. Collins Lee, wherein said Simmons and Lee sought to lease to the Town of Park Hills certain water mains and pipes located in the Streets of Park Hills, Kentucky, which said contract of lease was made on the 14th. day of November, 1931, and signed by Walter L. Hurley, as Chairman of the Board of Trustees: and

WHEREAS, this Board of Trustees believes said contract to be null and void and of no effect, and some question has arisen as to the legality of same, NOW, THEREFORE, BE IT RESOLVED that Marion W. Moore, City Attorney of Park Hills, be and he is hereby authorized to institute action in the Kenton Circuit Court to determine the rights of the Town of Park Hills

said contract and take whatever steps necessary to obtain a declaration of its rights and determine the lagality or illegality of the said contract.

Attest

Lawrence M. Taylor
Chairman Board of Trustees.

Joe A. Dwyer
Clerk

The Trustees voting

Mr. Heidt	Aye
Mr. Biesack	Aye
Mr. Beckman	Aye
Mr. Drake	Aye
Mr. Taylor	Aye

Unanimous action.

Mr. Heidt moved that Mr. D. C. Lee be given a permit to build a Stone and frame house on Lot No. 216 on Jackson Road ~~xxx~~ to cost approximately \$7500.00 and according to specificaltions and restrictions . This permit application being numbered No. 10 Mr. Beckman seconded this motion.

Mr. Heidt	Aye
Mr. Beckman	Aye
Mr. Biesack	Aye
Mr. Drake	Aye
Mr. Taylor	Aye

Unanimous action.

Mr. Drake moved seconded by Mr. Biesack that the Chairman of the Finance Committee be given the authority to file a financial statement with the Security Savings Bank The Trustees voting,

Mr. Drake	Aye
Mr. Biesack	Aye
Mr. Beckman	Aye
Mr. Heidt	Aye
Mr. Taylor	Aye

Unanimous action.

Mr. Russell Glazier the City Engineer gave the Board of Trustees a estimate of the cost for resurfacing and widening of Amsterdam Road. The Board requested the Engineer to compile his figures so the Board could place them before the W. P. A. headquarters.

Mr. Glazier also spoke about the P. W. A., and the erection of a Town Hall.

Mr. Heidt moved second by Mr. Biesack that the meeting adjourn to July 30 1936. The Trustees voting Aye.

Clerk

Chairman Board of Trustees

July 30 1936.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET
IN A SESSION ADJOURNED FROM THE MEETING OF JULY 20th.
1936 WITH LAWRENCE M. TAYLOR PRESIDING AND THE FOLLOWING
TRUSTEES PRESENT MESSRS. BECKMAN , BIESACK, DRAKE
AND HEIDT.

Chairman Taylor stated that the object and business for this
meeting was to hear from the Finance Committee regarding
a loan that the Town wished to negotiate.

Mr. Beckman explained the detail to the Board.

Mr. Biesack moved seconded by Mr. Heidt that the Chairman
of the Finance Committee be given the authority to
negotiate a loan of \$5,000.00 from the Security Savings
Bank, Covington, Ky., for four months. The money to be
The Trustees voting. placed in the General Fund of the
Town .

Mr. Biesack	Aye
Mr. Heidt	Aye
Mr/ Beckman	Aye
Mr. Drake	Aye
Mr. Taylor	Aye

Unanimous action.

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

Attest

Joe C. Meyer
Clerk

Lawrence M. Taylor
Chairman Board of Trustees

August 10 1936.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET IN A REGULAR SESSION IN THE TOWN HALL, KENTON COUNTY, KY. WITH LAWRENCE M. TAYLOR THE PRESIDING OFFICER AND THE FOLLOWING TRUSTEES PRESENT. MESSRS. BECKMAN, BIESACK, DRAKE AND HEIDT.

Minutes of the previous meetings read and approved.

The Committee Reports were.

The Light Committee reported progress.

The Public Works Committee Report.

The Sewers in Park Hills in need of cleaning were flushed with water and Arlington Road was washed free of mud and dirt.

The Old State Road was completed on July 25th. 1936. The Lot used for rock crushing and rock storage was cleaned .

The Sewer Project.,

35 Manhole were complete
1593' of 8" sewer was completed
1951' of 8" sewer uncompleted.
Sewer completion is anticipated by September 15 1936.

The Financial report was read and accepted by the Board of Trustees.

Mr. Heidt introduced and moved the adoption of Ordinance No. 22, 1936 seconded by Mr. Drake. an ordinance

AN ORDINANCE REQUIRING ALL TRAFFIC ON AMSTERDAM PIKE TO COME TO A FULL AND COMPLETE STOP BEFORE ENTERING MONTGUE STREET AND PRESCRIBING A PENALTY FOR THE VIOLATION THEREOF.

The Trustees voting,
Mr. Heidt Aye
Mr. Drake Aye
Mr. Beckman A ye
Mr. Biesack A ye
Mr. Taylor A ye.
Unanimous action.

A request for a sewer signed by the residents and property owner of the St. James sector of Park Hills was presented and read to the Board of Trustees.

Mr. Biesack moved seconded by Mr. Beckman that the request be turned over to the Engineer with the instruction to secure some information regarding the cost of this sewer installation. The Trustees voting

Mr. Biesack; A ye
 Mr. Beckman A ye
 Mr. Drake Aye
 Mr. Heidt A ye
 Mr. Taylor Aye
 Unanimous action.

Mr. James Schaller made and application for a license to sell Beer at the Old Mill located at the Dixie Highway and St. James Ave. The petition was properly signed so Mr. Heidt moved seconded by Mr. Beckman that the license be issued to expire on the 30th day of April 1937. The Trustees voting.

Mr. Heidt A ye
 Mr. Beckman Aye
 Mr. Biesack Aye
 Mr. Drake Aye
 Mr. Taylor Aye
 Unanimous action.

Mr. J..Schaller paid \$56.25 for the license.

Mr. R. B. Boylson requested permission to operate 5 gasolene pumps in the City of Park Hills with the filling station adjoining the Old Mill.

Mr. Heidt moved that the permission be give upon payment of the fee as established by the Board of Trustees at their meeting in July 1936. Mr. Beckman seconded this motion. The Trustees voting

Mr. Heidt Aye
 Mr. Beckman Aye
 Mr. Biesack Aye
 Mr. Drake Aye
 Mr. Taylor A ye
 Unanimous action.

Mr. Boylson paid \$22.50 for his permit.

The following bills were read.

Union L. H. & P. Co.	Blvd. Lights	182 25	182 25
	A lhambra Ct. steps light		2 88
	Town Hall		<u>4 48</u>
F. J. Fedders Sons	repairs		75
Harry Nuxoll	printing		7 50
Chas. Zimmer Ha rd. Co.	supplies		1 27
F. Barth	trash collection		75 00
M.W. Moore	del. tax fee		<u>6 40</u>
			280 53
Paid since the last regular meeting			145 00
M. Crump	62 50	} July 16 1936	145 00
F. Hiltz	62 50		
J. A. Meyer	<u>20 00</u>		
	145 00		
	M. Crump gasolene	5 00	
	F. Hiltz "	<u>5 00</u>	10 00
M. Crump	62 50	Aug. 1 1936	
F. Hiltz	62 50	H. Heidt expesnse to	
J. A. Meyer	<u>20 00</u>	Fra nkfort & Louisville	<u>32 00</u>
			612 53

Mr. Biesack moved seconded by Mr. Drake that the bill read be paid. The Trustees voting.

Mr. Biesack Aye
Mr. Drake Aye
Mr. Beckman A ye
Mr. Heidt Aye
Mr. Taylor A ye
Unanimous action.

The bills pertaining to the Old State Road Improvement were read.

Frzmk J. Fedders Sons	Gasolene etc	45 79
Martins Garage	repair	1 00
J. G. Exterkamp	roller rental	100 00
Miller Motor Delivery	hauling	15 50
W. J. Flach 17 days	foreman salary	85 00
Adama Machine Co.	repair	3 00
Tate Builders Supply Co.	Coal	2 75
Ideal Supplies Co.	sand	10 85
Chas. Zimmer Hard Co.	supplies	1 00
W. L. Glazier	Eng. fee	50 00
		<u>\$ 314 89</u>

Mr. Drake moved seconded by Mr. Biesack that the bills read be paid. Then Trustees voting.

Mr. Drake A ye
Mr. Biesack Aye
Mr. Beckman Aye
Mr. Heidt Aye
Mr. Taylor Aye
Unanimous ction.

Billis for Sewer Improvement were read.

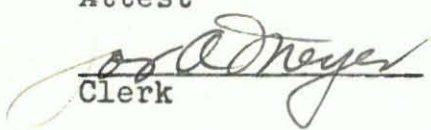
Enginee Fee W. L. Glazier	50 00
F. J. Fedders Sons Gasolene	14 33
Ideal Supplies Co. sand etc	20 36
Martin Foundry Co. manhole covers	76 03
Superior Coal & Bldrs. Supp Co. sand etc	41 00
A. H. Hackman sharp. tools	2 65
Rock castle Motor Sales repairs	1 20
T. Ed. Brady 23 days Foreman salary	115 00
Chas. Zimmer Ha rd. Co. supplies	5 70
Jansen Hard. Co. dynamite	4 10
TateBuilders Supply Co. sewer pipe	502 58
Lewin Lumber Co. lumber	3 12
	<u>\$ 836 07</u>

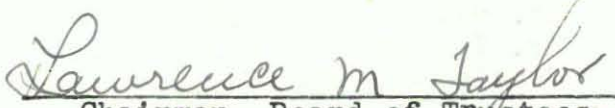
Mr. Heidt moved seconded by Mr. Biesack that the bills read for the Sewer Job be paid. The Trustees voting.

Mr. Heidt A ye
Mr. Biesack Aye
Mr. Drake Aye
Mr. Beckman Aye
Mr. Taylor Aye
Unanimous action.

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

Attest


Clerk


Chairman Board of Trustees.

September 14 1936.
8-00 PM.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET IN A REGULAR SESSION IN THE TOWN HALL KENTON COUNTY, KY., WITH LAWRENCE M. TAYLOR PRESIDING AND THE FOLLOWING TRUSTEES PRESENT: MESSRS, BECKMAN, BIESACK, DRAKE AND HELDT.

Minutes of the previous meeting read and approved.

The Clerk reported having posted Ordinances No. 17, 18, 19, 20, 21 and 22.

The Committee appointed on the Electric Light rate reported progress.

The Public Works Committee reported having taken care of the cutting of weeds repairing street signs ~~repairing~~ sewer along Montague Road.

Mr. Brady foreman of the Sewer project stated that the work would be completed in three days. This met with the approval of the Board of Trustees.

Mr. Biesack introduced and moved the adoption of Ordinance No. 23 1936, AN ORDINANCE ORDERING THE SUBMITTING OF THE QUESTION OF INCURRING ~~AN~~ INDEBTEDNESS OF \$35,000.00 FOR THE PURPOSE OF CONSTRUCTING A MUNICIPAL BUILDING, AND FOR THE FURTHER PURPOSE OF RESURFACING? WIDENING AND MAINTAINING AMSTERDAM ROAD AND OTHER PUBLIC STREETS AND THOROUGHFARES IN THE TOWN OF PARK HILLS, KENTON COUNTY, KENTUCKY AND ISSUING BONDS THEREFORE AND PROVIDING A SINKING FUND FOR THE PAYMENT OF SAID BONDS AND THE INTEREST THEREON, TO THE QUALIFIED ELECTORS OF SAID TOWN AT THE REGULAR ELECTION ON NOVEMBER 3, 1936.

Mr. Beckman seconded this motion. The trustees voting

Mr. Biesack	Aye
Mr. Beckman	Aye
Mr. Drake	Aye
Mr. Taylor	Aye

Unanimous action.

The notice in connection with this Ordinance was read the Board of trustees approved it by a motion Mr. Drake moved that the Notice be accepted as written seconded by Mr. Beckman. The Trustees voting,

Mr. Drake	Aye
Mr. Beckman	Aye
Mr. Drake	Aye
Mr. Taylor	Aye

Unanimous action.

Mr. Drake introduced and moved the adoption of Ordinance No. 24, 1936, AN ORDINANCE PROHIBITING THE PARKING OF MOTOR DRIVEN OR HORSE DRAWN VEHICLES ON THE SOUTH SIDE OF OLD STATE ROAD FROM ARLINGTON ROAD TO TERRACE DRIVE IN THE TOWN OF PARK HILLS.

Mr. Biesack seconded this motion. The Trustees voting

Mr. Drake Aye
Mr. Biesack Aye
Mr. Beckman Aye
Mr. Taylor Aye
Unanimous action.

The following bills of the Town of Park Hills were read.

Union L. H. & P. Co.	Street Lighting	182 25	
	Town Hall	3 88	
	Alhambra Ct.	2 40	188 53
National Colortype Co.	street signs.	10 81	
E. A. Biesack	tire & tube	6 00	
P. Schwartz	51 hours labor	20 40	
Hal. Ricketts	M. Crump pond	10 00	
F. Barth	Trash collection	75 00	
J. A. Meyer	making out tax bills	69 60	
M. Crump	gasoline expense	5 00	
F. Hiltz	" "	5 00	
Zimmer Hardware Co.	white paint	2 50	
M. W. Moore	del. tax fee \$25.93	6 48	
		<u>399 32</u>	

regular
paid since the last meeting on August 1936.

M. Crump	62.50	} August 15 1936.	
F. Hiltz	62 50		
J. A. Meyer	20 00		
	<u>145 00</u>		145 00
M. Crump	62 50	} September 1 1936	
F. Hiltz	62 50		
J. A. Meyer	20 00		
	<u>145 00</u>		145 00
			<u>\$ 689 32</u>

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

Mr. Drake Aye
Mr. Biesack Aye
Mr. Beckman Aye
Mr. Taylor Aye
Unanimous action.

The following W. P. A. Old State Road Project bills were read.

Newport Coal & Supply Co.	stone	14 75
W. L. Glazier	Eng. fee	50 00
		<u>\$ 64 79</u>

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

Mr. Drake Aye
Mr. Beckman Aye
Mr. Biesack Aye
Mr. Taylor Aye
Unanimous action.

W. P. A. sewer job

Frank J. Bedders Sons	gasoline etc.	51 17
Martin Foundry Co.	manhole covers	44 90
Albert Hackman	sharp. tools	90
United State Pipe Fdy. Co.	iron pipe	16 01
Ideal Supply Co.	sand etc.	17 98
Jansen Hardware Co.	supplies	4 10
Zimmer Motor Car Co.	repairs	25
W. L. Glazier	Eng. fee	50 00
T. Ed. Brady	34 days salary @5.00	170 00
Tate Bldrs. Supply Co.	supplies	82 73
		<u>438 04</u>

Mr. Drake moved seconded by Mr. Biesack that the sewer project bills be paid . The Trustees voting.

Mr. Drake	Aye	Judge Grayson placed \$16.00 before the Board for Police Court Fines.
Mr. Biesack	Aye	
Mr. Beckman	Aye	
Mr. Taylor	Aye	
Unanimous action.		

Mr. Biesack moved seconded by Mr. Drake that the meeting adjourn to September 21 1936.
All Trustees voting Aye.

Attest

Joe A. Payne
Clerk.

Lawrence M. Taylor
Chairman Board of Trustees.

September 21 1936.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET IN A SESSION ADJOURNED FROM THE REGULAR MEETING ON SEPTEMBER 14, 1936, IN THE TOWN HALL WITH LAWRENCE TAYLOR PRESIDING AND THE FOLLOWING TRUSTEES PRESENT. MESSRS, BECKMAN, BIESACK, AND DRAKE.

The report of the St. James Ave Sewer was read. The Trustees decided that they would hold this up until the entire Board of Trustees were present.

Architect Hill states that new drawings for a Town Hall were in progress.

Mr. Beckman moved that Ordinance No. 23, 1936 be amended or repealed. The amount of money in the new Ordinance be \$18,000.00 this to include repaired widening and resurfacing of Amsterdam Road and also the erection of a Town Hall. Mr. Biesack seconded this motion. The Trustees voting.

Mr. Beckman	Aye
Mr. Biesack	Aye
Mr. Drake	Not Voting.
Mr. Taylor	Aye

Motion carried on.

Chairman Taylor appointed the Board of Trustees as a whole to select a Lot for the Town Hall and report at the next adjourned meeting on September 28th. 1936.

Mr. Beckman moved seconded by Mr. Biesack that the meeting adjourn to September 28th. 1936.

Attest

Joe A. Meyer
Clerk.

Lawrence M. Taylor
Chairman Board of Trustees.

September 28 1936.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET IN A SESSION ADJOURNED FROM THE MEETING OF SEPTEMBER 21, 1936, WITH LAWRENCE M. TAYLOR THE PRESIDING OFFICER AND THE FOLLOWING TRUSTEES PRESENT MESSRS. BECKMAN, BIESACK, DRAKE AND HEIDT.

The business of this meeting was the selection of new drawings for the Town Hall also the selection of a Lot for the new Town Hall.

After considerable discussion Mr. Drake moved that the Architect make sketches for the proposed City Building on the same arrangement as were made in the past. Mr. Heidt seconded this motion.

The Trustees voting,

Mr. Drake	Aye
Mr. Heidt	Aye
Mr. Beckman	Aye
Mr. Biesack	Aye
Mr. Taylor,	Aye

Unanimous action.

Chairman Taylor appointed Mr. Heidt a committee of one to call on Mr. D. C. Lee ascertaining if Mr. Lee will accept less than \$6000.00, for the Lot on Hamilton Road, opposite the waiting station. The frontage being 100 feet, on Hamilton Road.

Mr. Biesack introduced and moved the adoption of Ordinance No. 25, 1936, AN ORDINANCE ORDERING THE SUBMITTING OF THE QUESTION INCURRING AN INDEBTEDNESS OF \$18,000.00 FOR THE PURPOSE OF CONSTRUCTING A MUNICIPAL BUILDING AND FOR THE FURTHER PURPOSE OF RESURFACING, WIDENING AND MAINTAINING AMSTERDAM ROAD AND OTHER PUBLIC STREETS AND THOROUGHFARES IN THE TOWN OF PARK HILLS, KENTON COUNTY, KENTUCKY AND ISSUING BONDS THEREFOR AND PROVIDING A SINKING FUND FOR THE PAYMENT OF SAID BONDS AND THE INTEREST THEREON; TO THE QUALIFIED ELECTORS OF SAID TOWN AT THE REGULAR ELECTION ON NOVEMBER 3, 1936.

Mr. Beckman second this motion. The Trustees voting.

Mr. Biesack	Aye
Mr. Beckman	Aye
Mr. Drake	Aye
Mr. Heidt	Aye
Mr. Taylor	Aye

Unanimous action.

Mr. Beckman moved seconded by Mr. Heidt that the Town grant Mr. Ed. Bischoff a permit to build one room addition to his residence costing approximately \$1800.00. Mr. Heidt seconded this motion.

Mr. Beckman	Aye
Mr. Heidt	Aye
Mr. Biesack	Aye
Mr. Drake	Aye
Mr. Taylor	Aye

Unanimous action.

Mr. Heidt moved seconded by Mr. Beckman that the
meeting adjourn . All trustees voting Aye.

Attest

Joe Roney
Clerk

Lawrence M Taylor
Chairman Board of Trustees.



The wire-out Lots snitch - for a "Crown"

Mr. Beckman moved seconded by Mr. Biesack that Mr. Mitchell call on Mr. D. C. Lee and secure an option on the property adjoining the Luthern Church Property and also sufficient ground from S. M. Billiter to make a 100 ft. front and report at the next meeting. The Trustees voting

Mr. Beckman Aye
Mr. Biesack Aye
Mr. Drake Aye
Mr. Heidt Aye
Mr. Taylor Aye

Unanimous action.
spoke of

Mr. Biesack renting the Town Truck to the Town of Ft. Mitchell, Ky.

Mr. Drake moved that the renting of the Town Truck be left up to the Public Works Committee. This motion was lost for the want of a second.

Mr. Drake moved that the Town sell the Dump Truck to Mr. T. Ed. Brady for \$50.00. This motion did not receive a second.

The following Bills were read.

Union L. H. & P. Co.	street lighting	182 25	
	Alhambra Ct. steps	3 36	
	Town Hall	4 12	189 73
Fred Staengle	Marshal bond	10 00	
F. Barth	trash collection	75 00	
M. Crump	gas. expense	5 00	
F. Hiltz	" "	5 00	
F. J. Fedders Sons	repairs	1 50	
M. Crump	Police salary	62 50	
F. Hiltz Paid Sept. 15 1936	" "	62 50	
J. A. Meyer	Clerk salary	20 00	
M. Crump	police salary	62 50	
F. Hiltz Paid. Oct. 1 1936	" "	62 50	
J. A. Meyer	Clerk salary	20 00	
Marion W. Moore	Del. tax fee on \$158.16	39 54	
P. Schwartz	25 hrs. labor	10 00	
J. A. Meyer	Postage	5 00	
		\$ 630 77	

Mr. Beckman moved seconded by Mr. Biesack that the bills read be paid. The Trustees voting.

Mr. Beckman Aye
Mr. Biesack Aye
Mr. Drake Aye
Mr. Heidt Aye
Mr. Taylor Aye
Unanimous action.

The following bills were read for the W. P. A. Sewer project.

W. L. Glazier

Eng. fee

50.00

(3)

Carried forward		50 00
Martin Foundry Co.	supplies	1 19
Ideal Supplies Co.	"	1 47
A. H. Hackman	sharp. tools	1 15
Chas. Zimmer Hard. Co.	supplies	5 49
Tate Bldrs. Supply Co.	"	48 50
F. J. Hedders Sons	gas. etc.	43 53
T. Ed. Brady	3 days salary	15 00
E. . Biesack	water	2 50

\$ 168 83

Mr. Heidt moved that the bills for the W. P. A. Sewer Project be paid, seconded by Mr. Biesack
The trustees voting

Mr. Heidt Aye
Mr. Biesack Aye
Mr. Beckman Aye
Mr. Drake Aye
Mr. Taylor Aye
Unanimous action.

The Old State Road Project bills were read.

Chas. Zimmer Hardware Co.	bal. due	1 15
W. L. Glazier	Eng. fee	50 00
		<hr/> 51 15

Mr. Heidt moved that the bills be paid seconded by Mr. Biesack. The trustees voting

Mr. Heidt Aye
Mr. Biesack Aye
Mr/ Beckman Aye
Mr. Drake Aye
Mr. Taylor Aye
Unanimous action.

Mr. Beckman Moved seconded by Mr. Biesack that the Town pay Mr. Paul Pipes of the Highland Bank, Ft. Thomas, Ky. for Bond No. 5 and six interest coupons the sum of \$303.28 This pays the bond of \$223.00 and six interest coupons \$13.38 each 80.28 in full The trustees voting.

Mr. Beckman Aye Amsterdam Road Paving Bond.
Mr. Biesack Aye
Mr. Drake Aye
Mr. Heidt Aye
Mr. Taylor Aye
Unanimous action.

Mr. Beckman moved that the money taken in by the Town for sewer taps be placed in a special fund. The amount ~~was~~ is \$150. 00 seconded by Mr. Biesack. The Trustees voting.

Mr. Beckman Aye
Mr. Biesack Aye
Mr. Drake Aye
Mr/ Heidt Aye
Mr. Taylor Aye Unanimous action.

moved

Mr. Biesack that the Board grant Mr. Heidt a building permit seconded by Mr. Beckman. The Trustees voting

Mr. Biesack	Aye
Mr. Beckman	Aye
Mr. Drake	Aye
Mr. Heidt	Aye
Mr. Taylor	Aye

Unanimous action.

Mr. Paul Hill placed a sketch of the proposed City Hall before the Board of Trustees. This sketch met with the approval of the Board.

Mr. Heidt moved that the meeting adjourn seconded by Mr. Beckman. The Trustees voting Aye.

Attest


Clerk


Chairman Board of Trustees

October 29th. 1936.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS
MET IN A SPECIAL SESSION IN THE TOWN HALL KENTON
COUNTY, KENTUCKY, WITH LAWRENCE TAYLOR THE PRESIDING
OFFICER AND THE FOLLOWING TRUSTEES PRESENT. MESSRS.
BECKMAN, BIESACK, DRAKE AND HEIDT?

For this special meeting a written notice was given to
every member of the Board of Trustees for the purpose
of considering of entering into a new water contract
with D. C. Lee and R. C. Simmons and the City of
Covington, Ky.

Mr. Heidt moved that the Town Clerk be authorized to
mail a registered letter return receipt requested to the
Kenton County Water Commission notifying them that
the Board of Trustees of the Town of Park Hills
hereby notify them under the terms of their contract
are terminating said contract at the quarter ending
November 30 1936. Mr. Beckman seconded this motion.
The Trustees voting.

Mr. Heidt	Aye
Mr. Beckman	Aye
Mr. Biesack	Aye
Mr. Drake	Aye
Mr. Taylor	Aye

Unanimous action.

Mr. Drake moved thst the Town Attorney be authorized
to negotiate and draw up the water contract between ne
D. C. Lee and R. C. Simmons so it will be ready for
the next regular meeting of the Board of Trustees
on November 9 1936. Mr. Biesack seconded this motion.
The Trustees voting.

Mr. Drake	Aye
Mr. Biesack	Aye
Mr. Beckman	Aye
Mr. Heidt	Aye
Mr. Taylor	Aye

Unanimous action.

Mr. Heidt moved that the meeting adjourn seconded by
Mr. Biesack. All trustees voting Aye.

Attest

Lawrence M. Taylor
Chairman Board of Trustees.

Joe R. Meyer
Clerk

Nov. 9 1936.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION AT THE TOWN HALL AT 8 O'CLOCK P. M. WITH LAWRENCE M. TAYLOR THE PRESIDING OFFICER AND THE FOLLOWING TRUSTEES PRESENT MESSRS. BECKMAN, BIESACK, DRAKE AND HEIDT.

Minutes of the previous meetings read and approved .

Financial report was read and approved.

Mr. Heidt moved that Ordinance No. 13-1936 be amended or that a new Ordinance be written changing the amount of money to be paid for a sewer tapping permit. The change be from \$25.00 to 5.00 Mr. Biesack duly seconded this motion. The Trustees voting.

Mr. Heidt Aye
Mr. Biesack Aye
Mr. Beckman Aye
Mr. Drake Aye
Mr. Taylor Aye
Unanimous action.

Mr. Biesack moved that the Clerk write all property owners along the new sewer which had been completed recently. The Board wished to express this idea. They want all property owner to connect to the new sewer within ninety (90) days after receipt of the letter. The Board will enforce Ordinance No. 38 if their wish is not satisfied within the ninety day period. Mr. Drake seconded this motion. The Trustees voting

Mr. Biesack Aye
Mr. Drake Aye
Mr. Beckman Aye
Mr. Heidt Aye
Mr. Taylor Aye
Unanimous action.

The Public Works Committee reported that all small repairs had been taken care of . Amsterdam Road had been repaired and the railing along Alhambra Ct. steps was repaired.

Mr. Heidt of the Water Committee reported that the Lease with the City of Covington was deferred for one week at the request of the Kenton County Water Commission.

Mr. Heidt stated the Lease would be signed at the next regular meeting of the Covington City Commissioners.

Mr. Heidt moved the adoption of Resolution No. 5 1936.

A RESOLUTION TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF THE TOWN OF PARK HILLS WITH D. COLLINS LEE AND ROBERT C. SIMMONS FOR THE GRANTING A RIGHT OF WAY AND EASEMENT FOR CERTAIN WATER MAINS AND PIPES LYING UNDER THE STREETS OF THE TOWN OF PARK HILLS.

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

Section 1. That Lawrence M. Taylor, Chairman of the Board of Trustees, be and he is hereby authorized to execute an agreement for and on behalf of the Town of Park Hills with D. Collins Lee and Robert C. Simmons granting said Lee and Simmons a right of way and easement for certain water mains and pipes lying under the streets of Park Hills, according to the terms and provisions thereof, which is attached hereto and made a part hereof.

Section 2. This Resolution shall take effect and be in force when passed, published and recorded according to law.

Attest

Joe Meyer
Clerk

Lawrence M. Taylor
Chairman Board of Trustees

Mr. Beckman seconded this motion. The Trustees voting

Mr. Heidt Aye
Mr. Beckman Aye
Mr. Biesack Aye
Mr. Drake Aye
Mr. Taylor Aye
Unanimous action.

Mr. Heidt introduced and moved the adoption of Resolution No. 6 1936,

A RESOLUTION TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF THE TOWN OF PARK HILLS WITH THE CITY OF COVINGTON FOR FIRE PROTECTION.

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

Section 1. That Lawrence M. Taylor, Chairman of the Board of Trustees, be and he is hereby authorized to execute an agreement for and on behalf of the Town of Park Hills with the City of Covington, Kentucky, for fire protection in said city of Park Hills, according to the terms and provisions thereof, which is attached hereto and made part hereof.

Section 2. This resolution will take effect and be in force when ~~at~~ passed, published and recorded according to law.

Attest

Joe Meyer
Clerk

Lawrence M. Taylor
Chairman Board of Trustees.

(3)

Mr. Drake seconded this motion. Trustees voting Mr. Heidt, Mr. Drake, Mr. Beckman, Mr. Biesack and Mr. Taylor Aye Chairman Taylor spoke about a light at the intersection of St. James Ave and Old State Road. The Light Committee stated they would investigate and report at the next regular meeting of the Board of Trustees.

St. James Ave. Sewer project was discussed next. The Engineer placed some figures before the Board and stated that by the next regular meeting he would have more complete figures.

Chairman Taylor also ^{spoke} about the poor car service in Park Hills.

Mr. Marion W. Moore spoke about the Ludlow Transit Co. placing a Bus in Park Hills making hourly trips at a 5¢ fare.

The Clerk placed two names before the Board of Trustees for suit on the Street Improvement Special Assessments. Mr. Drake moved that the Town proceed according to law seconded by Mr. Beckman. The trustees voting.

Mr. Drake Aye
Mr. Beckman Aye
Mr. Biesack Aye
Mr. Heidt Aye
Mr. Taylor Aye
Unanimous action.

The following Bills were read.

Union L. H. & P. Co.	Blvd. lights etz.	182 25
	Alhambra Ct. steps light	4 08
	Town Hall	5 48
		<u>191 81</u>
Chas. Zimmer Hard. Co.	supplies	2 65
T. W. Spinks Co.	"	1 37
Frank J. Fedders Sons	gas etc.	18 90
The Stewart Iron Works	repair to pipe railing	7 55
M. Crump	gas allowance	5 00
F. Hiltz	" "	5 00
F. Barth	trash collection	75 00
Marion W. Moore	del. tax fee \$56.30	14 08
Pop Michaels Welding Shop	repairs	1 25
Court Cost	2 suits @ \$5.50 ea.	11 00
		<u>333 61</u>

Paid since last regular meeting.

M. Crump	62 50	Paid October 16 1936
F. Hiltz	62 50	
J. A. Meyer	20 00	
	<u>145 00</u>	

M. Crump	62 50	Paid Nov. 2 1936.	290 00
F. Hiltz	62 50		
J. A. Meyer	20 00		
	<u>145 00</u>		

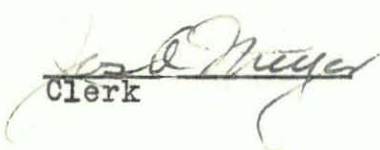
W. L. Glazier	Eng. fee old State Road project &	100 00
Sewer Project	50.00 each	<u>\$723 61</u>
Sewer		

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

Mr. Heidt Aye
Mr. Drake Aye
Mr. Beckman Aye
Mr. Biesack Aye
Mr. Taylor Aye
Unanimous action.

Mr. Heidt moved that the meeting adjourn seconded by
Mr. Drake The trustees voting Aye.

Attest


Clerk


Chairman Board of Trustees

December 14 1936.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION IN THE TOWN HALL AT 8-oclock P.M. KENTON COUNTY, KENTUCKY: WITH LAWRENCE M. TAYLOR PRESIDING AND THE FOLLOWING TRUSTEES PRESENT, MESSRS BECKMAN, BIESACK, DRAKE AND HEIST.

Minutes of the previous meeting read and approved.

The Clerk reported having posted Ordinances No. 23, 24 and 25 since their passage and recordation.

The Light Committee reported that the Union L. H. & P. Co. wanted more specific information regarding the lights the Board wished installed.

Public Works Committee reported that all minor street repairs had been taken care of. The Streets had been cleaned and all sewer intakes had been flushed and debris removed.

A situation that had been called to the attention of the Board on several previous occasions was the mud on Jackson Road caused by the wash from the hillside.

Mr. Drake moved that the improvemnt or repair be made provided it did not cost more then(\$45.00)Forty Five Dollars Seconded by Mr. Beckman. The Trustees voting.

Mr. Drake	Aye
Mr. Beckman	Aye
Mr. Biesack	Aye
Mr. Heidt	Aye
Mr. Taylor	Aye

Unanimous action.

A delegation from St. James Ave. were present and requested that the Board have a sewer installed for the residents of that section of Park Hills. The delegation consisted of, Messrs, Hanneken, Schilling, Clark, Ostendorf and Butch. After considerable discussion the Board advised the Town Engineer to get all the information requested by this delegation and be ready to give some accurate figures regarding the cost of this improvement. at the next regular meeting.

Mr. Heidt moved seconded by Mr. Beckman that the Clerk write the Kenton Water Commission No. 1 notifying them to cease supplying water to the City of Park Hills on February 28 1937. The Trustees voting.

Mr. Heidt	Aye
Mr. Beckman	Aye
Mr. Biesack	Aye
Mr. Drake	Aye
Mr. Taylor	Aye

Unanimous action.

Mr. Heidt introduced and moved the adoption of Resolution No. 7 1936, Seconded by Mr. Drake

A RESOLUTION TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF THE TOWN OF PARK HILLS WITH THE CITY OF COVINGTON FOR FURNISHING WATER TO THE FIRE PLUGS LOCATED WITHIN THE CORPORATE LIMITS OF PARK HILLS.

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

Section 1; That Lawrence M. Taylor, Chairman of the Board of Trustees, be and he is hereby authorized to execute an agreement for and on behalf of the Town of Park Hills with the City of Covington, Kentucky, for furnishing water to the fire plugs within the corporate limits of said City of Park Hills by the City of Covington, according to the terms and provisions thereof, which is attached hereto and made a part hereof.

Section 2 : This resolution shall take effect and be in force when passed, published and recorded according to law.

Attest

Lawrence M. Taylor
Chairman Board of Trustees.

J. H. Meyer
Clerk

The Trustees voting.

Mr. Heidt	Aye
Mr. Drake	Aye
Mr. Beckman	Aye
Mr. Biesack	Aye
Mr. Taylor	Aye

Unanimous action.

Mr. Heidt moved that the sewer Tapping fee be reduced from \$25.00 to \$5.00 seconded by Mr. Drake.
The Trustees voting.

Mr. Heidt	Aye
Mr. Drake	Aye
Mr. Beckman	Aye
Mr. Biesack	Aye
Mr. Taylor	Aye

Unanimous action.

(3)

Mr. Beckman introduced and moved the adoption of Ordinance No. 26 1936, seconded by Mr. Biesack. AN ORDINANCE AMENDING AND RE-ENACTING SECTIONN THREE (3) OF ORDINANCE NO. 13,, 1936, ENTITLED " AN ORDINANCE PRESCRIBING THE TERMS AND CONDITIONS AND FEES FOR PERMITS FOR CONNECTION WITH AND TAPPING INTO ANY MAIN SEWER LINE IN THE TOWN OF PARK HILLS, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF" WHICH WAS PASSED AND APPROVED APRIL 13, 1936. The Trustees voting.

Mr. Beckman Aye
Mr. Biesack Aye
Mr. Drake Aye
Mr. Heidt Aye
Mr. Taylor Aye

Unanimous action.

Mr. Biesack Chairman of the Public Works Committee was advised to make a connection with a Master Plumber to inspect all sewer taps made in Park Hills.

Mr. Heidt moved that the Board renew the note of Five Thousand (\$5,000.00) Dollars and pay the interest seconded by Mr. Biesack. The Trustees voting

Mr. Heidt Aye
Mr. Biesack Aye
Mr. Beckman Aye
Mr. Drake Aye
Mr. Taylor Aye
Unanimous action.

Mr. Beckman moved that the Town refund a \$20.00 Twenty Dollars to every property owner or contractor who had paid Twenty Five Dollars to the Town for a sewer tap permit, seconded by Mr. Heidt. The Trustees voting.

Mr. Beckman Aye
Mr. Heidt Aye
Mr. Biesack Aye
Mr. Drake Aye
Mr. Taylor Aye
Unanimous action.

The following Bills were read.

Union L. H. & P. Co.	Blvd Lights	182 25	
	Town Hall	7 83	
	Alhambra Ct. light	4 44	194 52
Harry A. Nuxoll	printing spec.		
	ass. blank	8 00	
J. R. Jameson	Bond issue ballots	40 00	
		\$242 52	

Forward.

Carried forward		242 52
F. J. Fedders Sons	gas. etc.	12 93
M. Crump	gas exp.	5 00
F. Hiltz	" "	5 00
F. Barth	trash coll.	75 00
M. W. Moore	del. tax fee	7 95
Judge R. G. Grayson	judge salary 6 mo.	15 00
M. W. Moore	atty. fee 6 mo.	125 00
Kenton County Anti Tuber. League	seala	1 00
W. L. Glazier	eng. fees	
	Old State Rd. and	
	Sewer Improvement	100 00
Peter Schwartz	33 hrs labor	13 20
		\$ 602 60
M. Crump	62 50	Paid Nov. 16 1936 145 00
F. Hiltz	62 50	
J. A. Meyer	20 00	
	145 00	
M. Crump	62 50	Paid December 2 1936.145 00
F. Hiltz	62 50	
J. A. Meyer	20 00	
	145 00	
		\$ 892 60

Mr. Heidt moved seconded by Mr. Biesack that the bills read be paid. The trustees voting

Mr. Heidt Aye
Mr. Biesack Aye
Mr. Beckman Aye
Mr. Drake Aye
Mr. Taylor Aye
Unanimous action.

Mr. Biesack moved that the Board buy 12 chairs for use in the Town Hall seconded by Mr. Drake. The trustees voting.

Mr. Biesack Aye
Mr. Drake Aye
Mr. Beckman Aye
Mr. Heidt Aye
Mr. Taylor Aye
Unanimous action.

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

Attest
Laurence M. Taylor
Chairman Board of Trustees
J. A. Meyer
Clerk.