

January 11 1937.

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

Minutes of the previous meeting was read and approved.

The following committee reports were read.

P. W. C. reported repairing Amsterdam Road temporarily. Permanent repairs would be made in the Spring. Repair to Jackson Road the report was progress.

Safety Committee Mr. Drake reported that he had called Sheriff Vogt to have the County Dog Catcher visit Park Hills and round up the dogs.

The Light Committee reported the light at St. James Ave. and Old State Road ~~complete~~ in service.

Chairman Taylor requested the P. W. C. to make a necessary repair at Arlington Road and Dixie Highway.

The Financial Statement was read and approved.

The Board were informed that the County was taking care of the repairs on Sleepy Hollow Road.

The Board extended their sympathy to Mr. R. L. Glazier for a death in his family.

There was a general discussion about Air Rifles.

Mr. Heidt moved seconded by Mr. Drake that the Fire Arms Ordinance be amended to include air rifles.

The Trustees voting:

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

Unanimous action.

The water situation was discussed.

The Clerk ~~placed a registered letter to the~~ <sup>letter receipt before</sup> the Board for the Kenton County Water District No. 1 notifying this Water Company to discontinue water to the Town of Park Hills on February 28th. 1937.

The St. James Sewer was then discussed. After a lengthy conference it was decided to defer this meeting to Jan. 15 1937, this met with the approval of all concerned.

Mr. E. J. Goodenough spoke about the recreational and beautification features of the new Kenton County Schools.

Mr. Beckman moved seconded by Mr., Drake that the Clerk be authorized to send a few telegrams as requested by Mr. E. J. Goodenough to the men he desired to reach for a W. P. A. appropriation for the recreation grounds and the beautification of the School grounds. The telegrams to represent the Board of Trustees and the City of Park Hills.

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. 1 1937.

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

Mr. Heidt seconded this motion. The trustees voting.

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. and street lights	182 25	
	Town Hall	9 37	
	Alhambra Ct. steps	4 20	195 82
Fred. W. Staengle	Cler & Pol. Judge bonds	17 50	
Frank J. Fedders	Trucks Storage	10 00	
John A. Drake	Salt	7 00	
Reliable School Supply Co.	12 port. chairs	12 60	
P. Schwartz	39 hrs. labor	11 60	
M. W. Moore	del. tax fee	6 70	
W. L. Glazier	Eng. fee	100 00	
W. F. Mitchell	Treas. salary	1 00	
G. C. Goode	salt	1 80	
M. Crump	gas allowance	5 00	
F. Hiltz	" "	5 00	
J. A. Meyer	Postage etc	5 00	
F. Barth	trash collection	75 00	
		454 02	

Paid since the last regular meeting

M. Crump	62 50	Paid Dec. 16 1936
F. Hiltz	62 50	
J. A. Meyer	20 00	
	145 00	

J. A. Meyer	20 00	145.00 Pd. Jan. 2 1937.
M. Crump	62 50	
F. Hiltz	62 50	
		\$ 290 00
		\$ 744 02




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

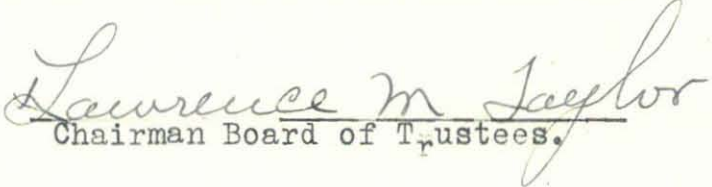
Mr. Heidt	Aye
Mr. Biesack	Aye
Mr. Beckman	Aye
Mr. Drake	Aye
Mr. Taylor	Aye

Unanimous action.

Mr. Drake moved that the meeting adjourn to Jan. 15th. 1937, seconded by Mr. Heidt. The Trustees voting Aye.

Attest

  
Clerk.

  
Chairman Board of Trustees.

Jan. 15 1937.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET IN A SESSION ADJOURNED FROM THE REGULAR MEETING ON JANUARY 11th. 1937, WITH LAWRENCE M. TAYLOR THE PRESIDING OFFICER AND THE FOLLOWING TRUSTEES ANSWERING THE ROLL CALL. MESSRS. BECKMAN, BIESACK, DRAKE AND HEIDT.

The St. James Ave Sewer was the first business before the Board. This sewer project was discussed for a considerable time .

The Chairman requested that the Clerk notify all the property owners on St. James Ave. to attend an Open meeting to be held in the Park Hills School Auditorium on January 27th. 1937.

A letter from D. Collins Lee was read by the Chairman regarding the erection and rental of a building to be used for a Town Hall at a rental of \$35.00 per month plus \$1.00 for water for a period of five(5) years.

After considerable discussion Mr. Drake moved seconded by Mr. Biesack that this be deferred to the next regular meeting of the Board of Trustees. Trustees voting Aye

A letter written to Mr. D. C. Lee regarding the water connection between the City of Park and the City of Covington was read. The reply from Mr. D. C. Lee was read. It read " Connection is complete and can be turned on at anytime, but this should not be done without the consent of the City of Covington. signed D. C. Lee "

Ordinance No. 2 1937 was introduced and the adoption moved by Mr. Drake and seconded by Mr. Heidt. AN ORDINANCE AMENDING AND RE-ENACTING SECTION ONE OF ORDINANCE NO. 53, ENTITLED " AN ORDINANCE DECLARING IT UNLAWFUL TO SHOOT FIRE ARMS IN THE TOWN OF PARK HILLS, OR TO HUNT OR SHOOT GAME OR BIRDS OR ANIMALS WITHIN THE CONFINES OF THE SAID TOWN OF PARK HILLS, AND PRESCRIBING A PENALTY THEREFOR" WHICH WAS PASSED AND APPROVED October 10 1930 The Trustees voting

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

Unanimous action.

Mr. Drake moved seconded by Mr. Heidt that the meeting adjourn to September 27 1937,. The Trustees voting Aye

Attest

*J. A. Meyer*  
Clerk

*Lawrence M. Taylor*  
Chairman Board of Trustees.



January 27 1937.

Meeting called but a quorum not being present the  
meeting could not be held.

Clerk

Laurence M Taylor

Feb. 8th. 1937.

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

Minutes of the previous meeting read and approved.

The Clerk reported having posted Ordinances No. 1 & 2 1937 since their passage and recordation.

Chairman Taylor offered the following eulogy.

We have just gone thru a period, namely the great flood of January 1937 with plenty to be thankful for.

On Sunday January 24th. 1937 we called upon the people of Park Hills for assistance to the Red Cross. IN a short time the workers raised and the residents of Park Hills donated \$770.72, Mr. E. J. Goodenough of the Park Hills Civic Association donated \$100.00 for the flood relief in the name of the Park Hills Civic Association. Five or Six truck loads of clothing were collected by the Red Cross workers. A call for Relief came to Mr. L. Taylor, in a few hours the Park Hills School was ready to accommodate 200 people and about 12 ladies were ready to do the cooking. The flood refugees were from Ludlow, Ky. Officials informed the Board of Trustees of the Town of Park Hills that this Town had the finest relief organization in the State of Kentucky.

Dr. H. C., White County Health Department, promised Mr. Taylor Typhoid Inoculation for the residents of Park Hills. This promise was fulfilled. On Jan. 30th. 316 citizens took advantage of this offer, The following Saturday 255 people appeared for the second shot and the following Saturday these same people accepted the third and last shot completing the inoculation.

The Park Hills Boy Scouts deserve untold credit for the part they took during this time of stress.

The Public Works Director Mr. E. A. Biesack, and our Safety Director, Mr. Harry Heidt, were two performers during this crisis, knowing that our water supply was turned off for an indefinite period they constructed a temporary water system, piping water from springs in Park Hills, and also providing a supply of pure fresh drinking water. Mr. Beckman and Mr. Drake while employed at their regular tasks deserve a lot of credit for the part they took in this worthy cause.



Chief Crump and Patrolman Hiltz deserve much credit for the many long hours of service they gave to the Town during the crisis.

The above statements are frank and sincere and describe in a veryb insignificant manner the co-operation and the application of the Golden Rule attitude of our people.

#### Committee Reports.

##### Public Works,

The Drain ditch at Arlington Road and Dixie Highway, repairs in progress.

Hamilton Road, slide on side of Road repaired.

Amsterdam Road, lower end temporary repairs.

Old State Road. two caveins filled and tamped.

Jackson Road, progress.

No material purchased for these repairs.

Mr. Drake moved that the Attorney contact the Highway Department and ascertain if the Town could not some assistance from the Highway Department in the repair of Old State Road and Amsterdam Road. These Road had been torn up by the excessive traffice during the flood. Mr. Beckman seconded this motion. The Trustees voting,

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

Unanimous action.

The Chairman requested the Clerk to write the Park Board stating that Park Dive at the entrance to Park Hills is in need of repair.

Mr. R. T. Glazier the Town Engineer spoke about the St. James Ave. sewer. The Board requested him to proceed with the drawings. He stated he would and forward them to the W. P. A. Offices when requested.  
report

The Safety Committee required extra help during the flood period.

The Park Hills Police were congratulated and complimented for their fine and faithful performance.

Mr. Drake moved seconded by Mr. Heidt that each of the Police Officers receive pay for an extra 18 gallons that they used during the emergency, Seconded by Mr. Heidt. The Trustees voting:

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

Unanimous action.

Financial report prepared by the Clerk read and approved.

The bids for the sale of the Garbage contract were read.

Mr. F. Barth	bid	\$900.00
Mr. J. Kollman	bid	852.00

After considerable discussion Mr. Heidt moved seconded by Mr. Biesack that the Board award the Contract for the Collection and Disposition of Garbage to Mr. J. m Kollman The Trustees voting.

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

Motion carried.

Mr. Heidt moved seconded by Mr. Biesack that the \$100.00 certified check of Mr. Barths be returned. The trustees voting.

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

Unanimous action.

The following Bills were read.

Union L. H. & P. CO.	Town Hall	12 23	
	Alhambra Ct. steps	4 80	17 03
T. W. Spinks Co.	supplies	1 18	
J. A. Drake	salt	4 00	
M. Crump	gas allowance	8 60	
F. Hiltz	gas allowance	8 60	
F. Barth	trash collection	75 00	
M. W. Moore	del. tax fee	13 53	
Kentucky Times Star	advertising	1 76	
H. Schwartz	37½ hrs. labor	15 00	
W. M. Kelley	Dog catcher service	10 00	
Old Mill Service Station	gas. etc.	2 86	
F. Wasson	Service dept. labor	40 00	
W. L. Glazier	Eng. fee Sewer and O. S. Rd.	100 00	
Public Works Committee	labor and material	100 00	
P. Schwartz	97 hrs. labor	38 80	
		436 36	

M. Crump	62 50	} Paid 1/16/37
F. Hiltz	62 50	
J. A. Meyer	20 00	
	\$ 145 00	

M. Crump	62 50	} Pd/ 2/1/37	290 00
F. Hiltz	62 50		
		J. A. Meyer 20.00	\$ 726 36

Mr. Heidt Moved that the bills read 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. Heidt reported having examined the Town Trucks to ascertain the damages. Mr. Heidt stated Mr. Fedders would put the Trucks in running condition but that he could not guarantee their performance for any specified time. The Board accepted this service.

Mr. Biesack moved seconded by Mr. Drake that the Town pay John G. Exterkamp out of Street Improvement Fund on the Amsterdam Paving Bonds the following payments. These payments are on account.

Bond No.	Principal	Interest	Total
2	\$ 223 08	120 46 9 Cou	\$ 343 54
3	\$ 223 08	107 08 8 "	\$ 330 16
4	\$ 223 08	93 69 7 "	\$ 316 77
5	\$ 314 25	113 13 6 "	\$ 427 38
6	\$ 288 72	86 62 5 "	\$ 375 34
	\$ 1272 21	520 98	\$ 1793.19

The principal payments to be credited on the Bonds and the interest payments to be credited on the coupons pertaining to the Bonds. 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. Drake that the Town pay S. M. Billiter out of Street Improvement Fund on the Audubon Road Paving Account the following payments.

Bond No.	Principal	Interest	Total
5	31 27	11 26 6 coupons.	42 53
9	175 21	21 02 2 "	196 23
	\$ 206 48	\$ 32 28	\$ 238 76

The Principal payment to be credited on Bond No. 9 also the interest to be credited on the coupons. Bond 5 is paid in full with the above payment also the Interest. The Trustees voting.

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

Mr. Heidt moved seconded by Mr. Drake that the Board adjourn to Feb. 17 1937. All Trustees voting Aye.

Attest

*Lawrence M. Taylor*  
 Clerk

*Lawrence M. Taylor*  
 Chairman Board of Trustees.

Feb. 17 1937.

THE BOARD OF TRUSTEES MET IN A SESSION ADJOURNED FROM THE REGULAR SESSION ON FEBRUARY 8th., 1937 WITH L. M. TAYLOR IN THE CHAIR AND THE FOLLOWING TRUSTEES PRESENT. MESSRS BECKMAN, BIESACK, DRAKE AND HEIDT.

Mr. J. Kollman the successful bidder presented his signed contract with the Surety for the approval of the Board.

Mr. Heidt moved that the bond of J. Kollman be accepted seconded by Mr. Beckman. The Trustees voting.

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

Mr. Heidt moved that the Board refund Mr. Kollman's \$100.00 Cashiers check seconded by Mr. Biesack. The Trustees voting

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

Chairman Taylor requested Mr. H. Heidt to complete the arrangements for water to the City of Park Hills from the City of Covington, Kentucky.

a letter complimenting the City of Park Hills for the excellent work performed during the Flood was read. This letter was from the Honorable John M. Hunnicut. The Board expressed their appreciation for his kind expressions.

Mr. Heidt moved that \$100.00 be given the Public Works Committee for the maintainance of that Department. The money to be used for labor material etc. and to be replenished when necessary. Seconded by Mr. Drake. The Trustees voting.

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

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

Attest

*J. H. Meyer*  
Clerk

*Lawrence M. Taylor*  
Chairman Board of Trustees



March 8 1937.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET IN THE TOWN HALL PARK HILLS, KENTUCKY, WITH LAWRENCE M. TAYLOR THE PRESIDING OFFICER AND THE FOLLOWING TRUSTEES PRESENT MESSRS BECKMAN, BIESACK AND DRAKE.

Minutes of the previous meetings read and approved.

The Committee reports were as follows.

Public Works Committee.

Arlington Road surface drain complete, Lawton Road and Amsterdam Road washouts repaired. Jackson Road surface drain started will be completed in about a week. Hamilton Road slide not repaired. Amsterdam Road to be repaired in about one week.

The Board of Trustees requested Chairman Taylor and Marion Moore to call on the President of the Park Board for some assistance in the repair of Park Drive.

Mr. Beckman suggested that the Town have the water pressure tested.

Mr. Beckman moved that Mr. Kingsley, Superintendent of the Covington Water Works be notified about the inadequate water pressure in Park Hills. He further incorporated in this motion that the Board would like to have the Covington Fire Department come out to Park Hills and test six (6) fire hydrants in various parts of Park Hills for pressure on Sunday March 14th. 1937. This date would enable all the Trustees to be present. He also embodied in this motion that copies of this letter be sent to Mayor Knollman and Fire Chief Northcutt. This motion seconded by Mr. Biesack.

The Trustees voting.

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

Unanimous action.

The Chairman requested the Clerk to write to Fire Chief Northcutt, that the Town of Park Hills agreed to maintain the Fire Hydrants but that the City of Covington were to send a fireman to Park Hills to familiarize the Police Officers with the Maintenance work.

The Safety Director asked the Police Officers to look over all the lotson St. James Ave for rubbish etc.

Messrs Ray Alford and Dean Payne asked for a transfer of the beer license of James Schaller located at the Dixie Highway and St. James Ave. to them.

Mr. Drake moved seconded by Mr. Biesack that the license be transferred to Messrs Alford and Payne upon payment of \$ 5.00 transfer fee. Seconded by Mr. Biesack. The Trustees voting,

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

The following bills were read.

Union L. H. & P. Col	Blvd. lights etc.	135 21	
	Town Hall	10 04	
	Alhambra Ct. steps	1 76	147 01
Frank J. Bedders Sons	gas storage Jan. 1937	22 10	
Chas. Zimmer Hard. Co.	supplies	13 89	
Tate Builders Supply Co.	"	44 94	
Old Mill Service Station	recharg. batt.	1 75	
M. Crump	gas allowance	5 00	
F. Hiltz	gas allowance	5 00	
F. Barth	trash collection	75 00	
W. L. Glazier	eng. fee sew & road	100 00	
Westmore Eng. Co.	bit. paving	5 13	
M. Crump	62 50		
F. Hiltz	62 50		paid Feb. 16 1937.
J. A. Meyer	20 00		
	145 00		
M. Crump	62 50		
F. Hiltz	62 50		paid March 1 1937
J. A. Meyer	20 00		
	145 00		
		290 00	
		\$ 709 82	

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

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

Financial report was read .

Mr. Biesack moved that the Financial Report be made a copy of the minutes and that the Committee be given a vote of thanks, seconded by Mr. Drake.

The Trustees voting

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



March 8 1937.

Mr. Beckman moved seconded by Mr. Biesack that the \$5000.00 loan be paid to the Security Savings Bank on March 10th. 1937 if a saving could be made otherwise the note to be paid at maturity April 10th. 1937.

Mr. Biesack seconded this motion.

The Trustees voting

Mr. Beckman Aye

Mr. Biesack Aye

Mr. Drake Aye

Mr. Taylor Aye

Unanimous action.

Mr. Beckman moved that the \$35.00 thirty five dollars now on deposit in the special sewer fund be transferred to the General Fund seconded by Mr. Biesack.

The Trustees voting.

Mr. Beckman Aye

Mr. Biesack Aye

Mr. Drake Aye

Mr. Taylor Aye

Unanimous action.

Chairman Taylor requested the Clerk to get in touch with Mr. Glazier the Town Engineer and have the Engineer bring in a report about the new developement on Amsterdam Road adjoining Park Hills and make this report by March 17th. 1937 .

The Chairman also requested the presence of Herman Schuler chairman of the St. James sewer Committee to be on hand on March 17th. 1937 with his committee and make report.

Mr. Drake moved seconded by Mr. Biesack that the meeting adjourn to March 17th. 1937.

Attest

*J. A. Meyer*  
Clerk.

*Lawrence M. Taylor*  
Chairman Board of Trustees.

March 17 1937.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS  
MET IN A SESSION ADJOURNED FROM THE REGULAR MEETING  
ON MARCH 8th. 1937, IN THE TOWN HALL KENTON COUNTY,  
KENTUCKY, L. M. TAYLOR IN THE CHAIR AND THE FOLLOWING  
TRUSTEES PRESENT, MESSRS. BIESACK, BECKMAN, DRAKE AND HEIDT.

Mr. Biesack informed the Board that the Public Works  
Dept. was in need of funds.

Mr. Heidt moved seconded by Mr. Beckman that the Public  
Works Department be given \$200.00 to be used for labor  
etc. 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 Mr. Heidt  
negotiate a light at St. James and Dixie Highway with  
the Union L. H. & P. Co. The Trustees voting.

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

Unanimous action.

Mr. Beckman moved that the Clerk write Mt. J. Kohnman  
to be present at the next regular meeting to answer to  
the complaints of the citizens 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 Board advised that Mr. Lawrence Hahn present a petition  
with the proper signatures for a Whiskey permit .

The Finance Committee submitted a budget for 1937.

Marion W. Moore spoke about the amended petition of  
D. C. Lee against the Town of Park Hills.

An agreement from St. Agnes Parish was read.

Chairman requested the Clerk to check the property  
list of the residents on St. James Ave. for a list of  
those residents who had paid.



The St. James Ave. sewer Committ placed \$1360.00 before the Board of Trustees.

Mr. Heidt moved seconded by Mr. Drake that the Committee be discharged with a vote of thanks. The Trustees voting

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

Unanimous action.

Chairman Taylor appointed Mr. Beckman, Mr. Heidt and Mr. Meyer to contact the owners on St. James Ave who had not paid and secure the payments, also report by March 22 1937. The Trustees voting

Mr. Biesack moved seconded by Mr. Beckman that the meeting adjourn to March 22 1937.

Attest

J. A. Meyer  
Clerk

Lawrence M. Taylor  
Chairman Board of Trustees.

March 22 1937.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET IN A SESSION ADJOURNED FROM THE MEETING ON MARCH 17th., 1937, IN THE TOWN HALL WITH L. M. TAYLOR PRESIDING AND THE FOLLOWING TRUSTEES PRESENT? MESSRS. BECKMAN, BIESACK AND DRAKE.

St. James Ave Sewer Committee appointed by Chairman Taylor on March 17th. reported having collected \$300.00 on account.

Mr. Beckman moved that the Board authorize the Mayor to enter into an agreement with the Rt. Rev. Bishop Howard for the consideration of \$1000.00 One Thousand Dollars allowing the privilege of tapping into the St. James Ave. Sewer and authorizing the Mayor to sign this agreement for the City of Park Hills. This motion seconded by Mr. Drake. The trustees voting.

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

Unanimous action.

moved

Mr. Beckman that the Town Engineer get a description of the territory adjoining Park Hills annexation of which is being proposed and that this description be placed in the hands of the Town Attorney so an Ordinance can be prepared for the next regular meeting. Mr. Biesack seconded this motion. The Trustees voting

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

Unanimous action.

After the suggestion of Mr. Herman Hanneken Mr. Beckman moved seconded by Mr. Drake that the money for the St. James Ave. sewer be placed in a special fund in the Town Depository, the Security Savings Bank, known as the St. James Avenue Sewer Fund and that no money be expended out of this fund until the Board of Trustees meet with the residents of St. James Avenue and the Dixie Highway. The Trustees voting.

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

Unanimous action.

Mr. Drake moved that the meeting adjourn seconded by



Mr. Biesack      The Trustees voting Aye.

Attest

Lawrence M. Taylor  
Chairman Board of Trustees

J. A. Meyer  
Clerk.

April 12 1937.

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

Minutes of the previous meeting read and approved.

The Public Works Department reported the surface drain on Jackson Road completed. All Streets tarred and patched . A little repair work remains to be finished. The washout on Amsterdam Road repaired also Morgan Court and The crook for Park Drive was hauled and the repair is in progress.

Mr. Drake moved seconded by Mr. Heidt that the Board of Trustees give Mr. E. A. Biesack a vote of thanks for the excellent work he performed in the Public Works Department. The Trustees voting.

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

Unanimous action.

Mr. Heidt reported progress on the St. James Ave. Light.

Mr. Heidt spoke about the residents neglecting to make their applications for water service.

The Safety Committee reported everything in their department in first class order.,

The following bills were read.

Union L. H. & P. Co.	blvd. lights 1/31/to 2/28/37	171 57	
	2/28 to 3/31/37	186 00	
	Alhambra Ct. lights	4 20	
	Town Hall	9 66	371 43
Frank J. Fedders Sons	gas. and storage	31 41	
Westmore Engineering Co.	road supplies	150 50	
Ransom Droege Ins. Co.	fire and theft ins. on truck	3 00	
Chas. Zimmer Hard. Co..	supplies	16 87	
Fred. Staengle	police officer bond	10 00	
Ft. Mitchell Garage	towing and repair to truck	8 75	
Jacob Koilman	trash collection	71 00	
W. L. Glazier	engineer. fees	100 00	
L. M. Taylor	expenses	4 00	
M. Crump	gas. allowance	5 00	
F. Hiltz	gas "	5 00	



Carried forward.

J. A. Drake	salt etc.	2 60
Security Savings Bank	safety deposit boxes	2 20
Western Union Telegraph Co.	telegram	52
J. A. Meyer	postage	3 00
M. W. Moore	del. tax fee	1 58
Superior Coal & Builder Supply Co.		5 75
		<hr/>
		\$ 792 61

M. Crump	62 50		
F. Hiltz	62 50	Paid 3/16/37	145 00
J. A. Meyer	20 00		
	\$ 145 00		

M. Crump	62 50		
F. Hiltz	62 50	Paid 4/1/37	145 00
J. A. Meyer	20 00		
	\$ 145 00		

E. A. Biesack	200.00	Paid 3/28/37	2000000
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E. A. Biesack		Allowed 4/12/37	2000000
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\$ 1482 61

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.

Judge R. G. Grayson turned over to the Clerk \$1.00 for Police Court fine

An Ordinance proposing the annexation of territory adjacent to Park Hills was read. After considerable discussion Mr. Beckman moved seconded by Mr. Biesack that the ordinance be held in abeyance. The Trustees voting.

Mr. Beckman	Aye
Mr. Biesack	Aye
Mr. Drake	Not voting.
Mr. Heidt	Aye
Mr. Taylor	Naye.

Motion carried.

( 3 )

An agreement for opening Streets for water service between the City of Park Hills and City of Covington was read .

Mr. Biesack moved that the resolution and agreement read be accepted and that the Chairman Mr. Lawrence ~~Mr Taylor~~ be authorized to sign this agreement. Seconded by Mr. Heidt. The Trustees voting.

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

Unanimous action.

Mr. Drake moved that the Public Works Department be given \$200.00 to take care of labor and other small bills. 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 Clerk reported having \$3060.00 on hand for the St. James Ave. Sewer.

Dumping along the Dixie Highway was discussed by the trustees and the residents present. Mr. Elmer ~~Huemeyer~~ agreed to see Chief Northcutt to ascertain whether something could be done about the fire burning at the dump .

Mr. Drake moved that the Liquor application presented by Mr. L. Hahn be accepted and that Mr. Hahn be granted the privilege of selling Whiskey etc. until April 30, 1937 upon the payment of \$25.00 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.



The Clerk acknowledged having received \$25.00 from Mr. L. Hahn for the Liquor permit.

Mr. Biesack placed the blue print for the New Church before the Board of Trustees. The plans were satisfactory to the Board of Trustees.

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

Attest

Lawrence M. Taylor  
Chairman Board of Trustees.

J. D. Meyer  
Clerk

May 10 1937.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS,  
MET IN IN A REGULAR SESSION IN THE TOWN HALL AT  
8-00 P. M. KENTON COUNTY, KENTUCKY, WITH LAWRENCE  
M. TAYLOR THE PRESIDING OFFICER AND THE FOLLOWING  
TRUSTEES PRESENT: MESSRS. BECKMAN, BIESACK, DRAKE  
AND HEIDT.

Minutes of the previous meeting read and approved.

Public Works Committee, report.

Mr. Biesack reports all streets repaired and reconditioned.  
Park at the entrance to park Hills taken care of.  
Grass cut and flowers planted.  
Drinking fountain has been put into service for the  
Summer. The Street Railway Co. put cinders between  
the car tracks at the Park Hills waiting station.  
Hamilton Road slide being filled as the ground is available.

A letter from the So. Ft. Mitchell Civic Association  
read. This letter referred to the dump along the  
Dixie Highway near the entrance to Park Hills along  
the Dixie Highway. After considerable discussion  
by the Trustees and the residents present

Mr. Beckman moved that the letter be received and filed  
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. Heidt moved that the Clerk write Mr. J. Kollman  
stating that the Board did not want anymore trash rubbish  
etc. dumped at the dump along the Dixie Highway. Mr. Biesack  
seconded this motion. The Trustees voting.

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

Unanimous action.

Mr. Brakes chairman of the Safety Committee spoke about  
street signs.  
Mayor Taylor spoke about speeding and violation of the stop  
signs on Old State Road.  
Safety Department reported having inspected every fire  
hydrant in Park Hills.

The report to the Board about water pressure was that the  
pressure was increasing.

Mr. Heidt stated that a new light on the Dixie Highway



and St. James Ave could be installed at a cost of \$45. 00 per year, payable monthly \$3.75,.

Mr. Beckman moved seconded by Mr. Biesack that the Clerk write the Union L. H. & P. Co. to install a light as selected by Mr. Heidt and at the location decided upon by Mr. Heidt and a representative of the Light Co. at a cost of \$45.00 per year. The Trustees voting.

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

Unanimous action.

Mr. Heidt moved seconded by Mr. Biesack that Mr. Hahn be granted a license to sell Vinous liquors and Malt and Spiritous beverages for a period of one year from May 1 1937 to April 30 1938 upon payment of \$175.00 The Trustees voting.

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

Unanimous action.

Mr. Heidt moved that Mr. O. Wooton be granted a license to sell Beer for a period of one year from May 1 1937 to April 30 1938 upon payment of \$75.00, 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. Heidt moved that Messrs Alford and Payne d/b/a the Old Mill Restaurant be granted a license to sell beer at retqil for a period of one year from May 1 1937 to April 30 1938, seconded by Mr. Biesack. The Trustees voting.

This motion was conditioned upon the payment of \$75.00 license fee.

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

Unanimous action.

Mr. Russell Glazier spoke about the St. James Ave. Sewer. His report was that the project was supposed to start about June 1 1937.

The following bills were read.

Union L. H. & P. Co.	street lighting	186 00	
	Town Hall	8 47	
	Alhambra Ct. light	3 60	198 07
F. J. Fedders Sons	gas. and storage		36 70
Westmore Eng. Co.	asphalt etc		40 50
J. A. Drake	seed etc.		4 35
John G. Terwort	supplies repair		60
Fred. Staengle	Treas. bond		12 00
City of Covington	fire service		100 00
M. Crump	gas allowance		5 00
F. Hiltz	" "		5 00
J. Kollman	trash collection		71 00
W. L. Glazier	eng. fee		100 00
M. W. Moore	del. tax fee 14.93		3 73
Wm. Wachs Sons	gal. pipe		3 35
			<u>580 30</u>

Paid since the last regular meeting

M. Crump	62 50	
F. Hiltz	62 50	Paid 4/16/37
J. A. Meyer	20 00	
	<u>145 00</u>	145 00

M. Crump	62 50	
F. Hiltz	62 50	Paid 5/1/37
J. A. Meyer	20 00	
	<u>145 00</u>	<u>145 00</u>
		<u>870 30</u>

Mr. Heidt moved that the bills read 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. Heidt moved seconded by Mr. Drake that the Clerk write Mr. Jack Maynard recommending Mr. T. Ed. Brady for the position of foreman for the St. James Ave. sewer. The Trustees voting.

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

Unanimous action.



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

Bond No. 6

Prin.	Int.	Total	
3 57	1 08	4 65	4 65

Bond No. 7

Prin.	Int.	Total	
3 58	.85	4 42	4 42

Bond No. 8

Prin.	Int.	Total	
174 87	31 66	206 53	206 53
		\$	<u>215 60</u>

The above amounts to be credited to the Bonds and interest coupons . The Trustees voting.

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

There being no further business Mr. Drake moved that the meeting adjourn seconded by Mr. Heidt. The Trustees voting. Aye/

Attest

*J. D. Meyer*  
 Clerk.

*Lawrence M. Tylor*  
 Chairman Board of Trustees.

June 14 1937.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET IN A REGULAR SESSION IN THE TOWN HALL AT 8-00 P.M. KENTON COUNTY, KENTUCKY, WITH LAWRENCE M. TAYLOR THE PRESIDING OFFICER AND THE FOLLOWING TRUSTEES PRESENT. MESSRS BECKMAN, BIESACK, DRAKE AND HEIDT.

Minutes of the previous meeting read and approved.

#### Committee reports

Public Work Department, repairs being made when necessary. Dirt being hauled to Hamilton Road slide Jackson Road repair was discussed. After a lengthy discussion Mr. Drake moved seconded by Mr. Beckman that Mr. Biesack and Mr. Russell Glazier be authorized to make the necessary repair to Jackson Road. The Trustees voting.

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

Unanimous action.

Chairman Taylor spoke about the cutting of weeds.

Mr. Beckman moved that the Safety Department get a list of all Lots needing cutting of weeds and give this list to the Clerk so a letter can be written to the owners of the property notifying them of an existing Ordinance that compels property owners to cut the weeds on be cited to court and fined for failure so to do. 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.

The Safety Department read the Police Report . The Police have been citing traffic violators. Stop signs on the streets to be painted.

Mr. Heidt moved that the Clerk write Mr. P. G. Vondersmith requesting that all Northbound cars stop at the West side of the intersection at Hamilton Road and Amsterdam Road, 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. Biesack made a motion that the tax rate payable in year of 1937 be .75 cts per hundred. 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. Beckman introduced and moved the adoption of Ordinance No. 3 1937 seconded by Mr. Biesack.

AN ORDINANCE FIXING THE TAX RATE AND LEVYING  
A TAX ON ALL PROPERTY SUBJECT TO TAXATION IN  
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. Beckman introduced and moved the adoption of Ordinance No. 4 1937 seconded by Mr. Heidt.

AN ORDINANCE PROVIDING A METHOD OF ASSESSING  
ALL PROPERTY SUBJECT TO TAXATION AND SPECIFYING  
HOW TAX BILLS SHALL BE MADE.

The Trustees voting.

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

Mr. Beckman introduced and moved the adoption of Resolution No. 2 1937. seconded by Mr. Biesack,  
A RESOLUTION EMPLOYING JOS. 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 Ordinance No. 3 and 4 1937, the tax rate has been set and a method has been provided for the assessing of property and the making of the tax bills.

Section 1, Joseph A. Meyer be and hereby is authorized, employed and appointed to make out

( 3 )

June 14 1937.

the tax bills of the Town in accordance with said Ordinance No. 3 and 4 1937.

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 by sending to him copies of the Ordinance No. 3 and 4 1937, and a copy of this resolution.

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

*J. A. Meyer* Clerk The vote. *Laurence M. Taylor* Chairman Board of Trustees. Mr/Taylor Aye.  
Mr. Beckman Aye Mr. Biesack Aye Mr. Drake Aye Mr. Heidt Aye  
Mr. Heidt introduced and moved the adoption of Ordinance No. 5, 1937 seconded by Mr. Beckman.

AN ORDINANCE AMENDING AND RE-ENACTING SECTION THREE OF ORDINANCE NO. 9, 1936, ENTITLED, "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" WHICH WAS PASSED AND APPROVED January 22. 1936.

The Trustees voting.

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

Mr. Russell Glazier the Town Engineer reported having spoken with Mr. J. Maynard about the St. James Ave. Sewer. The report is that the Sewer will start about July 1 1937.

Mr. Beckman moved that the Public Works Department be given \$100.00 for labor etc. for Public Work seconded by Mr. Heidt. The Trustees voting.

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

Judge R. C. Grayson placed \$32.00 before the Board of Trustees for Police Court Fines.

The following bills were read.



Union L. H. & P. Co.	Street Lights.	186 00	
	Town Hall	5 67	
	Alhambra Ct. steps	4 08	195 75
Chas. Zimmer Hardware Co.	supplies	3 10	
Ed. C. Kelley	"	2 45	
Frank J. Fedders Sons	gas. and storage	12 28	
W. M. Stephenson	radio repairs	13 20	
J. Kollman	trash collec.	71 00	
M. Crump	gas. allow.	5 00	
F. Hiltz	"	5 00	
M. W. Moore	Atty. fee 6 months	125 00	
W. L. Glazier	Eng. fee	100 00	
A. M. Lewis Lumber Co.	supplies	1 40	
R. G. Grayson	judge salary 6 months	15 00	

Paid since the last regular meeting

M. Crump	62 50	} May 16 1937
F. Hiltz	62 50	
J. A. Meyer	20 00	
	<u>145 00</u>	

M. Crump	62 50	} June 1 1937.
F. Hiltz	62 50	
J. A. Meyer	20 00	
	<u>145 00</u>	

290 00  
\$ 839 18

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

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

Mr. Heidt moved seconded by Mr. Biesack that the Town pay Mr. Fred Miller out of Street Improvement Fund \$166.07 for the Old State Road Sewer Improvement. The payments to be paid as follows/

Bond No. 3

Principal	Interest	Total
13 82	6 63	20.45

This pays Bond No. 3 and the interest coupons in full.

Bond No. 4

Principal	Interest	Total
25 67	10 78	36 45

This payment on account

Bond No. 5

Principal	Interest	Total
80 27	28 90	109 17

This payment on account. \$ 166 07

The Trustees voting.

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

( 5 )

Mr. Ed. Biesack turned over to the Clerk receipts totaling \$456. 70 for money expended for labor etc. in the Public Works Department .

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

Attest

J. A. Hayes  
Clerk

Lawrence M. Taylor  
Chairman Board of Trustees



July 12 1937.

The Board of Trustees of the City of Park Hills met in a regular session at the Town Hall Park Hills, Kentucky at 8-00 P. M. with L. m. Taylor the presiding officer and the following trustees answering the roll call. Messrs, Beckman, Biesack, drake and Heidt.

Minutes of the previous meeting read and approved.

Judge R. G. Grayson placed \$8.00 before the Board for Police Court Fines during the month of June.

Committee reports.

Public Works Department, clean up campaign now in progress, cutting weeds stumps and all curves and corners cleaned up. . Alhambra Ct. steps being taken care of.

Mr. Beckman moved that the necessary repairs be made to Jackson Road under the supervision of the Town Engineer. Seconded by Mr. Drake. The Trustees voting.

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

Unanimous action.

The St. James Ave Sewer was started on July 6th. 1937, and very fine progress has been made. Nearly all the material necessary for this project is on the job.

Safety Department reported everything O. K. in Park Hills, No accidents reported over July 4th.,

The Board of Trustees expressed a desire for the City of Covington to extend their water mains along the Dixie Highway from St. James Ave to the corporate limits at the Old State Road and City of Covington. The Clerk was ordered to write the City of Covington requesting this installation or improvement.

Mr. Beckman moved that the Town borrow from the Security Savings Bank the sum of \$2500.00 for a period of 120 days. The note to be signed for the Town by the Chairman of the Finance Committee and the Town Clerk. Mr. Heidt seconded this motion. The Trustees voting.

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

Unanimous action.

The following bills read.

Union L. H. & P. Co.	Street Lighting	187.88	
	Alhambra Ct. light	3 48	
	Town Hall	4 04	195 40
Chas. Zimmer Hard. Co.	supplies	6 29	
National Color Type Co.	signs	3 50	
Ha. Ricketts Ins. Co.	police bond.	10 00	
Woodrow Weil Stange Co.	loose leafs.	1 26	
City of Covington	water	2 06	
M. Crump	gas. allow.	5 00	
F. Hiltz	gas. allow.	5 00	
J. Kollman	trash collec.-	71 00	
J. A. Meyer	postage	5 00	
W. L. Glazier	Eng. fee in full on		
	W. P. A. Sewer and Road		
	project in 1936	100 00	
M. W. Moore	del. tax fee.	56 85	
F. J. Fedders Sons	gas. etc.	14 83	
		<u>\$ 476 19</u>	

paid since last regular meeting

M. Crump	62 50	
F. Hiltz	62 50	pd. June 16 1937.
J. A. Meyer	<u>20 00</u>	
	<u>\$ 145 00</u>	

M. Crump	62 50	
F. Hiltz	62 50	pd. July 1 1937.
J. A. Meyer	<u>20 00</u>	
	<u>\$ 145 00</u>	
		<u>\$ 766 11</u>

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

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

Unanimous action.

Mr. Drake moved that we pay J. M. Crump \$8.50 for Police Duty performed around the Fourth of July., seconded by Mr. Heidt. The Trustees voting.

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

unanimous action.



July 12 1937.

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

Attest

J. A. Meyer  
Clerk.

Laurence M. Taylor  
Chairman Board of Trustees.

August 9 1937.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET IN A REGULAR SESSION IN THE TOWN HALL PARK HILLS, KENTUCKY, AT 8-00 P.M. WITH LAWRENCE M. TAYLOR PRESIDING AND THE FOLLOWING TRUSTEES PRESENT. MESSRS BECKMAN, BIESACK, DRAKE AND HEIDT.

Mr. Ralph Rich Covington City Solicitor appeared before the Board of Trustees and explained that the City of Covington was put to considerable expense by ~~taking care of~~ the sewage of Park Hills. He stated that during the past four or five years the City of Covington spent \$30,000. 00 or \$35,000.00 for the upkeep of the sewers handling Park Hills sewage. The thought he wished to convey to the Board was that the Covington Commissioners wanted a 6% interest on the amount spent by them during the past five years which amounted to about \$2100.00 , . He. Rich stated that the Commissioners wanted this amount as a rental fee every year.

The Chairman requested Mr. Moore and Mr. Glazier to confer with the State Highway Department, the ~~St. C. & C.~~ Still Railway Co. the County Engineer to ascertain what portion of Sewage and Surface water each of the above Departments are responsible for. The Chairman stated and it was the opinion of the Board that the Town of Park Hills was responsible for a very small portion of the water and sewage flowing in the City of Covington .

The Public Works Department reported the Sanitary and Surface water Sewer on Jackson Road completed.

Mr. Robert Eilerman made a complaint about a water condition at his lot on Cleveland Ave.

Chairman Taylor requested the Town Engineer Mr. R. Glazier and the Public Works Department investigate.

Mr. Biesack ~~read from the Governmenter report~~ about the St. James Ave. Sewer.

950'	8"	sewer Pipe installed,
1046'	10"	" " "
939'	12"	" " "
13		Manholes completed
2	24"	Cast Iron Pipes installed.

The Job being 69.37% complete.

Mr. Beckman moved seconded by Mr. Heidt that the Board allow the Public Works Department \$100.00 to be used for labor etc. for public work. The Trustees voting

Mr. Beckman Aye

Mr/ Heidt Aye

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

Unanimous action



(2)

Mr. Heidt introduced and moved the adoption of Ordinance No. 10, 1937, an ordinance

PREScribing THE TERMS, CONDITIONS AND FEES FOR PERMITS FOR CONNECTING WITH AND TAPPING INTO ANY MAIN SEWER LINE IN THE TOWN OF PARK HILLS AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

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.

Mr. Biesack moved that the meeting adjourn to Augusther 16th. 1937 seconded by Mr. Heidt. The Trustees voting Aye.

Attest

Lawrence M Taylor  
Chairman Board of Trustees.

J. A. Meyer  
Clerk.

August 16 1937.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET  
IN AN ADJOURNED SESSION FROM THE REGULAR MEETING ON  
AUGUST 9th. 1937, IN THE TOWN HALL WITH LAWRENCE M.  
TAYLOR PRESIDING AND MESSRS BECKMAN, BIESACK, DRAKE  
PRESENT. ~~PRESENT.~~

Minutes approved as read.

The following bills were read.

Union L. H. & P. Co.	street lighting	189 75	
	Alhambra Ct. steps	3 60	
	Town Hall	4 00	197 35
Chas Zimmer Hard. Co.	supplies	25	
J. Kollman	trash collection	6 00	
J. G. Herold	bal. J. Kollman check	65 00	71 00
M. Crump	gas allowance	5 00	
F. Hiltz	gas allowance	5 00	
M. W. Moore 285.81	del. tax fee	71 45	
M. W. Moore	Atty. fee	50 00	
John G. Herold $\frac{1}{2}$	court cost \$15.55	7 78	
Tate Builders Supply Co.	supplies	62 48	

Paid since the last regular meeting.

M. Crump	62 50	
F. Hiltz	62 50	Pd. July 16 1937
J. A. Meyer	20 00	
	<u>145 00</u>	

M. Crump	62 50	
F. Hiltz	62 50	Pd/ Aug. 1 1937.
J. A. Meyer	20 00	
	<u>145 00</u>	

290 00  
760 31

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.

The Public Works Department reported that the Jackson  
Road Sewer cost \$114.08 for labor and material  
The following amount of pipe was used.

110'	12"	Pipe
1	12X12	Tee
1	12"	Ell.

Mr. Robert Eilerman asked the Town to make a necessary  
repair along Cleveland Ave in front of his property.



( 2 )

Mr. Eilerman stated that water was collecting in a low place on Cleveland Ave and running over his property whenever it rained.

Mr. Biesack moved that the Engineer Mr. R. Glazier make a survey of the area on Cleveland Ave. around the Eilerman property and that he make a drawing of for the Board of Trustees. Seconded by Mr. Beckman. The Trustees voting

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

The following bills were read for the St. James Ave. Sewer project.

F. J., Fedders Sons	Repairs etc.	22 88
T. W. Spinks Co.	supplies	67 58
Old Mill Service Station	gasoline and tires	126 00
Chas. Zimmer Hard. Co.	supplies	61 78
Boone Kenton Lumber Co.	"	73 32
Superior Coale & Supply Co.	"	717 67
The Martin Foundry Co.	castings	153 45
Blue Star Tavern	gasoline	10 44
Jacobs Station	"	9 16
Albert H. Hackman	repairs	3 00
United States Pipe & Foundry Co.	castings	33 59
Tate Builders Supply Co.	supplies	386 16
		<u>\$1665 03</u>

Mr. Beckman moved that the Bills for the St. James Ave Sewer Fund be paid seconded by Mr. Drake. The Trustees voting. These bills paid out of the St. James Ave. Sewer Fund.

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

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

Mr. Drake moved seconded by Mr. Biesack that the Town pay out of Street Improvement Fund to Mr. Z. T. Grimm the sum of \$289.90 for Bond No. 6666 and five interest coupons on the Amsterdam Sewer Improvement. The bond being \$223.00 the interest coupons \$13.38 each. total \$89.90  
The Trustees voting.

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

( 3 )

August 16 1937.

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

Attest

*J. A. Mays*  
Clerk

*Lawrence M. Taylor*  
Chairman Board of Trustees.



Sept. 13 , 1937.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET IN  
A REGULAR SESSION AT THE TOWN HALL AT 8-00 P.M. WITH  
LAWRENCE M. TAYLOR IN THE CHAIR AND THE FOLLOWING  
TRUSTEES PRESENT. MESSRS BIESACK, AND HEIDT. TAYLOR.

Mr. Heidt moved seconded by Mr. Biesack that the meeting  
adjourn to Tuesday September 4 1937.

Attest

Lawrence M. Taylor  
Chairman Board of Trustees.

J. A. Meyer  
Clerk.

September 14 1937.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET  
IN A SESSION ADJOURNED FROM THE REGULAR MEETING  
ON SEPTEMBER 13, 1937 WITH LAWRENCE M. TAYLOR THE  
PRESIDING OFFICER AND THE FOLLOWING TRUSTEES ANSWERING  
PRESENT. MESSRS BECKMAN, DRAKE AND HEIDT.

Chairman Taylor spoke about the St. James Ave. Sewer  
being completed.

Mr. Robert Eilerman discussed a water condition on  
Cleveland Ave. The Trustees discussed and argued the  
question pro and con.

The following bills were read.

Union L. H. & P. CO.	Street light.	189 75	
	Alhambra Ct., steps.	3 84	
	Town Hall	3 64	197 23
J. A. Drake	broom	59	
Chas. Zimmer Hard. Co.	supplies	4 77	
Fred. Staengle	Marshal bond	10 00	
J. Kollman	trash collection	71 00	
M. Crump	gas. allowance	5 00	
F. Hiltz	gas. allowance	5 00	
M. W. Moore	del. tax fee on \$143.79	335 75	
J. A. Meyer	632 tax bills @12each	75 84	

Paid since the last regular meeting.

M. Crump	62 50	
F. Hiltz	62 50	Paid Aug. 16 1937
J. A. Meyer	20 00	
	\$ 145 00	

M. Crump	62 50	
F. Hiltz	62 50	Paid Sept. 2 1937
J. A. Meyer	20 00	
	\$ 145 00	
		290 00
		\$ 695 18

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

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

Judge R. G. Grayson turned in Police Court Fines for  
the month of August totaling \$17.00 Seventeen Dollars.



Bills for the St. James Ave. Sewer were read.

Chas. Zimmer Hard. Co.	supplies	15 22
Old Mill Service Station	gasoline	46 83
Martin Foundry Co.	castings -	167 68
Boone Kenton Lumber Co.	lumber	125 96
J. G. Exterkamp	Air hammer rental	20 00
F. J. Fedders Sons	repairs to truck	30 25
A. H. Hackman	sharp. tools	3 75
Blue Star Tavern	gasoline	31 60
Jansen Hardware Co.	supplies	4 25
Superior Coal & Supply Co.	"	131 11
Jay E. Harris	hauling	6 00
Wm. T. Johnston Co.	supplies	37 75
Jacobs Station	gasoline	21 48
Finn Equipment Co.	Rental of Air Hammer & Comp	180 00
		<u>821 88</u>

Mr. Beckman moved seconded by Mr. Heidt that the bills for the St. James Ave Sewer be paid.  
The Trustees voting

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

Mr. Heidt moved seconded by Mr. Beckman that the Town pay Mr. R. Glazier out of the St. James Ave Sewer Fund \$200.00 on account of the Engineering fees due on that work. The Trustees voting

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

Mr. Beckman moved seconded by Mr. Heidt that the Town Engineer make blue print to remedy a water condition on Cleveland Ave between Jackson Road and Emerson Road and prepare specifications for bids. The Trustees voting

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

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

*Joseph M. Taylor*

*Laurence M. Taylor*

Spetember 24 1937.

THE BOARD OF TRUSTEES MET IN A SPECIAL SESSION IN THE TOWN HALL AT 8-00 P. M. WITH LAWRENCE M. TAYLOR THE PRESIDING OFFICER AND THE FOLLOWING TRUSTEES PRESENT. MESSRS. BIESSCK, BECKMAN, DRAKE AND HEIDT.

Mr. R. Glazier presented a blue print and profile for a repair on Cleveland Ave.

Mr. Beckman moved seconded by Mr. Heidt that the blue print and profile be accepted and that the Town Attorney prepare an Ordinance advertising for bids for a repair on Cleveland Ave. The Trustees voting.

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

Unanimous action.

A lengthy discussion about the filling station on the Dixie Highway was held.

A letter from Mr. J. H. Goodman writtentto Mr. L. M. Taylor Chairman of the Board of Trustees was read.

Mr. Beckman moved that the letter of Mr. Goodman's be answered by the Chairman of the Board of Trustees expressing the appreciation of all the citizens of Park Hills. Also appreciation for the excellent work performed under the guidance of Mr. John Reed. 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. Drake moved seconded by Mr. Heidt that the Board allow Mr. E. A. Biesack the Public Works Dept. \$50.00 for expenses for salaries and minor detail. The Trustees voting.

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

Unanimous action.

Mr. Beckman moved seconded by Mr. Heidt that the Town pay Mr. E. A. Biesack out of the St. James Ave Sewer Fund the sum of \$27.50 for Miscelaneous expenses.



The Trustees voting.

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

Unanimous action.

Mr. Beckman moved that copies be made of all criminal Ordinances passed by this group of Trustees during the years 1936 and 1937. This copies to be made at whatever cost they may be attached and copies to be distributed to the Board of Trustees the Police Department and the Police Court Judge. 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. Beckman moved that the meeting adjourn seconded by Mr. Heidt. The Trustees voting Aye.

Attest

J. J. Meyer  
Clerk.

Lawrence M. Taylor  
Chairman Board of Trustees.

October 11 1937.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET IN A REGULAR SESSION IN THE TOWN HALL PARK HILLS, 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 meeting read and approved.

Committee reports were.

Public Works dept.

Street signs and posts painted and repaired.  
Streets repaired and patched. Weeds cut on City Lot.  
Water condition on Cleveland Ave. was discussed.

Safety Committee.

Everything satisfactory in Park Hills.

Mr. Drake introduced and moved the adoption of Ordinance No. 11 1937 seconded by Mr. Heidt.,

AN ORDINANCE TO REGULATE THE SPEED AND OPERATION OF ELECTRIC STREET RAILWAY CARS IN THE TOWN OF PARK HILLS, KENTUCKY, AND PROVIDE MORE ADEQUATE SAFETY FOR PEDESTRIANS AND OTHER PERSONS USING THE PUBLIC STREETS AND HIGHWAYS IN SAID TOWN AND FIXING A PENALTY FOR ANY VIOLATION THEREOF.

The Trustees voting.

Mr. Drake Aye

Mr. Heidt Aye

Mr. Beckman Aye

Mr. Biesack Aye

Mr. Taylor Aye

Unanimous action.

Judge R. G. Grayson remitted Police Court Fine for the month of September 1937, amounting to \$1.00,.

Mr. C. G. Eichelberger appeared before the Board of Trustees of the Town of Park Hills and offered a substantial reduction in the Electric Light rates provided the Town would withdraw their complaint before the Public Service Commission in Frankfort, Kentucky.

After a lengthy discussion Mr. Biesack moved seconded by Mr. Beckman that the offer of the Union L. H. & P. Co. be deferred to an adjourned meeting on Wednesday evening October 13 1937, The Trustees voting,

Mr. Biesack Aye

Mr. Beckman Aye

Mr. Drake Aye

Mr. Heidt Aye

Mr. Taylor Aye. Unanimous action.



Mr. Biesack moved seconded by Mr. Beckman that the Safety Department be given full power to purchase the necessary Stationery, andncabinet for the census record , The Trustees voting.

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

Mr. Drake introduced and moved the adoption of Ordinance No. 12 1937 seconded by Mr. Biesack.

AN ORDINANCE PROPOSING THE ANNEZATION TO THE TOWN OF PARK HILLS OF CERTAIN TERRITORY CONTIGOUS THERETO FOR THE PURPOSE OF ESTABLISHING THE EASTERLY BOUNDARY LINE OF THE TOWN OF PARK HILLS.  
The Trustees voting.

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

Unanimous action.

Mr. Beckman introduced and moved the adoption of Ordinance No. 13, 1937, seconded by Mr. Piesack.  
AN ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A DRAIN AND NECESSARY INLETS TO REMEDY DRAINAGE SITUATION ON CLEVELAND AVE. BETWEEN EMERSON ROAD AND UPPER JACKSON ROAD AND FOR THE LETTING OF A CONTRACT FOR THE INSTALLATION OF SUCH DRAIN BY PUBLIC BIDDING.  
The Trustees voting.

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

Mr. Drake introduced and moved the adoption of Ordinance No. 14, 1937, seconded by Mr. Heidt ,  
AN ORDINANCE DESIGNATING LAWTON ROAD AND AMSTERDAM ROAD AS ARTERIAL HIGHWAYS AND REQUIRING ALL TRAFFIC ENTERING SAID LAWTON ROAD AND AMSTERDAM ROAD FROM HILLCREST AVENUE IN SAID TOWN OF PARK HILLS TO COME TO A FULL AND COMPLETE STOP, AND PRESCRIBING A PENALTY FOR THE VIOLATION THEREOF .  
The Trustees voting.

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

( 3 )

Mr. Biesack Chairman of the Public Works Dept. placed receipts for labor etc. before the Clerk amounting to \$ 159.20,.

The following bills were read.

Union L. H. & P. Co.	Street lighting	189 75	
	Town Hall	3 76	
	Alhambra Ct. Steps	4 44	197 95
F. J. Sedders Sons	Storage gas. etc.	13 46	
M. Crump	gas. allowance	5 00	
F. Hiltz	gas. allowance	5 00	
J. Kollman	trash collection	28 00	
J. Herold	" " check	43 00	
M. W. Moore	del. tax fee	30 41	
City of Covington	water for drinking foun.	3 09	
J. A. Meyer	postage	5 00	

Paid since the last regular meeting.

M. Crump	62 50	
F. Hiltz	62 50	Paid Sept. 16 1937
J. A. Meyer	20 00	
	<u>\$ 145 00</u>	

M. Crump	62 50	
F. Hiltz	62 50	Paid October 1 1937
J. A. Meyer	20 00	
	<u>\$ 145 00</u>	
		<u>\$ 290 00</u>
		<u>\$ 620 91</u>

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. Heidt	Aye
Mr. Taylor	Aye

Unanimous action.

The following St. James Ave Sewer Bills were read.

F. J. Fedders Sons	repair to truck	29 25
Save Supply Co.	supplies	10 00
Old Mill Service Station	gasoline	6 38
Blue Star Tavern	gasoline	44 00
Superior Coal & Builders Supply Co.		10 92
R. Glazier	eng. fee	500 00
		<u>\$ 560 55</u>

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

Mr. Heidt	Aye	out of the St. James Ave. Spec. Sewer Fund.
Mr. Drake	Aye	
Mr. Beckman	Aye	
Mr. Biesack	Aye	
Mr. Taylor	Aye	

Unanimous action.



Mr. Heidt moved seconded by Mr. Biesack to pay out of Street Improvement Fund the following sums of money.

To M. F. Quill & Son on account of Water Main improvement on Altavia Ave.

Bond No.	Prin.	Int.	Amount.
8	4 75	85	5 60
9	3 33	40	3 73
10	3 33	20	3 53
	<u>11 41</u>	<u>1 45</u>	<u>\$ 12 86</u>

The Trustees voting

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

T. W. Spinks Co. Account Rose Circle Paving  
 Mr. Heidt moved seconded by Mr. Biesack that following amount be paid out of Street Improvement fund.

Bond No.	Prin.	Int.	Amount
7	151 70	36 48	188 18

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

Unanimous action.

T. W. Spinks Co. Altavia Ave. Paving out of Street Improvement fund.

Bond No.	Prin.	Int.	Amount.
4	23 17	9 73	32 90
5	37 65	13 55	51 20
6	23 17	6 96	30 13
7	150 66	36 16	186 82
8	10 15	1 82	11 97
9	10 15	1 22	11 37
10	10 15	61	10 76
	<u>\$ 265 10</u>	<u>70 05</u>	<u>335 15</u>

The Trustees voting.

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

(5)

Mr. Heidt moved seconded by Mr. Biesack that the Town pay out of Street Improvement Fund on account of Altavia Ave. E. S. Sewer to Kosmos Portland Cement Co. the following payments.

Bond No.	Prin.	Int.	Amount.
No. 4 coupons 2-63 1- 65		1 91	1 91
6 " 2-582 1-383		11 47	11 47
7 " 3 -44		1 32	1 32
8	7 39 2-44 1-45	1 33	8 72
9	7 39 2-44	88	8 27
10	7 39	44	7 83
The Trustees voting	22 17	17 36	39 52
Mr. Heidt	Aye		
Mr. Biesack	Aye		
Mr. Beckman	Aye		
Mr. Drake	Aye		
Mr. Taylor	Aye		
Unanimous action.			

Mr. Heidt moved that the Town pay out of Street Improvement Fund to G. W. Grimm on account of Altavia Ave. E. S. Sewer Improvement. The following payments. Seconded by Mr. Biesack

Bond No.	Prin.	Int.	Total
4	10 54	2 52	13 06
6	63 69	7 64	71 33
7	7 39	45	7 84
	\$ 81 62	\$ 10 61	\$ 92 23

The Trustees voting.

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

Mr. Heidt Moved seconded by Mr. Beckman that the meeting adjourn to Oct. 13 1937.

*Laurence M. Taylor*  
 Chairman Board of Trustees.

Attest

*J. A. Meyer*  
 Clerk



October 13 1937.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET IN A SESSION ADJOURNED FROM THE REGULAR MEETING ON OCTOBER 11th. 1937, WITH LAWRENCE M. TAYLOR IN THE CHAIR AND THE FOLLOWING TRUSTEES PRESENT. MESSRS. BECKMAN, BIESACK AND HEIDT.

Mr Heidt introduced and moved the adoption of Resolution No. 3 1937,.

RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS ACCEPTING REDUCTION IN ELECTRIC RATES IN SAID TOWN BY THE UNION LIGHT, HEAT AND POWER COMPANY, AND AUTHORIZING THE TOWN ATTORNEY TO WITHDRAW COMPLAINT FILED BY IT WITH THE PUBLIC SERVICE COMMISSION OF KENTUCKY.

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

WHEREAS, the Town of Park Hills has been pending before the Public Service Commission of Kentucky, a complaint against the Union Light Heat & Power Company in which the public service Commission is requested to require the Union Light Heat & Power Company to reduce the electric rates in effect in the Town of Park Hills, and,

WHEREAS, the Union Light Heat & Power Company has proposed to reduce the electric rates in the Town of Park Hills, effective immediately, and,

WHEREAS, the Union Light Heat & Power Company, has requested the Town of Park Hills to withdraw its complaint against the said Union Light, Heat & Power Company with the Public service Commission of Kentucky,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees accept the proposed reduction in the electric rates and that the Town Attorney be and he is hereby authorized to withdraw, dismiss and cancel its application for a reduction in said rates with the Public Service Commission of Kentucky.

*J. A. Meyer*  
Clerk

*Lawrence M. Taylor*  
Chairman Board of Trustees

This motion also carried the instruction that the Public Service Commission be notified and that Mr. Weekly receive a copy of the letter withdrawing the complaint before the Public Service Commission.

Seconded by Mr. Beckman The Trustees voting.

Mr. Heidt Aye

Mr. Beckman Aye

Mr. Biesack Aye

Mr. Taylor Aye

Unanimous action.

Mr. Beckman suggested that Mr. Heidt investigate having alight placed along the Alhambra Ct. steps. Mr. Beckman suggested that the light be placed at the bottom of the steps and ~~that~~ the switch be placed at the bottom of the steps so that both lights can be turned on and off at the same time. Mr. Heidt agreed to have an interview with the Union L. H. & P. Co.

Mr. Beckman moved that the invoice of Tate Blms. Supply Co. be paid out of the St. James Ave. Special Sewer Fund. The amount being \$739.07 seconded by Mr. Heidt. The Trustees voting.

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

Unanimous action.

Chairman Taylor suggested that the Clerk have Mr. J. Kollman appear before the Board of Trustees on October 18th. 1937.

Mr. Heidt moved seconded by Mr. Biesack that the meeting adjourn to Monday evening October 18th. 1937 seconded by Mr. Biesack. The Trustees voting Aye.

Attest

*J. P. Mayes*  
Clerk.

*Laurence M. Taylor*  
Chairman Board of Trustees.



October 18 1937.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET IN A SESSION ADJOURNED FROM THE MEETING OF OCTOBER 13, 1937 IN THE TOWN HALL WITH LAWRENCE M. TAYLOR THE PRESIDING OFFICER AND THE FOLLOWING TRUSTEES PRESENT. MESSRS BIESACK, BECKMAN, AND DRAKE.

Bids for the repair to Cleveland Ave were called for.

John G. Exterkamp being the only bidder. The bid amounting to \$384.00.

Mr. Biesack moved seconded by Mr. Beckman that the bid of John G. Exterkamp be accepted at \$384.00 The Trustees voting.

Mr. Biesack Aye

Mr. Beckman Aye

Mr. Taylor Aye

Unanimous action.

Mr. Drake was not present at this motion.

Mr. Biesack moved seconded by Mr. Beckman that the Attorney draw up a contract with John G. Exterkamp accepting his bid of \$384.00 and also embodying a \$500.00 bond and that the Chairman of the Board be authorized to enter into this contract on behalf of the Town. The Trustees voting.

Mr. Biesack Aye

Mr. Beckman Aye

Mr. Taylor Aye

Unanimous action.

Chairman Taylor spoke about flushing the fire hydrants.

Mr. Beckman moved seconded by Mr. Biesack that Mr. H. Heidt be appointed a committee of One to call on Fire Chief Northcutt to ascertain what could be done about servicing the fire hydrants and preparing them for Winter The Trustees voting.

Mr. Beckman Aye

Mr. Biesack Aye

Mr. Taylor Aye

Unanimous action.

Mr. Biesack moved seconded by Mr. Beckman that the Chairman of the Board advise the Chairman of the Safety Committee to instruct the Police Officers to have all gambling devices removed from the Town of Park Hills. The Trustees voting.

Mr. Biesack Aye  
Mr. Beckman Aye

Mr. Drake Aye Mr. Taylor Aye.

Unanimous action.

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

Attest

*Lawrence M. Taylor*  
Chairman Board of Trustees.

*C. A. Meyer*  
Clerk.  
✓



November 8 1937.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET IN A REGULAR SESSION IN THE TOWN HALL HALL KENTON COUNTY, KENTUCKY? WITH LAWRENCE M. TAYLOR THE PRESIDING OFFICER AND THE FOLLOWING TRUSTEES ANSWERING THE ROLL CALL. MESSRS. BECKMAN, BIESACK, BRAKE AND HEIDT.

Minutes of the previous meetings read and approved.

Committe Reports.

Public Works Department, The Slide along Montague Road repaired and ditched, the depressions along St. James Road filled. This sinking was caused by the laying of a sewer along this Road. A vacant lot along Arlington Road was cleared of a lot of rubbish. All street signs repaired and replaced, weeds cut around fire hydrants cut. The Drain on Cleveland Ave. which was authorized at the last regular meeting completed. The Green Truck belonging to the Town was sold for \$25.00 The Town Truck moved to a cheaper location. The Truck now being stored on Locust Street for \$3.50 per month. The Addition to the St. James Road Sewer will be completed in the next week.

Mr. L. Hahn requested the Town to put a concrete shoulder to the Highway in front of his place of business. The Board ordered the Clerk to advise Mr. Hahn that they were without authority to attach any paving to the State Highway.

Safety Department, reported that everything was being taken care of satisfactorily.

Mr. Heidt reported progress on the Alhambra Ct. Steps light.

Mr. Biesack and Mr. Heidt volunteered to call on Mr. Theodore Kluemper Covington City Manager for the purpose of securing a light at the intersection of Montague Road and Amsterdam Road.

Mrs. John Taylor requested the Town to pay the Election Officers in cash the difference between what they formerly earned and what they are earning at present. The Board asked that the Clerk notify Mrs. Taylor the Town was without authority to pay these 8 election officers additional money.

Several complaints were registered regarding the speed Automobiles were making along Cleveland Ave. Safety Department agreed to investigate.

The Safety Department also promised to have the driving along Old State Road investigated.

A Letter of thanks written by G. H. Goodman for the kind assistance the Town rendered the W. P. A. during the construction of the St. James Road Sewer during the past Summer.

The Board voiced their appreciation of the letter and asked that it be recored on the minutes.

Mr. R. Glazier the Town Engineer stated that the drain along Cleveland Ave. was completed and that the work was performed in accordance with his plans and profile and that this work met with his approval.

Mr. Carl Wooton, presented an application for a Whiskey license to the Town properly signed .

Mr. Heidt moved seconded by Mr. Drake that the Town issue a license to Mr. Wooton upon payment of \$58.33, this license to expire by April 30th. 1938.  
The Trustees voting,

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

Mr. Drake moved seconded by Mr. Beckman that the Town give Mr. E. A. Biesack \$100.00 for the Public Works Department labor and small purchases. The Trustees voting

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

The following Bills were read.

Union L. H. & P. Co.	Street lightng	157 50
	Town Hall	4 96
	Alhambra Ct. steps	4 16
		<hr/> 166 62
J. R. Jameson	printing ballots	40 00
Kenton County Water Comm.	water	9 18
Old Mills Service Station	charg. battery	1 75
Kentucky Post	advertising	2 80
J. Kollman	trash collection	71 00
M. Crump	gas. allowance	5 00
F. Hiltz	" "	5 00
M. W. Moore	del. tax fee	15 51
F. J. Fedders Sons	stor. and gas.	11 03

327.89



( 3 )

	Carried forward	327 89
Chas. Zimmer Hardware Co.	supplies.	60
John A. Drake	cards	2 00
Chas. Tolinsky Co.	filing cabinet	27 50
J. M. Crump	police duty	6 00
		<u>\$ 363 99</u>

Paid since the last regular meeting

M. Crump	62 50	
F. Hiltz	62 50	Pd. Oct. 16 1937
J. A. Meyer	20 00	
	<u>\$ 145 00</u>	

M. Crump	62 50	
F. Holtz	62 50	Pd. Nov. 1 1937
J. A. Meyer	20 00	
	<u>\$ 145 00</u>	
		<u>\$ 290 00</u>
		<u>\$ 653 99</u>

Mr. Biesack moved seconded by Mr. Beckman that the bills read be paid. 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. Drake that the Board pay out of Street Improvement Fund the sum of \$31.15 to Marion Moore, Town Attorney for legal services in the Elmer Walz suit. The Trustees voting.

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

Mr. Beckman moved seconded by Mr. Drake that the meeting adjourn to Monday Nov. 15th. 1937. All Trustees voting Aye.

*Lawrence M. Taylor*  
 Chairman Board of Trustees.

Attest

*J. A. Meyer*  
 Clerk.

November 15 1937.

THE BOARD OF TRUSTEES MET IN A SESSION ADJOURNED FROM THE REGULAR MEETING ON NOVEMBER 8th. 1937 IN THE TOWN HALL AT 8-00 P.M. WITH E. A. BIESACK VICE CHAIRMAN PRESIDING AND MESSRS BECKMAN, DRAKE AND HEIDT ANSWERING ROLL CALL.

Mr. Heidt introduced and moved the adoption of Ordinance No. 15, 1937 seconded by Mr. Beckman.

AN ORDINANCE ANNEXING TO THE TOWN OF PARK HILLS CERTAIN TERRITORY CONTIGUOUS THERETO FOR THE PURPOSE OF ESTABLISHING THE EASTERLY BOUNDARY LINE OF THE TOWN OF PARK HILLS.

The Trustees voting.

Mr. Heidt        Aye  
M r. Beckman    Aye  
Mr. Drake       Aye  
Mr. Biesack     Aye  
Unanimous action.

A suction pump was shown to the Board of Trustees for the purpose of draining fire hydrants during the Winter season. After a thorough discussion.

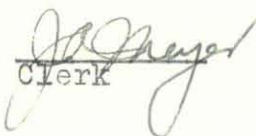
Mr. Heidt moved seconded by Mr. Beckman that the Town buy a suction pump not to exceed \$25.00,. The Trustees voting

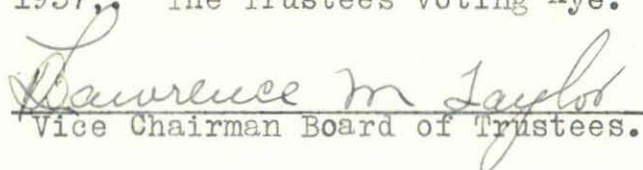
Mr. Heidt        Aye  
Mr. Beckman     Aye  
Mr. Drake       Aye  
Mr. Biesack     Aye

Unanimous action.

Mr. Beckman moved seconded by Mr. Heidt that the meeting adjourn to November 22, 1937,. The Trustees voting Aye.

Attest

  
Clerk

  
Vice Chairman Board of Trustees.



November 22 1937.

THE BOARD OF TRUSTEES MET IN A SESSION ADJOURNED FROM THE MEETING ON NOVEMBER 15th. 1937,. WITH THE VICE CHAIRMAN PRESIDING AND THE FOLLOWING TRUSTEES ANSWERING THE ROLL CALL. MESSRS. BECKMAN AND DRAKE.

The Clerk read a statement of the St. James Road Sewer Fund showing the receipts and the disbursements.

The following bills were read.

Tate Blairs Supply Co.	supplies	6 44
Chas. Zimmer Hard. Co.	"	1 36
S. Ashcraft	labor	10 80
Jacobs Station	water and phone	2 00
		<hr/> 20 60

Mr. Beckman moved seconded by Mr. Drake that the bills read be paid out of the St. James Ave. Special Sewer Fund. The Trustees voting.

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

Unanimous action.

Mr. Beckman moved seconded by Mr. Drake that the Town pay Mr. Russell Glazier \$200.00 out of the St. James Ave. Spec. Sewer Fund. The Trustees voting.

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

Unanimous action.

Mr. Beckman moved seconded by Mr. Drake yhat the meeting adjourn. All Trustees voting Aye.

Attest

JA Meyer  
Clerk.

Laurence M Taylor  
Vice Chairman Board of Trustees.

December 13 1937.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET IN A REGULAR SESSION IN THE TOWN HALL AT 8-00 P. M. KENTON COUNTY KENTUCKY WITH LAWRENCE M. TAYLOR THE PRESIDING OFFICER AND MESSRS BIESACK, DRAKE AND BECKMAN PRESENT.

Minutes of the previous meetings read and approved.

Clerk reported having posted Ordinances No. 3, 4, 5, 10, 11, 12, 13, 14, and 15, 1937 in compliance with the law since their passage at the regular meetings during 1937,.

#### COMMITTEE REPORTS.

##### Public Works Department,

Mr. Biesack chairman reported that all fire hydrants in the Town of Park Hills were serviced by a fireman provided by Capt. Bohman of the Covington Fire Department assisted by Fred. Hiltz and Mr. Biesack and Mr. Schwartz. The material used in making repairs was supplied by the City of Covington and is to be returned to the Covington Fire Department when the Town of Park Hills purchases a supply of this material.

Alhambra Court steps railing serviced. The standards were drilled close to the concrete to permit any water that may collect to drain from the pipes.

A railing was placed alongside the steps close to Lawton Road.

Roads were repaired and all drains cleared of rubbish etc. The snow was cleaned off the steps leading to the waiting stations and all waiting stations were swept clean and salted. All curves and grades were salted during the heavy snow and icy weather.

Safety Department, reported that everything was progressing satisfactorily.

Mr. Heidt the chairman of the light committee reported that if the Town wanted a light installed at the foot of the Alhambra Ct. steps connected with the light at the top of the steps it would cost \$144.00, but if the Town would install a third light along Alhambra Ct. between the Old State Road and the top of the steps there would not be any charge for installation.

Chairman Taylor requested that Mr. C. Droege work with Mr. Heidt on this light committee. Mr. Droege consented.

Mr. Ray Alford made an application for a liquor license.

Mr. Drake moved seconded by Mr. Biesack that the Clerk



LICENSE

issue a liquor<sup>1</sup> to Mr. Alford when he presents an application blank properly filled out and signed. The Trustees voting.

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

A petition signed by the property owners living on Old State Road, Amsterdam Road and Altavia Ave. was presented to the Board and read. It was a request for a cement walk to be placed along the four (4) foot right of way from Old State Road to Amsterdam Road opposite Altavia Ave.

Chairman Taylor placed this request in the hands of the Town Engineer and the Public Works Department headed by Mr. E. A. Biesack.

Mr. Leslie Roberts was granted a permit to operate three (3) gasoline pumps at his filling station in the Town of Park Hills. This permit good until April 30th. 1938. Mr. Roberts paid the Clerk \$10.00 for this permit.

Mr. Fred Hiltz placed \$1.00 before the Board the proceeds of a sale of One (1) bag of salt.

A letter from Mr. Marion W. Moore the Town Attorney and also the reply from Mr. P. G. Vondersmith about the car stop ordinance were read. The Letters were approved and ordered received.

Mr. Marion W. Moore was asked to answer the letter of Mr. Vondersmith.

Mr. Drake moved seconded by Mr. Biesack that the note of \$2500.00 due the Security Savings Bank on December 15th. 1937 be renewed for 120 days. The Trustees voting. The note to be signed by the Chairman of the Finance Committee and the Clerk.  
 Mr. Drake Yea,  
 Mr. Biesack Yea  
 Mr. Beckman Yea  
 Mr. Taylor Yea.  
 Unanimous action.

The bill for improving Cleveland Ave with a water drain was read. The Public Works Dept. and the Town Engineer stated that the work was in accordance with the specifications and that the workmanship was satisfactory.

Mr. Beckman moved seconded by Mr. Drake that John G. Exterkamp be paid the bid price amounting to \$384.00. The Trustees voting.

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

( 3 )

December 13 1937.

Mr. Moore Town Attorney stated that the carfare suit against the Town of Park Hills had been dismissed but in order to clear the records he must sign a release in the Circuit Court.

Mr. Biesack moved seconded by Mr. Beckman that the Town Attorney be given the authority to sign for the Town releasing the St. Ry. Co. suit against the Town of Park Hills. The Trustees voting,

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

No more bills being presented to the Town for the St. James Ave. sewer improvement Mr. Beckman moved seconded by Mr. Biesack that the Town pay the balance of \$201.69 to Mr. Russell Glazier the Engineer as part payment on his bill for Engineering this project. This motion also embodied the provision that Mr. Russell Glazier pay any material bill now outstanding (that had not been presented at this time) Mr. Glazier to put this agreement in writing. The Trustees voting

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

The following bills were read.

Union L. H. & P. Co.	Illumination	157 50	
	Town Hall	6 64	
	Alhambra Ct. steps	4 08	168 22
Glazier & Morlidge	Engineering for 1937	50 00	
National Colortype Co.	street signs	11 82	
S. Furste	copy of Will	2 50	
J. Kollman	trash collection	71 00	
J. R. Jameson	prtg. cards	2 50	
J. A. Drake	salt	20 00	
Chas. Zimmer Hard. Co.	supplies	3 90	
M. W. Moore	attorney salary 6 months	125 00	
R. G. Grayson	judge salary 6 months	15 00	
W. F. Mitchell	treas. salary	1 00	
M. W. Moore	del. tax fee	53 90	
L. Brueggeman -	gasoline etc.	7 85	
Clarence Jansen	antituberculosis seals	2 00	
Bertha Schwartz	garage rent	3 50	
M. Crump	gas. allowance	5 00	
F. Hiltz	" "	5 00	
W. M. Stephenson	rep. radio	11 50	
Arthur Strothman	hydrant pump	18 00	

Ford.

\$ 577 69



( 4 )

Carried forward

577 69

M. Crump	62 50	
F. Hiltz	62 50	Pd. November 16 1937
J. A. Meyer	20 00	
	<u>\$ 145 00</u>	

M. Crump	62 50	
F. Hiltz	62 50	pd. Dec. 1 1937
J. A. Meyer	20 00	
	<u>\$ 145 00</u>	

290 00

\$

867 69

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

Mr. Beckman	Yea
Mr. Drake	Yea
Mr. Biesack	Yea
Mr. Taylor	Yea

Unanimous action.

Mr. Beckman moved seconded by Mr. Drake that the meeting adjourn. All Trustees voting Yea.

Attest

J. A. Meyer  
Clerk

Lawrence M. Taylor  
Chairman Board of Trustees