

Jan. 9 1939.

THE PARK HILLS CITY COUNCIL MET IN A REGULAR SESSION WITH MAYOR TAYLOR PRESIDING AND MESSRS BIESACK, CLARK, DEISTER, DRAKE, DROEGE AND MITCHELL PRESENT.
THE MEETING HELD IN THE CITY HALL.

Minutes of the previous meeting read and approved.

Committee Reports.

Public Works Dept.

Minor repairs made to the roads during the past month.

Amsterdam Road, about 350 feet of the paving completed on one side of the Road.

Safety Dept.

The yearly report for the safety department was read. Mr. Deister explained that the cost of operating the Police Cruiser for the past 8 months was \$162.00, about \$20.00 twenty dollars per month. The Council were satisfied with this report.

Mr. Drake requested that the Mayor and the Two Safety Commissioners be given the power and authority of policemen to serve the City of Park Hills without pay.

Mr. Droege moved that the Mayor Mr. L. M. Taylor, and the two Safety Commissioners Mr. J. A. Drake and Mr. Arthur Deister, be given police powers by the Council and that these men furnish bond to the City of Park Hills in the sum of \$1000.00 to be paid for by the City of Park Hills. Seconded by Mr. Biesack. Council voting/

Mr. Droege	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Deister	Yea
Mr. Drake	Yea
Mr. Mitchell	Yea

Unanimous action.

A letter from the New York Casualty Co. was read. The text of the letter was that the Bonding Company for the Clerk requested that the Security Savings Bank give some security for the funds of the City in excess of \$5000.00 or that the funds in excess of that amount be placed in another bank.

Mr. Clark introduced and moved the adoption of Resolution No. 1 1939, seconded by Mr. Deister,

A RESOLUTION DESIGNATING THE SECURITY SAVINGS BANK AND THE COVINGTON TRUST AND BANKING COMPANY AS AUTHORIZED OFFICIAL DEPOSITORIES FOR THE CITY OF PARK HILLS, KENTUCKY.

Be it resolved by the City Council of the City of Park Hills as follows:

- 1) That the Security Savings Bank and the Covington Trust & Banking Company, both of Covington, Kentucky, be and the same are hereby designated as the official depositories for the City of Park Hills, Kenton County, Kentucky.
- 2) That the City Clerk, Tax Collector, Treasurer, and all other persons designated to deposit funds for and on behalf of the said City of Park Hills, be and the same are hereby directed to deposit all funds to be deposited for and on behalf of the said City of Park Hills, in either the Security Savings Bank or the Covington Trust & Banking Company, and that when the amount on deposit in one of said banks equals the sum of \$5,000.00, in one bank, are to be deposited in the other bank.
- 3) All ordinances and resolutions, or parts of same, in conflict herewith are hereby repealed to the extent of such conflict.
- 4) This resolution to be in full force and effect after its passage and recordation according to law.

Lawrence M. Taylor
Mayor

Passed 1/9/39

J. A. May
Clerk

The Council voting.

Mr. Clark	Yea
Mr. Deister	Yea
Mr. Biesack	Yea
Mr. Drake	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Winton showed some sketches for the proposed sewerage disposal plant to the Council.
The sketches were satisfactory but no action was taken.

Mr. O. Knupfer suggested that a white line be painted in the center of Amsterdam Road from Park Hills car stop to Montgue Road and that at the turns in the road some piles be placed in the ground.

The Council expressed their appreciation for this suggestion and the Safety Department will investigate the feasibility of the plan.

Mr. Deister moved seconded by Mr. Drake that Mr. Fred Hiltz be given \$10.00 extra in the next pay check.
The Council voting.

Mr. Deister	Yea
Mr. Drake	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Mitchell introduced and moved the adoption of Ordinance No. 1, 1939 seconded by Mr. Clark
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 CITY OF PARK HILLS.
The Council voting.

Mr. Mitchell	Yea
Mr. Clark	Yea
Mr. Biesack	Yea
Mr. Deister	Yea
Mr. Drake	Yea
Mr. Droege	Yea

Unanimous action.

A letter from Mr. M. W. Moore City Attorney written to Mrs. J. Glacken read. The Council took no action the letter being self explanatory.

The following bills read to the Council .

Public Works Dept.		
E. A. Biesack	labor fund	100 00
F. Barth	trash collection	75 00
Bertha Schwartz -	garage rent for truck	3 50
		<hr/> 178 50

Safety Dept.

Dennis's Serv. Station	gas. etc for cruiser	12 87
Ft. Mitchell Grage	rep. to cruiser	13 00
Fred. Syaengle	Judge Bond	7 50
R. R. Jobert	dieting pris.	4 20
Citizens Telephone Co.	toll calls	57
		<hr/> 38 14

Finance Dept.

Fred. Syaengle	Treas. bond	12 00
Cincinnati Enq.	Advertising	2 90
Kentucky Post	"	1 76
Advance Lock & Elec. Co.	making keys	80
The Bradley & Gilbert Co.	tax book	21 25
M. W. Moore	del. tax fee on 39.57 25%	9 84
J. A. Meyer	postage for tax receipts	5 00
E.		<hr/> 53 55

Ford.

\$ 270 19

Carried forward

270 19

Paid since the last regular meeting

M. Crump	62 50		
F. Hiltz	62 50	Pd. 12/16/38	
J. A. Meyer	<u>37 50</u>	162 50	162 50

M. Crump	62 50		
F. Hiltz	62 50	Pd. 12/23/38	
J. A. Meyer	<u>37 50</u>	162 50	<u>162 50</u>

Main. & Oper.	Total	163 50	9 11
Union L. H. & P. Co.	Blvd Lights and City Hall	172 61	
	Total	\$	<u>767.80</u>

The Amsterdam Old State Road side walk project.

Chas. Zimmer Hard. Co.	1 25	
Boone Kenton Lumber Co.	9 43	charged to P. W. D.
T. W. Spinks Co.	\$	<u>95 90</u>
Total		106 58

Mr. Clark moved that the regular monthly bills totaling \$ 767.80 be paid seconded by Mr. Mitchell The Council voting

Mr. Clark Yea
 Mr. Mitchell Yea
 Mr. Biesack Yea
 Mr. Deister Yea
 Mr. Drake Yea
 Mr. Droege Yea
 Unanimous action.

Mr. Mitchell moved seconded by Mr. Clark that the bills for the Amsterdam Road and Old State Road sidewalk project be paid, totaling \$106.58 Council voting,

Mr. Mitchell Yea
 Mr. Clark Yea
 Mr. Biesack Yea
 Mr. Deister Yea
 Mr. Drake Yea
 Mr. Droege Yea
 Unanimous action.

There being no further business Mr. Clark moved seconded by Mr. Biesack that the meeting adjourn. All Councilmen voting Yea.

Attest

Laurence M. Taylor
 Mayor

J. A. Meyer

THE COUNCIL OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION AT THE CITY HALL WITH MAYOR TAYLOR PRESIDING AND MESSRS. BIESACK, CLARK, DEISTER, DRAKE, DROEGE AND MITCHELL PRESENT.

Minutes of the previous meeting read and approved.

The Clerk reported having posted Ordinance No. 1 1939 since the passage at the last regular meeting.

The Lumber Dealers Association addressed the Council. The complaint placed before the Board was that the City of Park Hills was discriminating against wood shingles but permitted another type shingle more combustible, according to the report of this Association, to be used in the confines of the City of Park Hills.

This was discussed at length by the Councilmen and all lumber committeemen present. At the conclusion of this conference Mr. Mitchell moved seconded by Mr. Biesack that the Mayor appoint a Committee to investigate the Ordinance with regard to discrimination against certain type shingle. If it should be found discriminatory to remedy. Council voting.

Mr. Mitchell	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Deister	Yea
Mr. Drake	Yea
Mr. Droege	Yea

Unanimous action.

Mr. E. J. Goodenough addressed the Council about the necessity of a safe for the City of Park Hills records.

Mr. Biesack moved seconded by Mr. Clark that the Mayor appoint a Committee to investigate the necessity of purchasing a safe, size etc. and report to the Council at the next meeting. Council voting.

Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Deister	Yea
Mr. Drake	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

Mayor Taylor appointed Mr. Clark Chairman and Mr. Mitchell and Mr. Meyer on the Committee to investigate the purchasing of a Safe.

Mayor Taylor appointed Mr. Droege Chairman, Mr. Biesack and Mr. Deister on the Committee to investigate the use of Wood shingles in the City of Park Hills.

Mr. G. W. Ammerman placed two (2) affidavits before the

Feb. 13 1939.

Council regarding the property of Mr. Lee Droege and Mr. L. V. Tanner. After some discussion this was referred to the City Attorney.

Mr. Deister moved seconded by Mr. Biesack that Mr. Marion Moore be given the authority to settle this claim. Council voting.

Mr. Deister	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Drake	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

A letter from Mr. B. F. Graziana read to the Council. This letter complained about a bad water situation along lower Jackson Road. This letter also embodied complaints from Dr. Graner, Mr. Tillman and This was made a subject of general discussion by the Council.

Mr. Deister moved seconded by Mr. Droege that this letter be referred to the Public Works Dept. and the City Engineer to be taken care of as they see fit. Council voting

Mr. Deister	Yea
Mr. Droege	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Drake	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Maher spoke with the Council about getting permission to rent bicycles on Saturdays and Sundays during the Summer months. Mr. Maher stated he would park them on Mr. D. C. Lee property along side the path from Alhambra Ct. steps. Mr. Lee having given his permission for this privilege according to Mr. Maher.

The Council discussed this but no action was taken.

A communication from Mr. John Olges read. This letter requested trash collection in the rear of his property. Letter referred to the Trash Collector.

Mr. Barth Trash Collector stated that the contract specified curb service. Mr. Barth stated further he would assist anyone in an emergency but he could not make extra service permanent because other residents would then be entitled to the same service.

Bids for the collection and disposition of Trash Ashes etc. in the City of Park Hills, were requested by the Clerk.

Mr. Frank Barth placed the only bid before the Council.

His bid was accompanied by \$100.00 in cash.
 Mr. F. Barth agreed to haul and dispose of all Trash, Ashes, garbage etc. in compliance with the Ordinance now in effect for a period of 1(year from March 1st. 1939 to March 1st. 1940 for the sum of \$1000.00, per year payable in monthly installments.

Mr. Mitchell moved seconded by Mr. Deister that the bid of Mr. F. Barth in the sum of \$1000.00 for the collection and disposition of Trash, Ashes etc. for one (1) year be accepted and that the Mayor be authorized to enter into a contract with Mr. Barth and his surety for a period of one year, from March 1st. 1939, ~~the~~ Council voting

Mr. Mitchell Yea
 Mr. Deister Yea
 Mr. Biesack Yea
 Mr. Clark Yea
 Mr. Drake Yea
 Mr. Droege Yea
 Unanimous action.

Mr. Clark spoke about allowing salaried employees or rather employees paid by the month a certain number of days sick leave each year.

Mr. Drake moved that 5 days a year sick leave be given all employees who are paid on a monthly basis accumulative to and including thirty (30) days over a period of six (6) years. Such illness or injury shall be considered as not arising out of or during the performance of their duties. Such illness shall be attested by a registered physician. Mr. Deister seconded this motion. Council voting This motion to become effective Feb. 13th. 1939.

Mr. Drake Yea
 Mr. Deister Yea
 Mr. Biesack Yea
 Mr. Clark Yea
 Mr. Droege Yea
 Mr. Mitchell Yea
 Unanimous action.

The following bills read.

Public Works Dept.

Martin Foundry Co.	grating	8 00	
F. Barth	trash collection	75 00	
B. Schwartz	garage rent	3 50	86 50
Safety Dept.			
F. Staengle	police bond	15 00	
Chas. Zimmer Hard. Co.	flashlight bulbs	15	
S. H. Reese	badges	7 63	
J. A. Drake	salt	20 00	
Ft. Mitchell Garage	service to cruiser	85	
Dennie Serv. Sta.	gas. etc.	7 92	51 55
Finance Dept.			
Hathaway Stamp Co.	endorsement stamp	75	
Elmer Knoerl	muslin sign	3 50	
	Ford.	4 25	

Feb. 13 1939.

(4)

MAY

Carried forward.		4 25	138 05
Ky. Times Star	advertising	13 44	
Ky. Post	"	5 04	
Kt. Enquirer	"	3 00	
M. W. Moore	del. tax fee. 123.58 25%	30 89	56 62
Mainj & B Operation			

Union L. H. & P. Co.	Blvd. lights	163 50	
	Town Hall	9 13	172 63

aid since the last regular meeting

M. Crump	20.83		
F. Hiltz	72 50	Pd. 1/16/39	
J. A. Meyer	37 50		130 83
M. Crump	62 50		
F. Hiltz	62 50	Pd. 2/1/39	162 50
J. A. Meyer	37 50		\$ 660 63

Mr. Clark moved seconded by Mr. Droege that the bills read be paid. Council voting.

Mr. Clark Yea
 Mr. Droege Yea
 Mr. Biesack Yea
 Mr. Deister Yea
 Mr. Drake Yea
 Mr. Mitchell Yea
 Unanimous action.

Mr. Droege moved seconded by Mr. Clark that the City of Park Hills pay out of Street Improvement Fund to F. J. Miller on account of Old State Road Sewer the sum of \$145.39 as follows.

Bond No.	Prin.	Int.	Total
7	13 82	3 32	17 14

8	14 73	2 65	17 38
	54 60	9 83	64 43
	13 82	2 49	16 31
	<u>83 15</u>	<u>14 97</u>	<u>98 12</u>

9	13 83	1 66	15 48
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10	13 82	83	14 65
		\$	<u>145 39</u>

Council voting

Mr. Droege Yea
 Mr. Calrk Yea
 Mr. Biesack Yea
 Mr. Deister Yea
 Mr. Drake Yea

These payments on account

Mr. Mitchell Yea unanimous action

Committee Reports.

Public Works Dept.

A surface drain along side ~~the~~ St. James Road .
The water running along this road is undermining the
Road and a repair must be made very shortly.
A surface drain must be installed on Audubon Road.
A bad surface drain along Hillcrest Lane was investigated
by this department.

The W. P. A. project along Amsterdam Road is reported
900 ft. on one side of the Road completed the other
side has 175 feet completed. Good weather would enable
this work to be completed in about ten days.

Residents along St. James Road requested to removal of
one or two fire hydrants .

Mr. Drake moved that the Public Works Dept. be given
\$100.00 to take care of labor in their department.
Mr. Clark seconded this motion. Council voting

Mr. Drake	Yea
Mr. Clark	Yea
Mr. Biesack	Yea
Mr. Deister	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

Council requested that the Mayor have the City Engineer
investigate the widening of Audubon Road from Lawton
Road to the last house on the left. .

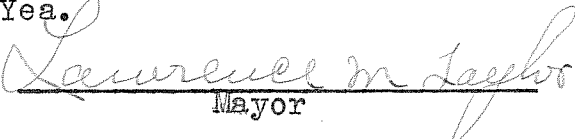
Mr. Drake moved seconded by Mr. Deister that Dr. Morris
be given special Police power and that he be sworn into
office and that he pay for his bond of \$1000.00.,.
Council voting.

Mr. Drake	Yea
Mr. Deister	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Drake moved seconded by Mr. Biesack that the meeting
adjourn to Monday evening February 20th. 1939.
All Councilmen voting Yea.

Attest


Mayor
Clerk

THE COUNCIL OF THE CITY OF PARK HILLS MET IN A SESSION
ADJOURNED FROM THE REGULAR MEETING ON FEB. 13th. 1939,
IN THE CITY HALL WITH MAYOR TAYLOR PRESIDING AND
MESSRS. BIESACK, CLARK, DEISTER AND DRAKE PRESENT.

The Committee appointed by the Mayor to investigate
the purchase of and the necessity of a safe .

The committee recommended that the City purchase
a 4820 B safe and that an Ordinance be voted upon
requesting the advertising and receiving of bids
for the sale of a 4820B safe to the City of Park Hills.

Mr. Deister moved seconded by Mr. Drake that the report
of the Committee on the necessity of purchasing a safe
for the City's records be concurred in . Council voting

Mr. Deister	Yea
Mr. Drake	Yea
Mr. Biesack	Yea
Mr. Clark	Yea

Unanimous action.

Mr. Biesack introduced and moved the adoption of
Ordinance No. 2, 1939, entitled

AN ORDINANCE CALLING FOR BIDS FOR THE SALE
TO THE CITY OF PARK HILLS OF ONE NEW FIRE
RESISTIVE TYPE SAFE.

This motion seconded by Mr. Drake. Council voting

Mr. Biesack	Yea
Mr. Drake	Yea
Mr. Deister	Yea
Mr. Clark	Yea

Unanimous action.

Wood

The Committee investigating Shingles reported progress.

The City Engineer reported to estimated cost of repairs
on several projects.

Jackson Road, the cost to the City of Park Hills
about \$60.00

St. James Road about \$ 150.00

Audubon Road Street widening about \$302.00 or
an approximate cost of \$25.00 for each 50foot lot.
These repairs to be made with W. P. A. Assistance.

Mr. Clark moved that the City Engineer Mr. Russell
Glazier prepare the necessary forms and papers to
Have the St. James Road repair, Jackson Road repair
and the Audubon Road improvement classified as a side walk
improvement included in the W. P. A. grant that the City
has. Mr. Drake seconded this motion.

Mr. Clark	Yea
Mr. Drake	Yea

Mr. Biesack	Yea	Mr. Drake	Yea	Unanimous action
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Mr. M. W. Moore the City Attorney spoke about the complaint of Mr. G. W. Ammerman. His recommendation was that the assessment be reduced to the lots only.

Mr. Clark moved seconded by Mr. Deister that the assessments on Lee. Droege and Louis Tanner be reduced from 2400.00 each to \$200.00 each. Council voting.

Mr. Clark yea
Mr. Deister yea
Mr. Biesack yea
Mr. Drake yea

Unanimous action.

There being no further business the meeting adjourned
~~at~~ All, Councilmen voting Yea.

Laurence M. Taylor
Mayor

Attest

JA Meyer
Clerk

March 13 1939.

The Councilmen of the City of Park Hills met in a Regular session at the City Building, Park Hills, Kentucky with Lawrence M. Taylor the Mayor presiding and Messrs Biesack, Clark, Deister, Drake, Droege and Mitchell present.

Minutes of the previous meetings read and approved.

The Clerk reported having posted Ordinance No. 2 1939 since its passage at ~~the~~ a recent meeting.

Bids for the sale of a Safe to the City of Park Hills were asked.

The following bids received.

Herring Hall Marvin Safe Co. No. 4820 B safe with equipment as specified. \$244.00

No. 3042 B Safe with equipment as specified \$278.00

Delivered 726 Washington St. Cov. Ky.

The Mosler Safe Co.

No. 4820 B Safe with equipment as specified \$240.98 ✓

No. 3041 B Safe with equipment as specified \$302.18

FOB 726 Washington St. Covington, Ky.

Mr. Clark moved seconded by Mr. Drake that the Bid of the Mosler Safe Co. be accepted with the interior equipment as specified. The Councilmen voting. *2-00-88 F22 F27 4820 B 1786 SAFE*

Mr. Clark Yea
Mr. Drake Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Mitchell Yea
Unanimous action.

Mr. E. J. Goodenough spoke about making the entrance to Devou Park a little simpler. His thought was the changing of the name of one street (Montague Road) to Devou Drive. Mayor Taylor assured Mr. Goodenough that the City of Park Hills would co-operate with the City of Covington in this request. Mayor Taylor stated that he would appoint a committee to confer with the committee appointed by Mayor Knollman.

Mr. Biesack introduced and moved the adoption of Resolution No. 2 1939, seconded by Mr. Deister. A RESOLUTION DESIGNATING AUDUBON ROAD, PARK HILLS, KENTUCKY, FOR IMPROVEMENT, FROM A POINT SIXTY (60) FEET EAST OF THE EAST LINE OF LAWTON ROAD TO A POINT FOUR HUNDRED (400) FEET WEST OF THE WEST LINE

OF LAWTON ROAD, BY THE ADDITION OF THREE (3) FEET REINFORCED CONCRETE INTEGRAL GUTTER PAVEMENT ON EACH SIDE OF THE EXISTING CONCRETE PAVEMENT, WITH ALL NECESSARY APPURTENANCES, AS PROVIDED IN THE PLANS AND SPECIFICATIONS ON FILE IN THE OFFICE OF THE CITY CLERK, AND DECLARING SUCH IMPROVEMENT TO BE A NECESSITY.

Be it resolved by the City Council of the City of Park Hills, as follows:

Section 1, That Audubon Road in the City of Park Hills, Kentucky, from a point sixty (60) feet east of the east line of Lawton Road to a point 400 four hundred Feet west of the west line of Lawton Road, be designated for improvement by the addition of three (3) Feet reinforced concrete integral gutter pavement on each side of the existing concrete pavement, with all necessary appurtenances, as provided in the Plans and Specifications on file in the office of the City Clerk, and that said improvement be and the same is hereby declared to be a necessity.

Section 2. Said improvement shall be made in conjunction with the Works Progress Administration of the Federal Government, and the abalance of the cost shall be made at the exclusive cost of the owner or owners of lots or parts of lots fronting or abutting said street between said points, according to the front or abutting feet of ground in accordance with the provisions of the Charter of the City of Park Hills, Kenton County, Kentucky, and amendments thereto.

Section 3. Be it further resolved that the City Engineer be and he is hereby directed to prepare an estimate for the work necessary to be done, plans and specifications of the said work, and for the letting of a contract for same, an estimate for the cost of said work, the rate per lineal foot to be assessed against the owner or owners of lots or parts of lots fronting or abutting said improvement.

Section 4. Be it further resolved that the City Clerk be and he is hereby directed to have this resolution published in at least one issue of a newspaper of general circulation published in such city at least seven days before the ordinance ordering such improvement shall have its final passage.

Attest a true copy

Clerk

Mayor

published in the Kentucky Edition of the Cincinnati, Post March 14 1939.

The Councilmen voting.

Mr. Biesack Yea
Mr. Deister Yea
Mr. Drake Yea
Mr. Clark Yea
Mr. Mitchell Yea
Unanimous action.

Ordinance No. 3 1939 received its first Reading .
AN ORDINANCE PROVIDING FOR AND ORDERING THE IMPROVEMENT OF AUDUBON ROAD IN THE CITY OF PARK HILLS, KENTUCKY, FROM A POINT SIXTY (60) FEET EAST OF THE EAST LINE OF LAWTON ROAD TO A POINT FOUR HUNDRED (400) FEET WEST OF THE WEST LINE OF LAWTON ROAD BY THE ADDITION OF THREE (3) FEET REINFORCED

(3)

CONCRETE INTEGRAL GUTTER PAVEMENT, ON EACH SIDE OF THE EXISTING CONCRETE PAVEMENT, WITH ALL NECESSARY APPURTENANCES, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS SUBMITTED BY THE CITY ENGINEER AND ON FILE IN THE OFFICE OF THE CITY CLERK.

Mr. Clark moved seconded by Mr. Drake that the Council accepted the contract and bond of Mr. F. Barth, for the collection and disposition of trash etc. in the city of Park Hills for a period of One year from March 1st. 1939 .
The council voting.

Mr. Clark Yea
Mr. Drake Yea
Mr. Biedack Yea
Mr. Deister Yea
Mr. Mitchell Yea
Unanimous action.

Mr. R. T. Glazier City Engineer submitted proposals for work to be done on Jackson Road a storm sewer 110' of 10" sewer with W. P. A. Assistance cost about \$60.00 St. James Road, a repair of about 75 '

Safety Dept. placed a check before the Councilmen for \$14.01 This was a refund on the tax paid the State of Ohio for the Police Cruiser. The Cincinnati Dependable Motor Co. gave the check to the Councilmen.

Mr. Mitchell, moved seconded by Mr. Clark that the Council go on record endorsing the project of renumbering the homes and lots along the Dixie Highway from the Covington corporation limit to end of Kenton County. Councilmen voting

Mr. Mitchell Yea
Mr. Clark Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Drake Yea
Mr. Droege Yea
Unanimous action.

The Finance Committee read the Audit for 1938 and also reported having audited the tax receipts.

The Finance Committee made the following suggestions in brief.

- 1, That the Assessors list be reviewed by the Clerk before certification.
- 2, That a list of the Delinquent accounts be submitted to the Finance Committee.
- 3, That the Delinquent list be turned over to the City Councilmen
- 4, That a sliding scale be paid to the Delinquent tax Collector for collection, depending on the time the taxes are delinquent.

Mayor Taylor thanked the Finance Committee for their very excellent report.

Mr. Mitchell moved that the report of the Auditing Committee

be accepted and complimented very highly and that the Clerk be complimented for the efficiency and accuracy of his records.

Seconded by Mr. Biesack

Council voting

Mr. Mitchell Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Deister Yea
Mr. Droege Yea
Mr. Drake Yea,
Unanimous action.

The following bills read to the Councilmen.

Public Works Dept.

Ky. Times Star,	Advertising for garbage and trash collection bids	1 60	
Bertha Schwartz	garage rent	3 50	
F. Barth	trash collection	<u>75 00</u>	80 10

Safety Dept.

Geo. Schiffer & Co.	extra police bonds	15 00	
Dennie Serv. Station	gas. 36 gal.	8 91	
Ft. Mitchell Garage	oil grease etc.	<u>2 25</u>	26 16

Finance Dept.

M. W. Moore	del. tax fee 270.23 25%	67 56	
Hathaway Stamp Co.	rubber stamps	2 25	
J. A. Meyer	postage	<u>5 00</u>	74 81

Main & Operation

Union L. H. & P. Co.	blvd. lights	163 50	
	City Hall	<u>8 20</u>	171 70

Ky. Times Star	ad. for bids for safe	3 75	3 75
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paid since the last regular meeting

M. Crump	62 50		
F. Hiltz	62 50	Paid Feb. 16 1939.	
J. A. Meyer	37 50		162 50

M. Crump	58 33		
F. Hiltz	62 50	Paid March 1, 1939	
J. A. Meyer	37 50		158 33

\$677 36

Mr. Clark moved seconded by Mr. Drake that the bills read be paid. The Council voting.

Mr. Clark Yea
Mr. Drake Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Droege Yea
Mr. Mitchell Yea.
Unanimous action.

(5)

Mr. Mitchell moved that the invoice for \$34.00 for tires for the Truck submitted by the Old Mill Service Station be paid and charged to the Public Works Dept. and that ^{LATER} this amount be charged to property owners along Amsterdam Road in Mocking Bird Valley subdivision, seconded by Mr. Drake. The Council voting

Mr. Mitchell	Yea
Mr. Drake	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Deister	Yea
Mr. Droege	Yea

Unanimous action.

Mr. Mitchell moved that the note of \$1000.00 due the Security Savings Bank be paid when due seconded by Mr. Droege. The Council voting.

Mr. Mitchell	Yea
Mr. Droege	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Deister	Yea
Mr. Drake	Yea

Unanimous action.

Mr. Clark moved seconded by Mr. Droege that the meeting adjourn to March 21st. 1939.

Attest

Laurel M. Taylor
Clerk

Laurel M. Taylor
Mayor

March 21 1939.

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN AN ADJOURNED SESSION FROM THEIR REGULAR MEETING ON March 13th. 1939, AT THE CITY HALL, KENTON COUNTY, KENTUCKY WITH THE FOLLOWING COUNCILMEN PRESENT. MESSRS BIESACK, DEISTER, DRAKE, DROEGE AND MITCHELL.

MAYOR Taylor being absent Mr. E. A. Biesack the Vice Mayor presided.

Many of the Residents of Amsterdam Road in the Mocking Bird Valley subdivision came before the Council and requested sidewalks in the front of their homes.

There was considerable discussion about the set back from the street also the width and the method of payment for this improvement.

A vote was taken and the majority of the persons present voted for an 18" set back for the sidewalk, three feet in width and the payment to be $\frac{1}{2}$ when the work is half completed and the balance when the sidewalk is completed.

Mr. Deister moved that the Vice Mayor appoint a Chairman to collect the payments $\frac{1}{2}$ half when the sidewalk is half completed and the balance when the sidewalk is finished. Mr. Droege seconded this motion. Council voting.

Mr. Deister	Yea
Mr. Droege	Yea
Mr. Drake	Yea
Mr. Mitchell	Yea
Mr. Biesack	Yea

Unanimous action.

Mr. Dailey was appointed and she accepted. ~~the~~
Following the second reading of Ordinance No. 3 1939

Mr. Droege moved the adoption of Ordinance No. 3 1939 seconded by Mr. Mitchell, AN ORDINANCE PROVIDING FOR AND ORDERING THE IMPROVEMENT OF AUDUBON ROAD IN THE CITY OF PARK HILLS, KENTUCKY, FROM A POINT 60 FEET EAST OF THE EAST LINE OF LAWTON ROAD, TO A POINT 400 FEET WEST OF THE WEST LINE OF LAWTON ROAD; BY THE ADDITION OF THREE (3) FEET REINFORCED CONCRETE INTEGRAL GUTTER PAVEMENT ON EACH SIDE OF THE EXISTING CONCRETE PAVEMENT, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS SUBMITTED BY THE CITY ENGINEER AND ON FILE IN THE OFFICE OF THE CITY CLERK.

Councilmen voting.

Mr. Droege	Yea
Mr. Mitchell	Yea
Mr. Deister	Yea
Mr. Drake	Yea
Mr. Biesack	Yea

Unanimous action.

Mr. Deister moved that Mr. H. Keen be appointed Chairman of the Audubon Road widening project and that he

collect the money due $\frac{1}{2}$ half when half finished and the balance when the work is completed. Mr. Drake seconded this motion.

Mr. Deister yea
Mr. Drake Yea
Mr. Droege Yea
Mr. Mitchell Yea
Mr. Biesack Yea

Unanimous action.

Bids for ~~the~~ material for the widening of Audubon Road were opened.

T. W. Spinks Company bid
65 Tons of Gravel more or less 1 65 fob job
40 " Sand 1 55 " "
333 sq. yards # 42 Mesh per sq. yd. 176
200' $\frac{3}{4}$ x 6x5' Expansion Joint per M lineal feet 85
Discount of 5¢ per ton on sand and gravel, mesh and expansion joints 2% if paid by the 10th. of the month following delivery.

Tate Builders Supply Co. bid was the same.

Mr. Droege moved that the material be purchased $\frac{1}{2}$ from T. W. Spinks Co. and $\frac{1}{2}$ from Tate Builders Supply Co. because the bids were the same. Mr. Deister seconded this motion.

Mr. Droege yea
Mr. Deister Yea
Mr. Drake Yea
Mr. Mitchell Yea
Mr. Biesack Yea

Unanimous action.

Mr. Mitchell moved seconded by Mr. Droege that the meeting adjourn to March 23 1939. All Councilmen voting Aye

Attest

J. H. Meyer
Clerk

Lawrence M. Taylor
Vice Mayor

March 23 1939.

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THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN AN ADJOURNED SESSION FROM THE MEETING OF MARCH 21st. 1939, AT THE CITY HALL PARK HILLS, KENTUCKY, WITH MAYOR TAYLOR PRESIDING AND MESSRS BIESACK, BEISTER, DRAKE AND DROEGE PRESENT.

Mr. Droege introduced and moved the adoption of Resolution No. 3 1939, seconded by Mr. Drake.

A RESOLUTION DESIGNATING AMSTERDAM ROAD, PARK HILLS, KENTUCKY FOR IMPROVEMENT BY THE CONSTRUCTION OF A CONCRETE SIDEWALK THREE(3) FEET IN WIDTH ON THE SOUTH SIDE OF AMSTERDAM ROAD, BEGINNING AT THE WEST LINE OF ALTAVIA AVENUE, AND EXTENDING WESTWARDLY TO THE EAST LINE OF SLEEPY HOLLOW ROAD, WITH NECESSARY APPURTENANCES, AS PROVIDED IN THE PLANS AND SPECIFICATIONS ON FILE IN THE OFFICE OF THE CITY CLERK, AND DECLARING SUCH IMPROVEMENT TO BE A NECESSITY.

Be it resolved by the City Counsel of the City of Park Hills as follows,

Section 1. That Amsterdam Road in the City of Park Hills, Kentucky, on the south side thereof, beginning at the west line of Altavia Avenue and extending westwardly to the east line of Sleepy Hollow Road, be designated and improved by the construction of a concrete sidewalk three (3) feet in width, with necessary appurtenances, as provided in the plans and specifications on file in the office of the City Clerk, and that said improvement be and the same is hereby declared to be a necessity.

Section 2. Said improvement shall be made in conjunction with the Works Progress Administration of the Federal Government and the balance of the cost shall be made at the exclusive cost of the owner or owners of lots or parts of lots fronting or abutting on the south side of said street between said points according to the front or abutting feet of ground, in accordance with the provisions of the Charter of the City of Park Hills, Kenton County, Kentucky, and the amendments thereto.

Section 3. Be it further resolved that the City Engineer be and he is hereby directed to prepare an estimate for the work necessary to be done, plans and specifications of the said work, and for the letting of a contract of same, an estimate of the cost of said work, the rate per lineal foot to be assessed against the owner or owners of lots or parts of lots fronting or abutting said improvement.

Section 4. Be it further resolved that the City Clerk be and he is hereby directed to have this resolution published in at least one issue of a newspaper of general circulation published in such city at least seven days before the ordinance ordering such improvement shall have its final passage.

Laurence M. Taylor
Mayor

Attest

J. C. Meyer
City Clerk

published in the Ky. edition of the Cincinnati, Times Star
March 24 1939.
Council voting.

Mr. Droege	Yea
Mr. Drake	Yea
Mr. Biesack	Yea
Mr. Deister	Yea

Unanimous action.

Ordinance No. 4 1939 received its first reading.
AN ORDINANCE PROVIDING FOR AND ORDERING THE IMPROVEMENT OF
AMSTERDAM ROAD IN THE CITY OF PARK HILLS, KENTUCKY, ON THE
SOUTH SIDE THEREOF, BEGINNING AT THE WEST LINE OF ALTAVIA
AVENUE AND EXTENDING WESTWARDLY TO THE EAST LINE OF SLEEPY
HOLLOW ROAD BY THE CONSTRUCTION OF A CONCRETE SIDEWALK THREE
(3) FEET IN WIDTH, WITH ALL NECESSARY APPURTENANCES, IN ACCORDANCE
WITH THE PLANS AND SPECIFICATIONS SUBMITTED BY THE CITY ENGINEER
AND ON FILE IN THE OFFICE OF THE CITY CLERK.

Mr. Droege moved seconded by Mr. Drake that the meeting adjourn
to March 31 1939. All Councilmen voting Yea.

Attest

Laurence M Taylor 6
Mayor

W. H. Meyer
Clerk

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN AN ADJOURNED SESSION FROM MARCH 23 1939, AT THE CITY HALL, PARK HILLS, KENTUCKY WITH MAYOR TAYLOR PRESIDING AND MESSRS CLARK, DEISTER, DROEGE, ~~XXXXX~~ AND MITCHELL PRESENT.

Ordinance No. 4 1939 received its second reading.
AN ORDINANCE PROVIDING FOR AND ORDERING THE IMPROVEMENT OF AMSTERDAM ROAD IN THE CITY OF PARK HILLS, KENTUCKY, ON THE SOUTH SIDE THEREOF, BEGINNING AT THE WEST LINE OF ALTAVIA AVENUE AND EXTENDING WESTWARDLY TO THE EAST LINE OF SLEEPY HOLLOW ROAD BY THE CONSTRUCTION OF A CONCRETE SIDEWALK THREE FEET (3) IN WIDTH, WITH ALL NECESSARY APPURTENANCES IN ACCORDANCE, WITH THE PLANS AND SPECIFICATIONS SUBMITTED BY THE CITY ENGINEER AND ON FILE IN THE OFFICE OF THE CITY CLERK Mr. Mitchell moved the adoption of Ordinance No. 4 1939 seconded by Mr. Droege. Council voting.

Mr. Mitchell Yea
Mr. Droege Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Deister Yea
Unanimous action.

A committee of the United Workmen of Kentucky asked permission to hold a tag day in the city of Park Hills on Saturday April 1 1939.

Mr. Deister moved that a permit not be granted to solicit funds on the streets of Park Hills by the United Workmen of Ky. This motion was lost for the want of a second.

Mr. Mitchell suggested that the Council take this request under consideration for future requests of a similar nature.

A number of residents of Cleveland Ave were present.

The Mayor proposed the widening of Cleveland Ave avenue with a three foot extension on each side of the present road and a coating of black top over the present 18' Road. This was discussed by all the Council and residents present. The property owners were not in favor of widening Cleveland Ave. but they said they would entertain the resurfacing of black top over the present roadway.

Mr. Clark moved seconded by Mr. Droege that the Council follow the recommendation of the property owners of Cleveland Ave. present regarding the widening and resurfacing of Cleveland Ave. The Council voting.

Mr. Clark Yea
Mr. Droege Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Mitchell Yea
Unanimous action.

A committee of the residents of St. James Road were present

A proposal was made to these men to widen St. James Road.

Mr. Hanneken stated that he was in favor of sidewalks rather than widening of the Road. A pole taken of the men present showed the majority being in favor of sidewalks.

Mr. Deister suggested that the St. James Road Committee organize and have one man act as Chairman to call on the residents of St. James Road, to ascertain whether they wanted a three or four foot sidewalk and the distance the sidewalk is to be put down from the concrete street paving.

Mr. Butsch accepted the Chairmanship. Some of the residents present assured Mr. Butsch they would assist him in the work.

Mr. Mitchell placed a sketch for a proposed temporary building to store bicycles. Mr. Maher wanted to erect this building on the lot opposite the City Hall. The Building Committee stated that they had refused a permit because the building was not up to standard.

Mr. Biesack moved seconded by Mr. Deister that the Council concur in the action of the Building Committee. Council voting.

Mr. Biesack yea
Mr. Deister Yea
Mr. Clark Yea
Mr. Droege Yea
Mr. Mitchell Yea
Unanimous action.

A communication from Mr. R. C. Simmons was read.

Mr. Clark moved that the letter be received and noted and that the hole in Hillcrest Lane be filled seconded by Mr. Droege Council voting.

Mr. Clark # ea
Mr. Droege Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Deister moved that the Covington Park Board be advised by the City Council about the condition of Park Drive. It is the wish of the Council that this road be repaired by the Park Board. Seconded by Mr. Droege. Council voting

Mr. Deister yea
Mr. Droege Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Mitchell moved that the Engineer make a survey of the

(3)

Streets and Roads in Park Hills ascertaining some kind of permanent repair and an estimated cost ~~xxxx~~ of the repair. Mr. Deister seconded this motion :

Mr. Mitchell	Yea
Mr. Deister	Yea
Mr. Clark	Yea
Mr. Biesack	Yea
Mr. Droege	Yea

Unanimous action.

Their being no further business the meeting adjourned until the next regular meeting.

Mr. Clark moved~~x~~ seconded by ^{Mr.} Droege that the Council adjourn to the next regular meeting . All councilmen voting yea.

Laurence M Taylor
Mayor

Attest

W. Meyer
Clerk

April 10 1939.

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THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION AT THE CITY HALL WITH MAYOR TAYLOR PRESIDING AND MESSRS BIESACK, CLARK, DEISTER, DRAKE, DROEGE AND MITCHELL PRESENT.

Minutes of the previous meetings read and approved.

Committee Reports.

The shingle Committee reported that ~~after~~ considerable investigation they find that wood shingles are used in a great many cities therefore they recommend that wood shingles be permitted for covering provided they are laid on solid sheathing.

Mr. Mitchell moved that the Attorney be instructed to draw up a new Ordinance embodying provisions of Ordinance No. 9 1936, and deleting section pertaining to roofs and incorporate in that paragraph the new material submitted. Seconded by Mr. Clark. The council voting.

Mr. Mitchell Yea
Mr. Clark Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Drake Yea
Mr. Droege Yea
Unanimous action.

The Committee from St. James Road reported progress.

The Public Works Department and the City Engineer gave a report to the Council concerning the repairs to the Roads in Park Hills.

The estimated cost of the following repairs .	170 s yds @1.00	
Surfacing Amsterdam Road near Sleepy Hollow Road		170.00
Replacing broken concrete on Amsterdam Road	2.25	
between Terrace Drive and St. My tracks	320 s.yds.	720 .00
Cleveland Ave. 225 feet curbing	225' @.75 ft.	168 75
Catch Basin and 40' 12" pipe		135 00
Headwall at end of 18" drain on St. James Road	laboret	10 00
Filling sink holes along Lawton & Cleveland Ave.	lab.	15 00
Replace walk on lawton Road	160 sq.ft. @.20	32 00
Sundry patches on all Roads	150 sq.yds. @2.25	337 50
Resurfacing Alhambra Ct.	450 sq. yds @ \$1.00 yd.	450 00
	\$	2038 25

Mr. Deister moved that the necessary work reported by the Public Works Department be concurred in and that they proceed with the work, seconded by Mr. Drake.

The Council voting.

Mr. Deister Yea
Mr. Drake Yea
Mr. Biesack Yea
Mr. Mitchell yea
Mr. Clark not voting

Mr. Droege not voting
Motion carried

Mr. Clark introduced and moved the adoption of Ordinance No. 5, 1939, seconded by Mr. Drake,

AN ORDINANCE LEVYING A SPECIAL TAX AND ASSESSMENT FOR THE IMPROVEMENT OF AMSTERDAM ROAD IN THE CITY OF PARK HILLS, KENTUCKY, FROM THE WEST SIDE OF ALTAVIA AVENUE TO A POINT NINE HUNDRED AND TWENTY FIVE (925) FEET WEST AT THE DIVIDING LINE BETWEEN LOTS THIRTY-FIVE AND THIRTY-SIX OF THE MOCKING BIRD VALLEY SUBDIVISION BY RECONSTRUCTING SAME BY GRADING PAVING WITH CONCRETE SIX INCHES THICK AND TWENTY FOUR FEET WIDTH, ROLL TYPE CURB, AND THE CONSTRUCTION OF NECESSARY DRAINS AND APPURTENANCES THERETO.

Council voting.

Mr. Clark Yea
Mr. Drake Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Droege Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Struetker spoke about getting some rock or stone dumped on Coram St. in the rear of his and Neal Struetker's property so Mr. Neal Struetker could build a home on Coram St. The Public Works Department and the City engineer will investigate and report back at a later date.

Mr. Drake moved that Mr. R. T. Glazier City engineer establish the grade on Coram St. between Harriett St and Arlington Road seconded by Mr. Deister.
Council voting.

Mr. Drake Yea
Mr. Deister Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Droege Yea
Mr. Mitchell Yea
Unanimous action.

Safety Department committee reported that the Police Cruiser was without a radio. The Radio installed in the cruiser being beyond repair.

Mr. Drake moved seconded by Mr. Deister that the Council purchase a 6 tube Motorola Radio at an approximate cost of \$50.00. The Council voting.

Mr. Drake Yea
Mr. Deister Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Droege Yea
Mr. Mitchell Yea
Unanimous action.

Judge R. G. Grayson remitted fines from the Police court totaling \$11.00

Safety Commission Mr. Drake spoke about getting some road markers. Mr. Drake spoke about the one way and two way road markers used by the city of Covington.

Mr. Clark moved seconded by Mr. Droege that the Clerk write the representative of the marker company in Cincinnati, to get prices on one and two way markers installed. Council voting.

Mr. Clark Yea
Mr. Droege Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Drake Yea
Mr. Mitchell yea
Unanimous action.

Following bills read to the Council.

Public Works Dept.

Westmore Eng. Co.	Miller	8 25	
Bertha Schwartz	garage rent	3 50	
F. Barth	trash collection	83 33	
Ransom Droege Agency	ins. for truck	<u>5 00</u>	100 08
Safety Dept.			
Dennie Serv. Station	Gas.	8 91,	8 91

Main. & Oper.

Union L. H. & P. Co.	blvd. lights	163 50	
	City Hall gas & elec.	<u>9 58</u>	173 08

Finance Dept.

M. W. Moore	del. tax fee 370.32		
	@ 25%	92 58	9258

Capital Outlay

Mosler Safe Co.	4820 B safe	240 98	240 98
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Paid since the last regular meeting

M. Crump	62 50		
F. Hiltz	62 50		
J. A. Meyer	37 50		
	Paid March 17 1939		162 50

M. Crump	62 50		
F. Hiltz	62 50		
J. A. Meyer	37 50		
	Paid April 1 1939		162 50

\$

940 63

Mr. Clark Moved seconded by Mr. Droege that the bills read be paid. Council voting.

Mr. Clark Yea
 Mr. Droege Yea
 Mr. Biesack Yea
 Mr. Deister Yea
 Mr. Drake Yea
 Mr. Mitchell Yea

Unanimous action.

Mr. Droege moved seconded by Mr. Clark that the City pay out of Street Improvement Fund for Amsterdam Road sidewalk to John G. Exterkamp the sum of 133.34 . to be distributed as follows

Bond No.	prin.	Int.	Total
4	47 97	20 14	68 11
5	<u>47 96</u>	<u>17 27</u>	<u>65 23</u>
			133 34

This pays bond No. 4 and 5 and interest coupons in full. Council voting.

Mr. Droege Yea
 Mr. Clark Yea
 Mr. Biesack Yea
 Mr. Deister Yea
 Mr. Drake Yea
 Mr. Mitchell Yea

Unanimous action.

Mr/ Drake moved that Mr. Clark contact Mr. Goodenough about a combination lock for the City Hall seconded by Mr. Deister. Council voting

Mr. Drake Yea
 Mr. Deister Yea
 Mr. Biesack Yea
 Mr. Clark Yea
 Mr. Droege Yea
 Mr. Mitchell Yea

Unanimous action.

Mr. Droege moved that the Chairman of the Public Works Dept. labor fund be replenished in the sum of \$100.00 seconded by Mr. Drake. Council voting.

Mr. Droege Yea
 Mr. Drake Yea
 Mr. Clark Yea
 Mr. Deister Yea
 Mr. Mitchell Yea

Unanimous action.

Mr. Clark moved that the city of Park Hills

(5)

rejoin the Kentucky Municipal League, seconded by Mr. Drake
Council voting.

Mr. Clark	Yea
Mr. Drake	Yea
Mr. Biesack	Yea
Mr. Deister	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

Their being no further business Mr. Clark moved seconded
by Mr. Drake that the meeting adjourn to April 24th. 1939.

Laurence M. Taylor
Mayor

Attest

J. H. Hayes
City Clerk

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April 24 1939.

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN AN ADJOURNED SESSION WITH MAYOR TAYLOR PRESIDING AND COUNCILMEN MESSRS BIESACK, CLARK, DEISTER, DRAKE AND MITCHELL PRESENT.

Apetition from the residents of St. James Road requesting a sidewalk along both sides of this Road. This petition signed by the majority of the owners along St. James Road.

Mr. Deister introduced and moved the adoption of Resolution No. 4 1939 seconded by Mr. Drake.

A RESOLUTION DESIGNATING ST. JAMES ROAD, PARK HILLS, KENTUCKY, FOR IMPROVEMENT BY THE CONSTRUCTION OF A CONCRETE SIDEWALK FOUR (4) FEET IN WIDTH ON BOTH SIDES THEREOF AND EXTENDING FROM OLD STATE ROAD TO THE DIXIE HIGHWAY, WITH NECESSARY APPURTENANCES, AS PROVIDED IN THE PLANS AND SPECIFICATIONS ON FILE IN THE OFFICE OF THE CITY CLERK AND DECLARING SUCH IMPROVEMENT TO BE A NECESSITY.

Be it resolved by the City Council of the City of Park Hills, as follows:

Section 1. That St. James Road, in the City of Park Hills, Kentucky on both sides thereof, and extending between Old State Road and the Dixie Highway, be designated and improved by the construction of a concrete sidewalk four (4) feet in width and set back five (5) feet from the street on each side, with necessary appurtenances, as provided in the plans and specifications on file in the office of the City Clerk, and that said improvement be and the same is hereby declared to be a necessity.

Section 2. Said improvement shall be made in conjunction with the Works Progress Administration of the Federal Government and the balance of the cost shall be made at the exclusive cost of the owner or owners of lots or parts of lots fronting or abutting on St. James Road, between said points, according to the front or abutting feet of ground, in accordance with the provisions of the Charter of the City of Park Hills, Kenton County, Kentucky, and the amendments thereto.

Section 3. Be it further resolved that the City Engineer be and he is hereby directed to prepare an estimate for the work necessary to be done, plans and specifications of the said work, and for the letting of a contract for materials for same, an estimate of the cost of said work, the rate per lineal foot to be assessed against the owner or owners of lots or parts of lots fronting or abutting said improvement.

Section 4. Be it further resolved that the City Clerk be and he is hereby directed to have this resolution published in at least one issue of a newspaper of general circulation

published in such city at least seven days before the ordinance ordering such improvement shall have its final passage.

Mayor

J. B. Meyer

City Clerk

The Councilmen voting.

Mr. Deister Yea
Mr. Drake Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Mitchell Yea
Unanimous action.

Ordinance No. 6 1939 received its first reading.

AN ORDINANCE PROVIDING FOR AND ORDERING THE IMPROVEMENT OF ST. JAMES ROAD, IN THE CITY OF PARK HILLS, KENTUCKY, ON BOTH SIDES THEREOF, AND EXTENDING BETWEEN OLD STATE ROAD AND THE DIXIE HIGHWAY, BY THE CONSTRUCTION OF A CONCRETE SIDEWALK FOUR (4) FEET IN WIDTH AND SET BACK FIVE FEET (5) FROM THE STREET ON EACH SIDE, WITH ALL NECESSARY APPURTENANCES, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS SUBMITTED BY THE CITY ENGINEER AND ON FILE IN THE OFFICE OF THE CITY CLERK.

Mr. Adam Mueller complained to the Council about the drain in front of Mr. Mitchell's Drive. He stated that it was broken and that the water was running over the street and onto his property. This was referred to the Public Works Department and the City Engineer.

and moved the adoption
Mr. Clark introduced Ordinance No. 7 1939 seconded by Mr. Drake

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 CITY OF PARK HILLS, KENTUCKY, PRESCRIBING THE TERMS, CONDITIONS AND FEES OF PERMITS THEREFOR AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

The Council voting.

Mr. Clark Yea
Mr. Drake Yea
Mr. Biesack Yea
Mr/ Deister Yea Mr. Mitchell Yea Unanimous action.

The fee for the sale of Whiskey at retail was discussed.

Mr. Clark moved seconded by Mr. Deister that the Ordinance regulating the price of a license for the sale of Whiskey etc. by the drink be amended to read \$200.00, The license to sell beer to remain at \$75.00 per year.

Council voting.

Mr. Clark	Yea
Mr. Deister	Yea
Mr. Biesack	Yea
Mr. Drake	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. R. T. Glazier made a survey and set the grade on Coram Street between Arlington Road and Harriett Street

Mr. Mitchell moved seconded by Mr. Clark that the grade as set by Mr. Glazier be accepted and that an Ordinance be prepared establishing this grade for adoption at the next regular meeting. Council voting.

Mr. Mitchell	Yea
Mr. Clark	Yea
Mr. Biesack	Yea
Mr. Deister	Yea
Mr. Drake	Yea

Unanimous action.

There being no further business the meeting adjourned with Mr. Mitchell moving that the meeting adjourn seconded by Mr. Clark. All Councilmen voting Yea.

Laurence M. Taylor
Mayor

J. A. Meyer
Clerk

May 8 1939.

THE COUNCIL OF THE CITY OF PARK HILLS, MET IN A REGULAR SESSION WITH MAYOR TAYLOR PRESIDING AND MESSRS. BIESACK, CLARK, DEISTER, DRAKE, DROEGE AND MITCHELL PRESENT.

Minutes of the previous meetings read and approved.

Mr. Clarke moved seconded by Mr. Drake that Ordinance No. 6 1939, be given it's second reading and then be adopted as read.

AN ORDINANCE PROVIDING FOR AND ORDERING THE IMPROVEMENT OF ST. JAMES ROAD, IN THE CITY OF PARK HILLS, KENTUCKY, ON BOTH SIDES THEREOF, AND EXTENDING BETWEEN OLD STATE ROAD AND THE DIXIE HIGHWAY, BY THE CONSTRUCTION OF A CONCRETE SIDEWALK FOUR (4) FEET IN WIDTH AND SET BACK FIVE (5) FEET FROM THE STREET ON EACH SIDE, WITH ALL NECESSARY APPURTENANCES, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS SUBMITTED BY THE CITY ENGINEER AND ON FILE IN THE OFFICE OF THE CITY CLERK

Council voting.

Mr. Clark Yea
Mr. Drake Yea
Mr. Biesack Yea
Mr. Mitchell Yea
Unanimous action.

Bids for the material for St. James Sidewalk improvement read.

T. W. Spinks Co.	
Miami Sand	1.55 per ton
Miami Washed Gravel	1.65 " "
Common brick	16 00 M dumped
	17 00 M stacked
1"X6" Elastite	9 99 CMF
1"X3" "	5 29 1 CMF
$\frac{1}{2}$ " plain bars	3 70 CWT.

Tate Builders supply Co.

Miami Sand	1 55 per ton
Miami Washed Gravel	1 65 " "
1" X 6" Elastite	9 99 CMF
1" X 3" "	5 29 1 "
$\frac{1}{2}$ " Plain bars	3 70 CWT.

Common Bricks 17 00 M

Mr. Clark moved seconded by Mr. Drake that the materials needed for the St. James road sidewalk be purchased from one half from Tate Builders supply Co. and one half from T. W. Spinks Co. Their prices being the same.

Council voting.

Mr. Clark Yea
Mr. Drake Yea
Mr. Biesack Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Mitchell moved seconded by Mr. Biesack that Ordinance No. 8 1939 be adopted.

AN ORDINANCE AMENDING AND RE-ENACTING ORDINANCE NO. 11, 1936, ENTITLED, " AN ORDINANCE TO LICENSE AND REGULATE THE SALE, TRANSPORTATION, POSSESSION OR OTHER DISPOSITION OF SPIRITUOUS? VINOUS OR MALT LIQUORS AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF", WHICH WAS PASSED AND APPROVED APRIL 13, 1936

Council voting

Mr. Mitchell Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Deister Yea
Mr. Drake Yea
Unanimous action.

Mr. Clark introduced and moved the adoption of Ordinance No. 9 1939, ~~entitled~~ seconded by Mr. Mitchell
AN ORDINANCE FIXING THE CENTER LINE GRADE FOR CORAM STREET FROM HARRIET STREET TO AHLAMBRA COURT AND FROM ARLINGTON ROAD TO HARRIET STREET IN THE CITY OF PARK HILLS, KENTUCKY.

Council voting.

Mr. Clark Yea
Mr. Mitchell Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Drake Yea
Mr. Droege Yea
Unanimous action.

Mr. Mitchell introduced and moved the adoption of Ordinance No. 10 1939, seconded by Mr. Deister

AN ORDINANCE LEVYING A SPECIAL TAX AND ASSESSMENT FOR THE IMPROVEMENT OF AUDUBON ROAD IN THE CITY OF PARK HILLS, KENTUCKY, FROM A POINT (60) FEET EAST OF THE EAST LINE OF LAWTON ROAD TO A POINT FOUR HUNDRED (400) FEET WEST OF THE WEST LINE OF LAWTON ROAD, BY THE ADDITION OF THREE FEET(3) REINFORCED CONCRETE INTEGRAL GUTTER PAVEMENT ON EACH SIDE OF THE EXISTING CONCRETE PAVEMENT, WITH ALL NECESSARY APPURTENANCES.

Council voting.

Mr. Mitchell Yea
Mr. Deister Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Drake Yea
Mr. Droege Yea
Unanimous action.

Mr. Clark moved that the City of Park Hills pay its share of the improvement Audubon Road in the sum of \$22.50 seconded by Mr. Mitchell. Council voting

Mr. Clark Yea
Mr. Mitchell Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Drake Yea
Mr. Droege Yea
Unanimous action.

Public Works Dept. report.

Sewer on lower Amsterdam Road repaired, Old State Road repaired made. Sewer top on the Dixie Highway at the Dixie Service Station repaired.

Mr. Clark moved seconded by Mr. Deister that an ordinance be prepared asking for prices for resurfacing and repairing the certain roads in Park Hills. The prices to include labor and material and the prices to be quoted on the square yard basis. Council voting.

Mr. Clark Yea
Mr. Deister Yea
Mr. Biesack Yea
Mr. Drake Yea
Mr. Droege Yea
Mr. Mitchell Yea
Unanimous action.

Safety Depart.

Mr. Drake spoke about marking the center line of Amsterdam Road from Park Drive to Montague Road.

Police Judge R. G. Grayson remitted Four (\$4.00) Dollars police court fines for the previous month.

A communication from Mr. Claud Caldwell read

This letter was received and referred to the public Works Dept.

Mr. Drake moved seconded by Mr. Droege that Mr. R. T. Glazier City Engineer be paid \$100.00 out of the Audubon Road Improvement fund. This is the engineering fee.

Council voting.

Mr. Drake Yea
 Mr. Droege Yea
 Mr. Biesack Yea
 Mr. Clark Yea
 Mr. Deister Yea
 Mr. Mitchell Yea

Unanimous action.

The following bills read.

Public Works Dept.

Martin Foundry Co.	Manhole frame and cover	15 00	
Westmore Eng. Co.	crack filler	8 25	
Bertha Schwartz	garage rent	3 50	
F. Barth	trash collection	83 33	
City of Covington	Sewer service	<u>250 00</u>	360 08

Safety Dept.

Shell Oil Co. Inc.	gasoline etc. for cruiser	6 93	
Lockie & Glenn	pol. cruiser radio	52 20	
City of Covington	fire service	250 00	
Old Mill Service Station	gas.	93	
Ft. Mitchell Garage	oil grease for cruiser	<u>h 3 00</u>	313 06

Finance Dept.

Ky. Municipal League	membership	12 75	
Carl L. Spizfaden succ. to			
Woodrow Wall Stanage Co.	2 minute books	12 00	
M. W. Moore	del. tax fee 276.40	<u>69 10</u>	93 85
Main. & Oper.	gas. & elec.	6 88	
	blvd lights etc.	<u>163 50</u>	170 38

Paid since the last regular meeting

M. Crump	62 50		
F. Hiltz	62 50	pd. April 16 1939	
J. A. Meyer	<u>37 50</u>		162 50
M. Crump	62 50		
F. Hiltz	62 50	pd. May 1 1939	
J. A. Meyer	<u>37 50</u>		162 50
			<u>325 00</u>
			<u>\$ 1262 37</u>

Mr. Mitchell moved seconded by Mr. Biesack that the bills read totaling \$1262.37 be paid. Council voting

Mr. Mitchell Yea
 Mr. Biesack Yea
 Mr. Clark Yea
 Mr. Deister Yea
 Mr. Drake Yea
 Mr. Droege Yea
 Unanimous action.

May 8th. 1939.

Mr. Clark moved seconded by Mr. Mitchell that the City of Park Hills pay out of Street Improvement fund to John G. Exterkamp on account Locust Street Paving Improvement.

Bond No.	Prin.	Int.	Total
3	10 38	4 98	15 36
7	27 70	6 64	34 34
8	27 70	4 98	32 68
			<u>\$ 82 38</u>

Council voting

Mr. Clark Yea
 Mr. Mitchell Yea
 Mr. Biesack Yea
 Mr. Desiter Yea
 Mr. Drake Yea
 Mr. Droege Yea
 Unanimous action.

Mr. Clark moved seconded by Mr. Mitchell that the City of Park Hills pay out of Street Improvement Fund on account of Amsterdam Road Paving to John G. Exterkamp

Bond No.	Prin.	Int.	Total
6	25 53	7 66	33 19
7	25 53	6 13	31 66
8	65 64	11 83	<u>77 47</u>
			<u>\$ 142 32</u>

Council voting

Mr. Clark Yea
 Mr. Mitchell Yea
 Mr. Biesack Yea
 Mr. Desiter Yea
 Mr. Drake Yea
 Mr. Droege Yea
 Unanimous action.

Mr. Clark moved seconded by Mr. Mitchell that the City of Park Hills pay out of Street Improvement Fund to M. F. Guill & Son for Water Main Improvement

Bond No.	Prin.	Int.	Total
9	28 90	3 47	32 37
10	97 18	5 81	103 00
	Total		<u>\$ 135 37</u>

Council voting.

Mr. Clark Yea
 Mr. Biesack Yea
 Mr. Mitchell Yea
 Mr. Desiter Yea
 Mr. Drake Yea
 Mr. Droege Yea

Mr. Mitchell moved that the meeting adjourn to
Thursday May 11 1939 seconded by Mr. Deister,

Council voting.

Mr. Mitchell	Yea
Mr. Deister	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Drake	Yea
Mr. Droege	Yea
Unanimous action	

Attest

J. A. Droege
City Clerk

Lawrence M. Taylor
Mayor

Mayn 11 1939.

THE COUNCILMENT OF THE CITY OF PARK HILLS MET IN THE CITY HALL , PARK HILLS , KENTUCKY IN A SESSION ADJOURNED FROM THE REGULAR MEETING ON May 8th. 1939, WITH MAYOR TAYLOR PRESIDING AND MESSRS BIESACK, DEISTER, DROEGE AND MITCHELL PRESENT.

Mr. Mitchell introduced and moved th adoption of Ordinance No. 11 1939, seconded by Mr. Biesack.

AN ORDINANCE CALLING FOR BIDS FOR MATERIALS AND LABOR FOR THE REPAIRING AND RESURFACING OF STREETS AND THOROUGHFARES IN THE CITY OF PARK HILLS, KENTUCKY.

Council voting,

Mr. Mitchell	Yea,
Mr. Biesack	Yea,
Mr. Deister	Yea
Mr. Droege	Yea

Unanimous action.

Mr. William O. Bradley presented and application properly signed requesting a beer license.

Mr. Mitchell moved seconded by Mr. Droege that Mr. William Bradley be granted a license to sell beer for one year in the City of Park Hills at the Dixie Lunch Room located on the Dixie Highway upon payment of \$75.00 the license fee.

Council voting.

Mr. Mitchell	yea,
Mr. Droege	Yea,
Mr. Biesack	Yea,
Mr. Deister	Yea

Unanimous action.

Mr. Mitchell moved that the meeting adjourn to Monday eveing May 22 1939, seconded by Mr. Deister, Councilmen voting Mr. Mitchell Yea Mr. Deister Yea, Mr. Biesack yea, Mr. Droege Yea.

Attest

Lawrence M. Taylor
Mayor

J. A. Meyer
Clerk

May 22 1939.

THE COUNCIL OF THE CITY OF PARK HILLS MET IN A SESSION
ADJOURNED FROM THE MEETING ON MAY 11th. 1939, WITH
MAYOR TAYLOR PRESIDING AND MESSRS BIESACK, CLARK,
DEISTER, DRAKE, MITCHELL PRESENT.

Mr. Clark introduced and moved the adoption of
Ordinance No. 12 1939, seconded by Mr. Biesack,

AN ORDINANCE LEVYING A SPECIAL TAX AND ASSESSMENT
FOR THE IMPROVEMENT OF AMSTERDAM ROAD IN THE CITY
OF PARK HILLS, KENTUCKY, ON THE SOUTH SIDE THEREOF
BEGINNING AT THE WEST LINE OF ALTAVIA AVENUE
AND EXTENDING WESTWARDLY TO THE EAST LINE OF
SLEEPY HOLLOW ROAD BY THE CONSTRUCTION OF A CONCRETE
SIDEWALK THREE (3) FEET IN WIDTH, WITH ALL
APPURTENANCES .

Council voting.

Mr. Clark Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Drake Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Deister moved seconded by Mr. Mitchell that Mr.
Lawrence Hahn application for a beer license be
~~granted~~ accepted and that a beer license be issued
to him, upon payment of \$75.00 the license fee
for one year. This permit is for the present location
in the Hahn Hotel. Council voting.

Mr. Deister yea
Mr. Mitchell Yea
Mr. Biesack Yea
Mr. Drake Yea
Mr. Clark Yea
Unanimous action.

Bids for the repair of and resurfacing of the Roads in
Park Hills, in compliance to Ordinance No. 11 1939,
were read. The following companies bid.

Walter L. Metzel Co.
E. J. Knepfle Sons
F. M. D. Construction Co.
The Eaton Oil Works Co.

Mr. Deister moved that the report of the Public Works
Committee for repairs to the streets in Park Hills be
Concurred in, seconded by Mr. Drake. Council voting

Mr. Deister Yea Mr. Clark Yea Mr. Mitchell Yea
Mr. Drake Yea
Mr. Biesack Yea

Unanimous action

Mr. Clark moved~~x~~ seconded by Mr. Deister that the F. M. D. Construction Co. bid being the lowest bid be awarded the contract for the repairing and or resurfacing of the Roads in Park Hills, ~~and that bonds in the~~ sum of \$2000.00 be furnished by the F.M.D. Construction Co.

Mr. Clark Yea
Mr. Deister Yea
Mr. Biesack Yea
Mr. Drake Yea
Mr. Mitchell Yea
Unanimous action.

The bills for materials etc. for St. James Road repair read .

Tate Builders Supp. Co.	67 43
T. W. Spinks Co. sand etc.	\$ 99.00
T. W. Spinks Co. " "	19 74
Shell Oil Co. Inc. gas. etc.	3 20
Martin Foundry Co. cover etc.	32 00
Finn Equip. Co. mixer	10 00
Engineering	25 00
Total	\$ 256 37

(3)

one or
for a prices on two fire hydrants installed.
Mr. Clark seconded this motion. Council voting.

Mr. Drake Yea
Mr. Clark Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Clark moved that another set of bills for Amsterdam Road ^Faving Improvement be made out and given to the Police Department for distribution. The bills to be noted added cost of issuing bonds, interest etc.
Mr. Biesack seconded this motion. Council voting.

Mr. Clark Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Drake Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Mitchell moved~~x~~ seconded by Mr. Drake that the Public Works Department be given \$150.00 to pay for labor etc. in that department. Council voting.

Mr. Mitchell Yea
Mr. Drake Yea
Mr. Deister Yea
Mr. Clark Yea
Mr. Biesack not voting.

There being no further business meeting adjourned on motion of Mr. Mitchell seconded by Mr. Clark and all Councilmen voting Yea.

Attest

Lawrence M. Taylor
Mayor

J. A. Meyer
Clerk

June 12 1939.

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION WITH MAYOR TAYLOR PRESIDING AND MESSRS. BIESACK, CLARK, DEISTER, DRAKE, DROEGE AND MITCHELL PRESENT.

Minutes of the previous meetings read and approved.

Mrs. W. Daly remitted \$152.36 payments for Amsterdam Road sidewalk. The council expressed their thanks for the fine work of Mrs. Daly.

Committee Reports.

Public Works Dept.

Weeds cut along the city right of way. Repairs to Auduhon Road. Jackson Road sewer operating and carrying water away satisfactorily.

Mr. Mitchell moved seconded by Mr. Deister that the City do not any more public work on private property. Council voting.

Mr. Mitchell	Yea
Mr. Deister	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Drake	Yea
Mr. Droege	Yea

Unanimous action.

The Clerk was ordered to write Mr. D. C. Lee about the fire hydrant he was to install on Amsterdam Road in Mocking Bird Valley subdivision. Mr. Lee was asked to install this fire hydrant within two weeks.

The Clerk was also ordered to write Mr. Carnochan of the U. L. H. & P. Co. requesting his presence at the adjourned meeting on June 26 1939. The reason for his presence was the installation of two (2) lights along Amsterdam road in Mocking Bird Valley subdivision.

Mr. Drake moved that letter be written to Dr. Osro D. ridge and Dr. Guy Beckman about cutting weeds on their lots in the city of Park Hills, before June 20th. 1939. Seconded by Mr. Deister. Council voting.

Mr. Drake	Yea
Mr. Deister	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Clark moved that the Clerk have the bonds printed for the Amsterdam Road Paving Improvement in an amount sufficient to

retire these bonds in ten years with interest at 6% per annum, and that the bonds be advertised for sale. Sealed bids to be received on Monday June 26th. 1939. Seconded by Mr./Droege Council voting.

Mr. Clark yea
Mr. Droege yea
Mr. Biesack yea
Mr. Deister yea
Mr. Drake yea
Mr. Mitchell yea
Unanimous action.

Mr. Mitchell moved that a letter be written to the men handling beer and liquor in the City of Park Hills who have not paid their license advising them to pay their license by June 26th. 1939 or cease selling beer and liquor. Seconded by Mr. Deister. Council voting.

Mr. Mitchell Yea
Mr. Deister Yea
Mr. Biesack Yea
Mr/ Clark Yea
Mr. Drake Yea
Mr. Mitchell Yea
Unanimous action.

The following bills read .

Public Works Dept.

Stewart Iron Works	labor and ,aterial	1 50	
J. A. Drake	flower seeds	60	
Bertha Schwartz	garage rent	3 50	
F. Barth	trash collection	83 33	
Cincinnati Enquirer	advertising	3 20	92 13

Safety Dept.			
Judge R. G. Grayson	Police judge salary 6mo.	15 00	
Shell Oil Co. Inc.	gas. for cruiser	13 22	
Ft. Mitchell Garage	oil & grease for cruiser	4 50	32 72

Main. & Oper.			
Union L. H. & P. Co.	gas. & elec.	5 13	
	blvd. lights	163 50	168 63

Finance Dept.

M. W. Moore	del. tax fee 268.62	67 16	
M. W. Moore	Attorney salary 6 months	125 00	
J. A. Meyer	postage	5 00	197 16

Paid since the last regular meeting

M. Crump	62.50	} May 16th. 1939.	
F. Hiltz	62 50		
J. A. Meyer	37 50		162 50
J. A. Meyer	37 50	} June 1 1939	
M. Crump	62 50		
F. Hiltz	62 50		162 50
			\$ 815 64

(3)

Mr. Biesack moved that the bills read be paid, seconded by Mr. Deister. Council voting.

Mr. Biesack Yea
Mr. Deister Yea
Mr. Clark Yea
Mr. Drake Yea
Mr. Droege Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Biesack moved seconded by Mr. Deister that the City pay out of General funds to Tate Builder Supply Co. for general purposes the sum of \$12.00 ~~seconded by~~ Council voting.

Mr. Biesack yea
Mr. Deister yea
Mr. Clark yea
Mr. Drake yea
Mr. Droege yea
Mr. Mitchell yea
unanimous action.

Mr. Deister Moved seconded by Mr. Droege that the City pay the bills for the Jackson road sewer improvement.

Old Mill Service Station	gasoline	1	11
Chas. Zimmer Hard. Co.	supplies.		80
Boone Kenton Lumber co.	lumber	4	76
Martin Foundry-Co.	manhole cover	12	35
Tate Builders Supply Co.	supplies	43	39
		\$	<u>62 41</u>

Council voting.

Mr. Deister Yea
Mr. Droege Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Drake Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Clark Moved seconded by Mr. Droege that the City pay out of Street Improvement fund to M. F. Quill & Son on account of the Water Main Improvement.

Bond. No.	Prin.	Int.	Total
9	11 49	1 37	12 86
10	41 41	2 48	43 89
		\$	<u>56.75,</u>

Council voting.

Mr. Clark Yea Mr. Droege Yea Mr. Biesack Yea
Mr. Deister Yea Mr. Drake Yea Mitchell yes

Mr. Clark moved seconded by Mr. Drake that the City pay R. F. glazier out of Street Improvement Fund the sum of \$542.68, on account of engineering fee on Amsterdam Road Paving Improvement. Council voting.

Mr. Clark Yea
Mr. Drake Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Droege Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Clark moved that the City pay out of Street Improvement fund to E. A. Biesack the sum of \$15.00 Amsterdam paving Improvement. Seconded by Mr. Droege Council voting.

Mr. Clark Yea
Mr. Droege Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Drake Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Clark Moved seconded by Mr. Drake that the City pay out of Street Improvement fund to E. J. Knepfle & Sons the sum of \$45.00 for a road roller. Council voting.

Mr. Clark Yea
Mr. Drake Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Droege Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Clark moved that the City of Park Hills pay out of General Fund into the Street Improvement Fund the sum of \$9.25 for the passway along Amsterdam road. Seconded by Mr. Droege Council voting.

Mr. Clark Yea
Mr. Droege Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Drake Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Deister moved seconded by Mr. Drake that the Clerk write Mr. Rob. Price a letter requesting that he pay his sewer tap fee or be cited to court. Council voting.

Mr. Deister Yea Mr. Clark Yea Mr. Biesack Yea
Mr. Drake Yea Mr. Droege Yea Mr. Mitchell Yea
Unanimous action

Mr. Mitchell of the Public Works Dept. placed some prices for Fire Hydrants before the Council.

Burbon Fire Hydrants

Compression type, 2, 2½" and 1, 4½" Openings
with 6½" standpipe, 5" valve opening, 6" hub
to connect to water main.

3½' trench	\$	52	35
4' trench		54	25

Mr. Mitchell moved seconded by Mr. Droege that the meeting adjourn to Monday June 26th. 1939.

All Councilmen voting Yea.

Attest

Lawrence M. Taylor
Mayor

J. A. Meyer
Clerk

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A SESSION
ADJOURNED FROM THE REGULAR MEETING ON JUNE 12th. 1939,
WITH MAYOR TAYLOR PRESIDING AND MESSRS. BIESACK, CLARK,
DEISTER, DRAKE, DROEGE, AND MITCHELL PRESENT.

A communication from D. C. Lee regarding the installation
of a fire hydrant on Amsterdam Road in Mocking Bird Valley
subdivision read. Communication received and filed.

Letter from Mr. Leslie Webster read.

from Mr. L. Webster

Mr. Deister moved that the letter be received and filed
and that the Thirty (\$30.00) Dollars due for Audubon
Road widening project be placed on the tax bill together
with the penalty of 10% and interest at 6%. Seconded
by Mr. Clark. Council voting.

Mr. Deister	Yea
Mr. Clark	Yea
Mr. Biesack	Yea
Mr. Deister	Yea
Mr. Drake	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Clark moved that the City install or have installed
a Bourbon Fire Hydrant as per specifications at a point
midway between Altavia Ave. & Amsterdam Road and the
Corporation line at Amsterdam Road and Sleepy Hollow
Road. Mr. Drake seconded this motion. Council voting.

Mr. Clark	Yea
Mr. Drake	Yea
Mr. Biesack	Yea
Mr. Deister	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Drake introduced and moved the adoption of
Resolution No. 5 1939 seconded by Mr. Biesack.

A RESOLUTION DIRECTING UNION LIGHT HEAT AND POWER
COMPANY TO INSTALL TWO 100 WATT STREET LAMPS
ON AMSTERDAM ROAD IN THE CITY OF PARK HILLS.

Be it resolved by the City Council of the City of
Park hills as follows.

Section 1, That the Union Light Heat and Power Company
be directed to install two 100 watt street lamps on
Amsterdam Road in said City, one of which is to be placed
at a point four hundred feet west of the existing lamp
at Altavia Avenue and Amsterdam Road, and the other to
be placed at a point eight hundred feet west of said
lamp at Altavia Avenue and Amsterdam Road. Said
installation of said lamps to be at the exclusive cost

of the Union Light Heat & Power Company and the services rendered thereby after installation to be charged to the City of Park Hills at the contract rate now charged for other like or similar lamps in said City, to wit: \$36.00 per year per lamp.

Section 2, This resolution to be in full force and effect when passed and recorded according to law.

Mayor

Passed June 26 1939.

J. C. Greys
Clerk.,
Council voting.

Mr. Drake Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Deister Yea
Mr. Droege Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Robinson asked for permission to sell popcorn etc. at the corner of Breckenridge and Montague Road. This was referred to Mr. D. C. Lee.

Mr. R. F. Christian made a complaint about water running across his property from the Old State Road. This was referred to the Public Works Dept and the Engineer.

Mr. Al. Reed placed a sample of an alnew road marking paint.

Mr. Drake moved seconded by Mr. Deister that the City purchase six gallons of this paint at a price of \$2.50 per gallon. Council voting.

Mr. Drake Yea
Mr. Deister Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Droege Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Deister moved seconded by Mr. Drake that the meeting adjourn. All Councilmen voting Yea.

Attest

J. C. Greys
CLERK

Mayor

July 10 1939.

31

THE COUNCIL OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION AT THE CITY HALL WITH MAYOR TAYLOR PRESIDING AND MESSRS BIESACK, CLARK, DEISTER, DRAKE AND MITCHELL PRESENT.

Minutes of the previous meetings read and approved.

Mr. Carter appeared before the Council and requested the Council to do something to assist him in arresting the flow of water from Hillcrest Lane. Mr. Eads stated during a recent heavy downpour his basement had about 1½ foot of water in it and about three or four feet of water in the driveway.

Mr. R. C. Simmons also appeared before the Council stating that he denied any legal responsibility but offered to co-operate with Mr. Eads or the City of Park Hills to any extent within reason.

Mr. R. F. Glazier City Engineer recommended that a wall be built alongside the Eads property so the water would be diverted to Amsterdam Road.

An agreement was reached between Mr. Eads and Mr. R. C. Simmons.

A wall to be erected along the line of Mr. Eads property Mr. Eads to pay one half ($\frac{1}{2}$) the cost Mr. R. C. Simmons to pay one half ($\frac{1}{2}$) the cost, the City of Park Hills to furnish the Engineer.

Mr. Eads agreed further to do the work under the supervision of the City Engineer. The cost to be apportioned as arranged.

Mr. Geo. Lyons the State Highway Engineer appeared before the Council. Mr. Lyons was asked about a bad drainage condition in Park Hills that in the opinion of the Council originated in the county adjoining the City of Park Hills.

Mr. Geo. Lyons stated that he would investigate the condition before giving the Council an answer.

A Delegation of residents from Emerson Road Cleveland Ave. Breckenridge Road filed complaints about the parking of automobiles in private driveways and in front of fire hydrants whenever there was an attraction in Devou Park.

Mr. Drake moved seconded by Mr. Mitchell that the City Attorney be ordered to draw up an Ordinance prohibiting parking on the South Side of Montague Road from Amsterdam Road to Breckenridge and on the East side of Breckenridge between Montague Road and Emerson Road. Council voting

Mr. Drake Yea
Mr. Mitchell Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Deister Yea
Unanimous action.

Another complaint was that the C. N. & C St. Ry. Co. traveled their busses over Cleveland Ave on the Fourth of July enroute to Devou Park.

The Council decided that the buses in future must traverse Park Drive to reach or return from Devou Park, should they intend to continue hauling passengers from the Park Hills car stop to Devou Park.

Four ladies from Mocking Bird Valley subdivision appeared before Council asking for relief from the water during heavy rains. Their complaint was that the water would back up into the basements. Mr. Ammerman also appeared before the Council. After a very lengthy discussion the Council found that they could not offer any assistance.

Mr. Deister spoke about erecting the lights along Amsterdam Road in Mocking Bird Valley subdivision. This was deferred until a later meeting.

Mr. G. W. Ammerman placed a bill for water amounting to \$7.42, before the Council. This water was used while Amsterdam Road was constructed. M

Mr. Drake moved seconded by Mr. Mitchell that this bill be paid. Council voting.

Mr. Drake Yea
Mr. Mitchell Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Deister Yea.
Unanimous action.

The following bills read.

Public Works Dept.		
F. Barth	trash collection	83 33
B. Schwartz	garage rent	3 50
City of Covington,	water and repairs	8 80
		<hr/>
Safety Dept.		
Reynold R. Jobert	dieting prisoners	10 40
Daniel Hahn	gas. etc. for cruiser	9 90
Ft. Mitchell Garage	oil & grease for cruiser	4 75
J. M. Crump	extra pol. duty	6 00
Chas. Zimmer Hard. Co.	supplies	4 45
A. L. Boehmer Paint Co.	paint	8 25
Colonial Service Station	recharge battery	1 75
Hal M. Ricketts	police bond	10 00
Shell Oil Co.	gas. for cruiser	11 24
Main. & Oper.		<hr/>
		66 74
Union L. H. & P. Co.		
	gas. & elec.	3 70
	blvd. lights	163 50
		<hr/>
		167 20
Finance Dept.		
M. W. Moore	del. tax fee \$224.26	56 07
W. J. Bruestle Jr.	Assessor salary 6 mo.	50 00
T. Sines	refund on license fee.	16 66
		<hr/>
		122 73
		<hr/>
		452 70

(3)

Carried forward		452 30
Paid since the last regular meeting		
M. Crump	62 50	} Pd. June 16 1939
F. Hiltz	62 50	
J. A. Meyer	37 50	
		162 50
M. Crump	62 50	} pd. July 1 1939
F. Hiltz	62 50	
J. A. Meyer	37 50	
		162 50

\$ 777 30

Mr. Mitchell moved that the bills read be paid seconded by Mr. Clark. Council voting.

Mr. Mitchell Yea
 Mr. Clark Yea
 Mr. Biesack Yea
 Mr. Deister Yea
 Mr. Drake Yea
 Unanimous action.

Mr. Clark moved seconded by Mr. Drake that the Public Works Dept. be given \$100.00 to be used for labor etc. in that Department. Council voting.

Mr. Clark Yea
 Mr. Drake Yea
 Mr. Deister Yea
 Mr. Drake Yea
 Mr. Carried Mr. Biesack not voting.

Mr. Lawrence M. Taylor presented an application for a beer license properly signed. ~~Sumner~~

Mr. Drake moved seconded By Mr. Mitchell that the Council grant Mr. Taylor a license to sell beer for a period of time ending April 30th. 1940. Council voting.

Mr. Drake yea
 Mr. Mitchell Yea
 Mr. Biesack Yea
 Mr. Deister Yea
 Mr. Clark Yea
 Unanimous action.

Judge R. G. Rayson placed \$16.00 in police court fines before the Council, this money for the month of June, 1939.

A discussion about the sewer at Amsterdam Road and Altavia Avenue was the next business. After a lengthy conference. Mr. Mitchell moved seconded by Mr. Deister that Mrs. Wieck be ordered to tap into the sanitary sewer. Council voting.

Mr. Mitchell Yea
 Mr. Deister Yea
 Mr. Biesack Yea
 Mr. Clark Yea Mr. Drake Yea. Unanimous action.

Mr. Biesack moved seconded by Mr. Drake that the bid of Mr. Ennis Kenney bidding par for the Amsterdam Road Paving Improvement being the best bid that the Council sell these bonds to Mr. Kenney for \$ 2250.00 cash. The bonds to be delivered upon payment of the above amount in cash . Council voting.

Mr. Biesack	Yea
Mr. Drake	Yea
Mr. Deister	Yea
Mr. Clark	Yea
Mr. Mitchell	Yea

unanimous action.

There being no further business Mr. Mitchell moved that the meeting adjourn seconded by Mr. Clark to July 11th. 1939.

Attest

La Mayr
Clerk

Laurence M Taylor
Mayor

July 11 1939.

THE COUNCIL OF THE CITY OF PARK HILLS MET IN A SESSION
ADJOURNED FROM THE REGULAR MEETING WITH Mayor Taylor
PRESIDING AND MESSRS BIESACK, ~~XXXXX~~, DEISTER, DRAKE
AND MITCHELL PRESENT.

Mr. Mitchell introduced and moved the adoption of
Ordinance No. 13 1939,

AN ORDINANCE PROHIBITING THE PARKING OF
MOTOR DRIVEN OR HORSE DRAWN VEHICLES ON THE
SOUTH SIDE OF MONTAGUE ROAD FROM AMSTERDAM
ROAD TO BRECKENRIDGE ROAD AND ON THE EAST
SIDE OF BRECKENRIDGE ROAD TO EMERSON ROAD
IN THE CITY OF PARK HILLS, Ky.

Seconded by Mr. Deister. Council voting.

Mr. Mitchell	Yea
Mr. Deister	Yea
Mr. Biesack	Yea
MR. MITCHELL	YEA
Mr. Drake	Yea

Unanimous action.

Mr. Biesack moved seconded by Mr. Drake that the bills
for materials for the Amsterdam Road Paving be paid
out of Street Improvement fund. The bills listed below.

T. W. Spinks Co.	1123 97.
Tate Builders Supply Co.	799 34.
Boone Kenton Lumber Co.	70 20.
Martin Foundry Co.	88 00.
Finn Equipment Co.	100 00.
Ft. Mitchell Garage	65 10.
Zimmer Hardware Co.	27 72.
Zimmer Motor Car Co.	1 59.
Albert Hackman	3 75.
Wm. Wachs	8 85.
Fred Wachs	1 00.
Brueggeman Truck Co.	4 00.
Gold Medal Oil Co.	2 10.
Shell Oil Co.	68 93.
Cincinnati Enquirer	6 70.
Kentucky Post	5 20.
J. R. Jameson	25 00.
Old Mill Serv. Station	2 23.
E. A. Biesack for P. W. Dept.	34 00.
R. Michels Weld. Co.	1 75.
E. A. Biesack	7 42.
	\$ 2446 85

Council voting

Mr. Biesack	Yea	Mr. Deister	Yea
Mr. Drake	Yea	Mr. Mitchell	Yea

unanimous action

Mr. Ammerman spoke with the Council about installing a 10" sewer between the Pavement and the sidewalk along Amsterdam Road in Mocking bird valley subdivision. Mr. Ammerman suggested that the Sewer start at the manhole below Cochran property and proceed to the front of the Cochran property, from this point Mr. Ammerman would take it to the rear of the Cochran property. The sewer mentioned was for surface water only.

The Council took no action.

Mr. Mitchell moved seconded by Mr. Biesack that the meeting adjourn. All councilmen voting Yea.

Lawrence M. Taylor
Mayor

Attest

Eda Meyer
Clerk

July 20 1939.

THE COUNCIL OF THE CITY OF PARK HILLS MET IN A SPECIAL SESSION AT THE CITY HALL, PARK HILLS, KENTUCKY, WITH MAYOR TAYLOR PRESIDING AND MESSRS BIESACK, CLARK, DEISTER, DRAKE, DROEGE AND MITCHELL PRESENT.

The object of this special meeting being the approval or rejection of a building application.

Mr. Jos. Sanders requested a building permit to erect a residence on Lot No. 30, located on Audubon Road in the City of Park Hills.

The blueprint plans and specifications were examined by the Council.

The Building Committee stated that in their opinion the plans etc. did not comply with the restrictions in the deed namely the deed restriction being a requirement of \$7500.00, for the residence. The Building Committee had cubed the house but could not arrive at a figure of \$7500.00 for the plans and specifications shown.

The Council decided that they would concur in the findings of the Building Committee.

The Council advised that Mr. Sander produce his figures to the Building Committee and whenever this committee were satisfied that the residence met with the building restrictions in the deed they would sign the application after that a building permit would be issued.

Where being no further business Mr. Drake Moved seconded by Mr. Biesack that the meeting adjourn, All Councilmen voting Yea.

Attest

Lawrence M. Taylor
Mayor

H. A. Meyer
Clerk

Aug. 14 1939.

39

THE COUNCIL OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION IN THE CITY HALL WITH MAYOR LAWRENCE M. TAYLOR, PRESIDING AND MESRRS BIESACK, DEISTER, DRAKE, DROEGE AND MITCHELL PRESENT.

Minutes of the previous meetings read and adjourned.

A Communication from Mrs. A. Wieck about the sewer in front of her property read.
This letter was referred to the City Engineer to investigate.

Mr. Drake moved seconded by Mr. Deister that the surface drain in front of Wm. Flack property be blocked temporarily.
Council voting.

Mr. Drake yea
Mr. Deister yea
Mr. Biesack yea
Mr. Droege yea
Mr. Mithcell yea
Unanimous action

Judge R. G. Grayson remitted \$8.00 police court fines .

Mr. Ray Schierberg requested that the City put some rock along side the path from lower Audubon Road to upper Audubon Road. The water had been washing the ground away from the walk . Mr. Schierberg agreed to plant rock plants and flowers in the rocks and take care of it after the City had made this repair.

Mr. Mitchell moved seconded by Mr. Drake that Mr. Biesack have the men make the necessary repair to the path and the property adjoining . Council voting.

Mr. Mitchell yea
Mr. Drake yea
Mr. Biesack yea
Mr. Deister yea
Mr. Droege yea

Unanimous action.

Committee Reports

Public Works Department fills made and different Road and sewers repaired.

Safety Department

Everything in the safety department progressing very satisfactorily.

Mr. Drake spoke about furnishing the police officers with the new red light signals similar to those used by the Covington Police Department. This was left to the discretion of the Safety Department.

Mr. Deister reported that the two (2) lights installed in Mocking Bird Valley were in operation since August 1st. 1939 and giving satisfactory service.

A letterf from the Junior Chamber of Commerce read. This was a request for financial Assistance for the erection of signs along the Dixie Highway. Signs to be used in the renumbering project being sponsored by the Chamber of Commerce.

Mr. Drake moved seconded by Mr. Biesack that the Council co-operate with the Junion Chamber of Commerce in a sum no to exceed \$25.00,. Council voting.

Mr. Drake Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Droege Yea
Mr. Mitchell Yea
Unanimous action.

Mr. G. W. Ammerman appeared before the Council and requested that a surface sewer be layed from the manhole below the Cochran property to front of the Cochran home, Mr. Ammerman to take the sewer from that point to the rear of the Cochran residence and make a connection there with a surface drain. ~~This sewer~~

Mr. Drake moved seconded by Mr. Droege that Mr. Biesack and the City Engineer have ~~this~~ sewer installed between the concrete road and the sidewalk from the manhole below the Cochran property to the front of Mr. Cochran's residence and the cost not to exceed \$20.00, Council voting.

Mr. Drake Yea
Mr. Droege Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Deister introduced and moved the adoption of Ordinance No. 14, 1939, seconded by Mr. Drake.

AN ORDINANCE LEVYING A SPECIAL TAX AND ASSESSMENT FOR THE IMPROVEMENT OF ST. JAMES ROAD IN THE CITY OF PARK HILLS, KENTUCKY, ON BOTH SIDES THEREOF, AND EXTENDING BETWEEN OLD STATE ROAD AND THE DIXIE HIGHWAY, BY THE CONSTRUCTION OF A CONCRETE SIDEWALK FOUR(4) FEET IN WIDTH AND SET BACK FIVE(5) FEET FROM THE STREET ON EACH SIDE, WITH ALL APPURTENANCES.

Council voting.

Mr. Deister Yea
Mr. Drake Yea
Mr. Biesack Yea
Mr. Droege Yea
Mr. Mitchell Yea
Unanimous action.

F. M. J. Construction Co. presented an invoice in the sum of \$2194.20 for repairs made to the Roads in Park Hills.

6" Reinforced concrete paving	355 sq. yads.	@2.40	\$	852 00
18" Curb and Gutter	387 lin. ft.	.95		367 65
Black Top paving on concrete	1043 sq. yds.	.68		709 24
Black top paving on Stone base	57 sq. yds	.87		49 59
Catch Basin	1			50 00
12" Drain Pipe	30 ft.	2 40		72 00
			\$	<u>2100.48</u>
Engineering				93 72
Total			\$	<u>2194 20</u>

The following bills read.

Public Works Dept.				
F. Barth	trash collection	83 33		
Martin Foundry Co.	trap door	5 50		
Zimmer Hardware Co.	supplies	1 32		
Westmore Eng. Co.	filler 110 gal.	16 50		
Zimmer Motor Car Co.	parts	80		
T. W. Spinks Co.	stone for Coram St.	39 61		
Dennies Serv. station	gas. etc.	1 93		
Old Mill Service station	gas. etc.	1 01		
				<u>150 00</u>

Safety Dpet.

F. Hiltz	bridge toll	1 45		
J. A. Drake	cartridges 1 box and			
	12 flash light batteries	2 70		
D. Hahn	gas. for cruiser	13 72		
National Colortype Co.	no parking signs	16 40		
				<u>34 27</u>

Finance Dept.

M. W. Moore	del. tax fee 25% on 117.37	29 34		29 34
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Main. & Oper.

U. L. H. & P. Co.	streetlights	163 50		
	Town Hall elec.	2 30		
				<u>165 80</u>

Paid since the last regular meeting

M. Crump	62 50			
F. Hiltz	62 50	Pd. July 16 1939		
J. A. Meyer	<u>37 50</u>			162 50

M. Crump	62 50			
F. Hiltz	62 50	Pd. Aug. 1 1939		
J. A. Meyer	<u>37 50</u>			
Total			\$	<u>704 41</u>

TOTAL

\$ 2898.61

Mr. Drake Moved seconded by Mr. Droege that the bills read be paid. Council voting.

Mr. Drake Yea
 Mr. Droege Yea
 Mr. Biesack Yea
 Mr. Deister Yea
 Mr. Mitchell Yea
 Unanimous action.

Mr. Mitchell moved seconded by Mr. Droege that the bills for the Amsterdam Road sidewalk be paid as far as the money reaches. The following bills are the result of this motion.

T. W. Spinks Co.	Material	170 00
Tate Builders Supply Co.	material	53 84
Denny (Shell Oil Co.	gas. & oil	15 37
Boone Kenton Lumber Co.	forms and stakes	21 85
Zimmer Hardware Co.	nails	3 65
Finn Equipment Co.	rental equip.	15 00
Advertising Ky. Post		2 16
Ky. Times Star		6 00
Total		\$ 287 87

Council voting

Mr. Mitchell Yea
 Mr. Droege Yea
 Mr. Biesack Yea
 Mr. Deister Yea
 Mr. Drake Yea
 Unanimous action.

Mr. Deister moved seconded by Mr. Drake that the City pay out of General Fund into the Audubon Road Widening fund the sum of \$30.00 to take care of the payment due from L. Webster. This money to be charged to Mr. E. Webster's tax bill with penalty and interest added. Council voting.

Mr. Deister Yea
 Mr/ Drake Yea
 Mr. Biesack Yea
 Mr. Droege Yea
 Mr. Mitchell Yea.
 Unanimous action.

Mr. Drake moved seconded by Mr. Droege that the City pay out of Street Improvement Fund to J. G. Exterkamp on account of Amsterdam Road paving.

Bond. No.	Prin.	Int.	Total.
4	317 04	133 15	450 19

forward

Bond. No.	Prin.	Int.	Total
4			
carried forward# 4	317 04	133 15	450 19
7	223 08	53 54	276 62
8	223 08	40 15	263 23
9	223 08	26 77	249 85
10	223 08	13 38	236 46
			\$ 1476 35

Council voting

Mr. Drake Yea
 Mr. Droege Yea
 Mr. Biesack Yea
 Mr. Deister Yea
 Mr. Mitchell Yea
 Unanimous action.

Mr. Drake moved seconded by Mr. Droege that the City pay out of Street Improvement fund on account of Amsterdam Road sidewalk improvement to John G. Exterkamp

Bond No.	Prin.	Int.	Total
6	47 96	14 38	62 34
7	47 96	11 51	59 47
8	47 96	8 63	56 59
9	47 96	5 76	53 72
10	47 96	2 87	50 83
			\$ 282 95

Council voting.

Mr. Drake Yea
 Mr. Droege Yea
 Mr. Deister Yea
 Mr. Biesack Yea
 Mr. Mitchell Yea
 Unanimous action.

Mr. Drake moved that the City pay out of Street Improvement fund to M. F. Quill & Son on account of Water Main Improvement

Bond No.	Prin.	Int.	Total
9	5 94	.71	6 65
10	25 34	1 51	26 85
			\$ 33 50

Council voting.

Mr. Drake Yea
 Mr. Droege Yea
 Mr. Biesack Yea
 Mr. Deister Yea
 Mr. Mitchell Yea Unanimous action

Mr. Drake moved seconded by Mr. Droege that the City pay out of Street Improvement Fund to G. G. Grimm on account Amsterdam Road Sewer

Bond No.	Prin.	Int.	Amount
7	113.07	27 14	140 21
8	113 07	20 36	133 43
		Total	\$ 273 64

Council voting.

Mr. Drake Yea
Mr. Droege Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Drake moved seconded by Mr. Droege that the City pay out of General Fund to

Miss Bertha Schwartz	garage rent	3 50
E. A. Biesack	P. W. D. labor fund	100 00
		<u>103 50</u>

Council voting

Mr. Drake Yea
Mr. Droege Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Mitchell Yea
Unanimous action.

There being no further business Mr. Mitchell moved seconded by Mr. Droege that the meeting adjourn all Councilmen voting. Yea.

Attest

J. A. Meyer
Clerk

Lawrence M. Taylor
Mayor

September 11 1939.

THE COUNCIL OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION AT THE CITY HALL WITH MAYOR TAYLOR PRESIDING AND MESSRS BIESACK, DEISTER, DRAKE AND MITCHELL PRESENT.

Minutes of the previous meetings read and approved.

Committee Report

Safety Dept. Everything progressing satisfactorily. Mr. Drake was very appreciative of the services rendered by the Police Department especially on the nights when the concerts were in progress.

The following bills read.

Public Works Dept.			
Tate Builders Supply Co.	cement etc.	.82	
D. Hahn	gas. etc.	6 64	
G. W. Ammerman Sr.	sewer on Amsterdam Rd.	22 74	
Westmore Engineering Co.	black top etc.	10 50	
Bertha Schwartz	garage rent	3 50	
F. Barth	trash coll.	83 33	127 53

Safety Dept.

D. Hahn	gas. for cruiser	13 86	
Ft. Mitchell Garage	oil etc.	2 00	
Joe Labors Serv. Station	tires for cruiser	46 68	
Old Mill Serv. Sta.	rep. tire & boot	65	63 19

Main & Oper.

Union L. H. & P. Co.	blvd lights	169 50	
	elec. City Hall	2 10	171 60

Paid since the last regular meeting

M. Crump	62 50		
F. Hiltz	62 50	Pd. 8/16/39	
J. A. Meyer	<u>37 50</u>		162 50
M. Crump	62 50		
F. Hiltz	62 50	Pd. 9/1/39	
J. A. Meyer	37 50		162 50
			<u>325 00</u>
			\$ 687 32

Mr. Clarke moved seconded by Mr. Drake that the bills read be paid. The Council voting
 Mr. Clark Yea Mr. Biesack yea
 Mr. Drake Yea Mr. Mitchell Yea Unanimous action

Mr. Drake moved seconded by Mr. Mitchell that the Clerk order 6 gallon of Sparkle Paint at a price of \$2.50 per gallon. The paint to be the same as sample on the Amsterdam Road at present.
Council voting.

Mr. Drake	Yea
Mr. Mitchell	Yea
Mr. Biesack	Yea
Mr. Deister	Yea

Unanimous action.

Mr. Drake moved seconded by Mr. Mitchell that the City pay out of Street Improvement Fund the sum of \$7.20 to the Kentucky Post for advertising on the Amsterdam Road Improvement. Council voting.

Mr. Drake	Yea
Mr. Mitchell	Yea
Mr. Biesack	Yea
Mr. Deister	Yea

Unanimous action.

Mr. Drake moved seconded by Mr. Clark that E. A. Biesack Chairman of the Public Works Dept. be given \$150.00 to pay for labor etc. used in his dept. Council voting.

Mr. Drake	Yea	Mr. Clark	Yea	Mr. Deister	Yea
Mr. Biesack	Yea	Unanimous action			

There being no further business Mr. Drake moved seconded by Mr. Mitchell that the meeting adjourn. All councilmen voting Yea.

Attest

Laurence M Taylor
Mayor

Ed Keys
Clerk

October 9th. 1939.

47

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION AT THE CITY HALL PARK HILLS, KENTUCKY, WITH MAYOR TAYLOR PRESIDING AND MESSRS. DEISTER, DRAKE, DROEGE, CLARK AND MITCHELL PRESENT. Mr. BIESACK ALSO PRESENT.

Minutes of the previous meeting read and approved.

Mr. Russell Glazier the City Engineer stated that the U. S. Government had approved the plans and specifications for the Septic Tank to be installed by the City of Park Hills and that the grant requested would be forthcoming when the project was started.

The Public Works Dept. reported that all streets had been tarred and cracks filled and a repair on Terrace Drive had taken 3 ton of Black top to bring the street to the proper level. Surface drain on Montague Road adjoining the Margua property repaired. A 75 foot rock wall built in the rear of the Margua residence to relieve a surface wash.

The Public Works Dept. spoke about the drain on Mrs. Ward's lot on St. James Road. This was left to the Engineer and the Public Works Dept.

Mr. Woody complained about an odor coming from the ravine near his home. This was investigated by the Public Works Department and with the finding that the sewer in Mr. P. Fredericks property was broken. This is not a function of the City of Park Hills. The Councilmen requested that the Clerk write to Mr. Fredericks advising him of the necessity for a quick repair to the sewer line.

The Public Works Department reported that their request to Mrs. A. Wieck to connect to the sewer in front of her property had not been complied with., Mr. Drake moved seconded by Mr. Deister that Mrs. A. Wieck be advised to connect to the sewer by October the 19th. 1939 or be cited into court. Council voting.

Mr. Drake	Yea	Mr. Clark	Yea
Mr. Deister	Yea	Mr. Biesack	Yea
Mr. Droegge	Yea		
Mr. Mitchell	Yea		

Unanimous action.

Mr. Drake moved seconded by Mr. Clark that the Public Works Department labor fund be replenished to the extent of \$100.00, Council voting.

Mr. Drake	Yea		
Mr. Clark	Yea		
Mr. Deister	Yea		
Mr. Droegge	Yea		
Mr. Mitchell	Yea		

Unanimous action.

Weeds cut and the road cleaned along Amsterdam Road.

The Council also received the report that a fire hydrant had been installed at Sleepy Hollow Road and Amsterdam Road.

The installation of a fire hydrant at the expense of the City of Park Hills caused considerable discussion.

Mr. Drake followed this by moving that ^{before} any extention to the water, sewer system or public thoroughfare be made that plans be submitted to the Councilmen of the City of Park Hills for their approval. Extensions must be made to meet the specifications of the City of Park Hills, seconded by Mr. Droege. Councilmen voting.

Mr. Drake Yea
Mr. Droege Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Deister Yea
Mr. Mitchell Yea
Unanimous action.

The City Attorney was ordered to draw an Ordinance embodying the above requirements.

Mr. Drake requested that the City Engineer draw a line or place marks designating the City of Park Hills right of way at the Dixie Highway and St. James Road.

Police Judge R. G. Grayson remitted \$4.00 Four Dollars Police Court fines during the month of September 1939.

Safety Department.

Reported that the Police cruiser had the old model generator taken off and replaced a modern up to date generator and that this new generator was operating very satisfactorily.

The following bills read.

Public Works Dept.

City of Covington	sewer service	250 00
Glazier & Morlidge	engineering misc.	71 50
Glazier & Morlidge	" W. P. A.	18 50
Chas. Zimmer Hardware Co.	supplies	23 45
Westmore Engineering Co.	black top	74 10
Fred. Wachs	gal. cap and bend	75
D. Hahn	gas. for truck	8 13
Shell Oil Co.	gas.	17 05
Zimmer Motor Co.	parts	85
Bertha Schwartz	garage rent	3 50
F. Barth	trash coll.	83 33
		551 16

Carried forward

551 16

Safety Dept.

D. Hahn	gas. for cruiser	12 23	
John A. Drake	broom	59	
Bourbon Copper & Brass Works	fire hydrant	80 00	
City of Covington	fire protection	250 00	
Ft. Mitchell Garage	battery etc.	26 35	
Dependable Motor Co.	labor	4 60	
Sparkles Paint Co.	paid by J. A. Meyer		
J. A. Meyer	for this paint	18 08	
National Colortype Co.	signs	5 50	
City of Covington	water for drinking fountain	3 00	

Economy Radio Co.	rep. to radio in cruiser	2 25	402 60
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Finance Dept.

M. W. Moore	del. tax fee	\$32.76	8 19	
J. A. Meyer	postage		5 00	13 19

Main. & Oper.

Union L. H. & P. Co.	street lighting	169 50	
	elec. City Hall	2 40	171 90

aid since the last regular meeting

M. Crump	62 50	
F. Hiltz	62 50	
J. A. Meyer	37 50	
		162 50

M. Crump	62 50	
F. Hiltz	62 50	
J. A. Meyer	37 50	
		162 50
		325 00

Total

\$1463 85

~~XXXXXXXX~~

Mr. Droege moved seconded by Mr. Clark that the bills read be paid. Council voting.

Mr. Droege	Yea
Mr. Clark	Yea
Mr. Biesack	Yea
Mr. Deister	Yea
Mr. Drake	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Droege moved seconded by Mr. Drake that all outstanding bills for St. James Road sidewalk improvement be paid and that the two delinquent bills amounting to \$37.44 be paid by the City of Mark Hills and that these delinquent bills be placed on the tax bills and collected when the taxes are paid. The delinquent bills to carry penalty and interest. Council voting.

Mr. Droege Yea
Mr. Drake Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Deister Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Clark spoke about using a different plan for the taxing of Automobiles. The present plan is to collect the taxes for automobiles when the taxes for real estate are collected. Mr. Clark's plan was to make a charge of \$1.50 or some other amount and collect this from every automobile owner in the City of Mark Hills. The plan also was to take the automobiles off the tax duplicate and use the flat charge instead. This was taken under submission by the Councilmen.

There being no further business Mr. Mitchell moved seconded by Mr. Droege that the meeting adjourn. All Councilmen voting Yea.

Attest

Lawrence M. Taylor
Mayor

Ed Meyer
Clerk

Nov. 13 1939.

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION AT THE CITY HALL, KENTON COUNTY, KENTUCKY, WITH MAYOR TAYLOR PRESIDING AND MESSRS. BIESACK, CLARK, DEISTER, DRAKE, DROEGE AND ~~MITCHELL~~ PRESENT.

The Clerk reported having posted Ordinance No. 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14 1939, since their passage and recordation.

Minutes of the previous meetings read and approved.

Committee reports.

Public Works Dept.

All minor repairs taken care of. All streets and sewers now in good repair as far as the Public Works Department knowledge exists.

Safety Dept.

Street all marked at intersections and all street and safety signs erected. All fire Hydrants cleaned and flushed.

Mr. Droege moved seconded by Mr. Biesack that the Police Cruiser be equipped with a heater and defroster. The type of heater and defroster to be left to the judgment of the Safety Dept. The council voting.

Mr. Droege	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Drake	Yea
Mr. Deister	Naye

Motion carried

Mr. R. F. Glazier City Engineer stated that work on the Sewage Disposal Plant would start about December 1st. 1939.

Deed of Easment for a portion of ground in Devou Park to erect the Sewage Disposal Plant read as follows:

THIS INDENTURE made this ____ day of November, 1939, by and between the Board of Park Commissioners of the City of Covington, Kenton County, Kentucky, a corporation created and existing under the laws of the Commonwealth of Kentucky, party of the first part, and the City of Park Hills, Kenton County, Kentucky, a municipal of the Fifth Class under the laws of the Commonwealth of Kentucky, party of the second part;

WITNESSETH: THAT WHEREAS said party of the first part is the owner of certain lands in the corporate limits of the City of Covington, Kenton County, Kentucky, known as Devou Park, which said lands lie to the North of and adjacent

to the corporation line of the City of Park Hills, party of the second part, and said party of the second part desires a right-of-way and easement over a portion of the lands of party of the first part, known as Devou Park, for the purpose of construction and maintenance of a sewage disposal plant;

NOW, THEREFORE, said party of the first part, in consideration of the sum of One (\$1.00) Dollar paid by party of the second part, the receipt of which is hereby acknowledged, and in consideration of the agreement of party of the second part herein contained, does hereby grant and release unto said party of the second part, its successors forever, a right-of-way and easement on and over a portion of said lands owned by party of the first part and known as Devou Park, which said portion or parcel of real estate is more particularly described as follows, to-wit:

"Beginning at a point in the division line between Devou Park and the corporation line of the City of Park Hills, said point being 1570 feet, more or less, from the center line of Park Drive, as measured along said line; said point being also the point where the existing 15" outfall sewer of the City of Park Hills intersects said division line; Thence along the division line between Devou Park and the Corporation Line of the City of Park Hills for a distance of 225 feet, more or less, to an angle in said division line; Thence from these two points at right angles to said division line in a northerly direction for a distance of 225 feet more or less".

for party of the second part, its successors and assigns, and its agents, servants, employes and all other persons for the advantage of said party of the second part, its successors and assigns, at all times to enter upon and use the above described premises to construct and maintain thereon a sewage disposal plant. Said premise being a part of the same property conveyed to the Board of Park Commissioners for the City of Covington by William P. Devou, Jr. unmarried, Charles P. Devou and Helen M. Devou, his wife, by deed dated November 28th. 1910, and of record in Deed Book 140, page 151, of the Kenton County Clerk's Records at Covington; TO HAVE AND TO HOLD SAID EASEMENT, RIGHT-OF-WAY AND PRIVILEGE unto said party of the second part, its successors and assigns forever.

As a further consideration for the easement, right-Of-way and privilege granted herein, said party of the second part promises and agrees to construct and maintain on said premises, a modern sewage disposal plant, designed to so dispose of all the sewage that flows therein in such a manner that any obnoxious odors therefrom are eliminated, and further promises that every precaution and effort will be made to construct and maintain said plant so as not to detract from the beauty of the surrounding territory.

Party of the second part further promises and agrees that no dirt, filthy or obnoxious odors shall be produced or emanate from the said sewage disposal plant so as to become a nuisance or cause complaints to be made, and if sewage

disposal plant becomes an annoyance or a nuisance, that it will hold party of the first part harmless from all claims made growing out of said condition, including any expense party of the first part may incur in defending against said claims.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands the day and year first above written, the party of the first part by Gus Goebel, its duly elected and acting president, the party of the second part by Lawrence M. Taylor, its duly elected and acting Mayor.

BOARD OF PARK COMMISSIONERS
OF THE CITY OF COVINGTON,
KENTON COUNTY, KENTUCKY

By Gus Goebel President

CITY OF PARK HILLS,
KENTON COUNTY, KENTUCKY

BY Lawrence M. Taylor Mayor

STATE OF KENTUCKY)
COUNTY OF KENTON))

I, Helen C. Schneider, a Notary Public in and for the state and county aforementioned, do certify that on this day the foregoing deed of easement was produced to me by the parties in the county aforesaid and acknowledged by Gus. Goebel, president of the Board of Park Commissioners of the City of Covington,, Kenton County, Kentucky, to be the act and deed of the Board of Park Commissioners of the City of Covington, Kenton County, Kentucky, and Gus. Goebel, President of said Board of Park Commissioners of Covington, Kenton County, Kentucky, and acknowledged by Lawrence M. Taylor, Mayor of the City of Park Hills, Kenton County, Kentucky, to be the act and deed of the City of Park Hills, Kenton County, Kentucky, and Lawrence M. Taylor, Mayor of said city.

My commission as a Notary Public expires the 25th.
day of March, 19 41.

Witness my hand and official seal this 15th. day of
November 1939.

Signed Helen C. Schneider
Notary Public Kenton County, Ky.

Following the reading of the Deed of Easement Mr. Droege moved seconded by Mr. Clark that the Deed of Easement

be accepted and approved and that the Mayor Mr. Lawrence M. Taylor be authorized to sign this Easement for the City of Park Hills and that the Easement Deed be recorded in the Kenton County Clerk's Office . Council voting.

Mr. Droege Yea
 Mr. Clark Yea
 Mr. Biesack Yea
 Mr. Deister Yea
 Mr. Drake Yea
 Unanimous action.

Mr. Clark introduced and moved the adoption of Ordinance No. 15, 1939, seconded by Mr. Droege:

AN ORDINANCE PROVIDING FOR THE ISSUING AND SALE OF BONDS OF THE CITY OF PARK HILLS IN THE SUM OF ELEVEN THOUSAND (\$11,000.00) DOLLARS BEARING INTEREST AT A RATE NOT TO EXCEED SIX(6%)PERCENT, PAYABLE ANNUALLY, IN ACCORDANCE WITH THE PROVISIONS OF ORDINANCE NO. 14, 1938, PASSED SEPTEMBER 30th., 1938, AND WHEREWITH TO PROVIDE A FUND WITH WHICH TO PAY FOR THE CITY'S PART OR PORTION OF THE COST AND EXPENSE OF CONSTRUCTING A SEWAGE DISPOSAL PLANT AND TO DESIGNATE THE DENOMINATION AND FORM OF SAID BONDS AND TO AUTHORIZE THE SALE OF SAME.

The Council voting

Mr. Clark Yea
 Mr. Droege Yea
 Mr. Biesack Yea
 Mr. Drake Yea
 Mr. Deister Yea
 Unanimous action.

Mr/ Droege introduced and moved the adoption of Ordinance No. 16, 1939 seconded by Mr. Biesack.

AN ORDINANCE FIXING THE TAX RATE AND LEVYING A TAX ON ALL REAL AND PERSONAL PROPERTY SUBJECT TO TAXATION, AND PROVIDING THE METHOD OF ASSESSING ALL REAL AND PERSONAL PROPERTY SUBJECT TO TAXATION, AND FIXING THE TIME FOR THE PAYMENT OF SAID TAXES IN THE CITY OF PARK HILLS, KENTUCKY.

Council voting:

Mr. Droege Yea
 Mr. Biesack Yea
 Mr. Deister Yea
 Mr. Clark Yea
 Mr. Drake Yea
 Unanimous action.

This ordinance established the tax rate at .75 ¢ per \$100.00 valuation.

Mr. Clark introduced and moved the adoption of Ordinance No. 17, 1939, seconded by Mr. Drake:

AN ORDINANCE REGULATING THE OPENING, CONSTRUCTION AND INSTALLATION OF STREETS, WATER LINES, STREET PAVEMENTS, SEWERS, SIDEWALKS, FIREHYDRANTS AND STREET LIGHTS AND /OR THE CONNECTION OF ANY OF SAME WITH ANY EXISTING STREETS, WATER LINES, PAVEMENTS, SEWERS, SIDEWALKS, FIRE HYDRANTS, AND STREET LIGHTS NOW EXISTING WITHIN THE CORPORATE LIMITS OF THE CITY OF PARK HILLS, DESCRIBING THE TERMS, CONDITIONS AND FEES OF PERMITS THEREFOR AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

Council voting.

Mr. Clark yea
Mr. Drake Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Droege Yea
Unanimous action.

A communication from B. F. Graziani read.

After considerable discussion the Council decided that the letter be received and filed. The Clerk was ordered to advise Mr. Graziani that no further extension of time be given and that the City Attorney be ordered to proceed with the legal action pending.

The following bills read.

Public Works Dept.

F. Barth	trash collection	83	33	
Barthe Schwartz	garage rent	23	50	
State Builders Supply Co.	supplies	6	98	
Ft. Mitchell	garage rep. to truck	32	06	
Chas. Zimmer Hard. Co.	supplies		40	
Dennie Hahn	gas. etc.	5	48	
Westmore Eng. Co.	black top	8	25	
Audubon Road widening acct.	materials	7	32	147 32

Safety Dept.

Economy Radio Co.	rep. to radio in cruiser	2	50	
A. L. Boehmer Paint Co.	paint etc.	3	60	
Ft. Mitchell Garage	grease etc.	5	15	
Dennie Hahn	gas. etc.	14	52	
Hohn A. Drake	salt, batteries	11	20	36 97

Finance Dept.

M. W. Moore	del. tax fee 79.76 25%	19	94	
S. Furste	elc. expense	7	00	26 94

Main. & Oper.

Union L. H. & P. Co.	Street lights	169	50	
	City Hay	4	96	174 46

carried forward

382 69

Paid since the last regular meeting

M. Crump	salary	62 50		
F. Hiltz	"	62 50	Pd. October 16 1939	
J. A. Meyer	"	<u>37 50</u>		162 50
M. Crump	"	62 50		
F. Hiltz	"	62 50	Pd/ Nov. 1 1939-	
J. A. Meyer	"	<u>37 50</u>		162 50
				<u>325 00</u>

Total

\$ 710 69

Mr. Droege moved seconded by Mr. Clark that the bills read be paid in the sum of \$710.69 seconded by Mr. Clark. Council voting

Mr. Droege yea
 Mr. Clark Yea
 Mr. Biesack Yea
 Mr. Deister Yea
 Mr. Drake Yea
 Unanimous action.

Mr. Deister moved seconded by Mr. Clark that the meeting adjourn to ~~Monday~~ Tuesday November the 28th. 1939
 All Councilmen voting yea.

Attest

J. A. Meyer
 Clerk

Lawrence M Taylor
 Mayor

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A SESSION ADJOURNED FROM THE REGULAR MEETING ON NOVEMBER 13th. 1939, at the city hall with Mayor Taylor presiding and MESSRS. BIESACK, CLARK, DEISTER, DRAKE, DROEGE AND MITCHALL PRESENT.

The Clark reported having posted Ordinance No 15, 16, and 17, 1939, since their passage at the last regular meeting.

Sealed bids from 8 Bonding Houses in Cincinnati, Ohio, were received for the sale of \$11,000.00, worth of Public Improvement Bonds. The bids opened and read by the Clerk.

After a lengthy discussion by all Councilmen Mr. Clark moved seconded by Mr. Mitchell, that all the bids be rejected and that the certified checks be returned to all bidders and that the bonds be readvertized for sale under the amendment to Ordinance No. 15 1939,.
The Council voting.

Mr. Clark	Yea
Mr. Mitchell	Yea
Mr. Biesack	Yea
Mr. Deister	Yea
Mr. Drake	Yea
Mr. Droege	Yea

Unanimous action.

Mr. Mitchell introduced and moved the adoption of Ordinance No. 18, 1939 seconded by Mr. Deister.

AN ORDINANCE CALLING FOR BIDS FOR THE SALE OF MATERIALS TO BE USED IN THE CONSTRUCTION OF A SEWAGE DISPOSAL PLANT TO THE CITY OF PARK HILLS.

Council voting.

Mr. Mitchell	Yea
Mr. Deister	Yea
Mr. Biesack	Yea
Mr. Drake	Yea
Mr. Droege	Yea
Mr. Clark	Yea

Unanimous action.

Mr. Mitchell moved that an ordinance be prepared to take bids for the sale to the City of Park Hills of a 1½ ton dump truck for the Public Works Dept.
Seconded by Mr. Drake . Council voting.

Mr. Mitchell	Yea
Mr. Drake	Yea
Mr. Biesack	Yea
Mr. Deister	Yea
Mr. Droege	Yea
Mr. Clark	Yea

Unanimous action.

There being no further business Mr. Mitchell moved seconded by Mr. Drake that the meeting adjourn to Friday evening December 1st. 1939. All Councilmen voting Aye.

Attest

J. A. Meyer
Clerk

Lawrence M. Taylor
Mayor

Dec. 1 1939.

THE COUNCILMEN OF THE CITY OF PARK HILLS, MET IN A SESSION ADJOURNED FROM THE MEETING ON NOVEMBER 28th. 1939, AT THE CITY HALL WITH MAYOR TAYLOR PRESIDING AND MESSRS. BIESACK, CLARK, DEISTER AND MITCHELL PRESENT.

Mr. Clark introduced and moved the adoption of Ordinance No. 19, 1939 seconded by Mr. Mitchell,
 AN ORDINANCE AMENDING AND RE-ENACTING SECTIONS ONE AND FOUR OF ORDINANCE NO. 15, 1939, ENTITLED, " AN ORDINANCE PROVIDING FOR ISSUING AND SALE OF BONDS OF THE CITY OF PARK HILLS IN THE SUM OF ELEVEN THOUSAND(\$11,000.00)DOLLARS BEARING INTEREST AT A RATE NOT TO EXCEED SIX (6%) PER CENT, PAYABLE ANNUALLY, IN ACCORDANCE WITH THE PROVISIONS OF ORDINANCE NO. 14, 1938, AND WHEREWITH TO PROVIDE A FUND WITH WHICH TO PAY FOR THE CITY'S PART OR PORTION OF THE COST AND EXPENSE OF CONSTRUCTING A SEWAGE DISPOSAL PLANT AND TO DESIGNATE THE DENOMINATION AND FORM OF SAID BONDS AND TO AUTHORIZE THE SALE OF SAME," WHICH WAS PASSED AND APPROVED NOVEMBER 13, 1939.

Council voting.

Mr. Clark Yea
 Mr. Mitchell Yea
 Mr. Biesack Yea
 Mr. Deister Yea
 Unanimous action.

Mr. Mitchell moved seconded by Mr. Deister the adoption of Ordinance No. 20, 1939,.

AN ORDINANCE CALLING FOR SEALED BIDS FOR THE SALE TO THE CITY OF PARK HILLS OF A ONE AND ONE HALF (1½) TON DUMP TRUCK
 Bids to be received on December 18th 1939

COUNCIL VOTING.

Mr. Mitchell Yea
 Mr. Deister Yea
 Mr. Biesack Yea
 Mr. Clark Yea
 Unanimous action.

Mr. Deister moved seconded by Mr. Clark that the meeting adjourn. All Councilmen voting Aye.

Attest

J. A. Meyer

Lawrence M. Taylor
 Mayor

December 11th. 1939.

THE COUNCIL OF THE CITY OF PARK HILLS MET IN A
REGULAR SESSION ~~WEEK~~ AT THE CITY HALL WITH MAYOR TAYLOR
PRESIDING AND MESSRS BIESACK, CLARK, DEISTER, DROEGE
DRAKE AND MITHELL PRESENT .

Minutes of the previous meetings read and approved.

In compliance with the advertisement seven bond companies
filed bids for the purchase of the \$11,000.00
Public Improvement Bonds for sale by the City of
Park Hills.

The following bids read.

	par	premium	Int.
Fox & Einhorn Co.	11,000.00	77.77	2 $\frac{3}{4}$ %
Seasongood & Mayer	"	61.85	"
Weil Roth & Irving	"	44.93	"
Pohl & Co.	"	51.13	"
Middendorf & Co.	"	46.00	"
Browning VanDuyn Tischler & Co "	"	97.45	"

In addition to the above bids interest accrued to date
of delivery was embodied in each and every bid.

Mr. Droege moved that the \$11,000.00 Public Improvement Bonds
of the City of Park Hills, bearing interest at 2 $\frac{3}{4}$ %
per annum be sold to the Browning Van Duyn Tischler Co.
for \$11,097.45,. This being the bid for these bonds
by Browning Van Duyn Tischler & Co. and that checks of
the unsuccessful bidders be returned to them at once.
This motion duly seconded by Mr. Drake.
Council voting

Mr. Droege Yea
Mr. Drake Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Deister Yea
Mr. Mitchell Yea
Unanimous action.

Bids for the supplying materials for the construction of
the Sewage Disposal Plant read.

Mr. Mitchell moved seconded by Mr. Droege that the bids of
Tate Builders Supply Co., T. W. Spinks Co. and the Superior
Coal and Builders Supply Co. be rejected.

Council voting.

Mr. Mitchell Yea
Mr. Droege Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Deister Yea
Mr. Drake Yea

Unanimous action

Mr. Drake moved seconded by Mr. Biesack that the materials sand cement gravel and sewer pipe be readvertised. The bids to be received on December 18th. 1939.

Mr. Drake Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Clark Yea
Mr. Droege Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Droege that all bids for materials and supplies other then the above materials be referred to the Engineer for compilation and recommendation, seconded by Mr. Biesack. Council voting.

Mr. Droege Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Deister Yea
Mr. Drake Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Clark moved that the report of the Equalization Board be accpeted with thanks. The Board of Equalization reduced the Assessor's report by \$650.00 Seconded by Mr. Droege. Council voting.

Mr. Clark Yea
Mr. Droege Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Drake Yea
Mr. Mitchell Yea
Unanimous action.

Following bills read.

Public Works Dept.

F. Barth	trash collection	83 33
B. Schwartz	garage rent	3 50
Martin Foundry Co.	manhole lid	6 25
Dennie Hahn	gas. etc.	2 50
		<hr/> 15 58

Safety Dept.

R. G. Grayson	police judge	15 00
Ft. Mitchell Garage	Oil grease heater	24 65
Dr. Hahn Service Sta.	gas. etc	15 29
		<hr/> 54.94
		130.52

Forward

General Control

130.52

M. W. Moore	Attorney salary 6 mo.	125 00
E. G. Wachs	treas. salary	<u>1 00</u>

126 00

Finance Dept.

W. J. Bruestle Jr.	Assessor Salary 6 mo.	50 00
Ernest DeCoursey	Equalization board salary	8 00
J. Holtrup	" " "	8 00
E. Welp	" " "	8 00
M. W. Moore	del. tax fee. 78.24	19 56
Cincinnati Enq.	advertising	30 30
Chamber of Commerce	contribution for	
	re numbering Dixie High.	25 00
S. Furste	certified copy of Bond issue	<u>2 00</u>

150 86

150 86

Main. & Oper.

Union L. H. & P. Co.	street lighting	169 50
	City Hall gas. & elec.	<u>6 34</u>

175 84

paid since the last regular meeting

M. Crump	62 50	
F. Hiltz	62 50	Nov. 16 1939.
J. A. Meyer	<u>62 50</u>	

162 50

M. Crump	62 50	
F. Hiltz	62 50	Dec. 1 1939
J. A. Meyer	<u>37 50</u>	

162 50

Total

757.36

Mr. Mitchell moved seconded by Mr. Clark that the bills read be paid. Council voting. *Sum 757.36*

Mr. Mitchell	Yea
Mr. Clark	Yea
Mr. Biesack	Yea
Mr. Deister	Yea
Mr. Drake	Yea
Mr. Droege	Yea
Unanimous action.	

Mr.

Mr. Mitchell moved seconded by Mr. Biesack that the meeting adjourn to Monday December 18th. 1939,. All Councilmen voting Yea.

Attest

J. A. Meyer
Clerk

Laurence M. Taylor
Mayor

Dec. 18 1939.

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A SESSION ADJOURNED FROM THE REGULAR MEETING ON DECEMBER 11th. 1939, AT THE CITY HALL KENTON COUNTY, KENTUCKY WITH MAYOR TAYLOR PRESIDING AND MESSRS. BIESACK, CLARK, DEISTER, DRAKE AND MITCHELL PRESENT.

Bids for material sand cement gravel etc. were received. The bidders were
 Tate Builders Supply Co. ,
 T. W. Spinks Co.
 The Superior Coal & Builder Supply Co.

Mr. Mitchell moved that the bids be referred to the City Engineer for analysis and recommendation.
 Seconded by Mr. Biesack.
 Council voting.

Mr. Mitchell	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Deister	Yea
Mr. Drake	Yea

Unanimous action.

Bids for the sale to the City of Park Hills of a 1½ ton dump truck were read.

The bidders were

The Hicks Motor Co.
 Geo. Wayman
 Cov. Auto Sales Co.
 Louis Meyer Auto Co.
 Seiler Motor Co.

Mr. Drake moved seconded by Mr. Mitchell that the bids for the truck be referred to the Public Works Department and the City Engineer for a recommendation at the next regular meeting. Council voting.

Mr. Drake	Yea
Mr. Mitchell	Yea
Mr. Clark	Yea
Mr. Deister	Yea
Mr. Biesack	Yea

Unanimous action.

Mr. Mitchell moved upon the recommendation of the Engineer that the Stewart Iron Works be awarded the \$546.00 del. contract for the chain link fence as per specifications. This contract to be contingent on getting funds from W. P. A. Seconded by Mr. Biesack Council voting.

Mr. Mitchell	Yea
Mr. Biesack	Yea
Mr. Clark	Yea
Mr. Deister	Yea

Mr. Drake	Yea	Unanimous action
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Mr. Clark moved that the bid of Martin Foundry Co. for manhole lids etc. be accepted and that they be awarded the contract to furnish these materials as per specifications at the prices quoted Heavy Type manhole frames and covers \$14.00 each Light weight manhole frame and covers \$11.00 each, Cast Iron manhole steps heavy type .45¢ each. This contract contingent upon getting W. P. A. funds. Seconded by Mr. Drake Council voting.

Mr. Clark Yea
Mr. Drake Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Mitchell Yea
Unanimous action.

FOR cast iron Pipe Mr. Mitchell that the bid of the United States Pipe and Foundry Co. be accepted and that they be awarded the contract contingent upon getting W. P. A. funds. When the contract is given it is to be marked with hold manufacture. Seconded by Mr. Clark Council voting

Mr. Mitchell Yea
Mr. Clark Yea
Mr. Biesack Yea
Mr. Drake Yea
Mr. Droege Yea
Unanimous action.

Mr. Deister moved that the Harbanks Morse Co. be awarded the contract for furnishing the sludge pump. Their as per specification bid being \$345.00. This contract is contingent upon the City of Park Hills getting W. P. A. Funds. Seconded by Mr. Drake Council voting.

Mr. Deister Yea
Mr. Drake Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Mitchell moved that the bids for the Rotary Distributor and Dosing Syphon be rejected. Seconded by Mr. Drake Council voting.

Mr. Mitchell Yea
Mr. Drake Yea
Mr. Biesack Yea
Mr. Clark Yea
Mr. Deister Yea
Unanimous action.

Mr. Clark moved that the bid of the Weingartner Lumber Co. in the sum of \$561.60 for lumber as specified be accepted and that they be awarded a contract contingent upon the City getting W. P. A. funds. ~~Cons~~ Seconded by Mr. Mitchell

Mr. Clark Yea Mr. Mitchell yea Mr. Biesack Yea
Mr. Deister yea Mr. Drake Yea unanimous action.

Their being no further business Mr. Clark moved seconded by Mr. Biesack that the meeting adjourn. All Councilmen voting Yea.

Attest

Lawrence M Taylor
Mayor

J. A. Meyer
Clerk