

Jan. 1 1940.

The Councilmen of the City of Park Hills met in a session complying with the statute of Kentucky, Mayor Taylor was the presiding officer and Messrs Biesack, Clark Deister and Drake present.

Minutes of the previous meetings read.

Mr. Biesack suggested a change which was made Mr. Deister then ~~the~~ moved that the minutes be approved as amended seconded by Mr. Biesack. The Councilmen voting.

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

Mr. Deister moved seconded by Mr. Biesack that the Council adjourn sine die. All Councilmen voting Yea.

Council adjourned sine die. Following this Mayor Taylor called the meeting to order for the Councilmen elected to serve the ensuing two years. Messrs Biesack, Deister, Drake and Savely answered roll call.

Mr. Deister moved seconded by Mr. Biesack that the Council meet on the ~~second~~ Monday of each month for the next two years. Council voting.

Mr. Deister Yea
Mr. Biesack Yea
Mr. Drake Yea
Mr. Savely Yea
Unanimous action/

Mr. Biesack moved that the meeting adjourn to the next regular meeting on Jan. 8th. 1940, seconded by Mr. Deister Council voting.

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

Attest

Laurena M Taylor
Mayor

J. A. Meyer
Clerk

Jan. 8 1940.

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, Deister, Drake, Droege, Mitchell and Savely present.

Bids for the sale to the City of Park Hills of a $1\frac{1}{2}$ ton dump truck received. Mr. Mitchell recommended that none of the bids met the specifications therefore he recommended that the bids be rejected and that new specifications be formulated and that the Council readvertise for bids.

Mr. Deister moved seconded by Mr. Drake that bids ^{be rejected} for the sale to the City of Park Hills of a $1\frac{1}{2}$ ton dump truck be ~~rejected~~ and that the bids be readvertised to be rec. on Monday January 22 1940. Council voting.

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

Unanimous action.

Mr. Droege introduced and moved the adoption of Ordinance No. 1 1940 seconded by Mr. Deister. ~~Council voting~~

AN ORDINANCE FIXING THE TIME AND PLACE
FOR THE MEETING OF THE CITY COUNCIL
OF THE CITY OF PARK HILLS.

Council voting.

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

Unanimous action.

Mr. Drake moved seconded by Mr. Savely that J. A. Meyer be appointed Clerk and Tax Collector at the same salary as the past two years and that the City pay for the bond of the Clerk. Council voting.

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

Unanimous action.

Mr. Mitchell moved seconded by Mr. Drake the adoption of

Mr. Drake moved seconded by Mr. Deister that Mr. Ed. Wachs be appointed Treasurer of the City of Park Hills. Council voting.

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

Mr. Biesack introduced and moved the adoption of Ordinance No. 4, 1940 seconded by Mr. Deister.

AN ORDINANCE FIXING THE COMPENSATION OF
THE TREASURER.

Council voting.

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

Mr. Drake moved seconded by Mr. Biesack that the City employ Mr. Crump and Mr. Fred. Hiltz police officers for the City of Park Hills. Council voting.

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

Mr. Droege introduced and moved the adoption of Ordinance No. 5 1940, seconded by Mr. Biesack

AN ORDINANCE FIXING THE COMPENSATION OF THE
REGULAR POLICE OFFICERS OF THE CITY
OF PARK HILLS.

Council voting.

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

Mr. Droege moved seconded by Mr. Savely that Mr. Russell Clark be appointed City Assessor at a salary of \$100.00 per year. Council voting.

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

Mr. Droege introduced and moved the adoption of Ordinance No. 6 1940 seconded by Mr. Biesack. ~~Council~~

AN ORDINANCE FIXING THE COMPENSATION
OF THE CITY ASSESSOR.

Council voting.
Mr. Droege Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. Drake Yea
Mr. Mitchell Yea
Mr. Savely Yea
Unanimous action.

Mr. Savely moved seconded by Mr. Mitchell that Mayor Taylor, Mr. Drake, Mr. Deister and C. A. Morris be appointed special police officers of the City of Park Hills. ~~The City to pay~~ Council voting.

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

Mr. Drake moved seconded by Mr. Mitchell that the Geo. Schiffer Co. be given the bonds for the Police Judge the Police Officers the Clerk the Treasurer and special police officers. Council voting.

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

Mr. Mitchell introduced and moved the adoption of Ordinance No. 7, 1940 seconded by Mr. Deister.

(5)

Jan. 8 1940.

AN ORDINANCE FIXING THE AMOUNT OF BOND TO BE
EXECUTED BY THE POLICE OFFICERS OF THE CITY OF
PARK HILLS.

Council voting.

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

Unanimous action.

Mr. Mitchell introduced and moved the adoption of
Ordinance No. 8 1940m,. seconded by Mr. Droege

AN ORDINANCE FIXING THE AMOUNT OF
BOND TO BE GIVEN BY THE
CLERK.

Council voting.

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

Unanimous action.

Mr. Biesack introduced and moved the adoption of
Ordinance No. 9 1940,. seconded by Mr. Mitchell

AN ORDINANCE FIXING THE AMOUNT OF BOND
TO BE GIVEN BY THE TREASURER.

Council voting.

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

Unanimous action

Mr. Savely introduced and moved the adoption of Ordinance
No. 10, 1940, seconded by Mr. Drake.

AN ORDINANCE FIXING THE COMPENSATION OF
THE POLICE JUDGE.

Council voting.

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

Unanimous action

Mr. Mitchell introduced and moved the adoption of Ordinance No. 11 1940 seconded by Mr. Saveely.

AN ORDINANCE FIXING THE AMOUNT OF BOND TO BE GIVEN BY THE POLICE JUDGE.

Council voting.

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

Unanimous action.

Mr. Biesack introduced and moved the adoption of Ordinance No. 12, 1940, seconded by Mr. Mitchell

AN ORDINANCE FIXING THE COMPENSATION OF THE MAYOR AND THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF PARK HILLS.

Council voting.

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

Unanimous action.

The city Clerk outlined that he would collect the taxes for the city of Park Hills every day from at 9th. & Madison Ave 9-00 o'clock A. M. to 5-00 P. M. from Jan. 10th. 1940 to and including March 1st. 1940., from Feb. 15th. 1940 to March 1st. 1940 inclusive taxes would be collected at the Park Hills City Hall from 7-00 to 9-00 P.M.

Mr. Mitchell moved seconded by Mr. Deister that the Clerk collect the taxes as outlined. Council voting

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

Unanimous action.

Minutes of the meeting Jan 8th. 1940 approved as read.

Mr. Biesack introduced and moved the adoption of Ordinance No. 13 1940,. seconded by Mr. Mitchell

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.

Council voting.

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

Unanimous action.

Mr. G. W. Ammerman requested ~~the~~ permission to connect into the sewer next to the Bopp property on the Dixie Highway.

This request referred to the City Engineer.

Public Works Dept. reported that all Streets had been taken care of during the previous month .

Mr. Droege reported the path between lower Audubon Road and upper Audubon Road in bad condition. The trouble ~~being~~ the path covered with ice.

Bids for the supplying of sand gravel etc. for the Sewerage Disposal plant received and read.

Mr. Mitchell moved seconded by Mr. Droege that the bids be divided as follows.

Tate Builders Supply Co. all sand and gravel.

Superior Coal & Builders Supply Co. Cement, 8" Vit. pipe 6" Vit. pipe, 4X6 Cross , and Bricks

T. W. Spinks Co.
Filter Stone and 4" Tile
Council voting.

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

Mr. Unanimous action.

The following bills read

Jan. 22 1940.

THE COUNCIL MET IN A SESSION ADJOURNED FROM THE REGULAR MEETING ON JAN. 8th. 1940, AT THE CITY HALL WITH MAYOR TAYLOR PRESIDING AND MESSRS BIESACK, DEISTER, DRAKE, DROEGE AND MITCHELL PRESENT.

The following concerns placed bids before the Council. for the sale to the City of a $1\frac{1}{2}$ ton Dump Truck.

International Harvester Co. by		
Geo. W. Wayman		\$ 992.34
Cov. Auto Sales Inc.		1015 50
Hicks Motor Co.	993.77	1088 63
Seiler Motor Co.		1078 00
Louis Meyer Motor Co.		1300.00
Louis Meyer Co.	aternate bid	1070.00

The purchase of a $1\frac{1}{2}$ ton Dump Truck was discussed by all the Councilmen present. After a lengthy comparison Mr. Deister moved seconded by Mr. Drake that the Council purchase for the use of the Public Works Dept. a $1\frac{1}{2}$ ton Dump Truck from the International Harvester Co. representative Mr. Geo. W. Wayman for \$ 992.34 Council voting.

Mr. Deister	Yea
Mr. Drake	Yea
Mr. Biesack	Naye
Mr. Droege	Naye
Mr. Mitchell	Naye
Motion defeated	

Following this motion Mr. Droege moved that the Council purchase a Mack Truck from the Louis Meyer Co. This motion was lost for the want of a second.

The Councilmen then analyzed the bids and everyone present requested information concerning the different Trucks being offered to the City for use in the Public Works Dept.

Mr. Drake moved seconded by Mr. Deister that the Council purchase a $1\frac{1}{2}$ ton International Truck from Geo. W. Wayman for the price of \$992.34 as per his bid. Council voting.

Mr. Drake	Yea
Mr. Deister	Yea
Mr. Droege	Naye
Mr. Mitchell	Yea
Mr. Biesack	Not voting.
Motion carried.	

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

Attest

J. A. Keyes
Clerk

Lawrence M Taylor
Mayor

Feb. 12 1940.

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

Minutes of the previous meetings read and approved.

The Clerk reported having posted Ordinances No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 13 1940 since their passage and recordation at the previous meetings.

Bids for the collection and disposition of Trash, Ashes etc. were received.

There were two bidders.

Mr. F. Barth bid \$1000.00 per year.
Mr. F. Tolston bid \$1064.00 per year

Mr. Drake moved seconded by Mr. Deister that the bid of F. Barth in the sum of \$1000.00 for one year beginning March 1st. 1940 be accepted. Council voting.

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

Unanimous action.

A communication from the Junior Chamber of Commerce read. The Council ordered this communication be filed.

A Letter from the Town of Erlanger Ky. was read.

Council stated that they were willing to co-operate with the Trustees of Erlanger and would appoint a Committee to meet with them whenever they set a time.

The Clerk reported have received \$11142.83, and having deposited this money in the Security Savings Bank in the Sinking Fund for the City of Park Hills. This is the money to be used in the construction of the Sewerage Disposal Plant.

The following bills read

F. Barth	trash collection	83 33
Zimmer Motor Co.	starting truck	2 00
Bertha Schwartz	garage rent	3 50
Ft. Mitchell Garage	rep. to truck	3 75
D. Hahn	gas. for truck	2 29
Kentucky Times Star	Adv. for gar. coll bids	1 68
Kentucky Post	Adv. for truck bids	1 92
Chas. Zimmer Hard. Co	light bulbs	3 65

\$-102.12

(2)

Brought forward

102 12

Safety Dept.

Old Mill Service Sta.	placing chains on		
	cruiser	35	
H. W. Miller	labor install fire hydrant		
	and hauling hydrant from	22 00	
Geo. Schiffer Co.	bonds F. Hiltz	15 00	
	A. Deister	5 00	
	J. A. Drake	5 00	
	R. G. Grayson	7 50	
J. A. Drake	salt etc	11 35	
Hellman Lumber Co.	post	90	
T. W. Spinks Co.	sand etc	26 43	
Ft. Mitchell Garage	rep. to cruiser	8 81	
D. Hahn	gas. for cruiser	21 07	123 41

Finance Dept.

G. Schiffer & Co.	Treas. bond	12 00	
M. W. Moore	Del. tax fee 142.72	35 68	47 68

Gen. Control

Peck Shaffer Williams and Gorman	Legal services	40 00	
M. W. Moore	legal services validation		
	proceedings	100 00	
Geo. Schiffer & Co.	Clerk bond	30 00	170 00

Main. & Control

Union L. H. & P. Co.	Street lighting	169 50	
	Town Hall gas & elec.	9 75	179 25

paid since the last regular meeting

M. M. Taylor	Mayor salary	6 25	
E. A. Biesack	Council salary	2 00	
Arthur Deister	" "	2 00	
John A. Drake	" " Pd. 2/1/40	2 00	
C. B. Droege	" "	2 00	
Wm. F. Mitchell	" "	2 00	
James Savely	" "	2 00	18 25

M. Crump	salary	62 50	
F. Hiltz	"	62 50	Paid 1/16/40
J. A. Meyer	"	37 50	162 50
M. Crump	"	62 50	
F. Hiltz	"	62 50	Paid 2/1/40
J. A. Meyer	"	37 50	162 50

Total

\$ 965.71

Mr. Droege moved seconded by Mr. Drake that the bills totaling \$965.71 read be paid. Council voting.

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

Unanimous action

(3)

Feb. 12 1940.

The City Attorney advised the Council that the City of Park Hills ~~was~~ had won the suit for Special Assessments due on the F. J. Hanlon property in the court of Appeals in the Commonwealth of Ky.

Bonds for the Clerk, Treasurer, Police Judge, Patrolman two Councilmen and C. A. Morris honorary patrolman ~~read~~ presented to the Council.

Mr. Drake moved seconded by Mr. Mitchell that the bonds presented were in proper form and that they be accepted. Council voting.

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

Mr. Holtman spoke with the Councilmen about a Bus line thru the City of Park Hills. Their being no necessity for any action at this time this business was taken under submission.

Committee Reports.

Public Works Dept.
All complaints taken care of.

Safety Dept.

Mr. Drake read the safety report

Four daylight calls
Eight night calls
2 Fire runs
10 Street lights reported out.

T

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

Attest

Ja. Mays
Clerk

Lawrence M. Taylor
Mayor

March 11, 1940.

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, DEISTER, DRAKE, DROEGE, MITCHELL AND SAVELY PRESENT.

Minutes of the previous meetings read and approved.

Mr. Biesack introduced Ordinance No. 14 1940, and moved that this Ordinance receive it's first reading seconded by Mr. Droege.

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

Council voting.

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

Unanimous action.

Mr. Deister moved seconded by Mr. Savely that the contract of Mr. Barth and surety be accepted. Council voting.

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

Unanimous action.

Mr. Savely moved seconded by Mr. Deister that the \$100.00 deposit of Mr. F. Barth be refunded. Council voting.

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

Unanimous action.

Committee Reports.

March 11 1940.

Public Works Dept.

All minor repairs and complaints taken care of.

A letter from the Works Progress Administration Headquarters read. This letter gave the Council an idea when the work on the disposal plant was ~~about~~ to start.

Safety Dept.

Mr. Drake stated all calls had been taken care of and that everything was progressing very satisfactorily.

The Clerk read the tax report. The approximate amount of taxes collected at this time

Franchise Taxes	1115 79
Real Estate & Pers.	11703 59
Delinquent taxes	907 35
Total	\$ 13726 76

The following bills read.

F. Barth	trash collection	83 33	
T. W. Spinks Co.	stone etc.	22 88	
F. J. Pedders	garage rent	4 60	
D. Hahn	gas. for truck	2 04	112 25

Safety Dept.

R. R. Jobert	dieting prisoners	1 60	
A. M. Lewin Lumber Co.	post	1 10	
Ft. Mitchell Garage	rep. to cruiser	11 65	
D. Hahn	gas. for cruiser	18 37	
Geo. Schiffer & Co.	Mayor Bond	5 00	
" "	J.M. Crump police bond	15 00	
Economy Radio Co.	rep. radios	5 20	57 92

Finance Dept.

Ky. Times Star	Adv. taxbills	4 48	
Cinti Eng.	" "	5 60	
Ky. Post	" "	5 60	
M. W. Moore	del. tax fee \$44.37	11 09	26 77

Main. & Oper.

Union L. H. & P. Co.	Blvd. lights	169 50	
	City Hall gas. & elec.	9 36	178 86
Paid since the last regular meeting			
M. Crump	62 50		
F. Hiltz	62 50		
J. A. Meyer	37 50	162 50	
Mrs. M. Crump	62 50		
F. Hiltz	62 50		
J. A. Meyer	37 50	162 50	325 00

Ford

700 80

March 11 1940.

brought forward

700 80

MLawrence M. Taylor	Mayor salary	6 25	
E. A. Biesack	Council salary	2 00	
Arthur Deister	" "	2 00	
John A. Drake	" "	2 00	
C. B. Droege	" "	2 00	
W. F. Mitchell	" "	2 00	
J. W. Savely	" "	2 00	18 25
Totals			\$ 719 05

Mr. Mitchell moved seconded by Mr. Droege that the bills read totaling \$719 05 be paid. Council voting

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

Mr. Mitchell moved that James M. Crump be employed as a temporary patrolman during the time Melvin Crump is incapacitated at the same salary now paid police officers. Council voting. Seconded by Mr. Biesack

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

Mr. Savely moved seconded by Mr. Droege that the bonds of Mayor and James Crump be accepted. Council voting.

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

Mr. Droege moved seconded by Mr. Deister that the Public Works Dept. labor fund be replenished in the sum of \$100.00. This money to be used for labor and other small incidentals. Council voting.

Mr. Droege	Yea	Mr. Mitchell	Yea
Mr. Deister	Yea	Mr. Savely	Yea
Mr. Drake	Yea	Mr. Biesack	not voting

March 11 1940

Mr. Mitchell moved seconded by Mr. Savely that the bill for \$992.34 for a new international Truck be paid upon the condition that the repair to the tube be paid and that a new tube be furnished in place of the one punctured. Council voting.

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

Unanimous action.

Mr. Deister moved that the Public Works Dept. arrange for a fire and theft policy on the new truck. Seconded by Mr. Drake Council voting.

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

Unanimous action.

A complaint was made to the Councilmen about dogs running loose and molesting people. Residents were requested to keep dogs tied on the premises.

Mr. Mitchell moved seconded by Mr. Drake that the City pay out of the City of Park Hills Sinking Fund the sum of \$200.00 to R. F. Glazier for Engineering services on the Sewage Disposal Plant. Council voting.

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

Unanimous action.

Their being no further business the meeting adjourned Mr. Savely moving it adjourn and Mr. Biesack seconded the motion. All Councilmen voting Yea.

Attest

Lawrence M. Taylor
Mayor

J. A. Oneyes
Clerk

April 8 1940.

THE COUNCIL OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION WITH MAYOR T AYLOE PRESIDING AND MESSRS BIESACK, DESISTER, DRAKES, MITCHELL AND SAVELY PRESENT. THIS MEETING HELD AT THE CITY HALL PARK HILLS, KENTON COUNTY, KENTUCKY AT 8-00 o'clock P.M.

Minutes of the previous meetings read and approved.

Clerk reported havin posted Ordinance No. 14 1940, since its passage and recordation.

Ordinance No/ 14 1940, received its second reading AN ORDINANCE , providing for the letting at public bidding of the franchise, right and privilege of entering in and upon the streets, alleys, public ways and places of and in the City of Park Hills, Kenton County, Kentucky, for the purpose of laying maintaining, extending, operating, repairing and removing mains ~~pipes~~ and pipes and all necessary applicances and appendages for transporting gas in and through said City to public and private customers and granting said franchise, right and privilege to the highest and best bidder.

Mr. Mitchell moved seconded by Mr. Drake the adoption of the Ordinance . Council voting.

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

Unanimous action.

Mr. H. R. Markel addressed the Council requesting the annexation of St. Joseph Heights, property. The Council stated they would consider this proposal.

Mr. James Ward lodged a complaint about the water running through his property located on St. James Road. This complaint was referred to the City Engineer and the Public Works Dept.

Committee Reports.

Public Works Dept. reported all complaints taken care of as far as practicable.

Thw Sewege Disposal Plant was started on April 4 1940 . The surface water is being taken care of. This being the first part of the work.

Safety Dept. reported	14 Daylight calls
	12 Night calls
	1 Fire run.

Mr. Drake suggested a safety measure. Remove all rocks extending above the ground from city property.

After some discussion Mr. Drake moved seconded by Mr. Deister that the rocks along the Streets on City property be removed. Council voting.

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

Mr. Drake also suggested that the rocks along city property be removed by the Public Works Dept. and that the police officers notify property owners of the decision of the Council.

Mr. Drake moved seconded by Mr. Savely that the Public Works Dept. repair the faulty sidewalk on Lawton Road. Council voting.

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

Following bills read.

Public Works Dept.

F. Barth	trash collection	83 33	
D. Hahn	gas. for truck	6 45	
F. Fedders	garage rent	4 00	
Chas. Zimmer	Hard. Co. supplies	75	
Tate Builders Supply Co.	"	1 50	
T. W. Spinks Co.	supplies	16 77	
City of Covington	sewer service	125 00	
G. P. Schiffer & Co.	ins. on truck	21 00	258 80

Safety Dept.

D. Hahn	gas. for cruiser	15 97	
City of Covington	fire protection	125 00	
Ft. Mitchell Garage	rep. to cruiser	9 10	150 07

Finance Dept.

Acorn Press	printing letterheads etc.	16 25	
Dixie Municipal League	expense account	1 05	
M. W. Moore	del. tax fee	23.57 25%	5 89
J. A. Meyer	postage	5 00	
M. W. Moore	Legal fee Court of Appeals	200.00	228 19

Main. & Operation

Union L. H. & P. Co.	Gas. & elec.	9 39	
	blvd. lights	169 50	178 89
	Ford		815 95

Carried forward 815 95
Paid since the last regular meeting

Fred. Hiltz	} police salaries	62 50	paid 3/16/40	162 50
J. M. Crump		62 50		
J. A. Meyer	clerk salary	<u>37 50</u>		

F. Hiltz	} police salaries	62 50	paid 4/1/40	162 50
J. M. Crump		62 50		
J. A. Meyer	- clerk salary	<u>37 50</u>		

Lawrence M. Taylor	Mayor salary	6 25		
E. A. Biesack	Council salary	2 00		
A. Deister	" "	2 00	paid 4/1/40	
J. A. Drake	" "	2 00		
C. B. Droege	" "	2 00		
W. F. Mitchell	" "	2 00		
James Savely	" "	<u>2 00</u>		18 25

\$ 1159 20

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

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

Unanimous action.

Mr. Drake moved seconded by Mr. Savely that the Council concur in the action of the Clerk the Mayor and in paying out of Street Improvement Fund the following amounts.

M. F. Quill & Son Water main Improvement
the sum of \$209.45 this leaves a balance due
to M. F. Quill & Son in the sum of \$3.53

G. G. Grimm Altavia Ave. Eastside Sewer Improvement
this pays up ^{balance on} bonds 2, 3, 4, 5, 6, & 7 with interest
coupons in full. The sum of \$399.45

Kosmos Portland Cement Co. Altavia Ave. East side sewer
Improvement the sum of \$350.35

Bond No.	Prin.	Int.	Total
8	97 45	17 154	114 59
9	97 45	11 69	109 14
10	55 92	3 37	59 29
	<u>\$250 82</u>	<u>\$ 32 60</u>	<u>\$ 283 42</u>

interest coupons on Bond No. 8	
No. 1, 2, 3, 4, 5, 6, 7,	17 87
Bond No. 9	
coupons No. 1, 2, 3, 4, 5, 6, 7,	24 54
Bond No. 10	
Coupons No. 1, 2, 3, 4, 5, 6, 7,	24 52
total	66 93

This leaves a delinquency on

Bond No.	Prin	Int.	total
8	7 39	1 33	8 72
9	7 39	89	8 29
10	48 92	2 93	51 85

Bond No. 10 due until 1941

J. Waller Tate out of Street Improvement Fund on account Altavia Ave. East side sewer improvement bal. due on

Bond No.	Prin.	Int.	Total
1	45 38	2 73	48 11

This pays up bond No 1 and interest coupon in full

Council voting.

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

The report of the Auditing Committee read.

Mr. Mitchell moved seconded by Mr. Biesack that the report of the Auditing Committee be received and that they be given a vote of thanks for their fine effort.
Council voting.

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

Their being no further business Mr. Deister moved seconded by Mr. Biesack that the meeting adjourn. Council voting.
Aye.

Attest
Ja Meyer Clerk Laurence M. Taylor Mayor

May 13 1940.

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 BIESACK, DEISTER, DRAKE, DROEGE, MITCHELL AND SAVELY PRESENT.

Minutes of the previous meetings read and approved.

The Union Light Heat and Power Company made the only bid for the Gas Franchise with the City of Park Hills. After considerable discussion the Council decided to hold the granting of the Gas Franchise until at later meeting to be held on May 27th. 1940,.

A delegation of property owners and residents along St. James Road made a complaint to the Councilmen about the surface water washing over and through their property. The Council advised these men that they would make an investigation and report the result of their findings at the adjourned meeting.

Committee Reports.

Public Works Dept. reported taking care of the black top on Cleveland Ave and on Lawton Road. All stones and rock on Cornum Street spread. Alhambra Court steps repaired. Some catch basins cleaned. The main sewer from the Park Hills School in need of repair. Their recommendation was that the Clerk advise the Superintendent of the County Schools about this condition.

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

Mr. Drake	Yea
Mr. Deister	Yea
Mr. Savely	Yea
Mr. Mitchell	Yea
Mr. Droege	Yea

Unanimous action.

Safety Dept. reported, 11 Day Light Calls, 9 Night Calls, 1 fire, 13 lights reported out \$18.00 in fines assessed.

Judge R. G. Grayson remitted \$16.00 fines collected during the month of April this was placed with the Clerk for deposit.

Mr. Drake moved seconded by Mr. Deister that the Council order 10 gallons Yellow Traffic paint from the Arco Paint Co. of Cleveland, Ohio, at \$2.30 per gallon freight allowed to Covington, Kentucky. Council voting.

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

Mr. Droege	Yea	Mr. Mitchell	Yea	Mr. Savely	Yea
------------	-----	--------------	-----	------------	-----

Unanimous action

The following bills read

Public Works Dept.

F. Barth	trash collection	83 33	
F. Hedders	garage rent	4 00	
Chas. Zimmer Hard. Co.	supplies	3 05	
Dennie Serv. station	gas. for truck	<u>1 25</u>	

Safety Dept.

St. Mitchell Garage	rep. to cruiser	2 15	
Harry Nuxoll	prtng. notices	4 00	
Powell & Clements	police supplies	3 00	
St. Mitchell Garage	weld street sign	75	
Dennie Serv. station	gas. for cruiser	16 10	
R. G. Grayson	record book	<u>85</u>	

Finance Dept.

Ky. Municipal League	1 year membership	25 00	
Cinti. Enquirer	adv. gas. franchise bids	2 10	
M. W. Moore	del. tax fee 623.43	<u>155 86</u>	

Main: & Operation

Union L. H. & P. Co.	street lights	169 50	
	gas. & elec.	<u>7 00</u>	176 50

Paid since the last regular meeting

F. Hiltz	62 50		
J. M. Crump	62 50	pd/ 4/16/40	
J. A. Meyer	<u>37 50</u>		162 50
			162 50

F. Hiltz	62 50		
J. M. Crump	62 50	pd. 5/1/40	
J. A. Meyer	<u>37 50</u>		162 50
			162 50

L. M. Taylor	Mayor salary	6 25	
E. A. Biesack	Councilman salary	2 00	
A. Daister	" "	2 00	
J. A. Drake	" "	2 00	
C. B. Droege	" "	2 00	
W. F. Mitchell	" "	2 00	
J. Savely	" "	2 00	18 25
	Total		<u>\$ 821 19</u>

Mr. Drake moved seconded by Mr. Savely that the bills read totaling \$821.19 be paid. Council voting

- Mr. Drake Yea
- Mr. Savely Yea
- Mr. Biesack Yea
- Mr. Droege Yea
- Mr. Daister Yea
- Mr. Mitchell Yea

Unanimous action

(3)

Mr. Drake moved seconded by Mr. Droege that the Council pay out of Street Improvement Fund to Ennis Kenney the sum of \$360.00, for Principal and Interest for Amsterdam Road Paving Improvement.

Bond No. X	Prin.	Interest	Total
1	225.00	135.00	360.00

Council voting.

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

The following bills read for Sewage Disposal Plant.

Hellman Lumber Co.	strips	2 25
Park Hills Lumber Co.	sheathing lumber	12 00
Martin Foundry Co.	manhole covers & steps	21 80
Tate Builders Supply Co.	sand and gravel	68 93
Weingartner Lumber Co.	lumber	125 24
Superior Coal & Builders Supply Co.	supplies	103 40
Old Mill serv. station	gas. etc.	10 84
Jansen Hardware Co.	supplies	31 05
R. T. Glazier	Eng/ fee	820 00
	total	\$ 1195 51

Mr. Drake moved seconded by Mr. Droege that the bills read totaling \$1195.51 be paid out of the Sinking Fund.

Council voting:

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

There being no further business Mr. Drake moved seconded by Mr. Droege that the meeting adjourn to Monday May 27th. 1940. All Councilmen voting Yea.

Attest

J. A. Meyer
 Clerk

Laurence M. Taylor
 Mayor

May 27 1940.

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A SESSION ADJOURNED FROM THE REGULAR MEETING ON MAY 13th. 1940, WITH AT THE CITY HALL PARK HILLS, KY. WITH MAYOR TAYLOR PRESIDING AND MESSRS. BIESACK, DEISTER, DRAKE, DROEGE, MITCHELL AND SAVELY PRESENT.

The Bid for the Gas Franchise was discussed at length.

The Council made a strenuous effort to have the gas rate reduced but were not successful.

Mr. Savely introduced and moved the adoption of Resolution No. 1 1940, seconded by Mr. Deister

BE IT RESOLVED by the Board of Council of the City of Park Hills, Kentucky, that the bid of the Union Light Heat & Power Company, filed with the Board of Council on May 13, 1940, being the highest and best bid received, pursuant to ordinance passed by said Board of Council at its regular meeting held April 8, 1940, be accepted and the franchise be awarded to the Union Light Heat & Power Company under and pursuant to the terms, conditions and provisions of said ordinance and said bid.

Lawrence M. Taylor
Mayor

Adopted May 27 1940

J. H. Meyer
Clerk

Council voting,

Mr. Savely	Yea
Mr. Deister	Yea
Mr. Biesack	Yea
Mr. Drake	Yea
Mr. Mitchell	Yea
Mr. Droegge	Yea
Unanimous action	

The check accompanying the bid of the Union Light Heat and Power Company in the sum of \$25.00 was then given to the Clerk to be deposited to the credit of the City of Park Hills.

The Clerk read applications for Beer licenses from

L. J. Hahn. L. M. Taylor and Robert Harover.

The applications having been properly filled in and the amount of \$75.00 accompanying each application.

Mr. Mitchell moved seconded by Mr. Biesack that the license to sell Beer be granted to the three applicants.

Council voting.

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

The Council advised the Clerk to write the man not having applications before the Council to have them before the Board by the next meeting Monday June 10 1940,.

The ^{Shut} off valve for the fire hydrant on Amsterdam Road has ^{not} been uncovered.

The ever recurring question the overflow of water along St. James Road was the next business. The Council requested that the City Attorney write to the County Health Board the sewer situation along the Dixie Highway.

There being no further business the meeting adjourned all Councilmen voting Yea.

Laurence M Taylor
Mayor

Attest

J. H. Meyer
Clerk

June 10th. 1940.

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. BIESACK, DEISTER, DRAKE, DROEGE AND MITCHELL PRESENT. THIS MEETING HELD AT 8-00P.M.

Minutes of the previous meetings read and approved.

Committee Reports

Disposal Plant progressing very slowly. The reason for the delay is the W. P., A. organization do not have sufficient men on this project ~~sex~~

The Police were ordered to notify the Lot owners about cutting the weeds on the vacant lots.

The Safety Department reported 13 day light calls, 13 Night calls, 3 Arrests, 23 citations and \$54.00 in fines assessed by the Police Court.

Mr. Drake moved seconded by Mr. Deister that J. M. Crump be paid for two (2) days extra police duty during the past two weeks. Council voting. 2 days $4/16\frac{1}{2}$ per day

Mr. Drake Yea \$8.33

Mr. Deister Yea

Mr. Biesack Yea

Mr. Mitchell Yea

Mr. Droege Yea

Unanimous action.

The Mayor complained about the siren on the cruiser, The complaint was that the sound from the siren was not of sufficient volume. The radio in the City Hall also was found to be inefficient. The Safety Committee stated they would investigate and remedy the complaints, against the siren and police radio.

Bills for the Erecting of the Disposal Plant read.

The Firm Equipment Co.	rental of concrete mixer	75 00
ate Builders Supply Co.	sand and gravel	111 67
Superior Coal & Builders Supply Co.	sewer pipe	53 14
T. W. Spinks Co.	bricks	30 00
Weingartner Lumber Co.	lumber	112 24
The Jansen Hardware Co.	supplies	4 77
Fred. L. Mc. Lane	rental for air hammer	
	19 days @ \$6.662/3 per day	126 65

\$ 513.47

Mr. Droege moved seconded by Mr. Mitchell that the bills for the Disposal Plant be paid. Council voting

Mr. Droege Yea

Mr. Mitchell Yea

Mr. Biesack Yea

Mr. Deister Yea

Mr., Drake Yea

Unanimous action

Following bills read .

Public Works Dept.

F. Barth	trash coll.	83 33	
F. J. Pedders	garage rent	4 00	
Westmore Eng. Co.	black top etc.	21 00	
Tate Builders Supply Co.	supplies	7 72	116 05

Safety Dept.

Western Union Tel. & Cab. Co.	telegrams	4 17	
Economy Radion Service Co.	repairs to radios	6 15	
Ft. Mitchell Garage	rep. to cruiser	2 25	
Dennie Serv. Station	gas. for cruiser	16 10	
R. G. Grayson	Police Judge salary	15 00	
The Arco Co.	paint for traffic signs	22 13	
J. A. Meyer	freight paid on traffic paint	87	
J. A. Drake	supplies	2 20	68 87

Finance Dept.

M. W. Moore	del. tax fee \$67.78	16 95	
M. W. Moore	Attorney salary 6 months	125 00	141 95

Main & Oper.

Union L.H. & BP. Co.	Street lighting	169 50	
	gas. & elec. City Hall	5 33	174 83

Paid since the last regular meeting

J. M. Crump	62 50		
F. Hiltz	62 50	pd. 5/16/40	
J. A. Meyer	37 50		162 50
M. Crump	62 50		
F. Hiltz	62 50	pd. 6/1/40	
J. A. Meyer	37 50		162 50
L. M. Taylor	Mayor salary	6 25	
E. A. Biesack	Councilman "	2 00	
Arthurn Deister	" "	2 00	pd.
J. A. Drake	" "	2 00	6/1/40
C. B. Droege	" "	2 00	
Wm. F. Mitchell	" "	2 00	
Jas. W. Savely	" "	2 00	18 25
J. M. Crump	extra police duty 2-days		18 25

Mr. Mitchell moved seconded by Mr. Droege that the bills totaling \$853.28 be paid. Council voting

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

Unanimous action

Mr. Drake moved seconded by Mr. Droege that the Public Works Department labor fund be replenished to the extent of \$50.00,. Council voting.

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

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

Attest

Lawrence M. Taylor
Mayor

Ed. Meyer
Clerk

July 8 1940.

THE COUNCILMEN ON THE CITY OF PARK HILLS MET IN A REGULAR SESSION AT THE CITY HALL PARK HILLS, KENTUCKY AT 8-00 O'clock P. M. with Mayor TAYLOR THE PRESIDING OFFICER AND MESSRS BIESACK, DEISTER, DRAKE. DROEGE AND MITCHELL AND SEVELY PRESENT.

Minutes of the previous meeting read and approved.

Committee Reports

Sewage Disposal Plant progressing slowly. The cause of the delay is that the men struck rock. An air hammer now in use to cut through the rock.

The water flow along St. James Road was discussed.

Mr. Mitchell placed an application for a sign board before the Council. After some discussion.

Mr. Deister moved seconded by Mr. Droege that the application for the sign board not be granted. Council voting.

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

Unanimous action.

Weed cutting was discussed and the Council decided that the owners of vacant lots must cut the weeds or be cited to court.

Safety Committee

Stop signs painted on all streets where stop signs are located New siren for Police Cruiser, and new radio for City Hall purchased.

Mr. Drake moved that the Mayor appoint a Committee to estimate the feasibility of annexing to the City of Park Hills territory from the City of Covington line along the Dixie Highway and South extending through Mt. Allen and extending to the Lookout Heights boundary line, seconded by Mr. Savely The council voting.

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

Unanimous action.

(2)

Mayor Taylor appointed Mr. Mitchell, Mr. Deister, Mr. Droege and Mr. Drake on the Commtee to make the investigation.

Mr. Drake called the attention to the Council that the Police Officers would be on vacation and that would leave the City of Park Hills with just one officer during the vacation period.

The Council recommended that the Safety Department operate as in the past with sufficient police protection.

Applications for a retail Beer and Whiskey license was read for Carl Wooton.

R. B. Boylson placed an application for Beer license before the Council.

Mr. Drake moved seconded by Mr. Broege that a retail Beer and Whiskey license be granted to Carl Wooton for the Blue Star Tavern located on the Dixie Highway and a retail Beer license be granted to R. B. Boylson for the Old Mill Grill. Council voting.

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

The census report read

The census for the City of Park Hills April 1 1940-1945 population, 462 Houses and 4 vacant homes. The 1930 census gave Park Hills a population of 1275 this was an increase 340 in population in ten years.

The following bills read.

Public Works Dept.

F. Barth	trash collection	83 33	
T. W. Spinks Co.	stones	10 40	
Tate Builders Supply Co.	cement	3 63	
City of Covington	Sewer service	125 00	
R. T. Lazier	eng. fee	27 00	
F. J. Pedders	garage rent	4 00	
			253 36
Safety Dept.			
Chas. Zimmer Hard. Co.	brushes etc.	1 35	
Ostows	radio	23 95	
Dennie Hahn	gas. for cruiser	18 79	
Ft. Mitchell Garage	rep. to cruiser	14 50	
City of Covington	fire protection	125 00	
Federal Electric Co.	siren	44 50	
Federal Laboratories Inc.	lafts	2 05	
			230 14

Finance Dept.

Ford

483 50

(3)

Carried forward	483 50	483 50
Finance Dept. cont'D.		

M. W. Moore	del. tax fee 91.31 25%	22 83	
R. E. Clark	Assessor salary 6 months	<u>50 00</u>	72 83

Main. & Oper.

Union L. H. & P. Co.	street lighting	169 50	
	Gas. & elec. Town Hall	<u>3 88</u>	173 38

Paid since the last regular meeting

M. Crump	62 50		
F. Hiltz	62 50	Pd. 6/16/40	
J. A. Meyer	<u>37 50</u>		162 50

M. Crump	62 50		
F. Hiltz	62 50	pd. 7/1/40	
J. A. Meyer	37 50		
M. M. Crump	<u>16 65</u>		179 15

L. M. Taylor	Mayor salary	6 25	
E. A. Biesack	Council salary	2 00	Gen. Con.
A. Deister	" "	2 00	
J. A. Drake	" "	2 00	Pd. 7/1/40
C. B. Droege	" "	2 00	
W. P. Mitchell	" "	2 00	
J. W. Savely	" "	<u>2 00</u>	18 25
			<u>\$1089 61</u>

Mr. Mitchell moved that the bills read be paid seconded
by Mr. Savely. Council voting. Total \$1089.61

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

Unanimous action.

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

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

Unanimous action.

Bills for the Sewage Disposal Plant Read.

Fred. L. Mc. Lane	rental air hammer	200.00
Tate Builders Supply Co.	sand etc.	14 25
Old Mill Service Station	gas. & oil	74 11
		\$ 288.36

Mr. Droege moved seconded by Mr. Mitchell that the bills for the Disposal Plant totaling \$288.36 be paid out of the Sinking Fund. Council voting.

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

The City Assessor requested that the City of Park Hills have some cards for the assessors record printed and that a filing cabinet be purchased for the cards.

Mr. Biesack moved that the cards be printed and that a cabinet to hold the records be purchased, seconded by Mr. Drake. Council voting.

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

The City Assessor read his report as of June 25th. 1940..

8 new houses assessed,
 6 under process of construction,
 1 home increased,
 3 parcels dropped from the tax list,
 65 changes of title from 7/1/39 to
 6/25/40

The Board of Council were gratified with this report.

The Assessor will make a final report in a few months.

This report will be awaited with much interest.

Mr. Drake moved seconded by Mr. Biesack that the City pay out of Street Improvement Fund to John G. Exterkamp on account of Amsterdam Road Paving Improvement the following amounts on the bonds and interest outstanding

(5)

July 8 1940.

Bond No.	Prin.	Int	Total
3	21 71	10 42	32 13
4	21 71	9 12	30 83
5	21 71	7 82	29 53
6	21 71	6 51	28 22
7	21 71	5 21	26 92
8	47 24	8 51	55 75
9	112 88	13 54	126 42
	\$ 268 67	\$ 61 13	\$ 329 80

Council voting.

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

Mr. Biesack moved seconded by Mr. Drake that the City of Park Hills pay out of street Improvement Fund to John G. xterkamp for Amsterdam road sidewalk Improvement the following amounts on the bonds and interest due.

Bond. No. &	Prin.	Int.	total
6	14 04	4 22	18 26
7	14 04	3 37	17 41
8	14 04	2 53	16 57
9	14 04	1 68	15 72
	\$ 56 16	\$ 11 80	\$ 67 96

Council voting.

Mr/ Bieaack Yea
 Mr. Drake Yea
 Mr. Deister Yea
 Mr. Droege Yea
 Mr. Mitchell Yea
 Mr. Savely Yea
 Unanimous action.

The payments on Amsterdam road paving Improvement retired Bonds and interest coupons No. 3 and No. 4
 The payment on Amsterdam road Sidewalk retired bonds and interest coupons No. 6, 7, 8 and 9,.

There being no further business the meeting adjourned upon a motion of Mr. Troege and seconded by Mr. Savely and all Councilmen voting Yea.

Attest

W. Meyer
Clerk

Lawrence M. Taylor
Mayor

August 12 1940.

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. BIESACK, DEISTER, DRAKE, DROEGE, MITCHELL AND SAVELY PRESENT.

Minutes of the previous meetings read and approved.

The Committee appointed to investigate the feasibility of annexing to the City of Park Hills territory across the Dixie Highway, made a partial report. The Council decided to await a ~~report~~ complete report at the next regular meeting.

Judge R. G. Grayson remitted \$8.00 Police Court fines for the month of July 1940.

Mr. Arthur Deister reported on the meeting with the City Manager regarding terms for a new contract for fire protection and sewer service. Mr. Jack Maynard requested the amount of the tax duplicate for Real Estate for the year 1939,. The Clerk reported having mailed to the City Manager the figures requested.

Mr. William Oberhelman placed an application for a beer license before the Council. This was ~~for~~ a request for a license to sell Beer at retail on the premises opposite ~~St.~~ Joseph Lane in the City of Park Hills. This application was accompanied by \$56.25 the amount of license due from September 1 1940 to April 30th. 1941,.

Mr. Droege moved seconded by Mr. Biesack that the Council grant Mr. Oberhelman a license to sell beer at retail at the location mentioned and for the time specified. Council voting

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

Unanimous action.

Representatives of the Phil Morton Co. appeared before the Council and requested a permit to erect a sign board along the Dixie Highway in the City of Park Hills.

After a lengthy discussion Mr. Deister moved that the Ph. Morton Co. be given a permit to erect a sign board along the Dixie Highway. ~~to~~ The sign board to comply with the Ordinance now in effect in the City of Park Hills regarding the set back. etc. Seconded by Mr. Droege Council voting.

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

Unanimous action

Mr. Drake moved seconded by Mr. Deister that the Public Works Department be given power to install a new concrete curb on Montgue Road in front of the Roberts and Anhofer property, Approximately 100 feet.
Council voting.

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

Committee Reports

Public Works Department reported weeds cut, Streets repaired, Black top renewed and cracks in all streets being filled. A new surface drain on St. James Road in fron of the Butch Residence installed a manhole ~~along~~ Cleveland Avenue repaired.

Mr. Savely moved seconded by Mr. Droege that the Public Works Department be given \$100.00 to be used for labor in that department. Council voting.

Mr. Savely Yea
Mr. Droege Yea
Mr. Biesack Yea
Mr. Deister Yea
Mr. ~~Drake~~ Yea
Unanimous action.

Safety Department reported 7 day light calls, 5 night calls, and two arrests. Eight dollars assesed in fines.

A letter from the Park Board thanking the Covington Police and the Park Hills police department for their services on the Fourth of July, read. The letter ordered received and filed.

Mr. Deister spoke about requesting a mail box for the intersection of Altavia Avenue and Amsterdam Road. The Clerk was advised to write to the Postmaster requestang this new installation.

The following bills read.

Public Works Dept.		
F. Barth	trash collection	83 33
F. J. Fedders	garage rent	4 00
Tate Builders Supply Co.	supplies	4 66
Westmore Eng. Co.	black top etc.	29 25
Old Mill Serv. Sta.	kerosine	30
Ft. Mitchell Garage	sharp. tools	25
	Ford.	121 79

(3)

Aug. 12 1940.

121 79

brought forward

Ghas. Zimmer Hard. Co.	supplies	69	
Jansen Hardware Co.	supplies	1 60	
Martin Foundry Co.	grating	<u>7 50</u>	9 79

Safety Dept.

Ft. Mitchell Garage	rep. to cruiser	6 50	
Dennie Hahn	gas. for cruiser	20 95	
Geo. P. Schiffer & Co.	police bond	15 00	
J. A. Drake	supplies	<u>7 50</u>	49 95

Main. & Oper.

Union L. H. & P. Co.m	street lighting	169 50	
	gas & electric		
	Town Hall	<u>3 44</u>	172 94

Paid since the last regular meeting

M. Crump	62 50		
F. Hiltz	62 50	paid 7/16/40	
J. A. Meyer	37 50		
J. M. Crump	<u>8 33</u>		171 83

M. Crump	62 50		
F. Hiltz	62 50	paid 8/1/40	
J. A. Meyer	37 50		
J. M. Crump	<u>49 92</u>		212 42

Lawrence M. Taylor	Mayor salary	6 25	
E. A. Biesack	Councilman salary	2 00	
Arthur Deister	" "	2 00	
J. A. Drake	" "	2 00	
C. B. Droege	" "	2 00	
W. F. Mitchell	" "	2 00	
J. Savely	" "	<u>2 00</u>	18 25

Total

\$ 756 97

Mr. Drake moved seconded by Mr. Droege that the bills totaling \$756.97 be paid. Council voting.

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

The following bills for the Sewage Disposal Plant.

Old Mill Service Sta.	gas. etc.	72 75	
Jansen Hardware Co.	supplies	20 20	
U. S. Pipe & Foundry Co.	cast iron pipe	9 00	
Tate Builders Supply Co.	material	7 28	
Martin Foundry Co.	sewer taps	22 00	
Fred. L. Mc. Lane	rental air hammer	<u>200 00</u>	
	Total		331.23

Mr. Droege moved seconded by Mr. Savely that the bills totaling \$331.23 be paid, for the Disposal Plant out of the Sinking Fund. Councilmen voting.

Mr. Droege Yea

Mr. Savely Yea

Mr. Drake Yea

Mr. Biesack Yea

Mr. Deister Yea

Unanimous action.

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

Attest

Lawrence M Taylor
Mayor

Ed Meyer
Clerk

September 9 1940.

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION WITH MAYOR TAYLOR PRESIDING AND MESSRS BIESACK, DEISTER, DRAKE, MITCHELL AND SAVELY PRESENT. THIS MEETING HELD AT THE CITY HALL AT 8-00 P. M. PARK HILLS KENTUCKY

Mr. Jacob Wolking applied for a transfer of a Beer license issued to R. Harover, for the sale of Beer at retail and by the drink for the Dixie Lunch Room.

Mr. Mitchell moved seconded by Mr. Drake that the Beer license issued to R. Harover be transferred to Mr. Jacob Wolking. The transfer to comply with all laws now in effect. Mr. Wolking agreed to obey all laws pertaining to his business. Council voting.

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

Unanimous action.

Mr. Jacob Wolking paid the \$5.00 license transfer fee to the City Clerk.

Committee Reports.

Public Works Dept.

The usual repairs made to the Streets, sewers etc.
A new curb installed on Montague Road.

Mr. R. Glazier reported that the Large Imhoff tank about complete.

Safety Dept.

Fifteen night Calls ,
Eight day light calls ,
Four Arrests
All traffic signs both metal and on the streets repainted and repaired. A fire hydrant was broken off on Breckenridge Road.

The Committee appointed to investigate the annexation of certain territory contiguous to the City of Park Hills reported.

Mr. Mitchell the Chairman of the Committee stated that the committee had examined all property and improvements in the territory to be annexed and that the total amount of revenue derived from this territory would be about

\$750.00 , Committee does not think property of the

type to be annexed. Committee recommends strongly against annexation of the territory investigated.

Mr. Biesack moved that the Council concur in the recommendation of the Committee and that the territory investigated by the Committee no be annexed to the City of Park Hills. Seconded by Mr. Savely. Council voting.

Mr. Biesack Yea
Mr. Savely Yea
Mr. Deister Yea
Mr. Mitchell Yea
Mr. Drake Naye
Motion carried.

The following bills read .

Public Works Dept.

F. Barth	trash collection	83 33	
F. Fedders	garage rent	4 00	
E. J. Knepfle & Sons	105' curbing	99 75	
Westmore Eng. Co.	black top etc.	64 00	
Dennie Hahn	kerosine	1 85	
Jansen Hardware Co.	supplies	5 95	
Tate Builders Supply Co.	cement	2 55	261 43

Safety Dept.

Ft. Mitchell Garage	rep. to cruiser	8 83	
Ft. Mitchell Garage	rep. to street signs	80	
Dennie Hahn	gas. for cruiser etc.	21 95	
City of Covington	rep. to fire hydrant	50 00x	
Economy Radio Co.	rep. to radios	2 25	33 81

Main. & Oper.

Union L. H. & P. Co.	Street lighting	169 50	
	gas. & elec.	3 00	172 50

Finance Dept.

M. W. Moore	del. tax fee 16.26	4 06	
J. A. Meyer	postage	5 00	9 06

Paid since the last regular meeting

M. Crump	62 50	
F. Hiltz	62 50	Pd. 8/16/40
J. A. Meyer	37 50	
J. M. Crump	29 17	191 67

M. Crump	62 50	
F. Hiltz	62 50	pd. 9/1/40
J. A. Meyer	37 50	
J. M. Crump	45 83	208 33

Lawrence M. Taylor	Mayor salary	6 25
--------------------	--------------	------

E. A. Biesack	councilmen	2 00	8 25
Ford			885 05

Carried forward

885 05

A. Deister	Councilman salary	2 00	
J. A. Drake	" "	2 00	
C. B. Droege	" "	2 00	
J. W. Savely	" "	2 00	
Wm. F. Mitchell	" "	2 00	10 00
Total			\$ 895 05

Mr. Savely moved that the bills be paid seconded by Mr. Deister with the exception of the bill to the City of Covington for \$50.00 for a rep. to a fire hydrant. Council voting.

Bills totaling \$895.05

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

Bills for the Disposal plant read.

Old Mill Service Station	gas. etc.	37 12
Dennie Hahn	gas. etc.	12 60
Save Supply Co.	iron pipe	59 38
City of Covington	5/8" water tap	50 00
Finn Equipment Co.	concrete mixer rental	75 00
F. V. Mc. Lane	rental air hammer	200 00
T. W. Spinks Co.	iron rods	5 75
Tate Builders Supply Co.	sand & gravel	160 10
Weingartner Lumber Co.	lumber	207 88
Jansen Hardware Co.	supplies	16 55
		\$ 824.36

Mr. Drake moved seconded by Mr. Savely that the bills for the Disposal Plant be paid out of the Sinking Fund. Council voting.

Bills totaling \$834.36

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

R. G. Grayson police judge remitted \$6.00 in police court fines.

Mr. Deister moved seconded by Mr. Biesack that the Public Works Department Labor fund be replenished to the extent of \$100.00 Council voting.

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

Mr. Biesack spoke about the necessity of making a repair

to Amsterdam Road between Rose Circle and Montague Road.

The suggestion of the Public Works Department was a coat of oil should be put on the Road. Mr. Biesack stated he would investigate the cost of this repair.

Mr. Mitchell stated that he had been requested to have two street lights installed on Hamilton Road between Arlington Road and the end of the Street.

Mr. Mitchell moved that a Committee be appointed to investigate the placing of two (2) lights on Hamilton Road, at the places mentioned also a light on Altavia Ave, and one light for lower Amsterdam Road.

Mr. Drake seconded this motion. Council voting.

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

Unanimous action.

Mayor Taylor appointed Mr. Mitchell Chairman of the Light Committee and Messrs Drake and Moore Associates.

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

Attest

JA Meyer
Clerk

Lawrence M Taylor
Mayor

October 14 1940.

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 BIESACK, DEISTER, DRAKE, DROEGE MITCHELL AND SAVELY PRESENT.

Minutes of the previous meeting read and approved.

Mr. Eugene Koenig made an application to sell Beer at retail in the property of Herman Schuler located on the Dixie Highway, in the City of Park Hills, Mr. Keonig presented an application blank signed by 10 residents in the precinct where the Beer is to be sold.

Mr. Mitchell moved seconded by Mr. Droege that Mr. Keonig be granted a license to sell beer at retail in the Sculer property located on the Dixie Highway in the City of Park Hills. Council voting.

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

unanimous action.

A committee of Residents on Cleveland Ave. complained to the Council about the speeding on this street.

The Safety Department decided to meet with the Committee on Wednesday evening October 16th. 1940, about 6-00 PM. Some plan to remedy the condition complained about will be sought at that time.

Committee Reports.

Public Works Dept. reported having repaired the sewers installed by the developers about 35 sq. yards of black top put down on Cleveland Ave. Hamilton Road repaired slightly Amsterdam Road repaired ~~in~~. Many minor repairs made, fire hydrants inspected. Mr. Biesack will call on Mr. Marion Ross requesting his assistance in eliminating the slippery condition of Amsterdam Road at Montague Road.

Mr. Mitchell stated he had several requests for street lights in different parts of the Town. The requests were

3 lights	on Altavia Ave.
2 "	on Hamilton Road
1 "	on Amsterdam Road at the intersection of Montague Road,
2 lights	on Laeton Road

Mr. Mitchell recommended that the report on the lights are only requests at this time. He suggested that action be deferred to a later date when the Council would have more information as to locations and cost.

Mr. Savely moved that the Council concur in the report of the light committee seconded by Mr. Deister. Council voting

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

October 14 1940.

Mr. Deister introduced and moved the adoption of Resolution No. 2 1940 seconded by Mr. Drake:

A RESOLUTION DIRECTING THAT THE CITY OF PARK HILLS COOPERATE WITH THE CITY OF COVINGTON IN THE MAINTENANCE OF A STREET LIGHT AT THE INTERSECTION OF AMSTERDAM ROAD AND MONTAGUE ROAD IN SAID CITIES, THE CITY OF PARK HILLS TO PAY ONE HALF OF THE MAINTENANCE AND THE CITY OF COVINGTON THE OTHER HALF OF SAID MAINTENANCE OF SAID LIGHT.

WHEREAS the intersection of Amsterdam Road and Montague Road is a very busy intersection, and therefore a dangerous intersection, at night time, there being no street light at said intersection; and

WHEREAS said intersection is located one half in the City of Park Hills and one half in the City of Covington, Kentucky and

WHEREAS it is considered to the mutual benefit of the citizens of both Park Hills and Covington that said intersection be provided with an adequate street light;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Park Hills, as follows:

THAT the City of Covington be requested to install or have installed at said intersection an adequate light, and that the cost of maintenance of said street light be divided equally between the two cities, that at each billing period the City of Covington render a bill to the city of Park Hills for its half of said maintenance cost, at which time said bill will be duly passed upon and paid.

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

J. A. Meyer
Clerk

Lawrence M. Taylor
Mayor

Council voting:

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

Unanimous action.

Mr. R. T. Glazier reported on the Disposal Plant, that the erection of this plant was proceeding slowly.

(3)

The sewer on St. James Road that was discussed at several previous meetings was again before the Council. The City Engineer stated he thought he could eliminate the present complaint by extending the sewer some distance farther from St. James Road. This is not a permanent repair but it will relieve the present condition for a time.

Mr. Deister moved that the Council concur in the recommendation of the Engineer to purchase sewer pipe to cost about Forty Dollars. Mr. S. Savazo to lay the pipe. Seconded by Mr. Drake Council voting.

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

Safety Department.

16 daylight calls
5 night calls

The Safety Department further reported that the Police court had collected \$71.00 in fines during the month of September 1940. Mr. Drake spoke about Halloween and recommended to the Council that James Crump be hired on Halloween night or night preceeding halloween to work from about 6-00 pm to midnight.

Judge R. G. Grayson remitted \$29.00 police court fines.

The following bills read to the Council

F. Barth	trash collection	83 33	
Tate Builders Supply Co.	sand etc.	8 64	
Westmore Eng. Co.	black top etc.	16 50	
Dennie Hahn	gas. etc.	2 51	
A. M. Lewin Lumber Co.	lumber	1 40	
City of Covington	sewer service	125 00	
F. J. Pedders	garage rent	34 00	
Safety Dept.			241 38
Federal Laboratories	finger print supplies	4 56	
F. J. Pirchie Co.	" " "	18	
Fulton Spec. Co.	" " "	1 71	
Ft. Mitchell	rep. to cruiser etc.	6 32	
Dennie Hahn	gas. for cruiser	19 50	
Reynold R. Jobert	dieting prisoners	28 60	out
City of Covington	fire protection	125 00	
City of Covington	water for drinking foun.	6 18	
			163 48
Main. & Operation			
Union L. H. & P. Co.	street lighting	169 50	
Town Hall	gas. & elec.	3 60	
			173 10

Ford.

577 93

October 14 1940.

Paid since the last regular meeting.

M. Crump	62 50		577 93
F. Hiltz	62 50	paid 9/16/40	
J. A. Meyer	37 50		
J. M., Crump extra police duty	<u>20 83</u>		183 33

M. Crump	62 50		
F. Hiltz	62 50	paid 10/1/40	
J. A. Meyer	<u>37 50</u>		162 50

L. M. Taylor	Mayor salary	6 25	
E. A. Biesack	Council salary	2 00	pd/
A. Deister	" "	2 00	10/1/40
C. B. Droege	" "	2 00	
J. A. Drake	" "	2 00	
J. Savely	" "	2 00	
W. F. Mitchell	" "	<u>2 90</u>	18 25

942 01

Mr. Mitchell moved seconded by Mr. Droege that the bills read be paid with the exception of the Reynolds R. Jobert bill. Council voting.

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

Unanimous action.

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

Mr. Mitchell	Yea
Mr. Droege	Yea
Mr. Deister	Yea
Mr. Drake	Yea
Mr. Savely	Yea
Mr. Biesack	not voting

Motion carried

The following bills for the erection of the Disposal Plant read.

Tate Builders Supply Co.	sand etc.	192 89
Dennie Hahn	gas. etc.	70 25
Weingartner Lumber Co.	lumber	157 11
T. W. Spinks Co.	bricks	30 00
F. L. Mc.Lane	rental air hammer	200 00
Save Supply Co.	iron pipe	42 15
Jansen Hard. Co.	supplies	23 30
Hellman Lumber Co.	lumber	5 76
Ft. Michell Garage	rep. to truck	4 00
City of Covington	water	2 06
R. T. Glazier	eng. fee	150 00
	Total	<u>877 52</u>

Mr. Mitchell moved seconded by Mr. Savely that the bills read for the Disposal Plant be paid, in the sum of \$877.52 Council voting.

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

Unanimous action.

Mr. Mitchell moved seconded by Mr. Droege that the Council adjourn to Monday evening October 28th. 1940. All Councilmen voting yea.

Attest

Laurence M. Taylor
Clerk

Laurence M. Taylor
Mayor

October 28 1940.

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A SESSION ADJOURNED FROM THE REGULAR MEETING ON OCTOBER 15TH. 1940, AT THE CITY HALL WITH MAYOR TAYLOR PRESIDING AND MESSRS. BIESACK, DEISTER, DRAKE AND MITCHELL PRESENT.

A Communication from Tate Builders Supply Co. read to the Council. In this letter the Tate Builders Supply Co. denied any responsibility for the damage to the fire hydrant. The fire hydrant was broken off in front of the property of Sam Favazo by a truck owned or operated by Tate Builders Supply Co.

Mr. Deister moved seconded by Mr. Drake that Tate Builders Supply Co. take this up with the City of Covington because they had made the repair and expected to be paid for this service. Council voting.

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

Unanimous action.

Yoeman Bros. Co. made a bid of \$652.00 for a Dosing Syphon and Distributor. Mr. Glazier advised that this was the low bid.

Mr. Mitchell moved that the bid of Yoeman Bros. Co. in the sum of \$652.00 for a Distributor and Dosing Syphon be accepted. Council voting. Seconded by Mr. Drake

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

Unanimous action.

Mr. Marion Ross State Highway Engineer appeared before the Council. His advise was asked about eliminating that slippery condition of the Amsterdam Road at Montague Road.

Mr. Ross said he would investigate and advise later what he thought would remedy this condition.

Mr. Ross stated that the sewer along St. James receiving the water from the Dixie Highway was a Health Problem not a Highway Department problem.

A letter from Jack Maynard Covington City Manager read. This letter offered the continuation of the contract for fire protection and sewer service until April 7th 1941 at the same price of \$1000.00 per year. The letter also carried the provision that a new contract between the City of Park Hills and the City Covington

was to entered into by April 7th. 1941 or before
for Fire Protection and Sewer Service.

The new rate proposed is Fire protection
nineteen cents (.19¢) per hundred \$100.00 based on
the tax duplicate, and \$1000.00 for sewer service.
these rates are for one year from April 7th 1941,.

✓ The Clerk was ordered to pay the City of Covington
the \$500.00 being held in escro for fire protection
and sewer service .

Mr. Deister moved the Mr. Jack Maynard Covington ,
City Manager be advised that his letter was read at an
open meeting of the Councilmen of the City of Mark Hills
and this communication is being considered from different
angles and he will be advised of the decision of the
Council in th Seconded by Mr. Drake
Council voting.

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

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

Attest

Ja Meyer
Clerk

Lawrence M Taylor
Mayor

November 11 1940.

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

Minutes of the previous meetings read and approved.

Mr. T. Tye of the Union L. H. & P. Co. appeared before the Council and explained the locations for the lights that the Council had requested.

Hamilton Road lights

1st. flight 325' from existing light on Arlington Road and the second light 295 feet from the first light. the lamps to be 100 c. p. the cost \$30.00 per year each.

Hamilton Road lights to cost the City of Park Hills \$60.00 per yr.

Altavia Ave. three lights.

1st. light 348' from Amsterdam Road, the 2nd. light 282' from the 1st flight, the third light 4008 from the second light.

These lights to cost \$3.00 per light per month each total \$108.00 pr .yr.

Lawton Road to have Two lights to cost \$5.00 each per month. total

per year 72.00

Montague Road and Amsterdam Road this light to be paid for jointly by city of Covington and City of Park Hills.

The cost of this light to City of Park Hills per year \$ 23 70
Total for all lights if installed \$263.70

Mr. Drake moved seconded by Mr. Savley that the lights for street illumination be installed per the plans ~~and~~ as submitted by the Union L. H. & P. Co. Council voting

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

Mr. Droege submitted plans and blue prints for a home to be erected on Lawton Road Lot No. 563,. This home to be erected for Mary and Helen Corliss by Groeschen Bros. Contractors. The building committee recommended that the building permit be issued.

Mr. Drake moved that the plans and specifications for a home to erected on Lot No. 563 be approved and a building permit be issued Groeschen Bros., seconded by Mr. Savely Council voting

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

Committee Reports.

Public Works Dept.

All fire hydrants being overhauled and prepared for Winter. The Covington Fire Department assisting in this work. Fourteen of the fire hydrants are in need of repair.

Street repairs were ordinary repairs made from day to day. Public Works Department advised the Councilmen that the Streets would need considerable repair in 1941,.

Safety Dept.

8 Night calls,

8 Daylight Calls

2 Citations issued,

The Safety Department and the resident committee from Cleveland Avenue decided several slow signs should be installed on Cleveland Ave. between Jackson Road and Emerson Road. The Safety Department and the Committee decided on the locations for the slow signs.

Safety Dept. reported very little damage to property on Halloween Night.

R. G. Grayson remitted \$2.00 police court fines.

The Councilmen decided the Board of Equalization should be composed of the same members as the previous years.

Mr. Droege moved seconded by Mr. Drake that W. Ernest DeCoursey be appointed Chairman of the Equalization Board and Associate members ~~be~~ be A. Justus Holtrup and Elmer Welp. Council voting.

Mr. Droege Yea

Mr. Drake Yea

Mr. Biesack Yea

Mr. Deister Yea

Mr. Savely Yea

Unanimous action.

The Finance Committee read the budget for Receipts and expenditures for the year 1941,.

This was discussed by all Councilmen present.

Upon recommendation of the Finance Committee the Councilmen adopted the 1941 budget.

Mr. Droege introduced and moved the adoption of Ordinance No. 15 1940, seconded by Mr. Savely

AN ORDINANCE FIXING THE TAX RATE AND LEVYING A TAX ON ALL REAL AND PERSONAL PROPERTY SUBJECT TO TAXATION FOR GENERAL PURPOSES AND FOR PAYMENT OF INTEREST AND PRICIPAL ON BONDED INDEBTEDNESS, AND FIXING THE TIME FOR THE PAYMENT OF SAID TAXES IN THE CITY OF PARK HILLS.

Council voting.

Nov. 11 1940

Mr. Droege Yea
 Mr. Savely Yea
 Mr. Beisack Yea
 Mr. Deister Yea
 Mr. Drake Yea

Unanimous action.

Mr. Savely introduced and moved the adoption of Ordinance No. 16 1940, seconded by Mr. Biesack,

AN ORDINANCE DEFINING THE DUTIES OF A CITY
 ASSESSOR AND PROVIDING THE METHOD OF ASSESSING ALL
 REAL AND PERSONAL PROPERTY SUBJECT TO TAXATION
 IN THE CITY OF PARK HILLS.

Council voting.

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

Unanimous action.

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

Mr. Savely Yea
 Mr. Droege Yea
~~Mr. Biesack~~
 Mr. Deister Yea
 Mr. Drake Yea
 Mr. Biesack not voting.
 Carried

Bills for the City of Park Hills to be paid out of General Fund read.

Public Works Dept.

F. Barth	trash collection	83 33	
F. J. Fedders	garage rent	4 00	
Westmore Eng. Co.	black top etc.	18 75	
Chas. Zimmer Hard., Co	supplies	1 06	
Dennie serv. Station	gas.	63	107 77

Safety Dept.

Ft. Mitchell Garage	rep. to cruiser	2 25	
Dennie Hahn	gas. for cruiser	23 35	
Reynolds R. Jobert	dieting prisoners	25 00	
National Colortype Co.	signs and posts	18 05	68 65

Finance Dept.

M. W. Moore	del. tax fee on \$88.43	22 10	22 10
-------------	-------------------------	-------	-------

Main. & Operation

Union L. H. & P. Co.	street lighting	169 50	
	gas. & elec.	4 00	173 50
	Forward		\$ 372 02

	Carried forward	372 02
aid since the last regular meeting		
M. Crump	62 50	
F. Hiltz	62 50	paid October 16 1940
J. A. Meyer	<u>37 50</u>	162 50
M. Crump	62 50	
F. Hiltz	62 50	
J. A. Meyer	<u>37 50</u>	162 50
L. M. Taylor	Mayor salary	6 25
E. A. Biesack	Council salary	2 00
A. Deister	" "	2 00
J. A. Drake	" "	2 00
C. B. Droege	" "	2 00
Wm. F. Mitchell	" "	2 00
J. W. Savley	" "	<u>2 00</u>
		<u>180 75</u>
Total		\$ 715 27

Mr. Droege moved seconded by Mr. Savely that the bills read in the sum of \$715.27 be paid out of General Funds Council voting

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

Bills for the Sewage Disposal Plant to be paid for out of Sinking Fund.

Jansen Hardware Co.	supplies	48 13
Ed. Mitchell Garage	rep. to truck	4 40
Dennie Serv. Station	gas. for truck	30 89
T. W. Spinks Co.	coal	5 42
Kentucky Post	advertising	1 12
Save Supply Co.	supplies	2 23
Tate Builders Supply Co.	sand gravel etc,	63 41
U. S. Pipe Foundry Co.	pipe	140 90
Finn Equipment Co.	concrete mixer	75 00
Old Mill Service Station	grease	<u>6 95</u>
Total		\$ 378.45

Mr. Droege moved seconded by Mr. Drake that the bills for the Disposal Plant be paid out of Sinking Fund in the sum of \$ 378.45

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

Unanimous action.

The City Assessor spoke about the assessment for the City of Park Hills for 1940,. He stated that the list was complete and that he had turned it over to the Clerk.

(5)

Nov. 11 1940.

The annual question ever before the Council the equalization of personal taxes. From the Assessors record it appears that the property owners and few of the renters are the only people paying personal taxes. This was discussed but no solution for this problem was acceptable to the Councilmen.

Their being no further business Mr. Droege moved seconded by Mr. Savely that the meeting adjourn. All Councilmen voting yea.

Attest

J. Meyer
Clerk

Lawrence M Taylor
Mayor

December 9 1940

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

Minutes of the previous meeting read and approved.

Committee Reports.

Public Works Dept. reported that Mr. Marion Ross had the intersection of Montague Road and Amsterdam Road repaired. This was a repair made to eliminate the smooth surface at this intersection causing automobiles to skid.

Fire hydrants all repaired.

Mr. Riesenbeck filed a complaint about the light on Altavia Avenue. The Councilmen will investigate.

The report of the Equalization Board was read.

Mr. Droege moved seconded by Mr. Drake that the report of the Equalization Board be accepted and that a letter of thanks be given to this Board. Council voting.

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

Unanimous action.

Mr. Russell Glazier spoke about the Disposal Plant. He stated that fine progress had been made up to this time.

A Letter from Mr. F. C. Dugan Division Sanitary Engineer read. This letter gave the information that Mr. Dugan of one of the assistants would investigate the complaint made by the Councilmen when in the vicinity of Park Hills.

Safety Dept.

7 daylight calls,
6 night calls,
1 grass fire
2 arrests
\$4.00 police court fines assessed.

Mr. Drake introduced and moved the adoption of Ordinance No. 17 1940 seconded by Mr. Deister, Council voting

AN ORDINANCE REQUIRING ALL NORTHBOUND TRAFFIC ENTERING THE INTERSECTION OF TERRACE DRIVE AND AMSTERDAM ROAD FROM TERRACE DRIVE, IN THE CITY OF PARK HILLS TO COME TO A FULL AND COMPLETE STOP AND PRESCRIBING A PENALTY FOR THE VIOLATION THEREOF.

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

Unanimous action.

(2)

Judge. G. Grayson remitted \$4.00 police court fines for the month of November 1940.

Mr. Deister moved that the petition of the residents on Lawton Road, requesting the Council not to install pole lights on Lawton Road be accepted and that their request be complied with. The signers to this petition were the same ~~as~~ with one exception who had signed a previous petition requesting lights on Lawton Road but failing to specify what kind of lights they wanted. Seconded by Mr. Drake, Council voting.

Mr. Deister, Yea
Mr. Drake Yea,
Mr. Biesack Yea,
Mr. Droege Yea
Mr. Savely Yea
Unanimous action.

that

The Council ordered a letter be written to F. P. Dye advising him of the change in plans.

The following bills read to the Council

Public Works Dept.

F. Barth	trash collection	83 33	
F. J. Pedders	garage rent	4 00	
Chas. Zimmer Hard. Co.	supplies	2 52	
T. W. Spinks Co.	sand	4 89	94 74

Safety Dept.

Ft. Mitchell Garage	rep. to cruiser etc	52 95	
Dennie Hahn	gas. for cruiser etc.	26 00	
Dixie Whol. Grocery	salt	20 00	
National Colortype Co.	signal signs	6 75	105 70

Finance Dept.

Cincinnati Enquirer	advertising -	1 10	
Kentucky Post	"	1 20	
Ky. Times Star	"	96	
W. E. DeCoursey	Chair. Equal Bd. salary	6 00	
A. Justus Holtrup	Equal . Bd. salary	6 00	
Elmer Welp	" " "	6 00	21 26

Main. & Oper.

Union L. H. & P. Co.	street lighting	169 50	
Town Hall	gas. and elec.	5 90	175 40

Gen. Control

M. W. Moore	Att'y salary 6 months	125 00	
R. Clark	Assessor salary	50 00	
E. G. Wachs	Treas. salary	1 00	176 00

Paid since the last regular meeting

M. Crump	62 50	
F. Hiltz	62 50	paid Nov. 14 1940
J. A. Meyer	38 50	

162 50

Ford.

\$ 735 60

(3)

Dec. 9 1940

Carried forward.

735 60

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

Paid Nov. 30 1940

162 50

\$ 898 10

Mr. Droege moved that the bills read be paid totaling \$898.10
 Council voting. These bills to be paid out of
 Seconded by Mr. Savely General Funds.

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

Unanimous action.

Bills for the Disposal Plant to be paid for out of
 Sinking Fund ~~to~~ read.

U. S. Pipe & Foundry Co.	pipe	8 13
Superior Coal & Builders Supply Co.	dewer pipe	21 70
Ft. Mitchell Garage	rep. to truck	3 15
Dennie Hahn	gas. for truck	23 69
Hellman Lumber Co.	strips	7 04
Tate Builders Supply Co.	sand gravel etc.	158 30
J. H. Adders Sons	stray	65
Jansen Hard. Co.	supplies	17 93
R. T. Glazier	engineering	100 00
Earl Smead	stove	5 00
		\$ 345 59

Mr. Savely moved seconded by Mr. Droege that the bills
 totaling \$345.59 be paid out of Sinking Fund.
 Council voting.

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

Unanimous action.

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

Mr. Drake	Yea
Mr. Droege	Yea
Mr. Deister	Yea
Mr. Savely	Yea
Mr. Biesack	not voting

Carried

Mr. Savely moved seconded by Mr. Deister that the City of Park Hills advertise for bids for Filter Block and Chlorinating unit.
Council voting.

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

Unanimous action.

Their being no further business the Council moved that the meeting adjourn. All Councilmen voting Yea.

Lawrence M. Taylor
Mayor

Attest

J. H. Meyer
Clerk