

Jan. 1 1942

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

Minutes of the prevoius meetings read and approved.

Mayor Taylor then thanked each and every person connected with the Council for the past two years and assured all that he ^{was} ready at anytime to render them service .

Mr. Savely moved seconded by Mr. Deister that the meeting adjourn sine die.

Following this Mr. Biesack the newly elected Mayor called the meeting to order and Messrs Deister, Dickey, Droege, Mitchell, Pendery and Savely answered roll call.

Mr. Savely moved that the Council meet for their regular meetings on the 2nd. Monday of every month at 8-00 P. M. at No. 1100 Amsterdam Road in the City of Park Hills. This property not owned by the City therefore Mr. Savely included in this motion that the Councilmen pay the gas and electric bills for the use of this building for Council meetings and Police Court. Mr. Deister seconded this motion. Council voting.

Mr. Savely	Yea
Mr. Deister	Yea
Mr. Droege	Yea
Mr. Dickey	Yea
Mr. Pendery	Yea
Mr. Mitchell	not voting.

Motion carried.

that

Mayor Biesack requested Mr. Moore explain the water main lease before the Park Hills Civic Group at their next meeting.

Their being no further business Mr. Droege moved seconded by Mr. Savely that the meeting adjourn to Monday Jan. 12 1942.

Attest

R. Meyer
Clerk

Edward A. Biesack
Mayor

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION AT THE CITY HALL PARK HILLS, KY. WITH MAYOR BIESACK PRESIDING AND MESSRS DEISTER, DICKEY, DROEGE, MITCHELL, BENDERY AND SAVELY PRESENT.

Mayor Biesack appointed J. A. Meyer clerk protem.

Minutes of the previous meeting read and approved.

Mr. Droege moved seconded by Mr. Dickey that Joseph A. Meyer be employed as City Clerk and Tax Collector for the City of Park Hills at a salary of \$85.00 per month.

Council voting.

Mr. Droege	Yea
Mr. Dickey	Yea
Mr. Deister	Yea
Mr. Pendery	Yea
Mr. Mitchell	Yea
Mr. Savely	Yea

Unanimous action.

Mr. Savely moved seconded by Mr. Pendery that Mr. Russell F. Glazier be appointed City Engineer at a salary of \$50.00 per year plus 6% comm. on contracts or jobs.

Council voting.

Mr. Savely	Yea
Mr. Pendery	Yea
Mr. Deister	Yea
Mr. Dickey	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Deister moved that Mr. Ed. G. Wachs be appointed City Treasurer seconded by Mr. Savely at a salary of \$10.00 per year. Council voting.

Mr. Deister	Yea
Mr. Savely	Yea
Mr. Droege	Yea
Mr. Dickey	Yea
Mr. Mitchell	Yea
Mr. Pendery	Yea

Unanimous action.

Mr. Mitchell moved seconded by Mr. Deister that the Council appoint Mr. M. W. Moore City Attorney and Delinquent Tax Collector, at a salary of \$250.00 per year plus 25% fee for the collection of delinquent taxes. Council voting.

Mr. Mitchell	Yea
Mr. Deister	Yea
Mr. Droege	Yea
Mr. Dickey	Yea
Mr. Pendery	Yea
Mr. Savely	Yea

Unanimous action.

Jan. 12 1942.

Mr. Dickey moved seconded by Mr. Droege that the Council appoint Mr. R. S. Clark City Assessor at a salary of \$100.00 per year. Council voting.

Mr. Dickey Yea
Mr. Droege Yea
Mr. Deister Yea
Mr. Pendery Yea
Mr. Mitchell Yea
Mr. Savely Yea
Unanimous action.

Mr. Pendery moved seconded by Mr. Mitchell that Fred. G. Hältz be appointed chief of Police at a salary of \$140.00 per month. Council voting.

Mr. Pendery Yea
Mr. Mitchell Yea
Mr. Deister Yea
Mr. Droege Yea
Mr. Dickey Yea
Mr. Savely Yea
Unanimous action.

Mr. Mitchell moved that J. M. Crump be appointed Lieutenant of the Police seconded by Mr. Deister at a salary of \$130.00 per month. Council voting.

Mr. Mitchell Yea
Mr. Deister Yea
Mr. Dickey Yea
Mr. Droege Yea
Mr. Pendery Yea
Mr. Savely Yea
Unanimous action.

Mayor Biesack appointed the following Committee

Mr. Droege and Mr. Pendery Public Works Dept.
Mr. Mitchell & Mr. Deister Safety Dept.
Mr. Savely and Mr. Dickey Finance Dept.

All Councilmen accepted their committee appointments and agreed to perform to the best of their ability.

Judge Grayson being present the Mayor and All Councilmen were sworn into office, following this the Clerk, the Attorney, Police Officers, Assessor were sworn into office by the Hon. Judge R. G. Grayson.

Mr. Droege introduced and moved the adoption of Ordinance No. 1 1942 AN ORDINANCE FIXING THE TIME AND PLACE FOR THE MEETING OF THE CITY COUNCIL OF THE CITY OF PARK HILLS. COUNCIL VOTING. Seconded by Mr. Pendery

Mr. Droege Yea Mr. Pendery Yea Mr. Deister Yea

Mr. Dickey Yea Mr. Mitchell Yea Mr. Savely Yea

Unanimous action

Mr. Savely moved seconded by Mr. Mitchell the adoption of Ordinance No. 2 1942, AN ORDINANCE FIXING THE COMPENSATION OF THE CITY CLERK. Council voting.

Mr. Savely	Yea
Mr. Mitchell	Yea
Mr. Deister	Yea
Mr. Droege	Yea
Mr. Pendery	Yea
Mr. Dickey	Yea

Unanimous action.

Mr. Mitchell introduced and moved the adoption of Ordinance No. 3 1942 seconded by Mr. Dickey AN ORDINANCE FIXING THE COMPENSATION OF THE CITY OF ATTORNEY Council voting

Mr. Mitchell	Yea
Mr. Dickey	Yea
Mr. Deister	Yea
Mr. Droege	Yea
Mr. Pendery	Yea
Mr. Savely	Yea

Unanimous action

Mr. Deister introduced and moved the adoption of Ordinance No. 4 1942. seconded by Mr. Savely AN ORDINANCE FIXING THE COMPENSATION OF THE TREASURER Council voting

Mr. Deister	Yea
Mr. Savely	Yea
Mr. Droege	Yea
Mr. Dickey	Yea
Mr. Pendery	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Droege introduced and moved the adoption of Ordinance No. 5 1942 seconded by Mr. Dickey AN ORDINANCE FIXING THE COMPENSATION OF THE CITY ENGINEER Council voting.

Mr. Droege	Yea
Mr. Dickey	Yea
Mr. Deister	Yea
Mr. Pendery	Yea
Mr. Mitchell	Yea
Mr. Savely	Yea

Unanimous action.

Mr. Savely introduced and moved the adoption of ORDINANCE No. 6 1942 seconded by Mr. Deister AN ORDINANCE FIXING THE COMPENSATION OF THE CITY ASSESSOR Council voting.

Mr. Savely	Yea
Mr. Deister	Yea
Mr. Droege	Yea

Mr. Dickey	Yea	Mr. Mitchell	Yea	Mr. Pendery	Yea
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Unanimous action.

Jan. 12, 1942.

Mr. Droege introduced and moved the adoption of Ordinance No. 7 1942 seconded by Mr. Savely. AN ORDINANCE FIXING THE COMPENSATION OF THE POLICE JUDGE . Council voting.

Mr. Droege	Yea
Mr. Savely	Yea
Mr. Deister	Yea
Mr. Dickey	Yea
Mr. Pendery	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Mitchell introduced and moved the adoption of Ordinance No. 8 1942 seconded by Mr. Deister. AN ORDINANCE FIXING THE COMPENSATION OF THE POLICE OFFICERS OF THE CITY OF PARK HILLS. Council voting.

Mr. Mitchell	Yea
Mr. Deister	Yea
Mr. Dickey	Yea
Mr. Pendery	Yea
Mr. Droege	Yea
Mr. Savely	Yea

Unanimous action

Mr. Mitchell introduced and moved the adoption of Ordinance No. 9 1942 seconded by Mr. Droege. AN ORDINANCE FIXING THE COMPENSATION OF THE MAYOR AND THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF PARK HILLS. Council voting.

Mr. Mitchell	Yea
Mr. Droege	Yea
Mr. Dickey	Yea
Mr. Deister	Yea
Mr. Pendery	Yea
Mr. Savely	Yea

Unanimous action.

Mr. Deister introduced and moved the adoption of Ordinance No. 10 1942; seconded by Mr. Mitchell, AN ORDINANCE FIXING THE AMOUNT OF THE BOND TO BE GIVEN BY THE CLERK. Council voting.

Mr. Deister	Yea
Mr. Mitchell	Yea
Mr. Dickey	Yea
Mr. Droege	Yea
Mr. Pendery	Yea
Mr. Savely	Yea

Unanimous action.

(5)

Jan. 12 1942.

Mr. Droege introduced and moved the adoption of Ordinance No. 11 1942 seconded by Mr. Mitchell AN ORDINANCE FIXING THE AMOUNT OF BOND TO BE GIVEN BY THE TREASURER COUNCIL VOTING.

ed 10
Mr. Droege Yea
Mr. Mitchell Yea
Mr. Deister Yea
Mr. Dickey Yea
Mr. Pendery Yea
Mr. Savely Yea
Unanimous action.

Mr. Pendery introduced and moved the adoption of Ordinance No. 12 1942 seconded by Mr. Dickey AN ORDINANCE FIXING THE AMOUNT OF BOND TO BE GIVEN BY THE POLICE JUDGE Council voting.

is roll
Mr. Pendery Yea
Mr. Dickey Yea
Mr. Deister Yea
Mr. Droege Yea
Mr. Mitchell Yea
Mr. Savely Yea
Unanimous action.

Mr. Mitchell introduced and moved the adoption of Ordinance No. 13 1942, seconded by Mr. Savely, 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. Savely Yea
Mr. Deister Yea Mr. Pendery Yea
Mr. Droege Yea Mr. Dickey Yea
Unanimous action

Mr. Droege introduced and moved the adoption of Ordinance No. 14 1942, seconded by Mr. Dickey 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. Seconded by Mr. Dickey, Council voting.

Mr. Droege Yea
Mr. Dickey Yea
Mr. Deister Yea
Mr. Mitchell Yea
Mr. Pendery Yea
Mr. Savely Yea unanimous action.

A letter from E. J. Goodenough read. This letter offered the City of Park Hills the use of the flag and flag pole in front of the Zion Lutheran Church. All the Mr. Goodenough requested was that the Police raise and lower the flag every day when it is displayed.

Mr. Savely moved seconded by Mr. Mitchell that the offer of the Zion Lutheran Church be accepted and that the City of Park Hills Police Department will co-operate with the Church in every way possible.

Letter of Weil Roth & Irving read and ordered received and filed.

A resolution from the Park Hills Civic Group presented to the Councilmen. The substance of this resolution was that before entering into any contract or agreement over the water main lease with D. C. Lee and R. C. Simmons that the Councilmen call a Mass meeting of the Residents of the City of Park Hills for their expression and views.

Mr. Pandery moved seconded by Mr. Savely that the resolution of the Park Hills Civic Group be accepted but that no action be taken until the Committee had the opportunity of meeting with the Covington City Commissioners and Lee & Simmons. Council voting.

Mr. Pandery	Yea
Mr. Savely	Yea
Mr. Deister	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea
Mr. Dickey	Yea

Unanimous action.

Mr. Mitchell moved the adoption of Resolution No. 1 1942, seconded by Mr. Dickey

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 tendered January 12 1942 being the highest and best bid received for the electric franchise offered for sale under and pursuant to Ordinance No. 7 1941 entitled.

" 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 the City of Park Hills, Kenton County, Kentucky, for the purpose of constructing, operating, maintaining, replacing and removing poles wires cables and other apparatus and appliances necessary and convenient for the purpose of conducting and transmitting electricity into and through said city and for supplying electricity in said city to public and private customers and providing for the granting of said franchise, right and privilege to the

(7)

to the highest and best bidder."

be accepted by the City of Park Hills, Kentucky and said franchise be awarded to said Union Light Heat & Power Company under and pursuant to the terms, conditions and provisions of said ordinance and said bid.

The Clerk be directed to transmit to said Union Light Heat & Power Company uncertified copy of said resolution

J. C. Mayes
Clerk

Edward A. Fiesack
Mayor

Approved Jan. 12 1942

Adopted Jan. 12 1942.

Council voting.

Mr. Mitchell	Yea
Mr. Dickey	Yea
Mr. Deister	Yea
Mr. Droege	Yea
Mr. Pendery	Yea
Mr. Savely	Yea

Unanimous action.

The Clerk presented his bond in the sum of \$5000.00 to the Councilmen .

Mr. Savely moved that the bond of the Clerk in the sum of \$5000.00 be accepted seconded by Mr. Dickey. Council voting;

Mr. Savely	Yea
Mr. Dickey	Yea
Mr. Deister	Yea
Mr. Droege	Yea
Mr. Pendery	Yea
Mr. Savely	Yea

Unanimous action.

Mr. Droege moved that the bonds for W. F. Mitchell and Arthur Deister be set at \$1000.00 each . This bond is for full police power. Seconded by Mr. Pendery Council voting

Mr. Droege	Yea
Mr. Pendery	Yea
Mr. Deister	Yea
Mr. Mitchell	Yea
Mr. Dickey	Yea
Mr. Savely	Yea

Unanimous action.

Committee Reports

Safety department report for the month of December read.
Safety department for the year 1941 also read to the Councilmen.

Public works Dept.

Disposal Plant operating satisfactorily.
erection of

Report for the cost of the disposal plant read by the Clerk.

bills for the City of Park Hills.

Public Works Dept.

F. Barth	trash collection	83 33	
Mrs. F. Koklauner	garage rent	6 00	
City of Covington	water dis. plant	37 32	
Shell Oil Co.	gas. & oil	5 35	
Save Supply Co.	gal. pipe	50	
ate Builder Supply Co.	cement	72	
Westmore eng. Co.	black top	3 00	
Union L. H. & NP. Co.	elc. disposal plant	4 50	140 72

Safety Dpet.

A. M. Lewins Lumber Co.	post	1 10	
Shell Oil Co.	gas. etc.	9 45	
Chas. Zimmer hard. Co.	supplies	16 89	
American surety Co.	pol. judgebond	7 50	
Ft. Mitchell Garage	rep. th cruiser	6 00	
J. M. Crump	exp. to Catlettsburg	8 88	
American Surety Co.	W.F. Mitchell & A, Deister bond	30 00	79 82
Geh. Control			
J. A. Meyer	Clerk bond	30 00	30 00

Finance Dept.

Kentucky Post	adv. for elc. light contract	3 20	
American Surety Co	Treas. bond	12 00	
J. A. Meyer	postage	5 00	20 20

Main & Oper.

Union L. H. & P. Co.	street lighting	185 48	
	gas. & Elec.	7 66	193 14

Paid since the last regular meeting

F. Hiltz	62 50		
J. M. Crump	62 50	pd. 12/16/41	
J. A. Meyer	37 50		162 50
F. Hiltz	62 50		
J. M. Crump	62 50	pd. 12/31/41	
J.A.MEYER	37 50		162 50
L. M. Taylor	6 25	Mayor salary	
E. A. Biesack	2 00	Coun. sal.	
A. Deister	2 00	" "	
C. B. Droege	2 00	" "	J. W. Savely 2 00
J. A. Drake	2 00	" "	18 25
W. F. Mitchell	12 00	" "	
		Total	\$ 807 13

(9)

Mr. Droege moved seconded by Mr. Mitchell that the bills read totaling \$807.13 be paid out of General Fund. Council voting.

Mr. Droege	Yea
Mr. Mitchell	Yea
Mr. Deister	Yea
Mr. Dickey	Yea
Mr. Pendery	Yea
Mr. Savely	Yea

Unanimous action.

Mayor Biesack appointed the following Councilmen to meet with the City of Covington concerning fire protection and sewer service. Messrs. Droege, Mitchell Deister, Mr. Moore and Mr. Wachs. The meeting being set for Friday afternoon Jan. 16th. 1942.

Mr. Pendery moved that the City Attorney be given the authority to file a suit in the Lee & Simmons water main lease if he deems it advisable. Mr. Savely seconded this motion. Council voting.

Mr. Pendery	Yea
Mr. Savely	Yea
Mr. Deister	Yea
Mr. Dickey	Yea
Mr. Mitchell	Yea
Mr. Droege	Yea

Unanimous action.

Their being no further business Mr. Mitchell moved seconded by Mr. Savely that the meeting adjourn. All councilmen yea. Mr. Mitchell yea Mr. Savely yea Mr. Deister yea Mr. Dickey yea Mr. Pendery Yea Mr. Droege yea. Unanimous action.

Attest

J. A. Meyer
Clerk

Edward A. Biesack
Mayor

Jan. 26 1942.

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A SPECIAL SESSION AT THE CITY HALL PARK HILLS KENTUCKY WITH MAYOR BIESACK PRESIDING, AND MESSRS DEISTER, DICKEY, MITCHELL AND PENDERY PRESENT.

Mr. Moore City Attorney addressed the Councilmen explaining what he knew about a bill being proposed in the Senate in Frankfort for fire protection in counties outside of larger cities. He suggested that someone be authorized to go to Frankfort to contact the members of the Legislature and Senate seeking a passage of this proposed legislation.

Mr. Pendery moved that the City of Park Hills send E. W. Moore to Frankfort to investigate the County Fire Protection Bill, now before the Senate. Seconded by Mr. Mitchell. Council voting.

Mr. Pendery	Yea
Mr. Mitchell	Yea
Mr. Deister	Yea
Mr. Dickey	Yea
Mr.	

Their being no further business Mr. Mitchell moved seconded by Mr. Dickey that the meeting adjourn. Council voting.

Mr. Mitchell	Yea	Mr. Dickey	Yea	Mr. Pendery	Yea
Mr. Deister	Yea	Unanimous action.			

Attest

Edward A. Biesack
Mayor

Ja. Snigel
Clerk

Feb. 4 1942.

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A SPECIAL SESSION AT THE CITY HALL PARK HILLS KY. WITH MAYOR BIESACK, PRESIDING AND MESSRS DEISTER, DICKEY, MITCHELL, PENDERY AND SAVELY PRESENT.

Mr. Moore spoke to the Council about the bill being proposed in the Legislature giving cities of the second class the power to annex incorporated territory by a petition of 25 per cent of the residents of that Town.

Mayor Biesack asked the Council if they considered the proposed new legislation giving the cities of the second class the power to ~~annex~~ incorporated cities adjoining without a vote of the residents to be an advantage or disadvantage. to the City of Park Hills. Roll Call

Mr. Desister	Disadvantage
Mr. Dickey	"
Mr. Pendery	"
Mr. Mitchell	"
Mr. Savely	"

Mr. Pendery moved that immediate action be taken by sending the City Attorney to Frankfort to contact the Representatives and Senator from this district showing them that all the residents of Park Hills are opposed to this bill proposing annexation without the right of vote by the residents. Mr. Savely seconded this motion. Council voting.

Mr. Pendery	Yea
Mr. Savely	Yea
Mr. Deister	Yea
Mr. Dickey	Yea
Mr. Mitchell	Yea

Unanimous action.

Their being no further business Mr. Mitchell moved seconded by Mr. Savely that the meeting adjourn. Council voting.

Mr. Mitchell	Yea
Mr. Savely	Yea
Mr. Deister	Yea
Mr. Dickey	Yea
Mr. Pendery	Yea

Unanimous action.

Attest

J. A. Meyer
Clerk

Edward A. Biesack
Mayor

Feb. 9 1942.

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION AT THE CITY HALL PARK HILLS, KENTUCKY WITH MAYOR BIESACK PRESIDING AND MESSRS DEISTER, DICKEY, DROEGE, MITCHELL, PENDERY AND SAVEKY PRESENT.

Minutes of previous meetings read and approved.

Bids for the collection and disposition of Ashes Trash etc. from the City of Park Hills called for.

Mr. F. Barth placed his bid before the Council.

Their being no other bidders the Clerk opened the bid of Mr. F. Barth.

Mr. F. Barth agreed to comply with the Ordinance No. 14 1942, and the specifications on file.

F. Barth bid was \$1500.00 per year beginning March 1st. 1942 and

The councilmen discussed the bid with Mr. Barth.

Mr. Mitchell moved seconded by Mr. Dickey that the bid of Frank Barth for the Collection and disposition of Ashes, Trash, Garbage etc. in the amount of \$1500.00 be accepted and that the Mayor be authorized to enter into a contract with Mr. F. Barth the successful bidder. Council voting.

Mr. Mitchell	Yea
Mr. Dickey	Yea
Mr. Droeg	Yea
Mr. Deister	Yea
Mr. Pendery	Yea
Mr. Savely	Yea

Unanimous action.

Committee Reports.

Public Works Department reported pay Mr. P. Schwartz twice monthly for labor of the Public Works Department.

Disposal Plant operating satisfactorily.

Safety Dept.

8 Daylight calls, 5 Night Calls, 5 Station X Calls,
1 Hospital run, 2 Court citations.

Special Committee Reports.

Mr. M. W. Moore reported he had visited the Senator and Representatives of Kenton County regarding the annexation of Incorporated territory by cities of the 2nd. class. He reported progress.

Mr. Moore further stated another meeting with the Gov.

City Commissioners would be had regarding the Fire protection

(2)

for Park Hills for 1942 .. Up to this time the Commissioners had not receded from the stand taken demanding 19 cts. per \$100.00 valuation for fire service beginning March 1st. 1942.. This would amount to \$3300. or \$3500.00 annually.

Mr. Moore reported having filed a suit against Messrs D. C. Lee and R. C. Simmons over the ownership of the Water Mians in the Streets and roads of the City of Park Hills.

Following bills read to the Councilmen.

Public Works Dept.

F. Barth	trash collection	83	33	
Mrs. F. Koklauner	garage rent	6	00	
J. G. Wilde Co. Inc.	supplies	1	84	
R. Michels Welding Co.	weld. pump	31	50	
Chas. Zimmer Hard. Co.	supplies	17	05	
Shell Oil Co.	gas. & oil for truck	8	70	
Union L. H. & P. Co.	elec. Disposal Plant	2	25	150 67

Safety Dept.

Shell Oil Co.	gas. for cruiser	20	81	
Ft. Mitchell Garage	repsirs to sign		50	
Citizens Telephone Co.	toll charges		16	
Howard House	rep. to pol. radio in cruiser	2	55	
Fechheimer Bros. Co.	tax.		42	
Chas. Zimmer Hard. Co.	supplies	4	13	
J. H. Pedders Sons	salt	16	00	
American Surety Co.	pol. bond JM Crump	12	50	
H. Nuxoll	prtg. not. fire & pol. dept.	10	00	
R. T. Glazier	mak. map	25	00	
J. G. Wilde Co. Inc.	supplies	13	10	130 17

Finance Dept.

	25% on			
M. W. Moore	del. tax fee. 109.45	27	36	
M. W. Moore	exp. to Frankfort	20	70	
H. Nuxoll	prtg. letter heads	12	00	60 06

Main. & Oper.

Union L. H. & P. Co.	Street lighting	185	48	
	Police Station gas & elec.	10	51	195 99

Paid since the last regular meeting.

F. Hiltz	70	00	
J. M. Crump	65	00	
J. A. Meyer	42	50	
P. Schwartz	35	75	
F. Hiltz	70	00	
J. M. Crump	65	00	
P. Schwartz	26	25	
J. A. Meyer	42	50	
			213 25
			203 75

1-15-42
1-31-42

(3)

Carried forward

928 89

E. A. Biesack	6 25	Mayor salary	
A. Deister	2 00	Council salary	
C. B. Droge	2 00	" "	
R. H. Dickey	2 00	" "	
W. F. Mitchell	2 00	" "	
D. E. Pendery	2 00	" "	
J. W. Savely	2 00	" "	
			18 25
		Total	\$ 947 14

Mr. Droge moved seconded by Mr. Savely that the bills totaling \$ 947 14 be paid out of General Fund Council voting.

Mr. Droge	Yea
Mr. Savely	Yea
Mr. Deister	Yea
Mr. Dickey	Yea
Mr. Pendery	Yea
Mr. Mitchell	Yea

Unanimous action.

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

Attest

Edward A. Biesack
Mayor

M. Meyer
Clerk

March 9 1942.

THE COUNCILEMEN OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION AT THE CITY HALL PARK HILLS, KENTUCKY, WITH MAYOR BIESACK PR ESIDING AND MESSRS DEISTER, DICKEY, DROEGE, MITCHELL, PENDERY AND SAVELY PRESENT.

Minutes of the previous meetings read and approved.

Committee Reports.

Safety Department report read.

Public Works department reported spreading sand and salt etc. in the streets and road of Park Hills during the bad weather.

Mr. F. Barth the successful bidder of the Garbage Contract placed his signed contract with surety before the Council.

Mr. Mitchell moved that the City Attorney investigate the sufficiency of the bond of Hannah Weber. Seconded by Mr. Pendery: Council voting.

Mr. Mitchell	Yea
Mr. Pendery	Yea
Mr. Deister	Yea
Mr. Dickey	Yea
Mr. Droege	Yea
Mr. Savely	Yea

Unanimous action.

The Committee appointed to investigate the piece of fire equipment at Olive Hill Kentucky composed of Mr. Mitchell, Mr. Savely and Mr. N. Brahm reported that they had accepted the fire truck on thirty day approval for a price of \$500.00, delivered to Park Hills Kentucky.

Mr. Dickey moved seconded by Mitchell that the Council concur in the action of the Park Hills Civic Group by appointing Mr. Norbert Brahm Chief of the Park Hills Fire Department. Council voting.

Mr. Dickey	Yea
Mr. Mitchell	Yea
Mr. Deister	Yea
Mr. Droege	Yea
Mr. Pendery	Yea
Mr. Savely	Yea

Unanimous action.

Mr. Droege moved seconded by Mr. Dickey that the City of Park Hills purchase the Fire Truck now housed at the Old Mill Service Station from the City of Olive Hill Kentucky for the sum of \$500.00,. Council voting.

Mr. Droege	Yea	Mr. Mitchell	Yea	Mr. Pendery	Yea
Mr. Dickey	Yea	Mr. Desiter	Yea	Mr. Savely	Yea

Unanimous zction

(2)

Mr. Savely moved that the Safety Department be authorized to purchase the miscellaneous equipment for the fire department as specified by Chief Brahm. The items to comply with the requirements of the Actuarial Bureau. Seconded by Mr. Droege Council voting.

Mr. Savely Yea
Mr. Droege Yea
Mr. Deister Yea
Mr. Dickey Yea
Mr. Mitchell Yea
Mr. Peñdery Yea
Unanimous action.

Mr. Dickey suggested that the space in front of the Old Mill Service Station where the Fire truck is housed be designated a no parking space.

Mayor Biesack appointed a committee to investigate the feasibility of housing the fire apparatus. The committee composed of Safety Dept. Mr. Deister Chairman, Public Works Dept. Mr. Droege Finance Dept. Mr. Dickey

A suggestion was made to have an extension to the City of Park Hills phone placed in Mr. Mitchell's office.

Mayor appointed Mr. Dickey a committee of one to negotiate with the telephone company.

Mr. Deister moved that the Council go on record that any of the adjoining communities desiring fire protection, the City Of Park Hills will take care of their own needs first then the other communities will be considered and that all calls come to W. F. Mitchell, seconded by Mr. Savely Council voting.

Mr. Deister Yea
Mr. Savely Yea
Mr. Droege Yea
Mr. Dickey Yea
Mr. Mitchell Yea
Mr. Peñdery Yea
Unanimous action.

Mr. R. Steltenkamp spoke with the Council about the sidewalk along his property. The Council and Mr. Steltenkamp agreed upon a solution.

Bills for the City of Park Hills

F. Barth	trash collection	83 33
Union I. H. & P. Co.	etc. for disposal plant	2 25
J. G. Wilde Co. Inc.	supplies	6 43
Tate Builders Supply Co.	"	3 26
Ft. Mitchell Garage	sharp. tools	1 75

For'd.

97 02

(3)

March 9 1942

Carried forward		97 02	
H. H. Roeding	fire ins. on truck	17 10	
Shell Oil Co.	gas. etc. for truck	6 45	
Chas. Zimmer Hard. Co.	supplies	1 63	
R. Michels Weld. Co.	cutting sewer cover	2 50	
Kt. Post	advertising	3 12	
			127 82

Safety Dept.			
Reynold R. Jobert	dieting prisoners	6 80	
Chas. Zimmer Hard. Co.	supplies	67	
Shell Oil Co.	gas. etc. for cruiser	11 57	
Ft. Mitchell Garage	rep. to cruiser	2 85	
W. F. Mitchell	exp. to Olive Hill, Ky.	30 50	52 39

Finance Dept.			
M. W. Moore	del. tax. fee 36.56	9 14	
M. W. Mooré	expenses to Frankfort	6 00	
H. Fuzoll	printing stationary	15 50	
Cincinnati Enquirer	advertising	8 40	
Ky. Times Star	"	6 72	
Ky. Post	"	8 40	
J. A. Meyer	postage	5 00	59 96

Main. & Operation

Union L. H. & P. Co.	Street lighting	179 82	
	Police station	8 66	
	City Hall	17 88	206 36

Paid since the last regular meeting

F. G. Hiltz	70 00	Paid 2/15/42	209 00	209 00
J. M. Crump	65 00			
J. A. Meyer	42 50			
P. Schwartz	31 50			
F. Hiltz	70 00	Paid 2/28/42	247 65	247 65
J. M. Crump	65 00			
J. A. Meyer	42 50			
P. Schwartz	39 50			
E. A. Biesack	6 25			
A. Deister	2 00			
R. H. Dickey	2 00			
C. B. Droege	2 00			
D. E. Pendery	2 00	Paid 3/4/42	5 00	5 00
W. F. Mitchell	2 00			
J. W. Evely	2 00			
F. Hoppius	2 20			
Wm. Klare	10 20			
Ed. Zembrodt	5 00			

Total

908 18

(4)

March 9 1942.

Mr. Droege moved seconded by Mr. Dickey that the bills read totaling \$ 908.18 be paid out of the General Fund. Council voting.

Mr. Droege	Yea
Mr. Dickey	Yea
Mr. Deister	Yea
Mr. Mitchell	Yea
Mr. Endery	Yea
Mr. Savely	Yea
Unanimous action.	

There being no further business Mr. Droege moved seconded by Mr. Savely that the meeting adjourn to Monday March 23 1942. All Councilmen voting Yea.

Attest

J. A. Meyer
Clerk

Edward A. Bierack
Mayor

March 23 1942.

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A SESSION ADJOURNED FROM THE REGULAR MEETING ON MONDAY MARCH 9th. 1942 AT THE CITY HALL PARK HILLS, KENTUCKY WITH MAYOR BIESACK PRESIDING AND MESSRS. DESITER, DICKEY, MR. MITCHELL, MR. PENDERY AND MR. SAVELY.

Mr. Mitchell read a report of the meeting with the Actuarial Bureau. Mr. Clemmons was in Park Hills and investigated the fire protection the City of Park Hills had. Mr. Clemmons recommended

A fire Pump
a fire House

Mr. Mitchell stated that the Safety Department had ordered from the Fabric Fire Hose Company of Sandy Hook, Connecticut

1500 feet	Safety	2½ in.	fire hose	at 1.15 per Ft.	
300 "	"	1½ in.	" "	80 "	Ft.
the fire hose at this price is coupled. The total on this bill being \$1890.00 Mr. Mitchell stated the committee also ordered from Harry Sutphen					
1	2 hp. Federal siren,				215 00
1	Remote control				20 00
2	Buttons		5.00 ea.		10 00
2	1½" Chief Nozzles		15 00 "		30 00
1	Siamese Gated				25 00
1	Hose clamp	no charge			
5	Lined fire coats	no charge			
1	White Chief Coat	" "			
5	Helmets		5 50		27 50
1	White Helmet				6 50
2	M 36 Masks		35 00		70 00
			Total		404 00

Mr. Mitchell stated the telephone company recommended that when the fire alarm system is set up the phones ring in about 4 homes at the same time. Mr. Mitchell said it was the opinion of the Safety Department that the Fire Truck the hose and the miscellaneous equipment would cost about \$2800.00 A pumper would cost about \$3000.00..

Mr. Dickey moved that the Council concur in the Recommendation and the purchases made by the Safety Department the hose and the miscellaneous items totaling \$2294.00 Seconded by Mr. Pendery Council voting

Mr. Dickey Yea
Mr. Pendery Yea
Mr. Deister Yea
Mr. Mitchell Yea
Mr. Savely Yea
Unanimous action.

Mr. Deister spoke about erecting a fire house. He showed a drawing for a fire house measuring 30'X30' to cost about \$3100.00, the construction to be concrete block

March 23 1942

stuccoed on the outside and plastered inside.
 The fire house 24X30 to cost about 2500.00
 The Building 30X30 will house two (2) pieces of
 fire equipment and the Public Works Department Truck.
 A lot 40X 50 or 40X75 feet would be of sufficient size.

Mr. Dickey moved seconded by Mr. Savely that the City
 Attorney be given the authority to negotiate for the
 purchase of a Lot fronting 40 feet on Amsterdam Road
 and to prepare a deed for the transfer of Lot No. 307
 the property of the City of Park Hills. This lot is
 to be used as part payment for the parcel of ground
 necessary for the fire house. The fortyfeettofground
 on Amsterdam Road not to cost more then \$2000.00
 Council voting.

Mr. Dickey Yea
 Mr. Savely Yea
 Mr. Deister Yea
 Mr. Mitchell Yea
 Mr. Pendery Yea
 Unanimous action.

Mr. Savely introduced and moved the adoption of Ordinance
 No. 15 1942 Seconded by Mr. Deister

AN ORDINANCE PROHIBITING THE STOPPING OR PARKING
 OF VEHICLES WITHIN OR NEAR THE DRIVEWAY ENTRANCE
 OF ANY FIRE STATION OR GARAGE HOUSING FIRE
 APPARATUS OF THE CITY OF PARK HILLS.

Council voting.

Mr. Savely Yea
 Mr. Deister Yea
 Mr. Dickey Yea
 Mr. Mitchell Yea
 Mr. Pendery Yea
 Unanimous action.

Mr. Savely moved that the City of Park Hills pay to
 Mr. L. Hahn the sum of \$15.00 for fire ladders seconded
 by Mr. Deister Council voting.

Mr. Savely Yea
 Mr. Desiter Yea
 Mr. Dickey Yea Mr/ Mitchell Yea Mr. Pendery Yea

Unanimous action.

March 23, 1942.

The councilmen then discussed the purchase of a Pumper for the Fire Department. This was left to the Safety Committee to get prices and specifications and report at the adjourned meeting to be held on April 3 1942,.

Mr. Mitchell moved seconded by Mr. Savely that the meeting adjourn to Friday April 3rd. 1942

All Councilmen voting Yea.

Attest

J. A. Meyer Clerk Edward A. Bussick Mayor

April 3 1942.

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN AN ADJOURNED SESSION FROM MARCH 23rd 1942 Met at THE CITY HALL WITH MAYOR BIESACK PRESIDING AND MESSRS DICKEY, DROEGE, MITCHELL AND PENDERY PRESENT.

Mr. Mitchell reported that Mr. Elmer Ware had agreed to erect a fire house and buy the lot selected by the Councilmen of the City of Park Hills. The fire house and lot to be paid off in 5 (five) years at 5 % interest.

Mr. Droege moved that the City Attorney draw up the necessary papers for a contract or lease between Mr. Elmer Ware and the City of Park Hills, seconded by Mr. Pendery Council voting.

Mr. Droege Yea
Mr. Pendery Yea
Mr. Dickey Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Dickey moved that the City Attorney be authorized to prepare the deed for the transfer of Lot No. 307 now owned by the City of Park Hills, to Elmer Ware. This lot as partial payment in acquiring the parcel of ground for the erection of a fire house. This parcel of ground being 40X75 feet fronting forty feet on Amsterdam Road and fully described by the City Engineer Mr. R. T. Glazier and the Mayor be authorized to sign the deed. Councilmen voting. Seconded by Mr. Droege

Mr. Dickey Yea
Mr. Droege Yea
Mr. Mitchell Yea
Mr. Pendery Yea
Unanimous action.

and Chief Norbert Brahm to assist him.

Mr. Droege appointed Mr. Deister, Mr. Pendery

On this committee Mayor Biesack appointed G. B. Droege Chairman

Mr. Dickey moved that the City Attorney be authorized to prepare the necessary agreement between Paul J. Carter and Elmer Ware for the erection of a building to be used by the City of Park Hills as a fire house, seconded by Mr. Pendery Council voting:

Mr. Dickey Yea
Mr. Pendery Yea
Mr. Mitchell Yea
Mr. Droege Yea
Unanimous action.

Mr. Pendery moved that the Council concur in the action of the Committee appointed to investigate and purchase fire trucks. The committee recommended that the Council purchase a type 45 Mack Truck as per specifications submitted March 31st 1942. This fire truck to be fully equipped and not to cost more than \$4900.00. Mr. Droege seconded this

(2)

motion. Council voting

Mr. Pendery	Yea
Mr. Droege	Yea
Mr. Dickey	Yea
Mr. Mitchell	Yea

Unanimous action.

This being all the business before the Council Mr. Mitchell moved seconded by Mr. Droege that the meeting adjourn All Councilmen voting Yea.

Attest

J. A. Meyer Edward A. Busack
Clerk Mayor

April 13 1942.

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

Minutes of the previous meetings read and approved.

Mr. Ray Cochran addressed the Council. He stated that the Civilian Defense police force agreed to furnish their uniforms but the men needed badges, cap insignias, and other equipment for 15 men. This was discussed freely by all the Councilmen. Mr

Mr. Mitchell Chairman of the Safety Department recommended that the Council authorize ~~the~~ spending the amount of money to purchase Insignias, flash lights, clubs, whistles for the Auxiliary Police force. The safety Committee and the Chief of Police to meet within the next 48 hours to complete this recommendation.

Mr. Droege moved that the Safety Committee, the Chief of Police, and Mr. R. Cochran have this meeting and bring back a full report at the next meeting of the Council. Dickey seconded this motion. Council voting.

Mr. Droege	Yea
Mr. Dickey	Yea
Mr. Deister	Yea
Mr. Mitchell	Yea
Mr. Pendery	Yea
Mr. Savely	Yea

Unanimous action.

Committee Reports.

Public Works Department routine work taken care of. Rose Circle sewer completed. St. James Road drain extended along city right of way.

A communication from Miss Anna Albers read to the Council, A bill accompanied this letter.

Mr. Droege recommended that the bill for sewer work Miss Albers mailed to the City of Park Hills be returned to her with the instruction that ~~that~~ work the plumber performed for her was not the responsibility of the City of Park Hills. The sewer from Miss Albers property was connected to the storm sewer and not the sanitary sewer. This work performed for her by her plumber when the house was built.

Safety Department report read.
12 day calls, 11 night calls, 4 citation tags issued \$1.00 fine collected etc.

Safety Department authorized the police officers to arrest any person damaging city property.

Mr. J. G. Meiners Jr. Chairman of the Board of Trustees

April 13 1942.

of ~~the~~ Ft. Wright Kentucky appeared before the Council and asked if Park Hills could give Ft. Wright fire protection and how much it would cost. The Councilmen could not give Mr. Meiners a definite promise or make any agreement with Ft. Wright at this time for fire protection. Mr. Meiners did leave the Council meeting with this assurance, if Ft. Wright should have a fire and call on Park Hills Fire Department for assistance, the volunteer fire department would be glad to help if they could be of any assistance.

The fire siren installed on a shed in the rear of the City Hall.

A lease between Elmer P. Ware and Sara Gofton Ware his wife and the City of Park Hills read. This lease for the purchase of a lot and the building of a house to be used as a fire house in the city of Park Hills, also providing for the monthly payment of \$ 103.80 for each full calendar month, beginning April 1 st. 1942, and each month thereafter during the term of this contract and lease, or any extension thereof.

Mr. Droege introduced and moved the adoption of Resolution No. 2 1942, seconded by Mr. Savely

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PARK HILLS TO EXECUTE ON BEHALF OF THE CITY, A DEED TO LOT 307 OF PARK HILLS SUBDIVISION TO ELMER P. WARE, AND TO AUTHORIZE SAID MAYOR TO EXECUTE ON BEHALF OF THE CITY, A CONTRACT AND LEASE WITH ELMER P. WARE AND SARA GOFTON WARE, HIS WIFE, FOR PREMISES TO BE USED AS THE POLICE AND FIRE DEPARTMENT AND CITY ADMINISTRATION BUILDING.

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

1) That E. A. Biesack, the Mayor, be authorized to execute, on behalf of the City of Park Hills, a deed to Lot No. 307 of the Park Hills Subdivision, owned by said City, to Elmer P. Ware, and to execute, on behalf of the City, a contract and lease with Elmer P. Ware and Sara Gofton Ware, his wife, for premises to be used as a Police and Fire Department and City Administration Building, a copy of which is attached hereto and made a part hereof as if fully copied herein.

2) This resolution shall be in full force and effect from and after its passage, publication and recordation according to law.

Attest

Mayor

J. A. Meyer

Clerk
Council voting.

Mr. Droege	Yea	Mr. Savely	Yea	Mr. Dickey	Yea
Mr. Deister	Yea	Mr. Mitchell	Yea	Mr. Pendery	Yea unanimous action

(3)

April 13 1942,.

A communication from the Franklin Fire Insurance Company read. This letter gave information about fire insurance rates. Mayor Biesack requested M. W. Moore to meet with Mr. John Klette attorney for the Benton County Water District No. 1 to ascertain if water could be supplied to the City of Park Hills from the Benton County Water District.

in March Mr. Savely was requested to have a talk with Mr. B. Boylson about the amount of rental for the fire truck now being housed at the Old Mill. Mr. Savely was allowed \$25.00 per month maximum rental.

Mr. Savely reported that Mr. Boylson would accept a rental of \$25.00 per month for the fire truck being housed at the Old Mill Service Station.

The City Assessor reported that approximately 17 new residences and 1 business place would be on the tax duplicate. this would total about 50 to 55 thousand dollars on the tax duplicate.

Bills for the city of Park Hills General Fund read.

Public Works Dept.

F. Barth	trash collection	125 00
Chas. Zimmer Hard. co.	supplies	1 07
Westmore Eng. Co.	black top	6 00
J. C. Wilde Co. Inc.	sand pipe etc.	36 38
City of Covington	water disposal plant	3 00
Union L. H. & P. Co.	elec. for disposal plant	2 25
Martin Foundry Co.	manhole covers & steps	14 00
Ft. Mitchell Garage	repairs to truck	4 75
Save Supply Co.	water pipe & fittings	14 62
Shell Oil Co.	gas. oil for truck	9 05
Zimmer Motor Co.	valve for truck	65
Wm. E. Keller	plumbing	5 00
Mrs. F. Koklauner	garage rent	6 00
		\$ 227 77

Safety Department

American Surety Co.	Pol. chief bond	30 00
City of Cincinnati,	station X calls	2 60
Ft. Mitchell Garage	service calls etc.	2 75
Shell Oil Co.	gas. & oil for cruiser	11 13
Chas. Zimmer Hard. Co.	supplies	5 30
Citizens Tel. Co.	calls	16
Old Mill serv. station	gas. etc.	3 99
F. Hiltz	exp. attend. FBI school	3 70
		57 63

Finance Dept.

Russell Clark	supplies	1 05
Gladys Moscoe	mak. stencils etc.	1 00
M. W. Moore	del. tax fee 128.73	32 18
		34 23

Main. & Operation

Union L. H. & P. Co.	Police station gas & elec.	8 27
	City Hall gas & elec.	11 58
	street lights.	182 65
	Ford.	202 50

Ford

522 13

Carried forward

522 13

Fire Dept.		
Hellman Lumber Co.	blocks	1 70
Boomis Broom Co.	fire brooms	8 00
Old Mill serv. station	storage gas. etc.	39 51
J. A. rake	soda	1 30
Thas. Zimmer Hard. Co.	supplies	10 79
Dixie Sign Co.	no parking sign fire dept.	4 75
M. A. Knasel	elec. wiring	5 00
R. T. Glazier	eng. fee	47 00
Paid since the lasr regular meeting		118 05

F. Hiltz	70 00
J. M. Crump	65 00
J. A. Meyer	42 50
P. Schwartz	40 00
W. Klare	25 80

paid 3/14/42

243 30

F. Hiltz	70 00
J. M. Crump	65 00
J. A. Meyer	42 50
P. Schwartz	52 75
W. Klare	19 80
L. Hahn	15 00
E. A. Biesack	6 25
Arthur Deister	2 00
C. B. Droege	2 00
R. H. Dickey	2 00
W. F. Mitchell	2 00
D. E. Fendery	2 00
J. W. Savely	2 00

paid 3/31/42

283 30

1166 78

Mr. Droege moved seconded by Mr. Savely that the bills \$ read be paid out of General fund in the amount of 1166.78 Council voting.

- Mr. Droege Yea
- Mr. Savely Yea
- Mr. Deister Yea
- Mr. Mitchell Yea
- Mr. Fendery Yea
- Mr. Dickey Yea
- Unanimous action.

Sinking Fund bill

Mr. W. Moore	del. tax fee on \$12.01	3 00
--------------	-------------------------	------

Mr. Droege moved seconded by Mr. Savely that the bill amounting to \$3.00 for del. sinking fund tax be paid out of sinking fund. Council voting

- Mr. Droege Yea
- Mr. Savely Yea
- Mr. Deister Yea
- Mr. Dickey Yea
- Mr. Fendery Yea
- Mr. Mitchell Yea

Unanimous action.

Mr. Droege moved seconded by Mr. Savely that the meeting adjourn to Friday April 17th. 1942 All Councilmen voting Yea.

J. A. Meyer
Clerk

April 17 1942.

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A SESSION ADJOURNED FROM THE REGULAR MEETING ON APRIL 13th. 1942, AT THE CITY HALL WITH MR. MITCHELL PRESIDING AND MESSRS DEISTER, DICKEY, PENDERY, DROEGE PRESENT.

Mr. Deister spoke about the auxiliary police in the City of Park Hills. The councilmen also discussed this business.

Mr. Deister moved that fourteen (14) men be selected as special police officers under the jurisdiction of the Safety Department and the Chief of Police. When sufficiently schooled these men will be sworn into office when the Council has the funds to provide bonds for these men. Mr. Dickey seconded this motion. Council voting.

Mr. Deister	Yea
Mr. Dickey	Yea
Mr. Droege	Yea
Mr. Pendery	Yea

Unanimous action.

Mr. Dickey moved that the Police Chief be authorized to order the supplies for the Special Police, Badges, Shields, Whistles, Flash Lights and to distribute these supplies when the men are sworn into office. This paraphernalia to be the property of the City of Park Hills and to be returned to the Chief of Police when they have finished their duties or relieved from duty. Mr. Droege seconded this motion. Council voting.

Mr. Dickey	Yea
Mr. Droege	Yea
Mr. Deister	Yea
Mr. Pendery	Yea

Unanimous action.

Mr. Deister moved seconded by Mr. Droege that the Chief of Police be ordered to have the badges marked Park Hills Special Police. Council voting.

Mr. Deister	Yea
Mr. Droege	Yea
Mr. Dickey	Yea
Mr. Pendery	Yea

Unanimous action

A letter from Mr. J. Maynard city manager of the City of Covington Kentucky read.

The Attorney stated that he was in need of some money for photostats, recording lease and summons in suit.

Mr. Droege moved seconded by Mr. Dickey that the Attorney be

April 17 1942.

given a check for \$20.70 for the epenses he enumerated.
Council voting.

Mr. Droege	Yea
Mr. Dickey-	Yea
Mr. Deister	Yea
Mr. Pendery	Yea

Unanimous action.

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

Attest

Edward A. Trisack
Mayor

J. A. Murphy
Clerk

May 4 1942.

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A SPECIAL SESSION CALLED BY THE HONORABLE MAYOR E. A. BIESACK, AT THE CITY HALL WITH MESSRS DEISTER, DICKEY, DROEGE, MITCHELL, PENDERY AND SAVELY PRESENT.

MEETING HELD AT THE CITY HALL PARK HILLS KY.

AT 8-00 P. M.

Mr. Moore City Attorney stated he had spoken with Mr. J. Maynard about increasing the water rate to the consumers in the City of Park Hills from 27¢ to 30¢ per 100 cubic feet. This increase to provide for the water used out of the fire hydrants. Mr. Moore stated Mr. Maynard was in favor of making this change.

Mr. Mitchell moved seconded By Mr. Savely that the City Attorney be authorized to negotiate a contract with the City of Covington, Kentucky, for water for consumers at 30¢ per 100 cubic feet, for a period of time as long as possible. The water for fire services to be furnished without cost and the servicing of fire hydrants to be without cost. Council voting.

Mr. Mitchell	Yea		
Mr. Savely	Yea		
Mr. Deister	Yea	Mr. Dickey	Yea
Mr. Droeg	Yea	Mr. Pendery	Yea

Unanimous action.

Mr. Holtman from Mt. Allen, placed a signed petition from the residents of Mt. Allen, Dixie Highway, St. Joseph Lane Cecelia Ave. and St. Joseph Heights for annexation to the City of Park Hills. Mr. Holtman spoke for some time about the proposed annexation.

Mr. Mitchell moved seconded by Mr. Dickey, that the petition be taken under advisement and that the Mayor appoint a new Committee, to work with the Assessor, Engineer and the Attorney. This Committee to report their finding to the Council at their next regular meeting. Upon receipt of this information the Council to make a decision on the petition presented for annexation. Council voting.

Mr. Mitchell	Yea
Mr. Dickey	Yea
Mr. Deister	Yea
Mr. Savely	Yea
Mr. Pendery	Yea

Unanimous action.

Mayor Biesack appointed, Arthur Deister Chairman, the Associates, Mr. Pendery PWD, Mr. Droeg PWD, Mr. Dickey

Finance Dept. Mr. Clark Assessor Mr. R. T. Glazier

Engineer.

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

Attest

Edward A. Biesack
Mayor

J. A. Meyer
Clerk

May 11 1942.

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

Minutes of the previous meetings read and approved.

Committee Reports.

Public works Dept. Routine repairs made in the past month.

Safety Dept.

12 day light calls
10 night calls
2 traffic citations
2 fire runs
\$2.00 in fines collected.

Fire Department report read. Chief Brahm made some comments about the attendance at the fire drills.

Mr. Moore reported that he had spoke with Mr. Stanley Crissman about increasing the water rate from 27¢ to 30¢ per 100 cbt. Mr. Crissman stated that Covington could not raise the water rate because that would be a tax. Covington is not permitted to tax persons outside the City of Covington according to Mr. Crissman.

Mr. Deister spoke and made a report about the annexation of the territory along the Dixie Highway to the City of Park Hills. The report was that about \$200,000.00 would be added to the tax duplicate making a revenue of about \$1500.00,. There are 71 homes in the territory petitioning annexation and 52 vacant lots also some farm land. There were 52 signers to the petition. Mr. Deister also read a list of contemplated expenditures the new territory would cause. Public works Dept. \$300.00 Clerk \$100.00, Assessor \$ 25.00 Trash collection \$500.00 Fire Plugs \$150. to 200.00 Policeman \$1500.00 Gas. etc. \$72.00 making a totl of \$2647.00 against and extimated revenue of \$1850.00,. The revenue was estimated \$1500.00 for Real Estate and Personal taxes Beer & whiskey license \$350.00,. This would show a loss of about \$800.00, per year. Mr. Deister advised caution in the acceptance or the rejection of the petition proposing annexation to the City of Park Hills.

Mr. Mitchell spoke about this annexation he also agreed with the report in so far as caution was concerned.

The Committee asked for more time to consider and make more investigations. Mayor Biesack granted this request.

May 11 1942

Mr. Droege introduced and moved the adoption of Ordinance No. 16 1942 seconded by Mr. Mitchell

AN ORDINANCE AUTHORIZING BLACKOUT AIR
RAID PROTECTION ORDERS, RULES AND REGULATIONS:
PRESCRIBING PENALTIES FOR VIOLATION
THEREOF AND DECLARING AN EMERGENCY

Council voting.

Mr. Droege	Yea
Mr. Mitchell	Yea
Mr. Deister	Yea
Mr. Dickey	Yea
Mr. Mitchell	Yea
Mr. Pendery	Yea

Unanimous action

Mayor Biesack appointed Arthur Deister Chairman of the Committee for the collection of Scrap material junk etc. in the City of Park Hills. The revenue derived from this drive to be used for Civilian Defense,

The Building Committee reported having approved plans for an addition to the business place of Mr. Wm. Oberhelman. Council concurred in their action.

Mr. Clark stated the P.H.C.G. proposed a Street Carnival at the dedication of the new City Hall. The money to be raised from this benefit for pay for the Insurance protection of the firemen.

Mr. Deister moved seconded by Mr. Mitchell that ~~the~~ a letter be written to the P.H.C.G. endorsing their idea for the dedication of the fire house and asked that a committee be appointed to meet with the Safety Department.

Mayor Biesack issued a PROCLAMATION

WHEREAS, the City Council of the City of Park Hills has, by Ordinance No. 9 1941, created a Municipal Defense Council in said city, designating the Mayor of the city as Chairman thereof, and with powers to do all things necessary and proper to carry out the intent and purpose of said Ordinance tending to protect life and property; and

WHEREAS, it is deemed necessary, in order to so protect the lives and property of the residents of Park Hills, that all attics and garrets in said City be cleared of all rubbish and inflammable materials as a protection against incendiary bombs;

I, Now, Therefore, as Mayor of the City of Park Hills, Kenton County, Kentucky, do hereby proclaim that a state of emergency and that all citizens and residents of the City of Park Hills shall forthwith remove all rubbish

(3)

waste and other inflammable materials from their respective attics and garrets and periodical inspection of attics and garrets will be made by duly constituted air-raid wardens for said City and all persons found who have not complied herewith shall be cited accordingly.

Mayor City of Park Hills Kenton County Ky.

The following bills read.

Public Works Dept.			
Mathieson Alkali Works Co. chlorine	7	80	
F. Baeth trash collection	125	00	
Shell Oil Co. gas. oil for truck	3	48	
Chas. Zimmer Hard. Co. supplies	6	37	
Westmore Eng. Co. black top	10	50	
J. G. Wilde Co. Inc. pipe etc.	54	47	
Mrs. F. Koklauner garage rent	6	00	
Union L. H. & P. Co. elec. dis. plant	2	25	216 87

Safety Dept.			
Chas. Zimmer Hard. Co. supplies	2	43	
Citizens Tel. Co. ext. & Mileage	8	71	
Old Mill Serv. Sta. gas. etc.	5	25	
Ft. Mitchell Garage rep. to cruiser	3	00	
Howard House rep. to radio	5	10	
Shell Oil Co. Gas. etc.	10	75	35 29

Finance Dept.			
M. W. Moore del. tax fee \$234.65	58	66	58 66

Main. & Oper.			
Union L. H. & P. Co. street light.	182	65	
Pol. Station	6	60	
City Hall	7	13	196 38 38

Fire Dept.			
J. A. Drake Soda	85		
Old Mill Serv. Station stor. fire truck	25	00	
M. W. Moore fee form fire house serv	25	00	
Muething & Hoppenjans fire ins.	12	00	
N. E. Brahm brackets lights & ladder	11	00	73 85
Debt Service			
Elmer P. Ware monthly payment	103	80	103 80

Paid since the last regular meeting

P. Schwartz labor	43	00	
W. Klare	2	21	00
Jim Finke	"	26	40
Jim Klare	"	2	80
F. Hiltz pol. sal/	70	00	
J. M. Crump " "	65	00	
J. Meyer clerk sal.	42	50	
M. W. Moore ex.	20	70	
			291 40

Ford

975 25

May 11 1942

Carried forward

975 25

F. Hiltz	Pol. sal.	70.00	
J. M. Crump	" "	65 00	
J. A. Meyer	Clerk. sal.	42 50	
E. A. Biesack	Mayor sal.	6 25	
A. Deister	Coun. sal.	2 00	
R. H. Dickey	" "	2 00	
C. B. Droege	" "	2 00	Pd. 4/30/42
W. F. Mitchell	" "	2 00	
D. E. Pendery	" "	2 00	
J. W. Savely	" "	2 00	
P. Schwartz	labor sal.	47 25	
Wm. Klare	" "	24 60	
Jim Finke	" "	6 80	
Jim Klare	" "	3 20	
			277 60
Total		\$	1252 85

Mr. Savely moved seconded by Mr. Droege that the bills read totaling \$1252.85 be paid out of general Funds.

Council voting.

Mr. Savely Yea
 Mr. Droege Yea
 Mr. Deister Yea
 Mr. Dickey Yea
 Mr. Pendery Yea
 Mr. Mitchell Yea

Unanimous action.

Bill for del. tax fee for the collection of the Sinking Fund read.

Mr. Droege moved that M. W Moore be paid \$5.42 for the collection of \$21.68 Delinquent Sinking Fund taxes. seconded by Mr. Savely Council voting.

Mr. Droege Yea
 Mr. Savely Yea
 Mr. Deister Yea
 Mr. Dickey Yea
 Mr. Mitchell Yea
 Mr. Pendery Yea

Unanimous action.

Judge R. G. Grayson remitted four (\$4.00) police court fines collected in May 1942,.

Mr. Droege moved seconded by Mr. Savely that the meeting adjourn. All Councilmen voting yea.

Attest

J. A. Meyer
 Clerk

Edward A. Biesack
 Mayor

June 8 1942.

COUNCILMEN OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION AT THE CITY HALL, PARK HILLS, KY. WITH MAYOR BIESACK PRESIDING AND MESSRS DEISTER, DICKEY, DROGE, MITCHELL AND SAVELY

Minutes of the previous meetings read and approved.

Committee Reports.

Safety Dept.

10m day calls,
19 night calls,
3 station X calls,
3 court citations,
1 person arrested spent 5 days in jail,
1 Fire run
No fines collected.

Mr. Mitchell moved that the Lot owners be notified about cutting weeds on vacant property by June 22 1942 or to be cited to court. Mr. Deister seconded the motion.

Council voting,

Mr. Mitchell	Yea
Mr. Deister	Yea
Mr. Dickey	Yea
Mr. Droege	Yea
Mr. Pendery	Yea
Mr. Savely	Yea

Unanimous action.

Mr. Droege spoke about installing a fire hydrant in front of the fire house.

Mr. Droege moved that the City purchase a Dual fire hydrant at a cost of \$49.50 from the Bourbon Copper and Brass Company and also have it installed. Seconded by Mr. Dickey.

Council voting.

Mr. Droege	Yea
Mr. Dickey	Yea
Mr. Deister	Yea
Mr. Mitchell	Yea
Mr. Pendery	Yea
Mr. Savely	Yea

Unanimous action.

Chief Brahm submitted a fire attendance report for the month of May. Chief was very much displeased with the attendance.

Upon the recommendation of Chief Brahm Mr. Mitchell moved seconded by Mr. Pendery that Mr. Carl Kuchle be appointed Assistant Chief of the Fire Department. Council voting.

Mr. Mitchell	Yea	Mr. Pendery	Yea	Mr. Dickey	Yea
Mr. Deister	Yea	Mr. Droege	Yea	Mr. Savely	Yea

Unanimous action

June 8 1942.

The Council ordered that the Clerk write to the Telephone Company requesting a representative at the next regular meeting of the Council.

Public Works Dept.

Usual weed cutting, work on roads to start soon.

Mr. Droege stated that he expected the Fire House to cost about \$500.00 to \$700.00 more than the estimate. He stated there was about \$175.00 bal. in the building fund.

Mr. Mitchell suggested that the Safety Dept. purchase four (4) new tires or retread tires for the Police Cruiser.

Mr. Moore reported no progress on the rate for the water being furnished by the City of Covington to the Fire Hydrants.

Mr. Moore spoke about the proposed service charge for the City of Covington for sewer service to the residents of Park Hills.

Mr. Dickey recommended that the City Engineer and the Assessor make a list of the house that empty sewage into the city of Covington.

Annexation of Mount Allen was the next subject taken up.

Mr. Savely moved seconded by Mr. Pendery that the proposal to Annex Mt. Allen and other territory along the Dixie Highway be tabled. Council voting.

Mr. Savely	Yea
Mr. Pendery	Yea
Mr. Deister	Yea
Mr. Dickey	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

^{COLLECTED}
The amount of scrap by the City and sold resulted in cash receipts totaling \$ 43.92,.

for licenses

The following applications read to the Council

Mr. L. Hahn	Beer application,	75.00
Mr. L. Taylor	" "	75 00
Mr. C. Wooton	" & Whiskey application	275 00
Marie Cushing	" " "	275 00
J. Wolking	" " "	75 00
Wm. Oberhelman	" "	75 00
	Total	\$ 850 00

Mr. Droege moved seconded by Mr. Dickey that the applications for beer and whiskey licenses be accepted and that licenses be granted to the applicants. Council voting.

(3)

Mr. Droege Yea
 Mr. Dickey Yea
 Mr. Deister Yea
 Mr. Mitchell Yea
 Mr. Tendency Yea
 Mr. Savely Yea
 Unanimous action.

Public Works Dept.		
F. Barth	trash collection	125 00
Chas. Zimmer Hard. Co.	supplies	7 09
Ft. Mitchell	garage repairs	50
J. G. Wilde Co. Inc.	cement	1 45
Mrs. F/ Koklauner	garage rent	6 00
Union L. H. & P. Co.	elec. Dis. Pl.	2 25
R. T. Glazier	Eng. sal. 6 mo.	25 00
		<u>167 29</u>

Safety Dept.		
Feccheimer Bros. Co.	badges	41 46
R. G. Grayson	judge sal. 6 mo.	15 00
City of Cincinnati,	station X calls	1 40
Hegener Hard. Co.	pol. whistles	4 35
Ft. Mitchell	garage rep. to cruiser	2 95
Chas. Zimmer Hard. Co.	cartridges etc.	2 28
Citizens Tel. Co.	ext. & mileage	3 80
R. G. Grayson	exp.	10 00
		<u>81 24</u>

General Control		
M. W. Moore	Att'y sal. 6 months	125 00
R. Clark	Assessor sal.	50 00
		<u>175 00</u>

Fire Dept.		
J. A. Drake	soda	1 45
Chas. Zimmer Hard. Co.	supplies	2 47
Old Mill Serv. station	storage	25 00
N. E. Brahm	5 elec. fix.	5 00
		<u>13 92</u>
Finance Dept.		
M. W. Moore	del. tax fee on 69.55	17 39
Standard Publishing Co.	license book	3 00
		<u>20 39</u>

Debt. Service		
Elmer P. Ware	2nd. monthly installment	103 80 103 80

Paid since the last regular meeting			
P. Schwartz	labor	47 00	
W. Klare	"	25 00	
F. Hiltz	Pol. sal.	70 00	Pd. 5/15/42
J. M. Crump	"	65 00	
J. A. Meyer	clerknsal.	42 50	
F. Hiltz	pol. sal.	70 00	
J. M. Crump	"	65 00	
J. A. Meyer	clerk sal.	42 50	Pd. May 30 1942.
P. Schwartz	labor	44 50	
W. Klare	"	14 60	
E. A. Biesack		6 25	Mayor sal.
A. Deister	Coun. sal.	2 00	
C. B. Droege	"	2 00	
		<u>496 35</u>	

(4)

Carried forward		496 35	
R. H. Dickey	Coun. sal.	2 00	
D. E. Pendery	" "	2 00	
W. F. Mitchell	" "	2 00	
J. W. Savely	" "	2 00	
		<u>2 00</u>	504 35

Main. & Operation

Union L. H. & P. Co.	street lighting	182 65	
	Police Station	4 18	
	City Hall gas. & elec.	4 02	
	Fire Alarm elec.	2 25	193 10

Fire Dept.

Muething & Hoppenjans fire ins. on Fire house 31 28

Mr. Droege moved seconded by Mr. Pendery that the bills read in the sum of \$1290 37 be paid out of General Fund. The Council voting.

Mr. Droege Yea
 Mr. Pendery Yea
 Mr. Dickey Yea
 Mr. Deister Yea
 Mr. Mitchell Yea
 Mr. Savely Yea

Unanimous action.

Mr. Droege Moved seconded by Mr. Pendery that MacW. Moore be paid the sum of \$ 1.57 del. tax fee on 6 28 Sinking fund collection. Council voting.

Mr. Droege Yea
 Mr. Pendery Yea
 Mr. Deister Yea
 Mr. Dickey Yea
 Mr. Mitchell Yea
 Mr. Savely Yea

Unanimous action

The Council ordered the Clerk to write to R. B. Boylson that it is beyond the control of the Council to extend the time for the payment of the beer license.

Mr. Savely moved seconded by Mr. Dickey that the meeting adjour to Monday June 22 1942 . All Councilmen Yea.

Attest

J. A. Meyer
 Clerk

Edward W. Busack
 Mayor

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN AND ADJOURNED SESSION FROM THE REGULAR MEETING ON JUNE 8th. 1942 AT THE CITY HALL, PARK HILLS, KENTUCKY WITH MAYOR BIESACK PRESIDING AND MESSRS DEISTER, DICKEY, MITCHELL PENDERY PRESENT.

The Committee appointed by Mayor Biesack reported about the number of house that connect with sewers emptying into the Covington Sewers. This report was discussed by all Councilmen and citizens present.

Mayor Biesack appointed Mr. Mitchell Chairman, Mr. Pendery, Mr. Dickey, Mr. Deister a Committee to call upon the City Manager and the Commissioners of the City of Covington seeking a solution to the sewer problem, also the water for fire hydrants.

Mr. Mitchell said the Committee would try to have a meeting with the Commissioners immediately.

Mr. Dickey reported that he could purchase a new desk 32x60 from C. Loth for \$45.00 and fourteen chairs to match the desk for \$9.00 each making a total of \$126.00 for chairs.

Mr. Deister moved that Mr. Dickey purchase for the City of Park Hills 14 chairs at \$9.00 each and a desk as described by Mr. Dickey for \$45.00. This motion seconded by Mr. Pendery. Council voting.

Mr. Deister	yea
Mr. Bendery	Yea
Mr. Dickey	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Dickey reported that he could have a table made for the Council chamber at the cost of the material.

Mr. Deister moved seconded by Mr. Pendery that Mr. Dickey be authorized to purchase sufficient lumber etc. to have a table made for the Council Chamber. Council voting.

Mr. Deister	Yea
Mr. Pendery	Yea
Mr. Dickey	Yea
Mr. Bendery	Yea

Unanimous action.

A bill for Gasoline and Oil was read to the Councilmen. Mr. Dickey moved seconded by Mr. Deister that the bill of Shell Oil Co. in the sum of \$34.63 be paid.

PWD. 13 70 Sft. Dept. 20.93 Council voting.

Mr. Dickey	Yea		
Mr. Deister	Yea		
Mr. Mitchell	Yea	Mr. Pendery	Yea Unanimous action

Mayor Biesack appointed a committee to take charge of
the City of Park Hills City Building.
The Committee

Mr. Dickey,
A. Deister,
D. E. pendery,

The Park Hills Civic Group requested permission to hold
one meeting at the new City Building in Park Hills.
This meeting to be a business meeting only no social
to be connected with this meeting. This meeting to be held
on Monday July 6th. 1942.

The Council granted this request.

Mr. Dickey moved seconded by Mr. Deister that the meeting
adjourn to Monday June 29th. 1942.,.

Attest

J. A. Meyer
Clerk

Edward A. Biesack
Mayor

June 29 1942.

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A SESSION ADJOURNED FROM THE SESSION ON JUNE 22 1942, AT THE CITY HALL WITH MAYOR BIESACK PRESIDING AND MESSRS DEISTER, DICKEY, DROEGE, MITCHELL, PENDERY AND SAVELY PRESENT.

MR. Mitchell spoke about the effort made by the Committee to meet with the City Manager and Commissioners of the City of Covington to discuss the water for fire hydrants. Mr. Mitchell said he was told that if the Committee had anything else in mind except the amount that Covington wanted for the water for fire Hydrants. Namely \$23.00 for each fire hydrant it was of no use to meet with the City Manager because it was either accept the price of \$23.00 for each fire hydrant water supply or get water elsewhere.

Following this information and Agreement between Water District No. 1 of Kenton County, Kentucky and the City of Park Hills, read.

This was discussed by all Councilmen and residents present at the meeting.

Mr. Mitchell introduced and moved the adoption of Resolution No. 3 1942, WHEREAS, the City of Park Hills is desirous of making arrangements with Water District No. 1 of Kenton County, Kentucky, to supply water to the citizens of the City of Park Hills and for fire protection to the said town, and

WHEREAS, the said Water District No. 1 Kenton County, Kentucky, has submitted a written contract to the said Board of Council of the City of Park Hills and the said contract having been fully considered, now, therefore,

BE IT RESOLVED by the Board of Council of the City of Park Hills, that we do now approve said contract and hereby direct the Mayor of the City Board of Council and the Clerk of the said Town to sign and approve the contract for and on behalf of the City of Park Hills, and

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of the City of Park Hills and a copy furnished to Water District No. 1 of Kenton County, Kentucky, and that upon the signing of said contract by the Mayor of the City of the City Board of Council and the Clerk of said Town the same shall become effective and binding upon the said City of Park Hills until same expires or is modified by agreement of parties

Attest

J. A. Meyer
Clerk

Passed 6/29/42.

Edward A. Biesack
Mayor

This motion seconded by Mr. Savely. Council voting.

Mr. Mitchell Yea

Mr. Savely Yea

Mr. Deister Yea

Mr. Dickey Yea

Mr. Droege Yea Mr. Pendery Yea unanimous action

Mr. Dickey moved seconded by Mr. Droege that a letter be written to Mr. J. Maynard City Manager of Covington Kentucky, Registered return receipt requested and special delivery offering the City of Covington \$500.00 per year for sewer service. Council voting.

Mr. Dickey	Yea
Mr. Droege	Yea
Mr. Deister	Yea
Mr. Mitchell	Yea
Mr. Pendery	Yea
Mr. Savely	Yea

Unanimous action.

Mr. Deister moved seconded by Mr. Pendery that a letter be written to Mr. J. Maynard City Manager Covington Ky. register return receipt requested and special delivery advising the City of Covington that after midnight June 30th. 1942 the City of Ark Hills will use water from Water District No. 1,enton County Kentucky. Council voting

Mr. Deister	Yea
Mr. Pendery	Yea
Mr. Dickey	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea
Mr. Savely	Yea

Unanimous action.

Mr. Droege moved seconded by Mr. Dickey that Mr. Mitchell be given the authority to write a letter to Draft Board No. 93, requesting exemption for Lieutenant Crump . Council voting.

Mr. Droege	Yea
Mr. Dickey	Yea
Mr. Deister	Yea
Mr. Mitchell	Yea
Mr. Pendery	Yea
Mr. Savely	Yea

Unanimous action.

Mr. Mitchell moved seconded by Mr. Savely that the meeting adjourn. All councilmen voting yea.

Attest

Jo May

Edward A. Busick
Mayor

July 13 1942.

1

THE COUNCILMEN OF THE CITY OF PARK HILLS ME IN A REGULAR SESSION AT THE CITY HALL, PARK HILLS, KENTUCKY WITH MAYOR BIESACK PRESIDING AND MESSRS. DEISTER, DICKEY, DROEGE, MITCHELL, PENDERY AND SAVELY PRESENT.

Minutes of the previous meetings read and approved.

Mr. Droege introduced and moved the adoption of Ordinance No. 17 1942, seconded by Mr. Dickey

AN ORDINANCE FIXING THE TIME AND PLACE FOR THE MEETING OF THE CITY COUNCIL OF THE CITY OF PARK HILLS, AND REPEALING ORDINANCE NO. 1, 1942.

Council voting.

Mr. Droege	Yea
Mr. Dickey	Yea
Mr. Deister	Yea
Mr. Mitchell	Yea
Mr. Pendery	Yea
Mr. Savely	Yea

Unanimous action.

Committee Reports.

Public Works Dept.

Weeds cut along public property. heavy rain did considerable damage to the streets. All this will be taken care of as soon as possible.

Safety Dept.

Safety Director reported.

9 Night calls,

8 day calls,

2 Station X calls,

3 Citations given,

Four dollars in fines collected by the Police Court.

Following this Judge R. G. Grayson placed \$4.00 four dollars before the Council as fines collected during the previous month.

A letter from the Hoosier Casualty Company read. This was information about group insurance for the Volunteer Firemen. Mr. Stanley M. English a representative addressed the Council and the residents present and also answered questions at the conclusion of his talk.

Mr. Deister moved seconded by Mr. Savely that the Council purchase a Casualty Insurance Policy from the Hoosier Casualty Company for the Volunteer Firemen of the City of Park Hills, This policy will pay \$25.00 per week benefit and not to exceed \$500.00 medical care. This policy to become effective 12-00 Noon July 13th. 1942.. Council voting.

Mr. Deister	Yea
Mr. Savely	Yea
Mr. Dickey	Yea
Mr. Droege	Yea

Mr. Mitchell	Yea
Mr. Pendery	Yea

unanimous action

Mr. Mitchell spoke about the Police Department. He stated that the City of Park Hills was in need of more police protection but the City was not able to hire anymore salaried police officers; therefore; he suggested that the Volunteer Policemen be added to the regular police force of the City of Park Hills.

Mr. Mitchell followed his suggestion by moving that the Volunteer Police Department be installed as a regular unit of the safety Department for the duration and that the men be given police powers and that (12) twelve men be bonded, seconded by Mr. Dickey. Council voting

Mr. Mitchell	Yea
Mr. Dickey	Yea
Mr. Deister	Yea
Mr. Pendery	Yea
Mr. Savely	Yea
Mr. Droege	Yea

Unanimous action.

Mr. Dickey moved that Mr. F. Dwyer be appointed Assistant Night Chief of the Park Hills Volunteer Fire Dept. seconded by Mr. Mitchell, Council voting.

Mr. Dickey	Yea
Mr. Mitchell	Yea
Mr. Droege	Yea
Mr. Pendery	Yea
Mr. Deister	Yea
Mr. Savely	Yea

Unanimous action.

Mr. Cliff Struetker requested the permission of the Council to have a shade placed on the light at the intersection of Old State Road and Aberdeen Road, in the City of Park Hills.

Mr. Deister moved seconded by Mr. Mitchell that the request of Mr. Struetker be granted and that he be given an order for a shade to be placed on the light in front of his property at no expense to the City of Park Hills. Council voting.

Mr. Deister	Yea
Mr. Mitchell	Yea
Mr. Droege	Yea
Mr. Pendery	Yea
Mr. Savely	Yea
Mr. Dickey	Yea

Unanimous action.

Mr. Droege moved seconded by Mr. Dickey that M. W. Moore be paid 70¢ out of Sinking Fund for the collection of \$2.80 del. tax bills. Council voting.

Mr. Droege	Yea	Mr. Dickey	Yea	Mr. Deister	Yea
Mr. Mitchell	Yea	Mr. Pendery	Yea	Mr. Savely	Yea

Unanimous action.

The following bills read.

Public Works Dept.

F. Barth	trash collection	125.00	
City of Covington	water Dis. Pl/	33 24	
J. G. Wilde Co. Inc.	supplies	2 16	
Union L. H. & P. Co.	elec. for Dis. Pl.	2 25	
Chas. Zimmer Hard. Co.	supplies	8 97	
A. L. Boehmer Pt. Co.	"	2 47	
Shell Oil Co.	gas. & oil for Truck	6 90	
Ft. Mitchell Garage	repairs	75	
R. Glazier	engineering	10 00	191 74

Safety Dept.

Shell Oil Co.	gas. & oil etc. for		
	cruiser	9 51	
Ft. Mitchell Garage	repairs	1 65	
Howard House	rep. to radio	6 90	
Wm. Booth. Mem. Hos.	service to J. Crump	2 00	
Citizens Tel Co.	ext. mil. & bal.	7 39	
Bourbon Copper & Brass Works	dual		
	fire hydrant	50 25	
V. Loth	desk & chair	54 00	131 70

Fin. Dept.

M. W. Moore	del. tax fee 38.45	9 61	
Ken. Mun. League	membership dues	30 00	
C. Loth Inc.	5 chairs	45 00	
	8 "	72 00	156 61

Debt Service

E. P. Ware	3rd. installment	103 80	103 80
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Main. & Operation

Union L. H. & P. Co.	City Hall	2 70	
	220 volt line	2 25	
	Street lights	182 65	
	Police station	3 28	190 88

Fire Dept.

R. B. Boylson	storage fire truck 6 days	5 04	
Chas. Zimmer Hard. Co.	supplies	2 28	
J. A. Drake	"	1 00	
Argo Rubber Co.	hose	53 95	
N. E. Brahm	rope	2 00	64 27

paid since the last regular meeting

F. Hiltz	70 00	
J. M. Crump	65 00	
J. A. Meyer	42 50	Pd. June 15 1942
Wm. Klare	23 60	
P. Schwartz	53 50	

254 60

Ford.

\$ 1093 60

Carried forward

\$ 1093 60

F. Hiltz	70 00
J. M. Crump	65 00
J. A. Meyer	42 50
W. Klare	19 20
P. Schwartz	48 45
J. Finke	<u>9 60</u>

Pol. sal.

" "

Clerk "

labor

labor

labor

Pd. June 30th. 1942

255 65

E. A. Biesack	6 25
A. Deister	2 00
H. Dickey	2 00
C. B. Droege	2 00
W. F. Mitchell	2 00
D. E. Pendery	2 00
J. W. Savely	<u>2 00</u>

Mayor sal.

Coun. sal.

"

"

"

"

"

"

Pd. June 30 1942.

18 25

Total

1367 50

Mr. Droege moved that the bills read in the sum of
\$ 1367.50 be paid out of the General Fund.

Seconded by Mr. Dickey. Council voting.

Mr. Droege	Yea
Mr. Dickey	Yea
Mr. Deister	Yea
Mr. Mitchell	Yea
Mr. Pendery	Yea
Mr. Savely	Yea

Unanimous action.

Mr. Mitchell moved seconded by Mr. Droege that the
meeting adjourn to Thursday July 16th. 1942,.

All Councilmen voting Yea.

Attest

Edward A. Biesack
Mayor

J. A. Meyer
Clerk

July 16 1942.

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A SESSION ADJOURNED FROM THE REGULAR MEETING ON MONDAY JULY 13th. 1942, AT THE CITY HALL WITH MAYOR BIESACK PRESIDING AND MESSRS DEISTER, DICKEY, DROEGE, MITCHELL AND SAVELY PRESENT.

Mr. Timmerman of the Citizens Telephone Company appeared before the Councilmen and spoke about telephone installations for fire calls. He gave the Councilmen a number of different installations in the smaller communities. The safety Committee will investigate and decide upon the location of a fire phone in the City of Park Hills.

Mr. Deister introduced and moved the adoption of Ordinance No. 18 1942

AN ORDINANCE PROVIDING FOR THE VOLUNTEER POLICE OFFICERS IN THE CITY OF PARK HILLS, AND DEFINING THEIR DUTIES AS SUCH.

Seconded by Mr. Mitchell. Council voting

Mr. Deister	Yea
Mr. Mitchell	Yea
Mr. Droege	Yea
Mr. Dickey	Yea
Mr. Savely	Yea

Unanimous action.

The following is a list of the volunteer Policemen.

Ray. A. Cochran,
Beach Mc. Clung,
Elmer Hake,
Lee Droege,
J. R. Richards,
Dan. Hahn,
Jack Brice,
Craig Starks,
Leroy Warning,
Horace Butsch,
Dr. W. E. Tait,
Howard Dickey,

Mr. Mitchell moved that the list of names read, twelve in all, residents of the City of Park Hills be appointed to the Police Force of the City and that the men be sworn into office. Seconded by Mr. Droege. Council voting.

Mr. Mitchell	Yea
Mr. Droege	Yea
Mr. Deister	Yea
Mr. Dickey	Yea
Mr. Savely	Yea

Unanimous action.

Mr. E. P. Ware made a final report concerning the money expended for the erection of the City Hall. For the erection of the building Mr. Ware agreed to spend \$3500.00 and \$2000.00 for the lot, making a total of \$5500.00 Mr. Ware reported paying \$2000.00 for the lot and \$3166.39 for the erection of the building. This left a balance due to the City of Park Hills of \$ 333.61, . Mr. Ware also presented the bills remaining that he could not pay

because he did not have sufficient funds.

Mr. Ware also gave the City of Park Hills a check for \$116.72 from the J. G. Wilde Co. Inc. this was an overcharge to Mr. Ware made during the construction of the City Hall. This made a total of \$450.33 to be deposited in the General Fund of the City of Park Hills.

The outstanding bills for the City Hall are

Fischer & Lamb	electricians	32 40	
Save Supply Co.	plumb. supplies	349 55	
	7.50 342.05		
Gaines Williams	roofing etc.	51 00	
Union-L. H. & P. Co.	gas service	30 00	
Hyde Park Lumber Co.	lumber	639 98	
	\$	<u>1102 93</u>	
Paul J. Carter	10% cost		
	plus agreement	426.93	
	Total	\$ <u>1529 86</u>	
Lieut. J. B. Davis	plumb fix.	11 00	1540 86

Mr. Mitchell moved that the bills read be paid out of general funds in the sum of \$1540.86, seconded by

Mr. Savely. Council voting.

Mr. Mitchell	Yea
Mr. Savely	Yea
Mr. Deister	Yea
Mr. Droege	Yea
Mr. Dickey	Yea

Unanimous action.

The Water meter problem and the Sewer situation with the city of Covington was discussed. This was a lengthy discussion.

Mr. Deister moved that the Water Meter situation being urgent at this time, that the City Attorney represent any resident in behalf of the City of Park Hills if his services are requested and that the City Attorney be authorized to file injunction proceedings on behalf of the City of Park Hills if necessary. Seconded by Mr. Mitchell. Council voting.

Mr. Deister	Yea
Mr. Mitchell	Yea
Mr. Droege	Yea
Mr. Dickey	Yea
Mr. Savely	Yea

Unanimous action.

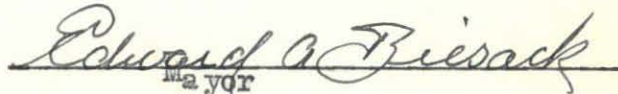
(3)

July 16th. 1942

The Auxiliary Police appeared in the Council Chamber and all were sworn into office exceptin Jack Brice who was absent by J. A. Meyer Justice of the Peace, Kenton County Ky.

This being all the business the Councilmen could take care of at this time Mr. Droege moved seconded by Mr. Savely that the meeting adjourn. All Councilmen voting Yea.

Attest


Clerk
Mayor

THE COUNCILMEN OF THE CITY OF PARK HILLS, MET IN A REGULAR SESSION AT THE CITY HALL, PARK HILLS, KENTUCKY WITH MAYOR BIESACK PRESIDING AND MESSRS. DEISTER, DICKEY, DROEHE, MITCHELL AND PENDERY PRESENT.

Minutes of the previous meeting read and approved.

Committee Reports.

Public Works Dept.

Routine work taken care of. The Street signs are being painted. A priority has now been placed on Black Top. This material is used in the repair of the Streets in the city of Park Hills.

Safety Dept.

A new fire hydrant will be installed on Amsterdam Road at the intersection of Hamilton Road. Police Report.

12 Daylight calls,
19 Night calls,
12 traffic citations,
11 Radio calls
\$14.00 in police court fines collected.
2 homes entered and \$46.00 taken.

Fire Dept.

Report submitted by Chief Brahm.

July 1	23	men present at fire drill
4	18	" " " "
7	21	" " " "
13	21	" " " "
20	16	" " " "
27	20	" " " "

The chief also reported that he was in receipt of 500 feet of new 2½" fire hose and that 300' would be received Thursday the 31st. and 300' the last of the week. This fire hose was ordered last March.

The only reply that the Council have been able to receive to their request for a priority rating on order for a piece of fire equipment, is "NO". Mr. Brown of the Mack Truck Company spoke with the Council but he could not promise anything definite or certain toward obtaining a new fire Pumper.

Mr. Hicks and Mr. Campbell spoke with the Councilmen about equipping a new Ford Chassis that Mr. Hicks had in stock.

Mr. Campbell stated that the truck Mr. Hicks had could be equipped with a front end pumper and the body on the present fire truck transferred to the new chassis.

All this could be done for about \$3000.00,.

Council asked the Fire Dept. committee to investigate and secure a release for the new Ford Chasis.

Judge R. G. Grayson remitted the police court fines of \$14.00 collected during the month of July to the Council.

The Safety Department spoke about installing 2 phones for Fire Alarm Service. The phones would cost about \$ 6.60 each and a mileage charge of \$1.25 per month this would make a total monthly charge of \$14.65 plus an installation charge of about \$95.00,. The safety Committee recommended this expenditure.

Mr. Pendery moved that the Council concur in the recommendation of the Safety Committee by installing the two fire phones requested , one (1) phone to be in Chief Brahm's home and the other an extension to be located in the City Hall and that Chief Brahm receive the sum of \$35.00 per month for the receiving the Fire calls and the sounding of the fire siren, this service to be for 24 hours each day. Seconded by Mr. Dickey. Council voting.

Mr. Pendery	Yea
Mr. Dickey	Yea
Mr. Deister	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action

Mr. Dickey suggested that a letter be written to Clifford H. Fickler thanking him for the table made at the Kenton County Vocational School.

The Safety Committee reported that Lieutenant James Crump had been suspended indefinitely on Aug. 6th. 1942 for conduct unbecoming an officer of the law.

The Council concurred in the action of the Safety Committee, regarding the suspension mentioned.

Mr. Mitchell moved that Lieutenant Crump be suspended indefinitely but that he be given the opportunity of applying to the Council for reinstatement at the next regular meeting of the Council as a patrolman at a salary of \$120.00 per month . Seconded by Mr. Deister. Council voting

Mr. Mitchell	Yea
Mr. Deister	Yea
Mr. Dickey	Yea
Mr. Droege	Yea
Mr. Mitchell	Yea

Unanimous action.

Several Councilmen mentioned that autos were being parked improperly in front of the City Hall. Safety Department will investigate.

Mr. R. B. Boylson presented an application for a Beer license to the Councilmen. Mr. Droege moved seconded by Mr. Pendery that the Council grant Mr. R. B. Boylson a license to sell Beer at the Old Mill Grill until April 30th. 1943,. Council voting.

Mr. Droege	Yea
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Mr. Pendery	Yea	Mr. Dickey	Yea	Mr. Deister	Yea
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Mr. Mitchell Yea Unanimous action

(3)

August 10th. 1942.

Following bills read to the Council.

Public Works Dept.			
A. L. Boehmer Paint Co.	supplies	.70	
J. G. Wilde Co. Inc.	supplies	23 85	
F. Barth	trash collection	125 00	
Chas. Zimmer Hard. Co.	supplies	70	
Ft. Mitchell Garage	rep. to truck	2 00	
Union L. H. & P. Co.	elec. disposal Pl	2 25	
Shell Oil Co.	gas. etc for truck	7 35	
Jansen Hardware Co.	supplies	3 15	165 00

Safety Dept.			
Citizens Tel. Co.	phone calls etc.	3 01	
Chas. Zimmer Hard. Co.	supplies	1 20	
City of Cincinnati	Sta. X calls June 3 calls		
	July 11 calls	2 80	
H. W. Nichols Sales Book Co.	citation books	23 82	
Old Mill Serv. Sta.	gas.	2 15	
Shell Oil Co.	gas. & oil	14 32	47 30

Fin. Dept.			
Woodrow Weil Stanage Co.	Minute book	6 60	
J. S. Meyer	Postage -	5 00	
M. W. Moore	Del. tax fee 65.99	16 50	28 10

Fire Dept.			
Chas. Zimmer Hard. Co.	supplies	1 65	
Ft. Mitchell Garage	gas.	1 62	
Citizens Telephone Co.	Fire phones	107 83	Pd. 8/7/42
Com. of City Hall			111 10
Chas. Zimmer Hard. Co.	supplies	5 52	
Save Supply Co.	"	6 85	
Fischer & Lamb Co.	Elec. work & mat.	134 56	146 93

Main. & Operation			
Union L. H. & P. Co.	City Hall	6 28	
	Street Lighting	182 65	
	220 V. line etc.	4 25	193 18

Paid since the last regular meeting.

J. Finke	24 80	labor	
W. Lare	15 20	"	
P. Schwartz	50 75	"	
F. Hiltz	70 00	Pol. sal. Pd. 7/15/42	
J. M. Crump	65 00	" "	
J. A. Meyer	42 50	Clerk sal.	268 25

Fred. Hiltz	70 00	Pol. sal.	
J. M. Crump	65 00	" "	
J. A. Meyer	42 50	Clerk sal.	
E. A. Biesack	6 25	Mayor sal. Pd. 7/31/42	
A. Deister	2 00	Council sal.	
R. H. Dickey	2 00	" "	
C. B. Droege	2 00	" "	

Ford 189 75

Ford

959 86

Carried forward		189 75	959 86
W. F. Mitchell	Coun. sal.	2 00	
D. E. Pendery	" "	2 00	
J. W. Savely	" "	2 00	
P. Schwartz	Labor "	51 00	pd. 7/31/42
W. Klare	" "	19 00	
W. F. Mitchell	money paid to		
J. Finke for labor performed			
for the City of Park Hills		8 80	274 55
<hr/>			
Debt Service			
E. P. Ware	installment payment		103 80
<hr/>			
			\$ 1338 21

Mr. Droege moved seconded by Mr. Dickey that the bills read totaling \$1338.21 be paid out of General Funds Council voting.

Mr. Droege Yea
 Mr. Dickey Yea
 Mr. Deister Yea
 Mr. Mitchell Yea
 Mr. Pendery Yea
 Unanimous action.

Mr. Droege moved seconded by Mr. Dickey that ~~that~~ M. W. Moore be paid a del. tax fee of \$~~1.23~~ for del. taxes collected in the sum of \$ 4.93, ~~for~~ This be to be paid out of the Sinking Fund. Council voting.

Mr. Droege Yea
 Mr. Dickey Yea
 Mr. Deister Yea
 Mr. Mitchell Yea
 Mr. Pendery Yea
 Unanimous action.

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

Attest

J. A. Meyer
 Clerk

Edward A. Bissel
 Mayor

SEPTEMBER 14th. 1942

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

Minutes of the previous meeting read and approved.

Committee Reports.

Public works Dept. reported repairs made to the pump at the Disposal Plant. Traffic signs will be painted on the streets. ~~max~~ Weedcutting as usual. Routinen repairs made to streets, sewers etc.

Fire Dept.

Chief Brahm reported Aug. 4--16 , Aug. 11--17, Aug. 18--18 Aug. 25--17, September 1--17, men present at the fire drills

Police Dept. report.

6 day calls, 16 Night calls, 1 Station X call 1 Home entered through unlocked door \$25.00 taken, \$4.00 police court fines collected , 4 persons cited to court. Chief Hiltz.

Mr. Respass and Mr. Nichols repoted a suspicious character walking around in Park Hills.

Judge R. G. Graysom remitted \$4.00 the money collected for police court fines during August 1942.

A letter from Wright Aeronautical Corporation about a reference for James M. Crump read.

Safety Committee recommended that the letter be answered as truthfully and as diplomatically as possible.

James M. Crump appeared before the Council and stated that he was employed by the Wright Aeronautical Corporation and that he wished to resign from the Police Department.

Mr. Deister moved seconded by Mr. Dickey that the Council accept the resignation of J. M. Crump from the Police Dept. Seconded by Mr. Dickey Council voting.

Mr. Deister	Yea
Mr. Dickey	Yea
Mr. Droeg	Yea
Mr. Pendery	Yea
Mr. Savely	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Pendery moved seconded by Mr. Dickey that the letter from the Wright Aeronautical Corporation be tabled at this time. Council voting.

Mr. Pendery	Yea	Mr. Dickey	Yea	Mr. Deister	Yea
Mr. Droeg	Yea	Mr. Savely	Yea	Mr. Mitchell	Yea
unanimous action					

Mr. Mitchell stated that a he would write a letter to Mr. Lemmens of the Kentucky Actuarial Bureau giving him the particulars about our status for a new fire pumper. Mr. Mitchell said that he had not been able to make any progress toward a priority for a release of the fire pumper.

Mr. Savely moved that the Safety Department be authorized to purchase a 35 ' ladder for the present fire truck and a front mounted 500 gallon per minute fire pump for the fire Department. The prices on pumps of this size ranges from \$500.00 to \$900.00,. Mr. Savely embodied in this motion that the cost not exceed \$900.00,. Seconded by Mr. Droege Council voting.

Mr. Savely Yea
Mr. Droege Yea
Mr. Deister Yea
Mr. Dickey Yea
Mr. Pendery Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Mitchell moved seconded by Mr. Deister that the Council allow \$20.00 per month expense money to the Paid Police department of the City of Park Hills.
Council voting.

Mr. Mitchell Yea
Mr. Deister Yea
Mr. Droege Yea
Mr. Dickey Yea
Mr. Pendery Yea
Mr. Savely Yea
Unanimous action.

Chief Hiltz thanked the Councilmen .

Mr. R. Steltenkamp appeared before the Councilmen and states that the Park Hills Civic Group were indebted to the Council of the City of Park Hills for the Insurance of the Volunteer Firement and the bonds for the Auxiliary Police force. The Civic Group intends having a drive on Sunday October 4th. 1942 to raise funds to defray this expense.

Mr. Droege moved seconded by Mr. Savely that ~~xxxx~~ M. W. Moore be paid out of Sinking Fund for delinquent taxes the sum of .88¢ 25¢ on \$3.53 Council voting.

Mr. Droege Yea Mr. Savely Yea
Mr. Mitchell Yea Mr. Pendery Yea Mr. Dickey Yea
Unanimous action.

The following bills read to the Councilmen.

Public Works Dept.			
Martin Foundry Co.	Used grating	3	20
Westmore Eng. Co.	black top	21	45
Frank Barth	trash collection	125	00
Chas. Zimmer Hard. Co.	supplies	1	04
Lavanier Supply Co.	rep. pump	2	75
Ready Mixed Concrete Co.	mixed concrete	9	68
Fred. Wachs	rep. copper pipe	3	50
Mathison Alkali Works	chlorine	14	70
Monarch Auto Supply Co.	packing	2	20
A. L. Boehmer Paint Co.	enamel	2	02
Fairbanks Morse Co.	rep. labor & mat.	33	10
Ft. Mitchell Garage	light bulbs		75
Shell Oil Co.	gas. & oil	9	90
Advance Lock & Elec. Co.	keys	4	50
Kenton County Water District	water Dis. Plant	46	37
			280 16
Safety Dept.			
Jansen Hardware Co.	supplies	7	20
Shell Oil Co.	gas. & oil	13	59
Ft. Mitchell Garage	rep. to cruiser	7	65
Citizens Tel. Co.	calls	2	37
American Surety Co.	Pol. bonds (11)	165	00
R. R. Jobert	dieting prisoners	7	80
William Jordrey	shells	1	30
			204 91
Finance Dept.			
M. J. Moore	del. tax fee on 69 56	17	39
			17 39
Main & Operation			
Union Light Heat & Power Comp any			
Street lighting		182	65
Disposal Plant	PWD.	2	25
City Hall gas & elec		6	00
			190 90
Fire Dept.			
Chief N. J. Brahm	salary	35	00
Fabric Fire Hose Co.	1500 '2 1/2" fire hose		
	less discount 37.80 300' 1 1/2" hose	1852	20
	mpaid 9/8/42		
John A. Drake	soda	45	
Chas. Zimmer Hard. Co.	supplies	4	45
			1892 10
Debt Service			
Elmer P. Wareinstallment payment		103	80
			103 80
City Hall Completion			
Advance Millwork Co.	lumber	32	75
Muething & Hoppenjans ins. on City Building		93	12
T. W. Spinks Co.	insulating material	32	34
Wissman Bros. Stair Builders	box stairs	52	00
			210 21
paid since the last regular meeting			
P. Schwartz	labor	49	50
W. Klare	"	42	50
F. Hiltz	pol. sal	70	00
J. A. Meyer clerk sal.		183	20
			3082 67

Carried forward

3082 67

Ransom Droege Ins. Co.

Insurance for the Volunteer firemen

\$ 170 00

P. Schwartz	labor	60 75	
W. Klare	"	23 40	Paid 8/30/42
Fred. Hiltz	Pol. sal.	70 00	
J. J. Meyer	clerk sal	42 50	196 65

E. A. Diesack	mayor sal.	6 25	
A. Deister	Coun. sal.	2 00	
R. H. Dickey	" "	2 00	
C. B. Droege	" "	2 00	pd. 8/30/42
W. F. Mitchell	" "	2 00	
D. E. Tendency	" "	2 00	
J. W. Savely	" "	2 00	18 25

\$ 3467 57

Mr. Droege moved seconded by Mr. Savely that the bills read totaling \$ 3467 57 be paid out of general fund.
Council voting.

Mr. Droege Yea
Mr. Savely Yea
Mr. Deister Yea
Mr. Droege Yea
Mr. Mitchell Yea
Mr. Tendency Yea
Unanimous action.

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

Attest

Edward A. Diesack
Mayor

J. A. Meyer
Clerk

October 12 1942.

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION AT THE CITY HALL PARK HILLS, KENTUCKY, AT 8-00 PM. WITH MAYOR EDWARD BIESACK PRESIDING AND MESSRS DEISTER, DICKEY, DROEGE, MITCHELL, AND PENDERY PRESENT.

Minutes of the previous meeting read and approved.

Mayor Biesack thanked Mr. Steltenkamp president of the Park Hills Civic Group for the check amounting to \$365.00 for the casualty insurance for the volunteer firemen and the bonds for the auxiliary police force.

Committee reports.

Public Works Department.

Routine work, repairs to the streets etc made during the month of September. All the roads had the yellow stripe painted down the center of the road.

Mr. Droege moved that a letter be written to Marion Ross thanking him for the use of the Highway Department equipment and the men for marking traffic lines on the Roads in the city of Park Hills. Seconded by Mr. Deister Council voting.

Mr. Droege	Yea
Mr. Deister	Yea
Mr. Dickey	Yea
Mr. Mitchell	Yea
Mr. Pendery	Yea

Unanimous action.

Safety Department
Reported

4	daylight calls,
8	night calls,
5	arrests,
2	citations,
2	persons placed in jail,
\$29.00 in fines collected .	

Judge R. G. Grayson placed \$29.00 police court fines collected during September before the Councilmen.

Mr. Mitchell moved that the expense account of Chief Hiltz be \$20.00 per month starting from Aug. 6 1942 seconded by Mr. Deister, Council voting.

Mr. Mitchell	Yea
Mr. Deister	Yea
Mr. Dickey	Yea
Mr. Droege	Yea
Mr. Pendery	Yea

Unanimous action

October 12 1942.

Fire Department report

Sept. 1 20, Sept. 8 18, September 15 19,
Sept. 22, 22, Sept. 29 26 men responded for fire drills.

Chief Brahm further reported that the Park Hills school was given a fire drill and the school was emptied of 138 pupils in 37 seconds. St. Agnes school was emptied of 142 pupils in 32 seconds. The chief said this was a fine record.

Mr. Mitchell spoke about making further efforts toward securing a new piece of fire equipment, namely a pumper.

Mr. Mitchell moved that Council request the Park Hills Civic Group spend the money they have in ~~the~~ special fund for equipment for the fire and police departments on the recommendation of the heads of the two departments to a Committee of the Civic Group so that the men power of both departments will not feel that they are being patronized or obligated in accepting any of said equipment for use in protecting the citizens of Park Hills and their property. Seconded by Mr. Dickey. Council voting.

Mr. Mitchell	Yea
Mr. Dickey	Yea
Mr. Deister	Naye
Mr. Droege	Naye
Mr. Pendery	Naye

Motion defeated.

Mayor Biesack appointed a committee to make contacts for fire equipment. Mr. Mitchell Chairman, Mr. Deister, Mr. Pendery

Twelve bonds of the Police officers were presented to the Councilmen.

Mr. Droege moved seconded by Mr. Pendery that the bonds of the twelve police officers be accepted. Council voting.

Mr. Droege	Yea
Mr. Pendery	Yea
Mr. Deister	Yea
Mr. Dickey	Yea
Mr. Mitchell	Yea

Unanimous action.

Mr. Droege read the specifications of the heating plant installed by the Covington Heating Company.

Mr. Mitchell moved that the Covington Heating Company be instructed to finish the work on the installation as per contract at which time a substantial payment will be made and the balance withheld until the heating plant has been thoroughly tested out. The motion also embodied that the

Covington Heating company explain to the Councilmen

just where and the details about the use of this boiler.

Mr. Dickey seconded this motion. Council voting.

Mr. Mitchell Yea
Mr. Dickey Yea
Mr. Deister Yea
Mr. Droege Yea
Mr. Pendery Yea
Unanimous action.

The Councilmen requested that the Clerk write a letter to the Norman Barnes Post of the American Legion thanking them for the American flag presented to the City of Park Hills at the city hall dedication.

Mr. M. W. Moore advised the Council that he expected to enter the military services of the United States late in November 1942 and requested a leave of absence for the duration of the war.

Mr. Dickey moved that Council grant Mr. Moore a leave of absence as City Attorney for the duration of the war and six months thereafter, seconded by Mr. Droege. Council voting

Mr. Dickey yea
Mr. Droege Yea
Mr. Deister Yea
Mr. Mitchell Yea
Mr. Pendery Yea
Unanimous action.

Mayor Biesack appointed Mr. Droege and Mr. Dickey a committee to secure the services of another attorney during Mr. Moore's absence.

The following bills read

Public Works Dept.		
Chas. Zimmer Hard. Co.	supplies	.55
Frank Barth	trash collection	125 00
Littleford Bros. Co.	rep. to torch	20 35
J. G. Wilde Co. Inc.	supplies blk.top	65 32
Union L. H. & P. Co.	elec. disposal plant	2 25

213 47

Safety Dept.		
F. Hiltz	expenses 8/6/ to 10 6/42	40 00
Kenton County Water Comm.	Install. fire hydrant	49 69
Harry Nuxoll	prtg. fire cards etc.	10 75
Ft. Mitchell Garage	repairs	55
J. A. Meyer	frt. paid on traffic paint	98
American Surety Co.	bonds H. Butch & J. Brice	30 00
Ohio Gravel Co.	traffic paint	65 55
National Fire Protection Co.	advertising	4 00

201 52

Ford.

414 99

Carried forward

414 99

Fire Dept.

Harry Sutphen	300 '2 1/2" fire Hose	345 00	
Harry Sutphen	masks etc.	159 00	
Federal Elec. Co.	siren etc.	361 30	
True Tred Tire Co.	tire & tube	17 50	
Fix. Mitchel,	garage rep. to tube	2 00	
Citizens Tel. Co.	fire phones etc.	15 19	
N. G. Brahm	phone service	35 00	
Union L. H. & P. Co.	installing tem. elec. service-	8 52	943 51

Main. & Oper.

Union L. H. & P. Co.	Street lights	182 65	
	City Bldg. gas & etc.	6 14	188 79

Completion of the City Building

Chas. Zimmer Hard. Co.	supplies	1 67	
Hellman Lumber Co.	lumber	20 92	
Muething & Hoppenmans	bal. on fire ins.	24 53	
John Van Deren	labor	49 02	96 14

Finance Dept.

M. W. Moore	del. tax fee on 23.82	5 95	5 95
Debt Service			
E. P. Ware	installment on City Bldg.	103 80	103 80

paid sine the last regular meeting

P. Schwartz	labor	43 50	
W. Klare	"	20 80	pd 9/15/42
F. Hiltz	Pol. sal.	70 00	
J. A. Meyer	Clerk sal.	42 50	176 80
P. Schwartz	labor	55 75	
W. Klare	"	31 60	
J. A. Meyer	Clerk sal	42 50	129 85
E. A. Biesack	Mayor salary	6 25	
A. Deister	Coun. sal.	2 00	
R. H. Dickey	" "	2 00	
C. B. Droege	" "	2 00	Pa. 9/30/42
W. F. Mitchell	" "	2 00	
D. E. Gendery	" "	2 00	
J. W. Savely	" "	2 00	18 25
	Total		\$ 2078 08

Mr. Droege moved seconded by Mr. Dickey that the bills totaling 2078.08 be paid. Council voting

Mr. Droege	Yea
Mr. Dickey	Yea
Mr. Deister	Yea
Mr. Mitchell	Yea
Mr. Gendery	Yes
Unanimous action.	

Mr. Droege moved seconded by Mr. Dickey that the city pay M. W. Moore out of the Sinking Fund the sum of

(5)

.56 cts for del. tax fee on \$2.22 collected for the
Sinking Fund. Council voting.

Mr. Droege	Yea
Mr. Dickey	Yea
Mr. Deister	Yea
Mr. Mitchell	Yea
Mr. Tendency	Yea

Unanimous action.

Mr. Droege moved seconded by Mr. Dickey that the meeting
adjourn to Friday October 16th. 1942, All Councilmen voting
Yea.

Attest

Edward A. Bissack
Mayor

J. A. Mayu
Clerk

October 16 1942.

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A SESSION
ADJOURNED FROM THE REGULAR MEETING OCTOBER 12th. 1942,
with MAYOR BIESACK PRESIDING AND MESSRS DEISTER, DICKEY,
DROEGE MITCHELL AND SAVELY PRESENT.

Mr. Droege reported that he had interviewed some attorneys
before filling the vacancy of City Attorney.
Mr. Droege's recommendation was that the firm of Moore
Benzinger and Quill be employed to look after the legal
work of the City of Park Hills.

Mr. Mitchell moved that the firm of Moore Benzinger and
Quill be employed to continue the legal services of M. W.
Moore for the duration of the war. Seconded by Mr. W.
Savely. Council voting.

Mr. Mitchell	Yea
Mr. Savely	Yea
Mr. Deister	Yea
Mr. Dickey	Yea
Mr. Droege	Yea

Unanimous action.

Mr. Mitchell moved that when the installation of the heating
system meets with the approval of Mr. W. B. Droege then he
will authorize the Clerk pay \$478.00 on the contract for the
installation of the system to the Covington Heating Company
and retain the \$100.00 balance until ordered by the
Council to pay this balance. Seconded by Mr. Dickey.
Council voting.

Mr. Mitchell	Yea
Mr. Dickey	Yea
Mr. Deister	Yea
Mr. Droege	Yea
Mr. Savely	Yea

Unanimous action.

There being no further business Mr. Droege moved seconded
by Mr. Savely that the meeting adjourn to Thursday October
29th. 1942,. All Councilmen voting Yea.

Attest

Edward A. Biesack
Mayor

J. A. Meyer
Clerk

October 29th. 1942.

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A SESSION ADJOURNED FROM THE MEETING OF OCTOBER 16th. 1942 at THE CITY HALL WITH MAYOR BIESACK PRESIDING AND MESSRS DEISTER, DICKEY, DROEGE AND MITCHELL PRESENT.

The budget for 1943 was read and discusses by the Councilmen present. Following a lengthy discussion Mr. Droegge moved seconded by Mr. Mitchell that the Council fix the tax rate on real Estate and personal property for general purposes at 75 cts per \$100.00 valuation Council voting.

Mr. Droge Yea
Mr. Mitchell Yea
Mr. Deister Yea
Mr. Dickey Yea
Unanimous action.

The amount to be assessed against the Real Estate and personal property of the residents of Park Hills, for the retirement of the Principal payment and interest for the Disposal Plant bonds was discussed.

Mr. Droegge moved seconded by Mr. Dickey that the tax rate for this purpose be set at 6¢ on the \$100.00 valuation. Council voting.

Mr. Droegge Yea
Mr. Dickey Yea
Mr. Deister Yea
Mr. Mitchell Yea
Unanimous action.

The Statute of Kentucky provides that a Board of Equalization meet beginning the first Monday in December in fifth class cities.

Mayor Biesack suggested W. Ernest Decoursey, A. Justis Holtrup, and Elmer Welp to serve on the committee.

Mr. Deister moved seconded by Mr. Droegge that W. Ernest Decoursey, Justus Holtrup and Elmer Welp comprise the Board of Equalization and that the Clerk contact these men and report at the next regular meeting if the men named will be able to serve the City of Park Hills. Council voting.

Mr. Deister Yea
Mr. Droegge Yea
Mr. Dickey Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Mitchell introduced and moved the adoption of Ordinance No. 19 1942 ,

AN ORDINANCE PROVIDING THAT ALL PERSONS OF

SEVENTEEN (17) YEARS OF AGE AND UNDER

SHALL BE OFF THE STREETS OF PARK HILLS
BY 7:30 P.M. UNLESS ACCOMPANIED BY A
PARENT OR GUARDIAN, AND FIXING
PUNISHMENT FOR VIOLATION OF SAME.

Seconded by Droege. Council voting.

Mr. Mitchell	Yea
Mr. Droege	Yea
Mr. Deister	Yea
Mr. Dickey	Yea
Unanimous action.	

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

All Councilmen voting Yea.

Attest

J. A. Meyer
Clerk

Edward A. Musack
Mayor

November 9 1942.

REGULAR

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

Minutes of the previous meetings read and approved.

Committee Reports.

Public Works Department

Routine work taken care of. Street signs replaced.

Safety Department.

The Police Department reported

3 day calls

7 night calls

1 citation

\$4.00 in fines collected by the Police Court.

Fire Department.

Chief Brahm reported fire drill volunteers

October 16 17

" 13 17

" 20 17

" 27 9

Chief Brahm spoke about a piece of Fire Equipment in Ft. Thomas. This fire Apparatus was for sale and it appeared to be in good condition.

Mr. Deister moved that a communication be sent to the Mayor of Ft. Thomas stating that a committee from Park Hills, will meet with the Councilmen of the City of Ft. Thomas, Ky., Monday evening November 16th. 1942, regarding the purchase of a piece of fire equipment from the City of Ft. Thomas, and that the Safety Department be authorized to negotiate for the purchase of the piece of fire Apparatus at a cost not to exceed \$1000.00, Seconded by Mr. Mitchell, Council voting.

Mr. Deister Yea

Mr. Mitchell Yea

Mr. Dickey Yea

Mr. Droege Yea

Unanimous action.

Mr. Deister stated that the celebration on October 30th. 1942 was very quiet and he thanked the Auxiliary Police officers of the City of Park Hills for their fine services.

Council suggested that the Kenton County water District No. 1 be given a letter of thanks for the assistance Stanley Walz gave the City of Park Hills by loaning a pump to the workmen for use at the disposal plant.

Judge R. G. Grayson placed \$4.00 police court fines before the Councilmen.

The Clerk informed the Councilmen that the Board of Equalization will accept their duty and report for work on december 7th. 1942 and be session thereafter until Friday December 11th. 1942,.

Mr. Droege introduced and moved the adoption of Ordinance No. 20 1942 seconded by Mr. Deister,
AN ORDINANCE FIXING THE TAX RATE AND LEVYING
A TAXX ON ALL REAL AND PERSONAL PROPERTY SUB-
JECT TO TAXATION FOR GENERAL PURPOSES AND
FOR PAYMENT OF INTEREST AND PRINCIPAL ON
BONDED INDEBTEDNESS, AND FIXING THE TIME
FOR THE PAYMENT OF SAID TAXES IN THE CITY OF
PARK HILLS.

Council voting.

Mr. Droege Yea
Mr. Deister Yea
Mr. Dickey Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Dickey spoke about the Heating Plant for the City Building.

Following this discussion Mr. Deister moved that the B. & B. Heating Company, be awarded a contract to install a Kehm Gas Boiler, at a cost of \$235.00,.
This price to include all necessary equipment and that the new boiler will be guaranteed to heat the City Building to 72 degrees at Zero weather outside.
Seconded by Mr. Dickey, Council voting.

Mr. Deister Yea
Mr. Dickey Yea
Mr. Droege Yea
Mr. Mitchell Yea
Unanimous action.

The following bills read to the Councilmen

Public Works Dept.

Marvin Foundry Co.

F. Barth	trash collection	8 20
Shell Oil Co.	gas. etc.	125 00
Ft. Mitchell Garage	kerosine	5 70
J. G. Wilde Co. Inc.	sand etc.	60
Union L. H. & P. CO.	elec. for dls. plant	1 02
Westmore Eng. Co.	6 tons blk. top	2 25
Chas. Zimmer Hard. Co.	supplies	42 00
Hellman Lbr. Co.	lumber	6 49
Fairbanks Morse Co.	rep. to pump	1 00
Shell Oil Co.	gas. & oil	13 25
		20 20

Ford.

Ford

225 71

November 9 1942.

Carried forward

225 71

Safety Dept.

Shell Oil Co:	gas. etc.	15 35	
Shell Oil Co:	gas. & oil	7 90	
F. Hiltz	pol. dept. expenses	20 00	
Ft. Mitchell Garage	retread tires and repl	18 10	
The Arco Co.	traffic paint	39 00	
Dixie Serv. station	gas.	2 30	
Citizens Tel. Co.	phone ext.	1 50	
			104 15

Fire Dept.

Shell oil co.	gas.	1 25	
N. E. Brahm	phone service	35 00	
Citizens Tel. Co.	fire phones	13 83	
Ft. Mitchell Garage	charge battery	1 00	
			51 08

Main. & Operation

Union L. H. & P. Co.	gas. & elec. City		
	Building	12 58	
	Street lighting	182 65	
			195 23

Debt Service

E. P. Ware	installment payment	103 80	103 80
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Paid since the last regular meeting

F. Hiltz	70 00	Pol. sal.	
J. A. Meyer	42 50	Clerk sal. Pd. 10/15/42	
P. Schwartz	43 50	labor	
W. Klare	8 00	"	164 00
Cov. Heating Co.		pd. on account	478 00
F. Hiltz	70 00	pol. sal.	
P. Schwartz	57 23	labor pd. 10/31/42	
Leon. Schwartz	18 40	"	
J. A. Meyer	42 50	Clerk sal.	188 13
E. A. Biesack	6 25	Mayor sal.	
A. Dister	2 00	Coun. sal.	
C. B. Droege	2 00	" "	
R. H. Dickey	2 00	" " Pd. 10/31/42	
W. F. Mitchell	2 00	" "	
D. E. Gendery	2 00	" "	
J. W. Gately	2 00	" "	
			18 25
		Total	1528 35

Mr. Mitchell moved seconded by Mr. Droege that the bills read totaling \$ 1528.35 be paid out of General Fund. Council voting

Mr. Mitchell Yea
 Mr. Droege Yea
 Mr. Deister Yea
 Mr. Dickey Yea
 Unanimous action.

Nov. 9 1942.

Mr. Mitchell moved seconded by Mr. Droege that the City Attorney be instructed to negotiate with the City of Covington for sewer Service and offer up to \$1000.00 if necessary. Council voting.

Mr. Mitchell Yea
Mr. Droege Yea
Mr. Dickey Yea
Mr. Deister Yea
Unanimous action.

The City Attorney spoke about the suit of the City of Park Hills vs. D. C. Lee and R. C. Simmons set for hearing on December 8th. 1942,.

Mr. Mitchell moved seconded by Mr. Droege that the meeting adjourn to Monday November 23rd. 1942,.
All Councilmen voting Yea.

Attest

J. A. Meyer
Clerk

Edward A. Driesack
Mayor

November 23 1942.

THE COUNCILMEN OF THE CITY OF PARK HILLSMET IN A SESSION
ADJOURNED FROM THE REGULAR MEETING ON NOVEMBER 9th. 1942,
AT THE CITY BUILDING PARK HILLS, KENTUCKY WITH MAYOR
BIESACK PRESIDING AND MESSRS DEISTER, DICKEY, DROEGE,
MAITHOLL, PENDERY AND SAVELY PRESENT.

Mr. Mitchell introduced and moved the adoption of
Resolution No. 4 1942 seconded by Mr. Droege

A RESOLUTION AUTHORIZING THE PURCHASE OF
ONE 350 -GALLON PER MINUTE FIRE PUMP ON
COMBINATION HOSE AND LADDER TRUCK, MOUNTED
ON AHRENS-FOX CHASSIS, AND AUTHORIZING THE
MAYOR OF THE CITY OF PARK HILLS TO EXECUTE
ON BEHALF OF THE CITY, A CONTRACT, A NOTE
AND A MORTGAGE WITH AND FOR THE CITY OF
FT. THOMAS, KENTUCKY

WHEREAS, the City of Park Hills, through its clerk,
Joseph A. Meyer, has advertised, as required by law,
for the purchase of one 350-gallon per minute pump
on a combination hose and ladder truck, and mounted on
an Ahrens-Fox chassis; and

WHEREAS, the only bid received was from the City of
Ft. Thomas, Kentucky, in the sum of \$1000.00;

NOW, THEREFORE, be it resolved by the City Council
of the City of Park Hills;

1) That the said bid of the City of Ft. Thomas
be accepted; that E. A. Biesack the mayor, be
authorized to execute on behalf of the City
of Park Hills, a contract of sale with the City
of Ft. Thomas, Kentucky, for \$1000.00, payable
\$250.00 cash, and \$750.00 on or before Feb.
15th. 1943.

2) That E. A. Biesack, the mayor be authorized
to execute a note payable to the City of Ft.
Thomas, Kentucky on or before February 15th. 1943,
without interest, for \$750.00 for payment of the
unpaid balance of the purchase price of said
pump, and to execute also a chattel mortgage on said
truck to secure said note.

3) This resolution shall be in full force and
effect from and after its passage, publication
and recordation according to law,

Edward A. Biesack
Mayor

Attest

J. A. Meyer
Clerk

action

Council voting.

unanimous

Mr. Mitchell	Yea	Mr. Droege	Yea	Mr. Deister	Yea
Mr. Dickey	Yea	Mr. Pendery	Yea	Mr. Savely	Yea

Mr. Mitchell advised the Council that he was ordered to workd out of the city at times and suggested that Mr. Dickey ne appointed to the Safety Department to assist Mr. Deister.

Mayor Biesack appointed Mr. Dickey to the Safety Committee. Mr. Dickey agreed to accept the extra duties.

There being no further business and the alert signal being on the air for and Air Raid test the Council adjourned on motion of Mr. Mitchell seconded by Mr. Dickey. All Councilmen voting yes.

Edward A. Biesack
Mayor

Attest

Jo Meyer
Clerk

December 14th. 1942

8-00 P. M.

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION AT THE CITY BUILDING, IN THE COUNCIL CHAMBER, PARK HILLS, KENTUCKY WITH MAYOR BIESACK PRESIDING AND MEMBERS OF THE COUNCIL PRESENT BEING MESSRS. DEISTER, DICKEY, DROEGE, MITCHELL AND PENDERY PRESENT.

Minutes of the previous meetings read and approved.

Committee Reports.

Public Works Dept.

Routine business, distributed sand, and salt during the inclement weather. Heavy snows made considerable work but all work taken care of satisfactorily.

Safety Dept.

7 daylight calls,
1 night call,
1 station X call,
1 arrest,
\$8.00 police court fines collected.

Fire Department.

Men reporting for fire drills

Nov. 5	10
12	14
17	17
24	16

Fire pumper not operating as it should in it's present condition it will not meet the Actuarial Bureau requirements. This was referred back to the Committee.

The City Attorney reported that the suit of the City of Park Hills vs. D. C. Lee and R. C. Simmons has been set for trial on Monday Dec. 21st. 1942.

The Attorney advised the Council that the Covington City Commissioners will have an informal meeting Tuesday evening Dec. 15th. 1942,. The price for the sewer rental to be set by the Commissioners on that date.

Mr. Mitchell moved that the Public Works Dept. truck be housed at another location and the Cruiser be moved inside during the emergency, seconded by Mr. Dickey. The Council voting.

Mr. Mitchell	Yea
Mr. Dickey	Yea
Mr. Droeg	Yea
Mr. Deister	Yea
Mr. Pendery	Yea

Unanimous action.

Judge R. G. Grayson placed \$8.00 police court fines collected

during the month of November before the Councilmen.

Mr. Mitchell moved that a letter be written to the Mack Truck Company, advising that since the City has been unable to obtain a priority on a Fire Pumper that the order given to the Mack Truck Co. be held in abeyance or canceled until further notice from the City of Park Hills. Seconded by Mr. Pendery. Council voting.

Mr. Mitchell	Yea
Mr. Pendery	Yea
Mr. Deister	Yea
Mr. Dickey	Yea
Mr. Droege	Yea

Unanimous action.

Mr. Dickey moved that the Council procure a United States flag for the Council chamber in the City Building. Seconded by Mr. Mitchell. Council voting.

Mr. Dickey	Yea
Mr. Mitchell	Yea
Mr. Deister	Yea
Mr. Droege	Yea
Mr. Pendery	Yea

Unanimous action.

Board of Equalization made their report for the session just completed. They reported very few complaints. The tax duplicate has an increase of about \$60,000.00..

Council thanked these men for their services.

Mr. R. Steltenkamp requested the Council for their permission for the use of the Council Chamber by the Park Hills Civic Group on the first Monday of each month especially for the Winter months. This being the regular meeting of the Civic Group.

Mr. Mitchell heartily recommended the use of the City Building for the meeting of the Park Hills Civic Group as long as it does not interfere with the Council, Police Department or Fire Department. Mr. Mitchell stated he did not endorse the use of food and drink in the Council Chamber. Mr. Mitchell further recommended that the House Committee be empowered to authorize any committee the right to meet in the City Building as long as these meetings do not interfere with the public functions of the City of Park Hills.

A prolonged discussion followed these recommendations.

Mr. Deister moved that the House Committee be authorized to grant permission to any group interested in civic affairs the use of the City premises as long as it does not interfere with Council meetings or other City activities and that no lunch or refreshments be served and no gambling permitted on the premises. Seconded by Mr. Dickey. Council voting.

Mr. Deister	Yea	Mr. Dickey	Yea	Mr. Mitchell	Yea
Mr. Pendery	Yea	Mr. Droege	Naye	Motion carried	

Dec. 14 1942

Mr. Mitchell moved seconded by Mr. Dickey that the vote on Resolution No. 4 1942 be reconsidered. Council voting

Mr. Mitchell	Yea
Mr. Dickey	Yea
Mr. Deister	Yea
Mr. Droege	Yea
Mr. Pendery	Yea

Unanimous action.

Mr. Dickey moved the adoption of Resolution No. 4 1942 seconded by Mr. Droege,

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE 350-GALLON PER MINUTE FIRE PUMP ON COMBINATION HOSE AND LADDER TRUCK, MOUNTED ON AN AHRENS -FOXCHASSIS, AND AUTHORIZING THE MAYOR OF THE CITY OF PARK HILLS TO EXECUTE ON BEHALF OF THE CITY, A CONTRACT, A NOTE AND A MORTGAGE WITH AND FOR THE CITY OF FT. THOMAS, KENTUCKY.

Council voting.

Mr. Dickey	Naye
Mr. Droege	Naye
Mr. Deister	Naye
Mr. Mitchell	Naye
Mr. Pendery	Naye

Motion defeated by a unanimous vote.

Mr. Dickey moved that the Chief of the Fire Department be ordered to return the pumper now in the City Building to the City of Fort Thomas, the City Attorney notify the City of Fort Thomas of the non acceptance of the fire truck and pumper, and that the City Clerk cancel the check for \$250.00 payable to the City of Ft. Thomas in his possession. Mr. Droege seconded this motion. Council voting.

Mr. Dickey	Yea
Mr. Droege	Yea
Mr. Deister	Yea
Mr. Mitchell	Yea
Mr. Pendery	Yea

Unanimous action.

Following bills read to the Council.

Public Works Dept.

F. Barth	trash collection	125.00
Shell Oil Co.	gas. & Oil	7 05
Chas. Zimmer Hard. Co.	supplies	2 87
Union L. H. & P. co.	elec. dis. plant	2 25
A. L. Boehmer Paint Co.	paint etc.	2 60
Kenton County Water Comm.	water disposal plant	54 56
Hallman Lumber Co.	lumber	2 06

Fred. Wachs Sons

R. Glazier

supplies	1 50
Eng. sal. 6 mo.	25 00

222.89

Fred

xxx. Dec. 14 1942.

Carried forward

222 89

Safety Dept.

Shell Oil Co.	gas. & oil	7 55	
Citizens Telephone Co.	ext. & tol service	4 28	
Fort. Mitchell	garage recap tires	26 99	
R. G. Grayson	pol. judge sal. & exp.		
	6 months	25 00	
Fred. Hiltz	pol. dep.t expenses	20 00	
			83 82

Finance Dept.

J. Quill	del. tax fee	1 26	31	
Earl K. Snow & Co.	tax book		30 50	
Mrs. Gladys Moscoe	prep. assess. list		4 00	
Ky. Times Star	adv. Equal. Bd. meetings		1 08	
Cinti. Enquirer	" " " "		<u>6 16</u>	37 09

Fire Dept.

N. E. rahm	phone service	35 00	
True Tread Tire Co.	tube	3 50	
Citizens Telephone Co.	phone service for fire department	9 43	
Quality Sound Device	installing relay	<u>25 00</u>	72 93

General Control

M. W. Moore	Att'y sal. 6 months	125 00	
R. S. Clark	Assess. sal. 6 months	50 00	
E. G. Wachs	Treas. sal.	<u>10 00</u>	185 00

Main. & Operation

Union L. H. & P. Co.	street lighting	182 65	182 65
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Debt & Service

E. P. Ware	installment payment	103 80	103 80
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City Building Completion.

Union L. h. & P. Co.	gas. & Elec.	17 88	
B. & B. Heating Co.	bal. on boiler,	60 00	
Covington Heating Co.	bal. due for heating installation	<u>25 00</u>	102 88

Paid since the ;ast regular meeting pd.

P. Schwartz	labor	48 50	
Leonard Schwartz	"	8 40	11/17/42
F. Hiltz	pol. sal.	70 00	
J. A. Meyer	Clerk sal.	42 50	169x40

City of Ft. Thomas

D. E. Pendery	coun. sal.	250 00	pd. 11/23/42	250 00
		2 00	J. W. savely	2 00

P. Schwartz	labor	54 00	
Leon. Schwartz	"	4 40	
F. Hiltz	pol. sal.	70 00	Pd. 11/30/42
J. A. Meyer	Clerk sal.	42 50	
E. A. Wiesack	Mayor sal.	6 25	
A. Deister	coun. sal.	2 00	
C. B. Droege	" "	2 00	
R. H.ickey	" "	2 00	
W. F. Mitchell	" "	<u>2 00</u>	
			189 15

Ford.

(5)

Dec. 14 1942.

Carried Forward

1599 61

Finance Department continued

W. Ernest DeCoursey	equal.	Bd. sal.	6 00	
A. Justus Holtrup	"	" "	6 00	
Elmer Welp	"	" "	6 00	18 00
				<u>18 00</u>
		Total	\$	1617 61

Mr. Droege moved seconded by Mr. Dickey that the bills totaling \$ 1617.61 be paid out of the General Fund. Council voting.

Mr. Droege	Yea
Mr. Dickey	Yea
Mr. Deister	Yea
Mr. Mitchell	Yea
Mr. Pendery	Yea

Unanimous action.

Mayor Biesack asking for any more business to come before the Council? no one answering in the affirmative Mr. Mitchell moved seconded by Mr. Droege that the meeting adjourn. All Councilmen voting Yea.

Attest

Edward A. Biesack
Mayor

J. Meyer
Clerk