

Office of the City Clerk, Las Vegas, Nevada.

December 9th, A.D. 1911.

At a regular meeting of the Board of City Commissioners of the City of Las Vegas, Nevada held pursuant to adjurement, present the Mayor and all members of the Board.

Minutes of the last regular meeting read and approved as read.

part

The claim of the Las Vegas ^{fire} Co. No. one for \$28.00 was allowed.

At this time the following was read in full before the Board.

To the Hon. Board of City Commissioners of the City Las Vegas, Nevada.

Sirs:- I herewith tender my resignation as Night Police of the City of Las Vegas, Nevada, to same to take effect at once. Resp. Submitted. N. Mitchell. Night Police. ✓

It was upon motion of Von Tobel and seconded by Coughlin and duly carried ordered that the same be carried. the vote being as follows to wit:- Coughlin, aye, McGovern, aye, Stewart aye, Von Tobel, aye, and his Honor the Mayor voting aye.

At this time Commissioners of Fire and Police Von Tobel announced to the Board of the appointment of A.J. Frye to the office of Night Police for the City of Las Vegas, Nevada. ✓ motion by Von Tobel and seconded by Coughlin that said appointment be approved was duly carried by the following vote to wit:- Coughlin aye, McGovern, aye, Stewart, aye, Von Tobel, aye, and his Honor the Mayor voting aye,

At this time Commissioner Von Tobel announced to the Board the appointment of L.D. Smith as Fire Chief of the City of Las Vegas, and asked that he be allowed the sum of \$2.50 for each month and the sum of \$4.00 for each fire attended. upon motion duly made and carried it was order that the same be carried and allowed. the vote being as follows to wit:- Coughlin, aye, McGovern, ay, Stewart aye, Von Tobel, aye, and his Honor the Mayor voting aye, .

At this time Commissioner Von Tobel asked the Board for an appropriation of \$127.00 for the purposes of fixing and repairing the floor of the fire house on second street so that the same could be made into suitable quarters for the members of the Fire Companies, upon motion of McGovern and seconded by Coughlin it was duly carried and ordered that said request of Commissioner Von Tbel be granted the vote being as follows to wit:- Coughlin, aye, McGovern aye, Stewart aye, Von Tobel, aye, and his Honor the Mayor voting aye.

Upon motion of Von Tobel and seconded by Stewart and duly carried it was ordered that the City Attorney be instructed to draw up ordinance defining the duties of various Commissioners.

This being the time set for the report of the committee on finances relative to the regulating of licenses in the City of Las Vegas, Nevada, the Mayor called for said report Commissioner Von Tobel stated before the Board that the Committee had been unable to reach an understanding in the matter and asked that said committee be discharged, therefore upon said request the Mayor ordered that said Committee be discharged.

The newly appointed Fire Chief made and report to the board relative to the conditions of the fire Company and also filed and report requesting certain supplies, upon motion of Commissioner Von Tobel it was ordered that said report be accepted and placed on file and the Clerk is hereby instructed to make a copy of said report and deliver copy of same to the Chief for record. the vote being as follows to wit- Coughlin, aye, McGovern aye, Stewart aye, Von Tobel, aye, and his Honor the Mayor voting aye, .

An ordinance regulating the shutting off of water in systems supplying the City of Las Vegas and the inhabitants thereof with was read before the Board it upon motion duly made and carried it was ordered that the same be laid over for the second reading. ✓

At this time J.T. McWilliams appeared before the Board relative to selling the said City a map of the City of Las Vegas, Nevada upon motion duly made and carried it was ordered that the same be purchased and the Clerk of this Board is hereby instructed to have the same framed

and put up in the office of the City Clerk.

The question of fire limits coming on before the Board it was upon motion duly made and ordered carried that the Mayor appoint a committee of three to look into the question of fire limits for said City, the vote being cast as follows to wit:- Coughlin aye, McGovern, aye, Stewart aye. Von Tobel, aye, and his Honor the Mayor voting aye, there after the Mayor appointed the following Committee, to wit:- City Attorney, Commissioners Stewart, and McGovern.

This being the time set by the Board for the hearing on the Franchise asked for by the Consolidated Light and Power Company to manufacture gas in the City of Las Vegas, Nevada, and lay and install gas mains and pipes in and through the streets and alleys of the said City, Frank A. Clark representing said Company appeared before them and presented the matter in full, A.W. Jurden and H.M. Lillis Citizens of said City addressed the said Board relative to said matter.

The proposed ordinance was read in full in the Board the question of adopting said ordinance upon the first reading came on before the Board and upon motion of McGovern and seconded by Coughlin it was resolved: as follows to wit:- "It appearing to the Board that a necessity exists for submitting the ordinance relating to a gas franchise to a vote at this meeting upon the first reading thereof it is hereby resolved that such necessity exists and that the said Ordinance be submitted for vote thereon at this meeting". The vote on said resolution be as follows to wit:- Coughlin, aye, McGovern aye, Stewart aye, Von Tobel, aye, and his Honor the Mayor voting aye.

Thereupon the said ordinance as the same appears in the Ordinance book of the City of Las Vegas, to which reference is hereby made was duly adopted upon the motion of McGovern and seconded by Von Tobel and upon the following vote, Coughlin, aye, McGovern aye, Stewart aye. Von Tobel, aye, and his Honor the Mayor voting aye, . Upon motion duly made and carried the Board adjourned until the next regular meeting.

Peter Buoy
Mayor

Attest
Stanley Damm
City Clerk