

was upon motion by Von Tobel and seconded by Coughlin and duly carried ordered that Mr Hicks is hereby instructed by this Board to draw plans and specifications for said City covering this matter, and submit the same to the Board at their next regular meeting in February 1912. and further that he be allowed the sum of \$30.00 for said work. the vote being cast as follows to-wit:- Coughlin, aye, McGovern aye, Stewart aye, Von Tobel, aye, and his Honor the Mayor Peter Buol voting aye.

Upon motion of McGovern and seconded by Von Tobel it was ordered that the Street Commissioner be allowed the sum of one hundred dollars for street purposes. the vote being cast as follows to-wit:- Coughlin aye, McGovern aye, Stewart aye, Von Tobel, aye, and his Honor the Mayor Peter Buol, aye,

For a written request of this Board directed to the Board of County Commissioners of Clark County relating to the apportionment to the City of Las Vegas certain monies belonging to said City out of the Las Vegas, Road district fund, the Clerk presented to the Board a written report of said County Commissioners of Clark County relative to said request, in which it was found that said City of Las Vegas was entitled to the ^{SUM} ~~sum~~ of \$1456.20 as appears more fully by said report now on file in the office of the Clerk of this Board.

Harley A. Harmon
Clerk

Approved Peter Buol
Mayor

Office of the City Clerk, January 13th, A.D. 1912.
Las Vegas, Nevada.

Minutes of Special Meeting of the Board of Commissioners of the City of Las Vegas, held at the Office of the City Clerk on the 13th, day of January, 1912. at the hour of eight o'clock P.M.

Upon calling of the Roll the following officers and members were found to be present, viz: Mayor Buol, Commissioners, Stewart, Von Tobel, McGovern, and Coughlin, and City Clerk Harmon,

The Clerk thereupon read the Call and Notice given for this special meeting and the same together with certificate of service of said notice ordered spread upon the minutes of this meeting

Las Vegas, Nevada, January 12th, 1912.

Harley A. Harmon, Esq:
City Clerk, City.

Dear Sir:

I hereby issue a call for a special meeting of the Board of Commissioners of the City of Las Vegas, Nevada, to be held at the office of the City Clerk on the 13th, day of January, 1912. at the hour of eight o'clock P.M. of said day, to consider and act upon the following business, viz: 1. To consider and act on the matter of releasing Sutherland & Co. from the bid heretofore made by said Company upon the sewerage bonds of the City of Las Vegas. 2. To consider and act on the matter of offering for sale or selling the sewerage bonds, the issue of which has been heretofore authorized. 3. To transact any and all business relating to the above mentioned matters.

And you are hereby respectfully requested and directed to give notice of the holding of said meeting as by law provided. respectfully, Peter Buol, Mayor.

Filed January 12, A.D. 1912. Harley A. Harmon, Clerk.

Las Vegas, Nevada, January 12, 1912.

To, Mayor Peter Buol, Mayor, Commissioners, Coughlin McGovern, Stewart, and Von Tobel, City of Las Vegas, Nevada, City. You are hereby notified that pursuant to a call this day issued by the Honorable Mayor of the City of Las Vegas therefore a special Meeting of the Board of City Commissioners will be held on the 13th, day of January, 1912. at the office of the City Clerk in the City of Las Vegas, to consider and act upon the following business viz:-

- 1. To consider and act on the matter of releasing Sutherlin & Co. from the bid heretofore made, by said Company upon the sewerage bonds of the City of Las Vegas.
 - 2., To consider and act on the matter of offering for sale or selling the sewerage bonds, the issue of which has been heretofore authorized.
 - 3, To transact any and all business relating to the above mentioned matters.
- Said meeting will be held at the hour of eight o'clock P.M. on said day, and you are authorized and requested to be present. Respectfully, Harley A. Harmon, Clerk.

Filed, January 12th, Harley A. Harmon, City Clerk.

State of Nevada)
County of Clark) ss.

I, Harley A. Harmon, the duly appointed and qualified and acting City Clerk in for the City of Las Vegas, Nevada do hereby certify that I received the above notice from the Mayor of said City on the 12th, day of January A.D. 1912. and that on said day I made out and deposited in the Post office of the City of Las Vegas, Nevada, postage prepaid and addressed to Commissioners Coughlin, McGovern, Stewart, and Von Tobel, and the Mayor of said City, copies of the said Notice of said special meeting, to be held on the 13th, day of January as appears above in full on these minutes.

Witness my hand and seal of the City this 13th, day of January A.D. 1912.

Filed January 12, 1912.

Harley A. Harmon, City Clerk.

Mayor Buol presented to the meeting the letter of Sutherlin & Co. of date the 3rd, day of January, 1912. wherein and whereby the said Sutherlin & Co. gave notice that they would not be further bound by the contract of purchase of Las Vegas sewer bonds under their bid accepted on December 6th, 1911. and offered to purchase the bonds at par value. The Mayor also presented to the meeting the letter of Sutherlin & Co. of date the 8 day of January 1912. enclosing the Original of Financial Statement furnished said Co. by the City of Las Vegas and upon which the bid of the said Sutherlin & Co. is claimed to have been based, and upon the mistake in which said Company bases its refusal to be bound by said contract of purchase. Upon motion duly made, seconded and unanimously carried it was ordered that said letter be filed with the City Clerk, the said original Statement to be returned to Sutherlin & Co. After due consideration of the matter of the refusal of said Sutherlin & Co. to carry out said contract of December 6, 1911. and after consideration of the offer of said Sutherlin & Co. to take said bonds at par value the following resolution was duly adopted: "Whereas, Sutherlin & Co. of Kansas City Mo. have refused to purchase the Las Vegas Sewer Bonds heretofore authorized to be issued and sold, such refusal being based upon the grounds set forth in their letters on file with this Board, and Whereas, the said Sutherlin & Co. have made a tentative offer to purchase said bonds at par value, and Whereas, it appears to this Board to be to the best interest of the City of Las Vegas to release the said Sutherlin & Co. from its contract of purchase made on December 6, 1911. provided a new contract can be consummated between the City of Las Vegas and said Sutherlin & Co. for the purchase by said Sutherlin & Co. of said bonds upon the same terms and conditions as said original contract, less the premium of Eight Hundred and Eighty five dollars therein provided, Now Therefore, it is hereby ordered that the Mayor and City Clerk be and they hereby are authorized to immediately telegraph to the said Sutherlin & Co. on behalf of ^{the} Board of City Commissioners of the City of Las Vegas offering to sell said sewer bonds to said Company upon the same terms and conditions as the original contract of December 6, 1911. less the premium of Eight hundred and Eighty five dollars; the City to retain the check of said Sutherlin & Co. of \$400.00 as a guarantee of good faith under the new contract. It is further ordered that upon the

acceptance of such offer and the formation of a contract to the effect above mentioned the said Mayor and City Clerk be and they hereby are authorized and directed to execute and deliver on behalf of said City of Las Vegas a full release to said Sutherlin & Co. from the terms of the said contract of purchase of December 6, 1911.

The vote upon said resolution was as follows to wit:- Coughlin, aye, McGovern, aye, Stewart, aye, Von Tobel, aye, and his Honor the Mayor Peter Buol, aye,

It was then upon motion duly made and carried that the Board adjourn until the Wednesday January 17, A.D. 1912. at 8 o'clock P.M. to take up any and all matters relating to said ^{January} Bond issue.

Attest
Nancy J. Harmon
Kelly

Peter Buol
 Mayor

Office of the City Clerk, Las Vegas,
 Nevada, January 17th, A.D. 1912.

The Board met pursuant to adjournment ^{of January 13th 1912} present Hon. Peter Buol, Mayor, and all members of the Board, no word having been received from Sutherlin and Co, relating to said Bond issue it was then upon motion duly made and carried ordered that the Board adjourn until Friday January 19th, 1912. at 8 o'clock P.M. the vote being cast as follows to wit:- Coughlin, aye, McGovern aye, Stewart aye, Von Tobel, aye, and his Honor the Mayor Peter Buol, voting aye.

Attest
Nancy J. Harmon
Kelly

Peter Buol
 Mayor

Office of City Clerk Las Vegas, Nevada, Jan. 19-12.

The Board met pursuant to adjournment present Hon. Peter Buol, Mayor and all Commissioners and members of the Board, and City Clerk. The Clerk then read before the Board, the telegram of Sutherlin & Company, of date January 15th, 1912. and their letter of January 15th, 1912. whereby they the said Sutherlin & Company acknowledged the receipt of said telegram of said City of date January 13th, 1912. It was then after due consideration upon the part of the Board and upon motion duly made and carried ordered that the following contract be read in full to wit:

The Clerk then proceeded to read the following in full to the Board. This agreement, made and entered into in duplicate at Las Vegas, Nevada on this 19th, day of January, 1912. by and between the City of Las Vegas, a municipal corporation of the County of Clark, State of Nevada, the party of the first part, and Sutherlin & Company, of Kansas City, State of Missouri, the parties of the second part, witnesseth: That the said parties of the first part hereby agrees to sell to the said parties of the second part \$40,000.00, legally issued Sewer Bonds of the City of Las Vegas, in denominations of \$1,000.00 each, to be dated February 1st, 1912. maturing \$4,000.00 ten years from said first day of February, 1912. and \$4,000.00 annually thereafter until paid, bearing interest at the rate of six per cent. per annum payable semi-