

office of the City Clerk of the City of Las Vegas
Nevada. In and for the County of Clark,

January 30th, 1912.

Minutes of a special meeting of the Board of City Commissioners of the City of Las Vegas, held at the office of the City Clerk, on the 30th, day of January A.D. 1912. at the hour of eight o'clock. P.M. Upon calling the roll the following officers and members were found to be present, viz: Mayor. Buol. Ed. Von Tobel, W.J. Stewart, Chas Mc Govern, 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 27th, 1912.

Mr Harley A. Harmon
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 30th, day of January, A.D. 1912. at the hour of eight o'clock P.M. of said day to consider and act upon the following business, viz: To act upon matters relating to the sewer bond issue of the City of Las Vegas, and such other matters that may come before the Board relative to said sewer Bond issue. To act upon and consider the matter of offering for sale or selling the sewerage bonds, the issue of which has been heretofore authorized.

respectfully.

Peter Buol. Mayor.

To Mayor Buol. Commissioners, Coughlin, Mc Govern, Stewart, and Von Tobel, City of Las Vegas, You are hereby notified that pursuant to a call this day issued by the Hon. Mayor of the City of Las Vegas therefore a special meeting of the Board of Commissioners will be held on the 30th, day of January, A.D. 1912. at the office of the City Clerk in the City of Las Vegas, Nevada to consider and act upon the following business viz: 1, To act upon matters relating to the sewer bond issue of the City of Las Vegas, and such other matters that may come before the Board relative to said sewer bond issue. 2, To consider and act upon the matter of offering for sale or selling the sewerage bonds, the issue of which has been heretofore authorized.

Yours truly

(SEAL)

Harley A. Harmon, City Clerk.

Filed January 27th, 1912.

State of Nevada)
County of Clark) ss.

I, Harley A. Harmon the duly appointed and qualified City Clerk for the City of Las Vegas, Nevada, do hereby certify that I received the above notice from the Mayor of said City on the 27th, day of January, 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 30th, day of January, 1912. as appears above in full on the minutes.

Witness my hand and seal of the City of Las Vegas, this 30th, day of January A.D. 1912.
Harley A. Harmon City Clerk.
Filed January 27th, 1912.

The Clerk then presented to the Board and read in full the letter from Sutherlin & Co. of date January 24th, 1912. wherein and whereby the said Sutherlin & Co. had returned said contract forwarded to them by said Board of City Commissioners of date January 19th, 1912. wherein above other things it was notified by said Board that the said Sutherlin & Company had changed said contract so as to eliminate the date of delivery of said Bonds. It was

after due consideration of the matter of the refusal of said Sutherlin & Co. to agree to said contract of date January 19th, 1912. the following resolution was adopted to-wit: said the Clerk of this Board is hereby authorized to send the following telegram to said Sutherlin & Co. ✓

Las Vegas, Nevada January 30th, 1912.

Sutherlin & Co. Commerce Bldg.

Kansas City Mo. Your letter twenty fourth instant received, Board of Commissioners by resolution passed today require you either accept their offer as per draft of contract dated the nineteenth instant and transmitted in letter of City Clerk dated the twentieth instant or all negotiations are hereby closed. if proposition is accepted by you wire us immediately and your telegram of acceptance together with this telegram and the draft of contract as signed by you and transmitted in your letter of twenty fourth instant will form completed contract that will restore those portions stricken out of the draft of the agreement by you otherwise I transmit all papers plans specifications and contracts to First State Bank here and your contract and check will be delivered. ✓

Peter Buel, Mayor.

Attested: Harley A. Harmon City Clerk.

The vote upon said resolution was as follows to-wit: McGovern, aye, Stewart aye, Von Tobel, aye, his Honor the Mayor Peter Buel, aye. It was then upon motion duly made and carried ordered that said Board adjourn until the next regular meeting in February 1912.

Harley A. Harmon
City Clerk

Peter Buel
Mayor

Office of the City Clerk Las Vegas, Nevada

February 7th, A.D. 1912.

At a regular meeting of the Board of City Commissioners in and for the City of Las Vegas, Nevada. Present Hon. Peter Buel, Mayor, Commissioners Coughlin, McGovern, Stewart, and Von Tobel. Minutes of the last special meeting held January 30th, A.D. 1911. read and approved as read. Reports of officers read and approved and ordered filed. All Bill allowed P-R claim, except the claim of the Clark County review for printing ordnance of the Consolidated Light and power Company for a gas franchise, which was ordered returned to said Clark County review as the said claim was a charge against the Consolidated Light and power Company, and not the City of Las Vegas, Nevada.

At this time the following was read before the Board:

Pasadena California. January 22, d 1912

To the Mayor and City Commissioners of the City of Las Vegas Nevada. Gentlemen:

I the undersigned Philip Buck do hereby petition your Hon Body to grant to me, my heirs and assigns a 25 year franchise (City to have the right of purchase) on appraised value at any time during the life of the franchise). to lay water mains in the streets alleys and public places of Bucks Subdivision of Las Vegas Nevada. and extensions therefrom to and through other legal divisions of the City of Las Vegas Nevada, subject to the regulations of the Board of City Commissioners, to sell water for irrigation and domestic use. Yours truly.

Philip Buck.

After due consideration upon the part of the Board it was upon motion of Von Tobel and seconded by Coughlin and duly carried ordered that said request be granted, and that Philip Buck be granted a franchise, thereafter the Clerk proceeded to read before the Board an ordinance covering the same, after further deliberations upon the part of the Board it was upon motion of Stewart and seconded by McGovern order and duly carried ordered that said franchise

Von Tobel