

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: and 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 of 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 striken out of the draft of the agreement by you otherwise. transmitt all papers plans specifications and contracts to First State Bank here and your contract and check will be delivered.

Peter Buol, Mayor.

Attested: Harley A. Harmon City Clerk.

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

Harley A. Harmon
City Clerk

Peter Buol
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 Buol, 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 ordnace 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. Gwntelemen:

I the undersigned Philpi Buck do hereby optition 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 allies and public places of Bucks Subdivision of Las Vegas Nevada. and extensions therefrom to and through other legal division 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 ord red that said franchise

so over until the next regular meeting for a second reading, the voting cast as follows to wit:-
Coughlin, aye, Stewart, aye, ~~McGovern~~ aye, and Von Tobel, aye, and in honor the Mayor Peter Buol aye.

At this time Frank A Clark President of the Consolidated Power and Telephone Company appeared before the Board and presented a plat of the proposed mains for the distribution of gas per section 10, Ordinance 22 of the City of Las Vegas, Nevada, as appears more fully from said plat now on file in the Office of the City Clerk and ex-officio Clerk of this Board, upon motion of McGovern and seconded by Stewart and duly carried it was ordered that said plat be accepted and placed on file, the vote being cast as follows to wit:- Coughlin, aye, ~~McGovern~~, aye, Stewart aye, Von Tobel, aye, and in honor the Mayor Peter Buol. aye.

An ordinance concerning the fire limits of the City of Las Vegas, Nevada coming on before the Board and the same being read before the Board in full it was upon motion of Commissioner Stewart and seconded by Von Tobel ordered that said ordinance be laid over for the second reading the vote being cast as follows to wit:- Coughlin, aye, ~~McGovern~~, Stewart aye, Von Tobel, aye and in honor the Mayor Peter Buol. aye.

At this time the Clerk read the following before the Board. Las Vegas, Nevada, Feb. 7. 12.

To the Hon. Board of City Commissioners Las Vegas, Nevada. Dear Sirs:-

At a regular meeting February 6th, of the Chamber of Commerce of Las Vegas Nevada there was a resolution voted on passed and referred to the Committee of County and City Municipal affairs of which I am Chairman asking your Hon. Board to pass an ordinance for the numbering of houses and buildings of this City and regulating signs over and across sidewalks.

Yours truly. W.E. Hawkins.

After due consideration upon the part of the Board it was upon motion duly made and carried ordered that the same be laid over until the next regular meeting of this Board.

The question of an alarm system for fire in said City coming on before the Board it was upon motion duly made and carried ordered that the same be laid over until the next regular meeting of the Board.

The question of a tree ordinance coming on before the Board, regarding the planting of trees in and upon the streets of the City of Las Vegas, it was ordered that the Clerk of this Board read said proposed ordinance in full to said Board, after the reading of said ordinance the question of adopting said ordinance upon the first reading coming on before Board it was upon motion of ^{Coughlin} ~~McGovern~~ and seconded by Stewart, it was resolved: as follows to wit:- It appearing to the Board that a necessity exists for submitting the ordinance of ~~treasures~~ ^{treasures} at this meeting upon the first reading therefore 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 being as follows to wit:- Coughlin, aye, ~~McGovern~~, aye, Von Tobel, aye, Stewart aye. and in honor the Mayor Peter Buol aye. Thereupon the said ordinance as in 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 ^{Von Tobel} ~~McGovern~~ and seconded by Stewart, and upon the following vote to wit:- Stewart, aye, Coughlin, aye, Von Tobel, aye, ~~McGovern~~ aye, and in honor the Mayor Peter Buol. aye.


At this time the question of allowing Street Commissioner the sum of one hundred and fifty dollars for work upon the street coming on before the Board it was upon motion duly made and carried that the sum of one hundred and fifty dollars be allowed Street Commissioner W.J. Stewart for work upon the street and alleys of said City.

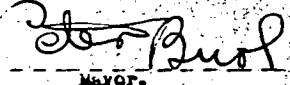
The attention of the Board was called to the fact that the next regular meeting of the Board would be held two days after the regular meeting of the Board of County Commissioners of Clark County, Nevada, at which meeting of the Board of County Commissioners the regular levy of taxes for County and State would be made, and at which time the said Board of County Commissioners would levy taxes for the City of Las Vegas under Sect. 53, of the Charter of the City of Las Vegas,

if any such taxes are to be levied for the year 1912. Thereupon upon motion of Commissioners Stewart, seconded by Commissioner Coughlin, and duly carried, the following resolution was duly adopted: "Resolved that an ad Valorem tax of one dollar (\$1.00) be and the same hereby is levied for the year 1912. upon each one hundred dollars worth of taxable property situated and lying within the limits of the City of Las Vegas, Clark County, Nevada, including the net proceeds of the mines, except such property as is exempt by law from taxation, said tax to be known and used as "The City of Las Vegas Tax for the year 1912," according to the provisions of sec. 51 of an act of the State of Nevada, entitled "An act to incorporate the town of Las Vegas in Clark County, and defining the boundaries thereof, and to authorize the establishing of a City Government therefore, and other matters relating thereto, Approved March 16, 1911. and Be It Further Resolved, that the Board of County Commissioners of Clark County be and they hereby are requested to levy the above mentioned tax for the above mentioned purposes under the above mentioned Act at their regular meeting in the month of March 1912. and Be It Further resolved, that the City Clerk of the City of Las Vegas transmit to and file with said Board of County Commissioners prior to said meeting in March, 1912. a certified copy of this resolution, and that such certified copy be the authority and request for the levy of such taxes by said Board of County Commissioners". The vote on said resolution was as follows: Commissioners Von Tobel, Stewart, Coughlin and his Honor the Mayor Peter Buol voting aye. No votes to the contrary.

Upon motion of Commissioners Coughlin, seconded by Commissioners Stewart, the following resolution was duly adopted: Whereas, the City of Las Vegas has been unsuccessful in placing its Forty thousand Dollars of sewer bonds heretofore authorized to be issued, and it is necessary to enter into negotiations with other than those heretofore making bids and propositions for the purchase of the same, Now, therefore, Be it resolved, that the City Clerk, Harley A. Harmon, and the Mayor Peter Buol, be and they hereby are constituted and appointed a Committee for the purpose and with the authority to enter into negotiations upon the terms obtainable for the sale of the said Forty Thousand dollars of sewer bonds, provided, however that no actual sale of such bonds shall be made by said Committee until the price and terms of sale shall have been approved by this Board. The vote being cast as follows to wit:- Coughlin aye, Stewart, aye, Von Tobel, aye, and his Honor the Mayor Peter Buol. voting aye.

Upon motion duly made and carried it was ordered that the Board adjourn until the next regular meeting of the Board.

Attest:-

 Clerk of the Board.

Approved: _____

 Mayor.