

Las Vegas, Nevada March 26th, A.D. 1912.

Minutes of a special meeting of the Board of City Commissioners, of the City of Las Vegas, Nevada, held at the office of the City Clerk, on the 26th day of March, A.D. 1912, at the hour of seven o'clock P.M. Upon the calling of the roll the following officers and members were found present: Mayor Pretem Ed. Ven. Tebel, Commissioners, Stewart, Coughlin, and McGovern. The Clerk thereupon read the call and Notice of the special meeting and the same together with certificate of service of said notice was ordered spread upon the minutes of this meeting.

Las Vegas, Nevada March 26th, A.D. 1912.

To Harley A. Harman, City Clerk of the City of Las Vegas, Nevada.

Dear Sir:- In the absence of the Mayor from this City I hereby call a special meeting of the Board of City Commissioners, to be held at the office of the City Clerk on the 26th day of March, A.D. 1912, at the hour of seven o'clock P.M. for the purpose of considering and acting upon the petition of the Las Vegas Land and Water Company for authority and permission to construct and maintain pole lines in said City.

Signed: Ed. Ven. Tebel Mayor Pretem.

Filed this 26th day of March A.D. 1912. Harley A. Harman City Clerk.

To Mayor Ed. Ven. Tebel Mayor Pretem, Commissioners Coughlin, Stewart, and McGovern.

March 26th, 1912.

My Dear Sirs:- This is to notify you that pursuant to a call from the Mayor Pretem Ed. Ven. Tebel of the City of Las Vegas, Nevada there will be a special meeting of the Board of City Commissioners of the City of Las Vegas, Nevada, at seven o'clock P.M. in the office of the City Clerk of said City to consider and act upon the petition of the Las Vegas Land and Water Company for authority and permission to construct and maintain pole lines in said City, as is more fully set forth in said petition.

Witness my hand and seal of the City this 26th day of March A.D. 1912.

Harley A. Harman City Clerk.

Filed March 26th, A.D. 1912.

State of Nevada)

County of Clark) ss.

I, Harley A. Harman the duly appointed and qualified acting City Clerk in and for the City of Las Vegas, Nevada do hereby certify that I made personal service of the above notice on the aforesaid Commissioners, by handing to each of them personally a copy of the aforesaid Notice of said special meeting.

Witness my hand and seal of the City this 26th day of March A.D. 1912.

Harley A. Harman City Clerk.

Filed March 26th A.D. 1912.

At this time P.R. McNamee presented to the Board the following petition which was read before the Board in full, "Application for permission to construct a pole line. To the Hon. Board of Commissioners, of the City of Las Vegas, Nevada, in the County of Clark, State of Nevada The Las Vegas Land and Water Company, a corporation, organized and existing under and by virtue of the laws of the State of Nevada, makes application to your Hon. Board for permission and authority to construct, install, repair and maintain, for its private use and benefit, a line of poles wires and appliances for the purposes of conducting and transmitting light and power and for telephone and telegraph purposes, in, through, over, across and along each of the streets and alleys of the City of Las Vegas, in said County of Clark, viz: Commencing at the property line of the San Pedro, Los Angeles and Salt Lake Railroad Company at the western extremity of Bridger Street, and extending southeasterly along Bridger Street to the center of Block No. 21; thence, southerly along, over and through the alley of blocks No. 21, 22, 23, and 24, to Garces Street, which said streets and alleys are fully delineated on the map of Clark's Las Vegas townsite, being a subdivision of parts of Sections 27 and 34, T.20 S., R. 61 E., M.D.B.M.

The said permission and authority to continue and endure so long as said applicant, and its successors, shall keep said line in proper condition and repair. That annexed to this application, and made a part hereof, is a plat correctly showing and delineating in red lines, as far as practicable, the streets, alleys and places where poles shall be placed and installed.

Wherefore, your applicant prays that upon the hearing of this application it may be granted such permission and authority, subject to such reasonable conditions as may be prescribed by your Hon. Board. Dated this 26th, day of March 1912. Las Vegas Land and Water Company.

By Walter A. Brackin, its agent.

Upon motion of Commissioner McGovern, seconded by Commissioner Stewart, the following resolution was duly adopted: Resolved that the following permission and authority be and the same hereby is granted to the Las Vegas Land and Water Company, a corporation organized and existing under and by virtue of the laws of the State of Nevada, viz: Permit:

To construct, instal, repair, and maintain, for its private use and benefit, a line of poles, wires and appurtenances for the purpose of conducting and transmitting electricity for light and power and for telephone and telegraph purposes, in, through, over, across and along the following streets and alley of the City of Las Vegas, in the county of Clark, State of Nevada, viz: Commencing at the property line of the San Ferde, Los Angeles and Salt Lake Railroad Company at the western extremity of Bridger Street, and extending southeasterly along Bridger Street to the center of Block 21, thence, southwesterly along, over and through the alley of Blocks Nos. 21, 22, 23, and 24, to Garces Street, which said streets and alley are fully delineated on the map of Clark Las Vegas Townsite, being a subdivision of parts of Sections 27 and 34, T. 20 S., R. 61, E.M.D.B.&M.; provided that said poles shall not be less than thirty feet in height, and the wires strung thereon shall not be less than twenty-five feet above the ground, and provided further that said Las Vegas Land and Water Co., shall with due diligence, provide itself, at its expense, a competent electrician to cut, repair and replace wires in all cases where such cutting or repairing or replacing is made necessary by the removal of buildings or other property through said streets or alley. It is further provided that said Las Vegas Land and Water Company shall keep such poles, wires and appurtenances in good repair, so as not to interfere with the passage of persons or vehicles, or the safety of persons or property, and that the Board of Commissioners of the City of Las Vegas shall have authority to change the location of said poles and appurtenances when the interest or conveniences of the public shall so require. It is further provided that if any property, real or personal, abutting or adjacent to the line of the right of way granted under this permit shall be injured or damaged by the running or operating of the said line under this permit; the grantee herein shall be liable for all such injuries and damages due to the negligence of the said grantee, and shall hold the City of Las Vegas harmless from any and all such injuries and damages. It is further provided that from and after thirteen months from the date of the granting of this permit all wires kept, maintained or placed upon said poles and which shall be kept or used for the purposes of transmitting electricity for purposes other than for telephone and telegraph purposes shall at all times be fully and properly insulated. It is further provided that the City of Las Vegas shall at all times have power and right to make and enforce reasonable regulations and rules with regard to the repair, maintenance and operation of said line of poles, wires and appurtenances, and to change the rules and regulations from time to time as in the judgement of the Board of Commissioners of said City may seem just and proper. It is further provided that the City of Las Vegas shall have right during the life of this permit to instal and maintain upon said line of poles a wire or wires and appurtenances necessary and convenient for use in connection with fire or police alarm system or systems which may be established by said city. It is further provided that this permit shall continue and endure for a period of twenty-five years from the date of the granting of the same unless the same be forfeited and annulled as hereinafter provided. It is further provided that in case of failure or noncompliance upon the part of the said Las Vegas Land and Water Company

to fulfil and carry out any and all of the stipulations mentioned in this permit, then the same shall be null and void and of no effect, and shall work as a forfeiture of all rights and authority granted or intended to be granted hereby. Acceptance of this permit by said grantee shall be filed in writing with the City Clerk within thirty days from the date of the granting of this permit; otherwise the same shall not go into effect. This permit shall be signed by the Mayor or Mayor protem. and attested by the City Clerk. Dated this 26th, day of March 1912.

(SEAL) Attest: HARLEY A. HARMAN City Clerk.

Peter Buol, Mayor.

The vote being cast as follows to-wit- Coughlin, aye, McGovern aye, Stewart aye, and his Honor the Mayor Protem Ed Von Tobel, aye. . .

There being no further business before the Board it was upon motion duly made and carried ordered that the Board adjourn until the next regular meeting.

Attest,
Harley A. Harmon
Clerk

Ed. Von Tobel
Mayor Protem

Las Vegas, Nevada April 3rd, 1912.

At a regular meeting of the Board of City Commissioners of the City of Las Vegas, Nevada held pursuant to adjournment, Present Hon. Peter Buol, Mayor, and Commissioners Coughlin, Stewart, McGovern and Von Tobel, and City Clerk and City Attorney.

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

All claims allowed per claim book, reports of officers and Municipal Judge read and approved as read.

At this time the Clerk read before the Board the following from Philip K. Buck.

Los Angeles, Cal. March 15th, 1912.

To Mayor and Board of City Commissioners, Las Vegas, Nevada.

I the undersigned, hereby accept the term and conditions of the Charter under ordinance No. 26.

Philip K. Buck.

It was upon motion of Stewart and seconded by Von Tobel and duly carried ordered that said acceptance be accepted and placed on file the vote being cast as follows to-wit:-Coughlin aye, Stewart, aye, Mc Govern aye, and Von Tobel, aye, his Honor the Mayor Peter Buol voting aye.

A written request from T.J. Boyle being read before the Board for a refund of license money paid the City, \$40.00 he claiming that he same was paid to said City for the privilege of conducting a a knif rack which was found to be contrary to law was upon motion of McGovern and seconded by Stewart ordered that said request be granted and the Clerk is instructed to draw a warrant in favor of J.T. Boyle in the sum of five dollars, the vote being cast as follows to-wit:- Coughlin aye, Mc Govern, aye, Stewart, aye, Von Tobel, aye, and his Honor the Mayor Peter Buol. aye.

An ordinance prohibiting the use of gasoline stoves in the City of Las Vegas was then read before the Board and after due consideration upon the part of the board it was upon motion of Commissioner VonTobel and seconded by Coughlin and duly carried ordered that said ordinance be laid on the table, the vote being cast as follows to-wit:- Coughlin aye, Stewart aye, McGovern aye, Von Tobel, aye and his honor the Mayor Peter Buol aye.

An ordinance regulating the Fire Department providing for the protection against fires and other matters relating thereto. was then read before the board and upon motion of Stewart and seconded by McGovern it was ordered that this ordinance be laid over for the second reading the vote being cast as follows to-wit:- Coughlin, aye, Stewart, aye, McGovern aye, Von Tobel, aye.