

Office of the City Clerk Las Vegas, Nevada.

June 5th, 1912.

At a regular meeting of the Board of City Commissioners of the City of Las Vegas, Nevada held June 5th, A.D. 1912. Present Hon. Peter Buol Mayor, Commissioners Stewart, Coughlin, McGovern and Von Tobel. Roll called all answered present.

Minutes of the last regular and special meeting read and approved as read, Reports of officers read and approved as read, All claims against the City allowed per claim book.

At this time Fire and Police Commissioner Von Tobel reported to the Board that he had looked into the matter relating to the purchase of horses, harnesses and other matters relating to the fire Department of said City, and after due consideration upon the part of the Board it was upon motion of McGovern and seconded by Von Tobel and duly carried ordered that said report be laid on the table, the vote being cast as follows to wit, Stewart, aye, Coughlin, aye, McGovern, aye, Von Tobel, aye, and his Honor the Mayor Peter Buol voting aye.

This being the time set by the Board for the opening of bids on the proposed fire alarm system in said City and the Clerk having reported that he had caused to be published in the Clark County Review and notice to such effect, it was then ordered that said bids be opened whereupon the Clerk opened the following bids and read the same in full to the Board.

Las Vegas, Nevada, June 5th, 1912.

To the Board of City Commissioners City of Las Vegas, Nevada. Gentlemen:

I offer to instal an electrically operated Fire alarm System according to your plans and specifications for the sum of Fifteen Hundred dollars (\$1500.00) Respectfully. Ed. U. Hall

June 5th, 1912.

To his Honor the Mayor and City Council City of Las Vegas, Nevada. Gentlemen:

In response to your invitation for bids on the installation of an electric Fire alarm system we will agree to do the job according to plans and specifications for the sum of twelve hundred and Ninety five Dollars. (\$1295). Respectfully Yours, J.E. Hicks and Co. By J.E. Hicks

After due consideration upon the part of the Board and it appearing to the satisfaction of the Board that the bids of J.E. Hicks and Co. was the most satisfactory it was then upon motion of Commissioner Coughlin, and seconded by Commissioner Von Tobel and duly carried with the following vote that the Bid of J.E. Hicks be adopted and it is further ordered that said firm be compelled to file a bond in the sum of not less than two thousand dollars, and the City Clerk and Mayor of said City are hereby instructed to enter into a contract with the said J.E. Hicks and Company for the fulfillment and completion of said Fire alarm system. the vote being as follows to wit:- Stewart, No. Coughlin, aye, McGovern aye, Von Tobel, aye, and his Honor the Mayor Peter Buol aye.

At this time an ordinance defining and regulating the various duties of the Board of City Commissioners and officers of said City was read before the Board for the first reading and it was upon motion duly made and carried ordered that the same be laid over for the second reading.

At this time J.T. McWilliams presented the following before the Board which was read in full To the Hon. Board of City Commissioners, Las Vegas, Nevada. Gentlemen:- We the undersigned citizens and taxpayers residing in the original townsite of Las Vegas, Nevada, respectfully request you that Clark Avenue, be graded, oiled and rolled for its entire length to 8th, street for a width of twenty feet through the center. We wish to draw to your special attention the fact that no improvements have ever been made in the original townsite by either the County or City since the town was started seven years ago. the proposed sewer system does not reach to or improve our property, but we have to largely help pay for it. Clark Avenue is the main traveled road to the Vegas Springs, which visited by citizens of the railroad town and therefore would be of benefit and use to residents of railroad town as well as of the original townsite. followed with the signatures of twelve property owners in said district. after due consideration upon the part of the Board it was upon motion of McGovern and seconded by Von Tobel and duly carried ordered that the Street Commissioner be instructed to ask for bids for the grading and oiling of said street as per petition, and report the

same to the Board at its next regular meeting, the vote being cast as follows to-wit:- Stewart aye, Coughlin aye, Mc Govern aye, Von Tobel and his Honor the Mayor Petersual voting aye. Upon motion of Stewart and seconded by Von Tobel and duly carried the following resolution was unanimously adopted: Resolved: that the County Treasurer of Clark County be and he is hereby requested and directed to and transfer into the Treasury of the City of Las Vegas all moneys in his hands as County Treasurer derived from the general tax levy for City purposes in the year 1911 and not heretofore transferred over to the said City, the vote on said resolution was as follows: Commissioners Coughlin, aye, Stewart, aye, McGovern aye, Von Tobel, aye, and his Honor the Mayor, Peter Edal, aye.

The question of adopting the final bond ordinance for the sewerage system of Las Vegas Nevada coming on before the Board Commissioner J.J. Coughlin presented the following ordinance and moved that the same be adopted: Ordinance providing for the issuance of bonds of the City of Las Vegas Nevada, in the amount of Forty thousand dollars (\$40,000.00) for the purpose of constructing a sewerage system for said City, prescribing the form of said bonds and the interest coupons to be thereto attached and making provision for the levy of a tax to pay the interest as the installments thereof fall due and to pay the principal at maturity.

Whereas, pursuant and in strict compliance with the provisions and authority of the constitution and laws of the State of Nevada, including the provisions of Chapter 132 of the laws of 1911 of the State of Nevada, being an Act of the Senate and Assembly 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 therefor, and other matters relating thereto," approved March 16, 1911, the City of Las Vegas was authorized to issue its bonds for the purpose of constructing a sewerage system for said City; and Whereas, pursuant to each of the requirements of subsection 5 of section 31 of said Chapter 132 of the laws of 1911 of the State of Nevada, a special election by the regular qualified electors of the City of Las Vegas was duly called and held to determine whether or not bonds of said City in the total sum of Forty thousand Dollars (\$40,000) as hereinafter described, shall be issued, notice of which election having been first duly given strictly as the aforesaid provided, at which election more than a majority of the votes cast were in favor of the issuance of said bonds; and Whereas, said bonds have been duly advertised for sale and sold to the American Light and Water Company of Chicago, Illinois at a price in excess of the par value thereof, they being the highest and best bidders for said bonds; and Whereas, all conditions precedent to the lawful issuance of said bonds have happened and been duly observed in all things strictly as required by law, therefore, the Board of City Commissioners of the City of Las Vegas do ordain: that for the purpose aforesaid there shall be and there are hereby ordered and directed to be issued the negotiable coupon bonds of said City in the aggregate amount of Forty Thousand dollars (\$40,000). Said bonds shall be designated "Las Vegas Sewerage Bonds", and shall be of the denominations of \$1,000 each, numbered one to forty (1-40) inclusive, dated January 1, 1912, and mature and become payable as follows: Bonds numbered 1 to 4 inclusive shall become due and payable on or before ten years from the date thereof; bonds numbered 5 to 8 inclusive shall become due and payable on or before 11 years from the date thereof; bonds numbered 9 to 12 inclusive shall become due and payable on or before 12 years from the date thereof; bonds numbered 13 to 16 inclusive to become due and payable on or before 13 years from the date thereof; bonds numbered 17 to 20 inclusive to become due and payable on or before 14 years from the date thereof; bonds numbered 21 to 24 inclusive to become due and payable on or before 15 years from the date thereof; bonds numbered 25 to 28 inclusive to become due and payable on or before 16 years from the date thereof; bonds numbered 29 to 32 inclusive to become due and payable on or before 17 years from the date thereof; bonds numbered 33 to 36 inclusive to become due and payable on or before 18 years after the date thereof; bonds numbered 37 to 40 inclusive to become due and payable on or before 19 years from the date thereof. Each of said bonds shall have coupons attached representing each interest

installment to date of maturity of the principal. Both principal and interest of said bonds shall be payable in lawful money of the United States of America at the office of the City Treasurer, in the City of Las Vegas, Nevada, or at the option of the holder of said bonds or interest coupons thereto attached at the Importers and Traders National Bank, City of New York, State of New York.

Be it further ordained that said bonds and coupons with the necessary variations as to numbers and maturities shall be in substantially the following forms, respectively, to-wit-

United States of America
State of Nevada
County of Clark
Las Vegas Sewerage Bonds.

No. _____

\$1000.00

Know all men by these presents that the City of Las Vegas, a municipal corporation duly organized and existing under the laws of the State of Nevada, acknowledges its self to be indebted and for value received hereby promises to pay to bearer on or before the first day of January, 1932 the principal sum of one thousand dollars together with interest thereon from the date hereof until paid, at the rate of six per cent^{centum} per annum (6%) payable semi-annually on the first date of July and of January of each year. which interest to the date of the maturity of the principal is evidenced by and payable upon presentation and surrender of the annexed interest coupon as they severally become due, Both principal and interest of this bond are payable in lawful money of the United States of America at the office of the City Treasurer, in the City of Las Vegas, Nevada, or at, the option of the holder of this bond or the interest coupons thereto attached at the Importers and Traders National Bank City of New York, State of New York. And for the prompt payment of the principal and interest on this bond as they respectively become due, the full faith, credit and resources of the said City are hereby irrevocably pledged. This bond is one of a series of like date, tenor and amount but different maturities, issued for the purpose of constructing a sewerage system for said City, and pursuant to an election duly called and held at which more than a majority of the qualified electors voted in favor of the issuance of said bonds, and proceedings of the Board of City Commissioners duly passed and adopted, and is authorized by and issued in full conformity with the requirements of the Constitution and laws of the State of Nevada, including Chapter 132 of the session laws of the said State for the year 1911. and all acts of the legislature amendatory thereof and supplemental thereto. And it is further ceterfied and recited that all acts, conditions and things required by the Constitution and laws of the State of Nevada to exist, happen and be performed precedent to and in the issuance of this bond, have existed, happened and have been performed in regular and due form, time and manner as required by law, and that the amount of this bond, together with all other indebtedness of said City, does not exceed any constitutional or statutory limitation.

In testimony whereof, said Board of City Commissioners of said City have caused this bond to be signed by the Mayor of said City and the City Clerk, and its corporate seal to be hereto affixed and the interest coupons hereto annexed to be authenticated with the lithographed fac-simile signatures of said Mayor and City Clerk, and this bond to be dated the first day of January, A.D. 1912.

Peter Buol, Mayor.

SEAL) Countersigned: Harley A. Harmon, City Clerk.

(Form of Coupon)

No. _____

\$30.00

On the first day of (July) (January) A.D. 19 __, the City of Las Vegas, in the County of Clark and State of Nevada, will pay to bearer thirty dollars, lawful money of the United States of America at the office of the City Treasurer in the City of Las Vegas, Nevada, or at the option of the holder of this ^{interest} coupon at the Importers and Traders National Bank, City of New York, State of New York, being the semi-annual interest then due on its sewerage bond, dated January 1, 1912. No. _____

Countersigned: Harley A. Harmon, City Clerk.

Peter Buol, Mayor.

Be it further ordained and ordered that for the purpose of making provisions for the prompt

payments of the installments of interest as they fall due and to create a sinking fund to pay the principal of said bonds at maturity, there shall be and there is hereby levied an annual tax until principal and interest of said bonds are fully paid, sufficient to pay the annual interest on the outstanding bonds as the installments thereof accrue, and the further sum as follows: In each of the years 1912 to 1921, both inclusive, the further sum of \$1500.00 in each of the years 1922 to 1930 the further sum of \$2777.88. which amounts shall be placed in a sinking fund and shall be used exclusively to pay the principal of said bonds at maturity. Be it further ordained that the Mayor and City Clerk are hereby authorized to execute said bonds for and on behalf of the City substantially in the manner and form aforesaid, and to deliver the same to American Light and Water Company the purchasers thereof, upon payment of the purchase price thereof. the proceeds of the sale of said bonds shall be placed in a special fund and shall be used exclusively for the purposes above specified in such manner and to such extent as the Board of Commissioners may by Ordinance, Order or resolution from time to time direct. Be it further ordained that it is found and determined by the Board of Commissioners that the health and welfare of the people of the City of Las Vegas make it necessary that the sewer system be constructed at the earliest possible time, and therefore and emergency exists, and that the unanimous consent of the entire Board of Commissioners be given that this ordinance be immediately passed and that all rules otherwise preventing its immediate passage be and they are hereby ordered suspended and that this ordinance by unanimous consent be immediately passed. Be it further ordered that any and all former ordinances or resolutions of this Board inconsistent with the foregoing are to the extent of any such inconsistency hereby rescinded. the motion to adopt the foregoing Ordinance was thereupon seconded by Commissioner W.J. Stewart and upon call of the roll the vote thereon was unanimous as follows: "Ayes" Commissioners W.J. Stewart, Coughlin, Mc Govern, Von Tobel, and his honor the Mayor. "Nays" None. Thereupon the Mayor declared said ordinance adopted. Attest: Harley A. Harmon City Clerk. ^{approved.} Peter Buol. Mayor.

At oral request from the City Clerk requesting an increase in Salary coming on before the Board and after due consideration upon the part of the Board and upon motion of Mc Govern and seconded by Coughlin and duly carried it was ordered that the City Clerk of the City of Las Vegas be allowed a Salary of \$40.00 per month instated of \$25.00 per as heretofore paid by said City, the vote being cast as follows to wit:- Stewart aye, Coughlin aye, Mc Govern aye, Von Tobel, aye, and his honor the Mayor Peter Buol. voting aye.

The request of the City Attorney for books on municipal law coming on before the Board it was upon motion of Stewart and seconded by Von Tobel and duly carried that the said books be purchased. the vote being cast as follows to wit: Stewart aye, Coughlin, aye, Mc Govern aye, Von Tobel, aye, and his honor the Mayor Peter Buol. 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 of the Board or at the call of the Mayor, the vote being cast as follows to wit:- Stewart aye. Coughlin, aye, Mc Govern aye, Von Tobel, aye, and his honor the Mayor Peter Buol aye.

Meeting of the Board of

Harley A. Harmon
City Clerk

Peter Buol
Mayor

Las Vegas, Nevada, June 25th, 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 in the City of Las Vegas on this 25th day of June, 1912. in pursuance of notice duly given:

Present: Mayor Peter Buol, presiding, and City Clerk Harley A. Harmon acting; also Commissioners W.J. Stewart, J.J. Coughlin, Ed Von Tobel, and Chas E. McGovern, all of whom answered present to the roll call.

The City Clerk read the following report and call for this special meeting, issued by the Mayor, Peter Buol on June 25th, 1912. and the same was ordered filed, the call being as follows: