

Las Vegas, Nevada, June 25th, 1912.

Harley A. Harmon, City Clerk Las Vegas, Nevada.

I hereby call a special meeting of the Board of City Commissioners of the City of Las Vegas, to be held at the office of the City Clerk on the 25th, day of June, 1912, at eight o'clock P.M. for the purpose of considering and transacting the following business:

1, Passing upon surety bond tendered by American Light and Water Company, in connection with contract on sewerage works.

2, Providing for the delivery of sewerage bonds of City under contract of sale. 3, To consider and act upon any and all other matters which may come before the meeting relative to the issuance of sewerage bonds or contracts for supplies or for construction of sewerage system

4, To consider and act upon matters touching fire alarm system. 5, To consider and act on matters touching City Licenses. And you will please notify each of the City Commissioners as to said meeting. Peter Buel, Mayor of the City of Las Vegas. The City Clerk also read the form of notice given of the holding of this meeting to each of the commissioners, together with proof of service thereof, and the same was ordered filed, the form of notice and proof of service being as follows:

Las Vegas, Nevada, June 25th, 1912.

To Commissioners: Stewart, Coughlin, Mc Govern, Von Tebel, City of Las Vegas, Nevada.

Sirs:

In pursuant to an order of the Mayor of this City Peter Buel you are hereby notified that there will be a special meeting of the Board of City Commissioners of the City of Las Vegas to be held at the office of the City Clerk on the 25th, day of June 1912, at eight o'clock P.M. for the purpose of considering and transacting the following business:

1. Passing upon surety bond tendered by American Light and Water Company, in connection with contract on sewerage works. 2, Providing for the delivery of sewerage bonds of City under contract of sale. 3, To consider and act upon any and all matters which may come before the meeting relative to the issuance of sewerage bonds or contracts for supplies or for construction of sewerage system. 4, To consider and act upon matters touching fire alarm system. 5, To consider and act upon matters touching City licenses.

Witness my hand and seal of the City this 25th, day of June A.D. 1912.

(SEAL)

Harley A. Harmon, City Clerk.

State of Nevada }
County of Clark } ss.
City of Las Vegas. }

I, Harley A. Harmon the duly appointed and qualified City Clerk in and for the City of Las Vegas, Nevada, do hereby certify that I received the above notice from the Mayor of said City and upon receipt of said Notice I did personally serve notice upon the foregoing Commissioners of said meeting, Witness my hand and seal this 25th, day of June 1912. Harley A. Harmon City Clerk.

(SEAL)

The City Clerk reported that an indemnity bond in the sum of \$20,000 executed by American Light and Water Company, as principal and Fidelity & Deposit Co. of Maryland, as surety had been tendered to the City by American Light and Water Company in compliance with the contract entered into on May 4, 1912, between the City of Las Vegas and said American Light and Water Company. The Clerk also reported that he had wired on this date to George Bredigan, Secretary of State of Nevada to ascertain whether the said Fidelity & Deposit Company of Maryland was entitled to do business as a surety company in the State of Nevada, and that he had received a wire in reply stating that such company was entitled to do business in that State. Thereupon, on motion of Commissioner Stewart, seconded by Commissioner J.J. Coughlin, the following preamble and resolution was duly adopted: "Whereas, it appears to the Board of Commissioners of the City of Las Vegas that the American Light and Water Company, has tendered to this Board a bond in the penal sum of \$20,000 with Fidelity & Deposit Co. of Maryland as surety thereon, as called for in the contract entered into between the City of Las Vegas and said American Light & Water Company on May 4, 1912, and whereas,

it appears to this Board that said Fidelity & Deposit Co. of Maryland is entitled to do business in the State of Nevada, and, Whereas, the form of said bond has been approved by the City Attorney Now therefore, be it resolved that the said bond be and the same hereby is accepted and approved by this Board, and the same is hereby ordered to be filed in the office of the City Clerk, and attached to the contract of May 4th, 1912. between the City of Las Vegas and American Light and Water Company, The vote on said resolution was as follows: Commissioners, Stewart, aye, Goughlin aye, Mc Govern aye, ~~Stewart~~, aye, and his honor the Mayor voting aye. No votes to the contrary The City Clerk reported that the \$40,000 sewer bonds heretofore authorized to be issued had been presented by the American Light and Water Company and duly signed by the City Clerk and Mayor of the City of Las Vegas, and were ready for delivery to said American Light and Water Company in accordance with the contract of sale thereof of date May 4, 1912. Thereupon, on motion of Commissioner Stewart seconded by Commissioner Mc Govern, the following preamble and Resolution was duly adopted, viz: Whereas, it appears to this Board that the American Light & Water Company, in compliance with the contract into between the City of Las Vegas and said American Light & Water Company on May 4, 1912. has furnished the City of Las Vegas a bond in the sum of \$20,000 which said bonds has been approved and accepted by this Board, and Whereas, the \$40,000 Las Vegas Sewerage Bonds heretofore authorized to be issued and sold to American Light and Water Company have been prepared and duly executed by the Mayor and City Clerk and are ~~ready~~ ready for delivery in accordance with the contract of sale, and Whereas, the said purchasers, American Light and Water Co. have requested that said bonds be forwarded through a local bank to some bank in Chicago with draft for the purchase price thereof attached thereto, together with the receipt of the City Treasurer for the purchase price, three indentifications of the signatures of the Mayor and City Clerk on said bonds and the certified check for \$2,000 heretofore deposited with this Board; said bonds and all of said papers to be delivered to said American Light and Water Co. upon the payment of said draft, Now therefore, be it resolved, that the City Treasurer be and he hereby is authorized to execute a receipt for the purchase price of said bonds as called for and attach the same to a draft for \$41,200.00 to be drawn by said City Treasurer upon said American Light and Water Company, and said draft, receipt, indentifications of signatures, certified check for \$2,000 be delivered to the First State Bank of Las Vegas, Nevada, together with said \$40,000 bonds, and the same to be forwarded to Chicago, Illinois by the First State Bank under letter of instructions to said First State Bank of Las Vegas, Nevada, to be executed by the Mayor and City Clerk as follows, viz:

Las Vegas, Nevada, June 26th, 1912.

To— First State Bank of Las Vegas, Nevada.

Las Vegas, Nevada. Gentlemen:

We hand you herewith for collection sight draft in the sum of \$41,200.00 bearing date June 26, 1912. drawn by Ed. W. Clark, City Treasurer of Las Vegas, Nevada, in his own ~~name~~ favor upon American Light and Water Company, Chicago, Illinois and endorsed by the said Ed. W. Clark, Treasurer to you for collection Attached to said draft are the following papers, viz: 1, Forty (40) duly executed City of Las Vegas sewerage Bonds in the principal sum of One thousand Dollars, (\$1,000) each, bearing date July, 1, 1912. payable to bearer, with interest coupons attached to each of said bonds representing semi-annual interest payments due at the rate of six per cent. per annum from date of each bond to the date of maturity of each thereof 2, Receipt of Ed. W. Clark, City Treasurer of Las Vegas Nevada for the purchase price of said bonds, viz, \$41,200.00; said receipt bearing date June, 26, 1912. 3, Identification in triplicate as to the genuineness of the signatures of Peter Buel, Mayor and Harley A. Harmon City Clerk, appearing on each of said bonds 4, Draft No. 213, dated at Chicago, Illinois, April, 30, 1912, drawn by American Light and Water Co. by Earl C. Ulen on Fort Dearborn National Bank, Chicago, Illinois in favor of Henry C. Ulen in the sum of two thousand dollars, and accepted by said Fort Dearborn National Bank Apr. 30, 1912. and bearing the endorsement of Henry C. Ulen as follows: " This check is attached to a contract executed by the City of Las Vegas, Nevada and American Light and Water Co. May 4, 1912. and is payable

to the City of Las Vegas only in the event said American Light and Water Company shall fail to comply with the provisions of said contract, Henry S. Olson. You will forward said draft of Ed. W. Clark, Treasurer for \$41,200.00 for collection, with said papers attached, with instructions to your correspondent Bank to deliver all of the above mentioned papers to American Light & Water Company of Chicago, Illinois upon the payment of said draft in full on or before July 1st 1912. said draft is marked "No Protest". If said draft is not paid on or before July 1st, 1912. the same, together with papers attached, are to be returned to the undersigned unless otherwise instructed by us. The proceeds of said draft upon collection are to be deposited to the credit of the City of Las Vegas, Nevada in your bank. Said American Light & Water Company is to be allowed to examine the papers attached to the draft of Ed. W. Clark, Treasurer upon their arrival in Chicago, but such papers are not to be surrendered until, payment of said \$41,200.00 draft as above provided for. Express charges, if any, are to be borne by the City of Las Vegas. This letter of instruction is executed in triplicate. Board of Commissioners of the City of Las Vegas, Nevada. By Peter Buel, Mayor. Attest: Harley A. Harmon, City Clerk.

The vote upon said resolution was as follows: Commissioners Stewart, aye, Coughlin, aye, Mc Govern, aye, Van Tebel, aye, and his honor the Mayor Peter Buel aye. No votes to the contrary.

The Board next took up the matter of the establishment of a fire alarm system for the City under the bid accepted at the last regular meeting. It was reported that it would be necessary to obtain the permission of the Consolidated Power and Telephone Company. An order to place the wires for such system on their poles. the City Attorney reported that in his opinion said Consolidated Power and Telephone Co. had no valid existing franchise to operate a telephone, light or power business upon the streets of the City of Vegas, and suggested that it would be better at this time for the said Company to secure a franchise or franchises for that purpose.

Thereupon, upon motion of Commissioner McGovern and seconded by Commissioner Van Tebel the following resolution and preamble was duly adopted; Whereas, it is reported to the Board of City Commissioners of the City of Las Vegas, Nevada, that the Consolidated Power and Telephone Co., is now and has been operating a telephone, electric light and power business in the City of Las Vegas without a franchise, right or authority so to do. and Whereas, it is to the best interest of said City that if such reported facts be true that said Company secure a franchise so to do from the City of Las Vegas, Now therefore, be it resolved that the said Consolidated Power & Telephone Co., be notified by the City Clerk to exhibit and show to the Board of City Commissioners of the City of Las Vegas, Nevada, by what franchise, franchises, right or authority it does now conduct and operate within the City of Las Vegas and upon the streets and alleys thereof such telephone, electric light and power business, and that such showing be made to this Board at its next regular meeting on Wednesday the 3rd, day of July, 1912. And further that in case the said Company does not have or claim a valid franchise, right or authority to conduct and operate said business as aforesaid that it make application at said next regular meeting for a franchise covering said businesses. The vote upon said resolution being as follows, Commissioners Stewart Coughlin, aye, Mc Govern aye, Van Tebel, aye, and his honor the Mayor Peter Buel, aye, The City Clerk

The City Clerk reported that Al James had refused to pay his license for conducting a saloon in the City for the quarter beginning April 1st, 1912, and ending July 1st, 1912. thereupon upon motion of McGovern and seconded by Coughlin, and duly carried the City Attorney was instructed to institute at once proper legal proceedings against the said Al James on account of the non-payment of said license. The vote upon said motion being as follows: Stewart, Coughlin, aye, McGovern, aye, Van Tebel, aye, and his honor the Mayor Peter Buel, aye, Therebeing no further business before the Board upon motion of Mc Govern and seconded by Coughlin and duly carried the meeting adjourned. Approved.

Attest:

Harley A. Harmon
City Clerk.

Peter Buel
Mayor.