

Office of the City Clerk of the City of Las Vegas, Nev.

July 3rd, A.D. 1912.

At a regular monthly meeting of the Board of City Commissioners of the City of Las Vegas, Nevada, held July 3rd, 1912. Present Hon. Peter Buel Mayor and City Commissioners, Stewart, aye, Coughlin, aye, Mc Govern aye, Ven Tobel. Roll called all answered present.

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

Reports of Office rs read and approved as read. All claims against the City read and approved as read, as per claim book.

At this time Mr Whaten and Cheney of the Wharten and Cheney Drug Company appeared before the Board relative to their paying a license for the privilege of selling spirituous, vinous, or intoxicating liquors. in said City, after due consideration upon the part of the Board and a general outline of the condition as existing this matter was laid over until the next regular meeting of the Board in August.

At this time the Clerk read ^{in full} before the Board ordinance No. 32 for the second reading relative to the duties of the various City Commissioners of said City, and creating certain funds for the City, after due consideration upon the part of the Board it was upon motion of Ven Tobel and seconded by Mc Govern and duly carried ordered that the said ordinance be passed as read, and the Clerk instructed to have the same published as by law provided: the vote being cast as follows to wit:- Stewart, aye, Coughlin, aye, Mc Govern aye, Ven Tobel aye, and his honor the Mayor Peter Buel voting, aye.

A letter from Mr Housworth of the Board of Underwriters was then read before the Board calling there attention to the fact that certain conditions existed in said City regarding the storage of gasoline, and other explosives, and recommending ways and means to remedy the same, it was then after due consideration upon the part of the ^{Board} and upon motion of Ven Tobel and seconded by Mc Govern and duly carried ordered that the City Attorney of the City be instructed to prepare an ordinance covering the same and have the same for the consideration of the Board at their next regular meeting in August, 1912. the vote being cast as follows to wit:- Stewart, aye, Coughlin, aye, Mc Govern aye, Ven Tobel, aye, and his honor the Mayor Peter Buel, aye.

At this time the following petition was then read before the Board.

Las Vegas, Nevada, July 1st, 1912.

To the Hon. Board of City Commissioners,

Gentlemen: I understand when the Las Vegas Land and Water Company, survey Clarks Las Vegas Townsite, the surveys placed certain bench marks at a few of the street interseptions. When map of Townsite was prepared and filed for record the location of these bench marks and their descriptions were overlooked and not marked in the townsite plat. Maps, of written description of bench marks, showing their location will prove of inestimable value to both the City officers and owners of town lots in Clarks Las Vegas townsite, now that most of the lots stakes are rotted out or disappeared. Also, I understand that before the street curbs were placed in position, that a grade map was prepared the grade map was not filed for record. I hereby request of your honorable body that you order your Clerk to request said townsite Company to transmit to the City a copy of all data and bench marks, and street grades, and same to be made up in proper legal form for entering in the records of County of Clark, and City of Las Vegas, .

J. T. Mc Williams.

After the reading of the foregoing in full to the Board it was upon motion of Ven Tobel and seconded by Stewart and duly carried ordered that the Clerk ask for said markings as requested in the above letter to the Board the vote being as follows to wit:- Stewart, aye, Coughlin, aye, Mc Govern aye, Ven Tobel, aye, and his honor the Mayor Peter Buel, aye.

The question of acquiring land for septic tank and disposal works for contemplated sewer and for a right of way and easement for the outlet sewer line over and across a portion of the Southeast quarter of the Southeast quarter of section twenty seven, Township Twenty South, Range Sixty one east., N.D.B. & M., Clark County, Nevada, coming on before the Board, and an offer having been made to said Board by Las Vegas Land and Water Company to execute to said City of Las Vegas a deed to the following land: A piece or parcel of land 14758 feet square lying in the S.E. $\frac{1}{4}$ of S.E. $\frac{1}{4}$ sect. 27, T. 20 S., R. 61 E., N.D.B. & M., Clark County Nevada and more particularly described as follows. to-wit.,— Commencing at the section corner common to sections 26, 27, 34, and 35, Twp. 20 S., R. 61 E.; thence running 8 degrees 50' W. 1173.99 feet to place of beginning; thence S. 81 degrees 10' W. 78.79 feet; thence N. 8 degrees 50' W. 147.58 feet; thence N. 81 degrees 10' E. 147.58 feet; thence 8 degrees 50' E. 147.58 feet; thence S. 81 degrees 10' W. 68.79 feet to place of beginning, and containing an area of 0.5 acres. as per plat attached marked "Exhibit A" and made a part thereof; together with a perpetual easement and right of way over a strip or parcel of land ten feet in width for outlet sewer line described as follows: a strip or parcel of land 10 feet in width and 1173.21 feet in length, over, through and across the S.E. $\frac{1}{4}$ of S.E. $\frac{1}{4}$ of sec. 27, T. 20 S., R. 61 E., N.D.B. & M., Clark County, Nevada. more particularly described as follows: Commencing at a stone marking the section corner common to section 26, 27, 34, and 35, Twp. 20 S. R. 61 E.; thence west 10.12 feet; thence N. 8 degrees 50' W. 1172.143 feet; thence N. 81 degrees 10' E. 10 feet; thence S. 81 degrees 50' E. 1173.99 feet to point of beginning as per plat attached, marked "Exhibit A" and made a part thereof; all in consideration the use of any and all waters flowing out of and away from the septic tank or disposal system during the period of time the said Las Vegas Land and Water Company should furnish an adequate supply of water to the City of Las Vegas and the inhabitants thereof, under and by virtue of a certain franchise dated November 1st, 1909 granted by the unincorporated town of Las Vegas to said Las Vegas Land and Water Company, and in consideration of the covenants in said proposed deed "that the party of the second part shall at all times keep the premises hereby conveyed in a reasonable good condition and in such a manner that the same will not be objectionable or offensive in the exhalation of noxious smells or in any manner become a nuisance to any person or persons living or occupying land adjacent to the premises hereby granted, that the said party of the second part shall at all times save the said first party harmless from any damages or causes of action that may arise of whatsoever character by reason of any neglect, care or negligence in keeping the premises hereby conveyed in proper condition." And further "that the party of the second part shall at all times keep the outlet sewer line extending over and across the land herein described covered and in a safe condition for the use of the surface ground." Thereupon motion of Commissioner McGovern, seconded by Commissioner Coughlin, the following resolution was duly adopted:

Resolved: That the proposition of the Las Vegas Land and Water Company to convey one-half acre of ground and easement and right of way for outlet sewer to the City of Las Vegas upon the terms set forth in their offer, be and the same is hereby accepted, and the Clerk of this Board is hereby authorized and directed to accept and record said deed when executed, after the approval thereof by the City Attorney. The vote on the said resolution being as follows: Commissioners Stewart, no.; Coughlin, aye; McGovern, aye; Von Tobel, aye; His Honor the Mayor Peter Buel voting aye.

It was then upon motion of Stewart and seconded by McGovern and duly carried ordered that this Board adjourn until July 6th, A.D. 1912. at eight o'clock P.M. to take up and finish the regular business of the Board, the vote being as follows to-wit:— Stewart, aye, Coughlin, aye, McGovern, aye, Von Tobel, aye, and his honor the Mayor Peter Buel voting aye.

Edwin H. Stewart
Approved: Edwin Tobel Mayor Pro Tem