

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

September 4th, A.D. 1912.

At a regular meeting of the Board of City Commissioners of the City of Las Vegas, Nevada, present all members of the Board with his honor the Mayor, City Clerk and City Attorney.

Minutes of the last regular meeting read and approved as read, all claims allowed per claim book.

At this time H.M. Ellis president of the School Board of the Las Vegas school district appeared before the Board and presented the following petition: "To the Hon. Board of City Commissioners of the City of Las Vegas, Nevada, County of Clark, State of Nevada.

Gentlemen: We the undersigned, the Board of Trustees of Las Vegas School District Number Twelve(12), respectfully represent to your Hon. Body the following facts and conditions, to wit:- That as school Trustees of said school District, we find that to successfully operate the heating plant in the School Building of said district it requires an electric current during the entire school day, and we further find the Consolidated Power and Telephone Company is not in a position to furnish the same during the school hours: The San Pedro Los Angeles and Salt Lake Rail Road Company are in a position to furnish Electric Current at night being a public Institution, have consented to do so, provided your hon. Body will grant a right for them to put up the necessary poles to convey the Current from their present line on Bridger Street Easterly to said school House and allow them to make the necessary connections. We therefore pray your Hon. Body to grant this permission and your petitioners will ever pray.

Board of School Trustees Las Vegas
School District Number Twelve.

Henry M. Ellis President
W.R. Thomas Member
O.J. Enking Clerk.

After due consideration upon the part of the Board and upon motion of Commissioner Stewart seconded by Commissioner Mc Govern, the following resolution was duly adopted: Resolved that the Las Vegas School District No. 12 be and they are hereby granted a permit to erect and maintain and operate a line of poles, with necessary wire and appurtenances along Bridger Street in Clark's Las Vegas Townsite to connect with the power line of the Las Vegas Land and Water Company. for the purpose of furnishing electric current to operate the heating plant of said school district. the form terms and conditions of said permit to be determined by the Mayor and City Clerk subject to the approval of the City Attorney and the said permit to be executed on behalf of said City by the said Mayor and City Clerk and approved by the City Attorney. the vote being cast as follows to wit:- Stewart, aye, Coughlin, aye. Mc Govern, aye. Von Tobel, aye, and his honor the Mayor Peter Baol voting aye.

At this time Mr J. Walters appeared before the Board requesting that the Board take some action relative to the reduction of the Barber license in said City and that the same be reduced to \$2.50 per quarter after due consideration upon the part of the Board it was ordered that said matter be laid over for this meeting until the next regular meeting of the Board in October.

The American Light and Water Company through H.W. Heingst applied to the Board for permission to vary from the plans and specifications as to the grades and depth of the sewer trench in the alley between Fremont and Ogden streets and for that purpose that the grades and cuts be adjusted along said alley line therefore upon motion of Commissioner ~~Stewart~~ Coughlin Mc Govern and seconded by Commissioner Coughlin the following preamble and Resolution was duly adopted. "Whereas American Light and Water Company has applied to the City of Las Vegas for permission to vary from the plans and specifications as to the grades and depth of the sewer trench in the alley between Fremont and Ogden Streets, and for that purpose has requested that the grades and cuts be adopted along said alley, and, whereas, the adjustment of grades and cuts as hereinafter set forth has been advised and recommended by the Consulting Engineer C.E. Kelsey acting by and through his agent Mr Chatfield, and Whereas, such adjustment for the purpose of allowing the variance aforesaid appears to this Board from the advise aforesaid can

be made without injury or loss to the City now therefore be it resolved that the American Light and Water Company be and they are hereby authorized to vary from the plans and specifications heretofore adopted for the sewer system as to the grades and depth of cuts along the alley between Fremont and Ogden streets in accordance with the following adjustment and change viz: that the grades on the alley between Fremont and Ogden streets from the alley between Main and First Streets between fourth and fifth streets be raised to a grade that will be as follows at the intersection of the alley between Main and First and the alley in question will be 16:24 ft at the alley between first and second street will be 13:34 feet at the alley between second and third street will be 10:50 feet at the alley between third and fourth streets will be 07:54 feet at the alley between fourth and fifth street will be 06:32 feet and the rest of the grades as originally established and that the American Light and Water Company and the consulting Engineer be notified of such ^{change so that} ~~variance~~ /said variance may be made. The vote being cast as follows to wit: - Commissioner Stewart, Mr. Commissioners Coughlin, aye, Mc Govern aye, Von Tobel, aye, and his Honor the Mayor Peter Buol, voting aye.

This being the time for the reading of the New Saloon license for the second reading coming on before the Board and after ^{the reading of the same and} /due consideration upon the part of the Board it was upon motion of Mc Govern and seconded by Von Tobel and duly carried that said ordinance be and the same is hereby passed by this Board as appears more fully in ordinance Book No. one of said City under ordinance No. 33: 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.

At this time An Ordinance Granting to Las Vegas Land and Water Company, its successors and assigns, a franchise to construct, Operate and maintain Transmission Lines for Electric Light and power purposes and for Telephone and Telegraph purposes in portions of the City of Las Vegas was read before the Board for the first time, and after due consideration upon the part of the Board it was ordered that this ordinance be laid over until the next regular meeting for the second reading.

There being no further business before the Board it was upon motion duly made and carried ordered that the Board adjourn until Wednesday 11th, at ten o'clock P.M.

Attest: -

[Signature]
City Clerk.

[Signature]
Mayor

Office of the City Clerk, Las Vegas, Nevada.

September 11th, A.D. 1912.

adjourned
At a regular meeting of the Board of City Commissioners in and for the City of Las Vegas Nevada held pursuant to adjournment, present Hon. Peter Buol, Mayor and Commissioners, Stewart, Coughlin, Mc Govern, Von Tobel,

All freight Bill and claims against the sewer were paid by the City as appears from the records now file with the Clerk of this Board.

At this time G.P. Squires representing a committee of Citizens of the City of Las Vegas appeared before the Board regarding the lighting of streets in said City, and requested that that Board appoint a committee to confer with the Light Company of said City relating to the lighting of streets and public highways in said City, after due consideration upon that part of the Board it was upon motion of Mc Govern and seconded by Von Tobel that this matter be referred to the Commissioner Coughlin as this matter comes under his department with instructions to confer with said Consolidated Telephone and Light Company regarding the cost and maintenance of said system of lighting said City and report the same to the next meeting of the Board for their consideration.

At this time the Mayor requested that some member of the Board make an motion directing