

Clark 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 them personally a copy of the above-said notice of said special meeting, on this 15th, day of April A.D. 1913.

Witness my hand and seal of the City of Las Vegas, Nevada this 15th, day of April A.D. 1913.

Harley A. Harmon City Clerk.

Filed April 15th, A.D. 1913.

The Board then took up the question of which the meeting was called for, Commissioners Von Tobel then reported to the Board that E.W. Griffith President of the Chamber of Commerce of the City of Las Vegas, Nevada requested him to make the following report to the Board regarding the hauling and delivery of gravel from Arden Nevada to Las Vegas, Nevada for use upon the streets of said City, that after a personal talk with the representatives of said Railroad Company that they had promised Mr E.W. Griffith that they the railroad Company ~~should~~ charge the City of Las Vegas Nevada for transportation on said gravel from Arden/ to Las Vegas the sum of thirty five cents per ton and that the City advance to said Company the sum of 150.00 Dollars for the installing and completion of a spur in said gravel pit at Arden Nevada. Whereupon Motion of Von Tobel and seconded by Stewart the following resolution was adopted, be it resolved that the City of Las Vegas Nevada does accept the proposition of the Salt Lake R.R. Company of 35 cents per ton for transporting gravel from <sup>Gravel pit</sup> Arden/ Nevada to Las Vegas Nevada, and be it further resolved that the City Clerk be and is hereby authorized and directed to draw the City's warrant in the sum of \$150.00 to pay for the city's proportion of installing and completing the ~~spur~~ spur track at Arden ~~Gravel pit~~ Gravel pit. the vote upon said resolution being as follows to-wit:- Stewart, aye Von Tobel. aye and his honor the Mayor Peter Buol Voting aye.

There being no further business before the Board it was upon motion duly made and carried order d that this Board stand adjourned until the next meeting of the Board or unless called together by the Mayor.

Attest

*Harley A. Harmon*  
City Clerk

*Ed Von Tobel*  
Mayor.

Office of the City Clerk, Las Vegas, Nevada.

April 19th, A.D. 1913.  
City

At a special called meeting of the Mayor of said for the purposes of acting upon the Wardie addition, Present: Hon. Peter Buol. Mayor and Commissioners Stewart, Coughlin, McGovern, and Von Tobel present, there being a quorum present the Mayor then ordered the Clerk to read the call as follows:

Las Vegas, Nevada, April 19th, 1913.

To Harley A. Harmon Clerk.

You are hereby notified that I have this day called 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 19th, day of April 1913. at eight o'clock P.M. for the purpose of considering and action upon <sup>the City of</sup> matter with relation to the Wardie addition to ~~the City of~~ Las Vegas and you are hereby authorized and directed to give notice of the time and place and object of said meeting to the members of said Board of City Commissioners forthwith.

Signed Peter Buol. Mayor.

Filed this 18th, day of April A.D. 1913. Harley A. Harmon City Clerk.

Las Vegas, Nevada, April 18th, 1913

To Commissioners Ed Von Tobel, Chas McGovern, J.J. Coughlin and W.J. Stewart of the City of Las Vegas, Nevada.

Sirs:- This is to notify you that subject to a special call of the Mayor Peter Buol of said City of Las Vegas Nevada there will be held a special meeting of the Board of City Commissioners of said City on the 19th, day of April 1913. at the hour of eight o'clock in the office of the City Clerk for the purpose of considering and passing upon the admittance and legality of Wardie addition to the City of Las Vegas, Witness my hand and seal of the

City this 18th, day of April A.D. 1913.

Harley A. Harmon City Clerk.

Seal )

State of Nevada)

County of Clark) ss.

I, Harley A. Harmon the duly appointed and qualified and acting City Clerk, of the City of Las Vegas, Nevada do hereby certify that I received the above notice from the Mayor Hon. Peter Buol and that I made service of the above notice on each and every one of said Commissioners as per said ordered of the Mayor, on this 18th, day of April A.D. 1913.

Witness my hand and seal of the City this 18th, day of April A.D. 1913.

Filed this 19th, day of April 1913.

Harley A. Harmon City Clerk.

Peter Buol then presented to the Board a plat of the Wardie Addition to the City of Las Vegas for the approval of the Board. The same was referred to the City Attorney for his opinion as to whether or not the same was prepared in accordance with the law, and he reported that there was no objection to same. Upon motion of Mr Govern and duly seconded by Commissioner Stewart it was resolved, that the plat of the Wardie addition to the City of Las Vegas, be and the same is hereby approved, and that the approval of this Board be engrossed upon said plat by the signature of the Commissioners of this City and of the Mayor thereof, attested by the signature and seal of the Clerk. The vote on said resolution being as follows: Commissioners Stewart, aye, Coughlin aye, Mr Govern aye, Von Tobel, aye, Noes, None. the Mayor Peter Buol did not vote.

The Board having completed its business for which it was called together by the Mayor it was upon motion duly made and carried ordered that this Board stand adjourned.

Attest *Harley A. Harmon*  
City Clerk.

Approved

*Ed. Von Tobel*  
Mayor. *Protem*

Office of the City Clerk, Las Vegas, Nevada.

May 7th, A.D. 1913.

At a regular meeting of the Board of City Commissioners in and for the City of Las Vegas Nevada, held on the 7th, day of May A.D. 1913. Present Hon. Ed. Von Tobel Mayor Protem with Commissioners J.J. Coughlin, and W.J. Stewart the Clerk of said Board and City Attorney Present.

Minutes of the last regular meeting of the Board read and approved as read, reports of officers read and approved as read with the exceptions of the Sewer Inspector who was instructed to file an itemized report of all fees collected by him.

At this time the Clerk placed before the Board the report of Special Auditor A.S. Henderson for their consideration said report meeting the approval of the Board it was upon motion of Coughlin and seconded by Stewart and duly carried ordered that said report be accepted placed on file and that Auditor A.S. Henderson be extended a vote of thanks. the vote on said resolution being as follows to wit:- Stewart, aye, Coughlin, aye, and his Honor the Mayor Protem voting aye. Noes None.

At this time the Committee on Roads and streets of the Chamber of Commerce of the City of Las Vegas appeared before the Board regarding the grading and fixing of said streets, and after a thorough discussion by the Board and members of said Chamber of Commerce Committee it was finally ordered by the Board that the matter of grading of streets in said City be laid over for the newly elected Board to take charge of said work, as owing to the short time that this Board will be in office they would not have time to complete said work.

At this time Commissioners of Light's J.J. Coughlin reported to the Board that he taken up the matter of putting Light's in the alleys in the business section of said City with the Consolidated Telephone and Power Company and that said Company would put up and install said lights for the City of Las Vegas to be burned all night for the sum of \$1.25 per month for each light, after due consideration upon the part of the Board it was ordered that this matter