

Office of the City Clerk Las Vegas, Nevada.

June 10th, 1914.

At a regular special called meeting of the Board of City Commissioners in and for the City of Las Vegas, Nevada held pursuant to ^{special} call given by the Mayor W.E. Hawkins of said City of Las Vegas Nevada. on the 9th, day of June 1914. the City Commissioners of the City of Las Vegas Nevada meet in special session on the 10th, day of June A.D. 1914. Present Hon. W.E. Hawkins Mayor, with Commissioners Curtiss, Sullivan, and Griffith., where upon the Clerk of said Board filed the following report with the Board showing notice as given to said members of said Board.

Las Vegas, Nevada, June 9th, 1914.

To Harley A. Harmon
City Clerk.

You are hereby notified that I have called a special meeting of the Board of Commissioners of the City of Las Vegas Nevada, to be held at the office of the City Clerk on the 10th, day of June 1914, at the hour of seven thirty o'clock P.M. on said day for the purpose of considering the appointment of an City Attorney which office has been created vacant by the resignation of F.A. Stevens and to further consider the status of the office of Fire and Police Commissioner And you are hereby directed to give notice to each member of said Board of the time place and object of said meeting.

W.E. Hawkins, Mayor of said City.

Filed June 9th, 1914. Harley A. Harmon City Clerk.

Las Vegas, Nevada, June 9th, 1914.

To E.E. Smith, P.J. Sullivan, John B. Curtiss
E.W. Griffith, Commissioners of the City of Las Vegas
Nevada and his honor the Mayor W.E. Hawkins.

Sirs:-

You are hereby notified that pursuant to a call this day issued by the Mayor of said City a special meeting of the Board of City Commissioners will be held at the office of the City Clerk in the City of Las Vegas on the 10th, day of June A.D. 1914. at the hour of seven thirty o'clock P.M. for the purpose of considering the appointment of an City Attorney which office has been created ^{vacant} by the resignation of F.A. Stevens and to further consider the status of the office of Fire and Police Commissioner. And you

W.E. Hawkins, Mayor.

Attest:- Harley A. Harmon Clerk. (SEAL)

Filed June 9th, 1914. Harley A. Harmon City Clerk.

State of Nevada)
County of Clark) ss.

I, Harley A. Harmon City Clerk in and for the City of Las Vegas Nevada do hereby certify that I received the above notice from his honor the Mayor W.E. Hawkins on the 9th, day of June 1914. and that I served the above notice of each of the Commissioners of said City by posting in the United States post Office at Las Vegas Nevada postage prepaid to each of the above named Commissioners.

Witness my hand and seal of the City of Las Vegas, Nevada this 9th, day of June 1914.

(SEAL)

Harley A. Harmon, City Clerk.

Filed June 9th, 1914. Harley A. Harmon City Clerk.

each of the above named commissioners duly acknowledged receipt of the above notice except Commissioner E.E. Smith who is absent from said City on leave of absence as issued on the 9th, day of June 1914. The business of said meeting was for the purpose of selecting and appointing a City Attorney for said City, whereby it was upon motion of Commissioner Curtiss and seconded by Commissioner Sullivan and duly carried ordered that the said A.S. Henderson be and is hereby appointed to the office of City Attorney in and for the City of Las Vegas, Nevada. upon his filing a good and sufficient bond in the sum of one thousand dollars and taking the oath of office. th e

the vote on said resolution being as follows to wit:- Commissioners Griffith, aye, Sullivan, aye, Curtiss, aye, and his honor the Mayor W.E. Hawkins voting aye.

Thereafter the said A.S. Henderson presented his official Bond in the sum of one thousand dollars with Ed. W. Clark and C.C. Ronnow as sureties whereupon motion of Commissioner Curtiss and seconded by Commissioner Griffith and duly carried ordered that the bond of A.S. Henderson be and the same is hereby approved, the vote on said resolution being as follows to wit:- Commissioners Curtiss, aye, Griffith, aye, Sullivan, aye, and his honor the Mayor W.E. Hawkins voting aye.

There being no further business before the Board it was upon motion being duly made and carried ordered that this Board stand adjourned until the next regular meeting of the Board.

Attest: Walter A. Johnson City Clerk. ----- Approved: W.E. Hawkins Mayor.

Office of the City Clerk Las Vegas Nevada.

July 1st. A.D. 1914.

At a regular meeting of the Board of City Commissioners in and for the City of Las Vegas Nevada, held on the 1st day of July A.D. 1914. Present Hon. W.E. Hawkins Mayor, with Commissioners Curtiss, Sullivan, Griffith and E.E. Smith, with the Clerk and City Attorney.

Minutes of the last regular meeting read and approved as read, All claims against the City allowed as appears upon claim of said City on file with the Clerk of said Board.

All reports of officers read and approved as read.

At this time E.W. Griffith made a report to the Board relative to the purchase of certain land owned by J.H. Ladd through which the extension of Fremont street passed through and recommended to the Board that the sum of \$250.00 be paid by said City to J.H. Ladd for said strip of land whereupon motion of Commissioner Curtiss and seconded by Commissioner Sullivan and duly carried it was ordered by the Board that the sum of of \$250.00 be paid to the said J.H. Ladd for said strip of ground upon his filing a good and sufficient deed to said City and abstract of title said deed to be approved by the City Attorney of Las Vegas Nevada, and it was further ordered by the Board that upon the filing of said deed the City Clerk be and is hereby ordered and instructed to draw the warrant of said City for said land and to be paid by the City Treasurer out of the general fund of said City of Las Vegas, Nevada. the vote on said resolution being as follows to wit:- Commissioner Griffith, aye, Curtiss, aye, Smith aye, Sullivan, aye, and his honor the Mayor W.E. Hawkins voting aye.

It appearing to the Board that the Cemetery fund is short and not enough money in said fund to pay outstanding claim it was upon motion being duly made and carried ordered that the sum of Ten dollars be and is hereby ordered transferred from the general fund of the City to the Cemetery fund of said City,

Upon motion of Commissioner Griffith and seconded by Commissioner Smith and duly carried it was ordered by the Board that the Clerk of this Board be and is hereby instructed to notify said Cemetery Committee that it is the desire of this Board that they do not contract any more claims unless the funds are in said Cemetery fund as created by ~~the~~ said City the vote being as follows to wit:- Commissioners, Griffith, aye, Curtiss, aye, Sullivan aye, Smith, aye, and his honor the Mayor W.E. Hawkins voting aye.

At this time the question of ^{official} grades being established around the school building in said ~~the~~ came on before the Board and upon motion being duly made and carried it was ordered by the Board that ~~the~~ Street Commissioner Griffith be and is hereby instructed to have said grades established for