

Office of the City Clerk, Las Vegas, Nevada.

February 4, 1920.

At a regular meeting of the Board of City Commissioners of the City of Las Vegas, Nevada held in the Commissioner's room in the County Court House at Las Vegas, Nevada, on the 4th day of February, 1920, at the hour of two o'clock p.m. Present Hon. W. E. Ferron, Mayor and Commissioner Howard Conklin with Harley A. Harmon, Clerk and F. A. Stevens, City Attorney, absent, W. E. Arnold, Commissioner.

The Mayor announced that there being present a majority of commissioners and officers that it was in order to elect two commissioners to fill the vacancies created by the resignation therefore had by Ralph Thomas, Commissioner of the second class and G. H. French, Commissioner of the third class.

Thereupon C. E. Pembroke was duly nominated and appointed as Commissioner of the second class to fill the vacancy created by the resignation of Ralph Thomas and his bond was fixed at One Thousand Dollars to be approved by the Mayor, such officer to hold office for the unexpired term of the Commissioner of the Second class.

Thereupon Lou Martin was duly nominated and appointed as Commissioner of the third class to fill the vacancy created by the resignation of G. H. French and his bond was fixed at One Thousand Dollars to be approved by the Mayor, such officer to hold office for the unexpired term of the Commissioner of the Third Class, whereupon Lou Martin took his oath of office and presented his official bond in the sum of One Thousand Dollars with C. C. Renow and W. E. Hawkins as sureties, which bond was approved by the Mayor and filed with the City Clerk; thereupon Commissioner Lou Martin took his seat and office as City Commissioner and participated in the business of the meeting.

The Mayor announced a full quorum present and directed the Commissioners to proceed with the regular business of the Board.

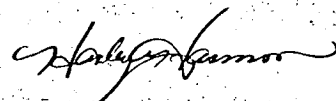
Thereupon all reports of officer were read and approved as read.

All bills against the City of Las Vegas allowed.

At this time the Mayor announced the following changes in the personal of the Board, to-wit: W. E. Arnold be removed as Street Commissioner and placed in the Department of Sewer and Light and Lou Martin, the newly appointed City Commissioner, was appointed Street Commissioner of said City.

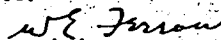
There being no further business before the Board it was then upon motion duly made and carried, ordered that this Board stand adjourned until the next regular meeting.

Attest:



Clerk

Approved:



Mayor.

Office of the City Clerk, Las Vegas, Nevada.

March 1, 1920.

This being the time set by the Mayor of the City of Las Vegas under a call issued by said Mayor to hold a special meeting of the purpose of considering the Budget for the year 1920, coming on before the Board. Present Hon. W. E. Ferron, Mayor, with commissioners Howard Conklin, C. E. Pembroke, Lou Martin, the City Clerk and the City Attorney.

The clerk then presented to the Board the call for special meeting as follows, to-wit:

"Call for Special Meeting.

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

You are hereby directed, in pursuance of this call, to give notice of a special meeting of the Board of City Commissioners of the City of Las Vegas, to be held at the Commissioners Room in the County Court House at Las Vegas, Nevada on

Monday, the 1st day of March, 1920, at the hour of 2 o'clock P.M. of said day to adopt a budget and to levy the annual City Taxes, and consider and act on such other business as may properly come before the meeting.

Filed Feb. 28, 1920
Harley A. Harmon, Clerk.

W. E. Ferron
Mayor

The Clerk then presented to the Board his Notice as issued by him for said special meeting, which was ordered spread upon the minutes in full with his certificate attached to said notice, as follows, to-wit:

"Las Vegas, Nev. Feby 28, 1920.
To--C. E. Pembroke, Lou Martin, Howard Conklin, W. E. Arnold,
City Commissioners of the City of Las Vegas, and W. E. Ferron, Mayor thereof.
You are hereby notified, that pursuant to a call issued by Mayor,
W. E. Ferron, a special meeting of the Board of Commissioners of the City of
Las Vegas will be held at the office of said Board at the Commissioners Room
in the County Court House at Las Vegas, Nevada on Monday, the 1st day of
March, 1920, at the hour of two o'clock p. M. of said day, to adopt a budget
and to levy the annual City Taxes, and consider and act on such other busi-
ness as may properly come before the meeting.

Harley A. Harmon
City Clerk.

Acceptance of service of the foregoing notice is hereby admitted.

C. E. Pembroke
W. E. Ferron
Lou Martin
Howard Conklin
W. E. Arnold

I, Harley A. Harmon, City Clerk of the City of Las Vegas, do hereby certify that on Feby 28, 1920, I served a notice of which the foregoing is a full, true and correct copy thereof, upon Commissioners C. E. Pembroke, Lou Martin, Howard Conklin, W. E. Arnold, and his Honor the Mayor, W. E. Ferron. Dated this 28th day of Feby. 1920.

Harley A. Harmon
City Clerk

Filed February 28, 1920
Harley A. Harmon Clerk

The Mayor then stated to the Board the object of this meeting he for the purpose of preparing a Budget, whereupon the Board proceed to take up the Budget and tax levy for the year 1920 in accordance with the provisions of the Statutes of said state, whereupon the matter being discussed in length, it was upon motion of Commissioner Conklin and seconded by Commissioner Martin ordered that the following resolution be adopted.

Estimated Receipt and Expenditures of the City of Las Vegas for the Year Ending December 31, 1920 as Provided in Section 9, Chapter 149, Laws of Nevada, 1917.

Receipts	Actual 1919	Estimated 1920	EXPENDITURES	Actual 1919	Estimated 1920.
Licenses	\$ 2,060.00	\$ 4,000.00	Administration	\$ 1,975.00	\$ 2,660.62
Fines	325.00		Police	1,955.00	2,000.00
Fees			Fire Protection	105.00	2,500.00
Permits			Street & Alleys	3,805.75	4,000.00
			Sewers	125.00	200.00
			Eng. & Electrical		
			Health Dept.		
			City Elections	200.00	
			Bond, Interest & Redemption	3,059.71	3,059.71

Surplus Funds
Taxes Collected
1919 9,009.35
Taxes Required
1920 9,978.32
Totals \$16,987.67

ASSESSED VALUATION

	Actual 1919	Estimated 1920.
Realty		\$167,000.00
Improvements		558,248.00
Personal		606,061.00
Totals		1,330,309.00
Tax rate on \$100		9,977.32

Cash on Hand, January 1, 1920 \$ _____

Balance Due from Second Half Taxes, 1920 \$ _____

BE IT FURTHER RESOLVED that the said Budget be signed in behalf of this Board by the Mayor and attested to by the City Clerk and the same be filed with the City Clerk and a copy thereof be published for two publications, one week apart in the Clark County Review, a weekly newspaper published in said city of Las Vegas. The vote on said resolution being as follows, Commissioner Martin, aye, Commissioner Pembroke, aye, Commissioner Conklin, aye, and his honor,

the Mayor voting aye, noes none.

The Board then proceeded to take up the matter of the levy on taxes for the City of Las Vegas for 1920. Upon motion of Commissioner Conklin and seconded by Commissioner Martin the following resolution was adopted:

RESOLVED, that an ad valorem tax of Eighteen cents on each one hundred dollars worth of taxable property, situate, lying and being within the City of Las Vegas, State of Nevada, be levied, collected and paid for the year 1920, including the net proceeds of mines, except such property as is exempt from taxation; said tax to be known as and used as the Las Vegas Sewerage Interest Fund.

BE IT FURTHER RESOLVED, that an advalorem tax of Five cents on each one hundred dollars worth of taxable property, situate, lying and being within the City of Las Vegas, State of Nevada, be levied, collected and paid for the year 1920, including the net proceeds of mines, except such property as is exempt from taxation; said tax to be known as and used as the Las Vegas Sewerage Sinkings fund.

BE IT FURTHER RESOLVED, that an ad valorem tax of Seven cents on each one hundred dollars worth of taxable property, situate, lying and being within the City of Las Vegas, State of Nevada, be levied, collected and paid for the year 1920, including the net proceeds of mines, except such property as is exempt from taxation; said tax to be known as and used as the Las Vegas Cemetery Fund.

BE IT FURTHER RESOLVED, that a n advalorem tax of Twenty cents on each one hundred dollars worth of taxable property, situate, lying and being within the City of Las Vegas, State of Nevada, be levied, collected and paid for the year 1920, including the net proceeds of mines, except such property as is exempt from taxation; said tax to be known as and used as the Las Vegas General Fund.

BE IT FURTHER RESOLVED, that an ad valorem tax of Ten cents on each one hundred dollars worth of taxable property, situate, lying and being within the City of Las Vegas, State of Nevada, be levied, collected and paid for the year 1920, including the net proceeds of mines, except such property as is exempt from taxation; said tax to be known as and used as the Las Vegas Street Fund.

BE IT FURTHER RESOLVED, that an ad valorem tax of Fifteen cents on each one hundred dollars worth of taxable property, situate, lying and being within the City of Las Vegas, State of Nevada, be levied, collected and paid for the year 1920, including the net proceeds of mines, except such property as is exempt from taxation; said tax to be known as and used as the Las Vegas Light Fund.

The vote on said resolution was as follows, Commissioner Martin, aye, Commissioner Pembroke, aye, Commissioner Conklin, aye, and his honor, the Mayor, J. E. Ferron voting aye.

Upon motion of Commissioner Pembroke and seconded by commissioner Martin the following resolution was duly adopted:

RESOLVED that the City Clerk be hereby authorized and directed to notify the Board of County Commissioners, Clark County, Nevada of the tax rate established and levied by the Board for the year 1920 and direct said Board of County Commissioners to levy and cause to be collected and paid. The vote on said resolution being as follows, to-wit: Commissioner Martin, aye, Commissioner Pembroke, aye, Commissioner Conklin, aye and his Honor the Mayor, P. E. Ferron, voting aye.

Upon motion of Commissioner Pembroke and seconded by Commissioner Conklin the following resolution was duly adopted:

RESOLVE that for the year 1920 on and until the further order of this Board all moneys received from licenses and fines be apportioned as follows, to-wit: One half of said licenses and fines shall be placed in the Fire and Police Fund of said city and the remaining half to be placed in the Salary fund of said city. The vote upon said resolution being as follows, Commissioner Martin, Aye, Commissioner Pembroke, Aye, Commissioner Conklin aye and his Honor the Mayor, P. E. Ferron voting aye.

There being no further business before the board it was ordered that this board stand adjourned.

Attest:

Walter Cannon
Clerk

Approved:

W. E. Ferron

Mayor