

OFFICE OF THE CITY CLERK,

CITY OF LAS VEGAS, CLARK COUNTY, NEVADA.

January 4, 1922. 1922

At a regular meeting of the Board of Commissioners of the City of Las Vegas held on the 4th day of January A.D., 1922 at the hour of eight o'clock p.m. Present His Honor the Mayor William C. German, Commissioners Frank Brickie, Thomas R. Hodgins, Harry N. Anderson and Lea Martin, together with the City Clerk and the City Attorney, F. A. Stevens.

Minutes of the last meeting were read and approved as read.

Reports of Officers read and approved as read, and ordered placed on file.

All claims allowed as per claim book on file in the office of the clerk of this Board, excepting the claim of Stanley Karaky for the sum of \$100.00 for damages alleged to have been incurred through the fault of the City of Las Vegas, which was referred to the Sewer and Light Commissioner, Thomas R. Hodgins for investigation, by a resolution which was the motion of Commissioner Martin, seconded by Commissioner Brickie, and duly carried. Voting, Commissioners Brickie, Anderson, Hodgins, and Martin, and His Honor the Mayor, William C. German, Aye. Nays, none.

At this time the question of action upon the petition presented to this Board for the construction and operation of a municipal gas plant came on for discussion, and it was moved by Commissioner Martin, seconded by Commissioner Brickie and duly carried that the Clerk of this Board be, and she is hereby instructed to write to the Chamber of Commerce, and to request that body to take up the matter of finding some means of getting an expression of public opinion from the property owners of Las Vegas, as to the advisability or inadvisability of going to the expense of having an engineer come to Las Vegas to make the preliminary survey. Voting, Commissioners Brickie, Anderson, Hodgins, and Martin, and His Honor the Mayor, William C. German, Aye. Nays, none.

At this time the Clerk read the following communication:

Riverside, Calif.
December 23, 1921.

City of Las Vegas,
Nevada/

Gentlemen:

In view of the confused impressions received by the Southwest concerning the plans of the various Federal departments having connection with the projects on the Colorado River it has been suggested that the interests of clarification will be served by a conference of a committee from the League of the Southwest with Secretary of Commerce Hoover, newly appointed member of the Colorado River Commission. The details of such conference are now being arranged. It is suggested this committee should represent wholly the non-political elements of each state and should consist of one member from each state.

It will be determined during the next week whether this conference will take place in Washington or at some point in the West. It is probable it will be held about the middle of January. You will be advised further as to date, place and other details.

It is suggested your organization appoint its representative on this committee on behalf of your state as soon as possible and advise us promptly.

Sincerely,

Arnold Kruckman

Secretary-Treasurer
League of the Southwest.

After listening to the communication a resolution was passed upon motion of Commissioner Martin, seconded by Commissioner Hodgins, and duly carried, appointing Charles P. Squires as the official representative of the City of Las Vegas, at the meeting held by the League of the Southwest with Secretary of Commerce Hoover. Voting Commissioners Brickie, Anderson, Hodgins, Martin, and His Honor the Mayor, William C. German, Aye. Nays, none.

At this time the clerk presented the application of Glote Aguirre for a gaming license in the City of Las Vegas, the same having been approved by Police and Fire Commissioner Martin. There-

upon, on motion of Commissioner Brickie, seconded by Commissioner Martin, it was the order of the Board that the Clerk issue a gaming license to said applicant. Voting, Commissioners Brickie, Anderson, Hodgins, and Martin, and His Honor the Mayor, William C. German, Aye. Noes, none.

At this time the clerk presented the application of James German for ~~the same~~ a gaming license in the City of Las Vegas, the same having been approved by the Police and Fire Commissioner Martin. Upon motion of Commissioner Martin, seconded by Commissioner Hodgins, it was the order of the Board that the clerk issue a gaming license to said applicant. Voting Commissioners Brickie, Anderson, Hodgins, Martin, and His Honor the Mayor, William C. German, Aye. Noes, none.

At this time the clerk presented the application of J. H. Morgan and R. H. Day for a gaming license in the City of Las Vegas, the same having been approved by the Police and Fire Commissioner Martin. Thereupon it was the order of the Board upon motion of Commissioner Martin, seconded by Commissioner Hodgins, and duly carried that the clerk issue a gaming license to said applicant. Voting Commissioners Brickie, Anderson, Hodgins, Martin, and His Honor the Mayor, William C. German, Aye. Noes, none.

At this time the clerk presented the application of Albert James for a gaming license in the City of Las Vegas, the same having been approved by Police and Fire Commissioner Martin. Thereupon, it was the order of the Board that the Clerk issue a license to said applicant. Moved by Commissioner Martin, seconded by Commissioner Hodgins, and duly carried. Voting Commissioners Brickie, Anderson, Hodgins, Martin, and His Honor the Mayor, William C. German, Aye. Noes, none.

At this time the Clerk presented the application of E. S. Sheppard for a gaming license in the City of Las Vegas, the same having been approved by Police and Fire Commissioner Martin. Thereupon it was the order of the Board upon motion of Commissioner Brickie, seconded by Commissioner Hodgins and duly carried that the clerk issue a gaming license to said applicant. Voting, Commissioners Brickie, Anderson, Hodgins, and Martin, and His Honor the Mayor, Aye. Noes, none.

At this time there was presented to the Board a deed of Conveyance from the Las Vegas Land and Water Company, granting to the City of Las Vegas, and the County of Clark jointly, upon the payment of One Dollar, certain lands hereinafter described, for special purposes and upon certain conditions, hereinafter set forth.

Upon motion of Commissioner Martin, seconded by Commissioner Brickie, the following Preambles and Resolution were duly adopted:

WHEREAS, Las Vegas Land & Water Company has tendered to the City of Las Vegas and to the County of Clark a joint deed of 31.510 acres of land, for use as an agricultural fair grounds, park, aviation field and automobile parking ground for the accommodation of the traveling public and purposes incident thereto, for the consideration of One Dollar, such deed bearing date the 22nd day of December, 1921, being made by said Las Vegas Land & Water Company, as grantor, and the said County of Clark and the said City of Las Vegas, as grantees therein; the land offered to be so conveyed being more particularly described as: Commencing at a point 80 ft. N. 28 degrees 13' E. from the N.E. corner of Block 33 at its intersection with Stewart and Fifth Street as shown on Map of Clark's Las Vegas Townsite, and running thence N. 61 degrees 47' W. 1060 ft; thence N. 28 degrees 13' E. 960 ft; thence N. 54 degrees 47' E. 447.2 ft; thence S. 61 degrees 47' E. 860 ft; thence S. 29 degrees 13' W. 1360 ft. to the place of beginning, excepting and excluding therefrom .667 acres in conflict with Back's Addition and comprising a net area of 31.510 acres exclusive of said conflict; said land being situate in the City of Las Vegas, Clark County, State of Nevada, and

WHEREAS, It is greatly to the interests of the City of Las Vegas to accept the same for the purposes aforesaid, and subject to the terms and conditions of said deed,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, of said City of Las Vegas, on behalf of said City of Las Vegas, do hereby accept said deed of conveyance of said land under said terms and conditions and the whole thereof as set forth in said deed, and it is hereby ordered and directed that the sum of One Dollar (\$1.00) be paid to said Las Vegas Land & Water Company, grantor, as provided in said deed.

BE IT FURTHER RESOLVED, that this Board does hereby tender to said Las Vegas Land & Water Company and its officials the sincere thanks for the generous donation made to this city for civic purposes, and the Clerk of this Board is hereby directed to deliver to said Las Vegas Land & Water Company, a certified copy of this resolution.

The vote on said Resolution was as follows: Commissioners Martin, Hodgins, Brickie, Anderson and his Honor the Mayor voting aye. Noes None.

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Thereupon, it appearing to the Board that it is advisable to appoint some person to represent this Board in co-operating with the Board of County Commissioners in the management of the above described park until an ordinance affecting the same can be drawn and passed, It was the order of the Board, upon motion of Commissioner Martin, seconded by Commissioner Hodgins and duly carried that ~~the~~ E.W.Griffith be, and he is hereby, appointed so to represent this Board in this matter until the further order of the Board. Voting Commissioners Martin, Brickie, Anderson Hodgins, and His Honor the Mayor, W.C.German aye. Nones none.

At this time the Clerk presented the following communication:

Las Vegas, Nevada, May, 4th, 1921.

To the Hon. Board of City Commissioners
and Its Mayor of Las Vegas, Nevada.

Gentlemen:

The undersigned respectfully requested your Hon. Board to place three street lights on eight street commencing at Fremont Street and extending south on Eight street to a point half way between Carson Street to Bridger Street, by so doing you will accommodate eight families who live upon said street.

Thanking you in advance for your consideration.

Very truly yours,

W. H. Bentner.

Whereupon, it was the order of the Board upon motion of Com. Hodgins, seconded by Com. Martin and duly carried that the Sewer & Light Commissioner be, and he is hereby, authorized to place lights on North 7th Street and South 8th Street and any other places in vicinity where needed as the finances will allow. Voting Commissioners, Martin, Brickie, Anderson and Hodgins and His Honor the Mayor, W.C.German aye. Nones none.

At this time I.C.Johnson and Alfred T.Stone appeared before the Board with a request that a sidewalk be put in along the north side of Fremont Street from 5th to 11th streets according to the petition submitted by property owners several months ago. Whereupon, the order of the Board upon motion of Com.Brickie, seconded by Com.Hodgins and duly carried, that the street commissioner inquire as to the expense of this improvement and also as to the expense of establishing a grade. Voting Commissioners Martin, Brickie, Anderson and Hodgins and his Honor the Mayor W.C.German aye. Nones none.

Thereupon the following resolution was presented by Commissioner Hodgins:

Number 1.

RESOLUTION

✓ WHEREAS, by virtue of the resignation of Charles Ireland as Commissioner of the Fourth Class of the City of Las Vegas, Clark County, Nevada, on the 17th day of August, 1921, a vacancy exists in said office, and WHEREAS, the name of H.N.Anderson, has been presented as a candidate to fill such office for the unexpired term; THEREFORE, BE IT RESOLVED, that said H.N.Anderson be, and he is hereby elected as Commissioner of the Fourth-Class of said City of Las Vegas, to take effect upon the filing and approval of a good and sufficient bond in the sum of \$1,000.00, and upon his taking the Oath of Office as required by law.

Seconded by Commissioner Brickie, thereupon the vote was taken Commissioners Brickie, Anderson, Hodgins, and his Honor the Mayor W.C.German, aye. Commissioner Martin no.

Thereupon the following resolution was presented by Commissioner Hodgins and Seconded by Com. Anderson:

Number 2.

RESOLUTION

✓ WHEREAS, Charles Ireland, former Mayor Pro tem, of the City of Las Vegas, County of Clark, State of Nevada, has removed his domicile from the territory limits of said City, by virtue of which a vacancy exists in said office of Mayor Pro tem, and WHEREAS the name of Frank Brickie, one of the Commissioners of said City has been presented as a candidate to fill such office for the unexpired term; THEREFORE BE IT RESOLVED, that such vacancy be, and the same is hereby declared to exist, and said Frank Brickie be, and he is hereby elected as Mayor Pro Tem, of said city of Las Vegas for said unexpired term.

Thereupon the vote was taken ~~and taken~~ Commissioners Brickie, Anderson, Hodgins aye. Commissioner Martin no. Mayor W.C.German, not voting.

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The following resolution was presented by Commissioner Hodgens and seconded by Com. Brickie:

Number 3.

RESOLUTION

✓ WHEREAS, W.C. German, is unlawfully exercising the duties and functions of the office of Mayor and Mayor Pro Tem of the City of Las Vegas, County of Clark, State of Nevada, and
WHEREAS, Frank Brickie has been duly elected as Mayor Pro Tem to exercise the duties and functions of the offices aforesaid;
THEREFORE, BE IT RESOLVED, that demand be, and the same is hereby made upon said W.C. German, that he refrain and desist from hereafter exercising, or attempting to exercise, the duties and functions of said offices, or either of them, and in any manner interfering in any manner with the exercise thereof by Frank Brickie, Mayor pro tem aforesaid.
BE IT FURTHER RESOLVED that a copy of this Resolution be served upon said W.C. German personally.
Dated this 4th day of January, 1922.

(signed) Frank Brickie
Thomas B. Hodgens
H.W. Anderson,
City Commissioners of Las
Vegas, Nevada.

Thereupon, Mayor German declared this resolution out of order and same was not put to vote.

At this time the following resolution was duly passed upon motion of Com. Brickie, seconded by Com. Hodgens:

RESOLVED

That until the further order of this Board all licenses and fees paid to the City of Las Vegas shall be distributed as follows: 62½% thereof to the Police & Fire Fund and the remaining 37½% thereof to the General Fund, and it is further ordered that the Clerk be, and she is hereby instructed to notify the City Treasurer of this order. Voting Com. Hodgens, Brickie, H.W. Anderson, and Martin and His Honor the Mayor aye. Noes None.

At this time Com. Hodgens presented Resolution No. 3, as above written and which was seconded by Com. Anderson. Thereupon Mayor W.C. German declared this resolution out of order and the same was not put to vote.

At this time it was upon motion of Com. Brickie and seconded by Com. Hodgens that the City printing be turned over to the Las Vegas Age. ~~It was the order of the Board that the City Printing be given to the Las Vegas Age.~~ Voting Com. Hodgens, Brickie, Anderson aye, Com. Martin, No, and Mayor German not voting.

Thereupon, Com. Hodgens again presented The above referred resolution No. 3, seconded by Com. Brickie. Thereupon Mayor German declared this resolution out of order and the same was not put to a vote.

At this time the Clerk read for the first time a new ordinance to be known as Ordinance No. 87, amending Sec. 1 of Ordinance No. 83 of the City of Las Vegas entitled "An Ordinance to amend Ordinance No. 36 of the City of Las Vegas, entitled 'An Ordinance Providing for the Issuance of Plumbing and Sewer Permits, for the Inspection of Plumbing and Sewer Connections and for the regulation and Construction of plumbing work in the City of Las Vegas' by adding thereto a new section to be known as Section 1a, and by amending Section eight and Sub-division eighth of Section eleven thereof". Said ordinance was passed to the second reading.

There being no further business to come before the Board at this time it was Moved by Commissioner Hodgens, seconded by Commissioner Brickie and duly carried that this Board stand adjourned until Wednesday, February 1, 1922, at the hour of eight o'clock P.M. Voting Commissioners Hodgens, Brickie, Anderson, Martin and His Honor the Mayor Wm. C. German, Aye. Noes, none.

ATTEST:

Donna S. Doherty
CLERK

APPROVED:

MAYOR Pro Tem

Frank Brickie