

The vote on the above resolution was as follows, Commissioners Anderson and Hodgens, and Mayor Pro Tem Brickie, Aye. Hoos, none.

There being no further business to come before the meeting it was the order of the Board upon motion of Commissioner Hodgens, seconded by Commissioner Anderson, and duly carried that the Board stand adjourned. Voting Commissioners Anderson, Hodgens, and Mayor Pro Tem Brickie, Aye. Hoos, none.

Attest:

Thomas S. Odinity
Clerk.

Approved:

Mayor Pro Tem
Frank Brickie

OFFICE OF THE CITY CLERK OF
THE CITY OF LAS VEGAS, CLARK COUNTY, NEVADA.

February 1, 1922.

At a regular meeting of the Board of Commissioners of the City of Las Vegas, held on the first day of February, A.D. 1922, at the hour of eight o'clock p.m. Present His Honor the Mayor Pro Tem Frank Brickie, with Members Thomas R. Hodgens, H. E. Anderson, and Lou Martin, together with the City Clerk and City Attorney.

Minutes of the last regular meeting held on the 4th day of January, 1922, and of the special meeting held on the 6th day of January, 1922 read and approved as read.

All bills allowed as per claim book on file with the Clerk of this Board.

Upon motion of Commissioner Hodgens, seconded by Commissioner Anderson and duly carried it was the order of the Board that the following resolution be spread upon the minutes of this Board:

WHEREAS the claim of Stanley Parsky of date Jan. 3rd, 1922 is heretofore filed on Jan. 3rd, 1922, has been referred to Com. H. E. Hodgens for investigation, and Com. Hodgens reports that there is no liability on the part of the City for said alleged injuries, but in order to compromise said claim without acknowledging any liability of the City thereon it is hereby ordered that the sum of \$150.00 be allowed and paid to the said Stanley Parsky provided he executes and delivers to the City full release of any and all liabilities past, present or future, growing out of said alleged injuries.

the vote on said resolution being as follows: Commissioners Hodgens, Anderson, Martin and His Honor the Mayor Pro Tem Frank Brickie Aye. Hoos, none.

Reports of officers read, approved and ordered placed on file.

Thereupon the Clerk read the following communication:

January 30, 1922.

Honorable Mayor and Commissioners,
City of Las Vegas, Nevada.

Gentlemen:

Replying to your letter of recent date asking the Chamber of Commerce to canvas the gas situation the Board of Directors of the Chamber of Commerce have requested me to state that they have taken the matter under advisement and instructed the writer, who has had some engineering experience to gather such elementary data as may be readily secured with the idea of calling a meeting of the Chamber of Commerce at which this data will be presented with the expectation that the members will then be able to more intelligently vote upon the question as to whether or not an expert should be engaged to make a complete report.

Trusting that this action will meet with your approval and that if your honorable body has any data that will be of assistance to me that the same will be promptly furnished, I beg to remain

Very truly yours,

LAS VEGAS NEVADA CHAMBER OF COMMERCE
By Leslie R. Saunders
Executive Secretary.

Thereupon, it was the order of the Board, upon motion of Commissioner Martin, seconded by Com-

missioner Hodgens that this letter be accepted and placed on file and the Clerk of this Board acknowledge the same. Voting Commissioners Hodgens, Anderson and Martin and His Honor the Mayor Pro Tem Brickie Aye. Noes, none.

Thereupon the Clerk read the following communication:

Los Angeles, Calif.
Jan. 30, 1922.

Florence S. D. Hartly,
City Clerk
Las Vegas, Nevada.

Dear Madam:

We are pleased to quote you 230 Street Signs as per your letter of Jan. 13th these signs to be 4" by 20" with dark blue background and white letters, 80 cts. each, f.o.b. Los Angeles.

These prices include four holes each side. If we are favored with your order which we trust we will be, we would ask you to advise us how you will want the four holes placed on these signs.

We are giving you diagram below showing the different ways that these holes are placed in the Street Signs.

Again thanking you for your inquiry, and looking forward to the pleasure of receiving your order, we remain,

Yours truly

Los Angeles Rubber Stamp Co.
H. Chandler

Thereupon, it was the order of the Board upon motion of Commissioner Hodgens, seconded by Commissioner Martin, and duly carried that Commissioner Anderson be and he is hereby authorized to make investigation and report the total cost of posts for said street signs, report to be made at the next regular meeting of the Board. Voting Commissioners Martin, Hodgens, Anderson and His Honor the Mayor Pro Tem Brickie Aye. Noes, none.

Thereupon the Clerk read the following communication:

January 9, 1922.

Harry H. Anderson,
City Commissioner in charge of Streets,
Las Vegas, Nevada.

Dear Sir:

Regarding the setting of grade stakes for a sidewalk along Fremont from Fifth St. to Eleventh St. and the cost of surveys for such grade stakes I would respectfully call your attention to a few of the principles of engineering practice which must be conformed with if the grade line is to be properly established.

The grade line of any street must be laid out so as to drain off all storm water from the higher streets to the lower streets and so on to the outlet for wasting the water in connection with the sewer. This condition must be met if we hope to fix our streets some dry and keep away from the street mud puddles.

Thus it is necessary to run grade lines out for some distance side streets crossing Fremont street. This data should be kept in a permanent record and turned over to the Commissioners for their use in connection with grade lines to be established in the future.

Your attention is called to these matters so that you will understand that to properly establish the desired grade line considerable extra work is necessary as this is the beginning of the development of a new portion of the city, and should be started in the proper manner to avoid future trouble and expense.

To execute the necessary surveys, establish the grade line of the sidewalk along Fremont Street from Fifth Street to Eleventh Street giving the necessary attention to the grade lines of the cross streets, establish the necessary bench marks for future reference for elevation, set missing street centers to protect the established lines and keep all data in a workman like manner to turn over to you at the end of the work, I will make a fixed price of \$150.00 or will do the work on the day basis at a charge of \$20.00 per day for a field party consisting of not less than two men and a charge of \$15.00 per day for each day on office work.

Very respectfully,
Fred W. Rodolf.

Thereupon it was the order of the Board upon motion of Commissioner Martin, seconded by Commissioner Hodgens and duly carried that Fred W. Rodolf be retained to run the grade lines as per his communication above noted for a sum of \$150.00, said sum to be paid out of the City General Fund. Voting Commissioners Hodgens, Anderson, and Martin and His Honor the Mayor Pro Tem Frank Brickie Aye. Noes, none.

Thereupon the Clerk presented to the Board the application of G. Lopez for a gaming license in the city of Las Vegas, the same having been duly approved by Police and Fire Commissioner Lou Martin, whereupon, it was the order of the Board upon motion of Commissioner Martin, seconded by Commissioner Hodgens, and duly carried, that a gaming license be issued to said G. Lopez.

be issued to said G. Lopez by the City Clerk. Voting Commissioners Martin, Hodgson, Anderson and His Honor the Mayor Pro Tem Frank Brickie Aye. Does, none.

Thereupon, on motion of Commissioner Hodgson, seconded by Commissioner Anderson, and duly carried, it was the order of the Board that the following proclamation by the Mayor Pro Tem be published in the Age and the Review for the current week.

1ST PROCLAMATION
IN MINUTES

PROCLAMATION.

Whereas, the U.S. Government, thru its agency, the U.S. Veterans' Bureau, under District Manager Louis T. Grant, has inaugurated a Clean-Up Campaign in which government officials are touring the District, (California, Arizona, Nevada,) in an effort to locate disabled men and women who contracted disabilities in their country's service and who are not receiving the assistance to which they are justly entitled, and, furthermore, to expedite the settlement of the claims of these disabled veterans, and

Whereas, the U.S. Veterans' Bureau Clean-Up Squad will visit Las Vegas, Nev. on Tues. Feb. 14, 1922 and will receive the claims of disabled veterans at American Legion Club Rooms

I, Frank Brickie, Mayor Pro Tem of Las Vegas, now therefore proclaim Tues. Feb. 14 as DISABLED VETERANS' DAY and call upon all loyal and grateful citizens, all civic and patriotic organizations, the press and the ministers of all churches to co-operate to the fullest extent with the U.S. Veterans' Bureau in disseminating this information as far and wide as possible and in seeking out and bringing before the government officials on the date scheduled, all disabled men and women in this district who are not enjoying the privileges which have been provided for their benefit by the people of a grateful nation.

(Signed) Frank Brickie
Voting Commissioner Martin, Anderson, Hodgson, and His Honor the Mayor Pro Tem Brickie Aye. Does none..

Thereupon the Clerk read for the second time Ordinance No. 87 of the City of Las Vegas, entitled "An Ordinance to amend 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 Connection 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 Subdivision eighth of Section eleven thereof," the same having been passed at the first reading on January 4th, 1922. The vote on said ordinance stood as follows: Commissioner Hodgson, Martin, Anderson and His Honor the Mayor Pro Tem Aye. Does, none.

At this time Sewer and Light Commissioner Thomas R. Hodgson reported the placing of three new street lights on North Seventh Street and Three new street lights on South Eighth Street.

Under the head of new business Mayor Pro Tem Frank Brickie made the following changes in the positions of the various Commissioners.

Commissioner Thomas R. Hodgson was appointed Police and Fire Commissioner.

Commissioner Lou Martin was appointed Street Commissioner.

Commissioner H. E. Anderson was appointed Sewer and Light Commissioner.

Thereupon, on motion of Commissioner Hodgson, seconded by Commissioner Anderson, it was the order of the Board that the office of City Marshall and Fire Chief of the City of Las Vegas beyond the same is hereby declared vacant, and it is the further order of the Board that the retiring City Marshall and Fire Chief be requested to turn over to the Police and Fire Commissioner all property belonging to the City of Las Vegas. Voting Commissioners Hodgson, Anderson, and His Honor the Mayor Pro Tem Brickie, Aye. Does, none. Not voting Commissioner Martin.

On motion of Commissioner Hodgson, seconded by Commissioner Anderson, and duly carried it was the order of the Board that A. T. McQuarter be, and he is hereby appointed to the office of City Marshall and Fire Chief of the City of Las Vegas, said appointment to take effect upon the filing and approval by the Mayor Pro Tem of a good and sufficient bond in the sum of One Thousand Dollars (\$1000.00) and upon his taking the required oath of office. Voting Commissioners Hodgson, Anderson and His Honor the Mayor Pro Tem Frank Brickie Aye. Does, None, Commissioner Martin not voting.

At this time the resignation of Mayor Pro Tem Frank Brickie was presented, as follows:

Las Vegas, Nevada.
Feb. 1, 1922.

Board of Commissioners of the
City of Las Vegas,
Clark County, Nevada.

Gentlemen:

Please accept my resignation as Commissioner of the First Class and Mayor Pro Tem of the City of Las Vegas, to take effect this date.

Assuring the Board of my best wishes and hearty co-operation as a private citizen, I remain

Very truly yours,

Frank Brickie.

whereupon, it was moved by Commissioner Hodgens, seconded by Commissioner Anderson, and duly carried that said resignation of Frank Brickie as Commissioner of the First Class and Mayor Pro Tem of the City of Las Vegas be, and the same is hereby accepted. Voting Commissioners Hodgens, Anderson, Aye. Noes, none. Commissioner Martin, not voting.

Thereupon, it was moved by Commissioner Hodgens, seconded by Commissioner Anderson, and duly carried that Commissioner Anderson be and he is hereby appointed temporary chairman in place of Mayor Pro Tem Brickie, resigned. Voting Commissioners Hodgens, and Anderson, Aye. Noes, None. Commissioner Martin, not voting.

Thereupon it was the order of the Board upon motion of Commissioner Hodgens, seconded by Commissioners Anderson, and duly carried that W.H. Dentner be, and he is hereby appointed to the position of Commissioner of the First Class of the City of Las Vegas in place of Commissioner Brickie resigned, said appointment to take effect upon the filing and approval of a good and sufficient bond in the sum of One Thousand Dollars (\$1000.00), said bond to be approved by the Chairman of the Board of County Commissioners, and upon said newly appointed Commissioner taking the required oath of office. Voting Commissioners Hodgens, and Anderson, Aye. Noes, none. Commissioner Martin, not voting.

At this time W.H. Dentner presented his bond in the sum of One Thousand Dollars (\$1000.00) with C.K. McGovern and W.E. Arnold sureties thereon, the same having been duly approved by W.J. Stewart, Chairman of the Board of County Commissioners of Clark County, Nevada, whereupon, it was the motion of Commissioner Hodgens, seconded by Commissioners Anderson, and duly carried that said bond of W.H. Dentner, be and the same is hereby accepted. Voting Hodgens, Anderson, Aye. Noes, none. Martin not voting.

Thereupon said W.H. Dentner took the oath of office as required by law and assumed his seat as Commissioner of the First Class of the City of Las Vegas.

Thereupon it was the order of the Board upon motion of Commissioner Hodgens, seconded by Commissioner Anderson, and duly carried that Commissioner Dentner be and he is hereby appointed Mayor Pro Tem of the City of Las Vegas, Nevada. Voting Commissioners Hodgens and Anderson and Dentner Aye. Noes none. Commissioner Martin not voting.

Thereupon Commissioner Dentner assumed his seat as Mayor Pro Tem of the City of Las Vegas.

There being no further business to come before the Board at this time, it was the order of the Board, upon motion of Commissioners Hodgens, seconded by Commissioner Anderson, and duly carried, that this meeting be adjourned until Saturday, February 4th, 1922, at the hour of eight o'clock p.m. Voting Commissioners Hodgens, Anderson, Martin and His Honor the Mayor Pro Tem Dentner, Aye. Noes, none.

Attest:

Approved: *W.H. Dentner*

Flavence S. Roberts
Clerk.

Mayor Pro Tem.