

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

June 7, 1922.

At a regular meeting of the Board of Commissioners of the City of Las Vegas, Nevada, held on the 7th day of June, A.D. 1922 at the hour of four o'clock p.m. Present Commissioners Thomas R. Hodgens, W.E. Arnold, and R.W. Gorton, together with the City Attorney and City Clerk, Mayor Pro Tem, W.H. Dentner being absent. On account of the absence of Mayor Pro Tem Dentner, the meeting was adjourned, upon motion duly made and carried, until the hour of seven-thirty o'clock p.m. of said day.

ATTEST:

Clarence S. Liberty
CLERK.

APPROVED:

W.H. Dentner
MAYOR PRO TEM.

OFFICE OF THE CITY CLERK OF THE CITY OF LAS VEGAS, NEVADA. June 7, 1922.

At a regular adjourned meeting of the Board of Commissioners of the City of Las Vegas, Nevada, held on the 7th day of June, A.D. 1922, at the hour of seven-thirty o'clock p.m. Present His Honor the Mayor Pro Tem W.H. Dentner, with Commissioners Thomas R. Hodgens, W.E. Arnold and R.W. Gorton, together with the City Attorney and City Clerk.

Minutes of the last regular meeting and the special called meeting were read and approved as read.

Reports of officers read, approved and ordered placed on file in the office of the Clerk of this Board.

Bills allowed as per claim book on file with the clerk of this Board excepting the claim of the Electric Shop for \$100.00 which was laid over for investigation.

Thereupon the following Preambles and Resolution were duly adopted upon motion of Commissioner Gorton, seconded by Commissioner Hodgens and carried upon the following vote: Commissioners Hodgens, Arnold and Gorton and His Honor the Mayor Pro Tem Dentner, voting Aye; Noes, none.

RESOLUTION

WHEREAS, at a regular meeting of the Board of City Commissioners of the City of Las Vegas, held on the 15th day of March, 1922 a resolution was regularly introduced, as follows:

RESOLUTION.

WHEREAS, a great necessity exists for the acquisition by the City of Las Vegas of additional equipment for the fire department, to-wit a fully equipped fire truck with centrifugal pump, chemical equipment, and approximately 1000 feet of fire hose, in that the present equipment is wholly inadequate, and without such new equipment there is a constant menace to the safety of the lives and property of the inhabitants of this City, and

WHEREAS, the funds available for the conduct of said Fire Department during the year 1922 are not sufficient for use to any extent towards the purchase of the above-mentioned equipment, and

WHEREAS, for the purposes aforesaid it will be necessary for said City to borrow the sum of Three thousand Dollars for a period of two years by the issuance of the negotiable note, or notes, of said City, bearing interest at the rate of not to exceed eight per cent per annum, redeemable as by law provided, out of an Emergency Tax and,

NOW THEREFORE, BE IT RESOLVED, that the Board of City Commissioners of said City of Las Vegas do hereby authorize and empower the Mayor Pro Tem and City Clerk to borrow for the purposes aforesaid the sum of Three thousand Dollars for a period not to exceed Two and One-half years, and issue as evidence thereof the negotiable promissory note or notes of said City in the aggregate of said sum of Three thousand Dollars, the issue to bear interest at the rate of not to exceed six per cent per annum, to be redeemable at the option of this Board at any time when money is available in the Emergency Tax Fund, to be known as "City of Las Vegas, Nevada Emergency Tax", to be levied by this City at the first tax levy following the creation of such indebtedness as by law provided.

Dated this 15th day of March, A.D. 1922", and

WHEREAS, subsequent to the introduction of said Resolution said Resolution was published in the Las Vegas Review, a weekly newspaper published in the City of Las Vegas, for two publications, one week apart, together with notice of the intention of said Board of City Commissioners to act upon said Resolution in form and substance as required by law, and

WHEREAS, said Resolution was duly adopted at a regular meeting of said Board of City Commissioners, held on the 5th day of April, 1922, and more than fifteen days after the first publication of said notice and resolution, as aforesaid, and

WHEREAS, said Resolution was thereafter transmitted by certified copy thereof to the State Board of Finance of the State of Nevada, and thereafter and on the 19th day of May, 1922, the said State Board of Finance duly approved said Resolution, and the action of said State Board of Finance, approving same is hereby recorded in the minutes of said Board of City Commissioners, said Resolution of said State Board of Finance being in words and figures, as follows, viz:

* Meeting held May 19, 1922.

**RESOLUTION AUTHORIZING THE City of Las Vegas
TO MAKE TEMPORARY EMERGENCY LOAN**

WHEREAS, It being made to appear to the satisfaction of the State Board of Finance, duly called and met in session under and pursuant to the provisions of that certain Act of the Legislature of Nevada entitled "An Act Regulating the Fiscal Management of Counties, Cities, Towns, School Districts and other Governmental Agencies," approved March 22, 1917, as amended 1919, that a great necessity or emergency has arisen in the City of Las Vegas, County of Clark, State of Nevada, and that necessity now exists for authorizing the obtaining of a temporary loan by and on the part of the Board of City Commissioners of the City of Las Vegas for the purposes of meeting such emergency as expressed in and shown by the preamble and resolution unanimously adopted at a meeting of said Board of City Commissioners of the City of Las Vegas duly called and held on the 5th day of April, 1922, authorizing a temporary loan for the purposes set forth in said resolution, a duly certified copy of which is now on file and of record in the office of the State Board of Finance; and

WHEREAS, It further appearing that notice of intention to adopt said emergency resolution was duly published according to law; therefore, be it

RESOLVED, By the State Board of Finance, that said act and resolution of said Board of City Commissioners of the City of Las Vegas, County of Clark, State of Nevada, authorizing a temporary loan of Three Thousand Dollars as in said resolution set forth and authorized, be and the same is hereby approved; and he it further

RESOLVED, That a duly certified copy of this resolution be transmitted by the Secretary of the State Board of Finance to said Board of City Commissioners of the City of Las Vegas in order that the same may be recorded in the minutes of the meeting of said Board of City Commissioners of the City of Las Vegas, as provided by law.

I, Gilbert C. Ross, certify that I am the duly authorized and acting Secretary of the State Board of Finance and that the foregoing is a full true and correct copy of a resolution duly adopted by unanimous vote of the State Board of Finance at a meeting held on the 19th day of May, 1922.

Dated this 19th day of May, 1922.

Gilbert C. Ross
Secretary of the State Board of Finance.

and

WHEREAS, First State Bank of Las Vegas, Nevada, Incorporated, has offered to loan said City the sum of Three Thousand Dollars for a period of two years, with interest from date of loan to maturity and until paid at the rate of six per cent per annum payable at maturity,

NOW THEREFORE, BE IT RESOLVED, that the Mayor Pro Tem and City Clerk, in pursuance of said Resolution, adopted by this Board and approved by said State Board of Finance, as aforesaid, be and they are hereby authorized and directed to borrow for the purposes set forth in said Resolution the sum of Three Thousand Dollars for a period of two years from the date of such loan, and execute and deliver on behalf of said City of Las Vegas its promissory note in said sum of Three Thousand Dollars, to be payable on or before two years from the date thereof, and to bear interest at the rate of six per cent per annum, to be redeemable at the option of this Board at any time when money is available in the Emergency Tax Fund, to be known as the "City of Las Vegas, Nevada Emergency Tax" to be levied by this City at the first tax levy following the creation of such indebtedness as by law provided.

Thereupon, on motion of Commissioner Gorton, seconded by Commissioner Hodgens, and duly carried, the following Preambles and Resolution were duly adopted on the following vote: Commissioners Hodgens, Arnold, and Gorton, and His Honor the Mayor Pro Tem Dentner, Aye. Hoos, none.

RESOLUTION.

WHEREAS, on April 5, 1922 United States Rubber Company Mechanical Goods Division, Eureka Fire Hose Department, of New Jersey, offered to sell and deliver F.C.B. Las Vegas, Nevada One Thousand feet Blue Queen Jacket Brand fire hose, coupled complete, 2½ ins. internal diameter and capable of standing a pressure of 400 lbs per square inch when delivered, at One Dollar per foot,

NOW THEREFORE, BE IT RESOLVED, that the Police and Fire Commissioner, be and he is hereby authorized to enter into a written contract and order for the purchase of said 1000ft. of Blue Queen Jacket Brand fire hose with said United States Rubber Company, Mechanical Goods Division, Eureka Fire Hose Department, as above specified, the same to be paid of the \$1000 set aside from the funds of the Police and Fire Department by resolution of this Board at a special

meeting thereof held on May 25, 1922; it being understood that the price to be paid is \$1.00 per ft. with 2% off for cash; and the Mayor Pro Tem and City Clerk are authorized to draw warrant for the purchase price of said hose in favor of the seller without further action of this Board, payable out of said above described funds, and at the direction of said Police and Fire Commissioner.

Thereupon, action being duly made by Commissioner Gorton, seconded by Commissioner Hodgens, and duly carried, the following Resolutions and Resolutions were adopted:

WHEREAS, on April 5, 1922 Rec Motor Car Company of California, Los Angeles, California, acting through P. S. & W. E.

Hirsch, 6th and Ceres Sts., Los Angeles, California offered to sell this City a fire truck with fire equipment as set forth specifically in its offer, for the sum of \$5000.00 P.O.B. Las Vegas, Nevada, with terms of payment to be settled between the seller and purchaser.

NOW THEREFORE, BE IT RESOLVED, that the Police and Fire Commissioner of the City of Las Vegas, on behalf of this City enter into a contract with said Rec Motor Car Company in the form submitted to this Board, which is hereby approved and upon the following terms of payment: \$3000.00 cash down upon delivery and acceptance of the fire truck and equipment; and balance of \$2000.00 to be payable at the rate of \$100.00 or more per month, in installments falling due on the 15th day of each month following the delivery and acceptance of the said fire truck, with interest on such deferred installment payments in the decreasing amounts at the rate of 8% per annum, interest payable monthly. That said \$3000.00 cash payment be made out of the \$3000.00 heretofore in this meeting authorized to be borrowed from First State Bank of Las Vegas, Nevada, and warrant to be drawn for payment of same without further action of this Board upon the delivery and acceptance of said fire truck and equipment and upon the direction of the Police and Fire Commissioner. That said monthly installments and interest be payable out of the funds now or which may be from time to time in the Police and Fire Fund, or from such other fund or funds which may be provided by this Board from time to time. Provided that each of said installments shall be made payable on or before the due dates above mentioned.

The vote on said Resolution was as follows: Commissioners Hodgens, Arnold and Gorton, and His Honor the Mayor Pro Tem W. H. Dentner, Aye. Noes, none.

At this time, it was order upon motion of Mayor Pro Tem Dentner, seconded by Commissioner Hodgens, and duly carried that the old chemical truck be advertised for sale for cash to the highest bidder, the City of Las Vegas, through this Board, reserving the right to reject any and all bids. Voting Commissioners Hodgens, Arnold, and Gorton, and His Honor the Mayor Pro Tem Dentner, Aye. Noes, none.

The petition of E. W. Griffith for permission to build a balcony on the second street side of the Post Office building having been laid over for discussion, was brought up at this time.

On motion of Mayor Pro Tem Dentner, seconded by Commissioner Hodgens, and duly carried, this request was denied. Voting Commissioners Hodgens, Arnold, and Gorton, and His Honor the Mayor Pro Tem Dentner, Aye. Noes, none.

At this time it was the order of the Board upon motion of Mayor Pro Tem Dentner, seconded by Commissioner Hodgens, and duly carried, that the awning in front of the Nevada Market and the J. T. Ullom Hardware store be taken down at once. Voting Commissioners Hodgens, Arnold, and Gorton, and His Honor the Mayor Pro Tem Dentner, Aye. Noes, none.

Thereupon the Clerk read a communication from the State Department of Highways stating that two motor cycles had been reserved for the City of Las Vegas, as per recent request, whereupon this letter was ordered placed on file for future reference.

Thereupon the Clerk read the following notices:

BEFORE THE PUBLIC SERVICE COMMISSION OF NEVADA.

CITY OF LAS VEGAS,)
COMPLAINANT,)
V.)
S. W. CRANER,)
DEPENDANT,)
-----)

CASE NO. C-823

NOTICE OF HEARING.

WHEREAS, protest has been filed by the City of Las Vegas against S. W. Craner as the operator of a public utility serving a portion of Las Vegas with water, and making various allegations

tions as to inadequate service, etc. and
 WHEREAS, a hearing and investigation appear to be
 necessary or desirable to determine the justness of the
 charge contained in said protest,

NOW THEREFORE, IT IS HEREBY ORDERED, That the above
 entitled matter be, and it is hereby, set for hearing at
 the Court House in Las Vegas on June 19, at 4 o'clock in
 the afternoon of said day.

IT IS FURTHER ORDERED, That a copy hereof be served
 upon said S. W. Craner, and upon the City of Las Vegas, and
 that no further notice need be given.

BY THE COMMISSIONER,
 STELLA G. COLCORD.

Dated: May 29, 1922.

Asst. Secretary.

Commissioner J. G. Scragham will hear this case.

whereupon said notice was ordered placed on file.

Thereupon the Clerk read for the first time Ordinance No. 93 of the City of Las Vegas entitled "An Ordinance Regulating and Prohibiting the sale, use and possession of certain narcotic drugs in the City of Las Vegas; prescribing a penalty for the violation thereof and other matters relating thereto." Upon motion of Commissioner Hodgens, seconded by Commissioner Gorton and duly carried, this ordinance was passed to the second reading. Voting Commissioners Hodgens, Arnold, and Gorton, and His Honor the Mayor Pro Tem Dentner, Aye. Noes, none.

Thereupon the Clerk read for the first time an Ordinance to be known as Ordinance No. 93 of the City of Las Vegas, entitled "An Ordinance Prohibiting the Manufacture, Storage or Keeping, Sale or other Disposal of Intoxicating Liquors in the City of Las Vegas; Regulating Other Matters Pertaining thereto; Providing a Penalty for the Violation of this Ordinance, and Repealing All Ordinances and Parts of Ordinances in Conflict Therewith". Upon motion of Commissioner Hodgens, seconded by Commissioner Gorton, and duly carried, it was ordered that said Ordinance be passed to the second reading. Voting Commissioners Hodgens, Gorton, and Arnold, and His Honor the Mayor Pro Tem Dentner, Aye. Noes, none.

At this time the Board listened to a report on health conditions given by Dr. E. C. Bulette, Health Officer, and L. R. Milkie, Sewer Inspector.

C. P. Squires appeared before the Board with a request for the cooperation of the Board in securing free mail delivery for the City of Las Vegas.

Mayor Pro Tem Dentner made a statement to the Board deprecating the fact that a prize fight had been held in the City on Memorial Day, stating that he considered that said day should be devoted to other purposes.

The matter of the disposal of the City Jail coming on for discussion, it was the opinion of the Board, expressed after due consideration, that Police Commissioner's Charles H. Hodgens should be empowered to sell the said jail if a fair price could be gotten for it. If not, it was decided that the jail should be torn down and stored at the city garage.

There being no further business to come before the Board at this time, it was the order of the Board upon motion duly made and carried that the meeting stand adjourned.

Voting Commissioners Hodgens, Arnold, Gorton, and His Honor the Mayor Pro Tem Dentner, Aye. Noes, none.

Attest:

Florence B. Roberts
 CLERK

Approved:
W. B. Dentner
 MAYOR PRO TEM