on said motion Commissioners Elwell and Smith and Mayor Pro Tem Mundy, Aye. Noes, none.

Thereupon the Clerk presented the application of Al James and Robt. Lilly for a gaming license (2 games) at the Criterion on Fremont Street, the same not having been ~~dis~~approved by the Police and Fire Commissioner. After considerable discussion of the matter, it was ordered upon motion of Commissioner Elwell, seconded by Commissioner Smith that the application be granted and a gaming license issued as prayed for. Voting on said motion Commissioners Elwell, Smith and Mayor Pro Tem Mundy, Aye. Noes, none.

Thereupon the City Attorney read for the first time proposed ordinances proposed by Mayor Hesse and Commissioner Hammond, and it was ordered upon motion of Commissioner Smith seconded by Commissioner Elwell that any action on said proposed ordinances be laid over until the next regular meeting ~~an adjourned~~ meeting to be held on the 2nd day of September ~~August~~, 1925.

Thereupon there being no further business to come before the Board at this time it was ordered, upon motion of Commissioner Smith, seconded by Commissioner Elwell, that the Board adjourn until the next regular meeting to be held on the 2nd day of September ~~August~~, A.D. 1925, at the hour of three o'clock P.M.

ATTEST:

Florence S. Doherty

CLERK.

APPROVED:

MAYOR PRO TEM

OFFICE OF THE CITY CLERK OF THE CITY OF LAS VEGAS, CLARK COUNTY, NEVADA.
SEPTEMBER. 3, 1925.

At a regular meeting of the Board of City Commissioners of the City of Las Vegas, Nevada held on the 3rd day of September A.D. 1925, at the hour of three o'clock P.M. Present His Honor the Mayor J. F. Hesse, with Commissioners W. B. Mundy and O. J. Smith, together with the City Attorney F. A. Stevens and the City Clerk, Commissioners W. E. Elwell and C. J. Hammond being absent.

Munites of the previous meetings were read and approved as corrected.

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

At this time the Clerk presented the communication from the Parkview Mutual Water Co. requesting the assurance of the Board that they would be granted a permit to lay pipes through the streets and alleys of the Parkview addition when the same should be applied for.

After discussion of the unadequate water service in Buck's addition, which was brought to the attention of the Board by Commissioner Smith, the Clerk was directed to notify Mr. S. W. Craner to communicate with the Mayor and Commissioners relative to securing better service.

The Clerk then presented the application of J. L. Perrin for a gaming license (two Games) at the Big Four on First Street, the same having been theretofore approved by the Police and Fire Commissioner, whereupon, it was ordered upon motion of Commissioner Mundy, seconded by Commissioner Smith, that said license for two games at the Big Four be granted to J. L. Perrin.

A communication from the First State Bank offering the City an interest rate of 6% on the proposed emergency loan of $1500.

On motion of Commissioner Smith, the Clerk was directed to notify the Treasurer to distribute licenses and Fines as follows:

Licenses to the Salary Fund

Fines to the General Fund.

Thereupon proposed Ordinance No. 112 of the City of Las Vegas, entitled "An Ordinance to license traveling shows, circuses, hippodromes, menageries and carnivals in the City of Las Vegas, and repealing Ordinance No. 105 of the City of Las Vegas, and all Ordinances and parts of Ordinances in conflict herewith," was read for the second time and on motion of Commissioner Mundy, seconded by Commissioner Smith, the amount of license fee was changed to $50.00 per day, and the same having been read as amended was passed and adopted upon the following vote: Commissioners Mundy, Smith and His Honor the Mayor, Aye. Noes, none.

Thereupon proposed Ordinance No. 113 of the City of Las Vegas, entitled " An Ordinance prohibiting the leaving unattended of an automobile or motor vehicle while machinery thereof is running or in motion, and the filling of gasoline tank therof under same conditions, and providing a penalty therefor," the same having been proposed by Commissioners Hammond, was read for the second time, and it appearing that this Ordinance is covered by a state statute, it was ordered upon motion of Commissioner Smith, Seconded by Commissioner Mundy, said proposed Ordinance was laid over, on the following vote: Commissioners Mundy, Smith, and His Honor the Mayor, Aye. Noes, none.

Thereupon proposed Ordinance No. 114 of the City of Las Vegas, entitled " An Ordinance providing for Licensing of Hairdressing and Beauty Parlors," was read for the first time and on motion of Commissioner Smith, seconded by Commissioner Mundy was passed to the second reading, on the following vote: Commissioners Mundy, Smith and His Honro the Mayor J. F. Hesse, Aye. Noes, none.

The Board then took under consideration the purchase of a new car for City business and after discussion it was ordered that a Buick Light Six Touring car be purchased from James Cashman for the sum of $1325, on the following terms: $400 to be allowed on the old Dodge Touring car; the balance of $925 to be paid at the rate of $50. per month.

Thereupon the following Preambles and Resolution were duly adopted upon motion of Commissioner Mundy, seconded by Commissioner Smithl, and carried upon the following vote: Commissioners Mundy and Smith and His Honor the Mayor, J.F.Hesse, 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 11th day of June,1925, a resolution was regularly introduced as follows:

"RESOLUTION

WHEREAS, the present Board of City Commissioners of Las Vegas,Nevada, took o ffice on the first day of June,1925, and find after apportionment of taxes made in June,1925, there are no moneys whatsoever in the Street Fund or in the Police and Fire Fund of said City, and that there is no source from which sufficient funds can be derived to carry on said departments until the next tax apportionment in December of this year,except through an emergency loan as herein provided for, and a great necessity exists for moneys with which to conduct said two important departments of the City Government, and

WHEREAS, for the purposes aforesaid it will be necessary for said City to borrow the sum of Fifteen Hundred Dollars for a period of not to exceed two and one-half 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 Fund,

NOW THEREFORE,BE IT RESOLVED, that the Board of City Commissioners of said City do hereby authorize and empower the Mayor and City Clerk thereof to borrow for the purposes aforesaid the sum of Fifteen Hundred Dollars, for a period not to exceed two and one-half years, and to issue as evidence thereof the negotiable promissory note or notes of said City in the aggregate of said sum of Fifteen Hundred Dollars, the issue to bear interest at the rate of not to exceed eight 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 levied by this City at the first tax levy following the creation of such indebtedness, as by law provided."and

WHEREAS, subsequent to the intorduction of said Resolution, said Resolution was published in the Las Vegas Review,a weekly newspeper,published in the City of Las Vegas, Clark County,Nevada, for two publications, one week apart,to-wit: June 12th and June 19th,1925; 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 22nd day of June,1925, 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 2nd day of July,1925, the said State Board of Finance duly approved said Resolution, and the Resolution 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, to-wit:

"STATE BOARD OF FINANCE.

Meeting held July 2,1925.

RESOLUTION AUTHORIZING City of Las Vegas,County of Clark, to make Temporary Emergency Loan.

19 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 Las Vegas, Nevada for the purpose 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 duly called and held on the 29th day of June, 1925, authorizing a temporary loan for the purpose 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, Las Vegas, Nevada, State of Nevada, authorizing a temporary loan of Fifteen Hundred Dollars as in said resolution set forth and authorized, be and the same is hereby approved; and be it further

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

I, George H. Southward, 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 second day of July, 1925.

Dated this second day of July, 1925.

GEO. H. SOUTHWARD
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 Fifteen Hundred Dollars for a period of two and one half 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 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 Fifteen Hundred Dollars for a period of two years and one half 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 Fifteen Hundred Dollars, to be payable on or before two and one half 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 Mundy, seconded by Commissioner Smith, and duly carried the following Preambles and Resolution were duly adopted on the following vote: Commissioners Mundy, Smith and His Honor the Mayor, J. F. Hesse, Aye. Noes, none.

There being no further business to come before the Board at this time, it was ordered, upon motion of Commissioner Mundy, seconded by Commissioner Smith, that the Board adjourn until the next regular meeting to be held on the first day of October, 1925, at the hour of three o'clock P.M. The vote on said Resolution was as follows: Commissioners Mundy and Smith, and His Honor the Mayor, J.F.Hesse, voting aye. Noes, none.

ATTEST: **APPROVED:**

Florence E. Doherty J. F. Hesse

CLERK. **MAYOR.**