

OFFICE OF THE CITY CLERK OF THE CITY OF

LAS VEGAS, NEVADA. April 7, 1927.

At a regular meeting of the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, held on the 7th day of April, 1927, at the hour of 3 o'clock P. M.

Present: Hon. J. F. Hesse, Mayor, with Commissioners W. B. Mundy and O. J. Smith, together with the City Attorney and Clerk. Absent: Commissioners C. J. Hammond and W. H. Elwell.

Meeting called to order by the Mayor.

Minutes of the last regular and subsequent adjourned meetings read and approved.

All claims allowed as per claim book on file in the office of the Clerk.

Thereupon, the Clerk opened the sealed bids of the First State Bank and the Bank of Southern Nevada, and read the offers therein regarding the purchase of two One Thousand Dollar Las Vegas Highway Bonds to the Board, as follows:

FIRST STATE BANK

Las Vegas, Nevada

April 7, 1927.

Mr. W. L. Scott, Clerk
City of Las Vegas,
County of Clark, Nevada.

Dear Sir:

Referring to your notice of March 23rd, we bid for the two \$1000.00 City of Las Vegas Highway bonds bearing interest at the rate of 6% per annum and maturing July 1, 1946, \$2100.00 plus accrued interest to date of delivery.

This bid is made subject to the bonds being issued in due form and meeting with the approval of our attorney.

Yours very truly,

C. S. Wengert,
Cashier.

W/H

BANK OF SOUTHERN NEVADA

Las Vegas, Nevada

April 7, 1927.

To the Board of City Commissioners,
Las Vegas, Nevada.

Gentlemen:

We bid a premium of \$99.45 for the two One Thousand (\$1000.00) Dollar Highway Bonds, maturing on July 1, 1946, at 6% interest which you are offering at this time.

Very truly yours,

H. D. Buzick,
Cashier.

Both the above bids were fully considered and upon motion of Commissioner Mundy, seconded by Commissioner Smith it was ordered that the bonds should be sold to the highest bidder, the First State Bank. Vote on above motion: Commissioners Mundy, Smith and His Honor the Mayor, Hesse, Aye. Hoes, None.

Thereupon, Dr. L. B. Sandall presented to the Board for action thereon, a plat of the sub-division of Block "I", Park Place Addition to the City of Las Vegas, with certificate of W. L. McFadden, surveyor, and the dedication of the alley as shown thereon, executed by the said L. B. Sandall and Edith Sandall. On motion of Commissioner Smith, seconded by Commissioner Mundy, the following resolution was adopted:

WHEREAS, there has been presented for action by this board a plat of the sub-division of Block I of the Park Place Addition to the City of Las Vegas, certified by W. L. McFadden, surveyor, on the 7th day of April, 1927, and,

WHEREAS, the owners of said Block I, L. B. Sandall and Edith Sandall, have executed a dedication to public use the alley shown thereon,

NOW, THEREFORE, BE IT RESOLVED that the said plat be and the same is hereby accepted and approved, and the Mayor of said City is hereby authorized to approve said map and the City Clerk to attest the same.

The vote on said Resolution was as follows: Commissioners Smith, Mundy and His Honor the Mayor Hesse voting Aye. Hoes, None.

Thereupon, the applications for gaming licenses of the following men were presented to the Board: A. T. McCarter, J. W. Horden, Stocker Bros., and G. Lopez.

Upon motion of Commissioner Smith, seconded by Commissioner Mundy, it was ordered that licenses be issued to each of the above named applicants. Carried by unanimous vote.

It appearing to the Board that this is the time set by notice for action upon the following resolution, heretofore adopted by this Board, relating to the borrowing of Four Thousand Five Hundred (\$4,500.00) Dollars, to be used for General City purposes, as set forth in said Resolution and,

It further appearing to the Board that said resolution had been introduced at a regularly adjourned meeting of the Board, held on the 14th day of March, A. D. 1927, and that subsequent to such meeting, said resolution was published in the Las Vegas age, a weekly newspaper published in the City of Las Vegas, Clark County, Nevada, for two publications, one week apart, to-wit: March 19 and March 26, 1927, and,

It further appearing that fifteen days (15) has elapsed since the date of the first publication,

It was thereupon moved by Commissioner Mundy, and seconded by Commissioner Smith, that said resolution be and the same is hereby adopted, and,

It was further ordered that the Clerk of the Board be and he is hereby directed to forward a certified copy of said resolution together with a certified copy of the transcript of the proceedings of said Board to the State Board of Finance at Carson City, Nevada, for approval.

R E S O L U T I O N

WHEREAS, the City Budget adopted in the year 1926 to provide funds for the conduct of the various departments of the City of Las Vegas for the year 1927 was based upon an estimated assessed valuation of \$2,982,000, and

WHEREAS, the valuation for taxation as finally fixed by the tax officers for the year 1926 was only \$2,682,003, and instead of raising by taxation the necessary funds, as aforesaid, the actual amount of taxes raised fell far below the estimate of \$25,300.00, required to be raised by taxation, viz: a deficit of \$4,651.76, and

WHEREAS, the amounts received from licenses and fines fell \$2,355.50 below the estimate in said budget therefore, and

WHEREAS, there are not sufficient moneys in the various funds of the City to permit of the conduct of various departments until the next tax paying period in June, 1927, and there is necessary to be raised therefore in the various funds the following: General Fund \$1,800.00: Police and Fire Fund \$2,100.00: Street Department Fund \$600.00, aggregating a total of \$4,500.00, and a great emergency exists for the securing of such funds, and

WHEREAS, for the purposes aforesaid it will be necessary for said City to borrow the sum of \$4500.00 for a period of 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 of Las Vegas do hereby authorize and empower the Mayor and City Clerk to borrow, for the purposes aforesaid, the sum of Four Thousand Five Hundred Dollars for a period of not to exceed two and one-half years, and to issue as evidence thereof the negotiable promissory notes of said City in the aggregate of said sum of Four Thousand Five Hundred Dollars, the same to bear interest at a 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 known as "City of Las Vegas, Nevada Emergency Tax," to be levied by this Board at the first tax levy following the Creation of such indebtedness, as by law provided.

The vote upon said resolution was as follows:

Commissioner Mundy:	Aye.
Commissioner Smith:	Aye.
His Honor, the Mayor-Hesse:	Aye.
None:	None

Thereupon, no further business appearing it was ordered upon motion duly made, seconded and carried that this board adjourn until April 8th, 1927, at the hour of three p. m.

ATTEST:

Wm L Scott
CLERK

APPROVED:

J. P. Hesse
MAYOR.

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

CLARK COUNTY, NEVADA. April 8, 1927.

At a regular adjourned meeting of the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, held on the 8th day of April, A. D. 1927, at the hour of three o'clock p.m. Present: Hon. J. P. Hesse, Mayor, with Commissioners W. B. Mundy and O. J. Smith, together with the City Attorney and Clerk. Absent: Commissioners C. J. Hammond and W. H. Kwell.

Meeting called to order by the Mayor.

Upon motion of W. B. Mundy, seconded by Commissioner O. J. Smith, it was unanimously

RESOLVED, that O. J. Smith, Commissioner of Streets and Public Places be and he is hereby authorized and empowered to take such steps as may be necessary in conjunction with the County of Clark to remove the fence from around the agricultural park, including the right to provide for the sale and disposal, as well as the removal therefrom, of said fence.

Thereupon, it was ordered, upon motion duly made, seconded and carried, that, from the moneys collected by the the Municipal Judge and the City Clerk during the month of March, there be apportioned to the Street Light Fund the sum of Five Hundred (\$500.00) Dollars, and to the General Fund the sum of Four Hundred Thirty Five (\$435.00) Dollars; and that the Clerk be directed to notify the City Treasurer of this order.

No further business appearing this board adjourned to April 11, 1927, at the hour of 3 p.m.

ATTEST:

Wm L Scott
CLERK

APPROVED:

J. P. Hesse
MAYOR.

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

CLARK COUNTY, NEVADA. April 11, 1927.

At a regular adjourned meeting of the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, held on the 11th day of April, 1927, at the hour of three p. m. Present: His Honor the Mayor, J. P. Hesse, with Commissioners W. B. Mundy and O. J. Smith, together with the City Attorney and Clerk. Absent: Commissioners C. J. Hammond and W. H. Kwell.

Meeting called to order by the Mayor.

No business appearing at this time the meeting was ordered adjourned to April 12, 1927, at the hour of three o'clock p. m.

ATTEST:

Wm L Scott
CLERK

APPROVED:

J. P. Hesse
MAYOR.