

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

CLARK COUNTY, NEVADA, June 18, 1928.

At a special meeting of the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, held on the 18th day of June, 1928, at the hour of one o'clock P. M. Present: His Honor the Mayor, J. F. Hesse; Commissioners O. J. Smith, W. B. Mundy, W. C. German and Roy Neagle, together with the City Attorney and Clerk.

Meeting called to order by the Mayor.

At the special meeting of the Board of City Commissioners, the Clerk read the following call for special meeting to the Board of City Commissioners, and Notice of Special meeting to the Board of City Commissioners:

Las Vegas, Nevada June 18, 1928.

To the City Clerk of the City of Las Vegas.

I hereby call a special meeting of the Board of Commissioners of the City of Las Vegas, to be held at the Council Room of said Board at the County Court House at Las Vegas, Nevada, on Monday the 18th day of June, 1928 at the hour of one o'clock P. M. to act upon the resignation of R. E. Lake, Jr., as City Marshal, heretofore tendered to said Board; to consider and act upon the matter of the appointment of a successor to such office; to transact such other business as may rightfully come before the Board. You are hereby directed to give notice of such meeting in pursuance to this call.

J. F. Hesse
Mayor

NOTICE OF SPECIAL MEETING.

To J. F. Hesse, Mayor and to W. C. German, LeRoy Neagle, O. J. Smith and W. B. Mundy, Commissioners, of the City of Las Vegas.

Pursuant to a call this issued by the Mayor of the City of Las Vegas, you are hereby notified that a special meeting of the Board of City Commissioners of the Board of City Commissioners of the City of Las Vegas will be held at the Council Room of said Board at the County Court House at Las Vegas, Nevada on Monday the 18th day of June, 1928 at the hour of one o'clock P. M. to act upon the resignation of R. E. Lake, Jr., as City Marshal, heretofore tendered to said Board; to consider and act upon the matter of the appointment of a successor to such office; to transact such other business as may rightfully come before the Board.

WITNESS my hand and the seal of said City this 18th day of June, 1928.

W. L. SCOTT
CITY CLERK.

(SEAL)

We, the undersigned, being Mayor and City Commissioners, respectively, of the City of Las Vegas, do hereby acknowledge due service of the foregoing notice this 18th day of June, 1928.

J. F. Hesse
Mayor.

O. J. Smith

W. B. Mundy

LeRoy Neagle

W. C. German
Commissioners.

Board:

Las Vegas, Nevada.
June 18, 1928.

To the Mayor and City Council
of the City of Las Vegas.

Gentlemen:

I do hereby most respectfully tender to you my resignation as Chief of Police of the City of Las Vegas, such resignation to become effective upon the acceptance. In tendering my resignation I am doing so with the full knowledge that I am entirely free from all legal and moral culpability or blame for the unfortunate homicide that occurred on the evening of the 16th instant, while I was engaged in the performance of my duty as a Police Officer, the reason for

for my resignation being solely that I may thereby relieve the City administration of any possible embarrassment which might be occasioned by my continuance in office under the unfortunate circumstances existing.

Respectfully submitted,

R. E. Lake, Jr.
Chief of Police.

Thereupon motion of Commissioner Smith, seconded by Commissioner German, the resignation of R. E. Lake Jr., as said Marshal of the City of Las Vegas, was accepted, the vote being as follows: Commissioners Smith, Lundy, German and His Honor, the Mayor Hesse, aye. Does, None.

The Clerk then read the following letter to the Board:

June 18, 1928.

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

Dear Sir:

Effective at once please remove our names as Bondsman for R. E. Lake, Jr., employed by the City of Las Vegas as City Marshall, and surrender bond signed by us.

Your very truly,

W. H. Pike
R. W. Cragin
By: R. W. Cragin.

This letter was ordered filed.

No further business appearing the meeting was adjourned.

ATTEST

W. L. Scott
CLERK

APPROVED:

J. P. Hesse
MAYOR.

OFFICE OF THE CITY CLERK OF THE CITY OF LAS VEGAS,
CLARK COUNTY, NEVADA. JUNE 21, 1928

At an adjourned regular meeting of the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, held on the 21st day of June, 1928, at the hour of Three o'clock P. M. Present: His Honor, the Mayor, J. P. Hesse; Commissioners O. J. Smith, W. B. Lundy and W. C. German, together with the City Attorney and Clerk. Absent: Commissioner Roy Neagle.

Meeting called to order by the Mayor.

Mr. W. E. Ferron, a member of the committee previously appointed to investigate the oil bound gravel type of pavement, made an oral report of the findings of the committee.

After discussion of the report, it was ordered, upon motion duly made, seconded and carried, that this meeting adjourn until the 22nd day of June, 1928, at the hour of three o'clock P. M.

ATTEST:

W. L. Scott
CLERK

APPROVED:

J. P. Hesse
MAYOR.

OFFICE OF THE CITY CLERK OF THE CITY OF LAS VEGAS,
CLARK COUNTY, NEVADA. JUNE 22, 1928.

At an adjourned regular meeting of the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, held on the 22nd day of June, 1928, at the hour of three o'clock P. M. Present: His Honor the Mayor, J. P. Hesse; Commissioners O. J. Smith, W. B. Lundy and W. C. German, together with the City Attorney and Clerk. Absent: Commissioner Roy Neagle.

Meeting called to order by the Mayor.

The Clerk then presented to the Board the following letter from the South Nevada Land and Development Company: