

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

November 22nd, 1928.

At a recessed meeting of the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, held on the 22nd day of November, 1928, at the hour of three o'clock, P.M.

PRESENT: His Honor the Mayor, J. F. Hesse, Commissioners W. B. Mundy, W. C. German, O. J. Smith, together with the City Attorney and Clerk.

ABSENT: Roy Neagle, Commissioner.

Meeting called to order by the Mayor.

Upon motion of Commissioner Smith, seconded by Commissioner Mundy, the following resolution was duly adopted:

RESOLVED that there be, and is hereby created, a Special Fund to be known as "Fifth Street Special Widening Fund" in which there has on this date been deposited the sum of Eight Thousand Fifty-Two Dollars and Five Cents, (\$8,052.05), and that such additional funds as may be collected for the purpose of the special improvement shall be deposited in the said Special Fund.

BE IT FURTHER RESOLVED that the bill of the State Highway Department of the State of Nevada, bearing date November 19th, 1928, this day presented to this Board, for the sum of Seven Thousand Three Hundred Ninety-Four Dollars and Fifty-Four Cents (\$7,394.54), as the estimated cost of grading, furnishing and applying oil mixing and finishing be, and the same is hereby allowed, and a warrant be drawn by the proper officers for the payment of the same, with an understanding entered into between said State Highway Department and the City of Las Vegas that only such portions of said improvement shall be made by the said State Highway Department as shall have been paid by the property owners abutting upon said proposed improvement; such data to be furnished by the Street Commissioner of said City to the State Highway Department.

BE IT FURTHER RESOLVED that the cost of the intersections estimated at One Thousand Seven Hundred Eighty-Five Dollars (\$1,785.00) be paid out of the general fund of the City of Las Vegas.

Vote on said resolution was as follows: Commissioners W.B.Mundy, O. J. Smith and His Honor the Mayor, J. F. Hesse, voting Aye; Moes, None.

No further business appearing, the meeting was recessed to the 30th day of November, 1928, at the hour of three o'clock, P. M.

ATTEST:

APPROVED:

W. B. Mundy
CLERK.

J. F. Hesse
MAYOR.

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

November 30th, 1928.

At a recessed meeting of the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, held on the 30th day of November, 1928, at the hour of three o'clock, P. M.

PRESENT: His Honor the Mayor, J. F. Hesse, Commissioners W. B. Mundy and O. J. Smith, together with the City Attorney and Clerk.

ABSENT: Commissioners Roy Neagle and W. C. German.

Meeting called to order by the Mayor.

Upon motion of Commissioner W. B. Mundy, seconded by Commissioner O. J. Smith, it was resolved that the contract heretofore entered into between the City of Las Vegas and A. P. Slocum, for the engineering work in connection with the proposed paving program of the City of Las Vegas, and which said contract has heretofore been approved by this Board, be signed and attested with the Seal of the City by the City Clerk in addition to the signature of the City by O. J. Smith its Commissioner of Streets and Public Property, and the signature of A. P. Slocum as engineer, which said contract bears date the 20th day of September, 1928.

The Minutes of the meetings of November 8th, 1928, November 15th, 1928, November 16th, 1928, November 19th, 1928 and November 22nd, 1928 were read and approved by the Board.