

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

December 6th, 1928.

At a recessed regular meeting of the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, held on the 6th day of December, 1928, at the hour of three 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.

Meeting called to order by the Mayor.

All claims allowed as shown by the Warrants and Claim Register on file in the office of the Clerk; reports read and approved; likewise minutes of previous meetings read and approved at this time.

It was ordered upon motion duly made, seconded and carried that the moneys collected by the City Clerk, Municipal Judge and Plumbing Inspector for licenses, fines and fees respectively, be apportioned as follows:- To the General Fund the sum of \$155.00; to the Police & Fire Fund the sum of \$232.50; Water, Sewer and Light Fund the sum of \$46.25.

Upon motion of Commissioner W. B. Mundy, seconded by Commissioner W. C. German, the following Preambles and Resolution were duly adopted:

WHEREAS, the City of Las Vegas entered into an agreement with Las Vegas Land & Water Company, bearing date the 21st day of April, 1928, wherein it was provided among other things in paragraph numbered 1 on page 2 of said agreement as follows:

"1. That if the said agreement between the said Las Vegas Land & Water Company, in the form presented to the Board of Commissioners of said City and now on file with said City of Las Vegas shall be duly executed by the parties thereto and a signed copy thereof filed with the Board of Commissioners of the City of Las Vegas within thirty days from the date hereof, then and in that event the said agreement of February 16, 1927, and the said amendments thereto of date May 10, 1927 and Aug. 18, 1927 shall ipso facto become rescinded and no further force or effect, and the following terms of this agreement shall at once become operative, to-wit:"and

WHEREAS, the terms referred to were and are subdivisions (a), (b), (c), & (d) of said Agreement of April 21, 1928, and

WHEREAS, a signed copy of "said proposed agreement" mentioned in the above-quoted paragraph numbered 1 was not filed with the Board of Commissioners of the City of Las Vegas within thirty days from the said April 21, 1928, or within any period of extension or at any other time, and no waiver of said provision for the filing thereof has been made by the City of Las Vegas,

NOW THEREFORE, Be It Resolved, that the said Agreement of April 21, 1928 is and is hereby declared to be forfeited and null and void and of no further force or effect.

BE IT FURTHER RESOLVED that the said Agreement of February 16, 1927, as amended and modified by the said amendments thereto of May 10, 1927, and Aug. 18, 1927, referred to in the above-quoted paragraph numbered 1 of said agreement of April 21, 1928, be and the same is hereby declared to be operative and in force and effect.

BE IT FURTHER RESOLVED that the City of Las Vegas declares itself to have no claim on or any right, title or interest in any moneys deposited by Frank N. Riley or his successors or assigns in First State Bank of Las Vegas, Nevada, Inc. as a guaranty under any agreement between the said Frank N. Riley and Las Vegas Land & Water Company, or their or either of their successors or assigns.

BE IT FURTHER RESOLVED that the Clerk of this Board is hereby directed to transmit a certified copy of these Preambles and Resolution to said Las Vegas Land & Water Company and First State Bank of Las Vegas, Nevada, Inc., as and for notice to said Las Vegas Land & Water Company and First State Bank of Las Vegas, Nevada, Incorporated of the action hereby taken upon the forfeiture and declaration of forfeiture and annulment of said agreement of April 21, 1928 between said City of Las Vegas and said Las Vegas Land & Water Co.

Vote on said Resolution was as follows: Commissioners Smith, Mundy, German, Neagle and His Honor the Mayor, J. F. Hesse, voting Aye; Noes, none.

The resolution with Preambles thereto was thereupon declared to have been duly adopted.

Upon motion of Commissioner Smith, seconded by Commissioner Mundy, the following Preambles and Resolution were duly adopted:

Whereas, on the 5th day of December, 1928, the Board of Commissioners of the City of Las Vegas, after due notice thereof given in accordance with the Charter of the City of Las Vegas, did confirm Las Vegas City Pavement Assessment #11, and

Whereas, the said roll was on the 5th day of December, 1928 duly recorded in the Office of the Ex-Officio Assessor of the City of Las Vegas in a suitable book kept by said Ex-Officio Assessor for such purpose, and a Certificate of said Ex-Officio Assessor of the date of such recording has been appended to such recorded Assessment Roll, and

Whereas, it is deemed advisable by this Board to make such assessment payable in ten installments, bearing interest as hereinafter provided,

NOW THEREFORE, BE IT RESOLVED that said Las Vegas City Pavement Assessment #11 be made, and is hereby made payable in ten equal installments, one of which installments shall be

collected yearly, with annual interest thereon at the rate of seven percent per annum; provided, however, that a part of or the entire amount of each of said assessments may be paid within 50 days from the date of recording of said special assessment roll, to-wit, within 50 days from the 5th day of December, A. D. 1928 without interest thereon, on the part so paid.

The vote on said Resolution was as follows: Commissioners O. J. Smith, W. B. Mundy, W. C. German, Roy Neagle and his Honor the Mayor, J. F. Hesse voting aye; none, none.

Thereupon, on motion of Commissioner German, seconded by Commissioner Smith, the following resolution was duly adopted:

RESOLVED, that the Engineer, A. P. Slocum, be and he is hereby authorized to have published in the following publications: Southwest Builder and Contractor of Los Angeles, Calif; The Los Angeles Daily Journal of Los Angeles, Calif; The Salt Lake Tribune, the following notice calling for bids on Las Vegas City pavement and curb improvement authorized by the terms of Ordinance No. 131.

"SEALED BIDS OR PROPOSALS for the construction of Cement Curbs and Oil Bound Gravel Pavement for the City of Las Vegas, Clark County, Nevada, will be received at the office of the Engineer for the City until 12 o'clock, noon, Wednesday, January 23, 1929.

The principal items and approximate quantities are as follows:

1496.25 linear feet of 18 inch Cement Curb.
28893.56 linear feet of 16 inch Cement Curb.
808214.24 square feet of Oil Bound Gravel Pavement, with appurtenant drainage substructures.

Plans, specifications and all information may be obtained from the office of the Engineer. Specifications furnished gratis. Plans to be had on receipt of postoffice money order or certified check, payable to A. P. Slocum, to the amount of Nine Dollars.

Bids to be publicly opened at 3:00 P. M., Thursday, January 24, 1929, at City Commission Board Room, Court House, Las Vegas, Nevada.

Postoffice Box 962.

A. P. Slocum,
Engineer for the City.

That such notice be published in each of said publications two weeks prior to January 23, 1929.

Thereupon, A. P. Slocum, Engineer for the city, presented to the Board his plans and specifications for the work to be done in connection with the Oil Bound Gravel Pavement and Curb Improvements to be constructed under Ordinance No. 131;

Whereupon, upon motion duly made and unanimously carried, said plans and specifications were approved by the Board, and the said A. P. Slocum was directed to have the same printed forthwith by the Las Vegas "AGE", and the said A. P. Slocum was further authorized to have the necessary blue prints to be used in connection with said plans and specifications, prepared.

No further business appearing, it was ordered, upon motion duly made, seconded and carried, that this meeting be recessed until December 22nd, 1928, at the hour of three o'clock, P. M.

ATTEST:

APPROVED:

W. C. German

J. F. Hesse

CLERK.

MAYOR.

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

December 22nd, 1928.

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

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

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

Meeting called to order by the Mayor.

Upon motion duly made, seconded and carried it was resolved that the City Treasurer be, and he hereby is directed to give notice to all persons owning property within the limits of the improvement district created for the construction of Oil Bound Gravel Pavement and Hydraulic Cement Concrete Curbs, that the sums named and charged to them as assessments on such property named and described in Las Vegas City Special Assessment #11 are payable in full at once, and that if such sums are not so paid at once, that it will be necessary for the city to issue ten year bonds, payable in ten annual installments at seven per-cent (7%) interest to defray the expense of such construction of pavements and curbs, in such an amount as has not been paid by the owners of such property named and described as being in such improvement district, within fifty days after December 5th, 1928.