

Thereupon, a recess was declared until Tuesday the 5th day of February, 1929, at the hour of 7:30 o'clock, P. M.

ATTEST:

Wm. L. Hesse

CLERK.

APPROVED:

J. P. Hesse

MAYOR.

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

February 5th, 1929.

At a recessed regular meeting of the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, held on the 5th day of February, 1929, at the hour of seven-thirty o'clock, P. M.

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

ABSENT: Commissioners O. J. Smith and Roy Neagle.

Meeting called to order by the Mayor.

A plat of Vegas Heights Tract, Unit No. 4, was presented to the Board for approval, tract being owned by H. P. Kervin and Susie I. Kervin, being situated in the NE $\frac{1}{4}$ of Section 21, Township 20 South, Range 61 East, M. D. B. & M. It was ordered, upon motion duly made, seconded and carried that said plat be approved as to form, and that upon its approval by the Planning Commission of the City of Las Vegas the Mayor should approve the same in behalf of the City and the City Clerk attest the same. ✓

A plat of Las Vegas Acres, Tract No. 1 was presented to the Board for approval, said tract being owned by S. R. Whitehead and Gertrude E. Whitehead, and being situated in the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 20, Township 20 South, Range 61 East, M. D. B. & M. Upon motion duly made, seconded and carried, said plat was approved as to form and the Mayor was authorized and directed to approve the same, and the City Clerk to attest said plat, upon its approval by the Planning Commission of the City of Las Vegas. ✓

The plat of Boulder Dam Home Site Addition, Tract No. 3 was presented to the Board for approval, said tract being owned by the First State Bank, a corporation of Las Vegas, Nevada, and being situated in the NE $\frac{1}{4}$ of Section 34, Township 20, South, Range 61 East, M. D. B. & M. It appearing to the Board that said plat had been approved by the City Planning Commission of the City of Las Vegas, it was ordered, upon motion duly carried, that the Mayor be authorized and directed to approve said plat and the City Clerk to attest the same. ✓

Upon motion by Commissioner Mundy, seconded by Commissioner German, the following resolution was duly adopted:-

WHEREAS the rapid growth of the City of Las Vegas has greatly increased the duties of the officers of said City; and

WHEREAS the offices of County Clerk of Clark County and City Clerk of the City of Las Vegas are now combined by law, and

WHEREAS it is deemed by the Board of City Commissioners of said City that it will be for the best interests of said City to separate such combined offices; it is therefore

RESOLVED that it be the sense hereof that the legislators representing the County of Clark at the 1929 session of legislature of the State of Nevada be requested to introduce and work for the passage of the necessary legislation to bring about the separation of such County and City offices, and be it

FURTHER RESOLVED that the City Clerk forthwith prepare certified copies of this resolution and transmit the same to the State legislature representing the County of Clark at said session of legislature for the year 1929.

The vote on said resolution was as follows: Commissioners W. B. Mundy and W. C. German, together with His Honor the Mayor, J. F. Hesse, voting aye; noes, none.

Leo A. McNamee, Esq., appeared on behalf of the Boulder Dam Syndicate, Inc., a corporation, and presented to the Board a written application for permission to use certain streets and alleys in the City of Las Vegas for the purpose of supplying Boulder Addition to the City of Las Vegas with water. After due consideration, and upon motion duly made, seconded and unanimously carried, it was ordered that a permit be granted to said Boulder Dam Syndicate, Inc., and the Mayor was authorized and directed to ~~grant~~ permit and the Clerk to attest the same, said permit to be in the following form, to-wit:

PERMIT TO BOULDER DAM SYNDICATE, INC.

PERMISSION is hereby given and granted to Boulder Dam Syndicate, Inc., a corporation, to install, lay and maintain water pipe lines and water mains and connections and laterals thereto, and all necessary and proper appliances used in connection therewith, or appurtenant thereto, in, through, over, across, under or along the following described streets and alleys of the City of Las Vegas, Clark County, Nevada, for the purpose of supplying the inhabitants of Boulder Addition to the City of Las Vegas with water, viz: ✓

Commencing at the northeast corner of Main Street and Charleston Boulevard; thence diagonally in a southwesterly direction across Charleston Boulevard to the center

of the North end line of Lot 7 in Block 1 of Boulder Addition; thence South along the center line of said lot 7 to the center line of the east and west alley in said Block 1 at the point where the center line of the north and south alley in said block one intersects the same the said point being hereinafter called Station one (1); thence south along the center line of said north and south alley in Block 1, continuing thence in a straight line along the alleys in Blocks two (2), three (3), four (4) and five (5) and crossing California, Colorado, Imperial, Utah and Wyoming Streets, to a point seventeen feet north of the North side line of Block 6; thence east along and parallel with the South side of Wyoming Street. Crossing its intersections with First, Second and Fifth Streets to the center line of Third Street; thence South along the center line of Third Street to a point three feet south of its intersection with the easterly prolongation of the North side line of lot 5, in Block Twenty (20) Boulder Addition; thence east at right angles through lot Fourteen (14) Block Twenty-three (23) to the center of the alley running along the East side of said Block Twenty-three (23); thence north straight along said center line, and continuing along the center line of the alleys running along the east side of Blocks 22 and 21, and across Fifth Street (diagonally) and Fourth Place to the center line of the East and West Alley in said Block Twenty-one (21); thence west along the center line of said East-West Alley to a point twenty-three feet west of its intersection with the center line of Third Street in Boulder Addition (hereinafter called Station No. 2); thence continuing west along the center line of the East-West Alley in Block 13 to its intersection with the North-South Alley Center line, (hereinafter called Station No. 3); thence continuing west along the center line of said East-West Alley in Block 13 to a point two feet west of the East Curb Line of Second Street, Boulder Addition; thence across said Second Street diagonally to a point in the center line produced of the East-West Alley in Block Seven (7), two feet east of the West Curb Line of said Second Street; thence west along the center line of said East-West Alley in Block Seven (7) to its intersection with the center line of the North-South Alley in said Block Seven (hereinafter called Station No. 4); thence in a straight line West through Station No. 1 to the west end of the East-West Alley in said Block 1; also,

Beginning at Station No. 4, thence south along the Center line of the alleys in Blocks 7, 8, 9, 10, 11 and 12 to the South End of the alley in said Block 12 and crossing all of the East-West Streets in Boulder Addition; also,

Beginning at Station No. 3, thence South along the Center line of the alleys in Blocks 13, 14, 15, 16 and 17, and crossing the East-West Streets in Boulder Addition; Also,

Beginning at the connection located at the South End of the Alley in Block Fourteen, South Addition; thence across Charleston Boulevard to Station No. 2.

The Permittee to lay a four inch water mains throughout its whole system.

For said purposes the said Permittee shall have the right to make the necessary excavations in said streets, avenues and alleys; provided, said Permittee shall:

- (a) In all cases, after making any excavation in the streets, avenues or alleys, promptly restore such street, avenue or alley to its former condition.
- (b) Fully observe all of the ordinances of said City of Las Vegas, now in existence, or which may hereafter be adopted relative to the making of excavations in such streets, avenues or alleys.
- (c) At all times hold City of Las Vegas harmless from any and all liability for damages to persons or property caused by such excavations made in the streets, avenues or alleys within the territory to which this permit extends.

As further conditions upon which this permit is granted it is provided:

1. That the Municipal authorities shall further have the power to make all necessary rules and regulations for the laying and maintaining of all water pipe and apparatuses, and shall have the power to change the rules and regulations from time to time as in their judgment may seem just and proper.
2. The municipal authorities shall also have the right to direct the change in location at any time of such pipe lines, water mains, laterals and appliances, and to establish and change the grades of said streets, avenues and alleys.
3. Said Permittee shall at all times keep said pipes, mains, laterals and appliances in proper condition and repair, so that the same shall not damage or obstruct the use of said streets, avenues or alleys for travel or for public uses by reason of leakages or otherwise.
4. Said Permittee will install and maintain a reasonable number of fire plugs at such points as the Board of City Commissioners may from time to time designate.

A violation of any of the provisions of this Permit shall be ground for and entitle said City to revoke this Permit in whole or in part, or said City may pursue such other remedy or course as the law permits. Said City hereby reserves all rights incident to the grantor of a permit.

This Permit shall not be construed to authorize the Permittee to use, or to acquire any rights in any of the streets, avenues or alleys of said Clark's Las Vegas Townsite or said South Addition inconsistent with the future legitimate uses of such streets, avenues or alleys by said city of Las Vegas, nor shall the grant hereby made operate in itself nor by lapse of time or by the ex-

penditure of moneys by Permittee as an estoppel against said City of Las Vegas in any respect whatsoever, Nor shall this Permit be construed as a grant of any right or privilege adverse to the rights of any abutting owner or owners of property along any of the streets, avenues or alleys where said pipes, mains, laterals or appliances may be placed or maintained by said Permittee, nor to establish any rights in the Permittee contrary to or inconsistent with the right of the original dedicators of said Streets, avenues and alleys, or their assigns.

Permittee shall not be entitled to assign this permit or any rights hereunder without the consent of the Board of City Commissioners of said City first had and obtained in writing.

This permit shall become effective upon the acceptance of same in writing by the Permittee within forty days from the date of its passage, but in default of such acceptance the same shall be of no effect.

Passed by the Board of City Commissioners of the City of Las Vegas on the 5th day of February, 1929.

Executed in pursuance of the Order of said Board of City Commissioners by the Mayor and City Clerk.

Thereunto duly authorized this 5th day of February, 1929. Executed in duplicate.

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

By _____

Its Mayor.

By _____

Its Water Works, Sewerage, and
Light Commissioner.

Attest: _____

City Clerk

The foregoing permit accepted this _____ day of February, 1929.

BOULDER DAM SYNDICATE, INC.

By _____

Its President

Attest: _____

Secretary.

Thereupon, a Committee representing the American Legion, Post No. 8, of the City of Las Vegas, with Dr. J. D. Smith acting as chairman, appeared before the Board and discussed with the Board the several phases in relation to attaining and equipping an air-field in the City of Las Vegas as a municipal airport.

Thereafter a recess was declared until the 6th day of February, 1929, at the hour of 7:30 o'clock, P. M.

ATTEST: _____

CLERK.

APPROVED: _____

MAYOR.

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

February 6th, 1929.

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 February, 1929, at the hour of seven-thirty 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.

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

Meeting called to order by the Mayor.

Leo A. McKane, Esq., appeared before the Board and presented to said Board a written application of Southern Nevada Telephone Company, a corporation of Las Vegas, Nevada, petitioning said Board to grant a permit to said corporation for the use of streets, highways and alleys of the City of Las Vegas for the purpose of constructing, maintaining and operating a system of telephones in said City.