

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

CLARK COUNTY, NEVADA.

AUGUST 20th, 1929.

At a Special Meeting of the Board of City Commissioners of the City of Las Vegas, Held August 20th, 1929 at the hour of seven o'clock P.M.

Present Commissioners German, Thomas, and Hansell together with the City Attorney, and Clerk.

Call for Special Meeting.

To the City Clerk of the City of Las Vegas:

The undersigned being two Commissioners of the Board of City Commissioners of the City of Las Vegas do hereby call a special meeting of the said Board to be held at the Council Room of said Board in the County Court House in the City of Las Vegas, County of Clark, State of Nevada on Tuesday the 20th day of August 1929 at the hour of seven o'clock P.M. to take up and consider at said meeting the following matters;

1. To act upon an application of the South Nevada Land & Development Co. for a permit to use the streets, and alleys of Wardie Addition for the construction and alteration and maintenance of a water system.
2. To act on matters concerning the location and holding of the Municipal Court.
3. To act on map of Lot 4 Block 1 Artesian Acres.
4. To provide blanks, forms and supplies for an accounting system.

You will give notice in accordance with this call.

Respectfully yours,

W. C. German
R. W. Thomas.

Notice of Special Meeting of the
Board of City Commissioners of the City of Las Vegas.

To the Board of City Commissioners of the City of Las Vegas, Nevada, and to each of you:

Pursuant to a call issued by W. C. German, and R. W. Thomas, two Commissioners of the said Board, a special meeting of the Board of City Commissioners of said City will be held at the Council Room of the said Board at the County Court House in the City of Las Vegas, Nevada Tuesday, the 20th day of August 1929 at the hour of seven o'clock P.M. to take up and consider the following matters set forth in such call, to-wit:

1. To act upon the application of the South Nevada Land & Development Company for a permit to use the street, and alleys of Wardie Addition for the construction, and alteration, and maintenance of a water system.
2. To act upon matters concerning the location, and holding of the Municipal Court.
3. To act on the map of Lot 4 Block 1 in Artesian Acres.
4. To provide blanks, forms, and supplies for an accounting system.

You will govern yourselves accordingly.

Viola Burns
City Clerk.

Due service of the foregoing notice is hereby admitted this 30th day of August 1929. Mayor Hesse, and O. J. Smith being absent on leave from the City of Las Vegas, and their exact whereabouts being unknown and not easily ascertainable.

L. B. Hansell
W. C. German
R. W. Thomas.

Commissioners.

The following application was presented to the Board:

Application for Permit to use Streets, and Alleys of Wardie Addition.

Las Vegas, Nevada,
Aug. 20th, 1929.

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

Application is hereby made to your Honorable Board for a Permit to install, lay and maintain a water system in Wardie Addition to the City of Las Vegas, Nevada in accordance with the form of permit presented herewith.

Respectfully yours,

South Nevada Land and Development Co;
By H. D. Buclick,
Its Attorney in fact and authorized Agent.

H. D. Buclick being present he present to the Board a Permit for the use of the streets, and alleys of Wardie Addition to the City of Las Vegas.

A resolution was introduced by Commissioner Thomas, and seconded by Commissioner Hansell that the Permit be granted to the South Nevada Land & Development Co. that the Commissioner of Water Sewer, and Lights, L. B. Hansell, and City Clerk Viola Burns to act on behalf of the City of Las Vegas. Resolution was carried by the following vote; Commissioners German, Hansell, and Thomas voting Aye. Nocs None.

C. D. Baker then present to the Board a map of Block 4 Lot one of Artesian Acres, belonging to R. D. Bingham, and Wife, and A. H. Harrington, and wife for approval of the Board.

There upon motion of Commissioner Hansell, seconded by Commissioner German that the map of said plot be approved, and the Clerk act on behalf of the City. ✓
Vote as follows: Commissioners German, Hansell, and Thomas voting Aye. Nees None.

The matter of an office for the Municipal Judge was next to be considered, and after due consideration the following Preambles, and Resolution was adopted:

Upon Motion of Commissioner Hansell, seconded by Commissioner Thomas, the following Preambles, and Resolution was adopted:

WHEREAS, suitable quarters for the holding of sessions of the Municipal Court of the City of Las Vegas have been provided by the Board of Commissioners of the City of Las Vegas at No. 108 North Second Street in Clark's Las Vegas, Townsite in said City in a building situate at the north end of lots 21 and 22 in Block No. 15 of Clark's Las Vegas, Townsite,

NOW THEREFORE BE IT RESOLVED, that the court room provided therein be, and the same is hereby designated as the Court Room of the Municipal Court of the City of Las Vegas, where all sessions of such Municipal Court shall hereafter, until further order of this Board be held, ✓

BE IT FURTHER RESOLVED, that the Municipal Judge of the City of Las Vegas be notified by the City Clerk of the passage of this Resolution,

BE IT FURTHER RESOLVED, that hereafter all sessions of the Municipal Court be held in said Municipal Court Room, until the further order of this Board,

BE IT FURTHER RESOLVED, that from and after the date of the passage of this Resolution no further rent be paid by the City of Las Vegas, for the Court Room of said Municipal Court at any place other than the above mentioned Court Room, until further order of this Board.

Vote as follows: Commissioners German, Hansell, and Thomas voting Aye. Nees None.

At this time the matter of installing a new accounting system in the City of Las Vegas was brought before the Board. After due consideration a motion was introduced by Commissioner Hansell, and seconded by Commissioner Thomas that the City install a new accounting system, same to be installed by Mr. Black from the office of W.J. Hooper. This system to include all City official that handle any monies of the City what so ever. Mr. Blackman to render his services when ever need until the system is in full operation. The City books to be subject to a quarterly audit. Same to cost the City approximately \$75.00 per quarter per audit.

Motion carried by the following vote: Commissioners German, Thomas, and Hansell voting Aye. Nees None.

There being no further business to come before the Board at this time, the meeting then adjourned.

Attest:

Viola Burns
City Clerk.

Approved. *O. J. Smith* *for the*

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

Aug. 28th, 1929.

At a special meeting of the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, held on August 28th, 1929 at the hour of 7:30 o'clock P.M.

Present: His Honor the Mayor J. F. Hesse, and Commissioners, Hansell, German, and Thomas together with the City Attorney, and Clerk.
Absent Commissioner Smith.

CALL.

Las Vegas, Nevada, Aug. 28th, 1929.

To---Viola Burns, City Clerk of the City of Las Vegas:

A special meeting of the Board of City Commissioners of the City of Las Vegas is hereby called, to be held at the office room of said Board in the County Court House in the City of Las Vegas, County of Clark, State of Nevada, on the 28th day of August 1929 at the hour of 7:30 P.M. to consider, and act upon the following matters: ✓

1. The appointment of a Building Inspector.
2. The application of Tutor Scherer for a gaming license at the Pavillion at Loran's resort in said City.
3. The application of Chas. A. Taylor for a gaming license at 127 So. 1st St;

You will give notice in accordance with this call.

J. F. Hesse.

Mayor of the City of Las Vegas.

NOTICE.

To-- A. W. Thomas, J. F. Hesse, L. B. Hansell, and W. C. German, Commissioners, and Mayor of the City of Las Vegas:

You are hereby notified that pursuant to a call this day issued by the Mayor J. F. Hesse of the City of Las Vegas, a special meeting of the Board of City Commissioners of the