

OFFICE OF THE CITY CLERK OF THE CITY OF LAS VEGAS,
CLARK COUNTY, NEVADA.
SEPTEMBER 12th 1929.

At a recessed regular meeting of the Board of City Commissioners held on the 13th day of Sept. 1929 at the hour of eight o'clock P.M.

Present Mayor J. F. Hesse, Commissioners Hansell, Thomas, German and Smith together with the City Attorney, and Clerk.

Minutes of meetings of Sept. 5th, and 6th read, and approved as read.

All correspondence was read to the Board, and Clerk directed to take care of same.

The following petition was read to the Board:

TO THE HONORABLE BOARD OF CITY COMMISSIONERS

We- the undersigned property owners along Ogden Street hereby petition your Honorable Board to extend the grading of Ogden Street to Fourteenth which is a graveled street.

The above petition was signed by 32 property owners.

The petition was referred to the Street Commissioner O.J. Smith for him to investigate, and report back to the Board.

A petition from a group of restaurant owners was read to the Board, and the same was referred to Commissioner R. W. Thomas Police & Fire Commissioner as to the sanitation, and construction of buildings housing same in the Fire Zone #2.

A petition from property owners on the Westside asking for a sewer system, and to have the ordered issued by Plumbing Inspector P. A. Thomason in regards to cesspool be with drawn, was read to the Board, and the same was referred to Commissioner L. B. Hansell W. S. & L. Commissioner.

The matter of the site for the proposed new Federal Building was next brought before the Board.

Upon Motion of Commissioner Smith, seconded by Commissioner Thomas the following Resolution was duly adopted:

RESOLVED that the action of Mayor Hesse, acting on behalf of the City of Las Vegas in offering, by the execution on behalf of the said City of Las Vegas of a site proposal in writing to the Secretary of the Treasury of the United States of America, bearing date the 22nd day of August 1929, to donate to the United States of America the following portion of what is known as and commonly called "the Fair Grounds" for use by the government in the erection and maintenance of Federal Building or buildings thereon, which said portion of said Fair Grounds embraced in said proposal is more particularly described as follows;

A parcel of land, situated in the Southwesterly portion of a tract of land known as the City Park Grounds and belonging to the City of Las Vegas in the County of Clark, State of Nevada and more particularly described in that certain deed bearing date the 31st day of May 1929, made by Las Vegas Land & Water Company, a municipal corporation, recorded in Book 14 of Deeds at page 560, Clark County, Nevada Records, the portion to be donated to the government being described as follows:

Commencing at a point, which is 520 ft. W. 61 deg. 47' W. from a point which is 80 ft. N. 28 deg. 13' E. from the N. E. corner of Block 33 in Clark's Las Vegas Townsite at its intersection with Stewart, and Fifth Streets, as shown on Map of Clark's Las Vegas Townsite and running thence N. 61 deg. 47' W. 540 ft; thence S. 28 deg. 13' W. 250 ft. to the place of the beginning; and comprising a net area of three and ten-one hundredths (3.10) acres,

which proposal recited that in order to make the intended donation to the government it would be necessary to secure the cooperation of the Las Vegas Land and Water Company, whereby under the laws of the State of Nevada, upon a petition signed by the requisite number of citizens the Board of City Commissioners may re-convey the above land to Las Vegas Land & Water Company, and the later can then convey direct to the U. S. Government, be and the same is hereby ratified and approved, and a duplicate of such proposal is hereby directed to be filed in the office of the City Clerk of the City of Las Vegas.

BE IT FURTHER RESOLVED, that this Board hereby authorize the preparation and circulation of the necessary petition to authorize this Board to procure the reconveyance of the above described 3.10 acres to the Las Vegas Land & Water Company.

The vote on said resolution was as follows: Commissioners German, Hansell, Thomas, and Smith, and His Honor the Mayor Hesse voting Aye. Nones None.

At this time a discussion of the proposed ornamental street lightening system came before the Board. The form of agreement, General Conditions for all Contractors, form of Contractors Proposal, form of "Sealed Bids for Proposals" were read to the Board.

There upon Motion of Commissioner Thomas, seconded by Commissioner Smith same were accepted by the Board, and the Clerk directed to advertise for bids. Said advertisement to be in the Las Vegas Age, a tri-weekly newspaper published in the City of Las Vegas, for two weeks, six (6) issues. Vote as follows: Commissioners German, Hansell, Thomas, and Smith, and His Honor the Mayor Hesse voting Aye. Nones None.

There upon the motion of Commissioner Smith seconded by Commissioner German the time for the opening of the bids was set for the hour of three o'clock P.M. the 30th day of Sept. 1929. Vote as follows; Commissioners German Hansell, Thomas, and Smith, and His Honor the Mayor Hesse voting Aye Nones None.

The following motion was introduced by Commissioner Hansell seconded by Commissioner Thomas, That the salary of the Plumbing Inspector be increased to the amount of fees collected up to \$200.00 per month, and that the city in no way be held liable to the difference of the amount of fees collected, and the said \$200.00.

Vote as follows: Commissioners German, Hansell, Thomas, and Smith, and His Honor the Mayor voting Aye. Nones None.

The following motion was made by Commissioner Smith seconded by Commissioner Thomas, that the Clerk be directed to hire a typist to make sufficient copies of the specifications, agreement, General Conditions for all Contractors, and Contractors Proposal Sheets to give to

all bidders on the proposed Ornamental Street System.

Vote as follows: Commissioners German, Hansell, Thomas, and Smith, and His Honor the Mayor voting Aye. Noes None.

Commissioner German ask the Board for a six week leaf of absence. There upon Motion of Commissioner Smith, seconded by Commissioner Thomas Commissioner German was granted a six weeks leaf of absence.

Vote as follows: Commissioners Thomas, Hansell, and Smith, and His Honor the Mayor. Hesse voting Aye. Noes None. Commissioner German not voting.

There being no further business to come before the Board at this time the meeting recessed till the hour of three o'clock P.M. Sept. 13th, 1929.

Approved:

J. F. Hesse
Mayor.

Attest:

Viola Burns
Clerk.

OFFICE OF THE CITY CLERK CITY OF LAS VEGAS, CLARK
COUNTY, NEVADA.
SEPT. 13th 1929.

At a recessed regular meeting of the Board of City Commissioners of the City of Las Vegas held Sept. 13th, 1929 at the hour of three o'clock P.M.

Present Mayor J. F. Hesse, Commissioners Thomas, Hansell, and Smith together with the City Attorney and Clerk.

Absent Commissioner W. C. German.

Minutes of meeting of Sept. 12th read and approved as read.

The Bond of the Las Vegas Disposal Co; was present to the Board. Same being approved by the City Attorney E. A. Stevens.

There upon motion of Commissioner Smith, seconded by Commissioner Thomas the Bond of the Las Vegas Disposal Co. was accepted by the Board same to be approved by the Mayor, and City Clerk to Attest same.

Vote as follows: Commissioners Smith Hansell, and Thomas, and His Honor the Mayor voting Aye none none.

A letter from the International Trust Co; was read to the Board in regards to the bonds for a new sewer system. With this letter from the International Trust Co; was one from the Law Firm of Pershing, Mye, Tallmadge, and Rosworth of Denver, Colo. also in regards to the ways bonds for a sewer system might be secured.

The respective bids of King and Malone of Reno, Koebig & Koebig of Los Angeles, and the Nevada Engineering & Construction Service Inc. were again considered.

Commissioner Thomas brought before the Board the matter of the City buying a new fire truck.

There upon the members of the Board entered into a discussion of ways and means of providing the money for the installation of a new sewer system, and survey, and the purchasing of a new fire truck. After a lengthy discussion of the matter, and no decision being reached the Board recessed until Tuesday Sept. 17th at the hour of 3 o'clock P.M.

Approved:

J. F. Hesse
Mayor.

Attest:

Viola Burns
Clerk.

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

SEPT. 17th, 1929.

At a recessed regular meeting of the Board of City Commissioners held on the 17th day of Sept. 1929, at the hour of three o'clock P.M.

Present J. F. Hesse Mayor, Commissioners, Smith, Hansell, and Thomas, together with the City Attorney, and Clerk.

Absent Commissioner German.

Minutes of meeting of Sept. 13th read, and approved as read.

A letter from the City Attorney of Yerrington, Nevada was read to the Board asking for a copy of the ordinance used governing City Licenses.

There upon motion of Commissioner Thomas, and seconded by Commissioner Hansell the Clerk was directed to send the City Attorney of Yerrington a copy of Ordinance No. 48 governing City Licenses.

Vote as follows: Commissioners Smith, Hansell, and Thomas, and His Honor the Mayor voting Aye. Noes None.

A letter from J. B. Markham was read to the Board in regards to a way of financing a sewer survey, and installing a new sewer system.

There upon motion of Commissioner Hansell seconded by Commissioner Smith it was moved that the letter of J. B. Markham be placed on file for further consideration when a new sewer system is considered.

Vote as follows: Commissioners Smith, Hansell, and Thomas, and His honor the Mayor voting Aye. Noes None.