

with the American-LaFrance and Foamite Corporation (Pacific) covering one type 75 American-LaFrance 750 gal. Pump and Hose Car with 30 gal. Water Booster Tank Complete as per specification attached thereto, for a total rental price of \$14,710.00, payable \$3500.00 upon the acceptance of said apparatus, and balance in installments as follows:

Twelve months after delivery and acceptance of said apparatus: \$2470.00

Twenty-four months after delivery and acceptance of said apparatus: \$2350.00

Thirty-six months after delivery and acceptance of said apparatus: \$2042.00

Forty-eight months after delivery, and acceptance of apparatus: \$2128.00

Sixty months after delivery and acceptance of said apparatus: \$2014.00

with option to purchase the same at the end of the lease period for the sum of One Dollar, as specified in the draft of contract presented to the Board.

Said lease contract to be attested by the City Clerk under the seal of the City of Las Vegas.

And that upon the delivery and acceptance of such apparatus a warrant be drawn upon the Police and Fire Fund for the initial rental payment of \$3500.00 as in said lease provided, by the proper officers of the City of Las Vegas.

The vote on said Resolution was as follows: Commissioners Smith, Hansell, and Thomas and His Honor the Mayor voting Aye. Noes None.

There being no further business to come before the Board at this time the meeting recessed till Wednesday Sept. 25th at the hour of 3:30 P.M.

Approved.

O. J. Smith Mayor. *pro tem.*

Attest:

Viola Burns
Clerk.

OFFICE OF THE CITY CLERK OF THE CITY OF LAS VEGAS,
COUNTY OF CLARK, STATE OF NEVADA.
SEPT. 25th, 1929.

At a recessed regular meeting of the Board of City Commissioners of the City of Las Vegas, Nevada held on Sept. 25th 1929 at the hour of three thirty P.M.

Present Mayor Pro. Tem. Smith Commissioners L. B. Hansell, and R. W. Thomas together with the City Attorney and Clerk.

Absent Mayor Hesse and Commissioner German.

Minutes of meeting of Sept. 24th read and approved as read.

A Petition from the electrical contractors was read to the Board asking for changes in the new electrical Ordinance. Petition was laid over until such a time as the Electrical Inspector could meet with the Board.

There being no further business to come before the Board at this time the meeting recessed until Monday Sept. 30th 1929 at the hour of three o'clock P.M.

Approved.

O. J. Smith Mayor Pro. Tem.

Attest:

Viola Burns
Clerk.

OFFICE OF THE CITY CLERK OF THE CITY OF LAS VEGAS,
COUNTY OF CLARK, STATE OF NEVADA.
SEPT. 27th, 1929.

Special meeting.

Call.

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

To Viola Burns,

City clerk of the City of Las Vegas, Nevada.

A special meeting of the Board of City Commissioners of the City of Las Vegas is hereby called to be held at the Board Room of said Board in the County Court House in the City of Las Vegas, County of Clark, State of Nevada on Friday the 27th day of September A.D. 1929 at 3 o'clock P.M. to consider and act upon the following:

1. Street improvement matters.
2. Matter relating to sewerage system, and disposal plant.

You will please make, and service notice in accordance with this call.

J. F. Hesse
Mayor of the City of Las Vegas.

NOTICE OF SPECIAL MEETING.

Notice is hereby given, that in pursuant to a call this day issued by J. F. Hesse Mayor of the City of Las Vegas, a special meeting of the Board of Commissioners of the City of Las Vegas will be held at the Board Room of said Board in the County Court House in the City of Las Vegas, County of Clark, State of Nevada on Friday the 27th day of September 1929 at the hour of three o'clock P.M. to consider and act upon the following matters:

1. Street improvement matters.
2. Matter relating to sewerage system, and disposal plant.

You will govern yourselves accordingly.

To- J. F. Hesse Mayor. and to O. J. Smith
L. B. Hansell, and R. W. Thomas Commissioners.

Viola Burns
City Clerk.

ACCEPTANCE OF SERVICE AND WAIVER.

We hereby accept service of the foregoing notice, and waive all further notice of the time, place and objects of the meeting above-noticed, and represent that W. C. German, Commissioner is absent from the City of Las Vegas and State of Nevada upon leave heretofore granted, and that the exact address of said W. C. German cannot at this time be conveniently ascertained in order that actual service of notice might or could be made upon him.

L. B. Hansell
O. J. Smith

J. F. Hesse
H. J. Thomas

Minutes of meeting of the 25th of Sept. read and approved as read.

There upon the Board of Commissioners entered into a discussion in regards to the proposed new paving district. After a lengthy discussion Commissioner Smith was instructed to get a rough estimate of the cost per lot in the proposed new paving district on the kind of paving to be used, also on the cost of curbs, and gutters.

The matter of the proposed new sewer system was next brought before the Board. After a lengthy discussion the meeting recessed on the hour of seven thirty o' clock.

Present at seven thirty were Mayor Hesse, Commissioners Thomas, Hansell, and Smith together with the City attorney, Deputy City Attorney, and Clerk.

Of the three firms submitting bids on the proposed new sewer system the firm of Koebig and Koebig being the unanimous choice of the Board.

There upon the Board entered into a lengthy discussion on the ways of financing said sewer survey, and system, and the for of contract that the City was to enter into with Koebig and Koebig.

After due consideration the following Resolution was introduced by Commissioner Hansell, and seconded by Commissioner Thomas.

RESOLVE: That the Mayor execute in the name, and on behalf of the City of Las Vegas same to be attested by the City Clerk the proposed contract with L. E. Koebig, Sr. and L. E. Koebig Jr. covering engineering services in connection with proposed sewer, and sewer disposal system in the form of draft of such contract presented to the meeting, and that the sum of \$3500.00 and \$1000.00 respectively therein provided to be paid, shall at the times therein provided be paid out of the General Fund upon warrants executed by the proper Officers of the City.

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

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

Approved

J. F. Hesse
Mayor.

Attest:

V. B. Burns
Clerk.

OFFICE OF THE CITY CLERK OF THE CITY OF LAS VEGAS,
COUNTY OF CLARK, NEVADA.
SEPTEMBER 30th, 1929.

At a recessed regular meeting of the Board of City Commissioners of the City of Las Vegas held on the 30th day of Sept. 1929 at the hour of three o'clock P.M.

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

Absent Commissioners Hansell, and German.

Minutes of special meeting of Sept. 27th 1929 read and approved as read.

Mr. A. W. Ham from the Chamber of Commerce appeared before the Board and ask that the City donate the sum of \$100.00 to apply on the rent due the Mesquite Club from the Air Port.

There upon a motion was introduced by Commissioner Thomas, and seconded by Commissioner Smith that the City donate the sum of \$100.00 from the Publicity Fund to the Mesquite Club to help cover the rent due the Club from the land used as an Air Port by the Western Air Express.

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

The matter of closing the prolongation of south Main Street was next brought before the Board.

WHEREAS, at the meeting of this Board held on the 5th day of August, 1926, that portion of the prolongation of Main Street, in the City of Las Vegas, Clark County, Nevada, commencing at 236 feet south of the Southeast corner of Main and Garces Street, to the corner common of Section 3 and 4 Township 21 South, Range 61 East N.D.B. & M; was by an order of this Board, declared vacated, the same to take effect upon the construction of the street as outlined in the Plat of the South Addition to the City of Las Vegas, along Main Street as designated in said Plat, which Plat was there, and then approved, and

WHEREAS, said Main Street as designated on said Plat of said South Addition, has been and now is completely constructed, and the same as so constructed is in better condition for travel, than the road or prolongation of Main Street vacated.

Upon motion of Commissioner Thomas, seconded by Commissioner Smith the following resolution was unanimously adopted:

RESOLVED, that Main Street designated upon the Plat of South Addition to the City of Las Vegas, Clark County, Nevada, and as delineated thereon, is hereby declared to be completely constructed as contemplated by the Order made at the meeting of the Board of City Commissioners of the City of Las Vegas, held in the 5th day of August, 1926, and be it further

Resolved, that the road or highway constituting the prolongation of Main Street running from a point 236 feet south of the Southeast Corner of Main and Garces Street, to the