

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. A. 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 form 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 A. E. Koebig, Sr. and A. 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. Moes None.

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

Approved

J. F. Hesse
Mayor.

Attest:

Violet 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. Moes none.

OB. *Publicity Fund*
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 31 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 on 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

common corner of Sections 3 and 4 Township 21 South, Range 61 East, M.D.B.M.; in said City of Las Vegas, Clark County, Nevada, be and the same is hereby declared to be formally vacated. Vote as follows: Commissioners Thomas, and Smith, and His Honor the Mayor voting Aye. Noes None.

This being the time set for the opening of the bids for the proposed ornamental street lighting system, and the Board receiving five bids, said bids were opened at this time. Bids as follows:

D. S. McDwan	Marbelite Standards	bid of	\$24,600.00
John A. Davies	"	"	\$23,950.00
E. E. Walker	LaLux	"	\$19,407.00
Pacific Engineering & Construction Co.	Union Metal Standards	bid of	\$21,410.39
	"	"	\$25,136.25

After some discussion on the kinds of standards to be used Mayor Hesse directed the City Electrical Inspector, Lloyd S. Payne, and the City Planning Commission to look over the various types of standards, and report to the Board of City Commissioners.

There being no further business to come before the Board at this time the meeting recessed until Wednesday October 2nd at the hour of seven thirty to further consider the bids presented to the Board for the ornamental street lighting system.

Approved

J. D. Hesse
Mayor.

Attest:

Viola Burns
Clerk.

OFFICE OF THE CITY CLERK OF THE CITY OF LAS VEGAS,
CLARK COUNTY, NEVADA.
OCTOBER 2nd, 1929.

At a recessed regular meeting of the Board of City Commissioners of the City of Las Vegas, Nevada held on the 2nd day of October 1929 at the hour of eight o'clock P.M.

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

Absent Commissioner German.

Minutes of meeting of Sept. 30th read, and approved as read.

A letter from the City Planning Commission was read to the Board endorsing Marbelite Standards for the ornamental street lighting system to be installed in the City of Las Vegas. The Planning Commission also endorsed the bid of John A. Davies for the installation of the Marbelite Standards, it being the low bid of the two companies submitting bids on the Marbelite Standards.

Mr. Payne, electrical Inspector for the City reported on his study of the various types of ornamental street lighting standards that had been presented to the Board, and he also endorsed the Marbelite standard as the best for the City.

Mr. Ferron, of the City Planning Commission reported on his investigation of the various types of ornamental street lighting standards.

There upon a motion was introduced by Commissioner Smith, and seconded by Commissioner Thomas, that the City accept the bid of the John A. Davies Co. for the installation of the Marbelite standards for the ornamental street lighting system for the City of Las Vegas, and that the City enter into a contract with the John A. Davies Co; same to be executed by the Mayor on behalf of the City, and attest by the City Clerk, and directed that a license from the Marbelite Corp. of American be obtained for the use of Marbelite materials same to be filed with this Board.

Vote as follows: Commissioners Thomas, and Smith, and His Honor the Mayor voting Aye. Commissioner Hensell voting No. Motion so carried.

Thereupon motion of Commissioner Thomas, seconded by Commissioner Smith that the checks be returned to the unsuccessful bidders, and upon the return of the plans, and specifications the deposit of Ten Dollars (\$10.00) be returned to the companies making said deposits.

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

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

Approved

J. D. Hesse
Mayor.

Attest:

Viola Burns
Clerk.

OFFICE OF THE CITY CLERK OF THE CITY OF LAS VEGAS,
CLARK COUNTY, NEVADA.
OCTOBER 3rd, 1929.

At a regular meeting of the Board of City Commissioners of the City of Las Vegas, Nevada held in the Board room of the said Board October 3rd 1929.

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

Absent Commissioner German.

All claims allotted as per Claims and Warrant Register on file in the Clerk's Office.

Reports of Municipal Judge, Electrical Inspector, Plumbing Inspector, Eng. Inspector, and Clerk approved.