

OFFICE OF THE CITY CLERK CITY OF LAS VEGAS,
CLARK COUNTY, NEVADA.
DECEMBER 5th, 1929.

At a ~~recessed~~ regular meeting of the Board of City Commissioners of the City of Las Vegas, Nevada held on the 5th day of December 1929 at the hour of three o'clock P.M.

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

Absent Commissioner Hansell.

Minutes of meeting of December 4th read and approved as read.

All claims allowed as per "Claims and Warrant Register" on file in the Clerk's office.

Reports of Building, Plumbing and Electrical inspectors, Municipal Judge and Clerk presented to the Board and same being approved by the Mayor.

Monies received for the month of December as follows:

\$1180.55 Fees and licenses
1219.00 Fines from Municipal Court.
\$2399.55

Monies proportioned as follows:

\$1,000.00 to General Fund.
1,399.55 to Police and Fire Fund.

Monies transferred as follows:

\$870.81 To Salary fund from General Fund
147.00 To W. S. & L. Fund from General Fund.
260.00 To Street Fund from General Fund
45.00 To Cemetery Fund from General Fund.

Upon motion of Commissioner Thomas seconded by Commissioner Smith it was moved that the Salary of the Municipal Judge be increased from \$50.00 per month to \$100.00 per month said increase to start the first of December 1929.

Vote as follows; Commissioners Thomas, German, and Smith, and His Honor the Mayor Hesse voting Aye. Nones none.

An Ordinance declaring the determination of the Board of Commissioners of the City of Las Vegas to make certain improvements in the City of Las Vegas by grading for and constructing Asphaltic Concrete Pavement-Durite Process on certain streets and portions of streets in said City; Describing definitely the location of said improvements: providing that the cost and expense thereof shall be paid entirely by special assessment upon all the lots included in the special assessment district, hereby established, according to benefits, except where, by the Charter of the City of Las Vegas certain portions thereof are required to be paid from the General Fund of said City of Las Vegas: providing for the issuance of special assessment bonds and also general bonds of the City of Las Vegas for the payment thereof and other matters relating thereto was read to the Board for a second time, and passed by the following vote, Commissioners Thomas, German, and Smith, and His Honor the Mayor J. F. Hesse voting Aye. Nones none. Same was ordered published in the Las Vegas Evening Review and Journal, a newspaper printed, and published in the City of Las Vegas for six issues.

An Ordinance declaring the determination of the Board of City Commissioners of the City of Las Vegas to make certain improvements in the City of Las Vegas by grading for and constructing Hydraulic Cement Concrete Curbs and Gutter and Rough Grading for Street Improvement on certain streets and portions of streets in said City: describing definitely the location of said improvements: providing that the cost and expense thereof shall be paid entirely by special assessment upon all lots included in the special assessment district, hereby established, according to benefits, except where, by the Charter of the City of Las Vegas certain portions thereof are required to be paid from the general fund of said City of Las Vegas: providing for the issuance of special assessment bonds and also general bonds of the City of Las Vegas for the payment thereof and other matters relating thereto, was read to the Board for a second time, and passed by the following vote; Commissioners German, Smith, and Thomas, and His Honor the Mayor Hesse voting Aye. Nones none. Same was ordered published for one week (issues) of the Las Vegas Evening Review and Journal, a daily newspaper printed, and published in the City of Las Vegas.

There being no further business to come before the Board at this time the meeting recessed until Friday the 6th day of December at the hour of three o'clock P.M.

Approved:

J. F. Hesse
Mayor.

Attest:

S. B. Burns
Clerk.

OFFICE OF THE CITY CLERK OF THE CITY OF LAS VEGAS,
CLARK COUNTY, NEVADA.
DECEMBER 6th, 1929.

At a recessed regular meeting held on the 6th day of December 1929 at the hour of three o'clock P.M.

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

Absent Commissioner German.

Mr. Lloyd S. Payne, Electrical Inspector appeared before the Board, and handed in his resignation as Electrical Inspector, same to take effect at once. There upon motion of Commissioner Thomas seconded by Commissioner Hansell it was moved that the resignation of Lloyd Payne be accepted, and the office of Electrical Inspector be declared vacant.

Vote as follows: Commissioners Thomas and Smith, and His Honor the Mayor Hesse voting Aye.

Nones None.

There upon motion of Commissioner Thomas seconded by Commissioner Hansell it was moved that

Paul Hosman, Building Inspector be appointed Electrical Inspector, to hold both offices at the pleasure of the Board, and to receive a salary for Electrical Inspector the fees collected during the month up to \$200.00, and all over \$200.00 going to the General Fund, and the City in no way being held to the difference between the fees collected, and said \$200.00.

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

This being the time set for the signing of the contracts for the paving, and curb, and gutter improvements, and the parties being interested being present the City entered into a contract with the General Construction Corporation for the laying of the pavement, Durite Process. W. Earle Roche Pres. and John H. Watson, Attorney in fact for the General Construction Corporation being present. Mayor J. F. Hesse signing same under the seal of the City, and the City Clerk Viola Burns attesting same. Contract price being \$82,199.98.

O. K. Hall of the R. - Hazard Contracting Company of San Diego appeared before the Board and signed a contract with the City of Las Vegas same being executed under the hand of the Mayor J. F. Hesse, attest by the Clerk Viola Burns, for the construction of curbs, gutters, and rough grading in the City of Las Vegas. Contract price being \$52,071.58. A bond for \$26,035.79 from the Pacific Indemnity Co; accompanying said contract.

There being no further business to come before the Board at this time the meeting recessed until Wednesday the 11th day of December 1929 at the hour of three o'clock P.M.

Approved

J. F. Hesse
Mayor.

Attest

Viola Burns
City Clerk.

OFFICE OF THE CITY CLERK OF THE CITY OF LAS VEGAS,
CLARK COUNTY, NEVADA.
DECEMBER 11th, 1929.

At a recessed regular meeting of the Board of City Commissioners held on the 11th day of December 1929 at the hour of three o'clock P.M.

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

At this time the matter of accepting the bond of the General Construction Co. was brought before the Board. Mr. E. A. Ferron resident agent for the Southern Surety Company appeared before the Board, and presented proof that the Southern Surety Company was qualified to carry on business in the State of Nevada, and presented a bond for \$41,099.99 equal to 50% of the amount of the contract price.

There upon motion of Commissioner Thomas, seconded by Commissioner Smith it was moved that the bond of the General Construction Co. be accepted, and the contract be delivered to Mr. Earle Roche, President of the General Construction Co; Vote as follows; Commissioners Smith, 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 until Monday the 16th day of December 1929 at the hour of three o'clock P.M.

Approved

J. F. Hesse
Mayor.

Attest

Viola Burns
Clerk.

To Amend minutes of Dec. 5th, 1929.

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

RESOLVE, that portion of the cost of improvements under Ordinance 150 to be stood by the City shall be the sum of \$10,000.00.

Vote on said Resolution was as follows: Commissioners Thomas, Smith, and German, and His Honor the Mayor Hesse voting Aye. Noes None.

On motion of Commissioner Thomas seconded by Commissioner Smith the following Resolution was duly adopted:

RESOLVE, that portion of the cost of Improvements under Ordinance No. 149 to be stood by the City shall be the sum of \$18,000.00.

Vote on said Resolution was as follows; Commissioner Thomas, Smith, and German, and His Honor the Mayor voting Aye. Noes none.

There upon the following entitled Ordinances were read for a first time, and laid over until the next regular meeting:

"An Ordinance authorizing the Board of Commissioners of the City of Las Vegas, Clark County, State of Nevada to borrow Ten Thousand Dollars (\$10,000.00) to provide funds for the purpose of defraying that portion of the expenses determined by said Board of Commissioners to be stood, and borne by the City of Las Vegas for the construction of Hydraulic Cement Concrete Curbs and Gutters and Rough Grading for Street Improvements upon interior squares or spaces formed by the intersection of streets, and spaces opposite alleys and where lands belonging to said City, or public grounds not taxable, abut on such improvements, in connection with those certain improvements authorized and determined to be made under the provisions of Ordinance No. 150 of the City of Las Vegas; to issue and sell bonds of the City of Las Vegas therefor, said bonds to be known as Las Vegas Special 1930 Curb and Gutter Improvement Bonds, Series B" and providing for the payment of the principal and interest on said bonds, and other matters relating thereto."

"An Ordinance authorizing the Board of Commissioners of the City of Las Vegas, Clark County, State of Nevada, to borrow the sum of Eighteen Thousand (\$18,000.00) to provide funds for the purpose of defraying that portion of the expenses determined by said Board of Commissioners to be stood and borne by the City of Las Vegas for the grading for and construction of Asphalt or Concrete Pavement Durite Process upon interior squares or spaces formed by the intersection of streets, and spaces opposite alleys and where lands belonging to said City or Public ground not taxable, abut on such improvements, in connection with those certain im-