

8:30

A quorum of the Board was not present at this time therefore no meeting was held.

Approved: *J. P. Hesse*
Mayor.

Attest:

Clerk.

Special Meeting.

To Viola Burns,
City Clerk.

OFFICE OF THE CITY CLERK OF THE CITY OF LAS VEGAS,
NEVADA.
DECEMBER 30th, 1929.
Present Mayor Hesse, Commissioners Smith and German,
Absent Commissioners Thomas, Hansell, and Hansell.
Las Vegas, Nevada, December 30th, 1929.

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 on Monday the 30th day of December, 1929 at the hour of 3 o'clock P.M. to consider and act upon the following business:

1. Authorizing a payment to the contractor who installed the ornamental lighting system.

You will give notice in accordance herewith.

J. P. Hesse
Mayor.

Las Vegas, Nevada, December 30th, 1929.
To Mayor J. P. Hesse, and to Commissioners R. W. Thomas, W. C. German, L. S. Hansell, and O. J. Smith.

You and each of you will please take notice, that in accordance with a call this day issued by Mayor J. P. Hesse, a special meeting of the Board of City Commissioners of the City of Las Vegas will be held at the Board Room of said Board in the City of Las Vegas County of Clark, State of Nevada on Monday, the 30th day of December, 1929 at the hour of three o'clock P.M. to consider and act upon the following business:

1. Authorizing a payment to the contractor who installed the ornamental street lighting system.

You will govern yourselves accordingly.

Viola Burns
City Clerk.

We the undersigned hereby acknowledge due service of the foregoing notice on this 30th day of December, 1929, and certify that L. S. Hansell, and R. W. Thomas, Commissioners are at the date hereof out of the state and their whereabouts cannot be easily ascertained.

J. P. Hesse
Mayor

O. J. Smith
Commissioner
W. C. German
Commissioner.

This special meeting being called for the purpose of paying the first installment on the Ornamental Street Lighting System, and there being sufficient funds collected by special assessment to warrant the drawing of the sum of \$11,990.00 on the Las Vegas Special 1929 Street Lighting Fund the following preamble, and resolution were duly passed.

Whereas the Ornamental Street Lighting System under the certificate of Lloyd S. Payne Inspector for the City of Las Vegas, as heretofore on the 23rd day of November 1929 completed and accepted, now therefore be it

Resolved, that the John R. Davies, contractor, be paid 50% of the contract price, to-wit the sum of \$11,990.00 and that a warrant be drawn upon the Treasurer for said amount to be signed by the proper officers of the City, from the Las Vegas Special 1929 Street Lighting Fund.

Vote on said resolution was as follows; Commissioners Smith, and German, and His Honor the Mayor voting "ye." Does none.

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

Approved: *J. P. Hesse*
Mayor.

Attest:

Viola Burns
City Clerk.

OFFICE OF THE CITY CLERK OF THE CITY OF LAS VEGAS,
CLARK COUNTY, NEVADA.
JANUARY 2nd 1930.

At a regular meeting of the Board of City Commissioners of the City of Las Vegas held on the 2nd day of January 1930 at the hour of three o'clock P.M.

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

Minutes of meetings of December 23rd and 30th 1929 read and approved as read.

All claims allowed as per Claim and Warrant Register on file in the Office of the City Clerk.

Monies received as follows:

\$1396.48	Licenses, fees,
751.50	Police Court Fines.
\$2147.98	Total.