

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 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. B. 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. B. Hansell, and R. W. Thomas, Commissioners are at the date hereof out of the state and their whereabouts cannot be easily ascertained.

Witness my hand and seal this 30th day of December 1929.

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 hereto fore on the 23rd day of November 1929 completed and accepted, now therefore be it

Resolved, that ~~xxx~~ 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 Hansell 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.

Monies Proportioned as follows:

\$1,000.00	General Fund.
539.75	Police and Fire Fund.
223.23	Water Sewer & Light Fund.
35.00	Cemetery
<u>\$2147.98</u>	Total.

Upon motion of Commissioner Thomas, seconded by Commissioner Smith it was moved that the following gaming licenses be granted. Said application being approved by the Police and Fire Commissioner R. W. Thomas.

Application of A. T. McCarter Exchange Club, 3 tables, Boulder Club three tables, F. S. Leroy two tables, Brown and Sanders 2 tables, Gilmore and Lorden two tables, Stoker Brothers two tables, Rainbow Club two tables, Sam Stern two tables, J. R. Boyer two tables, Woo Weget two tables, Frank Martin one table.

Vote was as follows: Commissioners Thomas, Smith, German, and Mansell, and His Honor the Mayor voting Aye. Does None.

An Ordinance Empowering, Authorizing, and Directing the Ex-officio City Assessor of the City of Las Vegas, County of Clark, State of Nevada, to Levy A Special Assessment to Defray the Costs of Making Certain Improvements in the City of Las Vegas, by Grading for and Construction of Asphaltic Concrete Pavement Curbs and Gutters on Certain Streets and Portions of Streets in Said City, According to the Plans, Diagrams and Estimates of Cost thereon on file in the Office of the City Clerk of the City of Las Vegas; Describing definitely the location of said improvements; Stating the Amounts of said Assessment, and Designating the Lots, Lands and Premises to be Assessed According to Benefits; Providing for the Issuance of Special Assessment Bonds for the Payment Thereof, and Other Matter Relating Thereto, was read to the Board for a second time, and passed by the following vote: Commissioners Mansell, Smith, and Thomas, and His Honor the Mayor voting Aye. Does None.

Same to be in full force and effect from and after its complete publication for one week (three issues) in the Las Vegas Age, a tri-weekly newspaper printed and published in the City of Las Vegas.

An Ordinance empowering authorizing and directing the Ex-officio City Assessor of the City of Las Vegas, County of Clark, State of Nevada to levy a special assessment to defray the costs of making certain improvements in the City of Las Vegas, by the construction of Hydraulic Cement Concrete Curbs and Gutters and rough grading on certain streets and portions of streets in said City, according to the plans, diagrams and estimates of cost thereon on file in the office of the City Clerk of the City of Las Vegas; describing definitely the location of said improvements; stating the amounts of said assessments, and designating the lots, lands and premises to be assessed according to benefits; providing for the issuance of Special Assessment Bonds 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 Mansell, Smith, and Thomas, and His Honor the Mayor voting Aye. Does None.

Same to be in full force and effect after its complete publication of one week (six issues) in the Las Vegas Evening Review and Journal, a daily newspaper printed and published in the City of Las Vegas.

An Ordinance authorizing the Board of Commissioners of the City of Las Vegas, Clark County, State of Nevada, to borrow Eighteen Thousand Dollars (\$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 Asphaltic Concrete Pavement Curbs and Gutters upon the interior squares or spaces formed by the intersection of streets and spaces opposite alleys and where lands belonging to said City, or (not public ground not taxable, but on such improvements, in connection with those certain improvements authorized and determined to be made under the provisions of Ordinance No. 149 of the City of Las Vegas; to issue and sell the bonds of the City of Las Vegas therefor, said bonds to be known as "Las Vegas Special 1930 Pavement Improvement Bonds," Series A" and providing for the payment of the principal and interest on said bonds, and other matters relating thereto, was read to the Board for a second time and passed by the following vote: Commissioners Thomas, Mansell and Smith and His Honor the Mayor voting Aye. Does None.

Same to be in full force and effect after its complete publication for a period of one week (three issues) in the Las Vegas Age, a tri-weekly newspaper printed and published in the City of Las Vegas.

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 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 the City or public ground not taxable, but 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, was read to the Board for a second time, and passed by the following vote: Commissioners Mansell, Smith, and Thomas, and His Honor the Mayor voting Aye. Does None.

Same to be in full force and effect from and after its passage, and complete publication for one week (six issues) in 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 3rd day of January 1930 at the hour of three o'clock P.M.

Approved: *J. P. Heese*
Mayor.

Attest: *Viola Burns*
Clerk.