

OFFICE OF THE CITY CLERK CITY OF LAS VEGAS,
CLARK COUNTY, NEVADA.
JANUARY 9th, 1930.

At a recessed regular meeting of the Board of City Commissioners of the City of Las Vegas, held on the 9th day of January 1930 at the hour of three o'clock P. M.

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

Minutes of meetings of January 2nd, 3rd, 6th and 7th read and approved as read.

Mr. O.K. Adcock President of the Board of Education and Mr. E. A. Cahlan of the Board of Education appeared before the Board of Commissioners in regards to the sewer for the new high school plant. Thereupon the members of the two Boards entered into a general discussion as to the ways of giving the high school access to the City Sewer. The sewer from the high school may tie into the City Sewer at 7th and Fremont Sts;

The following Resolution was introduced by Commissioner Thomas and seconded by Commissioner Smith: That a warrant be drawn on the Police and Fire fund for the amount of \$75.00 made payable to Harold Case, same to pay his expenses to Los Angeles to receive instructions in regards to the new LaFranc Fire Truck which will be delivered to the City of Las Vegas about Jan. 15th, 1930.

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

The Clerk was instructed to write Koebig and Koebig Sanitary Engineers, incharge for the proposed new sewer system, and disposal plant for the City of Las Vegas to send out a set of completed plans including laterals for the acceptance of the Board, and to inform them that when said plans had been accepted that the final payment would be made to them, in the amount of \$1,000.00.

A letter from the Las Vegas Gas Company, Ltd; asking that they be granted a ninety day extension of time in regards to the franchise granted them. Said franchise was revoked by the Board of City Commissioners at a recessed regular meeting of the Board of City Commissioners held on the 23rd day of December 1929.

Upon motion of Commissioner Thomas it was moved that the letter be laid over for further consideration, seconded by Commissioner Smith.

Commissioner Hansell moved to amend the motion of Commissioner Thomas to the effect: that and extension of time be granted the Las Vegas Gas Company if they would post a bond of \$5,000.00 with the City of Las Vegas. Said Amendment seconded by Mayor Hesse. Vote on said amendment was as follows: Commissioner Hansell voting Aye, and Commissioners Thomas, Smith, and German, and His Honor the Mayor voting No.

Vote on motion as introduced by Commissioner Thomas seconded by Commissioner Smith was as follows: Commissioners Hansell, Smith, Thomas, and German, and His Honor the Mayor voting Aye. Noes None.

Flat of Las Vegas Highlands was presented to the Board for its approval. Same being approved by the City Planning Commission, and the Board of County Commissioners.

Upon motion of Commissioner Thomas, seconded by Commissioner Smith it was moved that the plat of Las Vegas Highlands be approved by the Board of City Commissioners same to be approved by the Mayor J. F. Hesse, and Attest by the City Clerk Viola Burns. Vote on said motion was as follows: Commissioners German, Thomas, Smith, and Hansell, and His Honor the Mayor J. F. Hesse voting Aye. Noes None.

There being no further business to come before the Board at this time the meeting recessed until Tuesday the 14th day of January at the hour of three o'clock P. M.

Approved:

J. F. Hesse
Mayor.

Attest:

Viola Burns
Clerk.

OFFICE OF THE CITY CLERK, CITY OF LAS VEGAS,
CLARK COUNTY, NEVADA.
JANUARY 14th, 1930.

At a recessed regular meeting of the Board of City Commissioners of the City of Las Vegas held on the 14th day of January 1930 at the hour of three o'clock P.M.

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

Absent Commissioner Thomas.

Minutes of meeting of January 9th 1930 read and approved as read.

A form of notice to bond bidders of the offering for sale of the ten bonds of the Las Vegas Special 1930 Curb and Gutter Improvement Bonds Series A, issue, namely of ten bonds of the denomination of One Thousand Dollars each, payable in ten annual installments dated Jan. 1st, 1930 the first installment falling due January 1st 1931, was presented to the Board.

Thereupon motion of Commissioner Smith, seconded by Commissioner German the following Resolution was duly adopted:

Resolve that the form of notice offering for sale the ten bonds of the denomination of One Thousand Dollars each of the Las Vegas Special 1930 Curb and Gutter Improvement Bonds Series B, as presented to this Board be and the same is hereby adopted and the Mayor is authorized to sign the same on behalf of this Board, and the City Clerk to attest the same under the seal of the City, and said Clerk authorized to have such notice published in the Las Vegas Evening Review and Journal, a daily newspaper published in the City of Las Vegas, Nevada a week for four consecutive weeks and the date for opening and passing on bids set for the 14th day of February 1930 at the hour of three o'clock P.M. at the Board Room of this Board, and

BE IT FURTHER RESOLVED, that the City Clerk be and she is hereby directed to mail a copy of such notice to the State Board of Finance of the State of Nevada, at Carson City Nevada, at least three weeks prior to February 14th, 1930.

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

A form of notice to bond bidders of the offering for sale of the eighteen bonds of the Las Vegas Special 1930 Pavement Improvement Bonds Series A, issue, namely of eighteen bonds of the denomination One Thousand Dollars each payable in eighteen annual instalments dated January 1, 1930, the first instalment falling due January 1st, 1931 was presented to the Board.

Thereupon motion of Commissioner Smith seconded by Commissioner German the following Resolution was duly adopted:

Resolve that the form of notice offering for sale the eighteen bonds of the denomination of One Thousand Dollars each of the Las Vegas Special 1930 Pavement Improvement Bonds Series A, as presented to this Board be and the same is hereby adopted, and the Mayor is authorized to sign the same on behalf of this Board and the City Clerk to Attest same under the seal of the City, and said Clerk authorized to have such notice published in the Las Vegas Age a tri-weekly newspaper published in the City of Las Vegas Nevada once a week for four consecutive weeks and the date for opening and passing on bids set for the 14th day of February 1930 at the hour of three o'clock P.M. at the Board Room of this Board, and

BE IT FURTHER RESOLVED, that the City Clerk be and she is hereby directed to mail a copy of such notice to the State Board of Finance of the State of Nevada, at Carson City, Nevada, at least three weeks prior to February 14th 1930.

Vote on said Resolution was as follows: Commissioners German, Mansell, and Smith 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 Friday the 17th day of January at the hour of three o'clock P.M.

Approved: *J. D. Hesse*
Mayor.

Attest:

Viola Burr
City Clerk.

OFFICE OF THE CITY CLERK CITY OF LAS VEGAS,
CLARK COUNTY, NEVADA.
JANUARY 17th, 1930.

At a recessed regular meeting of the Board of City Commissioners held on the 17th day of January 1930 at the hour of three o'clock P.M.

Present Mayor J. D. Hesse, Commissioners Mansell, and Thomas together with the City Attorney and Clerk.

Absent Commissioners Smith and German,

Minutes of meeting of January 14th, read and approved as read.

Mr. Leo Mahoney, attorney for the Las Vegas Land and Water Company appeared before the Board of City Commissioners in behalf of the Las Vegas Land and Water Company to present an application of the Las Vegas Land & Water Company to the Board asking that all permits and franchises held by the Las Vegas Land & Water Co. be incorporated into one permit.

There upon motion of Commissioner Thomas seconded by Commissioner Mansell it was moved the application for a permit incorporating all permits held by the Las Vegas Land & Water Co. be granted. Said permit to be signed by the Mayor J. D. Hesse, and the Water Sewer & Light Commissioner L. B. Mansell same to be attested by the City Clerk. *J. B.*

Vote on said motion was as follows; Commissioners Thomas, and Mansell and His Honor the Mayor Hesse voting Aye. Noes none.

Upon motion of Commissioner Mansell seconded by Commissioner Thomas it was moved that the sum of One Hundred Dollars be transferred from the General Fund to the Police and Fire Fund.

Vote upon said motion was as follows; Commissioners Thomas, and Mansell and His Honor the Mayor voting Aye. Noes None.

The Board was informed that the new American LaFrance fire truck had been delivered to the City and same was awaiting the acceptance of the Board.

The following resolution was introduced by Commissioner Thomas, seconded by Commissioner Mansell, That the American LaFrance fire truck be inspected by Fire Chief Case, and that he make a written report to the Board as to the condition of the fire apparatus, and see that it complies with all specification, and that all tools, and extras are as called for in the contract. That upon the receipt of such letter the City Clerk be authorized to draw a warrant for \$3,500.00 the initial payment on the apparatus.

Vote on said resolution was as follows; Commissioners Mansell, and Thomas, and His Honor the Mayor voting Aye. Noes none.

Commissioner Mansell was direct to work in connect with Mr. Selber and City Attorney to revise the Electrical Ordinance.

There being no further business to come before the Board at this time the meeting recessed until Monday the 20th day of January 1930 at the hour of three o'clock P.M.

Approved: *J. D. Hesse*
Mayor.

Attest:

Viola Burr
City Clerk.