OFFICE OF THE CITY CLERK, CITY OF LAS VEGAS,
CLARK COUNTY, NEVADA.
MARCH 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 March 1930 at the hour of three o'clock P.M.

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

Absent Commissioner German.

Minutes of meeting of March 10th, 1930 read and approved as read.

The following Resolution was introduced by Commissioner Smith, seconded by Commissioner Thomas;

Whereas on this 14th day of March 1930, there was paid to the Board of Commissioners of the City of Las Vegas the sum of One Thousand Thirty-five Dollars, raised by subscription of the citizens of the said City of Las Vegas for Las Vegas City Library, pursuant to and in conformity with the terms and conditions of the last will and testment of Edward Everett Smith, also known as Edward E. Smith, and E.E.Smith, deceased, and in conformity with and pursuant to a decree of Distribution made and entered in the District Court of the Tenth Judicial District of the State of Nevada, in and for the County of Clark on the 14th day of August, 1929,

NOW THEREFORE, pursuant to the terms of said will and said decree of distributionit is hereby ordered that the City Clerk of the City of Las Vegas, on behalf of the Board of City Commissioners of said City of Las Vegas, notify Mrs. Mabel M. Sandifer, of #4400 E. 57th St; Maywood, California, the Executrix of said last will and said estate of the payment to this Board from said fund so raised by subscription, and requesting said Executrix to pay to said Board of City Commissioners of the City of Las Vegas the sum of One Thousand Dollars ($1,000.00) in accordance with the terms of said will and Decree of Distribution:

BE IT FURTHER RESOLVED, that said Clerk, enclose with said notice and request a certified copy of this Resolution.

Vote on said Resolution was as follows: Commissioner Smith, Thomas, and Hansell, and His Honor the Mayor, J.F. Hesse, voting Aye. Noes None.

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

Whereas the late E.E. Smith provided in his last will that One Thousand Dollars should be paid to the City of Las Vegas for public library purposes on the subscription and payment of a like amount for the same purpose by the citizens of Las Vegas, and

Whereas, the conditions of said bequest have been fulfilled, and

Whereas, this Board desires to express its appreciation of the character of said E.E. Smith, his devotion during his life time to the interests of the public, and his thoughful benevolence toward such a worthy cause as well as the generosity of the citizens in making such donation effective,

NOWTHEREFORE BE IT RESOLVED, the Board of Commissioners hereby express on behalf of said city heartfelt appreciation for the worthy life and character of said E.E.Smith, admiration for his sterling character and devotion to the interests of the public, and(concluded at end

Upon motion, duly made, seconded and carried, the following Preambles, and Resolution were duly adopted:

Whereas on the 6th day of December, 1929, the City of Las Vegas, acting by and through its Board of Commissioners entered into a written contract with R.E. Hazard Contracting Company, a California corporation, hereinafter called the Contractor, covering the grading for and construction of hydraulic cement concrete curbs and gutters and rough grading for street improvementx work, and in and by said contract it was provided that the work embraced in said contract should be begun seven (7) days after receiving notice from the City Engineer, and carried on regularly and interruptedly thereafter (unless the said Board of Commissioners should otherwise, in writing, specially direct) with such force as to secure the completion of the work contemplated by March 31, 1930 and providing that the time of beginning, rate of progress and time ofcompletion should be essential conditions of said contract, and

Whereas, a surety company bond in the sum of Twenty-six thousand thirty-five and79/100 ($26,035.79) dollars was on the 6th day of December, 1929, executed by said contractor as principal and Pacific Indemnity Company as surety, guaranteeing the performance of said contract and the satisfaction of all claims and demands incurred forlabor performed and materials furnished, etc, as more particularly appears from said bond, to which reference is hereby had and made and

Whereasm special assessment proceedings have been in progress on and since the date of said contract and bond to raise money by special assessment and sale of bonds, from which sufficient moneys have not as yet been raised to warrant the City of Las Vegas in directing work to be commenced under said contract without an extension of time for the payment of the first estimat.s as provided insaid contract, and

Whereasz the said Contractor has indicated his willingness to grant and extension of time for the making of the payment of said first estimate, and said City is willing to extend the time for the completion of said contract and to direct the City Engineer to give notice to said contractor to begin work, such notice to be given as soon as the memorandum of extension hereinafter provided for is executed by said City and Contractor and assented to by said surety company, and

Whereas, on the 6th day of December 1929, the City of Las Vegas entered into a written contract with General Construction Corporation, a Nevada corporation, and A.A.Watson, hereinafter called the contractors, covering the construction of Durite Asphaltic Concrete (coarse agreegate) Pavement, and in and by said contract it was provided thatthe work embraced in said contract should be begun seven days after receiving notice from the City Engineer, and carried on regularly and interruptedly thereafter, (unless the said Board of Commissioners should otherwise, in wirting specially direct) with such force as to secure the completion of the work contemplated by April 30, 1930 and providing that the time of beginning, rate of progress and time of completion should be essential conditions of said contract, and

Whereas, a surety company bond in the sum of Forty-one thousand ninety-nine and 99/100 dollars was on the 6th day of December, 1929, executed by said contractors as principals and Southern Surety Company of New York, as surety, guaranteeung the performance of said contract and the satisfaction of all claims and demands incurred for labor and materials furnished etc; as more particularly appears from said bond, to which reference is hereby had and made, and

Whereas special assessment proceedings have been in progress on and since the date of said contract and bond to to raise money by special assessment and sale of bonds, from sufficient moneys havenot as yet been raised towarrant the City of Las Vegas in directing work to be commenced under said contract without an extension of time for the payment of the first estimate as pr vided in said contract, and

Whereas, the said contractors have indicated their willingness to grant an extension of time for the making of the payment of said first estimate, and said City is willing to extend the time for the completion of said contract and to direct the City Engineer to give notice to said contraetors to begin work, such notice to be given as soon as the memorandum of extension hereinafter provided for the executi n by s id City and Contractor and assented to by said surety company, and

Whereas, it is contemplated hereby that, since the work on said curb and gutter contract and pavement contract relate to the same district, the notice of the contractor, respectively to begin work on their respective contracts shall be given at the same time and not until all the memorandums of extension hereinafter provided are executed by said City and said respective contracts and assented to by said respective surety company to their particular undertakings,

NOW THEREFORE, BE IT RESOLVED, that the Mayor be and he is hereby authorized to execute on behalf of said City, the same to be attest by the City Clerk under the seal of the said City, a written memorandum of agreement with said R.E. Hazard Contracting Company, whereby the commencement of work under such contract with said last named corporation shall be authorized by notice to be given to it by the City Engineer on or before Mach 31, 1930, and that said contract shall be completed on or before June 30, 1930, provided that said contractor will agree therein that said City of Las Vegas shall have and be given sixty days from the giving of such notice commence work in which to make payment in full of said first estimate, and provided further that such memorandum of agreement is assented to in writing by the surety company on the bond of said R.E. Hazard Contracting Company through officer or fooicers of said surety company having and presenting authority of such modification of said original contract,

BE IT FURTHER RESOLVED, that the Mayor be and he is hereby authorized to execute onbehalf of said City. the same to be attested by the City Clerk under the seal of said City,a written memorandum of agreement with said General Construction Corporation and R.A. Watson, whereby tha commencement of work under contract between said last mentioned parties shall be authorized by notice to be given to said contractor by the City Engineer on or before April 30, 1930, and that said contract shall be completed on or before July 30, 1930, provided that said contractor will agree therein that said City of Las Vegas shall have and be given sixty days from the date of the giving of such notice to commence work in which to make payment in full of said first estimate, and provided further that such memorandum of agreement is assented to in writing by the surety company on the bond of said General Construction Corporation and R.A. Watson through officer or officers of said surety companyhaving and presenting authority of such officer or officers of said surety company to assent to such modification of said original contract,

BE IT FURTHER RESOLVED, that each of said memorandums of agreement shall provide that it is essential to the giving effect of such memorandums shall be executed by the parties required to execute the same and both be assented to by the respective surety companies giving the original surety bonds.

Said Resolution was intorduced by Commissioner Thomas, seconded by Commissioner Hansell, Vote on said Resolution was as follows: Commissioners Smith, Thomas, and Hansell, and His Honor the Mayor Hesse, voting Aye. Noes None.

The forms of the "Memorandum of Agreement" were read to the Board.

"An Ordinance regulating that practice of civil engineering and surveying in the City of Las Vegas, and providing for the examination, registration, and licensing of persons engaged in the same, creating and examination board, and providing for a violation thereof," was read for a second time, and Passed by the following vote, Commissioners Smith, Thomas, and Hansell voting Aye.Noes none. Mayor Hesse not voting. Said Ordinance was to be in full force and effect after its complete publication for a period of one week (threeissues) in the Las Vegas Age, a tri-weekly newspaper printed and publis ed in the City of Las Vegas.

Upon motion of Commissioner Hansell seconded by Commissioner Thomas it w s moved that "An Ordinance prescribing the location of houses of ill-fame, hurdy gurdy houses, bawdy houses and any and all places to which persons resort for lewd or lascivious purposes, or for the purposes of lewdness or prostitution, prescribing punishment for the violation of the ordinance and other matters realting thereto," be laid over for a second reading.

Vote on said motion was as follows Com issioners, Smith, Thomas, Hansell, and His Honor the Mayor voting Aye. Nes None.

The gaming application of one C. H. Ryan for the operation of two (2) tables accompanied by a check for the sum of $150,00 was presented to the Board. The same not being approved by the Police and Fire Commissioner. Upon the following vote the application was not granted. CommissionersSmith, Thomas, Hansell, and His Honor the Mayor Hesse, voting No. Ayes None.

There being no further business to come before the Board at this time the meeting recessed until Tuesday the 18th day of March at the hour of three o'clock P.M.

Approved: J. F. Hesse
Mayor.

Attest:
Viola Burns
Clerk.

appreciation for his benevloence toward in the interests of education of the children and members of this community,

BE IT FURTHER RESOLVED, that said Board hereby express the grateful thanks to the donors to the fund to make the gift of E.E.Smith effective,

BE IT FURTHER RESOLVED, that it be and hereby expressed as the sense of this Board that the funds derived from said bequest and donations be set aside for use in its entirety in establishing some distinctive department or activity of the City Library so that the generosity of those who created said fund may perpetually reminded to the people of our City.

Vote on said Reolution was as follows, Commissioner Smith, Thomas, Hansell,and His Honor the Mayor J. F. Hesse, voting Aye. Noes None.