

OFFICE OF THE CITY CLERK, LAS VEGAS,
CLARK COUNTY, NEVADA.
JANUARY 20th, 1931.

Minutes of a recessed regular meeting of the Board of Commissioners of the City of Las Vegas, held on the 20th day of January 1931 at the hour of three o'clock P.M.

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

Absent Commissioners German, and Hansell.

Minutes of previous meetings read and approved as read.

The Board at this time discussed the business of drilling a well on the park site. No action was taken on this matter at this time.

No further business appearing before the Board at this time the meeting recessed until Wednesday the 21st day of January 1931 at the hour of three o'clock P.M.

Approved:

J. P. Hesse
Mayor.

Attest:

Viola Burns
Clerk.

OFFICE OF THE CITY CLERK, CITY OF LAS VEGAS,
CLARK COUNTY, NEVADA.
JANUARY 21st, 1931.

At a recessed regular meeting of the Board of Commissioners of the City of Las Vegas, held on the 21st day of January 1931 at the hour of three o'clock P.M.

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

Absent Commissioner Hansell.

Upon motion of Commissioner Smith, seconded by Commissioner German it was moved to transfer \$400.00 from the Publicity Fund to the General Fund. Said \$400.00 had been borrowed from the Publicity Fund from the General Fund several month previous.

Vote on said motion was as follows: Commissioners German, Thomas, and Smith, and His Honor the Mayor voting aye. Noes none.

Mr. J.P. King was present at the meeting and presented figures for the estimated cost of drilling a well on the City park site.

Mr. Stevens, City Attorney was directed to draw up a contract between the City of Las Vegas, and Terry Diskin for the drilling of the well.

No further business appearing before the Board at this time the meeting recessed until Tuesday the 27th day of January 1931 at the hour of three o'clock P.M.

Approved:

J. P. Hesse
Mayor.

Attest:

Viola Burns
Clerk.

OFFICE OF THE CITY CLERK, LAS VEGAS,
CLARK COUNTY, NEVADA.
JANUARY 23rd, 1931.

SPECIAL CALLED MEETING.

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

Absent Commissioner Smith.

CALL FOR SPECIAL MEETING.

To the City Clerk of the City of Las Vegas, Viola Burns:

I hereby call a special meeting of the Board of Commissioners of the City of Las Vegas, to be held at the Board room of the said Board in the County Commissioners' Room in the County Court House in the City of Las Vegas, County of Clark, State of Nevada, on Friday the 23rd, day of January 1931, at the hour of eight o'clock P.M., to consider and act upon the following business, to-wit:

To consider and provide for the assignment of the sewer contract, held by Koebig and Koebig, to Webster L. Benham, and other matter relating to sewerage matters.
To consider and act upon the matter of approving or disapproving plat of subdivision known as Auto Park Tract heretofore submitted to this Board.

You will give notice of this meeting pursuant to this call.

Dated January 23, 1931.

J. F. Hesse
Mayor of the City of Las Vegas.

NOTICE OF SPECIAL MEETING

To J. F. Hesse, Mayor, and to Commissioners O.J. Smith, W. C. German, L.B. Hansell, and H. W. Thomas:

You and each of you will please take notice, that pursuant to a call this day issued by J. F. Hesse, Mayor of the City of Las Vegas, Nevada, a special meeting of the Board of Commissioners of said City of Las Vegas will be held at the Board room of said Board in the County Commissioners' Room in the County Court House in the City of Las Vegas, County of Clark, State of Nevada, on Friday the 23rd day of January, 1931, at the hour of eight o'clock P.M., to consider and act upon the following business, to-wit:

To consider and provide for the assignment of the sewer contract, held by Koebig and Koebig, to Webster L. Benham, and other matters relating to sewerage matters.
To consider and act upon the matter of approving or disapproving plat of subdivision known as Auto Park Tract, heretofore submitted to this Board.

You will govern yourselves accordingly.

Dated January 23rd, 1931.

Viola Burns
Clerk of the City of Las Vegas.

We, the undersigned, hereby acknowledge due service of the foregoing notice on this 23rd day of January 1931, and also certify that O.J. Smith Commissioner in not in the City of Las Vegas on this date and that his whereabouts cannot at this time be readily obtained and L.B. Hansell is out of the County of Clark at this time.

Dated at Las Vegas, Nevada this 23rd day of January 1931.

J. F. Hesse
Mayor

W. C. German
H. W. Thomas
L. B. Hansell
Commissioners.

Upon motion of Commissioner Thomas seconded by Commissioner German it was moved that the Board of City Commissioners approved the plat of "AutoPark Tract," same being in proper form, and approved by the City Planning Commission, That the Mayor J. F. Hesse approve same in writing on map of plat and be attested by the Clerk under the seal of the City.

Vote on said motion was as follows: Commissioners Thomas, and German and His Honor the Mayor voting Aye. Koes none. Commissioner Hansell had not arrived at this time.

Mr. Webster L. Benham, of the Benham Engineering Company appeared before the Board at this time in regards to the transferring of the contract held between the City of Las Vegas, and the firm of Koebig and Koebig Sanitary Engineers of Los Angeles, for sewer improvements.

No decision being reached the Board recessed until Saturday the 24th day of January at the hour of three o'clock P.M.

Present Saturday the 24th day of January Mayor Hesse, Commissioners Thomas Hansell, German, and the City Attorney and Clerk.

Absent Commissioner Smith.

The Board went at once into the matter of transferring the above mentioned contract.

Upon motion of Commissioner Thomas, seconded by Commissioner Hansell, the following Preambles and Resolution were duly adopted:

WHEREAS, the firm of Koebig & Koebig, engineers, was employed for certain engineering work by contract with the City of Las Vegas, Nevada, dated September 27, 1929; and

WHEREAS, said firm has requested that the City consent to a transfer of said contract to Webster L. Benham, consulting engineer, and said Webster L. Benham is hereby found to be a competent and qualified engineer; and

WHEREAS, this Board appreciates the services the said firm has rendered to the City of Las Vegas, and that this transfer is to be made without prejudice to their reputation as engineers and without reflection on the firm of Koebig and Koebig;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Commissioners of the City of Las Vegas, Nevada, that the said City does hereby consent to the transfer of the said contract to said Webster L. Benham, and it is hereby directed that the Mayor and the City Clerk of this City endorse such consent to transfer in writing upon such contract in accordance with the terms of this Resolution.

BE IT FURTHER RESOLVED, that before such transfer shall become effective the said Koebig & Koebig shall execute and deliver to said City of Las Vegas a full release of any and all claims, demands and liabilities whatsoever against the said City by reason of the execution of said contract or by reason of any services heretofore performed by said firm thereunder, or otherwise.

BE IT FURTHER RESOLVED, that before said transfer shall be effective the said Webster L. Benham shall enter into an agreement in writing, supplemental to and as a part of said agreement of date September 27, 1929, upon the terms and conditions embraced in a draft of such supplemental agreement presented to the Board of Commissioners of said City on this 24th day of January, 1931, which draft of supplemental agreement has thereon the initials of the City Clerk of said City on behalf of said City and the initials of said Webster L. Benham, on his own behalf, for the purpose of identification of the terms of the proposed supplemental agreement.

BE IT FURTHER RESOLVED, that the City Clerk furnish to said Koebig and Koebig and to said Webster L. Benham a certified copy of this Resolution under the seal of said City.

The vote on said Resolution was as follows: Commissioners Hansell, Thomas, and German, and His Honor the Mayor J.F. Hesse, voting Aye. Noes none.

No further business appearing before the Board at this time the meeting then adjourned.

Approved:

J.F. Hesse
Mayor.

Attest:

Viola Burns
Clerk.

OFFICE OF THE CITY CLERK, CITY OF LAS VEGAS,
CLARK COUNTY, NEVADA.
JANUARY 27th, 1931.

Minutes of a recessed regular meeting of the Board of Commissioners of the City of Las Vegas held on the 27th day of January 1931 at the hour of three o'clock P.M.

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

Absent Commissioner German.

Minutes of recessed regular meetings held on the 20th and 21st of January and a Special Called meeting held on the 23rd day of January and recessed until the 24th day of January read and approved as read.

No further business appearing before the Board at this time the meeting recessed until Friday the 30th day of January 1931 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 30th, 1931.

Minutes of a recessed regular meeting of the Board of Commissioners of the City of Las Vegas, held on the 30th day of January 1931 at the hour of three o'clock P.M.

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

Absent Commissioner German.

Commissioners Thomas was appointed by the Mayor to approve claims that were presented to the Board for payment at this time, due to the absence of Finance Commissioner German.

Upon motion of Commissioner Thomas seconded by Commissioner Smith it was moved that the Board approve the amended plat of Auto Park Site same to be signed by the Mayor and, and attest by the Clerk under the seal of the City.

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

Upon motion of Commissioner Thomas seconded by Commissioner Smith it was moved that the Board ratify the execution of the agreement between the City of Las Vegas, and Perry Deskins for the drilling of a well on the park site. Said agreement was delivered to said parties January 28th, 1931.

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