

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

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

Roll call of officers showed the following present, Mayor Cragin, Commissioners Mundy and German, City Attorney Stevens and City Clerk Viola Burns.

Absent Commissioners Hansell and Thomas.

This being the time set for the hearing of any objections, suggestions or protests on the improving of Fremont Streets from the west line of Eighth Street to the West line of twelfth Streets with a ten foot strip of paving on either side of the proposed Federal Aid Thirty-foot improvement on said street, and the construction of Hydraulic Cement Concrete Surbs and Gutters in said district, and no protests either written or oral being received by this Board it was upon motion of Commissioner Mundy seconded by Commissioner German that the following Resolution was duly adopted:

Resolved, That this being the time set for the hearing of any objection, suggestions, or protests, Tuesday the 21st day of July 1931, at the hour of three o'clock P.M. and none either in writing or oral being presented to the Board, that the Board of Commissioners proceed in the regular manner with the said improvement, and that C.C. Boyer, District Highway Engineer be notified of the action taken by this Board on this 21st day of July 1931,

Be It Further Resolved, that the City bear the expense of the additional ten foot paving on either side of the original thirty foot of street improvement under Federal Aid, and the construction of Hydraulic Cement Concrete curbs and gutters.

Vote on said Resolution was as follows: Commissioners Mundy and German, and His Honor Mayor Cragin voting Aye. Noes none.

A Petition entitled: We the undersigned property owners, owning property on Fremont Street between 12th Street and 14th Street, hereby petition you Honorable Board, to allow us to have the ten foot strip on each side of the thirty foot Federal Aid strip of roadway on Fremont Street paved from 12th Street to 14th Street and also have curb and gutter constructed on each side of the street in the same district. The paving to be of the same type as that used on the Federal Aid strip and the curb and gutter to conform to City Standard now in use. We further agree to enter into a contract with General Construction Corporation to do this work and covering the manner of payment for the same. This payment to be made by us direct to the contractor in accordance with the terms of our agreement with him, the cost to us to be the same as for the same work being done between 8th and 12th Streets. was presented to the Board signed by a number of property owners in said district. The Board instructed those present representing the said district petitioning for improvement that the City would only pay one fourth of the expense of the paving of the two street intersections, and that the property owners would have to pay the other three fourths of said improvement on said intersections, and that the work would be under the supervision of the City Engineer and the Supt. of City Streets.

Mr. Mc Garvey appeared before the Board in regard to an examination for a plumbing license. He was instructed that he might appear before the Board of Examiners of Plumbers at the next examination held and be given an examination.

Commissioner Mundy was appointed to act as Finance Commissioner owing to the absence of Finance Commissioner Thomas. Semi-monthly salary bills for the Police Department were allowed at this time.

The Mayor approved the reports of the Municipal Court Judge, W.G. Morsean and the City Clerk.

Monies received for the month of June were as follows:

\$1,392.00	Municipal Court Fines.
1,898.87	City Licenses, Fess and Cemetery Lots.
3,290.87	Total.

Monies proportioned as follows:

\$2,500.00	P and F Fund.
471.37	General Fund.
209.50	W.B. and L. Fund.
110.00	Cemetery Fund.
3,290.87	

A form of agreement was presented to the Board for its approval covering the use of water, between the City of Las Vegas, and Frank A. Allen.

On motion of Commissioner Mundy seconded by Commissioner German the following Resolution was adopted:

Resolved, That the Board of Commissioners approve the form of agreement presented to this Board on June 18th, 1931, between the City of Las Vegas, and Frank A. Allen for use of water from City owned land, that said agreement had been approved by the Public Service Commission of the State of Nevada on the 7th day of July 1931, and that said agreement be signed by the Mayor of the City of Las Vegas, and attest by the City Clerk under the seal of the City. That the agreement be executed in duplicate, and a copy forthwith sent to Frank A. Allen.

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

On motion of Commissioner Mundy seconded by Commissioner German it was moved that bus stops in front of the Nevada, and Overland Hotels be designated by appropriate signs to be installed by J. P. King Supt. of Streets in conformity with the Travel and Traffic Ordinance No. 170 now in full force and effect.

Vote on said motions was as follows: Commissioners German and Mundy and His Honor the Mayor E.W. Cragin voting Aye. Noes none.

On motion of Commissioner Mundy seconded by Commissioner German it was moved that the following slot machine licenses be granted, that applications are in proper form and the amounts to cover same being on file with the Clerk:

S.L. Lipkin	2 Slot Machines
Roy Grimes & Williams	4 Slot Machines
Vegas Sweet Shoppe	1 "

Vote on said motion was as follows: Commissioners Mundy and German and His Honor the Mayor voting Aye. Noes none.

At this time the Board considered the bids on the purchasing of a dump truck for the City Street Dept. The Bid of A.C. Grant authorized Ford Dealer appearing to the Board as the best bid upon motion of Commissioner Mundy seconded by Commissioner German it was moved that the City of Las Vegas purchase from A.C. Grant one Ford Dump truck for the City Street Dept. Same to be purchased on a lease contract.

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

The Board at this time also considered the bids on the two cars to be purchased for the City Police Dept. The bid of the Desert Chevrolet Company appearing to the Board as the best bid on motion of Commissioner German, seconded by Commissioner Mundy it was moved and carried that the City of Las Vegas purchase two two door sedans from the Desert Chevrolet company, and that said company take in on the purchase price one Buick Sedan. Cars to be purchased on a lease contract.

Vote on said motion was as follows: Commissioners Mundy and German and His Honor the Mayor voting Aye. Noes none.

On motion of Commissioner Mundy seconded by Commissioner German the following Preambles and Resolution was duly adopted:

Whereas, James E. Thomas and Marie Thomas Kendall, owners of the south fifty-two and four-tenths feet (52.4) of lots numbers twenty (20) and twenty-one (21) in Block number Two (2) of Clark's Las Vegas Townsite, Clark County State of Nevada, together with the two story building situate thereon, have during the month of July, 1931 permitted the Police Department of the City of Las Vegas, Nevada, to install and there has been installed upon the roof of said building, a signal light for said police department, connected with the adjoining building occupied by the Police Department of this City, and

Whereas, permission to install said signal light and to maintain and repair the same was given under the conditions hereinafter set forth.

NOW THEREFORE BE IT RESOLVED, that the Board of City Commissioners of said City do hereby acknowledge that such permission was given and is being exercised under the following conditions:

1. That said permit may be revoked at any time upon five days written notice, at the expiration of which time all the apparatus shall be removed.
2. The City shall pay for any damage that may occur to said building by reason of the installation, maintenance and repair of said signal light and apparatus.
3. The City shall not acquire by use or lapse of time any vested right or privilege to maintain operate and repair said signal light and apparatus adverse to said owners.
4. The City shall hold said owners harmless from any damage, costs and liability, including attorney fee, which may occur to persons or property by reason of the maintenance of said signal light and apparatus on said building.
5. During the life of this permit said City shall keep said apparatus in repair and in safe condition so that no damage shall occur to persons or property by reason of the maintenance of such signal light and apparatus in connection therewith on said building.
6. The City shall keep the said owners free and harmless from any liens of mechanics and materialmen occurring by reason of labor or material supplied in the installation or repair or replacement of said signal light and apparatus, or any part thereof.

The vote on said Resolution was as follows: Commissioners Mundy and German and His Honor the Mayor voting Aye. Noes none.

The matter of revising the extent of the proposed sewer system and disposal plant in the City of Las Vegas was next brought before the Board.

Upon motion duly made by Commissioner Mundy seconded by Commissioner German the following Preambles and Resolution were duly adopted:

Whereas at a recessed regular meeting of this Board held on the 13th day of July 1931, a Resolution was adopted by this Board accepting, adopting and approving a general plan and report, made by the City's Consulting Engineer, Webster L. Benham, for a system of main sanitary outfall sewers and sewerage disposal plant, which said Resolution appears on pages 186 and 187 of Book 3 of the minutes of the Board of City Commissioners of the City of Las Vegas, and

Whereas, a special election has been called, to be held on the 12th day of August 1931, to determine whether or not the qualified electors of said City shall authorize the issuance of \$160,000.00 bonds of said City for the above purposes and

Whereas, after careful consideration it has been determined by this Board to limit the number and extent of the mains in said proposed sanitary sewer system and to change in part the location thereof, which will necessarily result in lessening the cost of said main sanitary sewer system,

NOW THEREFORE, BE IT RESOLVED, that the said Resolution be and the same is hereby amended so that the same shall read as follows:

RESOLUTION

Whereas, it is deemed necessary for the health, comfort and safety of the people of the City of Las Vegas, Nevada, to provide adequate outfall main sanitary sewers and an efficient modern sewage disposal plant to serve certain territory within the limits of the City, and

Whereas, the present system is inadequate for such purposes, and

Whereas, the City's Consulting Engineer, Webster L. Benham, has made the necessary investigations, surveys, general Plans, profiles and estimates of cost of such main outfall sanitary sewers and sewerage disposal plant, and

Whereas, the engineer's estimate of cost of such main sanitary outfall sewers and sewage disposal plant in accordance with report heretofore filed is in an amount of One Hundred Sixty Thousand Dollars (\$160,000.00), but will necessarily be considerably less by reason of the limiting of the number and extent of the said mains as hereby determined, which main sewers are hereby changed to be of the size and location substantially as follows:

10" Diameter-Charleston Boulevard from Third Street to alley between Seventh and Eighth Streets.

18" Diameter-Alley between Seventh and Eighth Streets from Charleston Boulevard to Bonneville Street.

8" Diameter-Cass Street from the alley between Main and First Streets to the alley between Fourth and Fifth Streets.

10" Diameter-Cass Street from the alley between Fourth and Fifth Streets to the alley between Fifth and Sixth Streets thence through the alley between Fifth and Sixth Streets from Cass Street to Bonneville Street.

10" Diameter-Bonneville Street from the alley between Fifth and Sixth Streets to the alley between Ninth and Tenth Streets.

18" Diameter-Alley between Ninth and Tenth Streets from Bonneville Street to Carson Street.

8" Diameter-Bridger Street from the alley between Seventh and Eighth Streets to the alley between Ninth and Tenth Streets.

15" Diameter-Carson Street from the alley Ninth and Tenth Streets to the alley between Twelfth and Thirteenth Streets.

18" Diameter-Alley between Twelfth and Thirteenth Streets from Carson Street to the east and west alley between Carson and Fremont Streets.

18" Diameter-Thirteenth Street from the east and west alley between Carson and Fremont Street to the east and west alley between Fremont and Ogden St.

15" Diameter-East and West alley between Fremont and Ogden Street from Thirteenth Street to the alley between Thirteenth and Fourteenth Street.

18" Diameter-Alley between Thirteenth and Fourteenth Street from the east and west alley between Fremont and Ogden Street to Mesquite Street thence along Mesquite Street to Fourteenth Street and along Fourteenth Street from Mesquite to Oak Street.

21" Diameter-Fourteenth Street from Oak Street to Croissant Street and thence into Disposal Plant.

10" Diameter-Stewart Street from the alley between Eighth and Ninth Street to the alley between Thirteenth and Fourteenth Street.

40" Diameter-Fremont Street from the connection with the present sewer on the property of the Union Pacific Railroad Co. west of Main Street to Main Street, thence along Main Street to Stewart Street, thence along Stewart Street from Main Street to the alley between Fifth and Sixth Streets.

12" Diameter-Alley between Fifth and Sixth Street from Stewart Street to the North line of Buck's Subdivision.

10" Diameter-Alley between Third and Fourth Street from the east and west alley between Fremont and Ogden Street to Stewart Street.

8" Diameter-Railroad Avenue and First Street from Clark Ave. to alley between Cass and Stewart Avenues. (Original Townsite)

10" Diameter-First Street from the alley between Cass and Stewart Ave. to Washington Avenue. (Original Townsite)

15" Diameter-From corner of Washington Avenue and First Street (Original Townsite) southeasterly to the intersection of the alley between Fifth and Sixth Streets with the North line of Buck's Subdivision, thence along the north line of Buck's Subdivision to the intersection of State and Oak Streets, thence along Oak Street to Fourteenth Street.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, NEVADA,

(1) That the said general plan and report for such system of main sanitary outfall sewers and sewage disposal plant, as prepared and recommended by the City's Consulting Engineer, as hereby changed and amended, be and the same is hereby adopted and approved.

(2) This Board reserves the right, however, to change from time to time the depths at which said main sewers are to be laid, it being understood that such depths have not as yet been finally approved and adopted.

The vote on said Resolution was as follows: Commissioners German, and Kundy and His Honor the Mayor E.W. Cragin voting Aye. Noes none.

An Ordinance entitled, "An Ordinance to prohibit excavating, paving, leveling, repairing, sidewalk, crosswalking, or filing in any public street, highway, avenue or alley within the City Limits, without first obtaining a written permit to do so and giving a bond to replace the street in proper condition within the time specified in such permit; to provide a penalty for the violation thereof, and repeal Ordinance No. 37 of said City, and all Ordinances and parts of Ordinances in conflict therewith," was read to the Board for a first time and laid over for a second reading.

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

Approved:

E.W. Cragin
Mayor.

Attest:

Vida Burns
Clark.