

Office of the City Clerk Las Vegas, Nevada.

June 2nd, A.D. 1915.

This being the time set by law for the newly elected members of the Board of City Commissioners of the City of Las Vegas Nevada to take office and their official bonds and oaths of office having been duly filed and approved by the Chairman of the Board of County Commissioners of Clark County Nevada as by law provided and the newly elected Mayor and Commissioners having taken their oaths of office as by law provided: the Hon. W.E. Hawkins Mayor, W.H. Elwell, F.E. Matzdorf, C.P. Ball and O.D. Hicks Commissioners elects being present his Honor the Mayor W.E. Hawkins then called the Board ~~together~~ together then proceeded with the first business of the day, whereupon motion of Commissioner O.D. Hicks and seconded by Commissioner Matzdorf and duly carried it was ordered that all appointive office in and for said City be and the same is hereby declared vacant, the vote upon said resolution being as follows to-wit:- Commissioners Elwell, aye, Matzdorf, aye, Ball aye, Hicks, aye, and his honor the Mayor W.E. Hawkins voting aye. Noes None.

The next matter coming on before the Board was the appointment of a City Clerk whereupon the names of E.H. Hunting and Harley A. Harmon were presented to the Board for their consideration where upon the Board proceeded to vote upon the application of E.H. Hunting first as follows to-wit:- Commissioners Elwell, aye, Matzdorf, aye, C.P. Ball No. O.D. Hicks, No. and his honor the Mayor W.E. Hawkins voting No. the application of E.H. Hunting having been rejected the Board then proceeded to vote upon the application of Harley A. Harmon as follows to-wit:- Commissioners Elwell, aye, Matzdorf, aye, Ball, aye, Hicks aye, and his honor the Mayor W.E. Hawkins voting aye. where upon it was ordered by the Board that Harley A. Harmon be and is hereby appointed to the office of City Clerk in and for said City of Las Vegas Nevada at a salary of \$40.00 per month and that he make and file a bond in the sum of \$2,500.00 and his oath of Office to be approved by this Board.

Harley A. Harmon the newly elected and appointed City Clerk in and for the City of Las Vegas Nevada having filed his official Bond and oath of Office in the sum of \$2,500.00 with Roy T. Lockett and F.A. Clark as sureties in the sum of \$2,500.00 and the same having been approved by the Board the said Harley A. Harmon then proceeded to take up his duties as ^{City} Clerk and Clerk of the Board of City Commissioners.

The next matter to come on before the Board was the appointment by the Mayor of the Various Commissioners to their various departments as follows to-wit:- Commissioner W.H. Elwell was appointed to the department of Light and Sewer and Water, F.E. Matzdorf was duly appointed to the department of Police and Fire Commissioner, C.P. Ball was duly appointed to the department of Streets and Public Property, O.D. Hicks was appointed to the department of Finance and Revenue.

The question of electing a Mayor Protem coming on before the Board it was upon motion of Commissioner Elwell and seconded by Commissioner Matzdorf and duly carried ordered that O.D. Hicks be and is hereby elected to the office of Mayor Protem, the vote being as follows to-wit:- Commissioner Elwell, aye, Matzdorf, aye, Ball, aye, Hicks, aye, and his honor the Mayor W.E. Hawkins voting y.a.s. Noes None.

The question of the appointing of a City Attorney coming on before the Board it was upon motion of Commissioner Hicks and seconded by Commissioner Ball and duly carried ordered that Henry M. Lillis be and is hereby appointed to the office of City Attorney in and for the City of Las Vegas Nevada at a salary not to exceed the sum of \$50.00 per month upon his filing a good and sufficient bond in the sum of \$1,000.00 and taking his official oath of office, the vote being as follows to-wit:- Commissioners Elwell, aye, Matzdorf, aye, Ball aye, Hicks, aye, and his honor the Mayor W.E. Hawkins voting aye. Noes None.

The question of appointing a municipal judge coming on before the Board it was upon motion of Commissioner Hicks and seconded by Commissioner Elwell ordered that W.H. Hawkins be and is

hereby appointed to the office of Municipal Judge in and for the City of Las Vegas, Nevada at a salary of \$35.00 per month upon his filing a good and sufficient bond in the sum of \$1,000.00 and taking his oath of office, the vote being as follows to wit:- Commissioners Elwell, Matzdorf, Ball, aye, Hicks, aye, and his honor the Mayor W.E. Hawkins voting aye.

At this time Police and Fire Commissioner F.E. Matzdorf notified the Board that he had appointed Lee P. Barker as Night Marshall in and for the City of Las Vegas Nevada recommending that his salary be fixed at the sum of \$125.00 per month, upon motion duly made and carried it was ordered that said appointment be approved and that he file his bond in the sum of \$1,000.00 and take the oath of Office, and that the salary of said office be fixed at \$125.00 per month.

Commissioner Elwell thereupon recommended the appointment of James Nimeck as sewer Inspector in and for said City whereupon motion of Commissioner Matzdorf and seconded by Commissioner Elwell and duly carried it was ordered that James Nimeck be and is hereby appointed Sewer Inspector of the City of Las Vegas, at the salary fixed by Ordinance No. 41, adopted at the meeting vis:- to be paid monthly and amount equal to the fees collected under said ordinance during each of said months, and that said amount shall be in full compensation for all services rendered, the vote was cast as follows to wit:- Commissioners Elwell, aye, Matzdorf, aye, Ball, aye, Hicks, aye, and his honor the Mayor W.E. Hawkins voting aye.

At this time the City Clerk presented to the Board the application of John W. Horden and Fred A. Pearce for transfer of retail liquor license by John W. Horden of his retail liquor saloon situated in the Building known as the Las Vegas Hotel on Fremont street in said City to Fred Pearce of said City whereupon after due consideration upon the part of the Board and it appearing to the Board that the said Fred Pearce is a fit and proper person to have issued to him a retail liquor license it was upon motion of Commissioner Hicks and seconded by Commissioner Matzdorf and duly carried ordered that said application for transfer be and the same is hereby granted to the Fred Pearce as by ordinance provided.

The Clerk then presented to the Board the application of Fred Pearce and Henry Squires for transfer of retail liquor license by Fred Pearce of his retail liquor saloon license situated in the building known as the Squires Hotel on First street in said City of Las Vegas Nevada, whereupon after due consideration upon the part of the Board and it appearing to the Board that the said Henry Squires is a fit and proper person to have issued to him a retail liquor license it was upon motion of Commissioners Matzdorf and seconded by Commissioner Elwell and duly carried ordered that said application for transfer be and the same is hereby granted to the said Henry Squires as by ordinance provided.

At this time Martin and Pellard filed with the Board a request for permit to construct and maintain a telephone and electric light line for private use from the power house of the Consolidated Power and telephone Company on Main street in said City to the City limits of said street where upon after due consideration it was ordered by the Board that this matter be referred to the City Attorney of said City and that he make report of the same to this Board at its next regular meeting in July, 1915.

The Mayor then called the attention of the Board to the fact that there was three vacancies now existing on the Cemetery Committee of said City, and that it would be necessary at this time to fill said vacancies, whereupon it was upon motion of Commissioner Matzdorf and seconded by Commissioner Elwell and duly carried it was ordered that Mrs C.L. Connolly and Mrs Helen J. Stewart be and they are hereby appointed to fill the said vacancy for the term of three years, and it was further ordered upon motion of Commissioner Ball and seconded by Commissioner Matzdorf and duly carried ordered that Mrs John Lause be and she is hereby appointed to fill the vacancy of Mrs Arthur Long for the term of one year, the vote being as follows to wit:- Commissioners Elwell aye, Matzdorf, aye, Ball aye, Hicks, aye, and his honor the Mayor W.E. Hawkins, voting aye.

At this time the Clerk presented to the Board the bonds of the newly appointed office of said City F.M. Lillis, the newly appointed City Attorney with John S. Woianer and Ed. Von Febel

as sureties in the penal sum of one thousand dollars, W.H. Haskins the melody appointed Municipal Judge of said City with Roy. W. Martin and E.W. Griffith in the penal sum of one thousand dollars Lee P. Barker the melody appointed Night Marshall with W.G. Morse and W.H. Pike as sureties in the sum of one thousand dollars whereupon motion of Commissioner Ball and seconded by Commissioner Hicks and duly carried it was ordered that said bonds demand the same is hereby approved.

The Mayor then called the attention of the Board to the fact that when letting the contract for the building of the building for the sextion on the cemetery ground the question of painting the roof of said building was overlooked, whereupon motion of Commissioner Hicks and seconded by Commissioner Matzdorf and duly carried it was ordered that said building be painted but that the cost of the same is not to exceed the sum of ten dollars, the vote on said resolution being as follows to wit:- Commissioners Elwell, aye, Matzdorf, aye, Ball aye, Hicks, aye, and his honor the Mayor W.E. Hawkins voting aye.

There being no further business before the Board it was upon motion being duly made and carried ordered that this Board stand adjourned until its next regular meeting.

Attest:-

[Signature]
City Clerk.

[Signature]
Mayor.

Office of City Clark Las Vegas Nevada.

Las Vegas, Nevada, July 7th, 1915.

At a regular meeting of the Board of City Commissioners in and for the City of Las Vegas Nevada Present Hon. W.E. Hawkins Mayor, and Commissioners P.E. Matzdorf, W.H. Elwell, C.P. Ball, and G.D. Hicks. with the Clerk and City Attorney present.

At this time it was upon motion being duly made and carried ordered that the sum of \$50.00 be and the same is hereby transferred from the General fund of the City to the Cemetery fund of said City.

At this time the presented to the Board ~~the~~ reports of officers and Claims against the of Las Vegas Nevada, all reports approved. All claims against the City allowed as per claim book on file with the Clerk of the Board.

At this time the Clerk presented to the Board a petition signed by twenty five business house in said City requesting that the license/ordinance be repealed so far as the same concerns all lines of business other than ordinance No. 33, governing the licenses of saloons in said City whereupon after due consideration upon the part of the Board it was ordered that this matter be laid over until the next meeting of the Board.

The Clerk then presented to the Board An ordinance to amend Section Six(6) of Ordinance No. Twenty seven (27) entitled "An Ordinance fixing the firelimits of the City of Las Vegas, regulating building construction and the keeping and storage of combustibles and Explosives." which was read before the Board for the first time and after due consideration upon the part of the Board it was upon motion of Commissioner Ball and seconded by Commissioner Elwell and duly carried ordered that said ordinance go over for the second reading, the vote on said resolution being as follows to wit:- Commissioners P.E. Matzdorf, aye, Elwell, aye, Ball, aye, Hicks, aye, and his honor the Mayor W.E. Hawkins voting aye.

The Clerk then presented to the Board a petition from J.H. Ladd requesting to the Board to put in three more street lights on Fremont street one at ninth street, tenth streets and eleventh street, where upon after due consideration upon the part of the Board it was ordered that said petition be and the same is hereby laid over until the next meeting of the Board.

The City Attorney then made an written report to the Board regarding the petition of M. Pollard