

WHEREAS, the Board deems it to the best interests of the City of Las Vegas that the proposed highway through the City of Las Vegas to connect with Route 6 of the State Highway System be selected as running from the East City limits to the North City limits via Fremont Street and Main Street, and that of the whole distance of said route of 3.203 miles, there be built 2.832 miles of gravel surface and 0.370 mi. of hard surface: such hard surface to be of concrete, all in accordance with the specification prepared and recommended by the State Highway Commission, Now, Therefore, Be it Resolved that the route as above mentioned be and the same is hereby selected, adopted and established, and that the portions as above mentioned be built of the respective material as above mentioned.

RESOLUTION #2
RESOLVED that routing of the proposed Federal Aid Highway through the City of Las Vegas, as follows, to-wit:

South on Fifth Street, from the northerly City limits to Fremont Street; West on Fremont Street to Main Street and South on Main Street to the Southerly City limits be and the same is hereby approved by this Board.

The vote on said motion was as follows:- Commissioners Matzdorf, Anderson, Elwell and His Honor the Mayor, W. C. German, Aye. Noes, none.

The following Resolution was adopted upon motion of Commissioner, Matzdorf, seconded by Commissioner Elwell:-

RESOLVED THAT the Board of City Commissioners deems it to the best interests of the City of Las Vegas that the routing through the City of the Proposed Federal Aid Highway be selected as running from the northerly City limits south on Main Street to Fremont Street; thence East on Fremont Street to Fifth Street; thence South on Fifth Street to the Southerly City limits, and

BE IT FURTHER RESOLVED that immediate construction be terminated at the intersection of Fremont and Fifth Streets until the routing of the Highway south of said City of Las Vegas has been established.

The vote on said Resolution was as follows:- Commissioners Matzdorf, Anderson, Elwell and His Honor the Mayor, W. C. German, Aye. Noes, none.

The matter of securing necessary rights of way prior to construction of said proposed Highway, Mayor German appointed the following committee; to-wit: Commissioners Matzdorf and Anderson, who were directed to confer with Division Engineer C. C. Boyer in securing necessary rights of way.

At this time H. Case appeared before the Board regarding the Volunteer Fire Department, asking that one of the members of said Fire Department be designated to keep fire equipment in proper repair at a salary of \$20.00 per month.

Upon motion of Commissioner Matzdorf, seconded by Commissioner Anderson it was ordered that the Resolution appointing Leo A. Crowley Fire Chief of the City of Las Vegas at a salary of \$20.00 per month, passed and adopted on the 4th day of June, 1924 be and the same is hereby rescinded and declared void, to be effective April 1, 1924. The vote on said Motion was as follows: Commissioners Matzdorf, Anderson, Elwell and His Honor the Mayor, W. C. German, Aye. Noes, none.

Thereupon the matter of the appointment of a member of the Volunteer Fire Department to keep the Fire equipment in repair was referred to Commissioner Elwell.

There being no further business to come before the Board at this time it was ordered, upon motion of Commissioner Matzdorf seconded by Commissioner Anderson that the Board adjourn until Wednesday, March 12, at seven-thirty, p.m.

ATTEST:

APPROVED:

Thomas J. O'Leary
Clerk

W. C. German
MAYOR

OFFICE OF THE CITY CLERK OF THE CITY
OF LAS VEGAS, CLARK COUNTY, NEVADA.
Mar. 12-1924.

At a regular adjourned meeting of the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, held on the 12th day of March, A. D. 1924. Present His Honor the Mayor, W. C. German, with Commissioners F. E. Matzdorf, C. A. Shield, A. H. Anderson and T. H. Elwell, together with the City Attorney, A. W. Ham, and the City Clerk.

At this time the Board took up the matter of certain rumors current regarding the conduct of the Police & Fire Department, Leo A. Crowley, City Marshall, was called sworn and testified upon examination by the Mayor, Commissioners and the City Attorney.

There being no further business to come before the Board at this time, it was ordered, upon

motion of Commissioner Matzdorf, seconded by Commissioner Anderson that adjournment be taken until Tuesday, the first day of April, A. D. 1924, at the hour of seven-thirty o'clock p.m.

ATTEST:

APPROVED:

James S. Doherty
Clerk.

W.C. German
Mayor.

OFFICE OF THE CITY CLERK OF THE CITY OF LAS VEGAS,
CLARK COUNTY, NEVADA.

March 31st, 1924.

At a special meeting of the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, held on the 31st day of March, A.D. 1924, at the hour of seven-thirty o'clock P.M. Present His Honor the Mayor, W.C. German with Commissioners P.E. Matzdorf, C.R. Shield, A.R. Anderson, and W.H. Elwell, together with the City Attorney and City Clerk.

At this time the Clerk presented the following waiver of notice of special meeting:

The undersigned, Mayor of the City of Las Vegas, and each and all of the Commissioners of said City do hereby waive notice of time, place and objects of a special meeting of the Board of Commissioners of the City of Las Vegas, and hereby consent to the holding of said meeting at the Commissioners' Room in the said City of Las Vegas, at the Clark County Court House, on the 31st day of March, 1924, at the hour of eight o'clock P.M. of said date, and consent to the transaction of any and all business of the City thereat.
Witness my hand and seal this 31st day of March, 1924.

(Signed) W.C. German Mayor
P.E. Matzdorf,
A.R. Anderson,
C.R. Shield,
W.H. Elwell, Commissioners.

Thereupon, it was the order of the Board, upon motion of Commissioner Matzdorf, seconded by Commissioner Anderson, and duly carried, that the office of City Marshall be declared vacant. Voting Commissioners Matzdorf, Shield, and Anderson, and His Honor the Mayor, W.C. German, Aye. Moes, none. W.H. Elwell not voting.

At this time the Mayor declared nominations were in order for filling the vacancy existing in the office of City Marshall. Thereupon the name of A.W. Woody was placed in nomination by Commissioner Shield, seconded by Commissioner Anderson. The name of Joe Fay was placed in nomination by Commissioner Matzdorf, seconded by Mayor German.

It was ordered upon motion of Commissioner Anderson, seconded by Commissioner Shield, that the nominations be closed. Voting Commissioners Matzdorf, Anderson, and Shield and His Honor the Mayor, W.C. German, Aye. Moes, none. W.H. Elwell not voting.

The name of Joe Fay was then placed before the Board for appointment to the office of City Marshall. Voting, Commissioners Matzdorf, Anderson and His Honor the Mayor, W.C. German, Aye. Commissioner Shield, no. Commissioner Elwell not voting.

Thereupon it was declared that Joe Fay is duly appointed to the office of City Marshall of the City of Las Vegas, said appointment to take effect upon the filing and approval of a good and sufficient bond in the sum of One thousand Dollars, and upon his taking the oath of office required by law.

There being no further business to come before the Board at this time, it was ordered, upon motion of Commissioner Shield, seconded by Commissioner Elwell, that the Board adjourn until the next regular meeting to be held on the 1st day of April, A.D. 1924.

ATTEST:

APPROVED:

James S. Doherty
CLERK.

W.C. German
MAYOR.