

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:

Thomas S. DeLury
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.E. 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.E. 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. Noes, none. W.E. 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. Noes, none. W.E. 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:

Thomas S. DeLury
CLERK

W.C. German
MAYOR