

At this time Mayor German announced the following change in the heads of Departments, to-wit, W. H. Elwell was changed from Police and Fire Commissioner to Finance Commissioner; P. E. Matzdorf was changed from Finance Commissioner to Police and Fire Commissioner.

There being no further business coming before the Board at this time, it was ordered, upon motion duly made and carried that the Board adjourn until the next regular meeting to be held on the 5th day of August A. D. 1924, at the hour of 7:30 o'clock P. M.

ATTEST:

APPROVED: *as amended*

Thomas S. Dolan

CLERK

W. C. German
MAYOR

OFFICE OF THE CITY CLERK, CITY OF LAS VEGAS,
LAS VEGAS, NEVADA, AUGUST 5th, 1924.

At a regular meeting of the Board of City Commissioners for the City of Las Vegas, held on the 5th day of August, A. D. 1924. Present his Honor the Mayor, W. C. German, with Commissioners P. E. Matzdorf, A. R. Anderson, W. H. Elwell, C. R. Shield, together with the City Attorney and City Clerk. * Minutes of the previous meeting were read, and there being no corrections

See page 128 - paragraph bracketed word note.

At this time the matter of acquiring the right of way for the extension of Main Street through the NE¹/₄ of Section 27, Township 20 So., Range 61 East, M.D.B. & M. was taken up with the Board, and after due consideration, it was ordered, upon motion of Commissioner Anderson seconded by Commissioner Matzdorf, the following resolution was spread upon the minutes:

Whereas the Las Vegas Land and Water Company has entered into an agreement with the state of Nevada, Department of Highways, agreeing to convey to the State of Nevada a strip of land eighty feet wide, same to be an extension of Main Street across the SE¹/₄ of Section 27, Township 20 S. Range 61 East, M.D.B. & M., same being a strip forty feet in width on each side of the center line of Main Street in its present direction, upon condition that the said Las Vegas Land and Water Company be permitted to close those certain ways, paths and roads now existing in said above described parcel of land.

Now, therefore, be it resolved that the City of Las Vegas, Nevada, by and through its Board of Commissioners does hereby consent to the closing of all roads and ways in the SE¹/₄ of Section 27, Township 20 S. Range 61 East, M.D.B. & M., save and except Fifth Street and the continuation thereof as the same now exists, upon the conveying and opening of the extension of Main Street to a width of eighty feet as aforesaid.

Voting on said resolution Commissioners Anderson, Matzdorf, Shield, Elwell and his Honor the Mayor aye, Noes none.

Thereupon the following resolution was presented and adopted upon motion of Commissioner Shield, seconded by Commissioner Elwell:

Be it resolved that the Department of Highways, State of Nevada, be hereby authorized to purchase from Helen J. Stewart, for the sum of \$1,400.00, that certain strip of land to be used as an extension of Main Street, Las Vegas, Nevada, through the NE¹/₄ of Section 27, Township 20 S. Range 61 East, M.D.B. & M., said purchase price to include a release from any and all damage that does or might arise by reason of the use of said land as a highway or otherwise or any damage whatsoever; said purchase price to be paid by the City of Las Vegas; and the designation of said Main Street to be made by the said Department of Highways.

Said resolution was adopted upon the following vote: Commissioners Shield, Anderson, Matzdorf, Elwell, his Honor the Mayor, W. C. German, aye, Noes none.

At this time the Board took under consideration the application of the Consolidated Power and Telephone Company for permission to take over the electric light poles in Old Town, whereupon after due consideration, it was ordered, upon motion of Commissioner Anderson, seconded by Commissioner Matzdorf, that the City Clerk be directed to notify said Consolidated Power and Telephone Company that their request for permission to take over the poles in Old Town will be granted, provided said Company agree to maintain the line and give the City free street-lights in Old Town for the use of said poles, and that said Company, and the City of Las Vegas will each bear 50% of the expense of upkeep of said street-lights. Voting Commissioners Matzdorf, Anderson, Elwell, Shield, his Honor the Mayor, W. C. German aye, noes none. *Minutes of last*
corrections, were approved as read. Reports of officers were read, approved and ordered placed on file. All bills allowed as per claim book on file in the office of the Clerk of this Board.*

There being no further business coming before the Board at this time, it was ordered, upon motion duly made and carried that the Board adjourn until the next regular meeting to be

held on the 12th day of August, A. D. 1924, at the hour of 7:30 o'clock P. M.

ATTEST:

APPROVED: *W. C. German*

Thomas S. DeLury

W. C. German

CLERK.

MAYOR.

OFFICE OF THE CITY CLERK, CITY OF LAS VEGAS,
LAS VEGAS, NEVADA, AUGUST 12, 1924.

At a regular adjourned meeting of the Board of City Commissioners, of the City of Las Vegas, held on the 12th day of August, A. D. 1924, at 7:30 o'clock P. M. Present, his Honor the Mayor, W. C. German, with Commissioners Shield and Matzdorf, together with the City Attorney and City Clerk.

At this time it was ordered, upon motion of Commissioner Matzdorf, seconded by Commissioner Shield, that the claim of Helen J. Stewart in the sum of \$1400 for a right of way purchased by the City for the proposed highway be, and the same is hereby allowed, and the Clerk was directed to draw a warrant in said sum of \$1400 in favor of Helen J. Stewart. Said warrant to be delivered to A. W. Ham, City Attorney, who shall deliver the same to the said Helen J. Stewart, after receiving a properly executed deed to the above mentioned right of way. Voting Commissioners Shield and Matzdorf, and his Honor the Mayor, W. C. German aye, Nones.

Upon motion of Commissioner Matzdorf, seconded by Commissioner Shield, the following resolution was ordered spread upon the minutes of the Board.

WHEREAS, the Department of Highways at the request of the Board of City Commissioners of the City of Las Vegas, is preparing plans and specifications for the improvement of Main and Fremont Streets within the City of Las Vegas, and

WHEREAS, it has been decided to improve Fremont Street with a hard surface pavement and it appearing to the said Board of City Commissioners that an asphaltic concrete pavement will be more satisfactory and cheaper than any patented processes heretofore considered, be it therefore

RESOLVED, that the Department of Highways be, and is hereby requested to improve Fremont Street between Main and Fifth Streets, with asphaltic, concrete pavement, in accordance with the proposed "cross-section of street improvement at Las Vegas", prepared by the Department of Highways March 7th, 1924, and be it therefore further

RESOLVED, that the Department of Highways include in the improvement of Fremont Street the repairing of all cement curbs where necessary between Main and Third Streets, the removal of the existing timber curbs between Third and Fifth Streets, and their replacement with cement curbs.

The vote on said resolution was as follows: Commissioners Matzdorf, Shield and his Honor the Mayor, W. C. German, aye, Nones.

There being no further business to come before the Board at this time, it was ordered, upon motion duly made and carried, that the Board adjourn until the next regular meeting, to be held on Tuesday, September 2nd, 1924, at the hour of 7:30 o'clock P. M.

ATTEST:

APPROVED:

Thomas S. DeLury

W. C. German

CLERK.

MAYOR.