

With kindest regards and best wishes, I am

Very truly yours,

C. C. Cottrell

CCC:8

Mayor German and the Honorable City Commissioners
Las Vegas, Nevada.

Gentlemen:

At the regular meeting of the Board of Directors of this Chamber held this date the City paving question was under discussion for some time. It appeared that many members of the Board are not familiar with the difference existing between Willite and the other pavements which your Board will probably consider for the City paving job at its next meeting.

However, there were those present who felt that the hard surfacing given in the Willite out to be used. Accordingly, the following motion was carried:

"On motion of Mr. Squires second by Mr. Ferron this Board desires to suggest to the City Commissioners of Las Vegas that Willite paving be used on the Fremont Street job and that the State Highway Department be asked to pay any additional cost added on account thereof. Mr. Hinman moved to amend the motion to read in addition to the above that if the State Highway Department should refuse to pay said additional cost that the City pay such additional cost. The amendment was accepted by the makers of the motion and the motion as amended was carried. Mr. Ham voting "No".

It was also ordered that a copy of the motion be given your Honorable Body before it's meeting to-night.

Very truly yours,

Las Vegas Nevada, Chamber of Commerce.

By S. B. Whitehead

S. B. Whitehead, Executive Secretary

SRW/CL

After general discussion, it was decided to wire the Western Willite Company at Los Angeles, and ask them whether they would agree to make all necessary repairs for a period of one year after installation, in case the Board expressed a preference for Willite process.

On motion of Commissioner Anderson, seconded by Commissioner Shield, it was decided to adjourn until Thursday the 6th day of November, A.D. 1924, at the hour of three-thirty o'clock P.M. Voting Commissioners Matsdorf, Amerson, Shield, Alwell, and His Honor the Mayor W.C. German, Aye. votes, none.

ATTEST:

Thomas J. Doherty
CLERK

APPROVED:

W.C. German
MAYOR.

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

Las Vegas, Nevada. November 6th, 1924.

At a regular adjourned meeting of the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, held on the 6th day of November, A.D. 1924, at the hour of three-thirty o'clock P.M. Present, His Honor the Mayor, W.C. German, with members A.R. Anderson, C.B. Shield, and F.E. Matsdorf, together with the City Attorney and the City Clerk.

At this time the following telegram was read:

Los Angeles, Calif.

Board of City Commissioners,
Las Vegas, Nevada.

In consideration your city recommending Willite this Company agrees to make all necessary repairs at its own expense to said pavement for a period of one year which may be requested by your city provided said pavement is laid according to the specifications under which the contract is let and also provided said repairs are made necessary by

faulty specifications, by traffic, climatic conditions or any other disintegrating factors against which a pavement is supposed to be immune.

(Signed) Western Willite Co.

By S.S. Reed, President.

On motion of Commissioner Anderson, seconded by Commissioner Matsdorf, the following Resolution was adopted:

WHEREAS, the State Highway Department has secured bids for the improvement of Fremont Street in the City of Las Vegas, Nevada, and

WHEREAS, the said State Highway Department recommends the said improvement of Fremont Street be done by using the Willite process asphaltic concrete, and

WHEREAS, the Western Willite Company through its president C.L. Reed agrees, to make all necessary repairs at its own expense for a period of one year after completion, which may be requested by Board of City Commissioners of said City, caused by faulty specifications, traffic, climatic conditions, or other disintegrating factors against which a pavement is supposed to be immune, and

WHEREAS, from the foregoing it appears to the Board of City Commissioners to be to the best interests of the City of Las Vegas, Nevada, to improve Fremont Street in accordance with the recommendations of the State Highway Department and guarantee of the Western Willite Company, now therefore

BE IT RESOLVED: That the State Highway Department be, and it is hereby requested and directed to proceed with the improvement of Fremont Street in the City of Las Vegas, Nevada, using Willite process asphaltic concrete surface in accordance with the plans and specifications on file in the office of the City Clerk of the City of Las Vegas, Nevada.

an additional
At this time the question of issuing one thousand (\$4000.00) Dollars worth of bonds to enable the City to meet its full share of the cost of the construction of a highway through the City of Las Vegas to connect with route 6 of the State Highway system of the State of Nevada, coming on before the Board, and it appearing to the Board of City Commissioners by an act of the Legislature of the State of Nevada that the City Commissioners of the City of Las Vegas have the authority to issue bonds in an amount not to exceed \$50,000 for the construction of a highway through the City of Las Vegas to connect with Route 6 of the State Highway System under an act of the Legislature of the State of Nevada in convention assembled, entitled, "An Act authorizing the Board of City Commissioners of the City of Las Vegas, County of Clark, to issue bonds to provide for the construction of a highway through said City of Las Vegas to connect with Route 6 of the State Highway System of the State of Nevada, and providing for the ratification thereof by special or general election before the issuance of any such bonds," approved March 5, 1923, and

It further appearing to this Board that Thirty thousand (\$30,000.00) Dollars worth of said authorized issue of bonds has been sold for the purpose above mentioned, and it also appearing that the total cost of the construction of a highway through said City of Las Vegas will exceed the sum of \$32,000.00, and that the amount of money now in said bond fund is insufficient to pay the city's share of said cost.

NOW THEREFORE, on motion of Commissioner Anderson, seconded by Commissioner Matsdorf, the question being put to the Board, the following Preambles and Resolution were regularly and duly adopted by the unanimous vote of the Board:

WHEREAS, pursuant to and in strict compliance with the provisions and authority of the constitution and laws of the State of Nevada, including the provisions of Chapter 74 of the Laws of the State of Nevada, being an Act of the Senate and Assembly of the State of Nevada, entitled: "An Act authorizing the Board of City Commissioners of the City of Las Vegas, County of Clark to issue bonds to provide for the construction of a highway through said City of Las Vegas to connect with Route 6 of the State Highway System of the State of Nevada, and providing for the ratification thereof by special or general election before the issuance of any such bonds," approved March 5, 1923, the City of Las Vegas was authorized to issue its bonds in a sum not to exceed \$50,000 for the purposes of constructing a highway through the City of Las Vegas to connect with Route 6 of the State Highway System of the State of Nevada; and

WHEREAS, pursuant to each of the requirements of said Act, and particularly with the

requirements of Secs. 2, 3, 4 and 5 of said Chapter 74 of the laws of 1923 of the State of Nevada, the question of the issuance of highway bonds of the City of Las Vegas to the amount of Fifty Thousand Dollars (\$50,000.00) was submitted to the qualified electors of the City of Las Vegas, in the County of Clark, State of Nevada, at a general city election held in said City of Las Vegas on the 8 day of ^{Notice} May, 1923, of which election ~~having been first duly given~~ strictly as provided by law, and at which election more than a majority of the votes cast were in favor of the issuance of said bonds, and the result of the vote upon said question of the issuance of said bonds having been duly certified to this Board by the election boards conducting said election, and the result of the vote on said question of the issuance of said bonds having been by this Board at a meeting duly and regularly held on the 16th day of May, 1923, declared in the manner and form and at the same time as other returns of said general city election were canvassed and proclaimed; and

WHEREAS, it appears to this Board that the qualified electors of said City of Las Vegas have authorized the issuance of highway bonds of the City of Las Vegas in the amount of Fifty Thousand Dollars (\$50,000), and

WHEREAS, it appears to this Board that the issuance of not to exceed Fifty Thousand Dollars (\$50,000) of said highway bonds have been authorized by said Act of the legislature of the State of Nevada, and such issuance ratified by the vote of qualified electors of the City of Las Vegas at a general city election held as aforesaid; and

WHEREAS, the Board of Commissioners of the City of Las Vegas deems it advisable for the best interests of the City of Las Vegas that it offer for sale at this time Las Vegas Highway Bonds in the sum of Four Thousand Dollars (\$4,000.00) of said authorized issue of Fifty Thousand Dollars (\$50,000.00) of said bonds, *and that same be sold at private sale.*

J.P. Clerk
NOW THEREFORE, BE IT RESOLVED that pursuant to and in compliance with the provisions and authority of said above mentioned Act, and the ratification thereof at said general city election as aforesaid, it be and is hereby ordered that prior to the 1st day of January 1925, bonds of said City of Las Vegas in an aggregate amount of not to exceed Four Thousand Dollars (\$4,000) exclusive of interest, being a part of said issue so authorized of \$50,000 of Las Vegas Highway bonds for the purpose of providing funds for the construction of a highway through said City of Las Vegas to connect with Route 6 of the State Highway System of the State of Nevada, be prepared and ready for issuance; that said bonds as so prepared shall be each in the sum of One Thousand Dollars (\$1000.00) numbered from thirty-one to thirty-four consecutively, and shall bear annual interest at the rate of six per centum (6%) per annum from the date thereof, payable semi-annually on the 1st day of July and the 1st day of January of each year, payable at the office of the City Treasurer of said City of Las Vegas, in the City of Las Vegas, County of Clark, State of Nevada; that said bonds shall be designated "Las Vegas Highway Bonds (1925) series, and shall be dated January 1, 1925, and that said bonds shall be negotiable coupon bonds and shall mature and become payable as follows:

Bonds thirty-one and thirty-two (31 and 32) to become due and payable on or before the first day of July, 1940; bonds thirty-three (33) and thirty-four (34) to become due and payable on or before the first day of July, 1941.

The payment and redemption of said bonds will be in the order of their issuance, the lowest bond being the first paid and redeemed, and so on until the whole amount of said bonds shall have been paid and redeemed.

Each of said bonds shall have coupons attached representing each interest installment to date of maturity of the principal. Both principal and interest of said bonds shall be payable in Gold Coin of the United States of America, at present standard of weight and fineness, at the office of the City Treasurer of the City of Las Vegas, in the City of Las Vegas, County of Clark, State of Nevada. Interest on said bonds shall cease as the same mature.

IT IS FURTHER RESOLVED that said bonds and coupons with the necessary variations as to numbers and maturities, shall be substantially the following form, respectively, to-wit:

and His Honor the Mayor, W.C. German, Jr., Rose, none.

(Form of Bond)

NO. _____ UNITED STATES OF AMERICA \$1000.00
STATE OF NEVADA
COUNTY OF CLARK
LAS VEGAS HIGHWAY BONDS
(1925 Series)

KNOW ALL MEN BY THESE PRESENTS: That the City of Las Vegas, a municipal corporation duly organized and existing under the laws of the State of Nevada, acknowledges itself to be indebted and for value received hereby promises to pay the bearer on the _____ day of _____, 19____, the principal sum of One Thousand Dollars, together with interest thereon from date hereof until paid, at the rate of six per cent (6%) per annum, payable semi-annually on the first day of July and the 2nd day of January of each year, which interest to the date of the maturity of the principal is evidenced by and payable upon presentation and surrender of the annexed interest coupons as they severally become due. Interest on this bond shall cease on the date the bond becomes due and payable. Both principal and interest on this bond are payable in Gold Coin of the United States of America, at present standard, weight and fineness, at the office of the City Treasurer in the City of Las Vegas, County of Clark, State of Nevada, and for the prompt payment of the principal and interest of these bonds as they respectively become due, the full faith, credit and resources of said City are hereby irrevocably pledged.

This bond is one of a series of like date, tenor and amount but different maturities issued for the purpose of constructing a highway through said City of Las Vegas to connect with Route 6 of the State Highway System, and pursuant to an election duly called and held at which more than a majority of the qualified electors voted in favor of the issuance of said bonds, and proceedings of the Board of City Commissioners duly passed and adopted, and is authorized by and issued in full conformity with the requirements of the Constitution and laws of the State of Nevada, including Chapter 74 of the Session Laws of said State for the year 1923, and all acts of the Legislature amendatory thereof, and supplemental thereto.

It is further certified and recited that all acts, conditions and things required by the Constitution and laws of the State of Nevada to exist, happen and to be performed precedent to and in the issuance of this bond have existed, happened and have been performed in regular and due form, time and manner as required by law, and that the amount of this bond together with all other indebtedness of said City does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, said Board of City Commissioners of said City have caused this bond to be signed by the Mayor of said City, countersigned by the City Treasurer, and authenticated by the seal of said City, and the interest coupons hereto annexed to be authenticated with the lithographed facsimile signatures of said Mayor and the City Treasurer, and this bond to be dated the _____ day of _____, 19____.

Mayor W.C. German, Jr.

ATTEST:

CITY CLERK

COUNTERSIGNED:

City Treasurer.

(Form of Coupon)

NO. _____

\$30.00

On the 1st day of July, (2nd day of January), 19____, the City of Las Vegas, in the County of Clark, State of Nevada, will pay to bearer Thirty Dollars, in Gold Coin of the United States of America, at present standard of weight and fineness, at the office of the City Treasurer, in the City of Las Vegas, Nevada, being the semiannual interest then due on its Highway Bond, dated _____, 19____. Series 1925.

W.C. German
Mayor

Countersigned:

City Treasurer.

AND IT IS FURTHER RESOLVED: ^{it appearing to the best interests of the City of Las Vegas} that the sale of said Four Thousand (\$4,000.00) Dollars of bonds shall be at private sale, and is provided in the abovementioned and entitled act, and that the Clerk of this Board be and she is hereby directed to give notice of said proposed sale of Four Thousand (\$4,000.00) Dollars of bonds to the First State Bank of said City of Las Vegas and to the State Board of Finance at Carson City, Nevada, and ascertain what they will offer for said bonds.

Thereupon, there being no further business to come before the Board at this time it was ordered, upon motion of Commissioner Anderson, seconded by Commissioner Matzdorf, that the Board adjourn until the next regular meeting to be held on the 2nd day of ^{December} September, 1924. Voting on said motion Commissioners Anderson, Matzdorf, Shield and His Honor the Mayor, W.C. German, Aye. Nays, none.

ATTEST:

Theresa J. Osherty
CLERK.

APPROVED: *as amended*
W.C. German
MAYOR.

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

Las Vegas, Nevada, December 2, 1924.

At a regular meeting of the Board of Commissioners of the City of Las Vegas, Nevada, held on the 2nd day of December, A.D. 1924, at the hour of seven thirty o'clock P.M. Present, His Honor the Mayor, W.C. German, with Commissioners F.E. Matzdorf, W.H. Elwell and A.R. Anderson, together with the City Attorney, A.W. Ham and the City Clerk.

Minutes of the previous regular and adjourned meetings were read, and approved as amendments.

Reports of officers were read and approved and ordered placed on file in the office of the Clerk of the Board.

All bills allowed as per claim book on file in the office of the Clerk.

It was ordered, upon motion of Commissioner Anderson, seconded by Commissioner Matzdorf, that the Clerk be and she is hereby instructed to draw a warrant in favor of E.W. Griffith and Son in the amount of \$739.00 as payment on the concrete sidewalk recently completed on the west side of Second Street, said warrant to be drawn on Sidewalk Assessment Fund.

At this time the clerk presented the application of Morgan, Stecker and Hadden for ~~amusement~~ license, (two games) at the Northern Hotel, the same having been heretofore approved by Police and Fire Commissioner Matzdorf, whereupon, it was ordered, upon motion duly made and carried that said license for two games at the Northern Hotel be granted to Morgan, Stecker and Hadden. Voting on said motion Commissioners Matzdorf, Anderson and Elwell,