

Thereupon the Clerk presented the application of Morgan, Stocker and Horden for a gaming license for two games at the Northern Bar, the same having been heretofore approved by Police and Fire Commissioner Matsdorf, whereupon, it was ordered, upon motion duly made and carried that the Clerk be and she is hereby directed to issue a gaming license for two games to Morgan, Stocker and Horden at the Northern Bar on Fremont Street. Voting Commissioners Elwell, Anderson and Matsdorf and His Honor the Mayor, W.C. German, Ayo. Noss, none.

At this time the Clerk presented the following communication:

Las Vegas, Nevada.
January 5, 1925.

To the Honorable Board of City Commissioners,
Las Vegas, Nevada:

Gentlemen:

In reference to Mr. John L. Russell's offer to donate land dated October 18th, 1924, for a street extension of Clark Avenue in Original Townsite of Las Vegas through his land along the South line of N $\frac{1}{2}$ of SW $\frac{1}{4}$ Sec. 28 and along South line of N $\frac{1}{2}$ of SE $\frac{1}{4}$ Sec. 29, Tp. 20 S.R. 61 E.M.D.B. & H. to connect with the old L.V. & T.R.R. grade now used for State Highway, will state that your Mayor and Councilman A.R. Anderson asked me to give probable cost of survey to obtain description for the necessary deed and make plat for city records.

Mr. Russell had planned to lay road out on different lines and had paid me to make survey of his boundary lines, and feels that as he is willing to donate the land while other people are being paid for rights of way, that the city should be willing to pay for street survey, which I will guarantee not to cost over Seventy-five (\$75.00) Dollars including a map for filing record in your city records. I will need two chainmen at \$5.00 per day each for two days and myself at \$15.00 per day after which survey I would take part of day to make up map and deed.

Respectfully yours,

J.T. McWilliams

County Surveyor.

Thereupon, after due consideration, the Clerk was directed, upon motion of Commissioner Elwell, seconded by Commissioner Anderson, to notify Mr. McWilliams that the city will pay for the survey as set forth in the above letter in a sum not to exceed \$75.00, said sum to be paid to Mr. McWilliams upon delivery to the city of deed to a fifty foot right of way, as above described. Voting Commissioners Anderson, Elwell, Matsdorf and the Mayor, Ayo. Noss, none.

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 Matsdorf, that the Board adjourn until the next regular meeting to be held on the 3rd day of February, A.D. 1925.

ATTEST:

Theresa J. Delaney
CLERK.

APPROVED:

W.C. German
MAYOR,

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

CLARK COUNTY, NEVADA.

January 28, 1925.

At a special meeting of the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, held on the 28th day of January, A.D. 1925, at the hour of three thirty o'clock P.M. Present Hon. W.C. German, Mayor, with Commissioners A.R. Anderson, W.H. Elwell, P.R. Matsdorf together with the City Attorney, A.W. Han and the City Clerk.

The Clerk, upon the call to order, proceeded to read the following Call for Special Meeting and Notice of Special Meetings:

CALL FOR SPECIAL MEETING

Las Vegas, Nevada, Jan'y. 28, 1925

To the Board of City Commissioners of the City of Las Vegas and to Florence S. Doherty, City Clerk.

I hereby call a special meeting of the Board of City Commissioners of the City of Las Vegas, Nevada, to be held at the office of the City Clerk in the County Court House in the City of Las Vegas, Nevada, on Wednesday the 28th day of January, 1925, at the hour of three thirty o'clock P.M. of said day, to consider and act upon the resignation of A.W. Ham, as City Attorney of the City of Las Vegas and to consider and act upon the appointment of a successor in the event the resignation heretofore tendered is accepted. And the City Clerk is hereby directed to give notice of said meeting in pursuance with this call therefor.

W.C. German

Mayor of the City of
Las Vegas, Nevada.

NOTICE OF SPECIAL MEETING OF THE
BOARD OF CITY COMMISSIONERS.

Las Vegas, Nevada. Jan'y. 28, 1925.

To the members of the Board of City Commissioners of the City of Las Vegas, Nevada.

In pursuance of a call this day made in writing by the Mayor of the City of Las Vegas for a special meeting of the Board of City Commissioners, I hereby in pursuance of said call give you and each of you notice that a special meeting of the Board of City Commissioners of the City of Las Vegas, Nevada, will be held at the office of the City Clerk in the County Court House in the City of Las Vegas, Nevada, on Wednesday, the 28th day of January, 1925, at the hour of 3:30 o'clock P.M. of said day, to consider and act upon the resignation of A.W. Ham, as City Attorney of the City of Las Vegas, and to consider and act upon the appointment of a successor in the event the resignation heretofore tendered is accepted.

Witness my hand and the seal of said City.

Florence S. Doherty
City Clerk of the City of Las Vegas.

We hereby acknowledge due service of the above and foregoing notice this 28th day of January, 1925.

(Signed)

F.B. Matzdorf

A.R. Anderson

W.H. Elwell

City Commissioners

W.C. German

Mayor.

Thereupon the Clerk read the resignation of A.W. Ham, as City Attorney, as follows:

Las Vegas, Nevada. Jan. 28, 1925.

To the Mayor and City Commissioners,
City of Las Vegas, Nevada.
Gentlemen:

I hereby resign as City attorney of the City of Las Vegas, Nevada.

My private legal business is such that I am compelled to devote all my time to same.

Respectfully

A.W. Ham

whereupon, on motion of Commissioner Matzdorf, seconded by Commissioner Anderson, it was ordered that Mr. Ham's resignation be accepted, to take effect at once. The vote on said motion was as follows: Commissioners Matzdorf, Elwell, Anderson and His Honor the Mayor, W.C. German, Aye. Moes, none.

Thereupon the Mayor announced that nominations were in order for the appointment of a city attorney, to fill the place of A.W. Ham, resigned, whereupon Commissioner Anderson nominated F.A. Stevens. Commissioner Matzdorf seconded the nomination.

It was moved by Commissioner Elwell, seconded by Commissioner Anderson, that the nominations for the position of City Attorney be closed. Voting Commissioners Anderson,

Elwell, Matsdorf, and His Honor the Mayor, W.C. German, Aye. Noes, none.

Thereupon the Mayor presented the name of F.A. Stevens, the nominee for the position of City Attorney, and it was ordered, upon motion of Commissioner Anderson, seconded by Commissioner Elwell, that F.A. Stevens be appointed City Attorney of the City of Las Vegas, Nevada, said appointment to take effect upon his taking the oath of office required by law and upon the filing and approval of a good and sufficient bond in the sum of one-thousand dollars; and it was further ordered that W.C. German, the mayor of said City of Las Vegas, be and he is hereby authorized to approve said bond when same shall be presented by Mr. Stevens. Voting: Commissioners Anderson, Elwell, Matsdorf and His Honor the Mayor Aye. Noes, none.

Thereupon it was ordered, upon motion of Commissioner Matsdorf, seconded by Commissioner Elwell, that the Board adjourn until the next regular meeting to be held on Tuesday, the 28th day of January, A.D. 1925, at the hour of seven-thirty o'clock P.M. Voting Commissioners Matsdorf, Anderson, Elwell, and His Honor the Mayor, W.C. German, Aye. Noes, none.

ATTEST:

APPROVED:

Elmer J. Oshety
CLERK.

W.C. German
MAYOR.

OFFICE OF THE CITY CLERK, OF THE
CITY OF LAS VEGAS, CLARK COUNTY,
NEVADA.
FEB. 3, 1925.

At a regular meeting of the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, held on the 3rd day of February, A.D. 1925, at the hour of seven-thirty o'clock P.M. Present Hon. W.C. German, Mayor, with Commissioners A.R. Anderson, W. H. Elwell and P.R. Matsdorf together with the City attorney F.A. Stevens and the City Clerk.

The minutes of the previous regular and special meetings were read, and there being no omissions or corrections, were approved as read.

Reports of officers read, 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. The Claim of R. E. Cowan for services as City Police was reduced from the sum of \$100 to \$85 on recommendation of the Police & Fire Commissioner.

At this time A.A. Hinman requesting the repeal of Ordinance No. 75 of the City of Las Vegas. After listening to Mr. Hinmans statement an order was made, and motion of Commissioner Elwell, instructing the City Attorney to draw an ordinance repealing subdivision 27 of section 1 of ordinance no. 75 of the City of Las Vegas. The vote on said motion was as follows:- Commissioners Anderson, Elwell, Matsdorf and His Honor the Mayor, W.C. German, Aye. Noes, none.

Thereupon the Clerk read a communication from Mr. H. A. Whitneck, principal of the High School containing recommendations for the revision of the existing curfew law, whereupon and order was made, upon motion of Commissioner Matsdorf, seconded by Commissioner Anderson, instructing the City Attorney to draw an amendment to the curfew ordinance (Ordinance No. 20) conforming to the recommendations contained in Mr. Whitneck's letter.

An order was made upon motion of Commissioner Anderson, seconded by Commissioner Elwell directing the Clerk to draw a warrant in favor of E. W. Griffith & Son, in the sum of \$60., the balance due on contract for concrete cement sidewalk on the west side of second street.

Thereupon the Clerk presented the application of G. Lopez for a gaming license (two games) at the Elwell building back of the First State Bank, the same having been therefore approved by the Police and Fire Commissioner, whereupon it was ordered upon motion of Commissioner Anderson, that said application be granted, seconded by Commissioner Elwell. The Clerk was ordered to issue a gaming license for two games to the applicant, G. Lopez.