ordered on motion of Commissioner Anderson, seconded by Commissioner Matzdorf, that the said W.H.Elwell, be and he is hereby declared qualified to assume the office of Commissioner of the Fourth Class of the City of Las Vegas, Nevada. Voting on said motion; Commissioners Anderson, Matzdorf and His Honor the Mayor W.C.German, Aye. Noes, none. Commissioner Elwell not voting.

Thereupon there being no further business to come before the Board and it appearing that the newly elected Mayor and Board of Commissioners is waiting to assume office, it was ordered on motion of Commissioner Anderson, Seconded by Commissioner Matzdorf, that the Board adjourn sine die. Voting on said motion; Commissioners Anderson, Elwell, and Matzdorf, and His Honor the Mayor W.C.German, Aye. Noes, none.

ATTEST: APPROVED:

Florence E. Doherty
CLERK. MAYOR.

OFFICE OF THE CITY CLERK OF THE CITY OF LAS VEGAS, CLARK COUNTY, NEVADA. June 1st, 1925.

At a regular meeting of the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, held on the 1st day of June, 1925, at the hour of three-thirty o'clock P.M. Present His Honor the Mayor, J.F.Hesse, with Commissioners W.B.Mundy, Charles J. Hammond, Otis J. Smith and W.H.Elwell, together with the City Clerk and City Attorney.

Thereupon, as first order of business the mayor announced the following appointments: Charles J.Hammon, Police and Fire Commissioner; W.B.Mundy, Finance Commissioner; W.H.Elwell, Water, Sewer and Light Commissioner; Otis J.Smith, Street Commissioner.

The Board then took under consideration the appointment of a Mayor pro tem. On motion of Commissioner, seconded by Commissioner Elwell and with the unanimous vote of all present, Commissioner Mundy was appointed mayor pro tem.

On motion of Commissioner Elwell, seconded by Commissioner Hammond, all appointive offices were declared vacant, said motion being passed on the unanimous vote of all present.

Thereupon, an order was made, on motion of Commissioner Elwell, Seconded by Commissioner Smith, appointing the following as members of the Las Vegas Public Library Board,: Mrs. Charles P. Squires, F.A.Stevens and E.E.Smith., said motion being passed on the following vote: Commissioners Mundy, Hammond, Smith, Elwell and His Honor the Mayor, J.F. Hesse, Aye. Noes, none.

An order was then made, on motion of Commissioner Hammond, seconded by Commissioner Elwell, appointing the following members of the Woodland Cemetery Board: Mesdames Julia P.Mundy, Helen J. Stewart and C.H.McGovern, said motion being passed on the following vote: Commissioner Mundy, Hammond, Smith and Elwell and His Honor the Mayor, J.F.Hesse, Aye. Noes, none.

The matter of the appointment of two one year term members of the County and city Fair Ground Board was deferred until a later date.

Thereupon the Mayor announced the appointment of Forest R.Mildren, M.D. as City Health Officer.

Thereupon, on motion of Commissioner Smith, seconded by Commissioner Hammond, it was ordered that the salary of the city attorney of the city of Las Vegas be fixed at the sum of One Hundred Fifty ($150.00) Dollars per month. Voting on said motion, Commissioners Mundy, Hammond, Smith, Elwell and His Honor the Mayor J.F.Hesse, Aye. Noes, none.

Thereupon the matter of the appointment of a city attorney coming on before the Board, the Mayor suggested the name of F.A.Stevens, Esq., as city attorney, whereupon, it was ordered upon motion of Commissioner Hammond, seconded by Commissioner Smith, that F.S. Stevens be appointed city attorney 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 $1000.00 and upon his taking the oath of office required by law, at a salary of $150.00 per month. The vote on said motion was as follows: Commissioners Mundy, Hammond, Smith, Elwell and His Honor the Mayor, J.B.Hesse, Aye. Noes, none.

The matter of the appointment of a Municipal Judge coming on before the Board, an order was made, on motion of Commissioner Mundy, seconded by Commissioner Hammond appointing C.D.Breeze as municipal Judge at a salary of $50.00 per month, said appointment to take effect upon his filing a good and sufficient bond in the sum of One Thousand Dollars, and upon his taking the oath of office required by law. Voting on said motion Commissioners Mundy, Hammond, Smith and Elwell, and His Honor the Mayor, J.F.Hesse, Aye. Noes. none.

Thereupon the Board took up the matter of the appointment of a city Marshall, whereupon an order was made, on motion of Commissioner Hammond, seconded by Commissioner Smith, that E.E.Cowan be appointed city marshall at a salary of $200.00 per month, said appointment to take effect upon the filing and approval of a good and sufficient bond in the sum of One Thousand ($1,000.00) Dollars, and upon his taking the oath of office required by law. Voting on said motion Commissioners Mundy, Hammond, Smith, and Elwell and His Honor the Mayor, J.F.Hesse, Aye. Noes, none.

An order was made, on motion of Commissioner Hammond, seconded by Commissioner Smith, directing that the retiring city marshall turn over to the city marshall elect all property, keys, badges, etc., belonging to the City of Las Vegas. Voting on said motionn Commissioners Mundy, Hammond, Smith, Elwell and His Honor the Mayor, J.F.Hesse, Aye. Noes. none.

Upon motion of Commissioner Mundy, seconded by Commissioner Hammond the following Preamblee and Resolution were duly adopted:

WHEREAS, it is the earnest desire of this Board that each of its members shall be free at all times to act according to the dictates of their own individual consciences, and not to be allied to any factions or particular following, and

WHEREAS, experience has taught us that members of the City Board and officers appointed by such Board are constantly importuned to go upon bail bonds and other undertakings of like character, and that becoming such sureties tends to hamper independent action of the surety and to ally such surety with the person for which such assurance is made,

NOW THEREFORE BY IT RESOLVED that the policy be and it is hereby adopted that during the term for which this Board is elected no member of this Board nor the City Attorney, nor the City Clerk go upon any such bail bond or undertaking of like character.

The vote on such Resolution was as follows: Coms. Mundy, Hammond, Smith, and Mayor Hesse Aye. Noes none.

There being no further business to come before the Board at this time it was ordered on motion of Com. Elwell, seconded by Com. Hammond that the Board adjourn until the hour of seven-thirty o'clock P.M. of said day. The vote on said motion was unanimous.

ATTEST: Florence I. Doherty
Clerk

APPROVED: J. F. Hesse
Mayor