

ACCEPTANCE OF SERVICE

BE, the undersigned Mayor and Commissioners of the City of Las Vegas hereby admit due service of the foregoing notice of special meeting to be held on the 20th day of December, 1937 at the hour of seven o'clock P.M.

L.L. Arnett
Mayor

Herbert Krause
Commissioner

H.P. Marble
Commissioner

E.L. Perry
Commissioner

Joe S. Ronnow
Commissioner

OFFICE OF THE CITY CLERK CITY OF
LAS VEGAS CLARK COUNTY, NEVADA.
DECEMBER 20th, 1937

Minutes of a special meeting of the Board of Commissioners of the City of Las Vegas held on the 20th day of December 1937 at the hour of seven o'clock P.M. on said day.

Present Mayor Arnett, Commissioners Krause, Marble, Ronnow City Attorney and City Clerk

Absent Commissioner Perry.

At this time Mr. Goerman, gave an oral report of his trip to Washington D.C. with Ryland Taylor. This trip was made in regard to securing a contract with the TWA for the use of a municipal airport, should one be constructed on the Boulder City Highway midway between the City of Las Vegas and Boulder City Nevada. Mr. Goerman then presented to the Board five (5) copies of a proposed form of agreement as same was prepared in Washington, and after due consideration and discussion on the matter on motion of Commissioner Marble seconded by Commissioner Ronnow it was moved and carried that this contract be signed by the Mayor and City Clerk, and three copies of said contract be forwarded to the TWA offices in Kansas City, Missouri, and the City retain two (2) copies for its files.

Vote was Commissioners Krause, Marble and Ronnow and His Honor the Mayor voting aye. Noes, none. Absent Commissioner Perry.

On motion of Commissioner Marble seconded by Commissioner Krause it was moved and carried that the claim of Ryland Taylor in the sum of \$365.00 be allowed. This claim covering cost of transportation, meals hotel rooms, telegrams and telephone service of both Mr. Goerman and Mr. Taylor while away from the City on City business.

Vote Commissioners Krause, Marble and Ronnow and His Honor the Mayor voting aye. Noes, none. Absent Commissioner Perry.

On motion of Commissioner Ronnow seconded by Commissioner Krause it was moved and carried that the "Airport Committee" composed of the following still be retained and remain active during the time of devising plans for the municipal airport: Committee composed of the following:

O.A. Kimball as President of the Chamber of Commerce, R.B. Griffith, R. Kaltenborn, Murry Hollman, A.C. Grant, Frank Le Namee, Dean Bingham, Frank Gustafson, H.H. Austin, A.C. Cahlan, Ed Clark, Oliver Goerman, Claude Mackey, H.H. Krause, H.P. Marble, H.L. Perry, Joe S. Ronnow, L.L. Arnett.

Vote Commissioners Krause, Marble, and Ronnow, and His Honor the Mayor voting aye. Noes, none.

No further business appearing before the Board at this time the meeting adjourned.

Approved:

Mayor.

Attest:

City Clerk

OFFICE OF THE CITY CLERK CITY OF LAS VEGAS
CLARK COUNTY, NEVADA;
DECEMBER 22nd, 1937

Minutes of a recessed regular meeting of the Board of Commissioners of the City of Las Vegas held on the 22nd day of December, 1937 at the hour of seven P.M.

Roll call showed the following present Mayor Arnett, Commissioners Krause, Marble, Ronnow, City Attorney and City Clerk

Absent Commissioner Perry.

At this time the following resolution was introduced and passed:

RESOLUTION

BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas, Clark County, Nevada that the said City apply to the Tax Commission of the State of Nevada for the refund to said City of Las Vegas of the total amount of excise tax, the same being the sum of four cents (4¢) on each gallon, paid by the City of Las Vegas upon all motor vehicle fuel, namely, gasoline purchased by said City of Las Vegas, and used exclusively by said City in its several types of motor vehicles on public streets, alleys and highways of said City of Las Vegas, within the quarter period of October, November and December, A.D. 1937, and

BE IT FURTHER RESOLVED that the City Attorney be and he hereby is instructed to draw the necessary affidavit to be signed by Fred H. Callihan, superintendent of streets, showing that all gasoline so purchased was used only upon said city streets, alleys and highways, and the total amount of said fuel so purchased and the total amount of excise tax so paid; and that the said Fred H. Callihan be and he is hereby instructed to assemble all invoices of such motor vehicle fuel and attach said affidavit, when executed, to the same and then forward the same, through the said City Attorney, to the Tax Commission of the State of Nevada, in support of an application for a refund of the total amount of excise tax so paid, AND

BE IT FURTHER RESOLVED that the City Attorney be and he is hereby instructed to apply to the said Tax Commission of the State of Nevada for such refund when such affidavit and invoices are ready for delivery to said tax commission.

The adoption of the foregoing Resolution was proposed by Commissioner Bonnow and seconded by Commissioner Marble, and upon being put to vote, said Resolution was adopted by the following vote: voting aye, Commissioners Krause, and Marble and Bonnow and His Honor the Mayor L.L. Arnett; voting no, none.

The Following Resolution was also adopted at this time:

WHEREAS, it is provided by the laws of the State of Nevada that "To provide funds for paying the expenses of such road work the several boards of county commissioners in the state shall from time to time, upon the request of the city council, apportion to each incorporated city within the respective counties such proportion of the general road fund of the county as the value of the whole property within the corporate limits of such city or cities, as shown by the last assessment roll, shall bear to the whole property in the county, inclusive of property within the incorporated cities, and all such moneys so apportioned shall be expended upon the streets, alleys and public highways of such city or cities under the direction and control of the council; provided, however, that the apportionment of moneys to cities as herein provided shall not exceed an amount greater than ten percent of the total amount levied and collected for general road purposes within the county, exclusive of the county-state highway fund, and funds for the payment of the principal and interest of bonds for road and street purposes," AND

WHEREAS, the assessed valuation of all taxable property within the County of Clark, State of Nevada for the year 1937, including the taxable property within the City of Las Vegas, Clark County, Nevada, was and is the sum of \$15,028,985.00, AND

WHEREAS, the assessed value of all taxable property within the corporate limits of the City of Las Vegas, Clark County, Nevada, for the year 1937, was and is the sum of \$5,290,554; AND

WHEREAS, the proportion of said taxable property within the said City to the total taxable property within the said County of Clark, including the taxable property of said city, is greater than ten per cent, AND

WHEREAS, the City of Las Vegas is desirous of obtaining for use upon its public streets alleys and public highways within said city, ten per cent of the total amount levied and collected for general road purposes within said county, exclusive of the county-state highway fund and funds for the payment of principal and interest of bonds for road and street purposes,

NOW, THEREFORE: BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas, Clark County, Nevada, that the City of Las Vegas do and by the adoption of this Resolution does request the Board of County Commissioners of Clark County, Nevada, to apportion to the said City of Las Vegas ten per cent of the total amount levied and collected for general road purposes within said county, exclusive of the county-state highway fund and funds for the payment of principal and interest of bonds for road and street purposes, AND

BE IT FURTHER RESOLVED that the City Clerk of the said City of Las Vegas be and she is hereby instructed to write a letter to the said Board of County Commissioners of the said County of Clark requesting the apportionment to the said City of Las Vegas of the said ten per cent of said amount above mentioned and that with such letter she deliver to said Board of County Commissioners of said Clark County, a certified copy of this Resolution.

The adoption of the above and foregoing Resolution was proposed by Commissioner Bonnow and seconded by Commissioner Krause, and upon being put to vote, was adopted by the following vote: voting aye, Commissioners Krause and Marble and Bonnow, and His Honor the Mayor L.L. Arnett; voting no, none.

At this time the Board took under consideration the signing of "Public Voucher-Payment of Advance and Intermediate Grants" and "Certificate of Purposes and Statement of Project Costs" as same had been prepared by Barry Wible, Consulting Engineer on the Las Vegas Municipal Power Project.

After due consideration on this matter on motion of Commissioner Marble seconded by Commissioner Krause it was moved and carried that the Mayor and Clerk be authorized to sign P.W.A. form No. 21-B entitled "Public Voucher-Payment of Advance and Intermediate Grants" and P.W.A. form No 168 entitled "Certificate of Purposes and Statement of Project Costs" in regard to the Las Vegas Municipal Power Project. That the said forms be forwarded immediately to the proper authorities.

Vote was Commissioners Krause, Marble, and Bonnow and His Honor the Mayor voting aye. Does, none.

No further business appearing before the Board at this time the meeting recessed and adjourned until Thursday the 30th day of December, 1937 at the hour of seven o'clock P.M.

Approved:

Mayor. *L.L. Arnett*

Attest:
City Clerk *John Burns*