

On motion of Commissioner Marble seconded by Commissioner Krause it was moved and carried that C.D. Baker prepare the proper certification covering "Waterright No. 2173" thus preserving for city use water from a well at the fish hatchery. Same to be transmitted to the State Engineer accompanied by a check for \$1.00 covering cost of same.
Vote Commissioners Krause, Ronnow Perry and Marble and His Honor the Mayor voting aye.
Noes, none.

The following telegram was received and read to the Board:

San Francisco, California
January 24 1938

City of Las Vegas,
Care Viola Burns City Clerk

Re Nevada 1089-p-d injunction against PWA dissolved today. PWA now free to make payments. Please refer our letter January fifth and expedite reply.

K.A. Godwin acting Region 1 Director.

Where upon the Board entered into a discussion as to the way the City should enter the municipal power business. After some discussion on the matter and on the recommendation of the Mayor it was moved and carried that the City Attorney be directed to draft a form of ordinance setting up a "Power Board" and that same should be presented to the Board at an early meeting for consideration.

Said motion was introduced by Commissioner Ronnow seconded by Commissioner Krause and the vote was as follows: Commissioners Krause, Ronnow, Marble and Perry and His Honor the Mayor voting aye. Noes, none.

On motion of Commissioner Marble seconded by Commissioner Ronnow it was moved and carried that the Mayor L.L. Arnett sign and the City Attorney forward to K.A. Godwin revised applications for an advance grant to be used for the construction or purchase of a municipal power plant and system for the City of Las Vegas.

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

No further business appearing before the Board at this time the meeting recessed and adjourned until Monday the 31st day of January 1938 at the hour of three o'clock P.M.

APPROVED:

L.L. Arnett
MAYOR.

ATTEST:

Viola Burns
CITY CLERK

OFFICE OF THE CITY CLERK CITY OF LAS VEGAS,
CLARK COUNTY, NEVADA.
JANUARY 31st, 1938

Minutes of recessed regular meeting of the Board of Commissioners of the City of Las Vegas held on the 31st day of January, 1938 at the hour of three o'clock P.M.

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

On motion of Commissioner Marble seconded by Commissioner Ronnow it was moved and carried that the following resolution be adopted:

RESOLUTION

BE IT RESOLVED by the Board of Commissioners of the City of Las Vegas, Clark County, Nevada, that no tavern licenses, other than the seventeen (17) tavern licenses now issued and in good standing in the City of Las Vegas, be granted to any person, firm or corporation, except that in the event that any one or more of the present seventeen (17) tavern licenses may be terminated, other licenses may be issued so long as the total number of tavern licenses at any one time, shall not exceed the present number, which is seventeen (17), and provided further that nothing herein contained shall prevent the granting of a tavern license to any hotel to be erected in said City of Las Vegas, of the size and type of the two leading hotels, namely the Apache Hotel and the El Sage Hotel.

Commissioner Marble proposed the adoption of the above and foregoing Resolution, and its adoption was seconded by Commissioner Ronnow. Where upon the same was put to vote and was duly carried and adopted by the following vote this 31 day of January A.D., 1938

Commissioners Krause, Ronnow, Marble Perry and Mayor Arnett voting aye. Voting no, none.

On motion of Commissioner Marble seconded by Commissioner Krause it was moved and carried that the Mayor, L.L. Arnett, sign an agreement with the Associated Oil Co; for purchase of gasoline requirements for the year 1938 at the price of \$.1594 per gallon per partial city requirements.

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

Lloyd S. Payne and Harry Hazard appeared before the Board at this time in regard to the City waiving the license fee required of carnivals when said carnival would be sponsored by the Veterans of Foreign Wars. No definite action was taken on this matter, but same was laid over for consideration and disposal at the regular meeting of the Board to be held on the 4th day of February, 1938.

Mr. Ed Von Tobel appeared before the Board with Mr. J. Williams of the Williams Advertising Co; Mr. Williams was anxious that the City provide for the erection of billboards on unimproved property. Mr. L.V. King also appeared before the Board in regard to the regulations governing the erection of signs. After some discussion on the matter it was agreed that C.D. Baker, City Engineer meet with the parties interested in the erection of signs and that they draft a policy covering the erection of signs and present same to the Board for consideration.

Dr. Gardner, of the State Board of Health appeared before the Board and offered his services in any way that might be of benefit to the City's health and sanitary problems.

Attorney Wiley appeared before the Board on behalf of Dr. Conger. Dr. Conger was anxious that some form of settlement be had between himself and the City of Las Vegas covering damages arising from the trimming of trees on property of Dr. Conger, on Westside.

Mayor Arnett ask that Mr. Austin, City Attorney and C.D. Bahr, City Engineer investigate this matter and make report of their findings at the next meeting of the Board.

On motion of Commissioner Marble seconded by Commissioner Krause it was moved and carried that the following retail beverage licenses be granted for the year 1938: Second Street Grocery, Anna Borozzi, Thomas M. Burke, Elaine Johnson and that a whole liquor license be granted to the Nevada Beverage Company.

Vote Commissioners Krause, Marble, Perry and Bonnow and His Honor the Mayor voting aye. Noes, none.
(These applications having been approved by the Chief of Police)

On motion of Commissioner Krause seconded by Commissioner Bonnow it was moved and carried that Ray Murphy be granted three slot machine licenses and The Vegas Sweet Shoppe one.

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

At this time the Clerk presented a letter to the Board of Commissioner from Ugin and Pike, wherein they ask that the City renew the policies covering all rolling stock of the City, with the insurance company they represented.

On motion of Commissioner Marble seconded by Commissioner Perry it was moved and carried that the letter be referred to Commissioner Bonnow for investigation and recommendation to the Board.

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

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

Approved:

W. H. Wade
MAYOR

Attest:

Vida Burns
City Clerk

OFFICE OF THE CITY CLERK CITY OF
LAS VEGAS, CLARK COUNTY, NEVADA.
FEBRUARY 4th, 1938

Minutes of a regular meeting of the Board of Commissioners of the City of Las Vegas held on the 4th day of February 1938 at the hour of seven o'clock P.M.

Present Mayor Arnett, Commissioners Krause, Marble, Perry and Bonnow City Attorney and City Clerk.

All claims allowed as per "Claims and Warrant Register" on file in the office of the Clerk.

Mr. Lloyd Payne and Mr. H. Hazard representing the V.F.W. presented a Resolution from that organization asking the City to allow them to sponsor a carnival for the benefit of that organization without paying the required City license fee.

No action was taken on this matter at this time but the delegation from the V.F.W. were informed that a definite answer would be given at the next meeting of the Board which would be held on the 8th day of February 1938 at the hour of three o'clock P.M.

Roland Wiley appeared before the Board and presented a claim in the sum of \$500.00 from Dr. Conger. Said sum representing the amount of damages claim on the account of trees cut from his property by City Employees. Mr. Wiley stated that ~~the~~ he felt the claim was high, and was really more than the lots in themselves were worth. Said lots being lots 2,3,4,5,6, Block 32 H.F.M. & M. Addition to the City.

On motion of Commissioner Marble seconded by Commissioner Bonnow it was moved and carried that said claim not be allowed.

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

Thereupon Mr. Wiley informed the Board that suit to collect the said \$500.00 would be filed in the morning.

At this time the matter of allowing a salary to F.C.D. Vinner, Ex-officio Assessor of the City of Las Vegas, and W.B. Lundy, Ex-officio Treasurer was considered. Said officers having worked the months of Nov and Dec 1937 with out compensation and no allowance being made for salaries for the month of January 1938.

On motion of Commissioner Marble seconded by Commissioner Bonnow it was moved and carried that the Resolution of the Board passed the 4th day of November, 1937 where by said salaries were denied be rescinded, and that said officers be paid the sum of \$50.00 per month for the months of November and December, 1937 and the month of January 1938. Said officers to be paid the salary of \$50.00 per month until the further order of the Board.

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

On motion of Mayor Arnett, seconded by Commissioner Krause it was moved and carried that the Clerk be directed to write the Las Vegas American Legion, Post #8, and ask that that body to have representatives appear before the Board at the next recessed regular meeting and discussion with the Board ways and means by which the City might be reimbursed for the money spent by the City covering cost of lights and power and miscellaneous materials used in the construction of the War Memorial Building during its construction and use since completion.

Vote Commissioners Krause Marble, Perry Mayor Arnett, and Commissioner Marble voting aye. Noes, none.

On motion of Commissioner Perry seconded by Commissioner Marble it was moved and carried that the Mayor and Clerk be instructed to signed a form of contract prepared by the City Attorney covering the disposal of wet garbage for the year 1938. Said contract being had between the City of Las Vegas and William Wittwer. Said contract to be executed in duplicate.

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