

On motion of Commissioner Perry seconded by Commissioner Krause it was moved and carried that the resolution embraced in the following letter be adopted:

Las Vegas, Nevada,
February 4th, 1938

Board of City Commissioners:
Gentlemen;

The Recreation Board requests that you adopt the following resolutions:-
Resolved: That the salary of Alfred J. Drews, golf pro, be set as follows beginning January 1st minimum guaranty \$40.00 per month; maximum \$140.00 per month. The amount each month to be made up from the \$40.00 now allowed in Recreation Department funds allowed plus all green fees for the month over \$20.00 said \$20.00 to be set aside as a "Golf Fund" to be drawn on for promoting golfing as deemed wise by the Golf Association Directors, the Pro and the Recreation Superintendent.

Respectfully submitted
Recreational Board
By A.W. Blackburn, Chairman

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

At this time C.D. Baker and A.L. Drew presented to the Board for its consideration form of ordinance governing the erection and construction of signs both electrical and billboard type. No action was taken on this matter. However Jan Jondahl spoke against the passage of such ordinance.

A form of Ordinance setting up a Power and Light Board for the City of Las Vegas was read and considered. Action and vote being delayed until a future meeting.

On motion of Commissioner Marble seconded by Commissioner Perry it was moved and carried the Williams Outdoor Advertising Company be granted permission to erect ten (10) signs in the City of Las Vegas. Six of said signs being on north Main St. and four (4) on Fremont St.

Vote was Commissioners Krause, Marble, Perry and Donnow 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 Tuesday the 8th day of February, 1938 at the hour of three o'clock P.M.

Approved:

Attest:

Vicki Burns City Clerk

Arnett Mayor.

OFFICE OF THE CITY CLERK CITY OF LAS VEGAS
CLARK COUNTY, NEVADA.
FEBRUARY 8th, 1938

Minutes of a recessed regular meeting of the Board of Commissioners of the City of Las Vegas held on the 8th day of February 1938 at the hour of three o'clock P.M.

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

Present also were Gay Meyers, Acting Mayor, Bobby Hampton, Acting Finance Commissioner Williams Barnett, W.S. & Light Commissioner Jack Leavitt acting P and Commissioners Arnett, Perry Acting Street Commissioner Wayne Bunker, Acting City Attorney, Louis Barrett Acting City Clerk, Bill Gusin Acting Chief of Police, Robert Aglington Acting City Engineer, Jimmy Porter acting City Electrician, Jack Draper acting Fire Chief, and Rollo Smith Acting Director Recreational Dept. These acting officers of the City were from the Las Vegas Troups of the Boy Scouts of American and were participating in the annual Boy Scout Week.

Minutes of all regular and recessed regular meetings read and approved as read.

M. Ed W. Clark appeared before the Board at this time with a committee from the Las Vegas Golf Association and informed the Board that to date this Association had been able to raise only \$1538.00 toward a possible \$4,000.00 needed to meet the sponsors portion for the improvement of City ground with a grass golf course. Mr. Clark informed the Board this was a gift to the City, and felt that the Golf Association would not be able by popular subscription to raise the balance need namely \$2,465.00.

Mr. Arnett informed Mr. Clark and Committee that the would would consider ways and means of providing the balance, \$2,465.00 and that answer would be given at a meeting to be held in the very near future.

Mr. Claude Mackey, Local Manager WPA appeared before the Board and stated that work for projects was greatly needed and informed the Board that by the 15th of February he anticipated 150 men on the relief roll of Las Vegas.

Mr. Mackey also presented to the Board a letter and Plan of the United States Community Improvement appraisal which was required to be in the hands of the WPA in Washington D.C. not later than March 8th, 1938.

On motion of Commissioner Marble seconded by Commissioner Perry it was moved and carried that Mr. Baker City Engineer work with Mr. Mackey and prepare such appraisal and forward same to Washington D.C.

Vote Commissioners Krause, Marble Perry and Donnow 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 application to the Board of Commissioners by the V.F.W. petitioning said Board to allow said V.F.W. to sponsor a carnival in Las Vegas without paying the required license be tabled. That the ordinance licenses carnivals and traveling shows be strictly adhered to.

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

On motion of Commissioner Perry seconded by Commissioner Marble it was moved and carried that the City advertise for bids on fencing to be used at the City Park.

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

On motion of Commissioner Marble seconded by Commissioner Perry it was moved and carried that W.R. Smith be granted the use of water from the City Hall until such time as the City saw fit to put the water to other uses.

Vote Commissioners Krause, Marble, Perry and Ronnow 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 progress reports of the EPA be forwarded to Claude Mackey, Legal Mgr. Said reports being Forms Nos. 710 for \$270.00 and \$217.50; and No. 710A for \$190.80 and 46.68.

Vote 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 Tuesday the 15th day of February, 1938 at the hour of three o'clock P.M.

Approved:

W. B. Burns
City Clerk

H. J. Mackey Mayor

OFFICES OF THE CITY CLERK, CITY OF LAS VEGAS
CLARK COUNTY, NEVADA.
FEBRUARY 15th, 1938.

Minutes of a recessed regular meeting of the Board of Commissioners of the City of Las Vegas held on the 15th day of February, 1938 at the hour of three o'clock P.M.

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

Absent Commissioner Perry.

Minutes of February 8th, 1938 read and approved as read.

At this time bids for the purchase of grass seed for the City of Las Vegas were opened, and upon motion of Commissioner Ronnow seconded by Commissioner Krause it was moved and carried that the bid of the Las Vegas Hardware Co. be accepted. Said bid being \$30.00 per 100 pounds of grass seed. This being the lowest and best bid.

Vote Commissioners Krause, Ronnow and Marble voting aye. Noes, none.

Bids for the purchase of lumber were next opened and upon motion of Commissioner Ronnow seconded by Commissioner Krause it was moved and carried that the bid of Wolfishek Lumber Company recommended for acceptance but that C.D. Baker accept what in his judgement was the best bid offered.

Vote Commissioners Krause, Marble and Ronnow voting aye. Noes, none.

Bids for the purchase of tires for various departments of the City were next opened, and upon motion of Commissioner Ronnow seconded by Commissioner Krause it was moved and carried that the S.D. Baker be instructed to accept the lowest and best bid. Bids being as follows: Western Auto Supply Co. \$210.40; Mohawk Fire Service \$223.00; A.C. Grant \$242.32; Cashman \$250.97 and General Auto Parts \$238.42.

Vote Commissioners Krause, Ronnow and Marble voting aye. Noes, none.

On motion of Commissioner Ronnow seconded by Commissioner Krause it was moved and carried that the application of Abbie Davis to distribute milk in the City of Las Vegas be referred to the "Milk Ordinance Committee" for investigation and report.

Vote Commissioners Krause, Ronnow and Marble voting aye. Noes, none.

Mr. Tandy appeared before the Board with Mr. Longsinger in regard to Mr. Longsinger securing a year's lease on the three front rooms at the Municipal Plunge to be used for a lunch room.

Upon motion of Commissioner Marble seconded by Commissioner Ronnow it was moved and carried that upon the written request of the "Recreation Board" that the City lease said three rooms to Mr. Longsinger that the City Attorney draw up the proper form of lease and that same be executed by the Mayor and City Clerk. Said lease to be for \$40.00 per month for one year.

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