

NOTICE OF SPECIAL MEETING

To-- John L. Russell Mayor and to Commissioners
Joe S Ronnow, C.V.T. Gilbert, Herb Krause and
Al Corradetti of the City of Las Vegas, Nevada.

YOU AND EACH OF YOU WILL PLEASE TAKE NOTICE: That pursuant to a call this day issued by the Mayor of the City of Las Vegas a Special Meeting of the Board of Commissioners of the City of Las Vegas will be held in the Board of Commissioners Room in the City Clerk's Office, Monday the 28th day of October 1940 at the hour of seven thirty P.M. to consider and act upon the following business:

1. To consider the installation of water mains of the Las Vegas Land & Water Company in the public properties of the City of Las Vegas.

You will govern yourselves accordingly.

Viola Burns
City Clerk

ACCEPTANCE OF SERVICE

WE, the undersigned Mayor and Commissioners of the City of Las Vegas hereby admit due service of the foregoing notice of Special Meeting.

John L. Russell
Mayor

A. Corradetti
Commissioner

C.V.T. Gilbert
Commissioner

Herb Krause
Commissioner

Minutes of a Special Meeting of the Board of Commissioners of the City of Las Vegas held on the 28th day of October 1940 at the hour of seven thirty P.M.

Present Mayor Russell, Commissioners Gilbert, Krause and Corradetti, City Attorney and Clerk.

Absent Commissioner Ronnow.

The purpose of this meeting being the consideration of the installation of water mains of the Las Vegas Land & Water Company, and Mr. Fracken and Mr. Taylor of the Las Vegas Land and Water Company together with Mr. Taylor, a consulting engineer, the board at once entered into a discussion of the business for which this meeting was called.

After some discussion on this matter and a thorough explanation of the kinds and pipe and pipe joints to be used the members of the Board of Commissioners were unanimous in their approval of the materials to be used by the Las Vegas Land & Water Company.

The business being concluded for which this meeting was call the meeting then adjourned.

Approved:

John L. Russell
Mayor

Attest:

Viola Burns
City Clerk

OFFICE OF THE CITY CLERK CITY OF
LAS VEGAS CLARK COUNTY, NEVADA.
NOVEMBER 4th, 1940.

Minutes of a regular meeting of the Board of Commissioners of the City of Las Vegas held on the 4th day of November 1940 at the hour of seven thirty P.M.

Present Mayor Russell, Commissioners Ronnow, Gilbert, Krause and Corradetti City Attorney and Clerk.

Minutes of recessed regular meetings of October 16th and 17th read and approved as read, also minutes of a Special meeting of October 28th, 1940.

On motion of Commissioner Ronnow seconded by Commissioner Krause it was moved and carried that the City purchase the compressor now in use and rented from the Motor Supply Co.

Vote Commissioners Ronnow, Gilbert, Krause and Corradetti and His Honor the Mayor voting aye. Ayes, none.

On motion of Commissioner Ronnow seconded by Commissioner Krause it was moved and carried that Warrants No. 416 to 425 be allowed with the exception of Nos 421-2 and 421-3 ~~be allowed~~ and that the Mayor and Clerk sign the same. Warrants Nos 421-2 and 421-3 to be released and signed at such time as Commissioner Gilbert and City Attorney Austin would file an itemized account of their expenditures on a trip to Carson City Oct 31st, which said warrants covers the cost thereof.

Vote Commissioners Ronnow and Krause voting aye. Commissioners Gilbert and Corradetti passing their vote and His Honor the Mayor voting no "because the demand is not made out by Harry H Austin and C.V.T. Gilbert to whom the check is made payable and that no itemized statement is attached to the demand to show what the money was spent for."

On motion of Commissioner Corradetti seconded by Commissioner Gilbert it was moved and carried that the claim of C.D. Baker for surveying services at the Western Air Express airport in the sum of \$30 00 be allowed.

Vote Commissioners Ronnow, Gilbert Krause and Corradetti and His Honor the Mayor voting aye. Ayes, none.

On motion of Commissioner Gilbert seconded by Commissioner Krause it was moved and carried that a taxi license be granted to W. E. Sealey to be used from a lot at 308 1/2 8th St.

Vote Commissioners Ronnow, Gilbert, Krause and Corradetti and His Honor the Mayor voting aye. Ayes, none.

The application of M.D. Bingham to operate a station wagon (6passengers) over a given route in the City of Las Vegas was considered at this time.

On motion of Commissioner Gilbert seconded by Commissioner Corradetti it was moved and carried that the application be handed the Commissioner of Streets, Mr. Ronnow and the commissioner of the Police Dept. Mr. Krause for investigation and report to the board before same would be granted.

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

The application of the Northern Club for license to operate a "Football Forecast" came before the board for consideration and on motion of Commissioner Ronnow seconded by Commissioner Corradetti it was moved that said application be denied.

Vote Commissioners Ronnow, Gilbert, Krause and Corradetti voting aye. His Honor the Mayor voting none.

On motion of Commissioner Gilbert seconded by Commissioner Krause it was moved and carried that a license for the operation of "a race horse keno game" be granted to the Frontier Club.

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

On motion of Commissioner Gilbert seconded by Commissioner Krause it was moved and carried that all slot machine licenses applied for at this time be granted.

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

Bids for the purchase of anti-freeze to be used in equipment operated by the City were opened at this time, and after consideration of the same on motion of Commissioner Gilbert seconded by Commissioner Ronnow it was moved and carried that the bids opened at this time be rejected and that the Clerk issue new calls for bids on antifreeze.

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

On motion of Commissioner Corradetti seconded by Commissioner Krause it was moved and carried that the report of the Municipal Judge for the month of October 1940 be accepted and filed. Fines for the month of October being \$257.00.

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

A Committee from the Junior Chamber of Commerce appeared before the Board in regard to the City taking action on the licensing of motor propelled scooters and to request lights on the same.

The Police Commissioner, Mr. Krause and City Attorney Austin were ask to investigate this matter and report to the board in the near future their findings.

The matter of the housing of the engineering equipment owned by the City was discussed at this time and on motion of Commissioner Ronnow seconded by Commissioner Gilbert it was moved and carried that the engineering equipment owned by the City be placed in the custody of the Supt. of Streets until such time as the City might provide an office for a City Engineer.

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

The equipment consists of the following:

- Leitz Gra sit #14022 with extra tripod
- Leitz Eye Level #14147 with str. leg tripod
- 1 #5100 100ft. tape Lufkin
- 1 #4500 300 ft. steel tape Lufkin
- 1 #444 B Level Rod.

The business of approving the Western Air Express Airport Lease was considered at this time thereupon the following Preambles and resolution were introduced and passed:

WHEREAS the City of Las Vegas Clark County Nevada, is desirous of acquiring, operating and maintaining a municipal airport, and

WHEREAS, the Western Air Express Corporation, now owns, and operates and maintains a commercial airport about nine miles east of the City of Las Vegas, known as and called the Las Vegas Airport of Western Air Express Corporation, which is now being used by all commercial planes owned and operated by said Western Air Express Corporation on all its flights through said City of Las Vegas and is also now being used by Transcontinental & Western Air, Inc; on its regular run from San Francisco, California, to Phoenix, Arizona, and is also being used by the United States government planes when occasion requires them to stop at Las Vegas, as well as by all privately owned planes desiring to land at Las Vegas, and is the only operating airport in the immediate vicinity of said City of Las Vegas, and

WHEREAS the said City of Las Vegas desires to acquire title to said airport and improve the same with the aid of Federal funds so as to bring said airport up to an airport of the Third Class, or better, as classified by the Civil Aeronautics board of the United States, and

WHEREAS representatives of said Western Air Express Corporation and of said City of Las Vegas, have unofficially agreed upon the terms of transfer which are that the said Western Air Express Corporation shall convey said airport with its improvements and appurtenances and the administration building and its furnishings unto the city of Las Vegas in consideration of the improvement of said airport by said city, and its use by said Western Air Express Corporation for a period of thirty years without rent to said city for such use by said Western Air Express Corporation, and

WHEREAS the terms of such transfer and the terms of such use of said airport by said Western Air Express Corporation have been reduced to writing and are expressed by the attached "LEASE" and "ESCROW INSTRUCTIONS",

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UNREADABLE

NOW THEREFORE, BE IT RESOLVED By the Board of Commissioners of the City of Las Vegas, Clark County, Nevada, in regular meeting assembled this fourth day of November, A.D. 1940, that the terms of a written form of lease between said City of Las Vegas and said Western Air Express Corporation, a copy of which is hereto attached and hereby made a part hereof, be and the same are hereby approved by said City of Las Vegas, and that the terms of a certain letter of Escrow Instructions to Pioneer Title Insurance and Trust Company, of Las Vegas, Nevada, to be executed by said Western Air Express Corporation and by said City of Las Vegas, be and the same are hereby approved by said City of Las Vegas; and that the Mayor and City Clerk of said City of Las Vegas, be and they are hereby authorized to sign the original of said lease on behalf of said City, and to attach thereto the corporate seal of said City and to place said LEASE in escrow with said Pioneer Title Insurance and Trust Company, Las Vegas, Nevada, as per the terms of said letter of escrow instructions, and that the Mayor and City Clerk of said City of Las Vegas be and they are hereby authorized to sign the original of said letter of ESCROW INSTRUCTIONS on behalf of said City, and to attach thereto the corporate seal of said City and deliver said letter of Escrow Instructions, when thus executed unto the said Pioneer Title Insurance and Trust Company, Las Vegas, Nevada.

Commissioner Ronnow moved the adoption of the above and foregoing Resolution and the same was seconded by Commissioner Gilbert, and upon being put to vote was carried by the following vote:

Voting Aye; Commissioners Ronnow, Gilbert, Krause and Corradetti and His Honor the Mayor John L. Russell; Voting No, none. Absent; None.

On motion of Commissioner Gilbert seconded by Commissioner Corradetti it was moved and carried that the City Attorney be allowed extra help so that all necessary papers required in the abovementioned Resolution might be in order at their fixed dates.

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

On motion of Commissioner Krause seconded by Commissioner Gilbert it was moved and carried that Police Officers L. Bunker and Jiloms salary be increased from the sum of \$150.00 per month to the sum of \$160.00.

Vote Commissioners Gilbert, Krause and Corradetti and His Honor the Mayor voting aye. Commissioner Ronnow voting no.

No further business appearing before the Board at this time on motion of Commissioner Gilbert seconded by Commissioner Corradetti it was moved and carried that this meeting recess until Thursday November 7th at the hour of ten o'clock P.M.

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

There upon said meeting recessed until Thursday the 7th day of November, at the hour of ten o'clock A.M.

Approved: *John L. Russell*
Mayor.

Attest:

E. Burns
City Clerk

OFFICE OF THE CITY CLERK CITY OF LAS
VEGAS CLARK COUNTY, NEVADA.
NOVEMBER 7th, 1940.

Minutes of a recessed regular meeting of the Board of Commissioners of the City of Las Vegas Clark County Nevada held on the 7th day of November, 1940 at the hour of ten o'clock A.M.

Present Mayor Russell, Commissioners Gilbert, Krause and Corradetti, City attorney and Clerk.

Absent Commissioner Ronnow.

On motion of Commissioner Gilbert seconded by Commissioner Krause it was moved and carried that two slot machine licenses be granted to the Overland Drug Co.

Vote Commissioners Gilbert, Krause and Corradetti and His Honor the Mayor voting aye. Noes, None.

The consideration of the lease between the City of Las Vegas and Erdmann & Mueller and Martha S. Mueller on ground owned by the City of Las Vegas was considered and on motion of Commissioner Gilbert seconded by Commissioner Krause it was moved and carried that the form of lease as presented to the Board be signed by the Mayor and the Clerk subject to change in the description of property as said change is noted on said lease.

Vote Commissioners Gilbert, Krause and Corradetti and His Honor the Mayor voting aye. Noes, none.

The business of the City purchasing the interests of the American Legion Post #8 in the War Memorial Building was discussed at this time and Mayor Russell appointed Commissioner Gilbert as chairman of a committee to met with the members of the American Legion Post #8 to present to the Post the offer of the City. Commissioner Gilbert to select his own committee.

The purchase of a trash truck was considered and it having been brought to the attention of the Board of Commissioners that the City of Oroville, California was in possession of a type truck thought to be suitable for the City of Las Vegas it was on motion of Commissioner Gilbert seconded by Commissioner Krause moved and carried that the City pay the traveling expenses and expenses of two days investigation of a "Refuse Getter" of E.J. Knoods. Mr. Knoods upon his return to the City of Las Vegas to present an itemized account of his expenditures and be reimbursed for the same from the City.

Vote Commissioners Gilbert, Krause and Corradetti and His Honor the Mayor voting aye. Noes, none.