

Bids from the Review Journal and Service Printers for the printing of the Ordinances were opened at this time. Mr. Clark made a motion that said bids be filed. Motion seconded by Mr. Smith and carried by the following vote. Commissioners Smith, Tinch, Clark, Rubidoux and His Honor voting aye. Noes, none.

Bids from Clark County Wholesale and James Cashman for a 1½ ton truck were opened at this time and were laid over until the 22nd.

Wholesale

Bids from the McQuay Supply Co and Standard Supply Co for galvanized pipe and black pipe. Mr. Clark made a motion that the bid of the Standard Wholesale Co be accepted for the black pipe for \$76.50. Motion seconded by Mr. Smith and carried by the following vote. Commissioners Smith, Clark, Tinch, Rubidoux and His Honor voting aye. Noes, none.

Mr. Clark made a motion that bids be let for traffic signs to be returned by September 4th. Motion seconded by Mr. Rubidoux and carried by the following vote. Commissioners Smith, Tinch, Clark, Rubidoux and His Honor voting aye. Noes, none.

Mr. Clark made a motion that Al Drew be allowed to attend the convention of International Association of Electrical Inspectors to be held at San Jose, California August 25-28, 1941. Motion seconded by Mr. Smith and carried by the following vote. Commissioners Smith, Tinch, Clark, Rubidoux and His Honor voting aye. Noes, none.

Mr. Clark made a motion that this meeting recess until August 22nd, 1941 at the hour of 7:30 P.M. Motion seconded by Mr. Rubidoux and carried by the following vote. Commissioners Smith, Tinch, Clark, Rubidoux and His Honor voting aye. Noes, none.

ATTEST:

J. L. Scott
CITY CLERK

APPROVED:

Howell C. Garrison
MAYOR.

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August 22, 1941
Las Vegas, Nevada

At a recessed regular meeting of the Board of City Commissioners held on the 22nd day of August, 1941.

Meeting called to order by his Honor the Mayor, Howell C. Garrison, at the hour of 7:45 P.M., with the following members present: Commissioners A. P. Smith, Sr., W. C. Tinch, C. R. Clark, A. P. Rubidoux. Deputy City Attorney, Madison B. Graves, Esq. City Clerk Helen Scott.

Reading of the Minutes of the previous meeting were waived until the next regular meeting.

Ira Earl, one of the County Commissioners, appeared before the Board in regard to acquiring a plot of land for the erection of a Health Unit. Mr. Clark made a motion that the City Commissioners cooperate with the County Commissioners in securing said site. Motion seconded by Mr. Rubidoux, and carried by the following vote, Commissioners Smith, Tinch, Clark, Rubidoux and his Honor the Mayor voting aye. Noes, none.

Mr. Rubidoux made a motion that the racing commission be granted the use of the track and stables at the City Park Grounds for two week ends in October the dates to be announced later. Motion seconded and carried by the following vote, Commissioners Smith, Tinch, Clark, Rubidoux and His Honor voting aye. Noes, none.

Dale Pruitt, Right of Way Man from the State Highway Department appeared before the Board at this time regarding the condemnation of a certain site of land to be used for rerouting the Lincoln County Power Line.

Mr. Clark made a motion that \$75.00 be paid to Mr. Whitehead for right of way previously acquired across a 60 acre tract near the Gunnery School. Motion seconded by Mr. Tinch and carried by the following vote. Commissioners, Smith, Tinch, Clark, Rubidoux and His Honor voting aye. Noes, none.

Mr. Clark made a motion that Dr. Thompson be paid the sum of \$75.00 for right of way across certain land owned by him. Motion seconded by Mr. Rubidoux and carried by the following vote, Commissioners Smith, Tinch, Clark, Rubidoux and His Honor voting aye. Noes, none.

Mr. Smith made a motion that the city attorney be authorized to proceed with condemnation proceedings against Mr. Friedman of San Francisco, California for a certain site situated near the gunnery school. Motion seconded by Mr. Rubidoux and carried by the following vote. Commissioners, Smith, Tinch, Clark, Rubidoux and His Honor voting aye. Noes, none.

Mr. Smith made a motion that the Mayor and the city clerk be empowered to sign application for grant of \$35,000. for building and equipping quarters for the U.S.B. to be forwarded to the P.W.A. Regional Division. Motion seconded by Mr. Clark, and carried by the following vote, Commissioners Smith, Tinch, Clark, Rubidoux and His Honor voting aye. Noes, none.

Mr. Clark made a motion that the Mayor be empowered to accept the new road heretofore built to the airport. Motion seconded by Mr. Tinch and carried by the following vote. Commissioners Smith, Tinch, Clark, Rubidoux and His Honor voting aye. Noes, none.

The committee heretofore appointed to investigate conditions relative to fire hazard at the Apache Marine Room made a report at this time, stating that certain recommendations were made and had been complied with and that

1 Mr. Smith made a motion that the report of said committee be approved. Motion seconded by Mr. Clark, and carried by the following vote. Commissioners Smith, Tinch, Clark, Rubidoux and His Honor voting aye. Noes, none.

2 The committee heretofore appointed to investigate the bridge around the radio control tower made its report at this time. Mr. Smith made a motion that the balance of payment due the General Construction Company be held up until the work had been accepted by the committee appointed. The Clerk to so notify the contractor. Motion seconded by Mr. Rubidoux and carried by the following vote. Commissioners Smith, Tinch, Clark, Rubidoux and His Honor voting aye. Noes, none.

3 Mr. Clark made a motion that the architect, Al L. Worswick, and the Contractor, Walter J. Johnson be notified to appear at the next regular meeting. Motion seconded and carried by the following vote. Commissioners Smith, Tinch, Clark, Rubidoux and his Honor voting aye. Noes, none.

4 His Honor the Mayor directed that the matter of plans for markers for streets of Las Vegas be referred to the city attorney.

5 Mr. Clark made motion that insurance be taken out on the War Memorial Building under the five year plan for full value coverage. Motion seconded by Mr. Rubidoux and carried by the following vote. Commissioners Smith, Clark, Tinch, Rubidoux and his Honor voting aye. Noes, none.

6 Mr. Smith made a motion that either a special or recess meeting be held on the 28th day of August, 1941 for the purpose of considering the report of Mr. George H. Wood and that the Clerk notify all city officials and boards to attend. Said meeting to be held in the District Court Room at the County Court House. Motion seconded by Mr. Clark, and carried by the following vote. Commissioners Smith, Tinch, Clark, Rubidoux and His Honor voting aye. Noes, none.

7 Mr. Clark made a motion that bids be let for care for the city dump. That plans and regulations for said care may be obtained at the city clerk's office. Motion seconded by Mr. Rubidoux and carried by the following vote. Commissioners Smith, Tinch, Clark, Rubidoux, and His Honor voting aye. Noes, none.

8 Mr. Clark made motion that Mr. Rubidoux be given authority to set the date for the motorcycle soft ball game and to take the necessary steps to protect the city against any injury that might occur during the game. Motion seconded by Mr. Smith and carried by the following vote. Commissioners Smith, Tinch, Clark, Rubidoux and His Honor the Mayor voting aye. Noes, none.

9 12 Mr. Rubidoux made a motion that bids be let for 4 two and one half gallon fomite fire extinguishers. Motion seconded by Mr. Clark and carried by the following vote. Commissioners Smith, Tinch, Clark, Rubidoux and His Honor voting aye. Noes, none.

10 Mr. Clark made a motion that the bid of James Cashman for a 1 1/2 ton truck in the amount of \$1310.00 be accepted. Motion seconded by Mr. Tinch and carried by the following vote. Commissioners Smith, Tinch, Clark, Rubidoux and His Honor voting aye. Noes, none.

11 At this time bids were opened on 2 40x8 heavy duty 1st grade tires, 12 ply. and for two 40x8 heavy duty 1st grade truck tubes. Mr. Tinch made a motion that the bid of James Cashman, it being the lowest bid, be accepted. Motion seconded by Mr. Rubidoux and carried by the following vote. Commissioners Smith, Tinch, Clark, Rubidoux and his Honor voting aye. Noes, none.

12 Mr. Clark made a motion that a retail tavern license be issued to Kroloff Brothers for the fourth quarter. Motion seconded by Mr. Tinch and carried by the following vote. Commissioners Smith, Tinch, Clark, Rubidoux and His Honor voting aye. Noes, none.

13 Mr. Clark made a motion that that portion of a certain motion heretofore made on the 4th day of August, 1941 be rescinded namely that the Sexton be allowed to retain the fees for grave openings and for the sale of markers; further that the salary be raised from \$130 per month to \$175. Motion seconded by Mr. Tinch and carried by the following vote. Commissioners Smith, Tinch, Clark, Rubidoux and His Honor voting aye. Noes, none.

14 Mr. Rubidoux made motion that the Head of the Cemetery Board be allowed any expenses incurred on behalf of the city in accordance with a former motion. Motion seconded by Mr. Tinch and carried by the following vote. Commissioners Smith, Tinch, Clark, Rubidoux and His Honor voting aye. Noes, none.

15 Mr. Clark made a motion that we recess until August 28, 1941 at 7:30 P.M., to reconvene again at the District Court Room in the Clark County Court House.

Attest: *Shen S. J.*
CITY CLERK

APPROVED:

Howell Youngs MAYOR