

ATTEST: *William Scott Reed*
CITY CLERK.

APPROVED:

A. F. Smith, Jr. Acting
MAYOR.

LAS VEGAS, NEVADA
OCTOBER 5, 1942

At a regular meeting of the Board of City Commissioners held this 5th day of October, 1942. The meeting was called to order by the Clerk by virtue of the absence of both the Mayor and Mayor Pro Tem, at the hour of 7:30 P.M.

Commissioner Rubidoux moved that A. F. Smith, Sr., be appointed acting Mayor during the absence of the Mayor and Mayor pro tem. Motion seconded by Commissioner Tinch and carried by the following vote. Commissioners Rubidoux, Tinch and Smith, voting aye. Noes, none.

Minutes of the meeting of September 16th, were read and approved as read.

Scout bus

Ira Earl appeared before the Board asking financial aid for the Boy Scouts - and the matter of maintaining the Scout bus and also providing for insurance on same was discussed. Mr. Earl stated that the Scouts were willing to take over the bus and assume all expenses incurred therefor, if the city would be willing to pay for the use of the bus whenever it was necessary to use it for city purposes, which was satisfactory to the City.

Bids from the following firms were opened at this time covering 20,000 letterheads and envelopes:

BIDS:

letterheads
envelopes

Las Vegas Printing Company
Service Printers

Letterheads \$135.00	envelopes \$170.00
" 135.00	" 172.50 25% rag
" 142.50	" 183.75 50% "

Commissioner Tinch moved to accept the bid of the Las Vegas Printing Company. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor acting Mayor Smith voting aye. Noes, none.

Police badges

The L. A. Stamp and Stationery Company stated that they could supply badges in sterling silver only with a A3 priority. Salt Lake Stamp Company unable to furnish. The matter was referred to the Chief of Police.

Fire extinguishers

American La France Company - no bid. Roy G. Davis bid \$8.50 each requiring priority. Alternate bid for Wilbur fire extinguisher \$8.50 can furnish without priority. McQuay Supply - no bid. Thereafter, the matter was tabled until the next regular meeting.

DEMANDS

Commissioner Tinch moved that demands 734 to 737 be allowed and the Mayor and city clerk authorized to execute same. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor Acting Mayor Smith voting aye. Noes, none.

CLAIMS:

Hampton Bros.
Dr. Smith

Commissioner Rubidoux moved that the claim of Hampton Brothers in the sum of \$132.08 and the claim of Dr. Smith in the sum of \$101.00 be allowed. Motion seconded by Commissioner Tinch and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor, Acting Mayor Smith voting aye. Noes, none.

MUNICIPAL FEES

Court

Commissioner Tinch moved that the check of Gus Blad in the sum of \$2,764.00 covering fines and fees in the Municipal Court for the month of September be accepted. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor, Acting Mayor Smith voting aye. Noes, none.

RE: ADJUSTMENT JORGENSEN CLAIM

Commissioner Rubidoux moved that Mr. Jorgensen be instructed to furnish the Board with an outline of re-adjustment regarding the erection of the West Wing of the War Memorial Building. Motion seconded by Commissioner Tinch and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor, Acting Mayor Smith voting aye. Noes, none.

SWITCH BOARD

Commissioner Tinch moved that we purchase a switch board from the Quality Electric Company of Los Angeles for \$650.00, provided that it does not conflict with government limitations. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor, acting Mayor Smith voting aye. Noes, none.

CLARK - warrants Tinch appointed

Commissioner Tinch was appointed to sign Commissioner Clark's warrants due to his absence on account of sickness.

SALVAGE COLLECTION

Commissioner Tinch moved that the superintendent of streets be allowed to use a city truck with prisoners for the purpose of collecting scrap iron at the request of Mr. DeArmond. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor, acting Mayor Smith voting aye. Noes, none.

REPORT: Brown

Commissioner Tinch moved that the report of Mr. Harlan T. Brown be received. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor, acting Mayor Smith voting aye. Noes, none.

FREMONT STREET Widening

Commissioner Rubidoux moved that, at this time, the matter of widening Fremont Street be tabled. Motion seconded by Commissioner Tinch and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor, acting Mayor Smith voting aye. Noes, none.

- BUILDING INSPECTOR:** Commissioner Rubidoux moved that O. J. Morling be hired as building inspector at a salary of \$200 per month beginning as of October 1st, 1942. Gasoline to be obtained from the city pump. Motion seconded by Commissioner Tinch and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor, acting Mayor Smith voting aye. Noes, none.
- R. B. ELSER:** Commissioner Tinch moved that Mr. Elser be allowed his pay while on vacation. Motion seconded by Commissioner Rubidoux and voted on as follows: Commissioners Rubidoux and Tinch voting aye. Noes, Acting Mayor Smith.
- SETBACK on FREMONT** Commissioner Tinch moved that the matter of setbacks on Fremont be referred to the Planning Commission. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor, acting Mayor Smith voting aye. Noes, none.
- GARBAGE DEPT.** Commissioner Rubidoux moved that the garbage department, concerning the clerical work, be moved to the West Wing. Motion seconded by Commissioner Tinch and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor, acting Mayor Smith voting aye. Noes, none.
- REPORT Cemetery Board** Commissioner Tinch moved that the report of the Cemetery Board relative to Plot D-1 and D-2 landscaping and the prices of lots contained therein be accepted and approved. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor, acting Mayor Smith voting aye. Noes, none.
- VACATION Roy Whipple** Commissioner Rubidoux moved that LeRoy Whipple be granted a vacation beginning October 16th to 31st inclusive with pay. Motion seconded by Commissioner Tinch and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor voting aye. Noes, none.
- REPORT Golf Board** Commissioner Tinch moved that the report of the Golf Board be accepted. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor, acting Mayor Smith voting aye. Noes, none.
- MUNICIPAL AIRPORT DEPOT Furniture** Commissioner Rubidoux moved that 6 davenports and 6 chairs be purchased from Pacific Desk Company if available at the price quoted. If not that the old furniture be renovated. Said furniture to be used in the Lobby of the Municipal Airport Building. Motion seconded by Commissioner Tinch and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor, Acting Mayor, Smith, voting aye. Noes, none.
- BID - let car - Recreation department.** Commissioner Rubidoux moved that bids be let for a second hand car for the Recreation Department and that any car purchased be checked by the city mechanic. Motion seconded by Commissioner Tinch and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor, acting Mayor Smith voting aye. Noes, none.
- SWIMMING POOL** A letter from the Superintendent of Recreation was read recommending that their Board appoint a committee to investigate the possibility of building a swimming pool and reporting back to the Commission as soon as possible. Commissioner Rubidoux moved that said recommendation be approved. Motion seconded by Commissioner Tinch and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor, Acting Mayor Smith voting aye. Noes, none.
- AUDITORIUM use** Letters were read from Mr. Carside, Capt. Comerford and Mr. Losee regarding use of the auditorium of the War Memorial Building. Mr. Losee was directed to confer with Capt. Comerford and Mr. Carside and report at the next regular meeting the result of his conferences.
- CLAIM C. E. Cowert** Commissioner Rubidoux moved that the claim of C. E. Cowert for return of \$100 cash bond as plumbing contractor be allowed. Motion seconded by Commissioner Tinch and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor, Acting Mayor Smith voting aye. Noes, none.
- CLAIM Burglary insurance.** Commissioner Rubidoux moved that the claim of E. W. Cragin for \$20 covering renewal of burglar insurance policy be granted. Motion seconded by Commissioner Tinch and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor, acting Mayor Smith voting aye. Noes, none.
- CLAIM 5 volumes on fire protection** Commissioner Tinch moved that \$30 be allowed for the payment of 5 volumes on fire protection. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor, Acting Mayor Smith voting aye. Noes, none.
- CLAIM United Plumbing & Heating Co.** Commissioner Tinch moved that the claim of the United Plumbing and Heating Company in the sum of \$21.33 be allowed. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor, Acting Mayor Smith voting aye. Noes, none.
- PLANNING ENGINEER Salary** Commissioner Rubidoux moved that the action of the Planning Board regarding the raise in salary for Mr. Petrie from \$250 to \$350 per month as of August 1st be approved. Motion seconded by Commissioner Tinch and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor, Acting Mayor Smith voting aye. Noes, none.
- LOADING ZONE 5th & Carson** Commissioner Tinch moved that upon recommendation of the Planning Board a loading zone be established at 5th & Carson on the north side of Carson for the Modern Cleaners. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Tinch, Rubidoux and his Honor, Acting Mayor Smith voting aye. Noes, none.

BOOSTER PLANT
gas
Commissioner Tinch moved that the matter of a booster plant in the residential zone on North Fifth Street be referred to the Fire Marshall for further study and report. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor, acting Mayor Smith voting aye. Noes, none.

EMERGENCY LOAN
\$50,000
Commissioner Tinch moved that the city borrow \$50,000 from the First National Bank of Nevada as needed. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor, Acting Mayor Smith voting aye. Noes, none.

LEAVE OF ABSENCE
Paul Ralli
Commissioner Rubidoux moved that the request of Paul Ralli for a leave of absence to join the army be granted. Motion seconded by Commissioner Tinch and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor, Acting Mayor Smith voting aye. Noes, none.

APPOINTMENT
City attorney
Commissioner Rubidoux moved that Harvey D. Dickerson be appointed acting city attorney during Mr. Ralli's absence, beginning as of October 15th, 1942. Motion seconded by Commissioner Tinch and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor, Acting Mayor Smith voting aye. Noes, none.

CIRCUS
Commissioner Tinch moved that the application of Everett W. Coe for permission to hold a circus in the city of Las Vegas October 16th & 17th on the parking lot of the City Park be granted. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor, acting Mayor Smith voting aye. Noes, none.

CLAIM
telephone -
golf course
Commissioner Tinch moved that the claim of the Southern Nevada Telephone Co., covering calls at Golf Course from January to September be referred to the city auditor. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor, Acting Mayor Smith voting aye. Noes, none.

PLAT - approved
Block 20
Ladd Addition
Commissioner Rubidoux moved that that certain plat for the re-subdivision of Block 20, Ladd Addition be approved as recommended by the Planning Board and further, that the sub-divider install fire hydrants as required, by the fire chief. Motion seconded by Commissioner Tinch and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor, acting Mayor Smith voting aye. Noes, none.

APARTMENT HOUSE
6th & Lewis
Commissioner Rubidoux moved the recommendation of the Planning Board for approval of the Board of City Commissioners for an apartment house at 6th & Lewis be approved. Motion seconded by Commissioner Tinch and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor, acting Mayor Smith voting aye. Noes, none.

VOUCHERS
Commissioner Rubidoux moved that Commissioner Smith be authorized to sign C. R. Clark's vouchers during his absence. Motion seconded by Commissioner Tinch and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor, acting Mayor Smith voting aye. Noes, none.

Commissioner Rubidoux moved that this meeting recess until October 6, 1942, at the hour of 7:30 P.M. Motion seconded by Commissioner Tinch and carried by the following vote. Commissioners Rubidoux, Tinch and his Honor, Acting Mayor Smith voting aye. Noes, none.

ATTTEST:

Helen Scott Reed
City clerk

APPROVED:

A. F. Smith, Sr.
Mayor.

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LAS VEGAS, NEVADA
OCTOBER 6, 1942

At a recessed regular meeting of the Board of City Commissioners held this 6th day of October, 1942. Meeting called to order by acting Mayor A. F. Smith, Sr., at the hour of 7:30 P.M., with the following members present: Commissioners Rubidoux and Tinch. Acting city attorney, Harvey D. Dickerson. City auditor, A. W. Blackman and city clerk, Helen Scott Reed.

The following report and recommendations were submitted by Commissioner Smith:

REPORT
Smith

1. Closing of alley at rear of fire station.
 2. Promotion of officer Pierce to Sergeant.
 3. Cancellation of Chauffeurs license, rests with municipal court.
 4. Resignation of Harry LaFavor.
 5. Officers on leave of absence, taken off payroll.
 6. Purchase of cash books to cover food supplies.
 7. Employment of officers for replacement.
 8. Purchase of badges and distinction for Special Police.
 9. Appointment of Don Borax, Chief, Harry Miller, Asst., Chief with increase of salary from \$225.00 to \$230 per month.
 10. Appointment of David Mackey to position of patrolman.
 11. Ratify establishment of assistant Chief of Police.
 12. Mr. Jay Russell to service motorcycles including washing, lubricating and making necessary running repairs at \$60 per month.
 13. Granting leave of absence to officers, subject to call.
 14. Officers employed as patrolmen on probation period of three months at a salary of \$6 per day.
 15. All officers to have one out of seven days off duty, subject to call. If they are not available account of sickness or out of town. Tolerance.
 16. Officers on Westside to use city owned cars stored at city barns after moving to new quarters.
 17. Officers on Westside to use office adjacent to Unas-pass.
 18. Purchase of car for Westside officers.
- The matter of closing alley behind police station was held over. Commissioner Tinch moved that the report of Commissioner Smith be adopted with the exception of the employment of David Mackey as a patrolman and