

APACHE HOTEL  
Gaming

Commissioner Clark made a motion that the application of E. B. Russell for a license for three slot machines at the Apache Hotel at Second and Fremont be granted. Motion seconded by Commissioner Smith and carried by the following vote: Commissioners Clark, Rubidoux, Smith, and His Honor voting aye. Noes, Commissioner Tinch.

EMERGENCY LOAN  
2nd.

Commissioner Clark moved that a Resolution be prepared for the purpose of obtaining an additional emergency loan in the sum of \$20,600.00. That Notice of Motion to show intention to make Emergency Loan be published in the Las Vegas Evening Review Journal on the 5th and 12 of November and that November 23rd, at the hour of 7:30 P. M., at the Council Chamber of the City Commission be set for hearing and protests on same. Motion seconded by Commissioner Tinch and carried by the following vote. Commissioners Clark, Rubidoux, Smith and Tinch and His Honor voting aye. Noes, none.

EMERGENCY LOAN  
1st.

Commissioner Smith moved that the Resolution heretofore made regarding the \$75,000 emergency loan be rescinded and offer acceptance of bids for a loan of up to \$75,000, if necessary, with the provision that bids specify what their terms of interest are, together with requirements of city to submit satisfactory documents that will satisfy them. Further that they furnish a certified check with their bid. Motion died for want of a second.

Thereafter, Commissioner Tinch moved that this meeting adjourn until November 16th, 1942 at the hour of 7:30 P.M. Motion seconded by Commissioner Clark and carried by the following vote. Commissioners Clark, Rubidoux, Smith, Tinch and his Honor voting aye. Noes, none.

ATTEST: *Helen Scott Reed*  
CITY CLERK

APPROVED:  
*Howell C. Garrison*  
MAYOR

LAS VEGAS, NEVADA  
NOVEMBER 16, 1942

At a regular meeting of the Board of City Commissioners held this 16th day of November, 1942, Meeting called to order at the hour of 7:30 P.M., by his Honor, Mayor Howell C. Garrison with the following members present: Commissioners Rubidoux, Smith and his Honor. A. T. Blackman, city auditor. Purchasing Agent, Le Roy Whipple and city clerk Helen Scott Reed. Acting City Attorney, Harve C. Dickerson. Absent: Commissioners Clark and Tinch.

Minutes of the previous meeting were read and approved as read.

*Sewer Inspector filed*

Commissioner Rubidoux moved that Earl Davis be hired as sewer inspector at a salary of \$55 per week from Nov. 9th to 15th inclusive. Thereafter, at a salary of \$50 per week and an allowance of 5¢ per mile for gasoline, and not to exceed 100 miles per week. Motion seconded by Commissioner Smith and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

GUNNERY SCHOOL use of chairs, etc. School for the use of the chairs in the War Memorial Hall, and the bleacher seats and the piano in the Hall be granted. Motion seconded by Commissioner Smith and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

BARNEY BURGER Transferred to police payroll Commissioner Rubidoux moved that Barney Burger be paid off of the Police department. Motion seconded by Commissioner Smith and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

FUEL OIL Bids Bids from the following firms on fuel oil were opened at this time: Cardinal and Pessetti 7 1/2¢. Western Heating and Sanitary Company 8 1/2¢ per gallon. Nevada National Ice Company 8 1/2¢ a gallon. Commissioner Smith moved that the bid of Cardinal and Pessetti be accepted. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

Commissioner Smith was appointed to sign vouchers for Commissioners Clark and Tinch.

FLOOR POLISHER Bid A bid was received from Nicholas Pavelick on a floor waxer in the sum of \$225.00. The matter was tabled.

C. W. JORGENSEN Claim Commissioner Rubidoux moved that the recommendations of J. A. Fleming regarding a settlement with Mr. Jorgensen on the work on the West Wing of the War Memorial Building be accepted and approved. Motion seconded by Commissioner Smith and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

Mr. Harlan T. Brown's report was read and accepted.

LEE SIMPSON lease Commissioner Smith moved that the request of Lee Simpson to lease certain land from the city be granted, when and if the city acquires said property from the County of Clark. That said land be leased for a period of ten years at \$100 per year. Motion seconded by Commissioner

- Rut Rubidoux and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.
- GARTSIDE PROPERTY  
denolition  
MURRY PROPERTY  
Commissioner Rubidoux moved that the cost of demolishing the Gartside and Murry properties be charged to the Street Department. Motion seconded by Commissioner Smith and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.
- MOTOR GRADER  
tire  
Commissioner Rubidoux moved that the street superintendent be granted authority to have a damaged tire for the motor grader repaired and to purchase 1 1400 x 20 tire and tube. Motion seconded by Commissioner Smith and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.
- SEWER DISPOSAL PLANT  
Agreement  
Commissioner Smith moved that the proposed agreement for the sewerage disposal plant site be resubmitted to the Las Vegas Land & Water Company with a request that the documents be redrafted to incorporate the provisions attached which have been prepared by the city attorney and city engineer. Making the necessary alterations in compliance therewith. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.
- ROBERT BALL  
engineering dept.  
Commissioner Smith moved that Robert Ball be hired in the engineering department to replace Howard Ball. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux Smith and his Honor voting aye. Noes, none.
- INSPECTOR SEWER  
Contract  
Commissioner Rubidoux moved that the Mayor and city clerk be authorized to execute that certain contract between the United States of America and the city of Las Vegas regarding the employment of an inspector of sewers. Motion seconded by Commissioner Smith and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.
- TRAILER COURTS  
Sewer connections  
Commissioner Rubidoux moved that the recommendations of the Health Department that all trailers be requested to hook up to the sewer system be approved and that the city attorney be instructed to amend said trailer ordinance accordingly. Motion seconded by Commissioner Smith and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.
- BUILDING CODE  
Amend Ordinance  
Commissioner Rubidoux moved that the city attorney be instructed to prepare an amendment to the Building Code covering the recommendations as set forth in Mr. Brown's report of November 16th. Motion seconded by Commissioner Smith and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.
- HEALTH DEPARTMENT  
Report  
Commissioner Smith moved that the report of the Clark County- Las Vegas Health Department be accepted. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.
- RESOLUTION  
Emergency loan  
#1  
A letter of resignation as city auditor effective as of Dec. 4th, 1942 signed by A. W. Blackman was read and filed.
- Commissioner Smith moved that the resignation of A. W. Blackman be accepted. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

NOTICE OF INTENTION TO VOTE ON A RESOLUTION TO SECURE AN EMERGENCY LOAN.

WHEREAS, there exists a great necessity and emergency for the securing of cash to meet the payroll of the city employees and other current expenses of operating the city government under the 1942 budget, pending the collection of the tax levy, 1942, the quarterly installment of which will begin December, 1942, and

WHEREAS, the only way this payroll can be met is through an emergency loan;

IT IS THE INTENTION of the Board of city commissioners of the city of Las Vegas, Clark County, Nevada to declare that there exists a great necessity and emergency to meet the payroll and the current expenses of operating the city government and to request the State Board of Finance of the State of Nevada to grant to the city of Las Vegas authority to borrow an emergency loan of seventy-five thousand dollars (\$75,000.00) (or whatever part thereof the Board of City Commissioners of the City of Las Vegas finds necessary or expedient to borrow) at an interest rate not to exceed eight per cent per annum (8%); and to provide in the subsequent annual budgets for the repayment thereof, both principal and interest, in accordance with the provisions of the Statutes of the State of Nevada.

IT IS THE INTENTION OF the Board of Commissioners of the City of Las Vegas to vote on the adoption of the Resolution to secure the above described emergency loan on the 8th day of September, 1942, at the office of the City Clerk of the City of Las Vegas, at 7:30 P.M., at which time any persons wishing to object to the adoption of such Resolution are invited to appear and voice such objection.

BOARD OF CITY COMMISSIONERS

By: Howell C. Garrison  
Attest: Helen Scott Reed.

AND WHEREAS, said notice was duly published in the Las Vegas Evening Review Journal, a daily newspaper, published in the City of Las Vegas, Clark County, Nevada, in the issue of said newspaper of August 22, 1942, the affidavit of publication thereof, being on file in the office of the City Clerk, of this City.

AND WHEREAS, at the time specified in said notice, which time was 17 days after the publication of said notice, to-wit: At the recessed regular meeting of the Board of City Commissioners, held on the 8th day of September, 1942, at the hour of 7:30 o'clock, p.m., at which meeting a quorum was present, the following resolution was unanimously adopted:

WHEREAS, there exists a great necessity and emergency for the securing of cash to meet the payroll of the City employees and other current expenses of operating the city government under the 1942 budget, pending the collection of the tax levy, 1942, the quarterly installment of which will begin December, 1942.

AND, WHEREAS, the only way this payroll can be met is through an emergency loan:

THEREFORE, BE IT RESOLVED, by the Board of City Commissioners that said city do borrow the sum of Seventy five thousand (\$75,000.00) Dollars, (or whatever part thereof the Board of City Commissioners of the city of Las Vegas finds necessary or expedient to borrow) at an interest rate of not to exceed eight per cent (8%) per annum; and do provide in the subsequent annual budgets for the repayment thereof both principal and interest within the period of two and one-half years from the date of borrowing said sum; and

BE IT FURTHER RESOLVED that the Mayor and City Clerk be and they are hereby authorized and empowered to make, execute and deliver such promissory note or notes as may be necessary from time to time to carry into effect this RESOLUTION; and

BE IT FURTHER RESOLVED, that the City Clerk execute and deliver the necessary certified copy of this Resolution to be sent to the State Board of Finance.

AND, WHEREAS, a certified copy of the foregoing Resolution was forwarded by the said City Clerk to the State Board of Finance, at Carson City, Nevada, for its approval,

AND WHEREAS, at a regular meeting of the State Board of Finance, held at Carson City, Nevada on the 15th day of September, 1942, a certain Resolution "authorizing Board of City Commissioners, City of Las Vegas, County of Clark, to make temporary emergency loan" was unanimously adopted and a certified copy of said Resolution was transmitted by the Secretary of the State Board of Finance to said Board of City Commissioners, City of Las Vegas, County of Clark, in order that the same may be recorded in the Minutes of the Meeting of said Board of City Commissioners, City of Las Vegas, County of Clark, as provided by law

AND WHEREAS, said certified copy of said Resolution of the said State Board of Finance is as follows, to-wit:

STATE BOARD OF FINANCE

Meeting held September 15, 1942

RESOLUTION AUTHORIZING Board of City Commissioners, City of Las Vegas, County of Clark

TO MAKE TEMPORARY EMERGENCY LOAN

WHEREAS, it being made to appear to the satisfaction of the State Board of Finance, duly called and met in session under and pursuant to the provisions of that certain Act of the Legislature of Nevada entitled "An Act Regulating the Fiscal Management of Counties, Cities, Towns, School Districts and other Governmental agencies," approved March 22, 1917, as amended, that a great necessity or emergency has arisen in the City of Las Vegas, County of Clark, State of Nevada, and that necessity now exists for authorizing the obtaining of a temporary loan by and on the part of the Board of City Commissioners, City of Las Vegas, County of Clark, for the purpose of meeting such emergency as expressed in and shown by the preamble and resolution unanimously adopted at a meeting of said Board of City Commissioners, City of Las Vegas, County of Clark, duly called and held on the 8th day of September, 1942, authorizing a temporary loan for the purpose set forth in said resolution, a duly certified copy of which is now on file and of record in the office of the State Board of Finance; and

WHEREAS, it further appearing that notice of intention to adopt said emergency resolution was duly published according to law; therefore, be it RESOLVED by the State Board of Finance, that said act and resolution of said Board of City Commissioners, City of Las Vegas, County of Clark, State of Nevada, authorizing a temporary loan of Seventy Five Thousand (\$75,000.00) Dollars as in said Resolution set forth and authorized, be and the same is hereby approved; and be it further

RESOLVED, that a duly certified copy of this resolution be transmitted by the Secretary of the State Board of Finance to said Board of City Commissioners, City of Las Vegas, County of Clark, in order that the same may be recorded in the Minutes of the Meeting of said Board of City

Re:

Rubidoux and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

GARTSIDE PROPERTY demolition MURRY PROPERTY

Commissioner Rubidoux moved that the cost of demolishing the Gartside and Murry properties be charged to the Street Department. Motion seconded by Commissioner Smith and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

MOTOR GRADER tire

Commissioner Rubidoux moved that the street superintendent be granted authority to have a damaged tire for the motor grader repaired and to purchase 1 1400 x 20 tire and tube. Motion seconded by Commissioner Smith and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

SEWER DISPOSAL PLANT Agreement

Commissioner Smith moved that the proposed agreement for the sewerage disposal plant site be resubmitted to the Las Vegas Land & Water Company with a request that the documents be redrafted to incorporate the provisions attached which have been prepared by the city attorney and city engineer. Making the necessary alterations in compliance therewith. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

ROBERT BALL engineering dept.

Commissioner Smith moved that Robert Ball be hired in the engineering department to replace Howard Ball. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

INSPECTOR SEWER Contract

Commissioner Rubidoux moved that the Mayor and city clerk be authorized to execute that certain contract between the United States of America and the city of Las Vegas regarding the employment of an inspector of sewers. Motion seconded by Commissioner Smith and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

TRAILER COURTS Sewer connections

Commissioner Rubidoux moved that the recommendations of the Health Department that all trailers be requested to hook up to the sewer system be approved and that the city attorney be instructed to amend said trailer ordinance accordingly. Motion seconded by Commissioner Smith and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

BUILDING CODE Amend Ordinance

Commissioner Rubidoux moved that the city attorney be instructed to prepare an amendment to the Building Code covering the recommendations as set forth in Mr. Brown's report of November 16th. Motion seconded by Commissioner Smith and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

HEALTH DEPARTMENT Report

Commissioner Smith moved that the report of the Clark County- Las Vegas Health Department be accepted. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

The following Resolution was presented for consideration:

RESOLUTION

WHEREAS heretofore the Board of the City commissioners of the City of Las Vegas gave notice of intention to vote on an emergency loan, which notice was as follows:

NOTICE OF INTENTION TO VOTE ON A RESOLUTION TO SECURE AN EMERGENCY LOAN.

WHEREAS, there exists a great necessity and emergency for the securing of cash to meet the payroll of the city employees and other current expenses of operating the city government under the 1942 budget, pending the collection of the tax levy, 1942, the quarterly installment of which will begin December, 1942, and

WHEREAS, the only way this payroll can be met is through an emergency loan;

IT IS THE INTENTION of the Board of city commissioners of the city of Las Vegas, Clark County, Nevada to declare that there exists a great necessity and emergency to meet the payroll and the current expenses of operating the city government and to request the State Board of Finance of the State of Nevada to grant to the city of Las Vegas authority to borrow an emergency loan of seventy-five thousand dollars (\$75,000.00) (or whatever part thereof the Board of City Commissioners of the City of Las Vegas finds necessary or expedient to borrow) at an interest rate not to exceed eight per cent per annum (8%); and to provide in the subsequent annual budgets for the repayment thereof, both principal and interest, in accordance with the provisions of the Statutes of the State of Nevada.

IT IS THE INTENTION OF the Board of Commissioners of the City of Las Vegas to vote on the adoption of the Resolution to secure the above described emergency loan on the 8th day of September, 1942, at the office of the City Clerk of the City of Las Vegas, at 7:30 P.M., at which time any persons wishing to object to the adoption of such Resolution are invited to appear and voice such objection.

BOARD OF CITY COMMISSIONERS

By: Howell C. Garrison  
Attest: Helen Scott Reed.

Handwritten notes and stamps on the left margin, including a date stamp 'SEP 11 1942' and some illegible text.

AND WHEREAS, said notice was duly published in the Las Vegas Evening Review Journal, a daily newspaper, published in the City of Las Vegas, Clark County, Nevada, in the issue of said newspaper of August 22, 1942, the affidavit of publication thereof, being on file in the office of the City Clerk, of this City.

AND WHEREAS, at the time specified in said notice, which time was 17 days after the publication of said notice, to-wit: At the recessed regular meeting of the Board of City Commissioners, held on the 8th day of September, 1942, at the hour of 7:30 o'clock, p.m., at which meeting a quorum was present, the following resolution was unanimously adopted:

WHEREAS, there exists a great necessity and emergency for the securing of cash to meet the payroll of the City employees and other current expenses of operating the city government under the 1942 budget, pending the collection of the tax levy, 1942, the quarterly installment of which will begin December, 1942.

AND, WHEREAS, the only way this payroll can be met is through an emergency loan:

THEREFORE, BE IT RESOLVED, by the Board of City Commissioners that said city do borrow the sum of Seventy five thousand (\$75,000.00) Dollars, (or whatever part thereof the Board of City Commissioners of the city of Las Vegas finds necessary or expedient to borrow) at an interest rate of not to exceed eight per cent (8%) per annum; and do provide in the subsequent annual budgets for the repayment thereof both principal and interest within the period of two and one-half years from the date of borrowing said sum; and

BE IT FURTHER RESOLVED that the Mayor and City Clerk be and they are hereby authorized and empowered to make, execute and deliver such promissory note or notes as may be necessary from time to time to carry into effect this RESOLUTION; and

BE IT FURTHER RESOLVED, that the City Clerk execute and deliver the necessary certified copy of this Resolution to be sent to the State Board of Finance.

AND, WHEREAS, a certified copy of the foregoing Resolution was forwarded by the said City Clerk to the State Board of Finance, at Carson City, Nevada, for its approval,

AND WHEREAS, at a regular meeting of the State Board of Finance, held at Carson City, Nevada on the 15th day of September, 1942, a certain Resolution "authorizing Board of City Commissioners, City of Las Vegas, County of Clark, to make temporary emergency loan" was unanimously adopted and a certified copy of said Resolution was transmitted by the Secretary of the State Board of Finance to said Board of City Commissioners, City of Las Vegas, County of Clark, in order that the same may be recorded in the Minutes of the Meeting of said Board of City Commissioners, City of Las Vegas, County of Clark, as provided by law

AND WHEREAS, said certified copy of said Resolution of the said State Board of Finance is as follows, to-wit:

STATE BOARD OF FINANCE

Meeting held September 15, 1942

RESOLUTION AUTHORIZING Board of City Commissioners, City of Las Vegas, County of Clark

TO MAKE TEMPORARY EMERGENCY LOAN

WHEREAS, it being made to appear to the satisfaction of the State Board of Finance, duly called and met in session under and pursuant to the provisions of that certain Act of the Legislature of Nevada entitled "An Act Regulating the Fiscal Management of Counties, Cities, Towns, School Districts and other Governmental agencies," approved March 22, 1917, as amended, that a great necessity or emergency has arisen in the City of Las Vegas, County of Clark, State of Nevada, and that necessity now exists for authorizing the obtaining of a temporary loan by and on the part of the Board of City Commissioners, City of Las Vegas, County of Clark, for the purpose of meeting such emergency as expressed in and shown by the preamble and resolution unanimously adopted at a meeting of said Board of City Commissioners, City of Las Vegas, County of Clark, duly called and held on the 8th day of September, 1942, authorizing a temporary loan for the purpose set forth in said resolution, a duly certified copy of which is now on file and of record in the office of the State Board of Finance; and

WHEREAS, it further appearing that notice of intention to adopt said emergency resolution was duly published according to law; therefore, be it

RESOLVED by the State Board of Finance, that said act and resolution of said Board of City Commissioners, City of Las Vegas, County of Clark, State of Nevada, authorizing a temporary loan of Seventy Five Thousand (\$75,000.00) Dollars as in said Resolution set forth and authorized, be and the same is hereby approved; and be it further

RESOLVED, that a duly certified copy of this resolution be transmitted by the Secretary of the State Board of Finance to said Board of City Commissioners, City of Las Vegas, County of Clark, in order that the same may be recorded in the Minutes of the Meeting of said Board of City

Commissioners, City of Las Vegas, County of Clark as provided by law.

I, Dan W. Franks, certify that I am the acting secretary of the State Board of Finance and that the foregoing is a full, true, and correct copy of a resolution duly adopted by unanimous vote of the State Board of Finance at a meeting held on the 15th day of September, 1942.

Dated this 15th day of September, 1942.

Dan W. Franks  
Acting - Secretary of the State Board of Finance.

AND WHEREAS, said certified copy of said Resolution of said State Board of Finance is now recorded in the Minutes of the Board,

AND WHEREAS, it is necessary at this time to borrow the sum of \$50,000.00 of the said sum of \$75,000.00 so authorized and, WHEREAS, First National Bank of Nevada, Reno, Nevada, (Las Vegas Branch) has offered to lend to the City of Las Vegas, the sum of \$50,000.00 at an interest rate of three and one-half (3½) per cent per annum, payable semi-annually for a term of two and one-half (2½) years from the date of said loan,

Now, therefore, BE IT RESOLVED that the City of Las Vegas, Clark County, Nevada, borrow from First National Bank of Nevada, Reno, Nevada, the sum of Fifty Thousand (\$50,000.00) Dollars for the purpose of meeting the necessity and emergency now existing, to-wit: to meet the payroll of the city employees and other current expenses of the City Government, under the 1942 budget, pending the collection of the tax levy, 1942.

And be it FURTHER RESOLVED that the Mayor and the City Clerk be and they are hereby authorized and directed to execute for and on behalf of the city of Las Vegas as evidence of said loan, a promissory note to First National Bank of Nevada, Reno, Nevada, for the sum of \$50,000.00 with interest thereon at the rate of 3½ per annum, interest payable semi-annually, and principal payable on or before two and one-half years from the date of said loan,

and be it FURTHER RESOLVED that the City Clerk furnish to said Bank a certified copy of all Minutes of this Board relative to said emergency loan, including a certified copy of this Resolution,

be it FURTHER RESOLVED that all previous Resolutions adopted by this Board relating to said emergency loan, be and the same are hereby ratified and approved.

The foregoing Resolution and recitals were read aloud to the Board.

Commissioner Smith moved the adoption of the foregoing recitals and resolutions. Motion seconded by Commissioner Rubidoux and adopted by the following vote:

Voting aye: Commissioners Rubidoux, Smith and his Honor, the Mayor Howell C. Garrison.

Voting no: None.

TRAFFIC METERS

Contract cancelled

Commissioner Rubidoux moved that the Mayor and city clerk be authorized to execute the form of release submitted by the Duncan Meter Corporation. Motion seconded by Commissioner Smith and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

ORDINANCE

closing alley

An Ordinance entitled "An Ordinance Vacating the Southerly Seventy-Five Feet of the Alley Running Northerly and Southerly Through Block Number Fifteen in Clark's Las Vegas Townsite in the City of Las Vegas, Clark County, Nevada, for Police Department Purposes" was read to the Board for the first time. Commissioner Smith moved the approval of said Ordinance. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Smith and His Honor voting aye. Noes, none.

TWA LEASE

The clerk was instructed to write to the TWA regarding lease on space at the Airport Administration Building and also to mail them a bill for two months rent.

USO - SITE

condemnation

Commissioner Rubidoux moved that, on the recommendation of the city attorney, the city default in the action of condemnation filed in the United States District Court regarding the site of the USO building. Motion seconded by Commissioner Smith and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

MANDALAY BAR

gaming

Commissioner Rubidoux moved that the application for a gaming license at the Mandalay Bar at 111 Fremont be granted. Motion seconded by Commissioner Smith and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

WESTSIDE CAFE

Jay Robb

Commissioner Smith moved that the application of Jay Robb for a slot machine license at D & Madison be granted. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

NEVADA CAFE

gaming

COMMISSIONER SMITH MOVED THAT THE application of Theodore Michelos for a slot machine license at 113 N. 1st Street for the 3rd and 4th quarters be allowed. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

PEARLES ADAMS  
gaming

Commissioner Smith moved that the application of Pearles Adams for a gaming license at 224 N. 1st Street be referred to the police department. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

PLAYLAND  
gaming

Commissioner Rubidoux moved that the application of George G. Parry for a slot machine license at 131 S. 1st Street be granted. Motion seconded by Commissioner Smith and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

The following applications were referred to the Police Department for further investigation: Snyder's Grocery Store, Westside; Joseph Rowles Cafe, 418 Madison & E., Westside; C. R. Millhizer 508 Jackson St.

SEWELL'S STORE  
Wholesale beverage

Commissioner Smith moved that the application of Sewell's Grocery Store for a wholesale beverage license be granted. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

TOWER SERVICE STAT.  
claim

Commissioner Smith moved that the claim of the Tower Service Station for \$44.36 be granted. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

McDANIEL GOODWIN MOTOR  
Co.  
claim

Commissioner Smith moved that the claim of McDaniel Goodwin Motor Company in the sum of \$48.45 be allowed. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

GOLF COURSE  
bids - grass seed

Commissioner Smith moved that bids be let for 600# of grass seed for the golf course. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

HUNTRIDGE SUBDIVISION  
TRACT #3.  
corrected map.

In response to a letter from Francis T. Eisenman, Jr., Commissioner Smith moved that the Mayor and city clerk be authorized to execute a corrected map of Huntridge Subdivision Tract #3, provided it meets with the approval of the city engineer. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

NORTHERN CLUB  
racehorse book

A letter was read pertaining to race horse books signed by C. S. Berry. Commissioner Smith moved that it be referred to the city attorney with instructions to make an investigation and determine what, if any, action can be taken by the city commissioners to prevent the possible monopoly of race horse books in the city. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

MRS. ROZINKI  
cemetery lot.

Commissioner Rubidoux moved that the permission heretofore granted to Mrs. Rozinski to purchase a cemetery lot on the installment plan be rescinded. Motion seconded by Commissioner Smith and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

PUBLIC SERVICE COMM.  
use of hall

Commissioner Smith moved that the Public Service Commission be granted the use of the council chamber November 20th and 21st. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

GASOLINE & FUEL OIL  
bids let

Commissioner Smith moved that bids be let for gasoline and fuel oil diesel bid. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

Commissioner Smith moved that this meeting recess until November 23rd, 1942 at the hour of 7:30 P.M. Motion seconded by Commissioner Rubidoux and carried by the following vote. Commissioners Rubidoux, Smith and his Honor voting aye. Noes, none.

ATTEST: *Helen Scott Reed*  
CITY CLERK

APPROVED: *Howell C. Garrison*  
MAYOR

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LAS VEGAS, NEVADA  
NOVEMBER 23, 1942

At a recessed regular meeting of the Board of City Commissioners held this 23rd day of November, 1942. Meeting called to order by His Honor, Mayor Howell C. Garrison, at the hour of 7:30 P.M., with the following members present: Commissioners Rubidoux and Smith. Acting city attorney, Harvey Dickerson. Purchasing Agent, Le Roy Whipple and city clerk, Helen Scott Reed. Absent: Commissioners Clark and Tinch.

Minutes of the previous meeting were tabled until the next regular meeting.

There being no protests filed against the proposed emergency loan the following Resolution was presented for consideration.

**R E S O L U T I O N**

WHEREAS, there exists a great necessity and emergency to: (1) provide an additional motorcycle and automobile for the Police Department; (2) provide for a paid Fire Department; (3) provide for Civilian Defense; (4) provide for the purchase of additional land at McCarran Field; (5) provide for so