

REPORT:

STREET SUPERINTENDENT

The report of the Street Superintendent for the first half of January was read and that portion relating to the installation of sidewalk was held over until the next regular meeting.

TRAILER PARK PROJECT

Commissioner Smith read a letter from K. M. Lewis, Assistant Regional Engineer out of Wright L. Felt's office, relative to the trailer park project and also a telegram from Senator Pat McCarran on the same matter. These were ordered filed.

**GOLF COURSE
PUMPING SERVICE**

Commissioner Smith read a letter from Ed. W. Clark regarding a bill of the Connolly Electric Service for pumping at the City Golf Course covering the year of 1942 and amounting to \$586.50. In this letter Mr. Clark stated that he would take care of the account for 1942 with the understanding that the City would provide for and take care of the account beginning January 1, 1943. Commissioner Smith made a motion that the City Clerk be instructed to write to Mr. Clark, thanking him for his public spirited disposition and generosity on behalf of the City of Las Vegas and notifying him that the City will take care of the payments beginning as of January 1, 1943. Motion seconded by Commissioner Tinch and carried by the following vote: Commissioners Clark, Rubidoux, Smith, Tinch and His Honor voting aye; noes none.

Commissioner Clark made a motion that this meeting adjourn until February 4, at 7:30 P.M. Motion seconded by Commissioner Tinch and carried by the following vote: Commissioners Clark, Rubidoux, Smith, Tinch and His Honor voting aye; noes none.

ATTEST:

CITY CLERK

William Scott Reed

APPROVED:

MAYOR

Howell Garrison

Las Vegas, Nevada
February 4, 1943

At a regular meeting of the Board of City Commissioners, held this 4th day of February, 1943. 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 Clark, Rubidoux, Smith, Tinch; City Attorney, Harry Austin; City Auditor, Max Casier and City Clerk Helen Scott Reed.

The members of the Board of City Commissioners having been furnished with copies of the minutes of the last regular meeting of the Board, Commissioner Clark made a motion that the minutes be approved by reference. Motion seconded by Commissioner Smith and carried by the following vote: Commissioners Clark, Rubidoux, Smith, Tinch and His Honor voting aye; noes none.

**WESTERN AIRLINES
AGREEMENT**

Commissioner Smith made a report relative to the negotiations for an agreement with the Western Air Express for lease of the coffee shop and lobby of the Airport Administration building and thereafter moved that the recommendations of the committee, to the effect that the City is willing to enter into an agreement with them which shall contain the provisions specified in paragraph A, B and C in a letter dated February 2, 1943 and signed by Paul E. Sullivan, Secretary-Treasurer of the Western Airlines, and provided they shall pay a rental of \$300.00 per month as specified in their original proposition. Motion seconded by Commissioner Clark and carried by the following vote: Commissioners Clark, Rubidoux, Smith, Tinch and His Honor voting aye; noes none.

VOUCHERS

Commissioner Tinch moved that vouchers 792A to 800-208 inclusive, be approved. Motion seconded by Commissioner Clark and voted upon as follows: Voting aye - Commissioners Clark and Tinch; voting no - Commissioner Smith; passed - Commissioner Rubidoux and His Honor, Mayor Howell C. Garrison.

**VOUCHER
800-30
DON BORAX**

Commissioner Smith made a motion that Voucher 792A to 800-208, with the exception of Voucher 800-30, covering the salary check of Don Borax, be approved. Motion seconded by Commissioner Clark and carried by the following vote: Commissioners Clark, Rubidoux, Smith, Tinch and His Honor voting aye; noes none.

MILK INSPECTION FEES

Commissioner Smith made a motion that the City Clerk write a letter to the City Attorney requesting him to enforce the City Milk Ordinance relative to the collection of milk inspection fees and all other ordinances covering the collection of City licenses. Motion seconded by Commissioner Clark and carried by the following vote: Commissioners Clark, Rubidoux, Smith, Tinch and His Honor voting aye; noes none.

**LIBRARY -
ADDITIONAL INSURANCE**

Commissioner Smith read a letter from Cragin & Pike, insurance agents, stating that insurance on the books at the city library only covered \$2,500 worth of books and that at the present time there are actually \$5,000 worth of books and the insurance should be increased accordingly. Thereafter, Commissioner Smith made a motion that the additional insurance be taken out to cover the increased number of books. Motion seconded by Commissioner Tinch and carried by the following vote: Commissioners Clark, Rubidoux, Smith, Tinch and His Honor voting aye; noes none.

- MUNICIPAL COURT REPORTS**
Commissioner Clark made a motion that the report of the Municipal Judge for the month of January and the accompanying check in the sum of \$4,517.00, be accepted. Motion seconded by Commissioner Smith and carried by the following vote: Commissioners Clark, Rubidoux, Smith, Tinch and His Honor voting aye; noes none.
- POLICE DEPARTMENT REPORT**
Commissioner Clark read the report of the Fire Department for the month of January and the report of the Police department on meals served to the prisoners in the City jail. He also read a letter from Mr. Sargent, Fire Marshal, relative to the use of his car in City work. Same were ordered filed and His Honor, Mayor Howell C. Garrison, stated that by virtue of a previous ruling made by the Board, all persons using their cars in City work would be reimbursed upon filing a claim accompanied by the original sales slip.
- TWO-WAY RADIO POLICE DEPT.**
Commissioner Smith made a motion to purchase two two-way radios for the Police Department at approximately \$400.00. Motion seconded by Commissioner Tinch and carried by the following vote: Commissioners Clark, Rubidoux, Smith, Tinch and His Honor voting aye; noes none.
- DICTAPHONE POLICE DEPT.**
Commissioner Clark made a motion that a Dictaphone, second-hand, be purchased for the Police Department for approximately \$350.00. Motion seconded by Commissioner Tinch and carried by the following vote: Commissioners Clark, Rubidoux, Tinch and His Honor voting aye; Commissioner Smith passed; noes none.
- SEWER DISPOSAL PLANT OPERATOR**
Commissioner Smith made a motion that the recommendation of Commissioner Rubidoux to hire Lee Simpson to replace Fred Tisdall as sewer disposal plant operator, at the same salary Mr. Tisdall received, be approved. Motion seconded by Commissioner Clark and carried by the following vote: Commissioners Clark, Rubidoux, Smith, Tinch and His Honor voting aye; noes none.
- ELECTRICAL DEPT. FRANK PARTEE**
Commissioner Rubidoux moved that Frank Partee be hired in the electrical department to replace Robert Vechil. Motion seconded by Commissioner Clark and carried by the following vote: Commissioners Clark, Rubidoux, Smith, Tinch and His Honor voting aye; noes none.
- SEWER CONNECTION VEGA VILLAGE AND EL RANCHO VILLAGE**
Commissioner Rubidoux moved that Vega Village and El Rancho Village be permitted to hook-up with the City sewer at \$25.00 for each hook-up and that property owners be assessed the regular city assessments. Motion seconded by Commissioner Clark and carried by the following vote: Commissioners Rubidoux, Smith, Tinch, Clark and His Honor voting aye; noes none.
- ASSISTANT SEXTON J. L. BARBER**
Commissioner Tinch moved that J. L. Barber be hired as Assistant Sexton at the Cemetery at a salary of \$160.00 per month. Motion seconded by Commissioner Clark and carried by the following vote: Commissioners Clark, Rubidoux, Smith, Tinch and His Honor voting aye; noes none.
- CEMETERY COUNTY LOTS**
Commissioner Tinch moved that the recommendation of the Cemetery Board, that the County lots at the cemetery be sold for \$20.00, be adopted. Motion seconded by Commissioner Smith and carried by the following vote: Commissioners Clark, Rubidoux, Smith, Tinch and His Honor voting aye; noes none.
- REPORT CITY ENGINEER**
The report of the City Engineer was read and filed. Thereafter, His Honor, the Mayor, appointed the City Engineer and the City Attorney to look into the matter regarding Water Company franchise which was contained in Mr. Brown's report and make a recommendation to the Board at the next regular meeting.
- WAR MEMORIAL BUILDING**
Commissioner Tinch moved that bids be let for construction of sidewalk from the City Engineer's office to the entrance of the City Clerk's Office and also that shrubs be placed in front of the War Memorial Building. Motion seconded by Commissioner Rubidoux and carried by the following vote: Commissioners Clark, Rubidoux, Smith, Tinch and His Honor voting aye; noes none.
- STREETS - GRAVEL**
Commissioner Clark moved that Commissioner Tinch be allowed to ask for bids from trucking firms to haul gravel on the city streets and that the bids be submitted to the City Auditor and opened within the space of three days from this meeting and that top screen gravel be purchased from Southern Nevada Industries at 90¢ per ton. Motion seconded by Commissioner Tinch and carried by the following vote: Commissioners Clark, Rubidoux and Tinch voting aye; Commissioner Smith and Mayor Garrison passed their vote; noes none.
- VOLUNTEER FIREMEN CLAIM**
A claim in the sum of \$538.00 for expenses of the volunteer firemen was presented. Commissioner Rubidoux moved that \$400.00 of the claim be allowed and the sum of \$138.00, covering insurance, be investigated and a report made at the next regular meeting. Motion seconded by Commissioner Smith and carried by the following vote: Commissioners Clark, Rubidoux, Smith, Tinch and His Honor voting aye; noes none.
- GLENN MALONE Claim**
Commissioner Rubidoux moved that the claim of Glenn Malone for four days salary be allowed. Motion seconded by Commissioner Clark and carried by the following vote: Commissioners Clark, Rubidoux, Smith, Tinch and His Honor voting aye; noes none.
- Two claims covering purchase of clothes for the volunteer firemen were referred to the Police Commission.

ORDINANCE NO. 244

- 1^o Commissioner Clark moved that the recommendation of the Planning Commission relative to the violation of Ordinance No. 244 by Dr. Louis Bernkrant be approved and that Dr. Bernkrant be written a letter informing him that he is in violation of Ordinance No. 244. Motion seconded by Commissioner Smith and carried by the following vote: Commissioners Clark, Rubidoux, Smith, Tinch and His Honor voting aye; noes none.

AUDITING CLAIMS

- 2^o Commissioner Smith moved that the City Auditor, as soon as he has completed his work in connection with claims or demands, notify the commissioner of each department, in writing, that same are ready and available to audit such accounts or claims as are debits to his department and failure of said commissioner to make such audit, prior to the time set for opening of the meeting at which the said accounts or claims are to be acted upon by the Board of Commissioners, shall be considered neglect of duty and construed as non-feasance. Motion seconded by Commissioner Clark and carried by the following vote: Commissioners Clark, Rubidoux, Smith and His Honor voting aye; Commissioner Tinch voted no.

CERTIFIED PUBLIC ACCOUNTANT

- 3^o Commissioner Smith moved that the City Clerk be authorized to engage a registered certified public accountant from some foreign city at a cost not to exceed \$2,000 after the close of the second quarter of 1943 to audit the books of all merchants and dealers who pay a license tax to the city, based upon the amount of business transacted in dollars and cents during the months of January, February and March of 1943, checking with state records if deemed to be necessary. Motion died for want of a second.

SPECIAL ACCOUNT CITY CLERK

- 4^o Commissioner Smith moved that the City Clerk be authorized to open a special account with one of the local banks where all the money collected by her office may be deposited; subject to issuance against such account, checks, where it may be necessary to refund money that has been put up as a bond which does not mature until some specific act shall be performed by the City Commissioners. All checks drawn on said account shall be signed by two parties to be designated by said Board of City Commissioners. Motion seconded by Commissioner Clark and carried by the following vote: Commissioners Clark, Rubidoux, Smith, Tinch and His Honor voting aye; noes none. Thereafter, His Honor, Mayor Howell C. Garrison appointed the City Clerk and City Auditor to sign said checks mentioned in the foregoing motion.

NOTARY PUBLIC MR. CAZIER

- 5^o Commissioner Smith moved that Mr. Cazier be appointed Notary Public and the City bear the expense. Motion seconded by Commissioner Clark and carried by the following vote: Commissioners Clark, Rubidoux, Smith, Tinch and His Honor voting aye; noes none.

RECREATION DEPT. RESIGNATION BRYAN BUNKER

- 6^o Commissioner Tinch stated that Bryan Bunker had submitted his resignation as Chairman of the Recreation Board, due to the fact that he was moving to Salt Lake City. Commissioner Tinch made a motion that the recommendation of the Recreation Board that Mr. Steven Girard be appointed to fill the vacancy created by the resignation of Bryan L. Bunker be approved. Motion seconded by Commissioner Clark and carried by the following vote: Commissioners Clark, Rubidoux, Smith, Tinch and His Honor voting aye; noes none.

HIGHWAY RIGHT-OF-WAY

- 7^o Commissioner Clark moved that the deed for public highway right-of-way, submitted by the State Highway, be approved and the Mayor and the City Clerk authorized to execute same. Motion seconded by Commissioner Tinch and carried by the following vote: Commissioners Clark, Rubidoux, Smith, Tinch and His Honor voting aye; noes none.

RESOLUTION PROPYLAXIS STATION

The following resolution was read:

R E S O L U T I O N

- 8^o BE IT RESOLVED, by the Board of Commissioners, in regular meeting assembled, that the lease entered into between the City of Las Vegas and the United States Government, entered into for the period beginning July 1st, 1942, to June the 30th, 1943, for the rent of a room in the Las Vegas Police Station at a monthly rental of (\$15.00) Fifteen Dollars per month, payable each and every month beginning with July 1st, 1942, be and the same hereby is approved, and be it

FURTHER RESOLVED, that the Chief of Police be directed to arrange for the occupation of this room by the United States Medical Corps and that the City Clerk be directed to advise the Division Engineer of the War Department at Los Angeles, California, that said room is available, and

FURTHER, that the Mayor and City Clerk are hereby authorized to sign said lease and such supporting papers as may be necessary.

Commissioner Clark moved that the foregoing resolution be adopted. Motion seconded by Commissioner Smith and carried by the following vote: Commissioners Clark, Rubidoux, Smith, Tinch and His Honor voting aye; noes none.

U.S.O. BUILDING WESTSIDE

- 9^o Commissioner Tinch moved that the Purchasing Agent obtain cement blocks for the purpose of placing a foundation beneath the U.S.O. building on Westside and that Commissioner Tinch be allowed to have the work done. Motion seconded by Commissioner Clark and carried by the following vote: Commissioners Clark, Smith, Tinch and His Honor voting aye; Commissioner Rubidoux voted no.

GAMING AND LIQUOR RENEWALS

- 10^o Commissioner Clark moved that the following gaming and liquor applications be renewed:

Motion seconded by Commissioner Smith and carried by the following vote; Commissioners Clark, Rubidoux, Smith, Tinch and His Honor voting aye; noes none;

Coca Cola Bottling Works	424 N. Main St.	Wholesale beverage license & Importers beverage liquor license
Chris' Bar	807 S. Main St.	Retail beverage license
John Harris Pool Hall	125 E. Fremont	Retail beverage license
Brown Derby Cafe	320 Monroe St.	4 slot machines
Monroe Cafe	418 E. Madison	2 " "
Nevada Bar	115 N. 1st St.	1 " "
Havajo Grill	419 S. 8th St.	1 " "
Eight Ball Bar	117 N. 1st St.	1 " "

At this time Mayor Garrison excused himself and Mayor pro tem, P. R. Clark, took the chair.

NEW APPLICATIONS

4 Commissioner Clark moved that the following new applications for gaming and liquor be granted; motion seconded by commissioner Tinch and carried by the following vote; Commissioners Rubidoux, Smith, Tinch and His Honor, Mayor pro tem Clark, voting aye; noes none;

Pioneer Bar	25 Fremont St.	Importers beverage liquor license
C. R. Millhizer	416 Bonanza Rd.	Retail beverage license
Apache Bar	2nd & Fremont	Importers beverage liquor license
Kiva Bar	2nd & Fremont	Importers beverage liquor license
Westside Club	1400 "F" St.	1 Crap table
DeLuxe Sandwich Shop	127 S. 2nd St.	1 slot machine
Sam Stern's Nevada Cafe	113 E. 1st St.	2 slot machines
C. R. Millhizer	416 Bonanza Rd.	3 slot machines

ORDINANCE NO. 281
SECOND READING
ADOPTED

5 An ordinance entitled "An ordinance of the City of Las Vegas regulating the keeping and storage of gasoline, benzine, kerosene, or any product of petroleum or hydro-carbon liquids, which will flash or emit an inflammable vapor at a temperature below 110 degrees Fahrenheit, in larger than ten gallon above-ground containers, within the City of Las Vegas, and providing a penalty for the violation thereof." was read to the Board for a second time. Thereafter, Commissioner Smith moved the adoption of said ordinance. Motion was seconded by Commissioner Tinch and carried by the following vote: Commissioners Rubidoux, Smith, Tinch and His Honor, Mayor pro tem Clark voting aye; absent, Mayor Garrison; noes none.

PETTY CASH FUND
POLICE DEPT.
STREET DEPT.
FIRE DEPT.

6 Commissioner Smith moved that petty cash in the Police Department be raised to \$50.00 in lieu of \$25.00 and that a petty cash fund in the sum of \$50.00 be set up for the Fire Department and a like sum in the Street Department. Motion seconded by Commissioner Tinch and carried by the following vote; Commissioners Rubidoux, Smith, Tinch and Mayor pro tem Clark voting aye; noes none.

Commissioner Tinch moved that this meeting adjourn until February the 16th at 7:30 P.M. Motion seconded by Commissioner Smith and carried by the following vote: Commissioners Rubidoux, Smith, Tinch and Mayor pro tem Clark voting aye; noes none.

ATTEST: *Helen Scott Reed*
CITY CLERK

APPROVED: *Howell C. Garrison*
MAYOR

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CALL OF SPECIAL MEETING

TO: HELEN SCOTT REED, CITY CLERK
CITY OF LAS VEGAS, NEVADA

A special meeting of the Board of Commissioners of the City of Las Vegas, Nevada, is hereby called to be held in the Commissioners Room at the War Memorial Building, Monday, February 8th, 1945 at the hour of 3:00 P.M. on said day to consider the following:

1. The opening of bids for graveling the city streets, and to act on same.

E. C. Tinch
Commissioner

Pat Clark
Mayor pro tem,

TO: HOWELL C. GARRISON, MAYOR and to Pat Clark, E. C. Tinch, A. F. Smith, Sr., and A. F. Rubidoux, Commissioners of the City of Las Vegas, Nevada.

You and each of you will please take notice: That pursuant to a call issued this day by the Mayor Pro Tem., C. R. Clark and Commissioner E. C. Tinch of the City of Las Vegas, Nevada a special meeting of the Board of Commissioners of the city of Las Vegas, will be held in the Commissioner's Room at the War Memorial Building on the 8th day of February, 1945, at 3:00 P.M. of said day to consider the following:

1. The opening of bids for graveling of city streets and to act on same.

Helen Scott Reed
City Clerk