

There being no further business to appear before this meeting, Commissioner Clark moved that the meeting adjourn until March 16th, 1943 at the hour of 7:30 P.M. Motion seconded by Commissioner Smith and carried by the following vote: Commissioners Clark, Rubidoux, Smith, Tinch and His Honor voting aye; noes none.

ATTEST: *Helen Scott Reed*
City Clerk

Pat Clark
APPROVED: Mayor
Pat Clark

-----000-----

Las Vegas, Nevada
March 16, 1943

At a regular meeting of the Board of City Commissioners held this 16th day of March 1943. Meeting called to order by His Honor, Mayor Howell C. Garrison with the following members present: Commissioners Clark, Rubidoux and Tinch; City Attorney, Harry H. Austin; City Auditor, Mac Casler and City Clerk, Helen Scott Reed. Absent: A. F. Smith, Sr.

At this time Mayor Garrison appointed C. R. Clark to sign the payroll in the absence of Commissioner Smith.

Commissioner Clark moved that the minutes of the previous meeting be adopted by reference. Motion seconded by Commissioner Tinch and carried by the following vote: Commissioners Clark, Rubidoux, Tinch and His Honor voting aye; noes none.

BOOKKEEPING FORMS POLICE DEPT. At this time bids for certain clerical forms to be used by the Police department were opened from the following firms:

Charles R. Hadley, Los Angeles.....\$181.25
Service Printers, Las Vegas..... 165.50

The Purchasing Agent stated that three bids had been sent out but only two received. Commissioner Clark moved that the bids be rejected and that new bids be sent out to all local firms. Motion seconded by Commissioner Tinch. Commissioners Clark and Tinch voted aye; Commissioner Rubidoux and His Honor voting no. Thereafter the bids were tabled until later in the meeting.

VOUCHERS 3 Commissioner Clark moved that vouchers #445 to #615 inclusive be approved. Motion seconded by Commissioner Tinch and carried by the following vote: Commissioners Clark, Rubidoux, Tinch and His Honor voting aye; noes none.

W.A.E. LEASE COFFEE SHOP 4 There was presented to the Board a form of Lease, covering an the airport administration building, dated as of March 16, 1943, from the City of Las Vegas, to Western Air Lines, Inc. Said Lease was considered by the Board, and after due consideration the following resolutions were unanimously adopted:

RESOLVED: That the City of Las Vegas lease to Western Air Lines, Inc., space in the Administration Building at the Municipal Airport, and grant certain rights and privileges, all in accordance with the form of Lease dated March 16, 1943, presented as aforesaid; and be it further

RESOLVED: That the Mayor, or in his absence the Mayor Pro Tem., and the City Clerk, be and they are hereby authorized and directed to execute said Lease, in duplicate, for and on behalf of the City of Las Vegas, and to deliver the original thereof to said Western Air Lines, Inc.

Commissioner Clark moved for the adoption of the foregoing Resolutions, which motion was seconded by Commissioner Tinch and said Resolutions were adopted; Commissioners Rubidoux, Tinch and Clark and His Honor voting "aye". "Noes" - none.

SEGRAVE FIRE TRUCK - TRANSPORT FROM OHIO 5 Commissioner Clark moved that Mr. McKelvy be allowed \$181.00 covering expenses to bring the Segrave fire truck to the City of Las Vegas from Columbus, Ohio. Motion seconded by Commissioner Rubidoux and carried by the following vote: Commissioners Clark, Rubidoux and His Honor voting aye; Commissioner Tinch was out of the room.

CITY LAND FOR FARMING 6 Commissioner Rubidoux moved that the land owned by the City adjoining the east City limits be advertised for farming purposes, said advertising to be run each week for three weeks. Motion seconded by Commissioner Clark and carried by the following vote: Commissioners Clark, Rubidoux and His Honor voting aye; Commissioner Tinch was out of the room.

SEWER DEPARTMENT MANHOLE COVERS 7 Commissioner Rubidoux recommended that the City of Las Vegas purchase thirty-two (32) cast iron manhole covers with frames from Babak, Brkich, Sulato and Ramljak at a cost of \$560.00. The matter was referred to the Purchasing Agent.

There being no further business to appear before this meeting, Commissioner Clark moved that the meeting adjourn until March 18th, 1943 at the hour of 7:30 P.M. Motion seconded by Commissioner Smith and carried by the following vote: Commissioners Clark, Rubidoux, Smith, Tinch and His Honor voting aye; noes none.

ATTEST: *Helen Scott Reed*
City Clerk

Pat Black
APPROVED: Mayor
Pat Black

-----000-----

Las Vegas, Nevada
March 16, 1943

At a regular meeting of the Board of City Commissioners held this 16th day of March 1943. Meeting called to order by His Honor, Mayor Howell C. Garrison with the following members present: Commissioners Clark, Rubidoux and Tinch; City Attorney, Harry H. Austin; City Auditor, Mac Casler and City Clerk, Helen Scott Reed. Absent: A. F. Smith, Sr.

At this time Mayor Garrison appointed C. R. Clark to sign the payroll in the absence of Commissioner Smith.

Commissioner Clark moved that the minutes of the previous meeting be adopted by reference. Motion seconded by Commissioner Tinch and carried by the following vote: Commissioners Clark, Rubidoux, Tinch and His Honor voting aye; noes none.

BOOKKEEPING FORMS At this time bids for certain clerical forms to be used by the Police department were opened from the following firms:

Charles R. Hadley, Los Angeles.....\$181.25
Service Printers, Las Vegas..... 156.25

The Purchasing Agent stated that three bids had been sent out but only two received. Commissioner Clark moved that the bids be rejected and that new bids be sent out to all local firms. Motion seconded by Commissioner Tinch. Commissioners Clark and Tinch voted aye; Commissioner Rubidoux and His Honor voting no. Thereafter the bids were tabled until later in the meeting.

VOUCHERS 3 Commissioner Clark moved that vouchers #445 to #615 inclusive be approved. Motion seconded by Commissioner Tinch and carried by the following vote: Commissioners Clark, Rubidoux, Tinch and His Honor voting aye; noes none.

W.A.E. LEASE COFFEE SHOP 4 There was presented to the Board a form of Lease, covering an the airport administration building, dated as of March 16, 1943, from the City of Las Vegas, to Western Air Lines, Inc. Said Lease was considered by the Board, and after due consideration the following resolutions were unanimously adopted:

RESOLVED: That the City of Las Vegas lease to Western Air Lines, Inc., space in the Administration Building at the Municipal Airport, and grant certain rights and privileges, all in accordance with the form of Lease dated March 16, 1943, presented as aforesaid; and be it further

RESOLVED: That the Mayor, or in his absence the Mayor Pro Tem., and the City Clerk, be and they are hereby authorized and directed to execute said Lease, in duplicate, for and on behalf of the City of Las Vegas, and to deliver the original thereof to said Western Air Lines, Inc.

Commissioner Clark moved for the adoption of the foregoing Resolutions, which motion was seconded by Commissioner Tinch and said Resolutions were adopted; Commissioners Rubidoux, Tinch and Clark and His Honor voting "aye". "Noes" - none.

SEGRAVE FIRE TRUCK - TRANSPORT FROM OHIO 5 Commissioner Clark moved that Mr. McKelvy be allowed \$181.00 covering expenses to bring the Segrave fire truck to the City of Las Vegas from Columbus, Ohio. Motion seconded by Commissioner Rubidoux and carried by the following vote: Commissioners Clark, Rubidoux and His Honor voting aye; Commissioner Tinch was out of the room.

CITY LAND FOR FARMING 6 Commissioner Rubidoux moved that the land owned by the City adjoining the east City limits be advertised for farming purposes, said advertising to be run each week for three weeks. Motion seconded by Commissioner Clark and carried by the following vote: Commissioners Clark, Rubidoux and His Honor voting aye; Commissioner Tinch was out of the room.

SEWER DEPARTMENT MANHOLE COVERS 7 Commissioner Rubidoux recommended that the City of Las Vegas purchase thirty-two (32) cast iron manhole covers with frames from Babak, Brkich, Salato and Ramljak at a cost of \$560.00. The matter was referred to the Purchasing Agent.

STREET DEPT.
POSTING BOND

Commissioner Tinch moved that a proper bond must be posted before permission is given to dig up streets or alleys. Said bond to be sufficient to replace the streets or alleys and the amount to be determined by the City Engineer before the permit is issued. Motion seconded by Commissioner Rubidoux and carried by the following vote: Commissioners Clark, Rubidoux, Tinch and His Honor voting aye; noes none.

CHARLESTON
BOULEVARD
WIDENING

Commissioner Tinch moved that the recommendation of the Planning Commission relative to obtaining right-of-way on Charleston Boulevard for widening purposes be accepted and approved. Motion seconded by Commissioner Rubidoux and carried by the following vote: Commissioners Clark, Rubidoux, Tinch and His Honor voting aye; noes none.

PLANNING ENGINEER
DRAFTSMAN HIRED

Commissioner Clark moved that the Planning Commission be allowed to hire a draftsman at \$250.00 a month to work in the office of Mr. Petrie, provided the budget is accepted as submitted to the County Commission and that the County bear one-half of the expense. Motion seconded by Commissioner Rubidoux and carried by the following vote: Commissioners Clark, Rubidoux, Tinch and His Honor voting aye; noes none.

ORDINANCE
250
AMENDMENT

Commissioner Rubidoux moved that the City Attorney be instructed to draw up an amendment to Ordinance 250 to abolish the collection of milk inspection fees. Motion seconded by Commissioner Clark and carried by the following vote: Commissioners Clark, Rubidoux, Tinch and His Honor voting aye; noes none.

RED CROSS
HALL DONATED

Commissioner Clark moved that the City donate the use of the hall for the concert the Red Cross gave on March the 5th. Motion seconded by Commissioner Tinch and carried by the following vote: Commissioners Clark, Rubidoux, Tinch and His Honor voting aye; noes none.

JUNIOR PROM
HALL DONATED

Commissioner Rubidoux moved that the City donate the use of the Memorial Hall to the High School for the Junior Prom on April 17th. Motion seconded by Commissioner Tinch and carried by the following vote: Commissioners Rubidoux, Tinch and His Honor voting aye; Commissioner Clark was out of the room.

OASIS CAFE
BEVERAGE
LICENSE

Commissioner Clark moved that the application of E. P. Bihlmaier for a retail beverage license at 123 E. Fremont be granted. Motion seconded by Commissioner Rubidoux and carried by the following vote: Commissioners Clark, Rubidoux, Tinch and His Honor voting aye; noes none.

BONANZA STAR CAFE
GAMING LICENSE

Commissioner Clark moved that the application of C. R. Millhizer for 1 slot machine at the Bonanza Star Cafe, 416 Bonanza Road be granted. Motion seconded by Commissioner Rubidoux and carried by the following vote: Commissioners Clark, Rubidoux, Tinch and His Honor voting aye; noes none.

REVIVAL TENT
10th & FREMONT

Commissioner Tinch moved that the request to erect a tent for revival services at 10th and Fremont be rejected. Motion seconded by Commissioner Clark and carried by the following vote: Commissioners Clark, Rubidoux, Tinch and His Honor voting aye; noes none.

FRANCHISE
VEGAS TRANSIT
COMPANY

An application of the Vegas Transit Co. for a bus franchise was presented to the Board at this time. Commissioner Clark moved that the franchise be granted to the Vegas Transit Co. at the cost of the license. Motion seconded by Commissioner Rubidoux and carried by the following vote: Commissioners Clark, Rubidoux, and Tinch voting aye; Mayor Garrison voted no. The City Attorney at this time stated that the City had the power to grant the franchise.

VEGAS VILLAGE
SEWER HOOK-UP

Commissioner Clark moved that Vegas Village, Inc. be allowed to hook-up to the City sewer at \$25.00 per hook-up plus \$1.50 per hundred for maintenance. Motion seconded by Commissioner Rubidoux and carried by the following vote: Commissioners Clark, Rubidoux, Tinch and His Honor voting aye; noes none.

POLICE DEPT.
PRINTED FORMS

At this time another bid having been received from the Review-Journal for printed forms for the Police Department the matter was again brought before the Board. The bids being as follows:

Review-Journal, Las Vegas, Nevada.....\$168.20
Service Printers, Las Vegas, Nevada..... 166.95
Charles R. Hadley, Los Angeles, Calif..... 181.25

Commissioner Rubidoux moved that the bid be awarded to the lowest bidder. The motion died for want of a second.

CHAMBER OF
COMMERCE
PUBLICITY

A letter was read from the Chamber of Commerce inviting the City to send a representative to a meeting called for the purpose of publicising Las Vegas.

POLICE FORMS

The Mayor ruled that the Purchasing Agent be directed to award the bid on the Police forms.

Commissioner Clark moved that this meeting adjourn until April the 5th, 1943 at the hour of 7:30 P.M. Motion seconded by Commissioner Rubidoux and carried by the following vote: Commissioners Clark, Rubidoux, Tinch and His Honor voting aye; noes none.

ATTEST: *Nelson Scott Reed*
City Clerk

APPROVED: *Paul Black*
Mayor *pro em*