

Las Vegas, Nevada
April 21, 1945

At a regular meeting of the Board of City Commissioners held this 21st day of April, 1945. Meeting called to order at the hour of 10:00 A.M. by His Honor, Mayor E. W. Cragin with the following members present: Commissioners Bates, Smith, and Corradetti. City Attorney, Louis Wiener, Jr. City Manager, Chas. C. McCall, City Clerk, Helen Scott Reed. Absent, Commissioner Clark.

Commissioner Bates moved that the minutes of April 6th, 7th and 12th be approved by reference.

Motion seconded by Commissioner Smith and Carried by the following vote: Commissioners Bates, Corradetti, Smith and His Honor voting aye; noes, none. Absent, Commissioner Clark.

✓ PAYROLL CLAIMS -

Commissioner Smith moved that payroll claims No. 381 to 387 inclusive and 390 and 392 in the sum of \$13,987.77 be approved, and the Mayor and City Clerk authorized to sign same.

Motion seconded by Commissioner Corradetti and carried by the following vote: Commissioners Bates, Corradetti, Smith and His Honor voting aye; noes, none. Absent Commissioner Clark.

✓ SERVICE AND MATERIAL CLAIMS -

Commissioner Smith moved that service claims No. 388, 389 and 391 in the sum of \$34,339.99 be approved, and the Mayor and City Clerk authorized to sign same.

Motion seconded by Commissioner Corradetti and carried by the following vote: Commissioners Bates, Corradetti, Smith and His Honor voting aye; noes, none. Absent, Commissioner Clark.

✓ FINANCIAL REPORT -
First Quarter

Mayor Cragin ordered the Financial Report for the first quarter of 1945 as submitted by the City Manager, filed.

✓ HELLDORADO CELEBRATION -

Commissioner Bates moved that the request of the Elks Lodge for use of the City Park and the Streets for parade purposes during the Helldorado Celebration on May 17 to 20th inclusive be granted.

Motion seconded by Commissioner Corradetti and carried by the following vote: Commissioners Bates, Corradetti, Smith and His Honor voting aye; noes, none. Absent, Commissioner Clark.

✓ LINDEN STREET VACATION -

Commissioner Bates moved that the City Manager be authorized to take the necessary steps to vacate Linden Street in the 14th Street addition between blocks 3 and 4 as recommended by the Planning Commission.

Motion seconded by Commissioner Smith and carried by the following vote: Commissioners Bates, Corradetti, Smith and His Honor voting aye; noes, none. Absent, Commissioner Clark.

✓ PLANNING COMMISSION APPOINTMENT -

Commissioner Bates moved that Mr. Max Kelch be appointed a member of the Joint Planning Commission for a 6 year term commencing April the 16th, 1945.

Motion seconded by Commissioner Corradetti and carried by the following vote: Commissioners Bates, Corradetti, Smith and His Honor voting aye; noes, none. Absent, Commissioner Clark.

✓ STREET AND HIGHWAY IMPROVEMENTS -

Commissioner Smith moved that the City Manager be authorized to take the necessary steps to improve North Second Street from the point beginning at Stewart Street and running northerly along the west boundary of the present City Park to Bonanza Road and thence on Bonanza Road to Main Street. Also that the street be opened from the alley between the First Street and Second Street westerly to Main Street, as recommended by the Las Vegas - Clark County Joint Planning Commission.

Motion seconded by Commissioner Corradetti and carried by the following vote: Commissioners Bates, Corradetti, Smith and His Honor voting aye; noes, none. Absent, Commissioner Clark.

REPORT CLARK COUNTY
GENERAL HOSPITAL -

Mayor Cragin ordered the report of the Clark County General Hospital for the month of March filed in the office of the City Manager.

BUCK EYE CHIP SPREADER -

Commissioner Smith moved that the City Manager be authorized to purchase from the Shaw Sales and Service Company of Los Angeles, without competitive bids, a Buck-Eye Chip Spreader for \$650.60 F.O.B. Los Angeles.

Motion seconded by Commissioner Corradetti and carried by the following vote: Commissioners Bates, Corradetti, Smith and His Honor voting aye; noes, none. Absent, Commissioner Clark.

CLARK COUNTY HEALTH
CENTER REPORT -

Mayor Cragin ordered the report of the Clark County Health Center, together with a letter from the City Clerk, befiled.

AGREEMENT WITH COUNTY
RE: INSPECTOR -

Commissioner Bates moved that the City Manager be directed to work up an agreement with Clark County re: Building, Plumbing and Electrical Inspection in Clark County and submit at a future meeting.

Motion seconded by Commissioner Smith and carried by the following vote: Commissioners Bates, Corradetti, Smith and His Honor voting aye; noes, none. Absent, Commissioner Clark.

ZONE VARIANCE -
Refer to Planning

Commissioner Bates moved that the request of Roy W. Woodin, 519 Linden Street, for permission to operate a garage at said address be referred to the Planning Commission for recommendation.

Motion seconded by Commissioner Smith and carried by the following vote: Commissioners Bates, Corradetti, Smith and His Honor voting aye; noes, none. Absent, Commissioner Clark.

PLANNING ENGINEER TRIPS -

Commissioner Bates moved that the Board of City Commissioners approve the trip made by Mr. Petrie to Reno and San Francisco on behalf of the City and further that the City participate in the cost of said trip with the Planning Commission.

Motion seconded by Commissioner Corradetti and carried by the following vote: Commissioners Bates, Corradetti, Smith and His Honor voting aye; noes, none. Absent Commissioner Clark.

SWIMMING POOL -

Commissioner Bates moved that the City Manager be authorized to make swimming pool designs, and the same to be chargeable against the bond issue when sold.

Motion seconded by Commissioner Smith and carried by the following vote: Commissioners Bates, Corradetti, Smith and His Honor voting aye; noes, none. Absent, Commissioner Clark.

CHARTER CHANGES -

Commissioner Bates moved that the City Manager be directed to review the Charter Changes and make a report to the Council at the next meeting.

Motion seconded by Commissioner Smith and carried by the following vote: Commissioners Bates, Corradetti, Smith and His Honor voting aye; noes, none. Absent, Commissioner Clark.

BIDS - GRAVEL

Bids having been let for gravel for the City streets and only one having been received from Martin Sand & Gravel Company which was opened at this time with following quotations:

250-500 Tons of gravel chips of a maximum size of 3/8 inch down to 1/16 inch, to be used for bituminous surface treatment of Las Vegas City streets. Material to be free from dust or fracture and conform with State of Nevada Department of Highway Specifications 77.6.

Quote price F.O.B., your plant:

If we Load -	\$1.50
If you load -	2.00
Deliveries to be made as required.	

250-500 Tons of Pea Gravel of a maximum size of 1/2 inch down to 1/8 inch, to be used for surface treatment of Las Vegas City streets. Material to be free from dust or fracture.

Quote price F.O.B., your plant:

If we load -	\$1.50
If you load -	2.00

Thereafter Commissioner Bates moved that the bid be rejected and bids relet to be opened at the next regular meeting.

Motion seconded by Commissioner Corradetti and carried by the following vote: Commissioners Bates, Corradetti, Smith and His Honor voting aye; noes, none. Absent, Commissioner Clark.

ORDINANCE FOR A BUILDING CODE AND ESTABLISHING FIRE DISTRICTS -

An Ordinance entitled, "AN ORDINANCE REGULATING THE ERECTION, CONSTRUCTION, ENLARGEMENT, ALTERATION, REPAIR, MOVING, REMOVAL, CONVERSION, DEMOLITION, OCCUPANCY, EQUIPMENT, USE, HEIGHT, AREA AND MAINTENANCE OF BUILDINGS OR STRUCTURES IN THE CITY OF LAS VEGAS, NEVADA; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFOR; DECLARING AND ESTABLISHING FIRE DISTRICTS; PROVIDING PENALTIES FOR THE VIOLATION THEREOF, AND REPEALING ORDINANCE NUMBERS 130, 166, 188, 284, 285, AND ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH." was referred to a committee composed of Commissioners Bates and Corradetti.

An Ordinance entitled, "AN ORDINANCE OF THE CITY OF LAS VEGAS CREATING AND ESTABLISHING FIRE ZONES", and also "AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT OF A BUREAU OF FIRE PREVENTION, PROVIDING OFFICERS THEREFORE AND DEFINING THEIR POWERS AND DUTIES, AND PRESCRIBING REGULATIONS FOR FIRE PREVENTION AND LIFE SAFETY IN CONNECTION WITH HAZARDOUS MATERIALS AND PROCESSES" were referred to a Committee composed of Commissioners Bates and Corradetti for recommendation.

There being no further business to come before the meeting at this time, Commissioner Smith moved that this meeting adjourn until May the 7th at the hour of 2:00 P.M.

Motion seconded by Commissioner Bates and carried by the following vote: Commissioners Bates, Corradetti, Smith and His Honor voting aye; noes, none. Absent, Commissioner Clark.

ATTEST:

APPROVED:

Helen Scott Reed
City Clerk

E. W. Cragin
Mayor

Las Vegas, Nevada
April 10, 1945

CALL OF SPECIAL MEETING

TO: Helen Scott Reed, City Clerk
Las Vegas, Nevada

A Special Meeting of the Board of Commissioners of the City of Las Vegas is hereby called to be held in the Commissioners' Council Chamber in the War Memorial Building on Thursday, April 12th, 1945, at the hour of 10:00 A.M., to act upon the following:

- 1. Execution paving contract - and any other matters necessary to be considered.

/s/ E. W. Cragin
Mayor

NOTICE OF SPECIAL MEETING

TO: E. W. Cragin, and to Pat Clark, Walter Bates, A. Corradetti, A. F. Smith, Sr., Chas. C. McCall, Commissioners, Mayor, and City Manager of the City of Las Vegas, Nevada.

You and each of you will please take notice that pursuant to a call this day issued by Mayor Cragin, a Special Meeting of the Board of City Commissioners of the City of Las Vegas, Nevada will be held on Thursday April 12, 1945 at the hour of 10:00 A.M. to consider the following business:

- 1. Execution of paving contract, - and any other matters necessary to be considered.

/s/ Helen Scott Reed
City Clerk