

Helen Scott Reed be and she is hereby declared to be the duly elected City Clerk of the City of Las Vegas for the ensuing four years and it was further resolved that the City Clerk be, and she is hereby directed to issue a certificate of election to said Helen Scott Reed.

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

Commissioner Bates moved that the proposed Bond Election submitted to the voters on May 8th, 1945 be declared carried in recognition of the will of qualified voters casting a majority vote therefor.

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

Thereafter there being no further business to come before this meeting Commissioner Smith moved that the meeting adjourn until 2 P.M. on May 22nd, 1945.

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

ATTEST:

APPROVED:

Helen Scott Reed
City Clerk

W. W. Cragin
Mayor

Las Vegas, Nevada
May 22, 1945

At a regular meeting of the Board of City Commissioners held this 22nd day of May, 1945. Meeting called to order at the hour of 2:45 P.M. by His Honor, Mayor E. W. Cragin with the following members present: Commissioners Bates, Clark, Corradetti, Smith; City Manager Charles C. McCall; City Attorney, Louis Wiener, Jr.; and City Clerk Helen Scott Reed.

Commissioner Bates moved that the minutes of April 21, May 7, May 9, and May 11, be approved by reference and the Mayor and City Clerk be authorized to sign same.

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

✓ PAYROLL CLAIMS

Commissioner Smith moved that Payroll Claims #407 to #410 inc. and #422 to #425 inc., in the net sum of \$14,735.99 be approved and the Mayor and the City Clerk be authorized to sign same.

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

✓ SERVICE & MATERIAL CLAIMS

Commissioner Smith moved that Service and Material Claims #425-427 inc. in the sum of \$11,463.72 be approved and the Mayor and City Clerk be authorized to sign same.

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

✓ BIDS - Fire Hose

Bids for 1,000 feet of 2½ inch fire hose, with couplings, paragon or equal, and 1,000 feet of 1½ inch fire hose, with couplings, paragon or equal, were opened from the following firms:

	2 1/2 Inch Per Ft. TOTAL	1 1/2 Inch Per Ft. TOTAL
Pioneer Rubber Co.	No Bid	No Bid
American Rubber Co.	No Bid	No Bid
Eureka Fire Hose Co.	\$1.30 \$1300	\$.90 \$900

This being the only bid received, Commissioner Smith moved that the bid of the Eureka Fire Hose Company be accepted subject to the approval of the P. W. A., and the Mayor and City Clerk be authorized to execute same.

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

VACATING OF 14th Street -

Commissioner Clark moved that the City Attorney be authorized to institute all necessary proceedings in connection with the vacation of Fourteenth Street, described as follows:

"The easterly fifteen feet of Fourteenth Street abutting Lots Nos. 1, 7, 8, 9, 10, and 11, of Block 19, Land Addition to Las Vegas," as recommended by the Planning Commission at a regular meeting January 30, 1945. Motion seconded by Commissioner Bates and carried by the following vote: Commissioners Bates, Clark, Corradetti, Smith and His Honor voting aye; noes, none.

CHANGE ORDERS - Fire Station

A letter was received from the Pioneer Construction Company under date of May 15, 1945, requesting approval of the following changes on the fire station job:

- 1) Due to the fact that it will be necessary to wash the walls and floor of the toilet room periodically, it was suggested that cement base be used in lieu of wood base as now specified. The cost of this change for both stations will be thirty-three dollars (\$33.00)
- 2) No allowance has been made in plans for a starter course for roof tile on fire stations. The additional cost for the above cable rakes, as per Robert's Roofing Company quotation is \$155.00 plus ten percent of a total of \$170.00.
- 3) There was no provision made for access doors and cat-walks in the attics of the fire station job. This work is essential in order to have access to any trouble that may develop in any of the mechanical work installed in the attic. The additional cost for the above outlined work will be \$77.00.

There after Commissioner Bates moved that the foregoing be approved and authorized the Mayor to sign and initial said changes.

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

CONDEMNATION PROCEEDINGS Right of Way -

Commissioner Clark moved that the City Attorney be instructed to bring condemnation proceedings against Mrs. Pauline Kline for the acquisition of right-of-way on North 14th and 15th Streets and Charleston Boulevard and a certain portion of Clark Street, as outlined on City Drawings No. 1000.

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

AGREEMENT - United States Government

Commissioner Bates moved that the Board approve the agreement with the United States of America for permission to use certain right-of-way for road purposes and electric pole lines as indicated on exhibit A attached to their letter of May 10, 1945. Said consideration to be in the sum of One Dollar (\$1.00).

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

Bids from the Light Plant and Flood lights were received from the following firms and opened at this time:

ITEM	EQUIPMENT	QUAN.	Davis	Gen.Pac.	Stand.	FS-WV HIR.
1.	1500 Watt Light Plant--Master or equal	1	357.50	No Bid	448.00	385.00
2.	500 Watt Flood Lights - S & M #1605 or equal	2	100.00	No Bid	120.00	154.00

Bids for Shut-off nozzles were received from the following firms and opened at this time:

1.	2½" Shutoff nozzles w/tips - Gen'l Fire Truck or equal	4	100.00	90.00	59.00	240.00
2.	1½" Shutoff Nozzles w/tips - Gen'l Fire Truck or equal	6	90.00	120.00	72.90	291.00

GAMING APPLICATIONS -

Commissioner Clark moved that the following gaming applications for additional games be approved:

FRONTIER CLUB	115 Fremont	1 Red & Black
C. F. REID	501 Jackson	1 Slot
EL CORTEZ HOTEL CC.	600 Fremont	2 Slots

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

MILK ORDINANCE & CODE -

Commissioner Clark moved that the City Clerk be instructed to run a notice in the Las Vegas Morning Tribune informing the public that the City Commission of the City of Las Vegas intend by ordinance duly passed to adopt a uniform Milk Ordinance and Code at a meeting to be held not less than 9 days from the date of the publication of the notice.

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

SUB-DIVISION MAP - Charleston Square

Commissioner Clark moved that the Board approve the tentative map of Charleston Square together with the requirements for improvement, as amended, as noted on the letter from the Planning Commission accompanying said map.

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

SOUTH FIFTH STREET DIVISION -

Commissioner Clark moved that the Board approve the tentative sub-division map of South Fifth Street Addition, together with requirements for improvements which will be the basis for a final record map and notice to the subdivider of those things to be demanded of him in connection with approval of the final map; said approval being the recommendation of the Planning Commission.

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

BIDS AWARDED - Fire Equipment

Commissioner Bates moved that the bid of the Roy G. Davis Company, being the low bidder, be accepted on the following items.

ITEM	QUANTITY	PRICE	TOTAL
1½ Qt. Fire Extinguishers	14	8.50	\$119.00
Siamese Conn. 2½x1½ with shut-off	2	20.00	40.00
Pilot Gauge	1	35.00	35.00

Also that the bid of the Standard Wholesale on Item #2-one Siamese Connection 2½x1½ with Shut-off, in the sum of \$12.00, be accepted.

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

Commissioner Bates moved that the bid of the Roy G. Davis Company, who were the low bidders on the following articles be approved:

1	1500 W Light Plant	\$375.50
1	500 W Flood Lights	100.00

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

Commissioner Bates moved that the bid of the Standard Wholesale Company being the lowest bidder on the following articles, be accepted:

2 1/2"	Shut-off Nozzles w/tips	4	\$ 59.00
1 1/2"	Shut-off Nozzles w/tips	6	72.90

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

Commissioner Bates moved that the following bids be awarded to the lowest bidder, who are:

Standard Wholesale Company	1 hose expander set with 1 1/2 x 2 1/2 segments -- Buckley	\$25.40
Roy G. Davis Company	1 Deluge Set with tips, 3 inlets and running board mounts, Akron or equal	315.00
	1 Hose Shut-off, Peerless or equal	25.00
	1 1 1/2" Tap and die set	70.00
FS & WW Hirsch	2 2 1/2 x 2 1/2 Wye Connections	12.50 ea.
Gen'l Pacific Corp.	1 2 1/2" Tap & Die Set, Elkhart or equal	45.00

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

There being no further business to come before the meeting at this time Commissioner Bates moved that the meeting adjourn until 10 a.m. Monday morning, June 4, 1945.

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

ATTEST:

APPROVED:

Helen Scott Reed
City Clerk

E. W. Cragin
Mayor

Las Vegas, Nevada
June 4, 1945

At a recessed regular meeting of the Board of City Commissioners held this 4th day of June, 1945. Meeting called to order by His Honor, Mayor E. W. Cragin at 10 a.m., with the following members present: Commissioners Bates, Clark, Corradetti, Smith and City Clerk Helen Scott Reed.

It appearing to His Honor, Mayor E. W. Cragin, that the newly elected officers were qualified to take office according to the requirements set forth in the City Charter, he proceeded to administer the official oath to the following officers: C. R. "Pat" Clark, Commissioner 4th Class; R. T. "Bob" Baskin, Commissioner 2nd Class; A. G. Blad, Municipal Judge; C. Norman Cornwall, City Attorney; and Helen Scott Reed, City Clerk, and he declared them legally seated. After some discussion, it was mutually agreed upon that the Board Meeting be held, as heretofore, on the 7th and 22nd of each month, providing they do not fall on a Sunday or a holiday, in which case the meeting will be held the day before the regular meeting.