

✓ **ELECTRICAL BOARD**

Mayor Cragin appointed R. T. Baskin to membership on the Electrical Examiners Board to replace Commissioner Smith.

✓ **MAYOR PRO-TEM**

Commissioner Bates moved that Commissioner Clark be appointed Mayor Pro-tem.

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

At this time, Mayor Cragin addressed the Board, thanking Commissioner Smith for his loyalty and untiring efforts on behalf of the City of Las Vegas and extending a welcome to our new Commissioner, R. T. Baskin. Mayor Cragin also gave a short resume of the work accomplished in the past two years since he was installed as Mayor. Commissioner Smith responded; after which Commissioner Clark moved that the Board give a standing vote of thanks to Commissioner Smith for his services to the City.

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

Commissioner Bates at this time stated to Commissioner Smith his pleasure in working with him for the past two years, to which Mr. Smith responded.

Thereafter, there being no further business to come before the meeting Commissioner Bates moved that this meeting adjourn until 2 p.m. June 7th, 1945.

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

ATTEST:

APPROVED:

William Scott Reed
City Clerk

E. W. Cragin
Mayor

Las Vegas, Nevada
June 7, 1945

At a regular meeting of the Board of City Commissioners held this 7th day of June, 1945. Meeting called to order by his Honor, Mayor E. W. Cragin at the hour of 2 p.m. with the following members present: Commissioners Baskin, Bates, Clark and Corradetti; City Attorney, C. Norman Cornwall; City Manager, Charles C. McCall; and City Clerk, Helen Scott Reed.

Commissioner Bates moved that the minutes of May 17, May 22, and June 4 be approved with the exception of those certain resolutions relating to vacations of land on 14th Street and Linden Avenue to be copied in the Minutes of May 22.

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

✓ **PAYROLL CLAIMS**

Commissioner Clark moved that payroll claims #434 to #445 inclusive in the net sum of \$17,126.24 and poll tax deductions in the sum of \$60.00 be approved and the Mayor and City Clerk be authorized to sign the same.

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

✓ **SERVICE & MATERIAL WARRANTS**

Commissioner Clark moved that Service & Material Claims #429 to #433 inclusive in the sum of \$16,913.37 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 Baskin, Bates, Clark, Corradetti, and His Honor voting aye; noes, none.

✓ **REPORTS FILED**

Mayor Cragin ordered the Building, Electrical and Plumbing Reports for the month of May filed.

✓ **GOVERNMENT LEASE--**
Grazing Service

Commissioner Clark moved that the Grazing Service be granted a one year extension of their lease of the CCC Building and the Mayor and City Clerk be authorized to sign same.

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

✓ **C.A.A. LEASE RENEWAL**
Radio Range Control
Quarters--Teletype
Station

Commissioner Clark moved that the request for a renewal of the C.A.A. Range Control Lease by the Government be granted for the next year and the Mayor and City Clerk be authorized to sign same.

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

✓ **C.A.A. RADIO ANTENNA**
LEASE

Commissioner Clark moved that the request of the Government for a renewal of one year on C.A.A. Radio Antenna Lease be granted and the Mayor and City Clerk be authorized to sign same.

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

✓ **WEATHER BUREAU LEASE--**
Renewal

Commissioner Clark moved that the lease of the Weather Bureau for space at McCarran Field Terminal be granted an extension of one year and the Mayor and City Clerk be authorized to sign same.

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

✓ **GARBAGE DEPARTMENT--**
Refuse Getter

Commissioner Clark moved that the City Manager be authorized to place an order for 13 yerd refuse getter, not to exceed \$2700.00 in price. Order to be confirmed with the Board at the time of delivery date to ascertain if money available in budget.

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

✓ **PETITION--Harold Stocker**

Commissioner Clark moved that the petition of Harold Stocker requesting the City to vacate certain alleys, be referred to the Planning Commission and request and answer by the next regular meeting, June 22, 1945.

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

✓ **RESOLUTION -- C & P Clos**

On the motion of Commissioner Bates, duly seconded by Commissioner Corradetti and carried unanimously, the following resolution was adopted and order made:

R E S O L U T I O N

BE IT RESOLVED, this 7th day of June, 1945 by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed dated the first day of June, 1945, executed by Cuba Clos and Peter Clos to the City of Las Vegas, County of Clark, State of Nevada, and the real property described therein be and is hereby accepted for the purposes and intentions as therein set forth.

AND BE IT FURTHER RESOLVED, that a copy of this resolution be attached to said deed and the same be recorded in the Office of the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

✓ **GOLF COURSE--Club House**

Commissioner Bates moved that the Board approve the preliminary report dated June 6, 1945 in connection with the construction of the Club House at the Golf Course and instruct the City Manager to continue negotiations along the same line and present any new developments to the Board.

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

VACATION--Lewis Street

Commissioner Bates moved that the Board approve the recommendation of the Planning Commission as per their letter to the Mayor and Board of City Commissioners as of June 7, 1945, recommending the vacation of that portion of Lewis Street between Eighth and Ninth Streets as requested in the Petition of the School Board and Mrs. E. C. Beam. This vacation is to be permitted only on the condition that this area is to be developed for institutional uses and future establishment of the proposed Teen-Age Recreation Center.

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

ZONE VARIATIONS

Commissioner Bates moved that the recommendation of the Planning Commission that Harvey Jones be granted permission to use a portion of Lot 1 Block 12 H F M & W addition for the operation of a Beauty Shop be approved with the following conditions:

- (1) Commercial use be permitted only in that portion of the building now located at the rear of this lot on the alley between Monroe and Jackson Streets.
- (2) That there be no alteration in the residential character of the premises in connection therewith.
- (3) That no signs or advertizing devise relative thereto be displayed on the premises.
- (4) That the required use petitioned for, Beauty Shop, be permitted only in accordance with State Health Regulations and requirements.

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

ZONE VARIATION--
Case No. 8

Commissioner Bates moved that the recommendation of the Planning Commission that Harry W. Garritt be permitted to erect an auto service station, Lot 1 & 2 of Block 2 of H F M & W Addition, under the conditions recommended by the Planning Board which are on file in the City Clerk's Office.

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

ZONING VIOLATION--
Salvador Hernandez

Commissioner Bates moved that the matter of zoning violation by Mr. Hernandez be referred to the City Attorney for investigation.

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

BIDS--Sidewalk

Bids for laying sidewalks in certain portions of the City were opened from the following firms:

	Item #1	Item #2	Item #3	Item #4
Horace Shidler, Gen'l Contractor	.28/ft	.28/ft	.28/ft	.28/ft
Stocks Mill & Supply Company	.28/ft	.28/ft	.28/ft	.30/ft
E. H. Thomas Company	.30/ft	.30/ft	.30/ft	.30/ft

Thereafter it appearing that the bid of Horace Shidler was the low bid, Commissioner Bates moved that the bid of Horace Shidler for the construction of sidewalks in certain portions of the City be accepted.

PROPOSED MILK ORDINANCE
#298

Commissioner Bates moved that the first reading of the proposed Milk Ordinance #298 be delayed until the meeting of June 22, to give the Milk dealers an opportunity to study the code.

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

COMPTROLLER APPOINTMENT

Commissioner Clark moved that the recommendation of City Manager, Charles C. McCall that Mr. T. E. Fennessy be appointed Comptroller for the City of Las Vegas to assume his new duties June 1, 1945, at the salary of \$400.00 per month be approved.

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

SEXTON APPOINTED

Commissioner Bates moved that Mr. Joseph Stewart be appointed Cemetery Sexton to replace Henry Doadrich, deceased, at a salary of \$200.00 per month, beginning June 4, 1945, as recommended by the City Manager.

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

PAWNBROKERS ORDINANCE

An Ordinance entitled, "AN ORDINANCE PROVIDING FOR LICENSING AND REGULATING THE BUSINESS OF PAWNBROKERS AND PAWN SHOPS, AND DEFINING THE SAME: FIXING AND IMPOSING THE LICENSE FEE TO BE PAID THEREFOR: PROVIDING REGULATIONS FOR THE CONDUCT OF SUCH BUSINESS: FIXING PENALTIES FOR THE VIOLATION THEREOF: DEFINING ALL DUTIES OF CERTAIN OFFICERS IN CONNECTION THEREWITH, AND TO REPEAL ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH," was read by title and referred to Commissioners Baskin and Clark for report.

CONVICT ORDINANCE

"AN ORDINANCE OF THE CITY OF LAS VEGAS, CLARK COUNTY, NEVADA, REQUIRING PERSONS CONVICTED OF CERTAIN CRIMES, WHO SHALL COME INTO OR BE WITHIN THE SAID CITY OF LAS VEGAS, TO REGISTER IN THE OFFICE OF THE CHIEF OF POLICE OF SAID CITY, FIXING THE PENALTY FOR THE VIOLATION HEREOF, AND OTHER MATTERS RELATING THERETO," was read by title to the Board and referred to Commissioners Bates and Corradetti for report.

At the hour of 3:20 p.m. the Board recessed.

Meeting reconvened at the hour of 3:30 p.m. with all members present as of the opening session, this date.

At this time Commissioner Clark reported that the committee heretofore appointed on the Convict Ordinance wished to report favorably.

Commissioner Bates also stated that his committee on the Pawnbrokers Ordinance reported favorably.

ORDINANCE #297 -- First Reading

Can Ordinance entitled: "AN ORDINANCE PROVIDING FOR LICENSING AND REGULATING THE BUSINESS OF PAWNBROKERS AND PAWN SHOPS, AND DEFINING THE SAME: FIXING AND IMPOSING THE LICENSE FEE TO BE PAID THEREFOR: PROVIDING REGULATIONS FOR THE CONDUCT OF SUCH BUSINESS: FIXING PENALTIES FOR THE VIOLATION THEREOF: DEFINING ALL DUTIES OF CERTAIN OFFICERS IN CONNECTION THEREWITH, AND TO REPEAL ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH," was read to the Board for the first time.

Thereafter Commissioner Corradetti moved that Ordinance #297 be approved on its first reading.

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

CONVICT ORDINANCE #299

An Ordinance entitled, "AN ORDINANCE OF THE CITY OF LAS VEGAS, CLARK COUNTY, NEVADA, REQUIRING PERSONS CONVICTED OF CERTAIN CRIMES, WHO SHALL COME INTO OR BE WITHIN THE SAID CITY OF LAS VEGAS, TO REGISTER IN THE OFFICE OF THE CHIEF OF POLICE OF SAID CITY, FIXING THE PENALTY FOR THE VIOLATION HEREOF, AND OTHER MATTERS RELATING THERETO," was read to the Board for the first time.

Thereafter Commissioner Corradetti moved that Ordinance #299 be approved on its first reading.

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

JUSTICE COURT

Commissioner Bates moved that the City of Las Vegas allow the County the use of the West Room of the present Library Building for the use of the Justice Courtroom until January 1, 1946, after which a new agreement may be entered into; further that the County bear all of the expense of remodeling.

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

S.S. REX CLUB

Commissioner Bates moved that the license of the S. S. Rex Club be revoked.

Motion died for want of a second.

Commissioner Clark moved that P. O. Silvagni be notified by registered letter that all parties interested in the operation of the S. S. Rex Club, with the exception of himself, be removed before the third quarter begins, July 1, 1945, or his license will be revoked. That all parties in the future interested in the Rex Club must have approval of the Board of City Commissioners.

Motion seconded by Commissioner Corradetti and carried by the following vote: Commissioners Baskin, Clark, Corradetti and His Honor voting aye; noes, Commissioner Bates.

AGREEMENT--C. A. A.
Instrument Landing
System

Commissioner Clark moved that the City approve an amendment to the existing agreement between the Civil Aeronautics Administration and the City of Las Vegas regarding the installation of an instrument landing system at McCarran field as follows:

(1) The localizer Transmitter plot to be increased in size from 250' x 250' to a plot 250' x 300' and reorientate as shown on Drawing 6D-866-1, revised June 2, 1945.

(2) The relocation of the boundary marker unit to a point 275 feet from the Southwest end of the Northeast-Southwest runway and 100 feet to the West of the runway centerline as detailed on the abovementioned drawing.

Motion seconded by Commissioner Bates and carried by the following vote: Commissioners Baskin, Bates, Clark and His Honor voting aye; noes, Commissioner Corradetti.

There being no further business to come before the meeting at this time Commissioner Clark moved the meeting adjourn until June 22, 1945, at the hour of 2 p.m.

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

ATTEST:

APPROVED:

Helen Scott Reed
City Clerk

Pat Clark
Mayor

Las Vegas, Nevada
June 15, 1945

CALL OF SPECIAL MEETING

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 Friday, June 15, 1945, at the hour of 4:00 P.M., to act upon the following:

1. Mike's Liquor Store

/s/ Pat Clark
Mayor pro-tem

NOTICE OF SPECIAL MEETING

TO: C.R. "Pat" Clark, Mayor pro-tem, and to Walter Bates, A. Corradetti and R. T. "Bob" Baskin, Commissioners and Mayor pro-tem 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 pro-tem Clark, a special meeting of the Board of City Commissioners of the City of Las Vegas, Nevada, will be held on Friday, June 15, 1945, at the hour of 4:00 P.M., to consider the following business:

1. Mike's Liquor Store

/s/ Helen Scott Reed
City Clerk