

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.

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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

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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

We, the undersigned, Mayor pro-tem, and Commissioners of the City of Las Vegas, Nevada, do hereby admit due service of the foregoing Notice of Special Meeting.

/s/ A. Corradetti

/s/ Bob Baskin

/s/ Pat Clark

/s/ Walter B. Bates

Meeting called to order at the hour of 4 P.M. by His Honor Mayor pro-tem Clark, with the following members present: Commissioners Baskin, Bates, Corradetti, and City Clerk Helen Scott Reed. Absent: Mayor Cragin.

This meeting was called for the purpose of discussing the liquor license of Mike's Liquor Store. A copy of complaint No. 24565 date June 13, 1945 relating to the death of one Bill Watter together with statements of witnesses and a statement by the Police Department was read to the Board and after considerable discussion Commissioner Bates moved that Mike's Liquor Store license be suspended until such time as the City Commission sees fit to renew said license. Said suspension based upon recommendation and investigation of the Police Department.

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

There being no further business to be brought up at this meeting, the meeting adjourned.

ATTEST:

APPROVED:

Helen Scott Reed
City Clerk

Walter B. Bates
Mayor

Las Vegas, Nevada
June 22, 1945

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

ORDINANCE 298

An Ordinance entitled, "AN ORDINANCE TO REGULATE THE PRODUCTION, TRANSPORTATION, PROCESSING, HANDLING, SAMPLING, EXAMINATION, GRADING, LABELING, REGRADING, AND SALE OF MILK AND MILK PRODUCTS; THE INSPECTION OF DAIRY HERDS, DAIRIES, AND MILK PLANTS; THE ISSUING AND REVOCATION OF PERMITS TO MILK PRODUCERS AND DISTRIBUTORS; THE PLACARDING OF RESTAURANTS AND OTHER ESTABLISHMENTS SERVING MILK OR MILK PRODUCTS; AND THE FIXING OF PENALTIES," was read to the Board as an emergency ordinance.

Afterwhich Commissioner Clark moved that the foregoing ordinance be adopted on its first reading.

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

The foregoing ordinance was read to the Board for a second time.

Afterwhich Commissioner Clark moved that the said ordinance be approved and adopted upon its second reading.

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