

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.

Commissioner Clerk moved that the minutes of the Board meeting of June 7 and of the special meeting June 15 and also the minutes of June 4 as amended, be approved by reference 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 and His Honor voting aye; noes, none. Absent: Commissioner Corradetti.

PAYROLL CLAIMS

Commissioner Clark moved that Payroll Claims #449 to #458 inclusive, in the net sum of \$15,646.77 and Poll Tax in the sum of \$27.00 be approved 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 and His Honor voting aye; noes, none. Absent: Commissioner Corradetti.

SERVICE & MATERIAL CLAIMS

Commissioner Clark moved that Service and Material Claims #446 to #448 inclusive, in the sum of \$26,038.69 be approved 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 and His Honor voting aye; noes, none. Absent: Commissioner Corradetti.

AGREEMENT--Wes Nesley

Commissioner Clark moved that the City Manager be authorized to negotiate with Wes Nesley for rental of CCC Building for the purpose of raising chickens. Said agreement to be submitted to the Board at the next regular meeting.

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

AGREEMENT--Edward L. Burton Co. Las Vegas Bonds

Commissioner Bates moved that the City Manager be authorized to negotiate an agreement with the Edward L. Burton Company, Salt Lake City, for sale of bonds for Police Station and Swimming Pool. Said agreement to be signed by the Mayor and City Clerk.

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

VACATION--Right of Way Ladd Addition

Commissioner Bates moved that the City Clerk be directed to have notices posted on that Certain property described as follows, to-wit:

"The easterly fifteen feet of right-of-way bordering lots 1, 7, 8, 9, 10 & 11, Block 19 of Ladd's Addition, in the City of Las Vegas as shown by the map thereof on record in the County Recorder's Office, Clark County, Nevada, giving notice for hearing for vacation of right of way. Said hearing to be held on the 24th day of July at the hour of 2:30 P.M."

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

VACATION--Linden Street

Commissioner Bates moved that the City Clerk be directed to post notices of public hearing July 24, 1945, at the hour of 2:00 P.M. for vacation of certain portions of Linden Street described as follows, to-wit:

"That portion of Linden Street formerly dedicated as Sycamore Street, west of 13th Street which dead ends to the rear of the Kelso-Turner Terrace Addition an area of approximately sixty feet wide, 123 deep, between Blocks 3 & 4 of the 14th Street Addition, as shown by the map thereof on record in the County Recorder's Office, Clark County, Nevada."

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

GAMING APPLICATIONS Additions

Commissioner Bates moved that the application of the Boulder Club Inc. at 118 Fremont Street for one Race Horse Book be granted; and the application of the El Cortez Hotel Company for three slot machines in the Lobby of the Hotel, and four slot machines in the Casino, be granted.

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

NOTICE of HEARING Vacation of two Alleys

Commissioner Bates moved that the City Manager be authorized to institute all legal proceedings necessary for the vacation of two alleys in Block 6 of Ladd Addition to Las Vegas bounded by Fremont, Carson, Maryland Parkway (12th Street) and 13th Street excepting that ten feet portion east-west alley adjacent to Maryland Parkway or 12th Street; and that notice of hearing on said petition for vacation be given by posting, setting the date as July 24, at the hour of 2 P.M.

BIDS--Printing

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

At this time bids from the following firms for the printing of the proposed Electrical Ordinance in booklet form were opened.

Brimmies	250 copies	\$125.00
L. V. Tribune	250 copies	87.50

These bids were ordered held up pending a decision of the City Attorney as to the legality of having the proposed ordinance published in this form.

GRADER SALE

Commissioner Clark moved that the City Manager be authorized to advertise for bids for the sale of one Adams Grader.

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

ORDINANCE #297
Second Reading

An Ordinance entitled: "AN ORDINANCE PROVIDING FOR LICENSING AND REGULATING THE BUSINESS OF PAWNBROKERS AND PATISHOPS, AND DEFINING THE SALE; 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 IN CONFLICT HEREWITH," was read to the Board for the second time.

Whereafter Commissioner Bates moved that the foregoing Ordinance No. 297 be approved and adopted.

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

ORDINANCE #299
Second Reading

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 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 a second time.

Whereafter Commissioner Clark moved that the foregoing ordinance No. 299 be approved and adopted.

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.

There being no further business to come before the meeting at this time, Commissioner Bates moved that this meeting recess until June 29, at the hour of 10 a.m.

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

ATTEST:

APPROVED:

Helen Scott Reed *Commissioner*

Las Vegas, Nevada
June 29, 1945

At a recessed regular meeting of the Board of City Commissioners held this 29th day of June, 1945. Meeting called to order at the hour of 10 a.m. by His Honor Mayor E. W. Cragin with the following members present: Commissioners Baskin, Bates, Clark, Corradetti; City Manager, Charles C. McCall; and City Clerk Helen Scott Reed.

Mayor Dixon from Caliente, Nevada was present and given a welcome by the Mayor. After which the meeting adjourned subject to call.

Meeting convened at the hour of 11:25 a.m. with all members present as of the Opening Session of this date.