

OF LAS VEGAS BETWEEN THE MONTH OF MAY 15 TO SEPTEMBER 15, INCLUSIVE AND DEFINING THE REGULATION OF WATER REQUIRING THEREOF, PROVIDING PENALTIES FOR THE VIOLATION OF THIS ORDINANCE AND REPEALING ALL OTHER ORDINANCES IN CONFLICT THEREWITH," was read to the Board two times. After which Commissioner Bates moved the adoption of said ordinance.

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

✓ SERVICE & MATERIAL

Commissioner Clark moved that Service and Material Warrant Nos. 474, and 484 to 488 inclusive, in the sum of \$4,746.56 be approved.

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

✓ REX CLUB

Commissioner Bates moved that the gaming license for the Rex Club be granted when Mr. McAfee has presented a signed copy of the Lease with P.O. Silvagni to the City Clerk.

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

There being no further business to come before the meeting, Commissioner Bates moved that the meeting recess until Tuesday, July 24th at the hour of 2 p.m.

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

ATTEST:

APPROVED:

Helen Scott Reed
City Clerk

E. W. Cragin
Mayor

Las Vegas, Nevada
July 24, 1945

At a recessed regular meeting of the Board of City Commissioners held this 24th day of July, 1945. Meeting called to order at the hour of 2 p.m. by His Honor Mayor E. W. Cragin with the following members present: Commissioners Baskin, Bates, Clark, Corradetti; City Manager Charles C. McCall; City Attorney, C. Norman Cornwall; City Clerk, Helen Scott Reed.

✓ VACATION * Linden St.
13th St. to Kelso-Turner

This being the time set for the hearing of protests on the vacation of Linden Street in the 14th Street Addition between Blocks 3 and 4. After some discussion Commissioner Bates moved that the vacation of the foregoing described street be held in abeyance.

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

✓ VACATION * Easterly
15 Feet of 14 Street
Fremont to Carson

This being the time set for the hearing of protests for the vacation of the easterly fifteen feet of Fourteenth Street abutting Lots 1, 7, 8, 9, 10 and 11, Blk 19 of Ladd's Addition to the City of Las Vegas, Clark County Nevada. And no objectors appearing, Commissioner Clark moved that the said property on the west side of this street, conveying to the City of Las Vegas the easterly 10 feet of the westerly 15 feet to South 14th Street between Lewis and Clark Streets.

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

✓ VACATION * Alleys
Between Fremont,
Carson, Maryland
Parkway and 13th.

This being the time set for hearing of the petition for vacation of 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 of east-west alley adjacent to Maryland Parkway of 12th Street. There being no objection presented, Commissioner Clark moved that said vacation be granted subject to the terms and conditions as outlined by the Planning Commission in their communication of June 20, 1945, as follows:

1. Provide adequate off-street parking for occupants and employees of the establishment.
2. Provide facilities within the property for services, deliveries, refuse disposal, collections, etc.
3. Secure approval of the Fire Chief of the City of Las Vegas as to adequate fire protection facilities, fire hydrants and location, accessibility, etc.
4. Recognize ten foot (10) building setback on Maryland Parkway (12th Street). For this alley location the applicant is to convey addition ten (10) feet of right of way on Maryland Parkway on portions of Lots 7, 8, 9, 10, 11 and to provide by lease, option, or other suitable contractual arrangement, assurance for the future acquisition of ten (10) feet of right of way on Lot 1 when needed by the City. Vacation of these alleys should not included the westerly ten (10) feet of the full alley width of the east west alley in this block.
5. Provide adequate easement for the maintenance of utilities now located in the alleys described with approval of any Utility Companies concerned. If vacation is completed, the City shall not maintain any sewer or other public facilities beyond the limits of public right of way.
6. Vacation not to be final or to be recorded until a bona fide contract has been let and actual construction has begun in accordance with the plan or other approved plans as submitted relative to this petition.

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

BIDS -- Paint

At this time bids from the following companies for repainting the War Memorial Building exterior were received from the following firms and opened.

<u>FIRM</u>	<u>ITEM #1</u>	<u>ITEM #2</u>	<u>ITEM #3</u>	
F. W. SHARPE	\$1611.00	NO BID	NO BID	20 day to complete
EARL C. TAYLOR	1800.00	No BID	NO BID	30 days to complete Begin within 10 days
E. J. GILBREATH	2579.20	\$2579.20	\$2079.20	10 days to complete Begin within 30 days
D. M. PEEVES	1350.00	1500.00	1075.00	21 Working days to Complete Begin within 10 days

The bids were referred to the City Manager for tabulation.

BIDS -- Electric Light Lamps

At this time bids from the following companies for electric light lamps were opened and read:

<u>FIRM</u>	<u>ITEM #1</u>	<u>ITEM #2</u>
Standard Wholesale - Westing house (Total purchase in excess of \$750.00 but not to exceed \$1500.00 per annum to be purchased as required in case lots. The contract to covering the period August 1, 1945 to August 1, 1946.)	28%	28% Less 5% Cash Disc.
Luce and Goodfellow, Inc. - General Electric	28%	28% No Disc. for cash

BUILDING PERMIT - Howell Garrison

Mr. Howell C. Garrison appeared in person and presented the request to the Board that his application for permit to build multiple dwellings on his property on East Charleston Boulevard be granted forthwith.

On the motion of Commissioner Clark, it was ordered that his petition be referred to Mr. McCall and if no legal reason exists whereby the permit should not be granted, it should be granted at once.

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

BID AWARDED -- Paint

Commissioner Bates moved that the Bid of D. H. Reeves on Item #2 in the sum of \$1500.00 for the repainting of the War Memorial Building be accepted.

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

ELECTRIC LIGHT BID Accepted

Commissioner Clark moved that the bid of the Standard Wholesale Supply Company for electric lights and lamps for the Period August 1, 1945 and to August 1, 1946 be accepted.

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

There being no further business to come before the meeting at this time Commissioner Bates moved that this meeting adjourn until August 7th, 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

E. W. Cragin
Mayor

Las Vegas, Nevada
August 7, 1945

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

Commissioner Clark moved that the minutes of July 21 and July 24 be approved by reference and the Mayor and City Clerk authorized to sign same.

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

BIDS--Fire Department Furniture

At this time bids for furniture for use in the Fire Department were received and opened. Only one bids was received, from the Armanko Office Supply Company, Reno, Nevada, which is as follows:

ITEM NO.	ARTICLE	QUAN.	UNIT PRICE	AMOUNT
1	#7507-60 60x34 Walnut Flat Top Desks	3	\$108.75	\$326.25
2	#40 AR Swivel Arm Chairs--walnut	3	33.00	99.00
3	#30 AC Side Arm Walnut Side Chairs	3	25.00	75.00
				<u>\$ 500.25</u>

Commissioner Clark moved that the bid of Armanko Office Supply Company be accepted provided it meets the requirements requested.

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.