

BID AWARDED -- Paint

Commissioner Bates moved that the Bid of D. M. 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, Clerk and His Honor voting aye; noes, none. Absent: Commissioner Corradetti.

PAYROLL CLAIMS

Commissioner Clark moved that payroll claims Nos. 490 to 499 inclusive in the net sum of \$17,224.22 be approved and the Mayor and City Clerk authorized to sign same.

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

DEPARTMENTAL REPORTS

The Building, Plumbing and Electrical Reports for the month of July were read, afterwhich Mayor Cragin ordered them filed.

**VACATION--Coolidge Ave.
Between South 4th &
Charleston Boulevard**

Commissioner Clark moved that the petition to vacate Coolidge Avenue between South Fourth Street and Charleston Boulevard be referred to the Planning Commission for recommendation.

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.

**QUITCLAIM DEEDS--
Nate Mack & Murray
Wollman**

On motion of Commissioner Clark, duly seconded by Commissioner Baskin and carried unanimously, the following resolution was adopted and order made.

BE IT RESOLVED, this 7th day of August, 1945 by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed dated the 20th day of April, 1945, executed by Murray Wollman and Nate Mack to the City of Las Vegas, County of Clark, State of Nevada, and that the real property described therein be and is hereby accepted for the purposes and intentions therein set forth.

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

**ORDINANCE #301
Objection**

At this time Robert Jones, Esq., appeared before the Board and entered an oral protest against the adoption of Ordinance No. 301. Mr. Jones appeared on behalf of the Bartender & Culinary Workers.

Diamond Jack Davis also entered a protest against said ordinance.

**POLICE DEPARTMENT--
Fingerprinting School**

Commissioner Baskin moved that the request of the Police Department to send Luther Horner and E. J. Handlon to the F. B. I. Fingerprinting School at Reno, Nevada, at City expense be approved.

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.

**GEORGE RAMBO--
Reimbursement**

Commissioner Baskin moved that George Rambo be reimbursed in the sum of \$10.20 for expenses incurred while attending a School of Instruction at Kly, Nevada.

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.

**SALARY ADJUSTMENT
Fire Department**

Commissioner Clark moved that the following salary adjustments for employees of the Fire Department be approved as follows, and become affective as of August 16, 1945:

	<u>Previous</u>	<u>Recommended</u>
Captains	\$230.00	\$265.00
Drivers	215.00	250.00
Firemen	210.00	240.00
Mechanics	250.00	250.00

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.

**CLAUD SARGENT
Salary**

Commissioner Clark moved that Claud Sargent, Ordinance Officer, be granted a raise in salary as of August 16, 1945 at the rate of \$275.00 per month

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.

RETAIL BEVERAGE LICENSE
Mike Silvagni

Commissioner Bates moved that the application of Michael Silvagni for a Retail Beverage License at the S. S. Rex, 128 Fremont Street, 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.

RETAIL LIQUOR LICENSE
John's Desert Inn

Commissioner Bates moved that the application of John Anton for a Retail Liquor License at John's Desert Inn, 1503 South 5th Street be tabled until a full Board is present.

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.

GAMING APPLICATION
S. S. Rex

Commissioner Bates moved that the application of M. R. Abrams for one poker game and three slot machines at the S. S. Rex, 128 Fremont Street be granted.

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

Commissioner Bates moved that the application of Jack Weisberger for one slot machine at the Richfield Service Station, 300 Fremont Street, and the application of the Gayer Company for four slot machines at the Professional Drug, 421 Fremont and the application of the Gayer Company for one slot machine at the Virginia Cafe, 925 Fremont Street, be granted.

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.

WEATHER BUREAU
Site Approved

Commissioner Bates moved that the Board approve the site for the new building, Weather Bureau, Airport Terminal as shown on City Map #D-150-E, on file in the City Manager's Office.

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.

SKILLED LABOR
Prevailing Wage
Scale

Commissioner Clark moved that the City Manager be authorized to hire, when necessary, skilled labor and to pay them at the prevailing wage scale.

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 #301
2nd Reading

An Ordinance entitled, "AN ORDINANCE REQUIRING REGISTRATION WITH THE CITY OF LAS VEGAS POLICE DEPARTMENT AND THE FINGER-PRINTING, THUMBPRINTING AND PHOTOGRAPHING OF ALL EMPLOYEES OF GAMBLING HOUSES, TAXI DRIVERS, AND EMPLOYEES OF ESTABLISHMENTS WHERE ALCOHOLIC BEVERAGES ARE SOLD AT RETAIL ON THE PREMISES AND PROVIDING PENALTIES FOR A VIOLATION OF THIS ORDINANCE," was read to the Board for a second time.

Thereafter Commissioner Bates moved the adoption of the foregoing ordinance.

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.

ORDINANCE #303
1st Reading

An Ordinance entitled, "AN ORDINANCE REGULATING THE ERECTION CONSTRUCTION, ENLARGEMENT, ALTERATION, REPAIR, MOVING, REMOVAL, CONVERSION, DEMOLITION, OCCUPANCY, EQUIPMENT, USE, HEIGHT, AREA, AND MAINTENANCE OF BUILDINGS OR STRUCTURES IN THE CITY OF LAS VEGAS, NEVADA: PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFOR; DECLARING AND ESTABLISHING FIRE DISTRICTS: PROVIDING PENALTIES FOR THE VIOLATION THEREOF, AND REPEALING ORDINANCES NUMBERS 130, 166, 188, 284, 285 AND ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH," which was referred to a

committee composed of Commissioners Bates and Corradetti on April 21, 1945 and reported favorably at this time, was read for the first time.

Thereafter 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.

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ORDINANCE #304
1st Reading

An Ordinance entitled, "AN ORDINANCE OF THE CITY OF LAS VEGAS ESTABLISHING FIRE ZONES," which was referred to a committee composed of Commissioners Bates and Corradetti on April 21, 1945 and reported favorably at this time, was read for the first time.

Thereafter Commissioner Bates moved that the foregoing ordinance be adopted on its first reading.

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

SERVICE & MATERIAL
WARRANTS

Commissioner Baskin moved that Service and Material Warrants Nos. 500 to 506 inclusive in the sum of \$16,176.91 be approved and the Mayor and City Clerk authorized to sign same.

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.

ELECTRICAL ORDINANCE - Printing

Commissioner Clark moved that the bid of the Las Vegas Morning Tribune for the printing of the proposed electrical ordinance in booklet form in the sum of \$87.50 be accepted. Said bid being the lowest received for an estimated quantity of 250 booklets.

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.

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LIBRARY SUPPLY

Commissioner Clark moved that the City Manager be authorized to expend \$577.35 for Library purchases which have been approved by the Recreation Board and provided for in the 1945 Budget.

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.

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

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

ATTEST:

APPROVED:

Sharon Scott Reed
City Clerk

Richard
Mayor