

Las Vegas, Nevada
August 22, 1945

At a regular meeting of the Board of City Commissioners held this 22nd day of August, 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, Corradetti, City Attorney, C. Norman Cornwall; Acting City Manager, T. E. Fennessy; and City Clerk, Helen Scott Reed.

Commissioner Clark moved that the minutes of July 10 and 11 and August 7, 1945 be approved by reference, and the Mayor and City Clerk 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.

PAYROLL CLAIMS

Commissioner Clark moved that payroll claims Nos. 507 to 519 inclusive in the net sum of \$15,478.24 be approved and the Mayor and City Clerk 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.

SIDEWALK PETITION -- Protest Wardie & South Addn.

Commissioner Clark moved that the petition of certain property owners in the Wardie and South Additions to delay installation of sidewalks as provided for in Ordinance No. 291 be denied.

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

SERVICE & MATERIAL WARRANTS

Commissioner Clark moved that Service & Material Warrants Nos. 520 to 524 inclusive in the sum of \$6,087.21 be approved and the Mayor and City Clerk 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. -- Building Site

Commissioner Clark moved that the Board approve the site of the C.A.A. Building at the Airport as designated on Map 150 - E on file in the office of the City Manager.

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

GARBAGE CONTRACT

Commissioner Bates moved that the Acting City Manager be instructed to inform Mr. Peelan that the City is willing to negotiate an agreement for the collection and disposal of garbage with him for a three months period, beginning as of October 1, 1945 for a fee of \$10,000.00 payable in three equal payments of \$3,333.33 on October 10, November 10, and December 10; provided, however, that the total sum paid shall not exceed the amount of fees collected for the fourth quarter service. If his services prove satisfactory a contract will be negotiated in the form submitted by Mr. Peelan, but with minor changes in terminology relative to settlement dates and with a protective clause added providing that his charge to the City for services shall not exceed the amount collected for the period involved in the settlement.

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

RIGHT-OF-WAY -- State Highway Department

Commissioner Bates moved that the Acting City Manager be instructed to notify the State Highway Department that the City is willing to negotiate with them relative to a plot of land, 30 feet fronting on Highway 91, by 98 feet deep (approximate), South of the Red Rooster and adjacent thereto, to offer to Grace Hayes in lieu of a right of way for highway purposes. Title to said plot of land to be retained by the City in case Miss Hayes does not accept the plan. Also the City is willing to deed a twenty-two (22) foot strip along the east side of Highway 91 of City owned property in that vicinity required by the State for right-of-way in connection with the widening of Highway 91 and the installation by the State of curbs and sidewalks.

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

✓ LIQUOR APPLICATIONS

Commissioner Bates moved that all liquor applications now on file in the City Clerk's Office and subsequent filing will be acted upon the 28th of September, 1945.

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

✓ BLOCK 18-BUCKS ADDN.
ALLEY VACATION

Commissioner Bates moved that the City Attorney be instructed to have posted, as provided by law, notice of intention to vacate that certain alley in Block 18 of the Buck's Addition as requested by petition, and setting the date for hearing at 2 p.m., September 28, 1945.

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

✓ ZONE VARIANCE - Church
of Latter Day Saints

Commissioner Bates moved that the recommendation of the Joint Planning Commission that the Church of Latter Day Saints at 9th and Clark Streets be granted a zone variance on Lots 3 and 4, Block 19 of the Wardie Addition for the construction of a warehouse, as set forth in their letter of August 21, 1945.

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

✓ SOUTH 5TH STREET
ADDITION -
Tentative Map

Commissioner Baskin moved that the revised tentative map of South Fifth Street be approved as recommended by the Planning Commission.

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

✓ STOREKEEPER - Salary

Commissioner Baskin moved that the recommendation of the Acting City Manager to reclassify the bookkeeper assigned at \$175.00 a month to Storekeeper at \$200.00 a month, to become effective September 1, 1945, 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.

✓ BONANZA ROAD - Extension

Commissioner Bates moved that the Board accept the recommendation of the Planning Commissioner relative to the extension of Bonanza Road as follows:

The proposal of the State Highway Department to improve and extend Bonanza Road from a point beginning at North Main Street and running easterly along the north boundary of the present City Park to North Fifth Street be approved. This proposal is made in the State Highway Department's "Preliminary Report for Advanced Planning in Las Vegas area, November 1, 1944".

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

✓ T. E. FENNESSY
Acting City Manager

Commissioner Bates moved that T. E. Fennessy be appointed Acting City Manager until September 1, 1945.

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

✓ CEMETERY BOARD
Appointments

Commissioner Bates moved that A. F. Smith, Sr. and George Rittenhouse, City Engineer, be appointed members of the Cemetery Board to fill the vacancies created by the deaths of Henry S. Deadrich and Howard Hoover. Appointments to be effective as of this date.

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

✓ ORDINANCE #303
2nd 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," was read to the board for the second time.

Thereafter Commissioner Clark moved the adoption of the foregoing ordinance.

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

✓ ORDINANCE #304
2nd Reading

An ordinance entitled "AN ORDINANCE OF THE CITY OF LAS VEGAS CREATING AND ESTABLISHING FIRE ZONES," was read to the Board for a second time.

Thereafter Commissioner Clark moved the adoption of the foregoing ordinance.

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 Board at this time, Commissioner Clark moved that this meeting recess until Tuesday, August 28, 1945 at the hour of 2 p.m.

Motion seconded by Commissioner Bates 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

Mayor
Mayor

Las Vegas, Nevada
August 28, 1945

At a recessed regular meeting of the Board of Commissioners held this 28th day of August, 1945. Meeting was called to order by His Honor, Mayor B.W. Cragin with the following members present: Commissioners Baskin, Bates, Clark, Corradetti; City Attorney, C. Norman Cornwall; Acting City Manager, T.E. Fennessy; and City Clerk, Helen Scott Reed.

✓ Commissioner Clark moved that the minutes of the meeting of August 22nd be approved by reference with the exception of the motion made by Commissioner Bates regarding right of way for the State Highway Department, said motion to be rescinded. Motion seconded by Commissioner Bates and carried by the following vote: Commissioners Baskin, Bates, Clark, and Corradetti, and Mayor Cragin voting aye; noes, none.

✓ RIGHT-OF-WAY - State
Highway Department

Commissioner Bates moved that the Acting City Manager be instructed to notify the State Highway Department that the City is willing to deed to them the plot of land on Highway 91 approximately 30 feet on the highway by 98 feet deep, south of the Red Rooster and adjacent thereto; to be offered by the highway department to Grace Hayes in lieu of right of way for highway purposes. Also the City is willing to deed a twenty-two (22) foot strip along the west side of Highway 91, owned by the City in that vicinity, and required by the State for right-of-way in connection with the widening of Highway 91, and the installation by the State of curbs and sidewalks. Motion seconded by Commissioner Clark and carried by the following vote: Commissioners Baskin, Bates, Clark, Corradetti and His Honor voting aye; noes none.

✓ FIRE PREVENTION
ORDINANCE

An ordinance entitled, "AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT OF THE BUREAU OF FIRE PREVENTION; PROVIDING OFFICERS THEREFORE; AND DEFINING THEIR POWERS AND DUTIES; AND PRESCRIBING REGULATION FOR FIRE PREVENTION AND LIFE SAFETY IN CONNECTION WITH HAZARDOUS MATERIAL AND PROCESSES" was read to the Board by title. Thereafter, Mayor Cragin appointed Commissioners Bates and Clark as a committee to make a recommendation of said proposed Ordinance at the next regular meeting.

✓ PROPOSED ORDINANCE
#305 -

An Ordinance entitled, "AN ORDINANCE REQUIRING REGISTRATION WITH THE CITY OF LAS VEGAS POLICE DEPARTMENT, THE FINGER AND THUMB AND PHOTOGRAPHING OF EMPLOYEES OF GAMBLING HOUSES, TAXI DRIVERS, AND EMPLOYEES OF ESTABLISHMENTS WHERE ALCOHOLIC BEVERAGES ARE SOLD AT RETAIL ON THE PREMISES; AND PROVIDING PENALTIES FOR THE VIOLATION OF THIS ORDINANCE; AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE," was read by title to the Board. Thereafter, His Honor appointed Commissioners Baskin, Bates and Clark to report on said proposed ordinance at the next regular meeting.

✓ RADIO TECHNICIAN
Salary -

Commissioner Clark moved that the salary of the radio technician be raised from \$200.00 to \$250.00 per month, commencing September 1st, 1945, for full time services.

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

✓ ADVERTISING -

Commissioner Clark moved that the Acting City Manager be authorized to subscribe for one column, two (2) inches square, for advertising purposes in the Alumnus Magazine of the University of Nevada, said cost being Fifty (\$50.00) dollars.

Motion seconded by Commissioner Baskin and carried by the following