

Las Vegas, Nevada
October 22, 1945

At a regular meeting of the Board of City Commissioners held this 22nd day of October, 1945. Meeting called to order at the hour of 2:30 p.m. by His Honor Mayor E. W. Cragin with the following members present: Commissioners Baskin, Bates, Corradetti; City Attorney, C. Norman Cornwall; City Manager T. E. Fennessy; and City Clerk, Helen Scott Reed. Absent: Commissioner Clark.

Commissioner Bates moved that the Minutes of September 28, October 5, 8, and 11 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, Corradetti, and His Honor voting aye; noes, none. Absent: Commissioner Clark.

✓ PAYROLL CLAIMS

Commissioner Bates moved that Payroll Claims Nos. 574 to 582 inclusive and 587 in the net sum of \$15,332.38 be approved and the Mayor, City Clerk and Comptroller authorized to sign same.

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

✓ SERVICE & MATERIAL WARRANTS

Commissioner Bates moved that Service and Material Warrants Nos. 583 to 586 inclusive in the sum of \$11,570.72 be approved and the Mayor, City Clerk, and Comptroller authorized to sign same.

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

✓ PLUMBING BOARD

Commissioner Baskin moved that the following Master Plumbers and Journeymen be appointed as members of the Plumbing Board: Representing the Masters, Cecil Annabel, E. L. Chambers, A. R. Ruppert; Representing the Journeymen, L. J. Swan, J. D. Bennett and E. P. Tate.

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

✓ PETITION - Island on North Main St.

Commissioner Bates moved that the petition filed with the City Clerk as of this date, by Rex Bell, signed by several property owners on North Main Street protesting the creating of an island on North Main Street for traffic purposes, be referred to the State Highway Department.

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

✓ FIRE DEPARTMENT - Sale of Hose

Commissioner Bates moved that the Board approve the action of the City Manager in disposing of three hundred (300) feet of booster hose which had been shipped to us with wrong couplings. Two local businessmen, who had use for same, agreed to pay the full price for it: therefore, Mr. Fennessy authorized the sale.

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

✓ GAMING APPLICATIONS

Commissioner Bates moved that the following renewals and new applications for slot machine licenses be granted:

| | <u>RENEWALS</u> | |
|-------------------|-----------------|---------|
| Rex Club | 128 Fremont | 1 Slot |
| Nevada Biltmore | 600 No. Main | 8 slots |
| Market Spot | 117 Carson | 4 slots |
| Bus Terminal Cafe | 127 So. 1st | 2 slots |
| Sewell's | 307 Fremont | 2 slots |
| Shamrock Cafe | 1501 So. 5th | 2 slots |

| | <u>New</u> | |
|------------------------------------|-------------------|---------|
| Desert Sport Shop (Pat Rozelle) | 125 North 2nd St. | 2 slots |

✓ BIDS - Pick-up Truck

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

Commissioner Bates moved that the bids heretofore received on a pickup truck be rejected and new bids issued, specifying horse power, capacity, tires, and transmission speeds.

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

✓ MCCARRAN FIELD - Gas Pump location

Commissioner Bates moved that the Board approve the relocation of the gas pump and loading platform at McCarran Field as per map in City Manager's Office.

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

✓ WOODLAWN CEMETERY Recommendation Cemetery Board

Commissioner Bates moved that the recommendations of the Cemetery Board be approved and the Minutes of their meeting held October 19 be compiled into these minutes:

Las Vegas, Nevada
October 19, 1945

At a called meeting of the Cemetery Advisory Committee held in the War Memorial Building, thus 19th day of October, 1945. Meeting called to order by T. E. Fennessy, Chairman, at 9:30 A.M. with the following members present: T. E. Fennessy, City Manager; George Rittenhouse, City Engineer; George Maxwell, Sexton; and Reverend Albert C. Melton.

✓ MINUTES * Sept. 14 Approved

Minutes of last meeting read, Rev. Melton moved for the approval of the Minutes of the meeting held on September 14, 1945, as read.

Motion seconded by Mr. Rittenhouse, and carried by the following vote: Mr. Fennessy, Rev. Melton, and Mr. Rittenhouse, voting aye; noes, none.

At this point, 10:30 a.m., Mr. Arthur Smith arrived at the meeting.

✓ CEMETERY LOTS DESIGNATED AS SEC. S - 2 & Sec. O-2

Rev. Melton moved that the lots in Section S, south of the walkway, and Lots in Section O, north of the walkway, shall be designated as Section S-2 and Section O-2 respectively, and that the price of these lots remain at \$40.00 per lot.

Motion seconded by Mr. Smith, and carried by the following vote: Mr. Fennessy, Rev. Melton and Mr. Rittenhouse and Mr. Smith, voting aye; noes, none.

✓ CEMETERY LOTS DESIGNATED AS SEC. O-1 and Sec. S-1

Reverend Melton moved that the lots in Section S north of the walkway, and in Section O, south of the walkway, shall be designated as Section S - 1 and Section O-1 respectively and that the price of said Lots be raised from \$40.00 to \$50.00 per lot.

Motion seconded by Mr. Smith, and carried by the following vote: Mr. Fennessy, Rev. Melton, Mr. Smith, and Mr. Rittenhouse, voting "AYE"; noes; none.

✓ PRICE OF STANDARD GRAVE OPENING RAISED \$12 to \$15

Arthur Smith, Sr., made a motion recommending that the Board of Commissioners raise the price for the opening and closing of a standard grave - maximum size, 31" x 74" x 6 1/2" deep - from \$12.00 to \$15.00 to cover the increase cost of labor under the 40-hour work week.

Motion seconded by Mr. Rittenhouse, and carried by the following vote: Mr. Fennessy, Rev. Melton, Mr. Rittenhouse, and Mr. Smith voting, "aye"; "noes"; none.

✓ SATURDAY MORNING BURIALS

Arthur Smith, Sr., moved recommending that the Board of Commissioners make a motion that any burials requested on Saturday morning shall pay for the grave opening at one and one-half times the regular rate, or \$22.50 for each grave opening, to cover the cost of over-time under the 40-hour work week.

Motion seconded by Rev. Melton, and carried by the following vote: Mr. Fennessy, Rev. Melton, Mr. Rittenhouse and Mr. Smith, voting, "Aye"; noes, none.

Indicated as complete under Woodlawn Cemetery