

Las Vegas, Nevada
Oct. 27, 1945

At a recessed regular meeting of the Board of City Commissioners held this 27th day of October, 1945. Meeting called to order by His Honor Mayor E. W. Cragin at the hour of 10:00 A.M. with the following members present: Commissioners Baskin, Bates, Clark, Corradetti, City Manager, T. E. Fennessy; and City Clerk, Helen Scott Reed. Absent: City Attorney, C. Norman Cornwall.

✓ GOLF COURSE

Commissioner Clark moved that the City Manager be authorized to cause Notice of Non-Responsibility to be posted as provided by law on the property upon which the proposed Golf Club and/or other improvements are being constructed; or which are to be constructed upon said real property herein described as follows:

"The South one-half (S $\frac{1}{2}$) of the Northwest one-quarter (N.W. $\frac{1}{4}$); the Northwest one-quarter (N.W. $\frac{1}{4}$) of the Northeast one-quarter (N.E. $\frac{1}{4}$); the East one-half (E $\frac{1}{2}$) of the Northeast one-quarter (N.E. $\frac{1}{4}$) of the Northwest one-quarter (N.W. $\frac{1}{4}$); the West one-half (W $\frac{1}{2}$) of the Southwest one-quarter (S.W. $\frac{1}{4}$) of the Northeast one-quarter (N.E. $\frac{1}{4}$) of Section 30, Township 20 South, Range 61 East, MDB & M, situate and being in the City of Las Vegas, County of Clark, and State of Nevada."

Motion seconded by Commissioner Baskin and carried by the following vote: Commissioners Baskin, Clark, Corradetti, and His Honor voting aye; noes, Commissioner Bates.

✓ BIDS - Sale of Refrigerator

Commissioner Clark moved that Bids be let for the sale of a walk in type refrigerator owned by the City at the CCC Camp.

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

✓ LIQUOR APPLICATIONS Granted

Commissioner Bates moved that the application of P.O. Silvagni for a Cocktail Lounge license at the Apache Cocktail Lounge, 2nd and Fremont Streets be granted, and the application of Elizabeth Stephenson for a Retail Restaurant Beverage License at the House of Murphy, 1409 South 5th Street be granted.

Motion seconded by Commissioner Clark 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 Baskin moved that this meeting recess until 7:30 P.M. Monday, October 29, 1945.

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

ATTEST:

Helen Scott Reed
City Clerk

APPROVED:

E. W. Cragin
Mayor

Las Vegas, Nevada
October 29, 1945

At a recessed regular meeting of the Board of City Commissioners held this 29th day of October, 1945. Meeting called to order at the hour of 7:00 P.M. by His Honor Mayor E. W. Cragin, with the following members present: Commissioners Baskin, Clark, Corradetti; City Manager, T. E. Fennessy; and City Clerk, Helen Scott Reed. Absent: City Attorney, C. Norman Cornwall, and Commissioner Bates.

✓ PROPOSED ORDINANCE No. 309

An Ordinance entitled: "AN ORDINANCE OF THE CITY OF LAS VEGAS TO AMEND SECTION 2E AND 8 OF SECTION NO. 264, LAS VEGAS BUILDING ORDINANCE AS AMENDED BY SECTION 1 AND 2 OF ORDINANCE NO. 300," was read by title to the Board and referred to the following committee for report at the next regular meeting: Commissioners Baskin and Corradetti.

**RESOLUTION AUTHORIZING
EMERGENCY LOAN**

Commissioner Corradetti moved that the Resolution authorizing the Board of Commissioners of the City of Las Vegas to make temporary emergency loan, approved by the State Board of Finance on the 25th day of October 1945 be recorded in the minutes of this Board as provided by law.

STATE BOARD OF FINANCE

Meeting Held October 25, 1945

RESOLUTION AUTHORIZING Board of City Commissioners of the City of Las Vegas

TO MAKE TEMPORARY EMERGENCY LOAN

WHEREAS, it being made to appear to the satisfaction of the State Board of Finance, duly called and met in session under and pursuant to the provisions of that certain Act of the Legislature of Nevada entitled "An Act Regulating the Fiscal Management of Counties, Cities, Towns, School Districts and Other Governmental Agencies," approved March 22, 1917, as amended, that a great necessity now exists for authorizing the obtaining of a temporary loan by and on the part of the Board of City Commissioners of the City of Las Vegas for the purpose of meeting such emergency as expressed in and shown by the preamble and resolution unanimously adopted at a meeting of said Board of City Commissioners of the City of Las Vegas duly called and held on the 8th day of October, 1945, authorizing a temporary loan for the purpose set forth in said resolution, a duly certified copy of which is now on file and of record in the Office of the State Board of Finance; and

WHEREAS, it further appearing that notice of intention to adopt said emergency resolution was duly published according to law; therefore, be it

RESOLVED, by the State Board of Finance, that said act and resolution of said Board of City Commissioners of the City of Las Vegas, County of Clark, State of Nevada, authorizing a temporary loan of Forty-Two Thousand Dollars (\$42,000.00) as in said resolution set forth and authorized, be and the same is hereby approved; and be it further

RESOLVED, that a duly certified copy of this resolution be transmitted by the Secretary of the State Board of Finance to said Board of City Commissioners of the City of Las Vegas in order that the same may be recorded in the minutes of the meeting of said Board of City Commissioners of the City of Las Vegas, as provided by law.

I, Grant L. Robison, certify that I am the duly authorized and acting Secretary of the State Board of Finance and that the foregoing is a full, true, and correct copy of the resolution duly adopted by unanimous vote of the State Board of Finance at meeting held on the 25th day of October, 1945.

DATED THIS 25TH DAY OF OCTOBER, 1945

/s/ Grant L. Robison
Secretary of the State Board of Finance.

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

At this time Commissioner Bates appeared at the meeting.

**APPORTIONMENT OF
EMERGENCY LOAN**

Commissioner Bates moved that the apportionment of the \$42,000.00 Emergency Loan to the Departments and Objects be as follows:

**APPORTIONMENT OF THE \$42,000.00 EMERGENCY LOAN
TO THE DEPARTMENTS AND OBJECTS**

No.	Department	Object	Amount	Salary	Expense	Capital
02	City Clerk	29	\$1300.00		\$1300.00	
04	City Manager	23	440.00		440.00	
06	City Attorney	11-30	2400.00	2050.00	350.00	
08	Public Printing	24	700.00		700.00	
11	Planning Commission	46	300.00		300.00	
10	City Comptroller	Various	4100.00	555.00	2565.00	1200.00
20	Police Department	11-29-36	6750.00	2800.00	3959.00	
22	Fire Department	34-80	2800.00		600.00	2000.00
23	Building Inspector	23	225.00		225.00	
25	Electrical Inspector	23	275.00		275.00	
33	Garbage Department	23	1500.00		1500.00	
50	Street Department	23	13,110.00		13,110.00	
60	Air Port (Sign Rental)	46	200.00		200.00	
36	Golf Course	80	1100.00			1100.00
70	Assessment Dist. and Demands		5000.00			5000.00
			<u>\$42,000.00</u>	<u>5385.00</u>	<u>27515.00</u>	<u>9300.00</u>

TRANSFER

From: City Clerk (3900.00)
to : City Comptroller 3900.00

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

GAMING APPLICATIONS GRANTED

Tommy's
Barney's Grocery
Mulligan's
Service Station
Signal Service
Station
House of Murphy
Spic 'n Span

Commissioner Clark moved that the following gaming applications be granted:

Jack Weisberger	407 Fremont	2 Slots
H. C. Tucker	630 So. 5th	1 Slot
Jack Weisberger	3rd and Fremont	2 slots
Jack Weisberger	4th and Fremont	1 slot
Bucknam Dist. Co.	1409 So. 5th	2 slots
Bucknam Dis. Co.	124 1/2 No. 1st	3 slots

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

At this time Commissioner Corradetti was excused.

PROPOSED ORDINANCE No. 310

An ordinance entitled, "AN ORDINANCE PROVIDING FOR THE ISSUANCE BY THE CITY OF LAS VEGAS OF ITS NEGOTIABLE COUPON BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$140,000.00 FOR THE PURPOSE OF CONSTRUCTING A POLICE STATION FOR THE USE OF THE CITY OF LAS VEGAS, AND THE NECESSARY FACILITIES FOR SAID POLICE STATION PRESCRIBING THE TERMS THEREOF, AND PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX THEREFORE," was read to the Board by title and referred to Commissioners Baskin and Corradetti for report at the next regular meeting.

PROPOSED ORDINANCE No. 311

An ordinance entitled, "AN ORDINANCE AUTHORIZING THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, COUNTY OF CLARK, STATE OF NEVADA TO BORROW, NOT TO EXCEED ONE HUNDRED SIXTY THOUSAND DOLLARS (\$160,000.00) ON THE CREDIT OF THE CITY BY ISSUING NEGOTIABLE COUPON BONDS FOR THE PURPOSE OF CONSTRUCTING TWO MUNICIALLY OWNED SWIMMING POOLS AND INCIDENTAL FACILITIES THEREFOR; TO ISSUE AND SELL GENERAL OBLIGATION BONDS FOR THE CITY OF LAS VEGAS SPECIFYING THE TERMS THEREOF; PROVIDING FOR THE SALE OF SAID BONDS AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND PARTICULARLY REPEALING ORDINANCE NO. 296 OF THE CITY OF LAS VEGAS FINALLY APPROVED AND ADOPTED THE 6TH DAY OF APRIL, 1945," was read to the Board by title and referred to Commissioners Bates and Clark for report at the next regular meeting.

VETERAN'S HOSPITAL

Commissioner Clark moved that the City Manager be authorized to direct a letter to I. A. Lougaris, representing the Veterans of Nevada, and make it known that the City is willing to provide water, sewer, and power facilities for a Veteran's Hospital installation in Las Vegas on property to be furnished by Clark County.

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

There being no further business to come before the meeting at this time Commissioner Clark moved that this meeting recess until Friday, November 2, 1945, at the hour of 7:30 p.m.

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.

ATTEST:

Wm. David
City Clerk

APPROVED
Wm. David
Mayor