

Las Vegas, Nevada  
November 2, 1945

At a recessed regular meeting of the Board of City Commissioners held this 2nd day of November, 1945. Meeting called to order by His Honor Mayor E. W. Cragin at the hour of 7:45 P.M. with the following members present: Commissioners Baskin, Bates, Clark, Corradetti; City Manager T. E. Fennessy; and City Clerk Helen Scott Reed.

✓ APPLICATION  
Taxi Business

At this time a letter from Domenic Romagnino, dated October 31, 1945 requesting permission to operate a taxi cab company in the City of Las Vegas was read to the Board. Commissioner Clark moved that the application be denied.

Motion seconded by Commissioner Baskin. After some discussion Commissioner Clark withdrew his motion with the consent of the Second.

✓ MOTORCYCLE RENTAL  
AGREEMENT

Commissioner Clark moved that the Mayor and City Clerk be authorized to sign an agreement with R. G. Thompson for the use of his motorcycle.

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

✓ GOLF CLUB ASSOCIATION

At this time a Committee from the Golf Club Association met with the Board of Commissioners of the City of Las Vegas to discuss the construction of a Golf Club at the Municipal Golf Course. After considerable discussion, Commissioner Clark moved that the City Attorney and Mr. Ruymann, Attorney for the Golfer's Association get together and draw up an agreement covering that portion of the City owned property at the Golf Course to be occupied by the Golf Association for the building of a club house and present their agreement to the City for approval.

Motion seconded by Commissioner Baskin 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 Clark moved that the meeting adjourn until 2 P.M., the 7th of November.

Motion seconded by Commissioner Corradetti 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  
November 7, 1945

At a regular meeting of the Board of City Commissioners held this 7th day of November, 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 Manager T. E. Fennessy; City Attorney, C. Norman Cornwall; and City Clerk, Helen Scott Reed.

✓ PROPOSED VACATION  
Alley located Block  
7, Hawkins Addition

Commissioner Bates moved that the City Attorney be instructed to cause to have posted notice of intention of the City of Las Vegas to vacate a portion of the alley located in Block 7, Hawkins Addition being that portion of the east and west alley directly behind the El Cortez Hotel between sixth and seventh streets on the north side of Fremont, as designated on sketch attached to petition. Further that the El Cortez Company shall provide a sixty (60) foot "T" at the end of the alley between Ogden and Fremont Avenue for the turning around of vehicles; and that said hearing be set for December 22, 1945 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.

✓ PAWN SHOP LICENSE  
TRANSFER

Commissioner Clark moved that the application of Stanley Robinow and Max Arnold requesting the transfer to them of the pawn shop license issued to George Harris, who is now operating the Pioneer Loan Company, be approved when Mr. Robinow and Mr. Arnold file with the City Clerk the necessary bond to do business.

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

MINUTES, October 27  
and October 29.

Commissioner Clark moved that the minutes of October 27 and 29 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. 588 to 593 inc. in the net sum of \$16,973.16 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, Clark, Corradetti, and His Honor voting aye; noes, none.

SERVICE & MATERIAL  
WARRANTS

Commissioner Clark moved that Service and Material Warrants Nos. 595 to 599 inc. in the sum of \$25,730.97 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, Clark, Corradetti and His Honor voting aye; noes, none.

SOBER MEADOWS IMPROVE-  
MENT MEMORIAL PARK --  
Water Contract

Commissioner Clark moved that the City Attorney be instructed to draw up an agreement between the City of Las Vegas and Theodore Michelas, to furnish water to the South Meadows Improvement Memorial Park District.

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

DEPARTMENTAL REPORTS

The reports of the Building Inspector, Electrical Inspector, and the Police Department for the month of October were presented and ordered filed.

ALLEY VACATION  
Westside

Commissioner Bates moved that the City Attorney be directed to cause to have posted notice of intention to vacate that certain alley, 20 feet in width, extending in an easterly westerly direction entirely across Block 14 of Valley View Addition to the City of Las Vegas, Clark County, Nevada, as shown on plat of records in the County Recorder's Office at Page 50 in Book I of Plats, and setting the date for said hearing on December 20, 1945 at 10 A.M.

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

SWIMMING POOL

Commissioner Bates moved that the City Manager be authorized to negotiate with the American Pool Corporation for the furnishing of complete engineering plans and specifications for the construction of two swimming pools at a total cost of \$500.00

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

POLICE STATION

Commissioner Bates moved that the City accept the proposal of the Board of County Commissioners, "To give the City of Las Vegas a 99 year lease on the property located on North 2nd street, Las Vegas, Nevada where the Las Vegas City Jail is now located, provided such property will be used by the City of Las Vegas for City Jail purposes, and providing the City of Las Vegas is able to give Clark County clear title to the County Courthouse Lots together with the building thereon; providing the City has the occupancy of the Library Building until such time as they can secure another site."

Motion seconded by Commissioner Corradetti and lost by the following vote: Voting aye, Commissioners Bates, and Corradetti; Voting no, Commissioners Baskin, Clark and His Honor.

At this time Mayor Cragin stepped down from the Mayor's Chair and Mayor Pro Tem Clark Presided.

Mayor Cragin moved that the proposal under date of November 7, 1945 from the County Commissioners to the City of Las Vegas be denied, and that the City of Las Vegas condemn the property on North 1st Street heretofore discussed for the purpose of erecting a police station, provided the price now asked cannot be reduced.

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

✓ RADIO HOOKUP

Commissioner Clark moved that the City approve joint radio hookup with the County and instruct the City Manager to negotiate with the County.

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

✓ GAMING APPLICATION

Commissioner Clark moved that the following gaming applications be granted:

Cork 'N Bottle Fifth Street Liquor Store	508 Fremont St.	Eddie Van Tassell	3 slots
	727 So. 5th St.	Gordon Potter	1 slot

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

The application of Sam Stearns for one roulette table at 113 North 1st Street was ordered tabled.

✓ ESQUIRE LOUNGE INC.  
Gaming & Liquor  
Application

Commissioner Bates moved that the application of Louis Mack of the Esquire Lounge Inc., 120 So. 2nd Street for 4 slot machines be granted; and the application of Louis Mack for a retail tavern liquor license at 120 South 2nd Street for the 4th quarter of 1945 be granted.

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

✓ FRONTIER CLUB

Commissioner Clark moved that the application of J.W. Shaw for one Black Jack game at the Frontier Club, 117 Fremont Street, be granted.

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

✓ VACATION -- Old L.A.  
Highway

This being the time set for the hearing of a petition for the vacation of a certain portion of the Old Los Angeles Highway (commonly known as the Mormon Trail), Commissioner Bates moved that the following order be made:

ORDER VACATING PORTION OF HIGHWAY

A Petition, dated September 13, 1945, signed by Henry Leigh-Hunt, acting for six (6) free-holders residing in the area affected, having been filed with the Clerk of this Board, petitioning for the vacation of that portion of the Old Los Angeles Highway (commonly known as the Mormon Trail) as the same now exists within the City Limits, in the City of Las Vegas, Clark County, Nevada; and said vacation being in accordance with the recommendations of the Las Vegas-Clark County Planning Commission as set forth in said Planning Commission's reports dated May 22nd, 1945 and August 21st, 1945, which reports outline the tentative plan of Petitioner's Subdivision of South Fifth Street Tract No. 1, and in accordance with said Petitioners' revised tentative map of said proposed sub-division, as approved by said Planning Commission August 17, 1945, and on file in the Office of the City Engineer; that said report of the Joint Planning Commission, dated August 21, 1945, with reference to said vacation reads as follows:

"It is called to your attention at this time that this planning requires the re-alignment of the Old Los Angeles Highway. Such re-alignment will be much more desirable to our Street and Highway Plan, and has received the approval of the State Highway Department who are also concerned with the improvement of this road as a secondary highway. This re-alignment of the Old Los Angeles Highway will require in the final instance, recognition that a portion of the old Los Angeles Highway is being vacated."

And this Board by an Order adopted at its meeting held on the 22nd day of September, 1945, set the 7th day of November, 1945, at the hour of 2/30 p.m., at the Commissioner's Room of the Board of Commissioners in the War Memorial Building, located at the northwest corner of Fifth and Stewart Streets, Las Vegas, Nevada, as the time and place for public hearing on said Petition and recommendation, and ordered the City Clerk to cause notice of said hearing to be posted as in said Order provided, which notice was set forth the extent of the proposed vacation.

And it appearing from the Affidavit of Claud C. Sargent filed with the Clerk of this Board, that the notice provided for in said Order, a copy of which is attached to said Affidavit, was posted on the 26th day of September, 1945, in the manner prescribed by said Order.

And this being the time fixed for the hearing of said Petition for vacation and recommendation thereof, and this Board having heard evidence in support of said recommendation and Petition for vacation and being satisfied that the public will not be materially injured by such proposed vacation;

IT IS HEREBY ORDERED: That the following described portion of the Old Los Angeles Highway (commonly known as the Mormon Trail), in the City of Las Vegas, Clark County, Nevada, to wit:

Beginning at the southerly City Limits of the City of Las Vegas at a point in the southwest quarter of the Southwest quarter of Section 3, Township 21S, Range 61 E., and extending northerly to a point on the easterly line of South Fifth Street,

be and the same is hereby vacated.

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

✓ BIDS - Pickup Truck

The only bid received for a pickup truck was opened, and the Clark County Wholesale stated they could not bid.

✓ PROPOSED ORDINANCE  
No. 309

An Ordinance entitled "AN ORDINANCE OF THE CITY OF LAS VEGAS TO AMEND SECTIONS 2e AND 8 OF ORDINANCE NO. 264, THE LAS VEGAS ZONING ORDINANCE, AS AMENDED BY SECTIONS 1 and 2 OF ORDINANCE NO. 300." heretofore referred to a committee composed of Commissioners Baskin and Corradetti on the 29th day of October for report at this meeting, and having reported favorably, said ordinance was read to the Board for the first time.

Thereafter Commissioner Bates moved that Ordinance No. 309 be approved on its first reading.

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

✓ PROPOSED ORDINANCE  
No. 310

An Ordinance entitled, "AN ORDINANCE PROVIDING FOR THE ISSUANCE BY THE CITY OF LAS VEGAS OF NEGOTIABLE COUPON BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF ONE HUNDRED FORTY THOUSAND DOLLARS (\$140,000.00) FOR THE PURPOSE OF CONSTRUCTING A POLICE STATION IN 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 THEREFOR," having been referred to a committee composed of Commissioners Baskin and Corradetti on the 20th day of October, 1945 for recommendation and said committee having reported favorably on the proposed ordinance as amended, it was read aloud to the Board for the first time.

Thereafter Commissioner Clark moved that said Ordinance be approved on its first reading.

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

✓ RESOLUTION

Commissioner Bates moved that the following resolution be approved:

RESOLUTION

WHEREAS, the City of Las Vegas has entered into several contracts for the furnishing of equipment in connection with Project No. 28-130-N, and

WHEREAS, all equipment has been received in a satisfactory condition in connection with the following contracts:

Contract #	Contractor	Amount	Acceptance Date
Contract #2	Eureka Fire Hose Co.	\$540.00	10-21-44
Contract #10	Armanco Office Supply	500.00	9-25-45

BE IT RESOLVED, that the City of Las Vegas does hereby accept Contracts No. 2 and 10 as being completed as of the above specified dates.

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 Bates moved that this meeting recess until 3:00 P.M. November 8.

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

ATTEST:

Helene Scott Reed  
City Clerk

APPROVED:

Clark  
Mayor