

Las Vegas, Nevada
November 8, 1945

Pursuant to its recess taken at the regular meeting of the 7th, the Board reconvened on the 8th at the hour of 3 p.m. in the Commissioners' Room in the War Memorial Building with the following members present: Mayor E. W. Cragin; Commissioners Baskin, Bates, Clark, Corradetti; City Manager T. E. Fennessy; City Attorney C. Norman Cornwall; and City Clerk Helen Scott Reed.

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 FIFTY THOUSAND DOLLARS (\$150,000.00) ON THE CREDIT OF THE CITY BY ISSUING NEGOTIABLE COUPON BONDS FOR THE PURPOSE OF CONSTRUCTING TWO MUNICIPALLY OWNED SWIMMING POOLS AND INCIDENTAL FACILITIES THERE TO; TO ISSUE AND SELL GENERAL OBLIGATION BONDS FOR THE CITY OF LAS VEGAS SPECIFYING THE TERMS THEREOF; PROVIDING FOR THE SALE OF SAIL 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," which having been referred to a committee composed of Commissioners Bates and Clark for report at this time, and being reported favorably as amended, said ordinance was read aloud to the board for the first time.

Thereafter Commissioner Bates moved the adoption of said ordinance on 1st first reading.

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

VACATION OF ALLEY
In back of El Cortez

Commissioner Bates moved that that certain motion relating to the vacation of the alley in back of the El Cortez Hotel appearing in the minutes of November 7, 1945, be rescinded and the City Manager instructed to notify the petitioners.

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 Clark moved that this meeting recess until November 21, 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
November 21, 1945

At a regular meeting of the Board of City Commissioners held this 21st 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 Attorney C. Norman Cornwall; City Manager, T. E. Fennessy; and City Clerk, Helen Scott Reed.

PAYROLL CLAIMS

Commissioner Clark moved that payroll claims Nos. 594, 600 to 607 inclusive and 610, in the net sum of \$14,857.77 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 AND MATERIAL WARRANTS

Commissioner Clark moved that Service and Material Warrants Nos. 608 and 609 in the sum of \$8,372.42 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.

POLICE STATION LOCATION

Commissioner Clark moved that the City Attorney be authorized to start condemnation proceedings on the property on North First Street described as follows:

"Beginning at a point which is the Northeast corner of Lot Nine (9), Block Two (2), Park View Addition, to the City of Las Vegas, Nevada, as such appears on the Records in the Office of the County Recorder in Book One (1) of Plats, Page Forty-one (41); thence North 62° 15' West, a distance of Three Hundred sixty (360) feet to the North west Corner of Lot Twenty-four (24), Block One (1) of said subdivision; thence North 27° 45' East, a distance of Two hundred (200) feet, to a point; thence south 62° 15' East, a distance of Three hundred sixty (360) feet to a point on the westerly margin of the alley appearing in Block Two (2) of said subdivision; thence South Twenty-seven (27° 45') West, a distance of Two hundred (200) feet along the westerly margin of said alley to the point of beginning."

which is to be the location of the new police station.

Motion seconded by Commissioner Baskin. On the question Commissioner Corradetti stated that the reason he passed his vote for building the Police Station on the location picked out by the Board was that it would cost the City \$60,000.00 more than if they would use the location now available to them at the present site.

Thereafter Commissioners Baskin, Bates, Clark and His Honor voted aye; noes, none. Commissioner Corradetti passed his vote.

DECORATION OF FREMONT Street -- Christmas

Commissioner Clark moved that the City make plans to secure boughs from Charleston Park and arrange with the Electrical Department to string lights, they now have on hand, on Fremont Street for Christmas decoration, and that the City will cooperate with any other organization who have planned to decorate the City of Las Vegas.

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

GAMING & LIQUOR APPLICATIONS

Commissioner Clark moved that the following gaming applications be granted:

L. P. Lawrence	Beacon Shop	112 North Third Street	3 Slot machines
L. R. Schway	Esquire Bar	120 South Second Street	4 Slot machines
L. R. Schway	Esquire Bar	120 South Second Street	Retail Tavern Liquor
L. P. Lawrence	Kings Castle	115 North First Street	3 Slot machines
M. T. Shorie	Frontier Club	117 Fremont Street	1 Big "6"
Joe Alexa	Club Savoy	115 Fremont Street	8 slot machines
Harry Levy	Market Spot	117 Carson Street	1 slot machine
L. P. Lawrence	Standard Market	602 South Fifth Street	3 slot machine

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

GAMING APPLICATION Sam Stearns

Commissioner Clark moved that the application of Sam Stearns at 113 North 1st Street for one roulette table be denied.

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

SUPERINTENDENT OF SANITATION & PLUMBING INSPECTOR

Commissioner Clark moved that the recommendation of the Board of Plumbing Examinors that Mr. George Green be appointed Plumbing Inspector in conjunction with Superintendent of Sanitation for the City of Las Vegas at a salary of \$275.00 per month be approved.

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

VACATION - Alley Block 14 - Valley View Add'n

Commissioner Bates moved that the matter of vacating an alley in Block 14 of Valley View Addition be referred to the Planning Commission for recommendation.

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

ORDINANCE #310 Adopted

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 ONE HUNDRED FORTY THOUSAND (\$140,000.00) DOLLARS FOR THE PURPOSE OF CONSTRUCTING A POLICE STATION FOR THE USE OF THE CITY OF LAS VEGAS AND NECESSARY FACILITIES FOR SAID POLICE STATION, DESCRIBING THE TERMS THEREOF AND PROVIDING FOR THE Levy AND COLLECTION OF TAX THEREFOR," was read to the Board for a second time.

Thereafter Commissioner Bates moved that Ordinance No. 310 be approved and adopted.

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

RESOLUTION
Police
Bond

Commissioner Bates introduced and moved the adoption of the following resolutions:

R E S O L U T I O N

WHEREAS, at the general election held on Tuesday, the 8th day of May, 1945, there was authorized the issuance of \$140,000 of general obligation bonds for the construction of a Police Station and Facilities in the City of Las Vegas, Nevada, and it is the opinion of the Board of City Commissioners of the City of Las Vegas, Nevada, that these bonds should be sold as soon as legally possible.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the board of City Commissioners be authorized and instructed to have published notice of sale of said \$140,000.00 of bonds in the Las Vegas Evening Review-Journal, a daily newspaper published in the City of Las Vegas, Nevada, for a period of one a week for four consecutive weeks immediately following its adoption, which notice of sale shall be in substantially the following form, to-wit:

NOTICE OF SALE
OF
\$140,000.00

CITY OF LAS VEGAS, CLARK COUNTY, NEVADA,
POLICE STATION BONDS

Notice is hereby given that the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, will on the 28th day of December, 1945 at the hour of 2:00 o'clock p.m. at the City office in Las Vegas, Nevada, receive sealed bids, and publicly open same, for the purchase of City of Las Vegas Police Station Bonds in the aggregate principal amount of \$140,000.00, to be designated "Las Vegas Police Station Bonds."

Said bonds will be in the denomination of \$1,000 each, shall bear the date of January 1, 1946, shall bear interest at a rate of not more than 6% per annum payable semi-annually January 1 and July 1, of each year, both principal and interest being payable at the office of the City Treasurer at Las Vegas, Nevada; to mature serially in twenty equal annual installments of \$7,000.00 each, commencing January 1, 1947, to and including January 1, 1966.

Bidders are required to submit offers specifying:

- (a) The lowest rate of interest and premium, if any, above par at which said bidder will purchase such bonds; or
- (b) The lowest rate of interest at which the bidder will purchase said bonds at par.

The bonds will be sold to the bidder making the best bid, subject to the right of the Board to reject any and all bids and readvertise.

None of said bonds shall be sold at less than par and accrued interest, nor will any discount or commission be allowed or paid on the sale of such bonds. All bids shall be sealed and, except the bid of the State of Nevada, shall be accompanied by a deposit of five per cent, either cash or certified check, of the amount of the bid, which will be returned if the bid is not accepted; and if the successful bidder shall fail or neglect to complete the purchase of said bonds within thirty days following the acceptance of his bid, the amount of his deposit shall be forfeited to the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, and in that event the Board of Commissioners of the City of Las Vegas may accept the bid of the one making the next best bid; or if all bids are rejected the Board of City Commissioners may readvertise said bonds for sale. If there are two or more equal bids and such bids are the best bids received, and are not less than par and accrued interest, the Board of City Commissioners will determine which bid shall be accepted.

Dated at Las Vegas, Clark County, Nevada, this 21st day of November 1945.

E. C. ...
Mayor, City of Las Vegas, Nevada

ATTEST:

Lelan Scott Reed
Clerk, City of Las Vegas, Nevada

(SEAL)

BE IT FURTHER RESOLVED, that the Clerk of the Board of City Commissioners is hereby authorized and directed to immediately mail to the State Board of Finance, at Carson City, Nevada, a copy of the notice of sale.

City Commissioner Baskin seconded the adoption of the foregoing resolution, and the same on being put to a vote, was unanimously carried by the affirmative vote of all Commissioners present, the vote being as follows:

<u>E. W. Cragin</u>	Mayor	"aye"
<u>Baskin</u>	Commissioner	"aye"
<u>Bates</u>	Commissioner	"aye"
<u>Clark</u>	Commissioner	"aye"
<u>Corradetti</u>	Commissioner	"aye"

Adopted and Approved, this 21st day of November, 1945.

William C. Cragin
Mayor, City of Las Vegas, Nevada

ATTEST:

Helen Scott Read
City Clerk, City of Las Vegas, Nevada

LAW CLERK

Commissioner Clark moved that the City approve the classification of Law Clerk at \$200.00 a month to assist the City Attorney.

Motion seconded by Commissioner Bates and carried by the following vote: Commissioner 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 this meeting adjourn until December 7, 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 Read
City Clerk

William C. Cragin
Mayor

Las Vegas, Nevada
December 7, 1945

At a regular meeting of the Board of City Commissioners held this 7th day of December 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 Conwall; City Manager T. E. Pennessy; City Clerk Helen Scott Read.

Commissioner Clark moved that the minutes of November 7, 8, and 21 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 No. 612 to 620 inclusive in the net sum of \$16,887.24 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.

VACATION--Alley Block
14 Valley View Addition

Commissioner Clark moved that the City approve the recommendation of the Planning Commission regarding the vacation of that certain alley in Block 14, Valley View Addition for Swimming Pool purposes and direct the City Clerk to have notice of intention to vacate published once as provided by law, setting the hearing as of December 21, 1945 at 2 P.M.