

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.

E. W. Cragin
Mayor, City of Las Vegas, Nevada

ATTEST:

Helen Scott Reed
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:

Helen Scott Reed
City Clerk

APPROVED:

E. W. 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 Cornwall; City Manager T. E. Fennessy; City Clerk Helen Scott Reed.

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.

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

RESCIND MOTION OF 11-7-45
Vacation of Alley,
Block 14, Valley View
Addition

Commissioner Clark moved that that certain motion made and passed on November 7, 1945 directing the City Clerk to post notice of intention to vacate that certain alley in Block 14 of Valley View Addition be rescinded.

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 SITE

Commissioner Clark moved that the City offer the owners of the land where the City desires to erect the new Police Station the sum of \$9,000.00 on terms and conditions to be agreed upon.

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

DEPARTMENTAL REPORTS

Reports of the Building Inspector, Electrical Inspector, and Police Department for the month of November 1945 were presented to the Board and were ordered filed.

GAMING APPLICATIONS -
Granted

Commissioner Clark moved that the application of Jack Weisberger for one slot machine at Tommie's Cafe, 415 Fremont Street be granted.

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

GAMING APPLICATION -
Denied

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

PETITION FOR VACATION OF
CERTAIN STREETS & ALLEYS
BY School Board

Commissioner Clark moved that the petition of the Board of Education, as contained in the excerpt from the minutes of this Board of Education held the 28th of November, 1945 for the vacation of certain streets and alleys; i/e.

1. Lewis Street from Eighth to Ninth
2. Eighth Street from Bridger to Clark
3. Ninth Street from Lewis to Clark
4. Alley between Eighth and Ninth Streets from Bridger to Clark.
5. The Alley between Ninth and Tenth Streets from Lewis to Clark.

be referred to the Planning Commission for recommendation.

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

MINUTES OF PLUMBING
EXAMINING BOARD

The City Manager presented the Minutes of the Plumbing Examining Board for November 9th and 15th, which were ordered filed.

C. C. C. BUILDING

Commissioner Clark moved that the City allow the Boy's Club "Avietes" the use of one C. C. C. Building located on City property to be selected by the Board of City Commissioners.

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

RESOLUTION - Fire Station

The following Resolution was introduced by Commissioner Bates who moved its adoption:

R E S O L U T I O N

WHEREAS, the City of Las Vegas has entered into several contracts for the furnishing of equipment in connection with Project No. 26-130-n, and

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

			<u>Acceptance Date</u>
Contract #3	Eureka Fire Hose Co.	\$2200.00	11-10-45

BE IT RESOLVED, that the City of Las Vegas does hereby accept Contract #3 as being completed as of the above specified date.

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

RECREATION BOARD

Commissioner Bates moved that the recommendation of the Recreation Board that Miss Woolley be reappointed as a member of said Board, be approved.

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

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 \$160,000.00 ON THE CREDIT OF THE CITY BY ISSUING ITS NEGOTIABLE COUPON BONDS FOR THE PURPOSE OF CONSTRUCTING TWO MUNICIPALLY OWNED SWIMMING POOLS AND INCIDENTAL FACILITIES THERETO; TO ISSUE AND SELL GENERAL OBLIGATION BONDS OF 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 ORDINANCE NO. 296 OF THE CITY OF LAS VEGAS, FINALLY APPROVED AND ADOPTED THE 6th DAY OF APRIL, 1945," was read to the Board for a second time.

Thereafter Commissioner Bates moved that the foregoing Ordinance be 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 - Swimming Pool Bond Issue

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

R E S O L U T I O N

WHEREAS, there has been authorized by ordinance duly enacted by the Board of City Commissioners, the issuance of \$160,000.00 of general obligation bonds for the construction of swimming pools in the City of Las Vegas, 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 \$160,000.00 of bonds in the Las Vegas Evening Review-Journal, a daily newspaper published in the City of Las Vegas, Nevada, for a period of once 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
\$16,000.00

LAS VEGAS, NEVADA, SWIMMING POOL BONDS
Series of 1947-1966

Notice is hereby given that the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, will on the 7th day of January, 1946, 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 Swimming Pool Bonds in an aggregate principal amount not exceeding \$160,000, to bear interest at a rate not to exceed 4% per annum, to bear date of January 1, 1946, to be in the denomination of \$1,000.00 each, to mature \$8,000 on January 1, 1947; \$8,000 on January 1, 1948; \$8,000 on January 1, 1949; \$8,000 on January 1, 1950; \$8,000 on January 1, 1951; \$8,000 on January 1, 1952; \$8,000 on January 1, 1953; \$8,000 on January 1, 1954; \$8,000 on January 1, 1955; \$8,000 on January 1, 1956; \$8,000 on January 1, 1957; \$8,000 on January 1, 1958; \$8,000 on January 1, 1959; \$8,000 on January 1, 1960; \$8,000 on January 1, 1961; \$8,000 on January 1, 1962; \$8,000 on January 1, 1963; \$8,000 on January 1, 1964; \$8,000 on January 1, 1965; \$8,000 on January 1, 1966. In the event that the cost of construction of the two swimming pools to be constructed from the proceeds from the sale of these bonds is less than \$160,000.00, the number of bonds to be issued shall be reduced by a number equal to the last full \$1,000 of said reduction, and shall be applied to the series in the reverse order of their maturity. The bonds are to be designated "Las Vegas Swimming Pool Bonds, Series of 1947-1966".

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 7th day of December, 1945.

s/ E. W. Cragin

Mayor, City of Las Vegas, Nevada

ATTEST:

s/ Helen 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 Clark seconded the adoption of the foregoing resolution, and the same on being put to vote, was unanimously carried by the affirmative vote of all Commissioners present, the vote being as follows:

E. W. Cragin	Mayor	"Aye"
Baskin	Commissioner	"Aye"
Bates	Commissioner	"Aye"
Clark	Commissioner	"Aye"
Corradetti	Commissioner	"Aye"

Adopted and approved, this 7th day of December, 1945.

s/ E. W. Cragin

Mayor, City of Las Vegas, Nevada

ATTEST:

s/ Helen Scott Reed
Clerk, City of Las Vegas, Nevada
(SEAL)

SERVICE & MATERIAL
WARRANTS

Commissioner Clark moved that Service & Material Warrants Nos. 621 to 625 inclusive in the sum of \$13,423.40 and No. 611 in the sum of \$200.00, be approved and the Mayor, City Clerk, and Comptroller authorized to sign same.

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 Board at this time, Commissioner Clark moved that this meeting recess until Monday night, December 10th at the hour of 7:00 P.M.

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

E. W. Cragin

December 10, 1945

Not a Quorum so no meeting held.

Las Vegas, Nevada
December 22, 1945 ✓

At a regular meeting of the Board of City Commissioners held this 22nd day of December, 1945. Meeting called to order by His Honor Mayor E.W. Cragin at the hour of 10 a.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.

Commissioner Clark moved that the minutes of December 7, 1945 be approved by reference and the Mayor and City Clerk authorized to sign same.