

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)

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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. Pennessy; 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.

✓ **PAYROLL CLAIMS**

Commissioner Clark moved that payroll claims Nos. 627 to 634 inclusive in the net sum of \$12,230.00 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. 626 and 635 to 637 inclusive in the sum of \$4,185.63 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.

✓ **AGREEMENT -- Water for "THE PLAZA"**

Commissioner Clark moved that the agreement with Mr. Michelas for furnishing water for the South Meadows Park, ie, "The Plaza" be approved 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.

✓ **RESCIND MOTION -- Re: Block 14, Valley View Addn.**

Commissioner Clark moved that that certain motion made December 7, 1945, re: "Vacation of Alley in Block 14, Valley View Addition," be rescinded and the City Clerk ordered to post notice of intention to vacate and set hearing for February 7, 1946 at the hour of 2:30 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.

✓ **PETITION TO VACATE-- Meadows Addition**

Commissioner Clark moved that that certain petition filed by three property owners requesting the vacation of certain alleys in that part of Block 2 of Meadows Addition lying west of Highway 91 be referred to the Planning Commission.

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

✓ **RESOLUTION ACCEPTING DEED**

On Motion of Commissioner Clark and duly seconded by Commissioner Baskin and carried unanimously, the following resolution was adopted and order made:

R E S O L U T I O N

BE IT RESOLVED, this 22nd day of December, 1945 by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed dated the 15th day of November, 1945 executed by E. E. Strong to the City of Las Vegas, County of Clark, State of Nevada and that the real property described therein be and is hereby accepted for the purpose and intentions as therein set forth.

AND BE IT FURTHER RESOLVED, that a copy of this resolution be attached to said deed and that the same be recorded in the office of County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

Commissioner Clark moved that the City allow an expenditure of not to exceed Fifty Dollars for the purpose of hooking up the sewer for Mr. Strong.

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

✓ **WES NEELEY LEASE**

Commissioner Bates moved that the City grant Mr. Neeley a lease for the 40 acres he requests if he will release 125 acres to the City as agreed upon. Further that if said agreement is made that the old lease be cancelled and a new lease drawn up thereby releasing M.E. Leavitt from original lease.

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

**VETERAN'S COORDINATING
COUNCIL**

Commissioner Bates moved that the Veteran's Service Coordinating Committee be given office space in the old Fire Station site and that the City Manager be instructed to cooperate with the Committee and assist them in any way possible.

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

AGREEMENT--Fire Protection to Clark County

Commissioner Bates moved that the agreement to furnish fire fighting equipment to Clark County be approved and the Mayor and City Clerk authorized to sign same.

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

**GEORGE H. WOOD
Contract**

Commissioner Corradetti moved that Mr. George H. Wood be notified that the City accepts his contract for services as consultant and Auditor for the year 1946 in an amount not to exceed \$2,500.00 based on the following rates:

Supervising Senior, in charge	\$35.00	per day
Senior Accountants	30.00	" "
Semi-Senior Accountants	25.00	" "
Junior Accountants	20.00	" "
Office Assistants, preparation and report work	15.00	" "

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

SEWER RENTAL

Commissioner Bates moved that the City Manager be instructed to write a letter to the Federal Works Agency, offering them \$3,000.00 a year and all outside rentals for rent of the sewerage system. Said rental to apply on the purchase price.

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

SALARY--Leo Callihan

Commissioner Bates moved that Leo Callihan be paid the difference between his Nevada Industrial Insurance and his salary up to and including December 31, 1945.

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

**MASTER PLAN - Maryland
Parkway Improvements**

This Board having heretofore accepted the Master Plan for the City of Las Vegas and said plan called for certain improvements on 12th Street, known as "Maryland Parkway" between Charleston Boulevard on the North and running to the North City Limits of the City of Las Vegas, part of said improvements being the widening of Maryland Parkway;

BE IT RESOLVED by this Board on motion duly made by Commissioner Bates and seconded by Commissioner Corradetti, that this Board does hereby rescind that part and strike from the Master Plan the widening and condemnations on this street because the widening and condemnations necessary to complete this project entails considerable money; that this Board is faced with immediate expenditures of money for the health and safety of the citizens of Las Vegas and any money that can be spared from our budget for the next five years must go for these necessary improvements and further we feel it unfair to the owners of property on this street to be held up awaiting action of this board.

Motion 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 Manager be instructed to contact Mr. Campbell and offer him \$10,000.00 for the land to be used for a Police Station site.

Motion seconded by Commissioner Baskin and carried by the following vote: Commissioners Baskin, Clark and His Honor voting aye; Commissioner Bates passed his vote; and Commissioner Corradetti voted no.

**PROPOSED ORDINANCE *
Public Accountants**

Commissioner Bates moved that the proposed ordinance submitted by a public accountant for consideration be referred to the City Attorney.

EMERGENCY ORDINANCE
No. 312

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

An ordinance entitled, "AN EMERGENCY ORDINANCE DEFINING GARBAGE RUBBISH, AND DEAD ANIMALS, REGULATING THE COLLECTION AND DISPOSAL OF GARBAGE, RUBBISH, DIRT AND DEAD ANIMALS IN THE CITY OF LAS VEGAS; TO FEES TO BE PAID THEREFOR, AND MATTERS RELATING THERETO AND PROVIDING PENALTIES FOR THE VIOLATION OF PROVISIONS THEREOF, AND REPEALING ORDINANCES No. 138 and 267 AND PARTS OF ORDINANCES IN CONFLICT HEREWITH," was read to the Board for the first time.

Thereafter Commissioner Clark moved the adoption of the foregoing ordinance on its first reading.

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

Thereafter the said emergency ordinance was read for a second time. Commissioner Clark moved the adoption of the said ordinance which was seconded by Commissioner Baskin with the following vote: Commissioners Baskin, Clark and His Honor voting aye; noes, Commissioners Bates and Corradetti.

There being no further business to come before the meeting at this time Commissioner Corradetti moved that this meeting recess until December 28, 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

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Las Vegas, Nevada
December 28, 1945

The Board of City Commissioners of Las Vegas, Nevada met in recessed regular session pursuant to due legal notice and call at the regular meeting place of said Board in Las Vegas, Nevada on the 28th day of December, 1945 at the hour of 2 o'clock P. M. The following members of the Board of City Commissioners were present: E. W. Cragin, Mayor; R. Baskin, Commissioner; C. R. Clark, Commissioner; A. Corradetti, Commissioner. Absent: Walter Bates, Commissioner. Also present: Helen Scott Reed, City Clerk.

BIDS - Police Station
Bonds

His Honor, E. W. Cragin, called the meeting to order and stated that in accordance with the provisions of a resolution passed by the Board of City Commissioners of the City of Las Vegas, Nevada on November 21, 1945, that there had been published in full compliance with law, a notice advertising for sale \$140,000.00 of General Obligation Bonds. Such notice of sale being as follows:

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."