

of \$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."

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.

(SEAL)

a/ E. W. Cragin

Mayor, City of Las Vegas, Nevada

Las Vegas, Nevada
January 7, 1946

The Board of City Commissioners of the City of Las Vegas, Nevada met in regular session pursuant to due notice of call at the regular meeting place of said Board in Las Vegas, Nevada on the 7th day of January, 1946 at the hour of 2 P.M. The following members of the Board of City Commissioners were present: E. W. Cragin, Mayor; R. T. Baskin, Commissioner; Walter Bates, Commissioner; C. R. Clark, Commissioner; and A. Corradetti, Commissioner. Also present, Helen Scott Reed, City Clerk.

His Honor E. W. Cragin called the meeting to order and stated that in accordance with provisions passed by the Board of Commissioners of the City of Las Vegas on December 7, 1945 that there has been published in full compliance with law notice of advertising for sale \$160,000.00 general obligation bonds. Such notice of sale being as follows:

**NOTICE OF SALE OF \$160,000.00
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 \$160,000.00 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, 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 proceed 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.

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

ATTEST:
Helen Scott Reed
Clerk, City of Las Vegas, Nevada

(SEAL) With proof of publication being attached thereto and made a part hereof and being as follows:

AFIDAVIT OF PUBLICATION

STATE OF NEVADA)
) SS.
COUNTY OF CLARK)

Bill Whitehead, being first duly sworn, deposes and says: That he is foreman of the LAS VEGAS EVENING REVIEW-JOURNAL, a daily newspaper, of general circulation, printed and published in Las Vegas, in the County of Clark, State of Nevada, and that the attached was continuously published in said newspaper for a period of 4 times from December 8, 1945 to December 29, 1945 inclusive, being the issues of said newspaper for the following dates, to-wit:

December 8, 15, 22, 29, 1945

That said newspaper was regularly issued and circulated on each of the dates above named.

/s/ Bill Whitehead

Subscribed and sworn to before me this 3rd day of January, 1946.

/s/ A. E. Cahlan
Notary Public in and for
Clark County, Nevada
My Commission expires January
12th, 1947.

His Honor the Mayor stated that this was the time and place for such notice of sale for the opening of bids for the purchase of said bonds. And the City Clerk was authorized and instructed to open and read said bids, which were as follows:

January 7, 1946

Honorable Board of City Commissioners
Las Vegas, Nevada

Gentlemen:

As per your notice of sale for \$160,000.00 Las Vegas, Nevada, General Obligation Swimming Pool Bonds, Series of 1947-66, to be dated January 1, 1946, to be in the denomination of \$1,000.00 each, to bear interest at the rate of 1 and 3/4% per annum, in interest payable semi-annually on January 1, and July 1 of

each year at the office of the City Treasurer at Las Vegas, Nevada, to mature serially \$8,000.00 each year commencing January 1, 1947 to and including January 1, 1966; we will pay you upon delivery of the bonds to us their par value, plus accrued interest from the date of the bonds to the date of their delivery to us, plus a premium of $\frac{1}{2}$ %.

In the event that the cost of the construction of the two swimming pools, to be constructed from the proceeds from the sale of these bonds, is less than \$160,000, the number of bonds to be issued shall be reduced by a number equal to the last full \$1,000 of such reduction and shall be applied to the series in the reverse order of their maturities; in the event that less than \$160,000.00 of bonds are delivered to us, the premium is to be reduced in proportion to the number of unissued bonds. In order to give you sufficient time to ascertain the cost of constructing the swimming pools we agree to accept deferred delivery of the bonds until July 7, 1946.

You agree to deliver to us at the time we take up and pay for the bonds, the favorable approving opinion of Pershing, Bosworth, Dick and Dawson, bond Attorneys of Denver, Colorado.

Attached is our Cashier's Check payable to the City of Las Vegas, Nevada, in the amount of \$8,100.00, being 5% or more of the amount of our bid, which check is to be held as an evidence of our good faith in this transaction, and applied as part payment on the bonds when they are delivered to us in accordance with the terms of our bid therefor. If our bid is rejected, or if the bond attorneys fail to issue their approving opinion as to the legality of the bonds, you agree to promptly return our check to us.

Respectfully submitted,

FIRST NATIONAL BANK OF NEVADA
Reno, Nevada

By /s/ C. Wengert
Vice President

After careful consideration by the Board of City Commissioners of the Bid, Commissioner Bates introduced and moved the adoption of the following resolutions:

R E S O L U T I O N

WHEREAS, in response to official advertisement for bids on \$160,000 Las Vegas, Nevada, Swimming Pool Bonds, it has been determined that the bid of the First National Bank of Nevada of Reno, Nevada, is the highest, best and most advantageous bid received for the purchase of said bonds, and that it is to the advantage of Las Vegas, Nevada, and the taxpayers thereof, that said bid be accepted.

NOW, THEREFORE, be it resolved that the bid of the First National Bank of Nevada of Reno, Nevada, be, and the same is hereby accepted, which bid is as follows, to-wit:

January 7, 1946

Honorable Board of City Commissioners
Las Vegas, Nevada

Gentlemen:

As per your notice of sale for \$160,000.00 Las Vegas, Nevada, General Obligation Swimming Pool Bonds, Series of 1947-66, to be dated January 1, 1946, to be in the denomination of \$1,000.00 each, to bear interest at the rate of 1 $\frac{3}{4}$ % per annum, interest payable semi-annually on January 1, and July 1 of each year at the office of the City Treasurer at Las Vegas, Nevada, to mature serially \$8,000.00 each year commencing January 1, 1947 to and including January 1, 1966; we will pay you upon delivery of the bonds to us their par value, plus accrued interest from the date of the bonds to the date of their delivery to us, plus a premium of $\frac{1}{2}$ %.

In the event that the cost of the construction of the two swimming pools, to be constructed from the proceeds of 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 such reduction and shall be applied to the series in the reverse order of their maturities; in such event that less than \$160,000.00 of bonds are delivered to us, the premium is to be reduced in proportion to the number of unissued bonds. In order to give you sufficient time to ascertain the cost of constructing the swimming pools we agree to accept deferred delivery of the bonds until July 7, 1946.

You agree to deliver to us at the time we take up and pay for the bonds, the favorable approving opinion of Pershing, Bosworth, Dick and Dawson, bond attorneys of Denver, Colorado.

Attached is our Cashier's Check payable to the City of Las Vegas, Nevada, in the amount of \$8,100.00, being 5% or more of the amount of our bid, which check is to be held as an evidence of our good faith in this transaction, and applied as part payment on the bonds when they are delivered to us in accordance with the terms of our bid therefor. If our bid is rejected, or if the bond attorneys fail to issue their approving opinion as to the legality of the bonds, you agree to promptly return our check to us.

Respectfully submitted,

FIRST NATIONAL BANK OF NEVADA,
Reno, Nevada

By s/ C. Wengert
Vice President

NOW, THEREFORE BE IT FURTHER RESOLVED that there shall be issued and delivered to the purchasers, their agents or assigns, as soon as legally possible, upon receipt of the purchase price therefor, plus accrued interest from the date of the bonds to the date of their delivery, such amount of bonds as will provide funds sufficient to pay for the cost of constructing said swimming pools; said bonds to bear interest as outlined in the bid of the successful bidder.

The Board of City Commissioners of Las Vegas, Nevada, does hereby find and declare that the life of the improvements to be constructed out of the sale of \$160,000 Las Vegas, Nevada, Swimming Pool Bonds, shall and will be greater than twenty years; that all resolutions or parts thereof in conflict herewith are hereby repealed.

This resolution shall become effective and be in force immediately upon its adoption.

ADOPTED AND APPROVED this 7th day of January, A.D., 1946.

/s/ E. E. Cragin
Mayor

ATTEST:

/s/ Helen Scott Reed
City Clerk

(SEAL)

Commissioner Clark 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 the Commissioners present, the vote being as follows:

E. W. Cragin	Mayor	"aye"
R. Baskin	Commissioner	"aye"
Walter Bates	Commissioner	"aye"
C. R. Clark	Commissioner	"aye"
A. Corradetti	Commissioner	"aye"

ADOPTED AND APPROVED this 7th day of January, 1946.

/s/ E. W. Cragin
Mayor

ATTEST:

/s/ Helen Scott Reed
Clerk

At the hour of 2:10 P.M., this meeting recessed.

Meeting reconvened at the hour of 3:45 P.M. will all present as of the opening session of this date.

✓ PAYROLL CLAIMS

Commissioner Clark moved that Payroll Claims Nos. 630-647 inclusive in the net sum of \$17,300.19 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; none, none.

✓ SERVICE & MATERIAL
WARRANTS

Commissioner Clark moved that Service & Material Warrants Nos. 638 and 648-652 inclusive in sum of \$15,974.42 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.

✓ PETITION FOR CHANGING
OF ZONING

Commissioner Clark moved that the petition of certain property owners between Carson Street and Bridger Street on South 6th Street, Block 4 and 5 of Hawkin's Addition for a change of zone, and the petition of Eorence B. Nelms for a change in zoning on Lots 5 and 6, Block 2, Buck's Subdivision, be referred to the Planning Commission for recommendation.

✓ MARGARET CARNEY
appearance
Susie' Studio

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

Commissioner Clark moved that the request of Mr. Ruymann for continuance of the hearing of Mrs. Carney regarding revocation of her license be granted, and set for January 22, 1946 at 2:00 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.

✓ DEPUTY CITY TREASURER

Commissioner Clark moved that the position of Deputy City Treasurer be created and that C. H. Sloan be instructed to hire a deputy as of February 1, 1946 at a salary not to exceed \$185.00 per month. Further that said deputy be bonded in the sum of \$25,000.00.

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 of Las Vegas, acting by and through the Board of Commissioners, does hereby consent to the assignment of the lease between the City of Las Vegas and M. E. Leavitt and Wes Neeley, allowing Mr. Leavitt to assign his right to Wes Neeley.

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

✓ GAMING APPLICATIONS--New

Commissioner Baskin moved that the following new gaming applications be granted;

Italian Kitchen	419 South 5th Nash Ferranzo	2 slots
Earl's Liquor Store	501 Jackson St. Frank Lancaster	2 slots
Harold's Drive Inn	726 North Main Gayer Amus.Co.	1 slot
J. D. Drive Inn (Formerly the Black Cat Inn)	418 Madison Gayer Amus. Co.	1 slot

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

✓ LIQUOR APPLICATIONS - Few

Commissioner Corradetti moved that the application of the Southern Nevada Beer Distributors, C. L. Martin, at 923 South Main for an Importers and Wholesale Beverage Liquor License be granted.

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

Commissioner Bates moved that the application of Ben O'Dowd Distribution Company for a Wholesale Beverage and Importer's license 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.

✓ APPOINTMENTS

Commissioner Bates moved that the City Manager, Comptroller and Chief of Police continue their duties until further notice

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

✓ WAR MEMORIAL BUILDING

Commissioner Bates moved that the request of the Veteran's Service Coordinating Committee for use of the War Memorial Building Wednesday night, January 16, 1946 for the holding of a Prize Fight 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.

✓ ORDINANCE #313

An Ordinance entitled, "AN ORDINANCE DEFINING GARBAGE, RUBBISH, AND DEAD ANIMALS, REGULATING THE COLLECTION AND DISPOSAL 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 THEROF, AND REPEALING ORDINANCE NO. 138 AND 267 AND PARTS OF ORDINANCES IN CONFLICT HEREWITH," was read and proposed for the first time, by title to the Board of City Commissioners on the 28th day of December, 1945 and referred to the following committee composed of Commissioners Baskin and Clark for recommendation. Thereafter the said committee reported favorably on the said proposed ordinance

on the 7th day of January, 1946, which was the next regular meeting of said Board of City Commissioners. Thereat said regular meeting held on the 7th day of January, 1946 the proposed ordinance was read in full to the Board of City Commissioners as first introduced; and upon motion of Commissioner Baskin seconded by Commissioner Clark it was adopted by the following vote;

Commissioners Baskin, Bates, Clark and His Honor voting aye; noes, Commissioner Corradetti.

There being no further business to come before the meeting at this time Commissioner Corradetti moved that this meeting adjourn until January 22, 1946 at the hour of 2 P.M.

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
January 11, 1946

CALL OF SPECIAL MEETING

TO: HELEN SCOTT REED, CITY CLERK
LAS VEGAS, NEVADA

A Special Meeting of the Board of Commissioners of the City of Las Vegas is hereby called to be held in the Commissioners' Council Chamber in the War Memorial Building on Friday, January 11, 1946 at the hour of 2:00 p.m. to act upon the following:

1. Architect for Police Station
2. And any other matters necessary to be considered.

/s/ E. W. Cragin
MAYOR

NOTICE OF SPECIAL MEETING

TO: E. W. CRAGIN, Mayor, C. R. CLARK, A. CORRADETTI, R. T. BASKIN, WALTER BATES, Commissioners, and T. E. FENNESSY, City Manager, of the City of Las Vegas, Nevada.

You and each of you will please take notice that pursuant to a call this day issued by Mayor Cragin, a Special Meeting of the Board of City Commissioners of the City of Las Vegas, Nevada will be held on Friday, January 11, 1946 at the hour of 2:00 p.m., to consider the following:

1. Architect for Police Station
2. And any other matters necessary to be considered.

/s/ Helen Scott Reed
CITY CLERK

ACCEPTANCE OF SERVICE

We, the undersigned, Mayor and Commissioners of the City of Las Vegas, Nevada, do hereby admit due service of the foregoing Notice of Special Meeting.

/s/ E. W. Cragin
Mayor, E. W. Cragin

/s/ R. T. Baskin
Comm. R. T. Baskin

/s/ C. R. Clark
Comm. C. R. Clark

/s/ Walter B. Bates
Comm. Walter B. Bates

/s/ A. Corradetti
Commissioner A. Corradetti

/s/ T. E. Fennessy
City Mgr. T. E. Fennessy

This meeting was 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 and His Honor; City Clerk, Helen Scott Reed; City Manager, T. E. Fennessy.

Commissioner Clark moved that the application of W. B. Stark for a Wholesale Beverage and Importer's Beverage License at 320 South Main Street be granted.

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

NATIONAL ICE -
liquor license