SWIMMING POOL BOND ISSUE - Certificates Issued

Commissioner Bates moved that the City Clerk be authorized to furnish the bond attorney with a certificate to the effect that the the cost of the swimming pool and improvements will equal or exceed the amount of the bonds being issued.

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

There being no further business to come before the meeting at this time, the meeting adjourned.

ATTEST: APPROVED:

Helen Scott Reed
CITY CLERK

E. W. Cragin
MAYOR

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Las Vegas, Nevada
August 7, 1946

At a regular meeting of the Board of City Commissioners held this 7th day of August, 1946. 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, Corradetti; City Manager T. E. Fennessy; City Attorney, C. Norman Cornwall; and City Clerk Helen Scott Reed. Absent: Commissioner Clark.

At this time bids for construction of the Police Station were opened from the following firms:

H. Mason			$351,500.00
		Plus	20,000.00 Fee
C. B. Bagnell	Kearns, California		321,039.00

and a bid on the electrical facilities from the Vance Electrical Service, Las Vegas, Nevada $ 18,757.00

Thereafter Commissioner Bates moved that all bids be rejected and the bid bonds returned.

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

BIDS -- Panel Truck Fire Department

Invitation to bid on the panel truck for the fire department having been let, and only one bid from the Clark County Wholesale Company in the sum of $1,320.20 having been received, Commissioner Bates moved that said bid be accepted.

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

MINUTES APPROVED

Commissioner Bates moved that the minutes of June 22, and 28, July 5 and 22, and Special Meetings of July 26 and 27 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, Corradetti and His Honor voting aye; noes, none. Absent: Commissioner Clark.

PAYROLL CLAIMS

Commissioner Bates moved that Payroll Claims No. 850 to 858 and 859 in the net sum of $20,274.30 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, Corradetti and His Honor voting aye; noes, none. Absent: Commissioner Clark.

SERVICE & MATERIAL WARRANTS

Commissioner Bates moved that Service & Material Warrants Nos. 845 to 849 inclusive, in the sum of $20,540.01 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, Corradetti and His Honor voting aye; noes, none. Absent: Commissioner Clark.

ZONING CASE #16
Kitty Weiner--Lots 17 & 18, Block 8, 628, 630 So. 1st - Clarks' Las Vegas Townsite

Commissioner Bates moved that the recommendation of the Planning Commission for Zone Exception at 628-630 So. 1st Street be approved with the following provisions:

August 6, 1946

* * * * * * *

1. That any buildings or structures constructed on such lots be of Type 1, 2, or 3 construction, in order to comply with the requirements for Fire Zone #2.
2. That said lots be subject only to such commercial use such as trade, service, or retail establishments, and that the manufacture, fabrication, processing, or handling of materials or articles usually conducted within industrial zone not be permitted.
3. That such use be governed by any other laws or regulations of the state or city.

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

ZONING CASE #17--
Mrs. Edna L. Jones -- Lots 7,8, & 9 Block 28 Clark's Las Vegas Townsite

Commissioner Bates moved that the recommendation of the Planning Commission which includes the following provisions re: Zoning Case #17, Mrs. Edna L. Jones, Lots 7, 8, & 9, Block 28, Clark's Las Vegas Townsite, be approved:

August 6, 1946

* * * * * *

1. That such lots be subject only to restricted commercial use claissified as Professional Offices for the administration to persons (but not for the housing thereof) of professional, medical or dental practices.
2. The display of any signs upon the above mentioned premises shall be limited to one sign for each professional office not exceeding one-half square foot in area and containing only the name of the occupant. No flashing or blinking lights shall be placed upon any such sign which shall be located at the entrance of each professional office.
3. That the conduct of such professional use be subject to any other laws or regulations of the State of Nevada or the City of Las Vegas.

* * * * * * *

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

UNITED SERVICE ORG., INC.
Termination of Lease

Commissioner Bates moved that the City Clerk be authorized to execute the termination of lease of the United Service Organization, Inc. covering the premises at 311 Jefferson, Las Vegas, Nevada.

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

FIRE CHIEF CONVENTION
Long Beach, California

Commissioner Bates moved that the request of Harold Case, Fire Chief to attend a convention of the Pacific Coast Association of Fire Chiefs to be held October 27, 28, 29 and 30 at the Hilton Hotel, Long Beach, California, be granted and that the sum of $125.00 be allowed for his expenses.

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

RESOLUTION ACCEPTING DEED - R/W Washington Blvd.

On motion of Commissioner Bates, duly seconded by Commissioner Baskin and carried unanimously, the following Resolution is adopted and order made:

RESOLUTION

BE IT RESOLVED, this 7th day of August, 1946 by the Board of Commissioners of the City of Las Vegas, County of Clark, State of Nevada, that the deed, dated the 19th day of July, 1946, executed by Arnold Zaugg 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 purposes 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 the County Recorder of the County of Clark, State of Nevada, and filed in the records of this Board.

SEWAGE COLLECTION SYSTEM- Engineer Serices

Commissioner Bates moved that payment of $666.66 to Ralph W. O'Neil be approved, being the initial retainer of 33 1/3% of flat fee of $2,000.00 for services relative to a study and report of the sewage collecting system and disposal plant for the City of Las Vegas.

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

SWIMMING POOL — Plans Revised

Commissioner Bates moved that Mr. Steve Runyan be paid $325.00 to revise the plans and specifications for the swimming pools, which will include twelve sets of plans and specifications.

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

GAMING APPLICATIONS - Additions

The following gaming applications were presented to the Board for their consideration:

Quality Low Price Mkt.	121 No. Main	L. P. Lawrence	2 slots
Ray's Shell Service	125 So. 5th	Lee Hughes	1 slot
Esquire Bar	120 So. 2nd	K. A. Freeman	1 slot
Monte Carlo	15 Fremont	K. A. Freeman	1 slot
Boulder Club	118 Fremont	A.H.Stevenson, Jr.	1 slot
Ethel's Liquor Store #1	28 Fremont	Salzman & Gordon	1 slot
Ethel's Liquor Store #2	411 Fremont	Salzman & Gordon	1 slot
Mom's Lunch	1400 Fremont	V. H. Lancaster	1 slot
Main Liquor Store	412 So. 2nd	A. Kroloff	1 slot
City Drug	231 Fremont	A. Kroloff	1 slot
Dixie Waffle & Sandwich Shop	24 Fremont	Dave Sirotta	2 slots

Commissioner Bates moved that the foregoing applications be granted.

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

CLARK COUNTY DEPT. OF HEALTH - Resignation Dr. T. E. Morgan

Commissioner Corradetti moved that the resignation of Dr. Thomas E. Morgan as Health Officer for the City of Las Vegas, as per his letter of August 1, 1946, be accepted.

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

YOUTHTOWN - Westside USO

Commissioner Baskin moved that the City negotiate an arrangement with Youthtown for the operation of the USO on Westside.

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

FRONTIER TAXI CO. Application Tabled

Commissioner Bates moved that the application of Lowell T. Brown of the Frontier Taxi Company for an additional cab be tabled until the next regular meeting, August 22, 1946.

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

USO EQUIPMENT

Commissioner Bates moved that the recommendation of the City Manager relative to the swimming pool fund being used for the purchase of USO equipment which is as follows: be approved:

MEMO TO

BOARD OF COMMISSIONERS

SUBJECT: SWIMMING POOL FUND — AUGUST 5, 1946

In setting up the Budget for 1946, $5000 was set up to provide funds to operate the swimming pools. Since this operation will not take place during the calendar year and since only a few hundred dollars of the $5000 have been spent, it is recommended that the purchase of the U.S.O. equipment and the purchase of the Federal Works equipment be charged against this fund. Also, that a portion of the purchase of equipment be charged against the existing Lion's Club Magician proceeds which were donated for recreation equipment, and also against the trust fund which holds the balance of $637.64 left over from our Lee's Canyon operation.

We have spent in the neighborhood of $2000 in the maintenance of Ball Parks, which is not otherwise provided for in the budget and it is suggested that we be allowed to make this allocation against this swimming pool fund.

If the above arrangement is satisfactory to the Commissioners, the writer will inform the Lions Club, by letter, that the proceeds of their show have been used to purchase recreation equipment in the U.S.O. building. This arrangement will make it unnecessary to "dip" into our Land Acquisition account, for the purchase of Federal Works equipment in the U.S.O. building. This is desirable since there is just barely enough in the Land Acquisition Account to cover this purchase and there might be other demands on the Land Acquisition Account for money during the balance of the calendar year.

Respectfully submitted,

s/ T. E. Fennessy
City Manager

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

ORDINANCE NO. 320
Adopted

An ordinance entitled, "AN ORDINANCE CREATING THE OFFICE OF SUPERINTENDENT OF CEMETERIES; DEFINING HIS POWERS AND DUTIES, PROVIDING FOR THE SALE OF LOTS, THE SUPERVISION, MANNER AND CONDITIONS OF BURIALS AND DISINTERMENTS AND THE PLACING OF HEADSTONES, TOMBSTONES, MONUMENTS AND MARKERS, THE CARE AND MAINTENANCE OF LOTS OR GRAVES AND THE CEMETERY GROUND, THE MAINTENANCE OF GOOD ORDER AND THE PRESERVATION OF CEMETERY PROPERTY, AND THE SUPERVISION, MANAGEMENT, AND CONTROL OF MUNICIPAL CEMETERIES AND THEIR AFFAIR; PROVIDING PENALTIES FOR VIOLATION OF THE PROVISIONS OF THIS ORDINANCE AND REPEALING ORDINANCE NO. 56, AND OTHER MATTERS PROPERLY RELATING THERETO," was read to the Board for the second time.

Thereafter Commissioner Bates moved that the foregoing ordinance be adopted.

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

PURCHASING PROCEDURE--
Waived--Compressor
Purchased

Commissioner Bates moved that the purchasing procedure be waived relative to the purchase of a compressor from Jack Reid and the City Manager be directed to have a warrant drawn in the sum of $1,800.00 to cover said purchase, and the Mayor and CityClerk authorized to sign same.

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

RESIGNATION - Rev.
Melton -- Cemetery Board

Commissioner Baskin moved that the resignation of Rev. Melton as a member of the cemetery board be accepted and the City Manager directed to so notify him. Also of the fact that Ordinance No. 320 adopted this day, abolishes the services of a cemetery board.

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

OLD FIRE STATION SITE
Sale thereof

Commissioner Corradetti moved that the City Manager be directed to conduct an auction for the sale of the following described land:

Lot 23, Block 15 of Clark's Las Vegas Townsite as per map thereof on file in the records in the office of County Recorder of Clark County, Nevada; said auction to be held Friday, September 6, 1946 at the hour of 10 A.M.

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

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

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

ATTEST: APPROVED:

Helen Scott Reed — City Clerk

E. W. Cragin — Mayor

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Las Vegas, Nevada
August 22, 1946

At a regular meeting of the Board of City Commissioners held this 22nd day of August, 1946. 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, Clark, Corradetti, City Manager T. E. Fennessy, and City Clerk Helen Scott Reed. Absent: Commissioner Bates and City Attorney C. Norman Cornwall.

At this time Mr. Ryland G. Taylor appeared before the Board relative to the complaint filed against him for violation of a City ordinance. After Mr. Taylor completed his statement, Mayor Cragin stated that because of lack of time, the Board at this time would not be able to hear statements of certain City department employees criticized by Mr. Taylor, but would grant them hearing at a later date.