

✓ HARVEY L. YORK--
Building Permit

In view of the opinion of the City Attorney, in his letter dated August 22, 1946, Commissioner Baskin moved that the petition of property owners for the revocation of permits issued to Harvey L. York for the erection of a building at 713 South 3rd Street, Las Vegas, Nevada, be denied.

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

✓ REPORT--Legal Dept.

The report of the Legal Department for the period of August 1, 1946, to date, was presented to the Board,

There being no further business to come before the meeting at this time, Commissioner Baskin moved that this meeting adjourn until September 7 at the hour of 10 A. M.

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

ATTEST

APPROVED

Helen Scott Reed
City Clerk

E. W. Cragin
Mayor

Las Vegas, Nevada
September 7, 1946

At a regular meeting of the Board of City Commissioners held this 7th day of September, 1946. Meeting called to order by His Honor Mayor E. W. Cragin at the hour of 10 A.M. with the following members present: Commissioners Bates, Clark, City Manager T. E. Fennessy, City Clerk, Helen Scott Reed. Absent: Commissioners Baskin, Corradetti and City Attorney C. Norman Cornwall.

✓ Commissioner Clark moved that the minutes of August 22 be approved by reference and the Mayor and City Clerk authorized to sign same.

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

✓ PAYROLL CLAIMS

Commissioner Clark moved that Payroll Claims Nos. 876 to 884 inclusive and 890 and 891 in the net sum of \$19,343.63 be approved and the Mayor and City Clerk authorized to sign same.

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

✓ SERVICE & MATERIAL
WARRANTS

Commissioner Bates moved that Service & Material Warrants Nos. 875, 885 to 889 inclusive and 892 and 894 in the sum of \$17,663.16 be approved and the Mayor and City Clerk authorized to sign same.

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

✓ GOLDEN NUGGET--Cabaret
License

Commissioner Clark moved that the application of M. B. Abrams for a cabaret license at the Golden Nugget at 2nd & Fremont be granted.

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

✓ RETAIL RESTAURANT
BEVERAGE LICENSE--
Granted

Commissioner Clark moved that the application of Eldon Erwin Lewis for a Retail Restaurant Beverage license, at 18 Garces Street, at the Thelma and Doris' Cafe, be granted.

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

✓ GAMING APPLICATIONS--
Granted

Commissioner Clark moved that the following gaming applications be granted:

GOLDS HUGGET

2nd & Fremont

Guy McAfee

2 Crap Games
 5 "21" Games
 3 Roulette
 2 Poker
 2 Fan
 1 Hazard
 1 Tango--136 Chairs
 1 RH Keno
 1 RH Book
 48 Slots

THE ROUND UP INC.
 DIXIE WAFFLE SHOP
 MODERN FOOD MARKET
 SAVE RITE DRUG STORE
 RONDEVOUS BARBECUE
 EL DORADO CLUB

So. 5th & Main
 24 Fremont
 315 Fremont
 14 Fremont
 400 Jackson
 128 Fremont

A. G. Dattge 2 slots
 Dave Sirota 2 slots
 Don Atkin 3 slots
 A. Krolloff 6 slots
 J. D. Shepherd 2 Slots
 Moe Sedway 1 Faro Bank
 1 RH Keno
 1 Tango--124 Chairs

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

✓ ELECTRICAL EXHIBIT--
 Glendale, Calif.

Commissioner Bates moved that Frank Partie, City Electrician, be allowed \$30.00 to cover expenses to attend an electrical exhibit at Glendale, Calif.

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

✓ POLICE DEPT. -- Report
 Re Arrest Ryland
 Taylor

The report of the Chief of Police re: Arrest of Ryland G. Taylor and Robert Kaltenborn, dated August 29, 1946, was read to the Board. Thereafter Commissioner Bates moved that the report be filed.

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

✓ ORDINANCE #321--Referred
 to Committee

An Ordinance entitled, "AN ORDINANCE DECLARING THE DETERMINATION OF THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS TO MAKE CERTAIN IMPROVEMENTS IN THE CITY OF LAS VEGAS BY IMPROVING WITH ASPHALT SURFACE CERTAIN GRAVEL STREETS AND PORTIONS OF STREETS OF SAID CITY PROVIDING THAT THE COSTS AND EXPENSE THEREOF SHALL BE PAID ENTIRELY BY SPECIAL ASSESSMENT UPON ALL LOTS INCLUDED WITHIN THE SPECIAL IMPROVEMENT DISTRICT HEREBY ESTABLISHED ACCORDING TO BENEFITS EXCEPT WHERE, BY THE CHARTER OF THE CITY OF LAS VEGAS CERTAIN PORTIONS THEREOF ARE REQUIRED TO BE PAID FROM THE GENERAL FUND OF THE CITY OF LAS VEGAS; AND OTHER MATTERS RELATING THERETO, was read to the Board by title and referred to Commissioners Clark and Bates for recommendation and report at the next regular meeting of the Board of City Commissioners.

✓ BIDS-- Repairs to
 Airport--Administration
 Building

The bid of H. C. Hauck being the only one received for repairs on the Airport Administration Building was opened at this time. Their bid being in the sum of \$7,260.00, Commissioner Bates moved that the bid be rejected as there was not sufficient money to handle it.

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

✓ BID--Grader

At this time the Bid of Clark Cole for purchase of an Austin-Western Grader from the City of Las Vegas, was opened, said bid being \$20.00.

Thereafter, Commissioner Clark moved that the foregoing bid be rejected.

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

✓ VEGAS HEIGHTS IMPROVE-
 MENT DISTRICT--Grader
 Donated

Commissioner Clark moved that the Austin Western grader mentioned in the foregoing bid be donated to the Vegas Heights Improvement district.

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

✓ RUEBEN COHEN

At this time Mr. Rueben Cohen appeared before the Board protesting the action of the Plumbing Board in turning down his application for a Master Plumber's license on the grounds that he had not passed the examination required. Mr. Cohen stated that he felt that he was being legislated against and that he had not had time to pass the examination and would offer \$100 to anyone who could complete it in the time allotted.

Thereafter, Mr. Rupert and Mr. Chambers spoke on behalf of the Plumbers Examining Board. Mr. Bob Goldstein, on behalf of Mr. Cohen, stated that if he might see a copy of the examination, for the purpose of determining whether it was the same examination he took, it might settle the argument.

Thereafter, Mr. Treen, Sanitation officer for the City, came in and they retired to his office to make an study of the examination papers involved. Shortly thereafter they returned to the council Chamber and Mr. Cohen stated that he wished the matter dropped at the present time.

✓INDUSTRIAL TRACT--
O. J. Scherer

Commissioner Bates moved that the recommendation of the Planning Commission be approved relative to furnishing sanitary sewers in the industrial tract of O. J. Scherer to that portion zoned for industry; and that the lots in the residential section thereof be allowed to use septic tanks.

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

✓MAIN STREET WIDENING

Commissioner Clark moved that the State Highway Department be permitted to file a revised set of drawings for the widening of certain portions of Main Street, as mentioned in the resolution adopted by the Board of City Commissioners at their last meeting held August 22, 1946.

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

✓LEGAL DEPT.--Traveling
Expenses

Commissioner Bates moved that the City Attorney be allowed expenses while appearing before the Supreme Court at Carson City, Nevada, on behalf of the City of Las Vegas on the fingerprinting ordinance.

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

✓SUB-DIVISION--Zaugg
Violation

Commissioner Bates moved that the recommendation of the planning Commission of September 6, 1946, relative to violation of the sub-division laws by Arnold Zaugg be approved and the City Attorney be directed to take necessary action to restrain or enjoin these activities.

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

✓SUB-DIVISION--Kelso-
Turner Housing Project

The following recommendations from the Planning Commission were presented to the Board in regard to the Kelso-Turner Housing Project.

OFFICE OF THE PLANNING COMMISSION

Honorable Mayor and
Board of City Commissioners,
City Hall
Las Vegas, Nevada

Re: Subdivisions
Kelso-Turner Housing
Project

Gentlemen:

In accordance with your request for recommendations relative to the dedication of streets in the Kelso-Turner Project, the Joint Planning Commission is happy to advise as follows:

Since the development of this project has been made over existing record subdivisions or portions of record subdivisions it would not be advisable nor legally feasible to establish new streets until . . .

1. The Federal Government or other responsible Authority has secured complete title to the lands concerned and then,
2. Such agency must take the proper steps necessary to vacate the record tracts or portions thereof over which the present project has been developed, whereupon
3. A new street scheme (the existing development) should be platted and processed as a new subdivision complying with standards of the Planning Commission and City of Las Vegas.

Any and all expense incurred in connection with the above procedure should be borne by the Federal Government, Authority, or other Agency

having jurisdiction or ownership of the Kelso-Turner Project.

Respectfully,

LAS VEGAS -- CLARK COUNTY
JOINT PLANNING COMMISSION

s/ C. G. Petrie
Planning Engineer

Thereafter Commissioner Bates moved that the Board approve the recommendations of the Planning Commission and refer the matter to the City Manager for action.

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

✓ SUB-DIVISION--
Bonanza Village

The following letter of explanation as to the improvements of boundary streets of Bonanza Village was received from the Planning Commission:

OFFICE OF THE PLANNING COMMISSION

Honorable Mayor and
Board of City Commissioners
City Hall
Las Vegas, Nevada

Re: Subdivisions
Bonanza Village

Gentlemen:

In accordance with your request for clarification of requirements for the installation of street improvements in the above tract, please be advised as follows.

By action of the Joint Planning Commission at a meeting held September 5, 1946, it was held that it is not the intention of the Commission to obligate the developers of this tract to improve half streets on the North and East tract boundaries. The basis of this recommendation is supported on the fact that:

1. The State Highway Department anticipates the future improvement of the Right of Way on the North boundary (city limits) by inclusion on the State Primary System; and possible improvement of the Right of Way on the east by inclusion in the State Secondary Program.
2. Any improvements of these Right of Ways installed at this time may possibly be removed or reconstructed when the State designs and builds the anticipated routes.
3. Properties on the North and East boundaries have no access except to streets within the tract which are surfaced. Therefore, streets on the South and West boundaries should be and have been improved as the normal entrance and access streets to the tract and lots abutting thereon.

It would appear that grading of the street on the north would suffice until other improvements are made, the street on the East already being open.

Respectfully,

LAS VEGAS -- CLARK COUNTY
JOINT PLANNING COMMISSION

s/ C. G. Petrie,
Planning Engineer

Thereafter Commissioner Bates moved that the Board approve the recommendations of the Planning Commission as per the foregoing letter.

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

✓ JOB TITLES--1946

The following recommendations of the City Manager relative to the creation of job titles for 1946 was presented to the Board for their consideration:

August 30, 1946

In order to make some necessary adjustments in the organization setup to effect economics of operation and to establish positions for On-The-Job Training of Disabled Veterans, it is recommended that the following positions be created:

- 1. Director of Public Works \$450.00 per mo.
- 2. Foreman-Sanitation 250.00 Per mo.
- 3. Deputy Building Inspector. 275.00 per mo.

Sufficient funds are available in the Sewage Disposal budget for transfer to the proper accounts to cover the cost of #1 and #2 for the balance of 1946

#3 is a possible training job and if candidates are found this position, the selected veteran will be started at \$25 annually until he reaches the maximum recommended above. Funds are available in the Building Inspection budget to cover the costs for the balance of 1946.

Respectfully submitted,

s/T. E. Fennessy
City Manager

Thereafter Commissioner Bates moved that the recommendation of the City Manager relative to the creation of job titles for 1946 be approved, and established as of September 16, 1946.

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

There being no further business to come before the meeting at this time, Commissioner Bates moved that this meeting adjourn until Monday, September 9, at the hour of 2 P.M.

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

ATTEST

APPROVED

Helen Scott Reed
City Clerk

E. W. Cragin
Mayor

Las Vegas, Nevada
September 9, 1946

At a recessed regular meeting of the Board of City Commissioners held this 9th of September, 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 Bates, Clark, Corradetti, City Manager T. E. Fennessy, City Clerk Helen Scott Reed. Absent: Commissioner Baskin and City Attorney C. Norman Cornwall.

EMERGENCY LOAN

This being the time set for hearing on the Notice of Intention to Act on a Resolution to Secure and Emergency loan, and there being no protests filed at this time, the following Resolution was presented to the Board for consideration:

R E S O L U T I O N

WHEREAS, there exists a great necessity and emergency, due to the rising costs of building, for the securing of funds to expedite the construction and completion of a Police Station, and Jail Facilities: and

WHEREAS, unforeseen expenses are being incurred in connection with the operations of the street department, administrative department, sewer department, park department, golf department, City Hall and Street lighting departments for which no funds were provided in the 1946 Budget, and

WHEREAS, the only means possible to meet these obligations and expenditures is through the securing of an emergency loan, funds for which are partially available, without impairment to its fiscal affairs in the unapportioned surplus accounts of the General Funds, Cemetery Fund, Fire Station Construction Fund and Bond Interest and Redemption Fund, of the City of Las Vegas, Nevada.

NOW THEREFORE, be it resolved by the Board of Commissioners of the City of Las Vegas, Nevada; that the City borrow the sum of One Hundred Twenty-five Thousand Dollars (\$125,000.00) or whatever part thereof said Board finds necessary or expedient to borrow, at an interest rate of not to exceed eight percent (8%) per annum, and to provide in subsequent annual budgets for the repayment thereof, of both interest and principal, within the period of two and one-half (2½) years from date of the actual borrowing of said sum, and