

- 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 #3 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  
Helen Scott Reed  
 City Clerk

APPROVED  
E. W. Cragin  
 Mayor

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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 an 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

BE IT FURTHER RESOLVED, by said Board of Commissioners, that the City do borrow the sum of One Hundred Six Thousand Dollars (\$106,000), said sum to be procured by a transfer of funds from surplus moneys in the General Fund and/or other funds of the City of Las Vegas where such transfer will not impair the fiscal affairs of the funds involved, and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be, and they are hereby authorized and empowered, to make, execute, and deliver the promissory note or notes, and other evidence of indebtedness as may be necessary to carry into effect this resolution, and

BE IT FURTHER RESOLVED, that the City Comptroller be, and is hereby authorized and empowered to effect the transfer of surplus funds, as hereinabove mentioned to carry into effect this resolution, and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk of the City of Las Vegas be authorized to execute this resolution and

BE IT FURTHER RESOLVED, that the City Clerk of the City of Las Vegas execute and deliver a certified copy of this resolution to the State Board of Finance of the State of Nevada.

The foregoing resolution was read aloud and adopted at the recessed regular meeting of the Board of City Commissioners of the City of Las Vegas on the 9th day of September, 1946.

Voting aye; Commissioners Bates, Clark, Corradetti and His Honor Mayor Cragin.

Voting no: None

Absent: Commissioner Baskin

E. W. Cragin  
Mayor

ATTEST:

Helen Scott Reed  
City Clerk

(SEAL)

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✓ BONANZA AIR SERVICE--  
Landing Privileges

At this time June Simon appeared before the Board relative to landing privileges for Bonanza Air Service, when, and, if they receive approval from the Civil Aeronautics Board and the U. S. Army. Further, that the City Manager be instructed to notify Western Air express and TWA of the City's intention to enter into an agreement with the Bonanza Air Line. While negotiations are under way, if necessary authority has been granted by the Army and the Civil Air Board; the Bonanza Air Lines may use the field, and the City will enter into a lease agreement with them at an early date. Commissioner Bates moved that the foregoing be granted.

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

✓ VETERANS OF FOREIGN  
WARS--Carnival

Commissioner Bates moved that the request of the Veterans of Foreign Wars for permission to sponsor the Siebrand Carnival from September 18 to 27 inclusive at the Helldorado Grounds be granted.

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

There being no further business to come before the meeting at this time, Commissioner Clark moved that this meeting adjourn until September 21, at the hour of 10 A.M.

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

ATTEST:

Helen Scott Reed  
City Clerk

APPROVED:

E. W. Cragin  
Mayor

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