

Las Vegas, Nevada
January 29, 1947

At a recessed regular meeting of the Board of Commissioners held this 29th day of January, 1947. Meeting called to order at the hour of 3:30 P.M. by His Honor Mayor E. W. Cragin with the following members: Commissioners Baskin, Bates, Clark, Corradetti; City Manager T. E. Fennessy; and City Clerk Helen Scott Reed. Absent: C. Norman Cornwall, City Attorney.

BIDS- Skip Loader ✓

This being the time set for the opening of bids on a Skip Loader, the following bids were opened and recorded:

SHAW SALES COMPANY	\$2,350.00
CLARK COUNTY WHOLESALE	4,484.00
MOTOR EQUIPMENT COMPANY	NO BID

Commissioner Baskin moved that all the bids be referred to the City Manager for recommendation at the next regular meeting.

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

VACUUM LEAF LOADER ✓

Commissioner Bates moved that the purchasing procedure be waived and the City Manager be directed to purchase a Vacuum Leaf Loader in the sum of \$2,572.75 f.o.b. Detroit.

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

FIVE GANG FAIRWAY
MOWER ✓

Commissioner Bates moved that the purchasing procedure be waived for the purchase of one five-gang fairway mower in the sum of \$1,158.00 and the City Manager be directed to purchase same.

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

GOLF COURSE--
Adjustment of
fees ✓

Commissioner Clark moved that the City approve the recommendation of the Board of Directors of the Las Vegas Golf Association for an increase in the fees at the Municipal Golf Course as follows:

1. Members of the Association will pay \$1.00 per day for green fees, including Saturdays, Sundays and holidays.
2. Member's quarterly green fees will be increased from \$15.00 to \$18.00 and a member's wife from \$10.00 to \$20.00.
3. Member's annual green fees to be increased from \$50.00 to \$65.00, and a member's wife's green fee to remain at \$35.00.
4. Non-members of the Association green fees to be increased from seventy-five cents on week days to \$1.25, and \$1.00 on Saturdays, Sundays, and holidays to \$1.50

Quarterly and annual rates will be available only to the members of the Association.

The Golfer's Association will increase their annual dues from \$10.00 to \$25.00. The City is to refund ten per cent (10%) of the gross green fees collected to the Golf Association.

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

HEALTH DEPARTMENT ✓

Commissioner Bates moved that the City grant an additional \$50.00 a month to the Health Department as soon as the County does the same.

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

PLUMBER EXAMINERS
BOARD ✓

Commissioner Clark moved that the recommendation of Mr. George Treen that Mr. A. R. Ruppert, Mr. H. L. Chambers, Mr. Robert Goldstein, Mr. James D. Bennett, Mr. Millard Stewart, and Mr. Eddie Stokes, be appointed members of the Plumber Examiners Board for the next year, be accepted.

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

BUDGET 1947

The following Budget for the City of Las Vegas for the year 1947 was presented to the Board by the City Manager for their consideration:

CITY BUDGET

BUDGET OF THE CITY OF LAS VEGAS, NEVADA, 1947

Information Required: Assessed Valuation-	Actual 1946	Estimated 1947
Real Estate and Improvements	\$ 14,750,000.00	\$ 18,000,000.00
Personal Property (County tax roll plus Assessor's collections)	2,760,000.00	3,500,000.00
Total taxable property	\$ 17,510,000.00	\$ 21,500,000.00
Actual tax rat 1946.....	1.50	
Total city taxes levied, 1946.....	262,650.00	
A. Unencumbered balance in City Treasurer on January 1, 1947	\$	107,811.39
B. Revenues from taxes already levied, estimated	\$	98,340.16
C. Nontax revenues in 1947, estimated.....	\$	1,394,845.00
D. Expenditures 1947, estimated	\$	1,907,854.42
E. Nontax revenues 1948, estimated.....	\$	1,135,500.37
F. Expenditures 1948, estimated	\$	1,151,142.50

Explanation:

- A. Unencumbered balance is total balance less warrants outstanding on January 1. Exclude all special funds.
- B. Revenues from taxes already levied would include taxes levied in the previous year and uncollected, and collected from taxes now delinquent.
- C. See Schedule No. 1, Col. 2
- D. See Schedule No. 2, Col. 2.
- E. See Schedule No. 1, Col. 3.
- F. See Schedule No. 2, Col. 3.

SCHEDULE NUMBER 1

REVENUES FROM NONTAX SOURCES

General Fund:	Actual 1946	Estimated 1947	Estimated 1948
Licenses.....	\$ 386,084.65	\$ 423,000.00	\$ 460,000.00
Fines and Fees.....	75,410.59	129,270.00	140,000.00
Permits.....	19,415.01	35,000.00	40,000.00
Poll taxes.....	23,871.00	25,000.00	30,000.00
Sales and rentals.....	2,032.33	1,125.00	2,000.00
Garbage disposal	63,184.92	80,000.00	90,000.00
County road fund	3,500.00	5,000.00	5,000.00
Airports.....	4,985.96	6,000.00	
Bond sales	300,000.00	500,000.00	200,000.00
Emergency Loans		125,000.00	90,000.37
Special Improvements	1,932.07	40,000.00	50,000.00
Miscellaneous	8,074.53	200.00	500.00
Cemetery Income	19,851.00	25,250.00	28,000.00
Total	\$ 908,342.06	\$ 1,394,845.00	\$ 1,394,845.00

SCHEDULE NUMBER 2

CITY EXPENDITURES

	Actual 1946	Estimated 1947	Estimated 1948
Administration salaries	\$ 98,780.73	\$ 127,503.00	\$ 125,000.00
Administration expenses.....	19,740.52	41,634.00	40,000.00
Police salaries.....	129,769.65	171,210.00	175,000.00
Police department expenses.....	233,264.53	31,290.00	32,000.00
Fire department salaries.....	86,768.97	102,900.00	110,000.00
Fire department expenses.....	14,223.84	12,830.00	13,000.00
Street department salaries.....	57,864.01	69,617.50	70,000.00
Street department expenses.....	73,124.82	51,144.98	50,000.00
City Parks.....	174,258.69	18,550.00	20,000.00

Legal expense.....\$	9,657.24	\$	12,435.00	\$	14,000.00
City Court	4,224.50		4,810.00		5,000.00
Electric lights and power	32,653.18		28,485.00		32,000.00
Motor vehicles.....	10,950.00				
Sewage disposal.....	29,379.43		27,178.70		
Health and sanitation.....	61,771.76				80,000.00
Airports	1,541.78		11,316.00		
City Hall expense	6,583.87		10,360.00		12,000.00
Insurance, fire	7,710.20		8,900.00		10,000.00
Insurance, industrial	13,132.95		15,000.00		16,500.00
Bond redemption	12,500.00		28,500.00		25,000.00
Bond interest.....	4,050.00		8,122.50		6,992.00
Recreation and Education	39,979.66		71,642.00		75,000.00
Cemetery	10,476.21		15,000.00		18,000.00
Miscellaneous expense	996.09		5,000.00		5,000.00
Sewer Rental and Interest.....			16,000.00		16,000.00
Emergency Loan and Interest...			20,875.00		52,650.00
Capital Outlays.....			710,960.00		100,000.00
Police Station Construction...			161,000.00		
Special Improvement Districts.			40,000.00		50,000.00
Land Acquisition	<u>17,673.49</u>				
TOTAL	<u>\$1,156,476.12</u>		<u>\$1,907,854.42</u>		<u>\$1,151,142.50</u>

SCHEDULE No. 2A

BONDED INDEBTEDNESS of CITY of LAS VEGAS, NEVADA Annual Req. 1947

	Date Issued	Int. Rate	Amount of Issue	Redemption	Interest	Total	TOTAL OUT 12-31-46
<u>General Obligation Bonds</u>							
1923 Highway Bonds	June 1924	6%	50,000.00	3,000.00	270.00	3,270.00	4,000.00
1930 Pavement & Curb Services "A"	Jan. 1930	6%	11,000.00	1,000.00	90.00	1,090.00	2,000.00
1931 Sewerage Bonds	July 1932	6%	154,000.00	8,000.00	2,880.00	10,880.00	48,000.00
1945 Swimming Pool Bonds	Jan.1,1946	1.75%	160,000.00	8,000.00	2,730.00	10,730.00	160,000.00
1945 Police Station Bonds	Jan.1,1946	1.5%	140,000.00	7,000.00	2,047.50	9,047.50	140,000.00
<u>Total General Obligation Bonds</u>				27,000.00	8,017.50	35,017.50	354,000.00
<u>Assessment Bonds</u>							
1937 Improvement Dist. #3	January 1947	7%	15,154.55	1,500.00	105.00		1,500.00

BUDGET FORMULA

	RECEIPTS	EXPENDITURES
A. Unencumbered balance January 1, 1947	\$ 107,811.39	
B. Revenue from taxes already levied	98,340.16	
C. Nontax revenue 1947	1,394,845.00	
D. Expenditures 1947		1,907,854.42
E. Nontax revenue 1948	1,135,500.37	
F. Expenditures 1948		1,151,142.50
G. Balance, taxes to be levied	322,500.00	
Total (Receipts equal expenditures)	<u>\$3,058,996.92</u>	<u>\$ 3,058,996.92</u>
II. Divide G. by assessed valuation to find tax rate	\$ 1.50	

We hereby approve the above budget of the city of Las Vegas for the year 1947.

s/ E. W. Cragin Mayor
s/ Walter B. Bates Councilman
s/ Pat Clark Councilman
s/ Bob Buskin Councilman
s/ Al Corradetti Councilman

ATTEST: (Seal)
s/Helen Scott Reed
City Clerk

Dated January 29, 1947

Thereafter Commissioner Bates moved that the foregoing Budget be approved.

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

CLAIMS ✓

Commissioner Bates moved that Service & Material Warrants Nos. 1046-1 and 1046- in the sum of \$229.06 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.

There being no further business to come before the meeting at this time Commissioner Bates moved that this meeting adjourn until February 7, 1947 at the hour of 2 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.

ATTEST:

APPROVED:

Helen Scott Reed
City Clerk

E. W. Cragin
Mayor

February 7,
1947

At a regular meeting of the Board of City Commissioners held this 7th day of February, 1947. Meeting called to order at the hour of 3:10 P.M. by His Honor Mayor E. W. Cragin with the following members present: Commissioners Bates, Corradetti; City Manager T. E. Fennessy; and City Clerk Helen Scott Reed. Absent: Commissioners Baskin and Clark and City Attorney C. Norman Cornwall.

PAYROLL CLAIMS ✓

Commissioner Bates moved that Payroll Claims Nos. 1049-1057 inc. in the net sum of \$24,474.72 be approved and the Mayor and City Clerk authorized to sign same.

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

SERVICE & MATERIAL CLAIMS ✓

Commissioner Bates moved that Service & Material Claims Nos. 1059-1062 inclusive in the sum of \$29,147.52 be approved and the Mayor and City Clerk authorized to sign same.

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

GAMING APPLICATIONS ✓

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

Howard Crawford	Chas. Keene Assoc. Station	221 Fremont	2 slots
San Taylor	Log Cabin Bar	122 No. 1st	1 slot
Andrew Finlay	Turf Saloon	203 No. 1st	2 slots
Earl V. Buchanan	Italian Kitchen Cafe	419 So. 5th	1 slot
Jack Carter	Lincoln Auto Court	1502 So. 5th	1 slot
Roy B. Nelson	Harold's Drive In	723 No. Main	1 slot
A. H. Stevenson Jr.	Boulder Club	118 Fremont	1 slot
Veg. Sweet Shop			
Reba Truesdell	B. & C. Station	722W. Bonanza	1 slot

Commissioner Bates moved that the foregoing applications be granted, and licenses issued.

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

RETAIL RESTAURANT BEVERAGE ✓

Commissioner Bates moved that the application of Stanley Allen Wells for a Retail Restaurant Beverage license at 1039 South Main Street--- Betty's Cafe --- be approved.

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

ORDINANCE NO. 327 ✓

An Ordinance entitled, "AN ORDINANCE TO REPEAL ORDINANCE NO. 238 OF THE CITY OF LAS VEGAS ENTITLED 'AN ORDINANCE PROVIDING FOR THE REGULATING AND OPERATION OF BICYCLES IN THE CITY OF LAS VEGAS AND PROVIDING PENALTIES FOR VIOLATION THEREOF'", was first proposed and read by title to the Board of City Commissioners on the 22nd day of January, 1947 and referred to a committee composed of Commissioners Baskin and Corradetti for recommendation. At this time the Committee reported favorably on said ordinance. Thereafter the proposed ordinance was read in full to the Board of City Commissioners as first introduced.