

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

Curran  
Mayor

February 7,  
19 47

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. Pennessy; 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
Sam 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	722 W. 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.

Commissioner Bates moved that the foregoing be approved on its first reading.

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.

CONDEMNATION BONDS ✓

Commissioner Bates moved that the Mayor and City Clerk be authorized to sign bonds in District Court Cases Nos. 34352 & 34386.

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.

POLICE STATION  
Payment to C. B.  
Bagnall ✓

Commissioner Bates moved that the payment of \$47,366.81 to C. B. Bagnall, Contractor on the Police Station be approved and paid to Mr. Bagnall when everything is satisfactory to the City Manager and Comptroller, and the Mayor and City Clerk authorized to sign said warrant.

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.

YOUTHTOWN ✓

Commissioner Bates moved that the City furnish Youthtown with the following information:

- A. Description of the Property comprising the Youthtown Lease.
- B. Topography or Contour map of the ground comprising the Youthtown Lease.
- C. Survey to locate existing structures, streets, facilities, and ground forms relating thereto.

POLICE DEPARTMENT  
Motorcycle Purchase ✓

Commissioner Bates moved that the purchasing procedure be revised and 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.

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.

U. S. O. - Furnishings purchased ✓

Commissioner Bates moved that the Board approve the action of the City Manager in the purchase of furnishings in the Westside U.S.O. and that a Warrant be issued in the sum of \$1,433.00 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.

SKIP LOADERS --  
Bid Accepted ✓

Commissioner Bates moved the bid of Clark County Wholesale for a Skip Loader in the sum of \$4,484.00 be accepted and 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.

AGREEMENT -- Lease  
with Nevada Outdoor  
Advertising ✓

Commissioner Bates moved that proposed agreement for advertising space dated as of January 1, 1947 between the Nevada Outdoor Advertising Co. and City of Las Vegas be referred to the City Attorney for study.

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.

CIVIL SERVICE  
Proposal ✓

Commissioner Bates moved that the proposal from the Police Department and the Fire Department relative to the enactment of Civil Service Acts by legislature at this session, which having been submitted to the Board for their approval and recommendation, be referred back to respective departments for further study as it is felt that the time is too short now to have them acted upon at this session of legislature. It is suggested that they be put in satisfactory shape for enactment at the next session of legislature.

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.

APPRAISER APPOINTED ✓

Commissioner Bates moved that Mr. Jim McMichael be appointed as appraiser for the condemnation of the following described property:

On that certain property as set forth in the complaint No. 33398 filed in the 8th Judicial District Court, in and for the County of Clark, State of Nevada.

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.

LEGISLATIVE CHARTER  
CHANGES ✓

Commissioner Bates moved that the City Clerk be directed to forward the proposed Charter Changes which were discussed at this meeting to Senator Baker and Assemblyman Higgins at Carson City, for introduction at this session of Legislature.

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.

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.

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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,  
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Commissioner Bates moved that the City furnish Youthtown with the following information:

1. Description of the Property comprising the Youthtown Lease.

or Contour map of the ground...

POLICE DEPARTMENT  
Motorcycle Purchase ✓

Commissioner Bates moved that the purchasing procedure be waived and that a three wheel motorcycle be purchased from Earl West in the sum of \$650.00.

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.

U. S. O. - Furnish-  
ings purchased ✓

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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.

PROCLAMATION -- Re:  
Swimming Pool Bathouse

Upon motion of Commissioner Bates, duly seconded by Commissioner Corradetti and carried by unanimous vote the following proclamation was ordered made;

**PROCLAMATION**

WHEREAS, the Board of City Commissioners of the City of Las Vegas did on January 6, 1945 proclaim the need for increased recreational facilities for the citizens of the community, particularly the children, and

WHEREAS, it was deemed necessary at that time to construct two (2) swimming pools for the City of Las Vegas, to meet in part the need for these recreation facilities, and

WHEREAS, there has been authorized by ordinance duly enacted by the Board of City Commissioners, the issuance of \$100,000 of general obligation bonds for the construction of said swimming pools in the City of Las Vegas, and

WHEREAS, the increase in construction costs resulted in the committal or expenditure of the entire amount of said bond issue of \$100,000 for the swimming pools, leaving no provision for financing the cost of constructing the bathhouse facilities required to serve the users of the swimming pools, and

WHEREAS, adequate bathhouse and sanitary facilities are necessary to the proper operation of the swimming pools.

NOW THEREFORE, by reason of the authority vested in the Board of Commissioners of the City of Las Vegas by Sub-Section 6 of Section 31 of the Las Vegas City Charter, approved March 16, 1911, as amended, the Board of City Commissioners do proclaim as follows:

1. That the City of Las Vegas, Nevada, construct the necessary bathhouse and sanitation facilities required for the proper operation of the two (2) swimming pools now under construction in said City of Las Vegas, Nevada. That the construction of said additional facilities necessary to place said pools in a complete operating condition, shall not cost in excess of \$100,000.00 in total. That said \$100,000.00 is the estimated cost of said construction as per report of the City Manager of the City of Las Vegas, Nevada.
2. That the City of Las Vegas, Nevada, shall issue bonds for the full sum of \$100,000.00 to cover the cost of said construction; said bonds to be payable within twenty (20) years from the date of issuing the same, and to carry interest rate not in excess of 3% per annum, and to be payable from that fund to be known as the Swimming Pool Bond Fund, that all of said bonds outstanding after five (5) years from date of issue shall be callable on any interest payment date upon the discretion of the Board of Commissioners.

The Board of Commissioners will pass an ordinance providing for the construction of said bathhouse and facilities necessary to complete the swimming pools and place them in an operating condition, and for the assurance of bonds for said construction, at a regular meeting of said Board of Commissioners to be held 7th day of March 1947, at 2:00 P.M. of said date, in the City Hall, City of Las Vegas, Nevada, County of Clark, State of Nevada, at which time any parties having objection to said action of the Board of City Commissioners shall be present and make said reason known, if any, why said action should not be taken by the Board of City Commissioners of the City of Las Vegas, Nevada.

BOARD OF CITY COMMISSIONERS

By /s/ E. W. Cragin

ATTEST:

/s/ Helen Scott Reed  
Helen Scott Reed, City Clerk

POLICE STATION -- Commissioner Bates moved that Change Order No. 3 which is as  
Change Order follows be approved:

No. 3  
Remove the toilet and lavatory in each of the two (2) padded cells. This shall include the rough plumbing to the main sewer line in the access tunnel.

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.

POLICE STATION  
✓ Change Orders  
Corrected

Commissioner Bates moved that Change Orders heretofore made which are as follows be corrected to conform to the proposed scheduled as submitted by the City Manager:

Change Order #1 approved Oct. 22nd, still is #1 in the new set.

December 7th Board Meeting:

Change Order #2 dtd. December 5th in the amount of \$5,875.70 is to be Change Order #4 in the new numbering system.

Change Order #3 dtd. December 6th in the amount of \$112.20 will now be Change Order #5 in the new numbering system.

Credit Order #1 dtd. November 13th in the amount of \$60.00 will now be Change Order #2 in the new number system.

January 7th Meeting:

Change Order #4 dtd. December 12th-no monetary change - will now be Change Order #6.

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.

POLICE STATION  
Change Order No. 8

The following Change Order No. 8 was submitted to the Board for their approval:

Rough wire glass as requested by the Police Dept. for all Windows adjacent to tanks, cell, dormitories, kitchens, etc.

Credit on plain	\$2,135.00
glass Extra	<u>1,565.00</u>
	\$ 570.00

Commissioner Corradetti moved that the foregoing Change Order No.8 Be approved:

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

POLICE STATION  
Change Order No.9

The following Change Order No. 9 was presented to the Board for their approval.

Change 16 Flourescent light fixtures from flush ceiling fixtures to surface mounted units. This change occurs in the corridor to the Administrative wing and under the entire second floor area. This change is necessitated because the concrete floor joists interfere with installation as shown on the drawings. No extra or credit is granted for this change.

Commissioner Bates moved that the foregoing Change Order No. 9 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.

POLICE STATION  
Change Order No. 10

The following Change order No. 10 was presented to the Board for their approval.

First of month following installation:  
The R. C. A. Equipment called for in specifications, shall be replaced by Operadio-Flexifone Intercommunication System. Note: R. C. A. Equipment is not being manufactured yet.

Commissioner Corradetti moved that the foregoing Change Order No. 10 be approved.

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

There being no further business to come before the meeting at this time Corradetti moved that this meeting recess until 10 A. M. Monday, February 10, 1947.

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

ATTEST:

APPROVED

Helen Scott Reed  
City Clerk

E. W. Cragin  
Mayor

February 10  
1947

At a recessed regular meeting of the Board of City Commissioners held this 10th day of February, 1947. Meeting called to order at the hour of 10:30 a.m. by His Honor Mayor E. W. Cragin with the following members present: Commissioners Baskin, Bates, Clark; City Manager T. E. Fennessy; and City Clerk, Helen Scott Reed. Absent: Commissioner Corradetti and City Attorney, C. Norman Cornwall.

RESOLUTION -Re:  
WESTERN UNION Pole Lines

The following resolution was presented to the Board for their consideration:

RESOLUTION

WHEREAS, the State of Nevada, Department of Highways, agreed in their letter dated February 3, 1947, as follows:

- "(a) To arrange with the lessees of the Railroad Company for the release from the leases of all arrangements required for the construction of said highway and to assume all cost of relocating any facilities or structures of said lessees which may require such relocation due to the construction of said highway;"
- (b) The State will present a Service Agreement satisfactory to the railroad company and to the Public Roads Administration providing for the inclusion of the project at the curb line of the Western Union Pole Line referred to in Section 2c of the railroad agreement, - it being understood that the City will stand the expenses of any costs that are determined by the Public Roads Administration to be not includable in the cost of the project in accordance with their General Administrative Memorandum No. 299, and also that the City will reimburse the State for the State's share of the costs of the