

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 | 1,505.00 |
| | <u>\$ 570.00</u> |

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:

R E S O L U T I O N

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

pole line removal, which under the new apportionment should amount to approximately 16 per cent of the cost of the pole line removal. This item of cost is accepted by the Public Roads Administration as allowable costs on the project."

and,

WHEREAS, the City of Las Vegas, in their letter to the State of Nevada, Department of Highways, dated January 31, 1947, agreed to install five (5) foot sidewalks from north line of Carson Street to south line of Bonanza Road, except for that portion of walk abutting the Home Lumber Company and Woltishek Lumber Company, leased premises, which the State shall furnish, and,

WHEREAS, it has been determined that the cost of providing angle parking, as originally recommended, is prohibitive,

NOW, THEREFORE BE: IT RESOLVED, that the Board of City Commissioners of the City of Las Vegas approves the relocation of the Western Union Pole Line at the curb line and does hereby agree to bear any portion of the expense of such relocation as is disallowed as project costs by the Bureau of Public Roads in accordance with their Administrative Memorandum No. 299, and

BE IT FURTHER RESOLVED, that the Board of City Commissioners of the City of Las Vegas, Nevada agrees to reimburse the State of Nevada for the state's share of the state's share of the proposed relocation of pole line, and,

BE IT FURTHER RESOLVED, that the Board of City Commissioners agrees to reimburse the State of Nevada for the actual costs of installing a five (5) foot sidewalk from the north line of Carson street to the south line of Bonanza Road on the west side of Main Street only and excepting that portion of sidewalks abutting the Home Lumber Company and Woltishek Lumber Company leased premise, and,

BE IT FURTHER RESOLVED, that only eight (8) feet of the land being dedicated by the Union Pacific Railroad Company for street widening purposes between Carson Street and Ogden Street, be developed as part of this project, and, that only parallel parking be allowed or provided for in this project.

Thereafter Commissioner Bates moved that the foregoing resolution be adopted.

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

AGREEMENT between
L. A. & SALT LAKE RR CO.
and its Lessee
UNION PACIFIC RR CO. &
City of Las Vegas ✓

Commissioner Bates moved that the Mayor and City Clerk be authorized to sign that certain Agreement dated February 10, 1947 by and between Los Angeles and Salt Lake Railroad Company and its Lessee Union Pacific Railroad Company and the City of Las Vegas relative to the widening of Main Street between Carson Street and Bonanza Road.

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

CITY ATTORNEY ✓

Commissioner Clark moved that the City Attorney be authorized to hire additional help to assist him in the preparation of legislative matters to be submitted at this session of Legislature.

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

BIDS - SWIMMING POOL ✓

This being the time set for the opening of bids for the purchase of 560 feet of 5½ inch pipe for the Swimming Pool Project and the bids of the following companies were received and opened at this time:

| | |
|----------------------|-----------|
| LARKIN PLUMBING CO. | \$1125.00 |
| RUPPERT PLUMBING CO. | 1332.80 |

Commissioner Bates moved that the bid of the Larkin Plumbing Company in the sum of \$1125.00 being the low bidder, be accepted.

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

STREET LIGHTING DEPT.
Purchase of Pipe ✓

Commissioner Clark moved that the purchasing procedure be waived and the City Manager authorized to purchase 650 feet of 5½ inch new pipe at \$1.00 a foot for the construction of light standards.

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

SWIMMING POOL BOND ✓

The following offer was made to the Board of City Commissioners from the Edward L. Burton Corporation relative to the issuance of One Hundred Thousand Dollars worth of bond for swimming Pool purposes:

February 10
19 47

Honorable Mayor and City Commissioners
Las Vegas, Nevada

Gentlemen:

You have advised us that you contemplate the issuance of \$100,000.00 of bonds for Swimming Pool purposes; that you would like us to assist you in setting up the issue so that the bonds will be attractive, in our opinion, to prospective purchasers.

In this connection it is hereby agreed that we are to be employed by you in an expert advisory capacity; that we are to set up for you financial and other material in connection with the authorization and sale of these bonds; that we are to advise with you as to the type of bonds and time when they may be, in our opinion, sold to advantage.

It is understood that we may associate with us such person or persons, including bond attorneys, as we may believe particularly fitted to assist us in the carrying out of this agreement.

In consideration of our services you agree to pay us the sum of \$750.00 for our services in connection with these bonds. From the payment made to us we will pay the bond attorneys for their services. We will furnish at our expense suitable bonds ready for signature by the proper officials.

If the bonds are not sold and delivered, you will be under no obligation to us, and will owe us nothing.

Respectfully submitted,

EDWARD L. BURTON & COMPANY

The above and foregoing offer is hereby accepted for and on behalf of the City of Las Vegas, Nevada, by order of the Mayor and City Commissioners thereof in legal session this 10th day of February, 1947.

s/ E. W. Cragin
Mayor

(Seal)

s/ Helen Scott Reed
Clerk

Thereafter Commissioner Clark moved that the foregoing offer be accepted.

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

SERVICE & MATERIAL
WARRANTS

Commissioner Clark moved that Service & Material Warrants No. s 1062-01 in the sum of \$80.00 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, and His Honor voting aye; noes, none. Absent: Commissioner Corradetti.

There being no further business to come before this meeting Commissioner Clark moved that this meeting recess until Thursday February 13, 1947 at the hour of 10 a.m.

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

ATTEST:

APPROVED:

Helen Scott Reed
City Clerk

E. W. Cragin
Mayor

February 13
19 47

At a recessed regular meeting of the Board of City Commissioners held this 13th day of February, 1947. Meeting called to order at the hour of 10 a.m. by His Honor Mayor E. W. Cragin with the following members present: Commissioners Baskin, Bates, Clark, Corradetti; City Manager T. E. Fennessy; City Attorney C. Norman Cornwall; and City Clerk Helen Scott Reed.

LAND PURCHASE --
P. C. Silvagni

Commissioner Clark moved that the City place in escrow a deed to that certain property heretofore purchased by Mr. P. C. Silvagni where the old fire station was located to be delivered to Mr. Silvagni upon the execution of an agreement heretofore ordered between Mr. Silvagni and the City of Las Vegas, and the Mayor and City Clerk be authorized to sign said deed.

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

MINUTES

Commissioner Clark moved that the Minutes of January 22 and 29, February 7 and 10 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, Clark, Bates, Corradetti and His Honor voting aye; noes, none.

SWIMMING POOL

Commissioner Clark moved that the estimate of Stanley Runyan in the sum of \$16,429.50 covering work completed and material furnished to and including January 31, 1947 be approved and the City Comptroller be instructed to issue the warrant therefor and the Mayor and City Clerk be authorized to sign same.