

There being no further business to come before this meeting Commissioner Clark moved that this meeting adjourn until February 21, 1947 at the hour of 2 P.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:

W. W. Craig
Mayor

February 21
19 47

At a regular meeting of the Board of City Commissioners held this 21st day of February, 1947. Meeting called to order by His Honor Mayor W. W. Craig at the hour of 2 P.M. with the following members present: Commissioners Baskin, Clark, Corradetti; City Manager, T. E. Fennessy; City Clerk Helen Scott Reed; and City Attorney C. Norman Cornwall. Absent: Commissioner Bates. H.S.M.

MINUTES /

Commissioner Clark moved that the Minutes of February 13, 1947 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, Corradetti and His Honor voting aye; noes, none. Absent: Commissioner Bates.

PAYROLL CLAIMS /

Commissioner Clark moved that Payroll Claims Nos. 1064 to 1071 inclusive, and 1074 in the net sum of \$22,578.07 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, Clark, Corradetti and His Honor voting aye; noes, none. Absent: Commissioner Bates.

SERVICE & MATERIAL WARRANTS /

Commissioner Clark moved that Service & Material Warrants Nos. 1075 to 1076 inclusive in the sum of \$16,872.04 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, Clark, Corradetti and His Honor voting aye; noes, none. Absent: Commissioner Bates.

GENERAL ELECTION /

Commissioner Clark moved that the City Attorney be instructed to prepare notices for publication informing the public that it is the intention of the Board of Commissioners of the City of Las Vegas to place on the ballot, at next General Election, to be held, May 6, 1947, the following questions:

1. Shall the City of Las Vegas issue bonds in the sum of \$350,000.00 to finance the exercise of the option contained in the Lease of War Public Works, Project No. Nev. 20-116-F, from the United States of America to the City of Las Vegas, for the purchase of all of the Government's right, title and interest in and to the Leased Property consisting generally of a sewage disposal plant, pipes, pipelines, accessories and facilities for the conveyance of sewage, together with certain lands or interest in lands, in or near the City of Las Vegas, and to finance the extension and improvement of said project. Said bonds to be payable within twenty years from the date of issuance thereof, bear an interest rate not to exceed three per cent (3%) per annum, and be callable on any interest payment date upon the discretion of the Board of Commissioners after five years from the date of issuance thereof.
2. Shall the City of Las Vegas issue bonds in the sum of \$350,000.00 to finance the construction of a sewage plant, said bonds to be payable within twenty years from the date of issuance thereof, bear an interest rate not to exceed three per cent per annum, and be callable on any interest payment date upon the discretion of the Board of Commissioners after five years from the date of issuance thereof.
3. Shall the City of Las Vegas issue bonds in the sum of \$250,000.00 to finance the construction of storm sewers and storm drains. Said bonds to be payable within twenty years from the date of issuance thereof, bear an interest rate not to exceed three per cent per annum, and be callable on any interest payment date upon the discretion of the Board of Commissioners after five years from the date of issuance thereof.
4. Shall the City of Las Vegas issue bonds in the sum of \$125,000.00 to finance the retirement of an emergency loan previously authorized by said Board according to law for the completion of the construction of the police station. Said bonds to be payable within twenty years from the date of issuance thereof, and be callable on any interest payment date upon the discretion of the Board of Commissioners after five years from the date of issuance thereof.

The City Clerk is hereby directed to have said publications made in accordance with the law governing same.

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

On Motion of Commissioner Clark, duly seconded by Commissioner Baskin and carried unanimously, the following Order was adopted:

It appearing that the Charter of the City of Las Vegas provided that a General Election be held on the first Tuesday after the first Monday in May, 1947, for the election at large by the qualified voters of the said City, of a Mayor, two Commissioners of the first class and third class, respectively, a Judge of the Municipal Court, and a City Attorney, it is, therefore,

ORDERED by the Board of Commissioners of the City of Las Vegas, that such General Election be held in the City of Las Vegas on May 6, 1947, at which election there shall be elected at large by the qualified voters of the said City, a Mayor, who shall be elected and hold office for a period of four years and until his successor shall have been elected and qualified; two commissioners of the first class and third class, respectively, who shall be elected and hold office for a period of four years and until their successors are elected and qualified; a Judge of the Municipal Court, who shall be elected and hold office for a period of two years and until his successor shall be elected and qualified; and City Attorney, who shall be elected and hold office for a period of two years and until his successor is elected and qualified, and it is further

ORDERED that the places in said City for holding said election are hereby determined as follows:

- Las Vegas Number 1 - Municipal Court Room
- Las Vegas Number 2 - City Library
- Las Vegas Number 3 - Corradetti Garage, Rear, 19 Lewis
- Las Vegas Number 4 - Clark's Garage, Clark Street, Main and 1st, South side
- Las Vegas Number 5 - MacDonald Hotel, 211 No. 5th Street
- Las Vegas Number 6 - Kaiser-Fraizer Agency - 507 Fremont
- Las Vegas Number 7 - Grammar School Gym
- Las Vegas Number 8 - Western Heating and Ventilating, 710 S. Main
- Las Vegas Number 9 - Royal Mattress Factory, 512 Bonanza Rd.
- Las Vegas Number 10 - Odd Fellows Hall, 110 No. 9th
- Las Vegas Number 11 - Clark County Welfare Building
- Las Vegas Number 12 - Wengert's Garage, 6th & Charleston, 6th Street entrance
- Las Vegas Number 13 - Garage, 345 North 10th.
- Las Vegas Number 14 - High School Gym
- Las Vegas Number 15 - Roudidoux Garage, 605 South 9th.
- Las Vegas Number 16 - City Mercantile Co., 1220 South Main
- Las Vegas Number 17 - Garage, 1021 Francis
- Las Vegas Number 18 - Garage, 732 South 6th Street, facing Cass Avenue
- Las Vegas Number 19 - White Bunny Ice Cream, 517 South 5th.
- Las Vegas Number 20 - Catholic Recreation Hall, 317 South 2nd.
- Las Vegas Number 21 - 110 South 13th Street
- Las Vegas Number 22 - Housing Authority Hall, 1114 E. Mesquite
- Las Vegas Number 23 - Westside School
- Las Vegas Number 24 - War Memorial Building
- Las Vegas Number 25 - Dance Hall, Helldorado Village
- Las Vegas Number 26 - Garage, 1221 South 10th
- Las Vegas Number 27 - John S. Park School, 10th & Franklin
- Las Vegas Number 28 - 239 South 16th
- Las Vegas Number 29 - Herb Waldman Motor Equipment, 1715 Fremont
- Las Vegas Number 30 - 400 Jefferson
- Las Vegas Number 31 - U. S. Tire Supply, 1531 South Main
- Las Vegas Number 32 - 400 Jackson, building on corner

IT IS FURTHER ORDERED that pursuant to the provision of the Charter of the City of Las Vegas the Mayor shall forthwith make proclamation to said election.

ORDINANCE NO. 327
Adopted

An ordinance entitled, "AN ORDINANCE TO REPEAL ORDINANCE No. 298 OF THE CITY OF LAS VEGAS, ENTITLED 'AN ORDINANCE PROVIDING FOR THE REGISTRATION AND OPERATION OF BICYCLES IN THE CITY OF LAS VEGAS, AND PROVIDING PENALTIES FOR VIOLATION THEREOF, '" was read to the Board for a second time.

Thereafter Commissioner Clark moved that the foregoing Ordinance be approved and adopted.

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

BID No. 47.3
Tile for Fire Station

Invitations to bid on 2,064 square feet of asphalt tile on the floors of the central Fire Station and Muntridge Sub-Station, and approximately 630 lineal feet of base board for the same stations, having been heretofore let for bid, and this being the time for opening said invitations to bid. There being only one bid returned which was from James Carson, 328 No. 8th Street, Las Vegas, Nevada and in the sum of \$1275.30. Said bid was referred to the Comptroller for recommendation.

BID No. 47.4

At this time bids for the excavation and backfill of a four hundred sixty (460) foot ditch for sewer at Central Swimming Pool in accordance with specifications furnished by the City and to furnish and install four hundred sixty (460) feet of 8" Vitrified Clay Pipe for sewer at the Central Swimming Pool in accordance with specifications were opened, from the following companies:

NEVADA CONSTRUCTION	P.O. Box 2164 Las Vegas, Nevada.	\$1,725.00
LARKIN PLUMBING & HEATING CO.	1617 So. 1st Las Vegas, Nevada	\$1,920.00

Said bids were referred to the City Manager for recommendation.

CHANGE ORDER #11
Police Station

Commissioner Clark moved that Change Order #11 be approved.

Furnish and install low voltage signal system and electric door opener on rear door car porte entrance. Button at entrance door to be 6 feet above floor line and 6" from door jamb. Button switch shall activate buzzer located near ceiling in desk sergeant's office. Press button to activate door opener to be adjacent to motor operated jail door switch now located on vault wall.

C. F. Bagnall
T. E. Fennessy

\$93.00

/s/ Richard Stadelman, AIA

POLICE DEPARTMENT
Traffic Institute ✓

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

Commissioner Clark moved that the Chief of Police be granted permission to send Eddie Davis to Traffic Police Institute in California from March 17 to 19 inc. at a cost of \$155.00.

STREETS & HIGHWAYS ✓

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

Commissioner Clark moved that the Planning Commission be instructed to make a study and report relative to Street opening from the Meadows Addition to 5th Street and Main Street.

GAMING APPLICATIONS ✓

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

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

Vegas Sweet Shop
Reba Truesdell &
Herbert Ward
Howard Crawford
A. Kroloff
A. Kroloff
J. Kell Boussels

SHEP'S BARBECUE	501 Jackson	2 slots
SPUDNUT'S	823 Ogden	1 slot
SAVE-RITE DRUG STORE 18 FRENONT		1 slot
SAVE-RITE DRUG STORE 215 Fremont		1 slot
LAS VEGAS CLUB	23 Fremont	1 craps
		1 Faro

Commissioner Clark moved that the foregoing gaming application be granted for the first quarter of 1947.

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

Commissioner Clark moved that the application of Robert Peccole for 2 slot machines at Bill's Lunch Counter, 109 No. 3rd, be denied because the slot machines are not located inside of a room.

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

MARYLAND PARKWAY
Typical Section ✓

Commissioner Clark moved that the Board of Commissioners of the City of Las Vegas are not in favor of the typical section on Maryland Parkway from Charleston Blvd. to Carson Street, as recommended by the Planning Commission, because the cost of installation and maintenance would be too high and that the matter be again referred to the Planning Commission.

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

VOLUNTEER FIREMEN
CLUB ✓

Commissioner Corradetti moved that the City of Las Vegas will approve the relocation of the Volunteer Firemen's Club House in the City Park, subject to the approval of the Planning Commission. Further that the Architectural treatment is to be approved by the Planning Commission and the Board of City Commissioners.

Motion seconded by Commissioner Baskin and carried by the following vote: Commissioner Clark moved that the request of the Last Frontier Hotel for use of the old bell now hanging in the old City Jail be granted until such time as the Fire Department needs it; and an agreement be prepared by the City Attorney and presented to the Last Frontier for signatures and approval by the Board.

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

ZONE EXCEPTION CASE # 23
Mrs. Florence B. Helms ✓

Commissioner Baskin moved that this Board will grant Mrs. Helms a zone exception for her property located at the corner of 6th & Stewart for limited commercial use when the Board is presented with the necessary petition.

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.

F. C. CARPENTER --
Mandatory Injunction ✓

Commissioner Baskin moved that the Building Inspector be directed to serve final notice on Mr. Carpenter directing the removal of the old Baptist Church building at the corner of 7th & Garden Streets and upon his failure to do so that the legal department commence proceedings for a mandatory injunction to remove said building.

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

CONTRACT -- LARKIN
Plumbing Co. ✓

Commissioner Clark moved that the Mayor and City Clerk be authorized to sign a contract with the Larkin Plumbing Co. for the installation of pipe at the Swimming Pool.

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

BIDS -- James Carson
Bid #17.3 ✓

Commissioner Clark moved that the bid of James Carson for one eighths inch (1/8") asphalt floor covering in the sum of \$3,275.30 be accepted.

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

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

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

ATTEST:

APPROVED:

Helen Scott Reed
City Clerk

[Signature]
Mayor

March 7
1947

At a regular meeting of the Board of City Commissioners held this 7th day of March, 1947. Meeting called to order by His Honor Mayor E. H. Cragin with the following members present: Commissioners Bates, Clark, Corradetti; Acting City Manager George F. Rittenhouse; City Attorney, C. Norman Cornwall; and City Clerk Helen Scott Reed. Absent: Commissioner Baskin.

BIDS--Gasoline ✓

At this time bids from the following firms were opened for 60,000 gallons of gasoline for use in City Equipment:

	1st Grade	2nd Grade
STANDARD OIL CO.	.1775	.1575
TEXAS COMPANY	.195	.175
UNION OIL CO.	.195	.165
JOE CARDINAL	.18	.16
OIL & GAS BISTR.	.17	.155
ASSOCIATED OIL	.1682	.1552
RICHFIELD OIL	.167	.157
SHELL OIL	.195	.175

The foregoing bids were referred to the Comptroller for recommendation.

PAYROLL CLAIMS ✓

Commissioner Clark moved that payroll claims Nos. 1079 to 1090 in the net sum of \$24,228.29 be approved and the Mayor and City Clerk authorized to sign same.

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

SERVICE & MATERIAL
WARRANTS ✓

Commissioner Clark moved that Service & Material Warrants Nos. 1092 to 1095 inclusive in the sum of \$24,800.75 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, Corradetti and His Honor voting aye; noes, none. Absent: Commissioner Baskin.

AGREEMENT --
Union Pacific
Railroad
E.L.D. No. 1807 ✓

Commissioner Clark moved that the agreement between the Los Angeles and Salt Lake Railroad Co., Union Pacific Railroad Company, and the City of Las Vegas, No. E.L.D.-1807, covering an easement along the westside of Main Street as described therein, be approved and the Mayor and City Clerk authorized to sign same.

Motion seconded by Commissioner Bates and carried by the following vote: