

City tax rate \$ 1.45 \$ 1.50

The above is a true and correct statement of the estimated receipts and expenditures of the city of Las Vegas, for the current year as required by Section 2, Chapter 44, Laws of Nevada 1935.

Attest:

s/ Shirley Ballinger City Clerk

(signed) E. W. Cragin Mayor

Dated January 31, 1951

ASSESSMENT DISTRICT NO. 100-2 Bid

Motion seconded by Commissioner Bunker and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

Commissioner Bunker moved the bid of Wells Cargo, Inc. for the installation of improvements in Assessment District No. 100-2 in the total amount of \$225,550.00 be accepted; subject to the sale of bonds and providing the Contractor agrees said bid be held open to and including the 20th of April, 1951.

Motion seconded by Commissioner Moore and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

CLAIM FOR DAMAGES - A. J. Schankal

Commissioner Peccole moved the Complaint of A. J. and Grace Schankal for damages received at their home 231 North 15th Street be referred to the City Attorney for necessary action.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

REVOCAION OF PAWNSHOP LICENSE - Sam Ingalls

Commissioner Whipple moved the letter from George Franklin, Jr. under date of January 25, 1951 regarding the revocation of the pawnbrokers license of Sam Ingalls, be ordered filed.

Motion seconded by Commissioner Moore and carried by the following vote: Commissioners Bunker, Moore, Whipple and His Honor voting aye; noes, Commissioner Peccole.

There being no further business to come before the meeting at this time Commissioner Peccole moved this meeting recess until Friday, February 9, 1951 at the hour of 3:30 P.M.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

ATTEST:

Shirley Ballinger City Clerk

APPROVED:

E. W. Cragin Mayor

Las Vegas, Nevada February 9, 1951

A recessed regular meeting of the Board of Commissioners was called to order at the hour of 3:30 P.M. by His Honor Mayor E. W. Cragin with the following members present: Commissioners Bunker, Moore, Peccole, Whipple; City Manager C. W. Shelley and Chief Deputy City Clerk Betty Funston. Also present was Acting Mayor Dewey Jones of Troop No. 66 of the Boy Scouts. Absent: City Attorney Howard W. Cannon and City Clerk Shirley Ballinger.

BID NO. 51.1

Commissioner Peccole moved Bid No. 51.1 be awarded to the Germain Seed and Plant Company in the amount of \$1,544.95.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

BID NO. 51.2

Commissioner Whipple moved Bid No. 51.2 be awarded to Nevada Iron & Metals, Ltd. in the amount of \$4,971.80.

Motion seconded by Commissioner Peccole and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

SERVICE & MATERIAL WARRANTS

Commissioner Peccole moved that Service & Material Warrants Nos. 2058 and 2059 in the total amount of \$5,136.72 be approved and the Mayor and City Clerk authorized to sign same.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

TEMTATIVE MAP - Columbia Addition

Commissioner Peccole moved that pursuant to the recommendation of the Regional Planning Commission contained in their letter of February 7, 1951, the tentative map of Columbia Addition be approved and the Mayor and City Clerk authorized to sign same.

Motion seconded by Commissioner Bunker and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

RESOLUTION
Assessment District
No. 100-2

Commissioner Whipple introduced and moved the adoption of the following resolution:

R E S O L U T I O N

WHEREAS, the Board of Commissioners did on the 22nd day of November, 1950 pass Ordinance No. 440 authorizing the Ex-officio City Assessor of the City of Las Vegas to prepare an Assessment Roll on Street Improvement Assessment District No. 100-2, and

WHEREAS, on the 24th day of November, 1950 the Ex-officio City Assessor did certify and report to the Board of Commissioners of the City of Las Vegas an Assessment Roll for the aforementioned district, and

WHEREAS, it has been determined said Assessment Roll as certified and reported by the Ex-officio City Assessor is not in sufficient amount to make the improvements in said district, and

WHEREAS, by resolution passed and adopted by the Board of Commissioners on the 7th day of February, 1951 said Assessment Roll was annulled and the Ex-officio City Assessor directed to prepare a new Assessment Roll in an amount sufficient to cover the actual cost, and

WHEREAS, said new Assessment Roll has been filed in the office of the City Clerk, and numbered, and

WHEREAS, the Board of Commissioners has determined a public hearing should be had on the 28th day of February, 1951.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners at a recessed regular meeting thereof held on the 9th day of February, 1951, that a public hearing on the aforementioned new Assessment Roll be had on Wednesday, the 28th day of February, 1951 at 3:30 o'clock P.M. in the Council Chambers at the City Hall, at which time the said Board of Commissioners and Ex-officio City Assessor will meet to hear and consider objections to said special assessment roll and to review said assessment.

BE IT FURTHER RESOLVED, that the City Clerk be and she is hereby directed to publish notice of the aforementioned hearing in the Las Vegas Review Journal, a newspaper in the City of Las Vegas, for at least two weeks, being fourteen insertions.

Motion seconded by Commissioner Bunker and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting: aye; noes, none.

PROPOSED PLANNING
COMMISSION
ORDINANCE NO. 451

An ordinance entitled: AN ORDINANCE TO AMEND ORDINANCE NO. 446 OF THE CITY OF LAS VEGAS ENTITLED: "AN ORDINANCE TO AMEND SECTIONS 1 AND 2 OF ORDINANCE NO. 360 OF THE CITY OF LAS VEGAS ENTITLED: "AN ORDINANCE ESTABLISHING A REGIONAL PLANNING COMMISSION AND AUTHORIZING THE BOARD OF COMMISSIONERS OF THE CITY OF LAS VEGAS, CLARK COUNTY, NEVADA, TO COLLABORATE WITH THE GOVERNING BODIES OF INCORPORATED CITIES IN CLARK COUNTY, NEVADA FOR THE CREATION OF A REGIONAL PLANNING COMMISSION." ALSO, REFERRED TO AS CHAPTER 24, SECTIONS 1 AND 2 OF THE LAS VEGAS CITY CODE, AND TO REPEAL SECTIONS 3 AND 4 OF ORDINANCE NO. 360 ALSO REFERRED TO AS CHAPTER 24, SECTIONS 3 AND 4 OF THE LAS VEGAS CITY CODE.", having been reported on favorably by Commissioners Whipple and Moore, committee for report, was read in full to the Board.

Commissioner Moore moved the foregoing ordinance be adopted.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

PLANNING ENGINEER
Fred Eaton

Commissioner Bunker moved that Fred Eaton, Planning Engineer be relieved from duty and removed from the City Payroll as of this date.

Motion seconded by Commissioner Peccole and carried by the following vote: Commissioners Bunker, Peccole, Whipple and His Honor voting aye; noes, Commissioner Moore.

LIQUOR LICENSE -
Mike's Liquor
Store

Commissioner Peccole moved the City Clerk be authorized to issue N. H. Gordon, S. J. Gordon and Geneva O. Friednash a Retail Liquor License (Minature) for Mike's Liquor Store, 106 Fremont for the first quarter of 1951.

Motion seconded by Commissioner Moore and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

H & B MARKET and
1ST ST. GROCERY
Retail Beverage
License Revoked

Commissioner Bunker moved that L. L. Brown of the 1st Street Grocery and the H & B Market be requested to appear before the Board on February 14, 1961 to show just cause why his licenses should not be revoked.

Motion seconded by Commissioner Moore and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

There being no further business to come before this Board, Commissioner Bunker moved this meeting adjourn.

Motion seconded by Commissioner Peccole and carried by the following vote: Commissioners Bunker, Moore, Peccole, Whipple and His Honor voting aye; noes, none.

ATTEST:

APPROVED:

Shirley Lainger
City Clerk

Whipple
Mayor
