

**CENTRAL HEATING SYSTEM
FOR CITY HALL
Study to be Made**

Commissioner Sharp moved the City Engineer be authorized to proceed with a study of the cost of a central heating system and refrigeration for the entire City Hall, with a breakdown for specific sections.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Bunker, Sharp, Whipple and His Honor Mayor Baker voting aye; noes, none. Absent: Commissioner Jarrett.

**MUNICIPAL COURT
Assistance Offered**

Commissioner Bunker moved the City Manager be instructed to proceed immediately to furnish sufficient help to the Municipal Court to bring the records up to standard and the maintenance of the operation as recommended by the Grand Jury.

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

COMPETENT EMPLOYEES

Mayor Baker stated that he felt the Department Heads should analyze the competent employees they may lose because of insufficient salaries and make recommendations to the City Manager.

**POLICY ON PURCHASE
Procedure**

Commissioner Whipple moved that the spending of money, outside of emergencies, not be allowed without going to bid or the the Board, of purchases over \$1,000.

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

There being no further business to come before the Board at this time, Commissioner Whipple moved this meeting adjourn.

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

ATTEST:

APPROVED:

Shirley Ballinger
City Clerk

C. D. Baker
Mayor

CALL OF SPECIAL MEETING

Date: September 9, 1954

TO: SHIRLEY BALLINGER, City Clerk
Las Vegas, Nevada

A special meeting of the Board of Commissioners of the City of Las Vegas, Nevada, is hereby called to be held in the Council Chambers of the City Hall on the 9th day of September, 1954, at the hour of 4:30 P.M. to consider the following matters:

1. Report of the City Engineer on Sewer Program.
 - a) Award of Schedule D bid - sewer improvement.
 - b) Award of bid for Pumping Plant.
2. Dawson Park Tentative Map.
3. Bids for football uniforms for Junior League Football Team.
4. Request of Charles J. Ketcham for extension of time on Use Permit for shopping center on Bonanza Rd.
5. Award of the following bids:
 - a) 54.28 - Furniture & Supplies
 - b) 54.29 - Blueprint Machine
6. Protest of Use Permit of Rancho Drive Realty.

s/ C. D. BAKER
Mayor

NOTICE OF SPECIAL MEETING

TO: C.D. BAKER, Mayor, and to WENDELL BUNKER, REX A. JARRETT, HARRIS P. SHARP, REED WHIPPLE, Commissioners, and GEORGE H. ROUBERTWAITE, City Manager, and HOWARD W. CANNON, City Attorney of the City of Las Vegas.

You and each of you will please take notice that pursuant to a call this day issued by Mayor Baker, a special meeting of the Board of Commissioners of the City of Las Vegas, Nevada, will be held in the Council Chambers of the City Hall, 5th and Stewart, on the 9th day of September, 1954, at the hour of 4:30 P.M. to consider the following matters:

1. Report of City Engineer on Sewer Program
 - a. Award of Schedule D bid - sewer improvement
 - b. Award of bid for Pumping Plant.
2. Dawson Park tentative map
3. Bids for football uniforms for Junior League Football Team.
4. Request of Charles J. Ketcham for extension of time on Use Permit for shopping center on Bonanza Road.
5. Award of the following bids.
 - a. 54.28 - Furniture and Supplies.
 - b. 54.29 - Blueprint Machine
6. Protest of Use Permit of Rancho Drive Realty.

s/ Shirley Ballinger
City Clerk

ACCEPTANCE OF OFFICE

We, the undersigned Mayor, Commissioners, City Manager and City Attorney of the City of Las Vegas, Nevada, do hereby admit due service of the foregoing notice of special meeting:

Rex A. JarrettC. D. BakerReed WhippleR. W. MottiHarris SharpHoward CannonWendell BunkerGeorge Rounthwaite

Las Vegas, Nevada
September 9, 1954

(CALL OF SPECIAL MEETING)

A special meeting of the Board of Commissioners of the City of Las Vegas, Nevada, held this 9th day of September, 1954, was called to order at the hour of 4:30 P.M. by His Honor Mayor Baker with the following members present:

Mayor
Commissioner
Commissioner
Commissioner

C. D. Baker
Wendell Bunker
Harris P. Sharp
Reed Whipple

City Attorney
City Manager
Asst. City Manager
City Engineer
City Clerk

Howard W. Cannon
George H. Rounthwaite
R. W. Motti
George Wade
Shirley Ballinger

Absent:

Commissioner Rex A. Jarrett

USE PERMIT
Rancho Drive Realty
Petitions of Protest

At this time petitions protesting the granting of a Use Permit to the Rancho Drive Realty for the establishing of a shopping center on Block 3 of El Centro Addition, Tract No. 2 were presented.

Commissioner Bunker moved this matter be placed on the agenda, the petitions filed, and a Public Hearing on this matter set for September 29, 1954, at 8:00 P.M.

Motion seconded by Commissioner Sharp and carried by the following vote: Commissioners Bunker, Sharp, Whipple and His Honor Mayor Baker voting aye; noes, none. Absent: Commissioner Jarrett.

USE PERMIT -
Extension
Charles J. Ketcham

At this time Mr. Charles J. Ketcham and Mr. George Patterson appeared before the Commission to request an extension of the Use Permit granted by the Board for a proposed shopping center on the Tonopah Highway.

Mr. Patterson outlined the proposed plans and explained that it was necessary that the commercial zone be extended in order that the proper development can be made and to make it inviting for one of the large department stores to come in from California. Mr. Patterson stated that these large stores would not establish here unless they could be quite sure of a gross of ten million dollars.

It was requested from the Commission that ten additional acres be included in the Use Permit so that the proper placement of the Thrifty Mart, with the correct parking and provision allowed for future development.

Thereafter Commissioner Bunker moved the Use Permit, heretofore granted to Charles J. Ketcham and Associates for ten acres at the intersection of Bonanza Road and Tonopah Highway be extended to include approximately a 24-acre parcel for which original application was made, to be developed in accordance with the over-all plan of development for the entire tract.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Bunker, Whipple and His Honor voting aye; noes, none. Not voting: Commissioner Sharp. Absent: Commissioner Jarrett.

SEWER IMPROVEMENT
PROGRAM

George Wade, City Engineer gave a report on the status of the City-wide sewer improvement program at this point. Mr. Wade explained that there are certain portions of the City that should be included in this program, and certain changes of lines that should be approved. (Changes listed on Page 284)

Thereafter Commissioner Whipple moved the City Engineer be given authority to proceed on Schedule D in accordance with the plans presented today and proceed in accordance with the bids received.

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

Commissioner Sharp moved the City Engineer be authorized to negotiate for unit prices for that portion of the sewer described as east of 5th Street toorman Avenue and that portion lying north of Las Vegas Valley Water District property westerly to Las Vegas Square, approximately 4,000 feet, to be presented at the next meeting.

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

FOOTBALL UNIFORMS
Junior League

Proposals received for the supplying of football uniforms for the Junior League, sponsored by the Recreation Department, were presented by the City Manager at this time. Bids were received from the following firms:

SPORTSMANS SUPPLY	\$2,561.00
OUT DOORSMAN	2,807.00
UNITED BUILDERS	2,530.00

The City Manager recommended that the bid of the United Builders Supply Company, 1414 Industrial Road, be accepted.

Commissioner Bunker moved the recommendation of the City Manager be accepted and that bid for the furnishing of football uniforms be awarded to the low bidder United Builders Supply in the total amount of \$2,530.00; further, it is the request of the commission that Supt. of Recreation, H. B. Trent, notify and advise the leaders of the teams to protect the equipment, and that it is the property of the City and it is expected that it be returned to the City in good condition exclusive of normal wear and tear and that the parents of the boys securing such uniforms be requested to sign a certificate that they will be responsible for the return of such equipment in good condition.

Motion seconded by Commissioner Sharp and carried by the following vote: Commissioners Bunker, Sharp, Whipple and His Honor Mayor Baker voting aye; noes, none. Absent: Commissioner Jarrett.

Bid No. 54.28
Furniture & Supplies

Director of Public Works presented the tabulations on the bids received under Bid No. 54.28 for the furnishing of furniture and supplies for the Public Works Department.

Mr. Wade and Mr. Rounthwaite explained that the over-all bids were practically equal, it was merely a matter of determining who should receive the bid. They pointed out that each bidder has certain items that were low.

Thereafter Commissioner Whipple moved that bids for Bid No. 54.28 be awarded on the recommendation of the City Manager and City Engineer and that they get the best quality at the best price.

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

Bid No. 54.29
Blueprint Machine
Awarded

City Engineer George Wade recommended that the bid of the Mercury Blueprint for the installation of the machine and supplying of paper and blueprint machine, be accepted as bid under No. 54.29.

Commissioner Bunker moved the recommendation of the City Engineer be accepted and the bid of Mercury Blueprint for paper at \$261.76 and machine at \$1877.54 plus \$64.00 for installation, making of total of \$2203.30 be awarded to said firm.

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

SEWER IMPROVEMENT
PROGRAM cont'd.
Changes

George Wade, City Engineer, recommended that the following changes be made in the Sewer Improvement Program.

Deleting that portion of west lateral A, Schedule B starting at the southwest corner of Vegas Square to a point approximately 600 to 700 feet north of the north-west corner of Hyde Park. This line to terminate at Decatur Boulevard.

Add to the west lateral B of Schedule B a section of line approximately 600 feet northerly, thence westerly along the centerline of Section 30 to a point adjacent to the northeast corner of Vegas Square.

Add Stocker Street lateral in Schedule D the 5th Street diversion in Schedule C and the extension from the end of the 5th Street diversion in Schedule C. along 5th Street to a point approximately at the extension of Norman Avenue and 5th Street.

The Ogden Avenue extension of Schedule D and three replacements on Schedule D as follows:

- 1) The alley between Stewart and Mesquite and 1st and Main.
- 2) The alley between Stewart and Mesquite between 6th and 7th.
- 3) A section of line between Fremont and Ogden and 11th and 15th Sts.

The Ellis Avenue, lateral, Schedule D, Revise Schedule D locating the proposed pumping station deleting portions of the pressure line and gravity line in Section 36, City property.

There being no further business to come before this special meeting, the meeting adjourned.

ATTEST:

APPROVED:

Larry Sawyer
CITY CLERK

O. B. Baker
MAYOR

CALL OF SPECIAL MEETING

Date: September 13, 1954

TO: SHIRLEY BALLINGER, City Clerk
Las Vegas, Nevada

A special meeting of the Board of Commissioners of the City of Las Vegas, Nevada is hereby called to be held in the Mayor's Office of the City Hall on the 13th day of September, 1954, at the hour of 10:00 A.M. to consider the following matters:

1. City and County Tax Rate for 1955.

s/ C. D. Baker
Mayor

NOTICE OF SPECIAL MEETING

TO: C. D. BAKER Mayor and to WENDELL BUNKER, REX A. JARRETT, HARRIS P. SHARP, REED WHIPPLE, Commissioner and GEORGE H. ROUNTHWAIT, City Manager and HOWARD W. CANNON, City Attorney of the City of Las Vegas.

You and each of you will please take notice that pursuant to a call this day issued by Mayor Baker a special meeting of the Board of Commissioners of the City of Las Vegas, Nevada will be held in the Mayor's Office at City Hall, 5th and Stewart, on the 13th day of September, 1954, at the hour of 10:00 A.M. to consider the following matters:

1. City and County Tax Rate for 1955.

s/ Shirley Ballinger
City Clerk

ACCEPTANCE OF NOTICE

We, the undersigned Mayor, Commissioners, City Manager and City Attorney of the City of Las Vegas, Nevada, do hereby admit due service of the foregoing notice of Special Meeting.

C. D. Baker

George H. Rounthwaite

Rex A. Jarrett

Wendell Bunker

Harris P. Sharp

Las Vegas, Nevada
September 13, 1954

(CALL OF SPECIAL MEETING)

A special meeting of the Board of Commissioners of the City of Las Vegas, Nevada, held this 13th day of September, 1954, was called to order at the hour of 10:00 A.M. by His Honor Mayor Baker with the following members present:

Mayor
Commissioner
Commissioner
Commissioner

C. D. Baker
Wendell Bunker
Rex A. Jarrett
Harris P. Sharp

Dir. of Finance
City Manager
City Clerk

Harold A. Laird
George Rounthwaite
Shirley Ballinger

Absent: Commissioner
City Attorney

Reed Whipple
Howard W. Cannon

Also present:

Barley A. Harmon, Clark County Commissioner
George Albright, Clark County Commissioner
M. C. Oglesby, Clark County Assessor

- / Commissioner Sharp moved a resolution be prepared and approved authorizing the increase of the City of Las Vegas Tax Rate for 1955 from 96 cents to \$1.05, with an over-all County tax rate of \$4.23, the Mayor be authorized to send a telegram to the State Tax Commission notifying them of this approval.

RESOLUTION

WHEREAS, the Mayor and Board of Commissioners of the City of Las Vegas had submitted a proposed budget for the coming fiscal year based on a certain total valuation of property within the City of Las Vegas; and

WHEREAS, under the said proposed budget the City was to receive revenue based on a tax rate of 96 cents per \$100.00 assessed valuation of property within the City; and

WHEREAS, it now appears that the total valuation upon which taxes will be levied is \$7,883,925.00 less than the estimated valuation upon which the 96 cent rate was to be levied;

WHEREAS, in order to receive sufficient revenue to properly operate, it is necessary that the tax rate be increased throughout the County and correspondingly for the City of Las Vegas; and