MINUTES

Las Vegas, Nevada
July 5, 1962

A Regular Meeting of the Board of Commissioners of the City of Las Vegas, Nevada, held this 5th day of July, 1962, was called to order at the hour of 7:30 p.m. with the following members present:

Mayor	Oran K. Gragson
Commissioner	Reed Whipple
Commissioner	E. W. Fountain
Commissioner	Harry C. Levy
Commissioner	Philip M. Mirabelli

STAFF PRESENT:

City Manager	Verlyn L. Fletcher
Assistant City Manager	A. R. Trelease
City Attorney	Sidney R. Whitmore
Deputy City Attorney	George F. Ogilvie, Jr.
Fire Chief	C. D. Williams
Director of Finance	Harold Laird
Supt. of License and Revenue	Jean Dutton
Asst. Chief of Police	George W. Allen
Police Sergeant	Bennie C. Compton
Director of Public Works	Richard P. Sauer
Director of Building & Safety	William E. Adams
Personnel Analyst	Harold Carothers
Assistant City Clerk	Sigrid Dodgson

PLEDGE OF ALLEGIANCE

His Honor, Mayor Oran K. Gragson, called the meeting to order and the Pledge of Allegiance was given.

INVOCATION

The Invocation was given by the Reverent I. W. Wilson, Pastor of Bethel Baptist Church and First Vice President of the Clark County Ministerial Association.

7:30 P.M. - PUBLIC HEARING
YELLOW CAB CO. - REQUEST FOR 11 ADDITIONAL CERTIFICATES
CHECKER, INC. - REQUEST FOR 18 ADDITIONAL CERTIFICATES
Abeyance until after bid openings at 8:00 p.m.

Mayor Gragson declared this to be the time and place set for public hearing on the request of Yellow Cab Company for 11 additional Certificates of Public Necessity and Convenience and the request of Checker, Inc., dba Checker Cab Company, for 18 additional Certificates of Public Necessity and Convenience.

Although the Notice of Public Hearing stated the time and date to be 7:30 p.m. on July 5, 1962, it was indicated that representatives of the applicants were under the impression that the hearing was set for 8:00 p.m. and they were not as yet present.

On advice of the City Attorney that it would be proper to do so, Mayor Gragson declared that the Public Hearing would be held in abeyance until after the bid openings which were set for 8:00 p.m.

SERVICE & MATERIAL WARRANTS
Approved

Commissioner Fountain moved Service and Material Warrants Nos. 66337 to 66516, inclusive, in the amount of $123,669.22 be APPROVED and the Director of Finance authorized to issue.

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple, and Mayor Gragson voting aye; noes, none.

PAYROLL WARRANTS Approved	Commissioner Whipple moved Payroll Warrants for the pay period June 16-30, 1962, in the estimated amount of $125,000.00 be APPROVED and the Director of Finance authorized to issue. Motion seconded by Commissioner Fountain and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple, and Mayor Gragson voting aye; noes, none.
WARRANT TO LAS VEGAS CITY EMPLOYEES FEDERAL CREDIT UNION Approved	Commissioner Mirabelli moved that warrant to the Las Vegas City Employees Federal Credit Union in the estimated amount of $27,000 be APPROVED, and the Director of Finance authorized to issue. Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple, and Mayor Gragson voting aye; noes, none.
MINUTES - SPECIAL MEETING OF MAY 8, 1962 SPECIAL MEETING OF JUNE 15, 1962 Approved	Commissioner Fountain moved the Minutes of the Special Meeting of May 8, 1962, and Special Meeting of June 15, 1962, be APPROVED BY REFERENCE and the Mayor and Clerk authorized to sign. Motion seconded by Commissioner Mirabelli and passed by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple, and Mayor Gragson voting aye; noes, none; excepting that Commissioner Whipple passed his vote with regard to the Minutes of the Special Meeting of June 15, 1962, due to the fact that he was not present at that meeting.
OPERATING FUND BALANCE Report only	City Manager, Verlyn L. Fletcher, gave the Operating Fund Balance for the City of Las Vegas as of June 30, 1962, to be in an estimated amount of $1,818, 375.22.
RELEASE OF PRISONERS Ratified	The City Manager advised that Prisoner Peter Paul Nimmons, No. M-24196, had been released because of promise of employment and it was recommended the Mayor's action in release of this prisoner be ratified. Commissioner Levy moved the action of the Mayor in release of prisoner Peter Paul Nimmons, No. M-24196, from the City Jail be RATIFIED. Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple, and Mayor Gragson voting aye; noes, none. The City Manager advised that prisoner William A. Cameron, No. M-40577, had been released because of his medical condition and that he was eligible to be admitted to the Veterans Hospital, and it was recommended the Mayor's action in release of this prisoner be ratified. Commissioner Levy moved the action of the Mayor in release of prisoner William A. Cameron, No. M-40577, from the City Jail be RATIFIED. Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple, and Mayor Gragson voting aye; noes, none.

WITHIN GRADE SALARY INCREASES

Approved

Commissioner Fountain moved the following within grade salary increases as approved by the Board of Civil Service Trustees on June 26,1962, be APPROVED:

Name	Department	Step	Sched.	Dollars
Wootten, Lois E.	Mun. Court	II-III	20	323-338
Clemmer, Robert	Planning	I-II	31	513-537
Navis, Harold D.	Planning	I-II	29	468-489
Conner, John L.	Police-Ptlm	II-III	29	489-513
Beals, Donald H.	Police-Ptlm	II-III	29	489-513
Brown, Seymore H.	Police-Ptlm	II-III	29	489-513
Hanley, Donald H.	Police-Ptlm	II-III	29	489-513
Mullen, Joseph C.	Police-Ptlm	II-III	29	489-513
Ezell, Barbara	Police-Int. Steno	T-I	21	308-323
Dye, Shelby J.	Police-Int. Steno	T-I	21	308-323
Brown, Jeanette	Police-Tel. Opr.	T-I	20	295-308
Brantley, Mary A.	Police-Tel. Opr.	T-I	20	295-308
Swedell, Beverly	Police-Int. T-C	T-I	20	295-308
Sorensen, Wm. D.	Fire-Engineer	II-III	31	537-563
Gilbert, Raymond B.	Fire-Fireman	I-II	29	468-489
Hendricks, John R.	Animal Shelter	T-I	23	338-353
Webb, Franklin D.	Bldg. & Safety	I-II	31	513-537
Owens, Eugene	Bldg. & Safety	I-II	31	513-537
Anderson, James P.	Bldg. & Safety	I-II	31	513-537
Courtney, Charles	Bldg. & Safety	I-II	31	513-537
Barr, Larry L.	P/W-Sewage-For	II-III	27	447-468
Williams, Hermit	P/W-Sewage-GMM	I-II	22	338-353
Jackson, Bill	P/W-Sewage "	I-II	22	338-353
Johnson, Noah	P/W-Sewage "	I-II	22	338-353
Sheffield, Richard	P/W-Eng-GMM	II-III	22	353-370
Hammes, Rose	P/W-Eng-ITC	I-II	20	308-323
Sanford, Willis G.	P/W-Streets HEO	I-II	25	388-407
Taylor, Jewell	P/W-Streets TD	I-II	23	353-370
Buckholdt, Wm.	P/W-Streets TD	I-II	23	353-370
Goodrich, Harold F.	P/W-Streets-TD	I-II	23	353-370
Maynard, Eric A.	P/W-Streets GMM	I-II	22	338-353
Turner, Bobby R.	P/W- " - Labor	I-II	21	323-338
Kinder, Burlin	P/W- " - Labor	I-II	21	323-338
Corrow, George Jr.	P/W-Gar.-AP	I-II	29	468-489
Lavallee, Edw. J.	P/W-Maint-BMM	I-II	27	427-447
Hovland, Rudolph	P/W-S.Lt-Elect	I-II	30	489-513
Walters, Robt. I.	Off-St. Park	II-III	18	295-308
Hoen, Mildred	Library-Sr. SC	II-III	23	370-388
James, Roosevelt	Library-Cust.	I-II	19	295-308
Walter, Chas. L.	Parks - PMM	I-II	22	338-353
Pedot, Angelo	Parks - PMM	I-II	22	338-353
Holt, Murvin Jr.	Parks - PMM	I-II	22	338-353
Fuller, Frank G.	Parks - PMM	I-II	22	338-353
Collins, Fred	Parks - Laborer	I-II	21	323-338
Perry, Floyd	Parks - Laborer	I-II	21	323-338
Hayhurst, Robt.	Parks - Laborer	I-II	21	323-338
Young, Estella	Parks - Int. TC	I-II	20	308-323
Monaco, Mario	Rec. - Leader	T-I	24	353-370
Cormier, Linda	Fin. - Lic. IC	I-II	20	308-323

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple, and Mayor Gragson voting aye; noes, none.

OUTSTANDING AND ABOVE AVERAGE SALARY INCREASES

Approved

Commissioner Fountain moved the following salary increases based on outstanding and above average permorance as recommended by the Board of Civil Service Trustees on June 26, 1962, be APPROVED:

Name	Department	Step	Sched.	Dollars
OUTSTANDING				
Grigsby, James A.	Fire-Fireman	I-II	29	468-489
Feldman, Patricia	P/W-Eng.-ITC	T-I	20	295-308
ABOVE AVERAGE				
Crow, Howard	Finance-Lic.	III-M	28	489-513
Bender, Gerald A.	Police-Ptlm.	III-M	29	513-537
Brown, Kruse F.	Police-Ptlm.	III-M	29	513-537
Burke, Robert D.	Police-Ptlm.	III-M	29	513-537
Heenan, Leo J. Jr.	Police-Ptlm.	III-M	29	513-537
Hubbs, Preston E.	Police-Ptlm.	III-M	29	513-537
Manning, Ronald S.	Police-Ptlm.	III-M	29	513-537
Palmer, Nagel D.	Police-Ptlm.	III-M	29	513-537
Pigford, Ocie J.	Police-Ptlm.	III-M	29	513-537
Wellington, John G.	Police-Ptlm.	III-M	29	513-537
Wilson, George L.	Police-Ptlm.	III-M	29	513-537
Bolden, Larry C.	Police-Ptlm.	III-M	29	513-537
Adams, Evelyn	Police-Sr. SC	III-M	23	388-407
Wood, LaGrand	Fire-Captain	III-M	34	650-682
Hardy, Ronald	Fire-Engineer	III-M	31	563-591
Herrington, Kenneth	Fire-Fireman	III-M	29	513-537
Mullinax, Horace K.	Fire-Fireman	III-M	29	513-537
Lamuraglia, Toby	Fire-Fireman	III-M	29	513-537
Scurlock, Clyde	Fire-Fireman	III-M	29	513-537
Winget, Zenos	Fire-Fireman	III-M	29	513-537
Cawley, Francis	Fire-Fireman	III-M	29	513-537
Kulack, George	P/W-St.-Labor	III-M	21	353-370
Schoeneich, Carl	P/W-Mt.-BTMM	III-M	27	468-489
Gooden, Gilbert Lee	Parks-Pk.Gen F	III-M	30	537-563
Perry, Thomas	Parks-CemeteryF	III-M	27	468-489
Benac, Frank	Parks-Park MM	III-M	22	370-388
Harden, John	Parks-Park MM	III-M	22	370-388
Martinez, Jose J.	Parks-Laborer	III-M	21	353-370
Hughes, Willie	P/W-Sew-Disp.	III-M	24	407-427

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple, and Mayor Gregson voting aye; noes, none.

PURCHASE REQUISITION - COMMUNICATIONS EQUIPMENT, POLICE DEPT.

Approved

City Manager, Verlyn L. Fletcher: The Police Department has submitted a requisition in the total amount of $7,085 to the Motorola Communications and Electronics, 214 West Wyoming, Las Vegas, for the installation of a two-frequency operation for the Police Department. You have a copy of a memorandum from the Chief of Police to this office which outlines in some detail the justification for this additional equipment. It is the recommendation of this office that the requisition should be approved in order to provide the necessary effective communication service for the Police Department. It should be noted that the Office of Civil Defense will participate in 50% of the cost and consequently the net cost to the City of Las Vegas will be one-half of the total requisition or a net cost of $3,542.50.

Commissioner Fountain: Civil Defense pays one-half of the total cost. When do you get this money?

Mr. Fletcher: We will pay the entire amount and then receive reimbursement from the Office of Civil Defense.

Commissioner Fountain: Is this something you have in writing - an agreement? Is this something that you know we will get?

Mr. Fletcher: Yes, sir.

Commissioner Levy moved the recommendation of the City Manager for approval of the purchase requisition in the amount of $7,085, to Motorola Communications and Electronics for the installation of a two-frequency operation for the Police Department, be APPROVED.

Motion seconded by Commissioner Fountain and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple, and Mayor Gragson voting aye; noes, none.

PURCHASE REQUISITION - RECREATION DEPARTMENT

Approved

City Manager, Verlyn L. Fletcher: The Department of Recreation has submitted a requisition in the amount of $2,958 to the Southern Nevada Officials' Association, 1300 Pauline Way, Las Vegas, to cover the expenses incurred in the cost of providing officials as well as the very limited amount of money to cover trophies presented at the conclusion of the various leagues. Entry fees by the various teams are credited against this total cost, which leaves a deficit in the amount of $2,958. This is a recurring expense each year and it is recommended that the requisition in the amount of $2,958 to the Southern Nevada Officials' Association be approved.

Commissioner Mirabelli moved that purchase requisition in the amount of $2,958 to the Southern Nevada Officials' Association be APPROVED.

Motion seconded by Commissioner Fountain and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple, and Mayor Gragson voting aye; noes, none.

TRAFFIC PAINT

Contract awarded

City Manager, Verlyn L. Fletcher: At a recent meeting of the City Commission, bids were received to supply the needs of the City for traffic paint for the 1962-63 fiscal year. Two bids were received and upon investigation by the Department of Public Works, it was found that one of the bidders submitted bids on materials that did not meet the City specifications. Consequently, it is recommended that the contract be awarded to the Vegas Paint Company, 1604 Commerce Street for their bid in the amount of $9,295.

Commissioner Fountain moved the recommendation of the City Manager be APPROVED and contract for traffic paint for the 1962-63 fiscal year be awarded to Vegas Paint Company for their bid in the amount of $9,295.00.

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple, and Mayor Gragson voting aye; noes, none.

SQUIRES PARK TENNIS COURTS

Contract awarded

City Manager, Verlyn L. Fletcher: At the last meeting of the City Commission bids were received for the construction of tennis courts in Squires Park. Two bids were received and it is recommended that the contract be awarded to Anderson Brothers, 2609 S. Fairfax Avenue, Culver City, California, for their low bid in the amount of $11,791. The other bid was in the amount of $15,180.

Commissioner Mirabelli moved the recommendation of the City Manager be APPROVED and contract for Squires Park Tennis Courts be awarded to Anderson Brothers of Culver City, California, for their low bid in the amount of $11,791.

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple, and Mayor Gragson voting aye; noes, none.

AUTOMOTIVE TIRES

Contract awarded

City Manager, Verlyn L. Fletcher: At the last meeting of the City Commission bids were received to supply our requirements for the 1962-63 fiscal year for tires, tubes, and related needs. Three bids were submitted and the low bidder was the Ed Ferris Automotive Center, who submitted a bid 14.5% below the distributors net billing price. It was estimated that a total cost on the basis of this bid would be $14,136.50. The second low bid was estimated to be in the amount of $14,575. It is recommended that the contract be awarded to the Ed Ferris Automotive Center, 718 N. Main Street, Las Vegas, in their bid of 14.5% below the distributors net billing price.

Commissioner Fountain moved the recommendation of the City Manager be APPROVED and contract for tires, tubes, and related needs for the 1962-63 fiscal year be awarded to Ed Ferris Automotive Center, Las Vegas, for their low bid of 14.5% below the distributors net billing price.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple, and Mayor Gragson voting aye; noes, none.

ENGINEERING SERVICES

Contract awarded

City Manager, Verlyn L. Fletcher: At a recent meeting of the City Commission, proposals were received for the providing of engineering services in a portion of the newly annexed areas. This was to include field survey work as well as office engineering work and was needed to be done by private engineering firms because of the load of work in the engineering division. A total of three bids were received and the low bid on the basis of time estimates was submitted by Western Engineers. While the per day cost by Tyson Engineering was less than that of Western Engineers, the estimated time for the performance of this work would make Western Engineers the low bidders. The Department of Public Works has recommended and this office concurs in the award of contract to Western Engineers, Inc., 421 West Bonanza Road, Las Vegas. Their estimated cost would be $6,690. The estimated cost by the second low bidder was $7,878.

Commissioner Whipple moved the recommendation of the City Manager and the Department of Public Works be APPROVED and contract for engineering services in a portion of the newly annexed area be awarded to Western Engineers for their bid in an estimated amount of $6,690.00.

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple, and Mayor Gragson voting aye; noes, none.

PERMISSION TO GO TO BID

Approved

City Manager, Verlyn L. Fletcher: It is requested that permission be given to go to bid for our anticipated annual requirements for asphaltic paving materials including the necessary oil. By placing these items on an annual bid, we believe that we can facilitate our street maintenance operations and eliminate our periodic requisitions and the necessity of getting bids on each of these requisitions. Your approval of this request will be appreciated.

Commissioner Fountain moved the request of the City Manager for permission to go to bid for the anticipated annual requirements for asphaltic paving materials, including the necessary oil, be APPROVED.

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple, and Mayor Gragson voting aye; noes, none.

PERMISSION TO GO TO BID

Approved

City Manager, Verlyn L. Fletcher: It is requested that permission be given to go to bid to construct an entrance gate to Woodlawn Cemetery on Foremaster Lane. The present entrance is on Las Vegas Blvd. North and it has been determined that the use of this as an entrance gate impedes the flow of traffic on this street. With the installation of a traffic signal at the corner of Las Vegas Blvd. North and Foremaster Lane we can then effectively use the entrance on Foremaster as the main entrance to the cemetery. It is recommended that permission to go to bid be granted.

Commissioner Fountain moved the request of the City Manager for permission to go to bid to construct an entrance gate to Woodlawn Cemetery on Foremaster Lane be APPROVED.

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Fountain, Levy, Mirabelli, Whipple, and Mayor Gragson voting aye; noes, none.

PERMISSION TO GO TO BID

Approved

City Manager, Verlyn L. Fletcher: It is requested that permission be given to go to bid for the paving of a parking lot at Lions Club Park adjacent to Washington Avenue. This parking lot will be at the present parking location and will be part of our improvement program for Lions Club Park.

Commissioner Whipple moved the request of the City Manager for permission to go to bid for the paving of a parking lot at Lions Club Park be APPROVED.

Motion seconded by Commissioner Fountain and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple, and Mayor Gragson voting aye; noes, none.

PERMISSION TO GO TO BID

Approved

City Manager, Verlyn L. Fletcher: It is recommended that permission be given to go to bid for the extension of the concrete decking surrounding the pool at the Roy Martin Pool and for the construction of a cabana on the south side of the pool. These items were originally deleted from the contract for the construction of the swimming pool in order to reduce the total contract prices to the monies that were available at that time. In order to complete the pool and to have it in a manner that will reflect credit on the City, it is recommended that this permission be granted.

Commissioner Mirabelli moved the request of the City Manager for permission to go to bid for the extension of the concrete decking surrounding the Roy Martin Pool and for the construction of a cabana on the south side of the pool be APPROVED.

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple, and Mayor Gragson voting aye; noes, none.

PURCHASE REQUISITION - GALVANIZED PIPE

Approved

City Manager, Verlyn L. Fletcher: The Department of Public Works has submitted a requisition in the amount of $1,323 for the purchase of 3,000 feet of 2-inch galvanized pipe at a cost of $44.10 per 100 feet. A bid from Western Steel was in the amount of $65.90 per 100 feet. Two other firms were contacted but they could not supply the material. It is recommended that purchase requisition to Triangle Steel and Supply Company, 716 Mesquite Avenue, Las Vegas, in the amount of $1,323 for this material be approved.

Commissioner Fountain moved that purchase requisition to Triangle Steel and Supply Company for the purchase of 3,000 feet of 2-inch galvanized pipe at a cost of $44.10 per 100 feet, total amount of $1,323, be APPROVED.

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple, and Mayor Gragson voting aye; noes, none.

PURCHASE REQUISITION - CLARK COUNTY SANITATION DISTRICT

Approved

City Manager, Verlyn L. Fletcher: As a part of our agreement with the Clark County Sanitation District No. 1 relative to the detachment of certain areas within the City limits that were also within Clark County Sanitation District No. 1, we agreed to purchase certain pipe lines and manholes since these properties would become a part of the City system. It was agreed by the administrative staff that the charge of $4.60 per lineal foot for the sewer line and $250 per manhole was an equitable charge for these items. The total cost of 814 feet of 8-inch sewer line is $3,747.62 and three manholes at $250 each, or $750, makes a total of $4,497.62. It is recommended that the purchase requisition in the amount of $4,497.62 be issued to the Clark County Sanitation District No. 1, P. O. Box 2084, Las Vegas, in order to purchase the sewer lines and manholes that are now a part of our City system.

Commissioner Fountain moved that purchase requisition to Clark County Sanitation District No. 1 for sewer lines and manholes which are now a part of the City system, in the amount of $4,497.62, be APPROVED.

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple, and Mayor Gragson voting aye; noes, none.

ARCHITECTURAL SERVICES - FIRE STATION NO. 6

Contract awarded

Commissioner Levy moved that contract for architectural services for the design and inspection of Fire Station No. 6 be awarded to J. Maher Weller, Architect, 222 S. 4th Street.

Motion seconded by Commissioner Fountain and carried by the following vote: Commissioners , Levy, Fountain, Whipple, and Mayor Gragson voting aye; noes, none; Commissioner Mirabelli passing his vote.

BID OPENINGS
8:00 P.M.

Mayor Gragson announced this to be the time set for bid openings.

CONSTRUCTION BIDS - ASSESSMENT DISTRICT NO. 100-51

Two sealed bids were received under this item - one from Ideal Asphalt Paving Company and one from Wells Cargo, Inc. - and the proposals were read aloud by the Director of Public Works.

Commissioner Levy moved all bids received under this item be REFERRED to the Department of Public Works for tabulation and recommendation for award by the City Manager.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple, and Mayor Gragson voting aye; noes, none.

BID NO. 16-62 - POLICE DEPT. REHAB. FARM STEEL SINK

One sealed bid was received under this item from Dohrmann Hotel Supply Company and the proposal read aloud by the Director of Public Works.

Commissioner Whipple moved the proposal received under Bid No. 16-62 be REFERRED to the Department of Public Works for tabulation and recommendation for award by the City Manager.

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple, and Mayor Gragson voting aye; noes, none.

BID NO. 62.22 - POLICE DEPT. AIR CONDITIONING ALTERATIONS

No bids were received under this item.

BID NO. 62.24 - NEW AND REPLACEMENT VEHICLES

Four sealed bids were received under this item - from Gaudin Motor Company, Biddulph Rambler, Inc., Clark County Wholesale Mercantile Company, and Community Chevrolet Company - and the proposals were read aloud by the Director of Public Works.

Commissioner Whipple moved all bids received under Bid No. 62.24 be REFERRED to the Department of Public Works for tabulation and recommendation for award by the City Manager.

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Whipple, and Mayor Gragson voting aye; noes, Commissioner Fountain, who stated that his reason for so doing was because of the number of automobiles that the City is purchasing.

PARKING LOT - 3RD AND OGDEN

Four sealed bids were received under this item - from B & N Enterprises, Inc., Lyn M. Brawner, Kostelac Parking, and Western Parking Service of Las Vegas, Inc. - and the proposals were read aloud by the Director of Public Works.

Commissioner Whipple moved all bids received on the parking lot at 3rd and Ogden Streets be REFERRED to the Department of Public Works for tabulation and recommendation for award by the City Manager.

Motion seconded by Commissioner Fountain, who added the stipulation that the Supt. of License and Revenue was to determine the revenue received from this parking lot for the past 3 years and bring a report back to the Board of City Commissioners.

Motion and second carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple, and Mayor Gragson voting aye; noes, none.

YELLOW CAB CO. & CHECKER, INC. - REQUESTS FOR ADDITIONAL CERTIFICATES

Approved

Mayor Gragson: Who would like to be heard on behalf of Yellow Cab?

Pat Carver: We are asking for these additional permits to operate taxicabs which we already have in service. I'd like to state at this time that we have not added any taxicabs in Las Vegas proper in over a year. All the permits that we have asked for in the last year have been for the Strip area and these particular cabs which we put in service were for the Junior Chamber of Commerce convention and which we will need in the forthcoming convention this summer.

Mayor Gragson: Who would like to be heard on behalf of Checker Cab?

Homer L. Woxberg: To state our position, when the City Planning Commission was having a hearing here about two months ago for the purpose of abolishing cab stands on 2nd Street, I was in attendance at that hearing and during the hearing Mr. Dutton of the Finance Office asked that I step into his office and discuss the cab situation as far as permits, which I did. About a month prior to this conversation with Mr. Dutton I received a call and the gentleman on the phone identified himself as an inspector from the City Clerk's Office, Finance Department, asking how many taxicabs that Checker had in operation and I told him that we had 85. When I went into Mr. Dutton's office on this particular day, he asked whether or not I intended to make application to and apply for permits for the difference in the amount of permits we presently hold of 62 to the figure of 85. I stated that I would be most happy to make application for those permits, but there was another situation which we in Checker felt should be looked into and something done about and that was the problem of stands for taxicabs in downtown Las Vegas, which Mr. Dutton advised me was out of his jurisdiction. When Yellow Cab's application for the increased amount of permits was published some three weeks or so ago, I was again contacted so that I would be placed upon the same agenda for the same hearing the same time as Yellow. I complied and made application for the 18 permits.

Commissioner Levy: You have 85 cabs in operation now?

Mr. Woxberg: I have 85 operable cabs - they're not all in service. We fluctuate from day to day according to business. I can operate 85 cabs, yes. In the City of Las Vegas, I am at the present time only operating 12 assigned to the downtown area. Other cabs that work the Strip do work part time in the City, but there's only 12 cabs assigned 24 hours a day to the City proper.

Mayor Gragson: Is there anyone now who would like to be heard in opposition to the granting of these permits? I believe, Mr. Carter, that you told me you'd like to be heard at this time in regard to a proposed resolution? You may be heard now.

Bill Carter of the Teamsters Union stated that he had a draft of a proposed change of the Taxicab Ordinance and handed copies of same to the Board of Commissioners, which they read silently.

Commissioner Whipple: Bill, is it your desire that this be discussed or adopted before any more permits are issued or after action is taken on these two applications?

Mr. Carter: I'd like to explain the ordinance and the proposed change. We have traffic problems in the City and the more cars on the streets, the bigger the accident hazard is and there's no reason for any more taxicabs on the streets. In that ordinance it provides for a $60 permit average over each 6 months period and it's also tied with the business license - they'd be in jeopardy with their business license provided they didn't comply with the requirements of the proposed ordinance change. Actually, the driver's salary is affected, based on the number of cars, along with the general public's welfare and safety when there's too much equipment on the streets. This would give any company the number of permits necessary to maintain a good average and would eliminate once and for all the arguments over who's going to get a permit and who is not going to get a permit because if the average per shift runs $30 a day over a 6-month period, they would hold the permits they have. If it fell below, then they would have to reduce their permits. What you would do is take the total number of shifts they operate, divide it into the gross amount of revenue, to arrive at an average and our ordinance provides that they have to run a $30 average per shift and a $60 average for each permit if they work two shifts on each permit. We feel this would eliminate a lot of problems, not only from the standpoint of the drivers, but also from the standpoint of hazard pertaining to the traffic situation. Actually, I feel that due to the fairness to all the companies that if the Commission would see fit to delay issuing of the permits because in my personal opinion they're sure not needed at this time, until such a time that the Commission appointed a committee and thrashed this ordinance out, and at that time they could grant or deny the permits as they see fit, or grant or deny our ordinance change.

Commissioner Whipple said that he felt that representatives from Yellow Cab Company and Checker Cab Company should read this proposed ordinance change and indicate to the Commission whether or not they wished to have their applications held in abeyance.

Mayor Gragson asked if the two applicants would like to comment on the proposed ordinance change.

Mr. Carver: For seven years we were subjected to a control plan by the Teamsters Union and just about a year ago you asked us and all these cab operators and these cab drivers to come over here and settle our differences because there was a strike on the street. You asked us to try and find some possible means where we could get our transportation back in order to take care of our tourists, and you know as well as I do, there's only one way to do that and that's to give them more money, which we did. Now they're not happy with it and they want to put us back under a control system. The State wants to control the cab companies; the cities, the county, the teamsters, and the cab drivers; and everybody gets paid for it.

Now we, the Yellow Cab Company, are against a control of any kind. This is against free enterprise. When I can tell you how much furniture you can sell, or how many depositors Mr. Whipple can have, or how many cans of soda Mr. Fountain can sell - this is against all of our rights. We celebrated this yesterday. And if anybody believes in it, they ought to go to Russia - they practice this right now and we're against it.

An unidentified man asked why the City Commissioners did not know how many cabs were operating in the City, stating that a cab company could come to them and say they were operating 100 cabs and wanted 100 more permits.

Commissioner Whipple: There are a number of cab companies that are licensed in the County. They pick up passengers out on the Strip and deliver them into the City. They're using the City streets. This was one of the reasons that they came to us and said - we're running in the City anyway, we would like to have the cars licensed in the City and have the privilege of picking up in the City. That's what brought this thing about.

Mayor Gragson asked if there was anyone else who would like to be heard.

Mr. Woxberg: I just now was handed a copy of this ordinance. I haven't had an opportunity to look at it or have an attorney look at it. I am not qualified at this moment to make any comment. Our position as stated earlier remains the same.

At the hour of 8:45 p.m., there being no further comment, Mayor Gragson declared the Public Hearing closed.

Commissioner Whipple: I think we've been through this before - when the cab permits were issued - the addition was recently. I think the Board rather set a precedent on it, and based on that precedent, I'm going to move that these permits be approved.

Commissioner Whipple moved that the following requests for additional Certificates of Public Convenience and Necessity be APPROVED:

YELLOW CAB COMPANY 113 South Main Street	Request for 11 additional certificates
CHECKER, INC. dba CHECKER CAB COMPANY 1405 S. Commerce Street	Request for 18 additional certificates

Motion seconded by Commissioner Fountain and carried by the following vote: Commissioners Fountain, Whipple, and Mayor Gragson voting aye; Commissioners Mirabelli and Levy voting no.

Commissioners Levy and Mirabelli were appointed by Mayor Gragson as a committee to study the proposed ordinance change submitted by Mr. Carter and to make a report back to the Board of Commissioners.

PURCHASE REQUISITION

Approved

City Manager, Verlyn L. Fletcher: The Mayor's office has submitted a requisition for the payment of our 1962-63 dues to the Nevada Municipal Association in the amount of $7,800. It is recommended that this requisition be approved.

Commissioner Fountain moved that purchase requisition in the amount of $7,800 for 1962-63 dues to the Nevada Municipal Association be APPROVED.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Mirabelli, Levy, Fountain, Whipple, and Mayor Gragson voting aye; noes, none.

COMMISSIONER FOUNTAIN EXCUSED

At the hour of 8:50 p.m., Commissioner Fountain was excused from the meeting.

REQUEST TO ERECT TENT FOR CHURCH SERVICES

Denied

City Manager, Verlyn L. Fletcher: Mrs. Leila Cornett, 712 Digger Street, Las Vegas, has requested permission to erect a tent behind the Union Oil Station at the southeast corner of Bonanza and North Las Vegas Blvd. to conduct church services. This request has been submitted to the Police Department, Fire Department, and Building and Safety Department, and all of them have indicated favorable recommendations on this request. The Fire Department has requested that the following conditions be made prior to permission being granted:

1. That 2 water type extinguishers be installed in the tent area.

2. That when the side curtains are installed in the tent, that exits be provided as indicated on the diagram that has been provided and properly marked.

3. The distance between the tent and the trailer house, which will be used by the watchman, be a minimum of 15 feet.

4. That chairs would be arranged with not more than 13 chairs between any aisle way.

The Building and Safety Department will require that adequate restroom and drinking water facilities be made available and that the trailer must be connected to a sanitary sewer. It is recommended that permission be given to erect this tent subject to the above conditions and that it be granted for a period not to exceed five weeks from the date of the erection of the tent.

Mayor Gragson: Is the applicant present?

Mr. Fletcher: No, she is not.

Commissioner Mirabelli: Chief Williams, with all of these provisions in putting up this tent, is it as safe as a building would be, according to our code?

Fire Chief, C. D. Williams: Naturally, it would not be as safe as a building - the tent, itself, is safe enough but from any exposure fire, or anything, it would not be as safe as a building, no.

Commissioner Mirabelli: How about if you had one of those 75 miles an hour winds?

Chief Williams: I think this probably comes under the realm of the Building Department rather than ours. It does bear a flame proof lable from California testing labs, which we do accept. However, it will be checked again, as the City Manager has stated.

Director of Building and Safety: It could be stake-secured to a certain degree as far as winds are concerned.

Commissioner Levy stated that he could not help but remember the fire at Hartford, Connecticut, a good many years ago, and he moved that the application of Leila Cornett for permission to erect a tent behind the Union Oil Station at the southeast corner of Bonanza and North Las Vegas Blvd. to conduct church services be DENIED.

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Levy, Whipple, and Mayor Gragson voting aye; noes, none.

EMPLOYEES' INSURANCE PROGRAM

Discussion only

City Manager, Verlyn L. Fletcher, read the following letter which he had received from Mr. Henry C. Bowers, President, Las Vegas City Employees' Association: "The officers and trustees of the Las Vegas City Employees' Association respectfully request an audience before the Board of City Commissioners at their next regular meeting on July 5th, 1962, for the purpose of discussing the employees' insurance program. Your attention to this request will be greatly appreciated."

Mr. Bowers stated that there had not been an adequate insurance program for the City employees; that recently the Employees' Association had been given the impression that the City would participate in a group program; that the Nevada Municipal Association had come up with a program which he felt lacked certain things; and that it was felt that a better program for the employees could be written locally. He suggested that the Employees' Association and the Board of Commissioners get together and work out a desirable program, that the program then be submitted for bid, and that there be no letter of record.

Commissioner Mirabelli: Now you're asking this Board to participate in the selection of a plan?

Mr. Bowers: In drawing up a good plan.

Commissioner Mirabelli: Now may I ask - if you have the Employees' Association, why do you want the City Commissioners to help you select a plan?

Mr. Bowers: We would gladly submit the plan.

Commissioner Mirabelli: Well, are you saying that you want the City to participate financially?

Mr. Bowers: Yes. It was our understanding that the City was going to participate in the program.

Commissioner Whipple: I don't think we ever took any action, did we?

Mr. Fletcher: There was some discussion on it, but certainly there was no commitment on the part of the City Commission as to their willingness to participate. At the time at which the budget was formulated, there was an estimate made as to the cost in the event that the City participated to the extent of 50% of the employee's premium cost.

Commissioner Mirabelli: Would it be true to say that in most cases that 7% increase would have been enough to participate?

Mr. Fletcher: Much more.

Mayor Gragson: Maybe I can clear this up. Commissioner Fountain isn't present but it came up at the Nevada Municipal Association that all municipal employees within the State, who belonged to the Municipal Association, could share in an over-all policy and it is generally, I believe, the fact that the larger number that you have covered under any one policy, the better coverage that you can get, and in order to get this type of group insurance, each municipality was to pay a portion of the employee's premium. Now it was never agreed or passed on by this Commission because it has never been yet presented to us and it wouldn't be presented to us until the time the employees, themselves agreed on the policy. Then it would have been presented to this Board after their approval for our consideration of it. However, I believe there is one thing, Mr. Bower, that is most important - in order for the City to participate in an insurance policy, if we do, all employees will have to be covered under the same insurance with the same benefits. It can't be the Firemen have one policy, the others have one - I believe they should all have a uniform policy, uniform coverage. But that is how this participation in premium came up - that the over-all policy was written state-wide , that the municipalities then would contribute a certain percent of the premium to the policy.

Commissioner Mirabelli: What would be the minimum participation by the employer allowed by the insurance company.

Mr. Bower:s:Normally it's 50%.

Commissioner Mirabelli: But what would be the minimum?

Mr. Bowers: Well, one of them stipulated 20%, but I don't think you can go on that basis and get adequate bids.

Mayor Gragson: I believe Mr. Fletcher was in the office when we discussed that insurance policy with two well known insurance agents in the community and they seemed to feel that that policy offered an awful lot for the amount of the premium.

Mr. Fletcher: That was their opinion, yes, sir.

Mayor Gragson: The only question they had was could they service this policy for that amount of premium or would they have to raise the premium, and as to the matter of record that Mr. Bowers is discussing, the agent who of record would turn his commission into the Nevada Municipal Association and that would be used as a cushion if there was a slight increase in premium, perhaps that commission would absorb the increase rather than have to tax the employer for the increase.

Commissioner Mirabelli: The agent of record volunteered to return his commission to the Municipal Association? Is that right?

Mr. Bowers: That was the statement they made. At the insurance convention a week ago Saturday, I questioned the President of the Nevada State Association of Life Underwriters as to that fact and he said that he didn't hear anything about it. In other words, he knew nothing about any such agreement.

Mayor Gragson: I can tell you this - the Attorney General ruled on the legality of it and the State Insurance Commissioner also ruled on the legality of it - that it was proper and not only proper, it is being done.

Mr. Bowers stated that his group still felt it would be better to keep the insurance program under local control, that the employees would get better and faster service.

Mayor Gragson: I want the employees to have what they want. I will say this - to the best of my knowledge, maybe with the exception of North Las Vegas, all the other municipality employees have taken on this or agreed to take on this plan. This will not kill the plan for the other municipalities, because it will just leave Las Vegas out. They do have to have 80% of the employees of the communities that they serve, but they will leave Las Vegas out of this without any increase of premium to any of the rest of the State. Therefore, I don't offer any objections or suggestions either way. We were working on what we thought would benefit the employees. I believe it's most important to have proper insurance. If the Employees' Association, the Police Department, the Fire Department, can all get together and decide on one uniform policy, I feel that we should give it some consideration. However, we can't take any action until the time. We have had the offer of Tom Adams and other insurance agencies to sit down with no obligation whatsoever on their part and work out an over-all policy. I would suggest you get with insurance men and work out something to present to us for our consideration.

At the hour of 9:15 p.m., Mayor Gragson declared a 15-minute recess. The meeting was reconvened at the hour of 9:40 p.m. with all members present as of the opening session, with the exception of Commissioner Fountain who had been excused.

SANITARY SEWER SERVICE CHARGES - LAS VEGAS HOUSING AUTHORITY

Approved as recommended by City Manager

City Manager, Verlyn L. Fletcher: At various times in the past three or four years, the question has arisen as to the propriety of sewer services charges to the housing units under the jurisdiction of the Las Vegas Housing Authority. At the present time, none of the housing authority tracts are charged a sanitary sewer service fee. The City is currently receiving, as payment in lieu of taxes, 10% of the Housing Authority's "shelter rents". Shelter rents is defined in the contract as "the total of all charges to all tenants for dwelling units (excluding furniture rentals, the cost of all commercial or non-commercial utilities and the cost of all other non-rental income). In the year ending June 30, 1961, this amounted to a total of $8,864.42. The City Attorney has been requested to provide an opinion relative to the legality of the City charging sanitary sewer service fees to the various Las Vegas Housing Authority projects. The opinion from the City Attorney's office, dated June 20, 1962, provides, in essence, that the City cannot charge the Kelso Turner project for sewer service fees but can charge all projects initiated since that time with sewer service fees. It is the understanding of this office that the housing projects are billed for other utility services, including water, electricity, gas, and garbage and trash collection, and it would seem logical that the City of Las Vegas should bill for sanitary sewer service where it is permitted by our agreements. Correspondence on file indicates that the administrative staff of the Housing Authority have previously indicated agreement to paying a portion of the charges for all of their projects. Since the Housing Authority is not legally liable for any payments for sanitary sewer service charges for the Kelso Turner project it would be the recommendation of this office that we should not bill that project for any sanitary sewer service but should bill the other existing projects, as well as projects that will be undertaken in the future, for the sanitary sewer service. While it is recognized that the Housing Authority payment to the City of 10% of its "shelter rents" will be somewhat reduced by the payment of sewer service charges, it is believed that the proper and logical thing to do is to bill for sewer service charges and then accept, in lieu of taxes, 10% of the "shelter rents".

Commissioner Levy: I discussed this with Mr. Trelease today and this has been called to the attention of the Housing Authority, who checked on it, and last year Congress passed what is known as the Sisk Bill, making it permissible for local housing authorities, at their discretion, to pay for sewer services. It's the feeling of the Housing Authority that this is perfectly in order.

Commissioner Levy moved that the recommendation of the City Manager be APPROVED and that the housing units under the jurisdiction of the Las Vegas Housing Authority, with the exception of the Kelso Turner project, be billed for sewer service charges.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Mirabelli, Levy, Whipple, and Mayor Gragson voting aye; noes, none.

LEASING OF SQUIRES PARK CONCESSION

Agreement approved subject to products liability insurance

City Manager, Verlyn L. Fletcher: You will recall you have given informal approval to our leasing the Squires Park Concession Stand to Mr. and Mrs. Corvell and requested that a concession agreement be drawn. The City Attorney's office has completed one and I would like to read it and ask for the Commission's approval:

"THIS AGREEMENT, made and entered into this 5th day of July, 1962, by and between the CITY OF LAS VEGAS, a Municipal Corporation, and ALVIN CORBELL, et ux,

WITNESSETH:

"That whereas, the City of Las Vegas maintains a concession stand at Squires Park; and

"Whereas, the said Alvin Corbell and wife desire to operate said concession on a monthly basis with the profits derived therefrom to be used for the benefit of the Nevada Junior Police, the El Cortez Buccaneers, a junior baseball team, and the Optimist Colts, a midget baseball team;

"Now, therefore, IT IS MUTUALLY AGREED that for and in consideration of the sum of One Dollar ($1.00) per month, the said Alvin Corbell and wife may operate said concession stand for a period of two months, commencing upon execution hereof; providing said profits be utilized as aforementioned and providing further that the City be released of all liability from the said Lessees as well as their employees and that all of said persons shall sign a waiver of liability for the benefit of the City.

"It is FURTHER MUTUALLY AGREED that said concession stand shall be operated in a good and efficient manner, standardized by proper policy in such operation and that for any violation of this agreement that termination may be effectuated immediately.

"DATED this 5th day of July, 1962."

Then we have a waiver of liability to be signed by the Corbells and by any of their employees. It is the recommendation of this office that the Mayor be authorized to sign this concession agreement after we have secured the signatures of the Corbells and their employees on the waiver of liability.

Commissioner Levy: Do they have a products liability insurance?

Mr. Fletcher: I can't answer that, sir.

Commissioner Levy: They should have it.

Commissioner Levy moved that concession agreement leasing the Squires Park Concession Stand to Mr. and Mrs. Alvin Corbell be APPROVED subject to signing of the waiver of liability and subject to Mr. and Mrs. Corbell having a products liability insurance policy.

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Levy, Whipple, and Mayor Gragson voting aye; noes, none.

REPORT ON RECREATION DEPARTMENT SWIMMING PROGRAM

City Manager, Verlyn L. Fletcher: I have a report from the Supt. of Recreation - as of July 3rd, we'd sold a total of 2,155 swim passes. That includes children, 1641; teenagers, 341; and adults, 173. The greatest usage was at Cragin with 913; the smallest at Jefferson with 8. We have a total of 2,155 that had been sold as of July 3rd.

Commissioner Mirabelli: For the same period of time last year, there were 18,579 swim and this year in the same period of time, it exceeds 30,000. In the same period of time they collected a little over $5,000 last year, and this year over $10,000.

DEPOSIT OF CEMETERY PERPETUAL CARE FUNDS

City Manager, Verlyn L. Fletcher: The City Attorney has given an opinion relative to the investment of perpetual care funds, which would not permit their being invested in savings and loan associations, as has been requested, and I must apologize to the Commission for not having checked this item with the City Attorney before I submitted it to you.

REAPPOINTMENT OF PAUL SMITLEY AS MEMBER OF GOLF BOARD

Approved

Commissioner Levy moved that Paul Smitley be reappointed as a member of the Golf Board for a 5-year term expiring on June 30, 1967.

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Levy, Whipple, and Mayor Gragson voting aye; noes, none.

CITIZENS COMMITTEE ON RENEWAL AND DEVELOPMENT

Appointments made

Commissioner Levy moved that Robert Gallagher and Sam Paternostro be appointed to the Citizens Committee on Renewal and Development to fill out vacancies with their terms expiring on June 17, 1963; further, that the following members of this Committee be reappointed for 2-year terms expiring on June 17, 1964: Mrs. Florence Murphy, R. B. Bartlett, G. E. Harris, Ben Hoffman, and Mrs. Hazel Longo.

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Levy, Whipple, and Mayor Gragson voting aye; noes, none.

FACILITY PLANNING STUDY

Abeyance to Special Meeting week of 7/22/62

City Manager, Verlyn L. Fletcher: This item is the facility planning study on which we have a proposal from Ebasco. At the last meeting I think it was suggested that it might be desirable to have the Commission meet and consider this. It would be the recommendation of this office that a study be made relative to the needed City Hall location and various other facilities for City Government.

Mayor Gragson: Mr. Fletcher, I believe that we should meet on that at a special meeting when we have an hour or two to discuss the pros and cons of it. We will do that sometime in the week of the 22nd.

RETIREMENT AGE LIMITS

Referred to Board of Civil Service Trustees for recommendation

Commissioner Levy moved that the matter of retirement age limits be referred to the Board of Civil Service Trustees for recommendation back to the Board of City Commissioners.

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Levy, Whipple, and Mayor Gragson voting aye; noes, none.

CHARITABLE SOLICITATIONS PERMITS

Approved

Commissioner Mirabelli moved the following Charitable Solicitations Permits, as approved by the Solicitations Review Board, be APPROVED and the Supt. of License and Revenue authorized to issue:

1. CITY OF HOPE - LAS VEGAS CHAPTER - Raffle Tickets.

2. SOUTHERN NEVADA SIGHTLESS, INC. - Raffle Tickets.

3. SUNRISE OPTIMISTS - Raffle Tickets.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Mirabelli, Levy, Whipple, and Mayor Gragson voting aye; noes, none.

RETAIL TOBACCO - ADDITIONAL LOCATIONS

Approved

Commissioner Levy moved the following additional locations for retail tobacco license be APPROVED and the Supt. of License and Revenue authorized to issue:

1.	PHILLIPS 66 Service H & Ownes	Sutton Vending Service, Inc.
2.	FBI Office 301 S. 11th Street	Sutton Vending Service, Inc.
3.	CAPITAL CAFE 1410 Commerce	Sutton Vending Service, Inc.
4.	BILL'S SHOE REPAIR 1419 N. F Street	Sutton Vending Service, Inc.
5.	DICK'S HARDWARE 2828 E. Fremont	Sutton Vending Service, Inc.
6.	AL'S SHELL SERVICE 1021 E. Charleston	Sutton Vending Service, Inc.
7.	A & W ROOT BEER 1078 Tonopah	Sutton Vending Service, Inc.
8.	WESTGATE BEAUTY SHOP 4029 W. Charleston	Sutton Vending Service, Inc.
9.	HENRY'S RECREATION 406 W. Bonanza	Sutton Vending Service, Inc.
10.	BLACKETT'S MR. BIG 421 Fremont	Sutton Vending Service, Inc.
11.	ALRAY LIQUOR 224 N. 2nd Street	Sutton Vending Service, Inc.
12.	ALLIE'S CAFE 410 W. Bonanza	Sutton Vending Service, Inc.
13.	KASPER'S 224 Fremont	Sutton Vending Service, Inc.
14.	SPROUSE REITZ 1404 E. Charleston	Sutton Vending Service, Inc.
15.	TROPICS MOTEL 2210 Las Vegas Blvd. S.	Sutton Vending Service, Inc.
16.	DUBOIS MOTEL 104 Baltimore	Sutton Vending Service, Inc.
17.	CORNET'S 401 Fremont St.	Sutton Vending Service, Inc.
18.	BEAUTY CHATEAU 1215 E. Charleston	Sutton Vending Service, Inc.
19.	DAPPER DAN'S 506 Fremont St.	Sutton Vending Service, Inc.

20. SCOOTERSVILLE — Sutton Vending Service, Inc.
1001 South Main Street

21. EARL'S BEAUTY CAGE — Sutton Vending Service, Inc.
H Street

22. ALLIED BLDG. MATERIALS — Sutton Vending Service, Inc.
221 W. Wyoming

23. VILLA FRANCESCA — Sutton Vending Service, Inc.
225 Las Vegas Blvd. S.

24. DESERT INN LIQUOR — Sutton Vending Service, Inc.
1507 Las Vegas Blvd. S.

25. CLUB HOTEL — Sutton Vending Service, Inc.
226 S. 2nd Street

26. FLYING "A" SERVICE — Sutton Vending Service, Inc.
Main & Gass

27. MARVEL'S ICE CREAM — Sutton Vending Service, Inc.
3999 W. Charleston

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Mirabelli, Levy, Whipple, and Mayor Gragson voting aye; noes, none.

GAMING - ADDITIONAL

Approped

Commissioner Whipple moved the following applications for additional games under existing Gaming Licenses be APPROVED and the Supt. of License and Revenue authorized to issue:

1. GOLDEN NUGGET, INC. — C. C. King, Vice President
129 Fremont Street
19 SLOTS

2. GOLDEN GATE — Ghelfi, Massaro & Picardo
1 Fremont Street
4 SLOTS

3. AL'S MARKET — Albert Schouten
404 S. 2nd Street
1 SLOT

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Levy, Whipple, and Mayor Gragson voting aye; noes, none.

GAMING - NEW

Approved

Commissioner Mirabelli moved the following application for New Gaming License be APPROVED and the Supt. of License and Revenue authorized to issued:

SLIM'S FARO BANK — Matthew A. Rulis
California Club
101 Fremont Street
1 FARO BANK

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Whipple, and Mayor Gragson voting aye; noes, none.

LIQUOR LICENSE - NEW

Approved

Commissioner Whipple moved the following application for New Liquor License be APPROVED and the Supt. of License and Revenue authorized to issue:

THE CHALET 905 Las Vegas Blvd. N. SERVICE BAR	The Chalet, Inc. Hershel Leverton, Eudora Leverton, & Mary S. Jorgensen

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Levy, Whipple, and Mayor Gragson voting aye; noes, none.

LIQUOR LICENSE - CHANGE OF OWNERSHIP

Approved

Commissioner Levy moved the following application for change of ownership under an existing Liquor License be APPROVED and the Supt. of License and Revenue authorized to make the appropriate change:

CHARLESTON LIQUORS 9 West Charleston Blvd. PACKAGE LIQUOR & BEER BAR	Walter E. & Sylvia M. Graham Former Licensees: E. J. & Helen Gilbreath

Motion seconded by Commissioner Mirabelli and carried by the following vote: Commissioners Mirabelli, Levy, Whipple, and Mayor Gragson voting aye; noes, none.

Commissioner Mirabelli moved the following application for change of ownership under an existing Liquor License be APPROVED and the Supt. of License and Revenue authorized to make the appropriate change:

RED AND WHITE CAFE 801 S. 1st Street BEER	Joseph Farber Former Licensee: Phillip J. Granger

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Mirabelli, Levy, Whipple, and Mayor Gragson voting aye; noes, none.

RETAIL TOBACCO - NEW

Approved

Commissioner Mirabelli moved the following applications for new Retail Tobacco Licenses be APPROVED and the Supt. of License and Revenue authorized to issue:

1.	GREEN SHACK 2504 Fremont Street	Manley Rustin
2.	THE CHALET 905 Las Vegas Blvd. N.	Hershel and Eudora Leverton and Mary S. Jorgensen

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Whipple, and Mayor Gragson voting aye; noes, none.

RETAIL TOBACCO - CHANGE OF OWNERSHIP

Approved

Commissioner Mirabelli moved the following application for change of ownership in existing Retail Tobacco License be APPROVED and the Supt. of License and Revenue authorized to make the appropriate change:

CHARLESTON LIQUORS 9 West Charleston Blvd.	Walter E. & Sylvia M. Graham
Former licensees:	E. J. & Helen Gilbreath

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Whipple, and Mayor Gragson voting aye; noes, none.

SPECIAL EVENTS PERMIT

Approved

Commissioner Mirabelli moved the following application for Special Events Permit be APPROVED and the Supt. of License and Revenue authorized to issue:

DAPPER DAN'S 506 Fremont Street	Request for grand-opening celebration 7/5/62 thru 7/15/62

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Whipple, and Mayor Gragson voting aye; noes, none.

EXTENSION OF SPECIAL EVENTS PERMIT

Denied

Commissioner Mirabelli moved the following application for extension of Special Events Permit be DENIED:

SILVER PALACE 32 Fremont Street	Request for 90-day extension permit for Check Cashing event

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Whipple, and Mayor Gragson voting aye; noes, none.

RELEASE OF BOND

Approved

The Director of Public Works explained that it was recommended that final payment in the amount of $925.70 be made to L. L. Ousley, Acme Electric Co., for completion of work under Bid No. 61.30, Cragin & Squires Park floodlighting, and a release of bond of the Great American Insurance Co., 320 California Street, San Francisco, Calif.; that all work had been completed to the satisfaction of the Public Works Dept. and the Park Dept.

Commissioner Mirabelli moved the recommendation of the Director of Public Works for release of bond under Bid No. 61.30 be APPROVED.

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Whipple, and Mayor Gragson voting aye; noes, none.

QUIT CLAIM DEEDS

Accepted

Commissioner Levy moved the following Quit Claim Deeds be ACCEPTED:

1. From: Leid Motor Car Co.
   To: City of Las Vegas
   For: A portion of Algiers Ave. extension south of W. Charleston, 150 feet in length and 40 feet in width, as a result of a building permit request.

2. From: William Fitzgerald
To: City of Las Vegas
For: A portion of the north half of W. Charleston Blvd., 50 feet in width and approximately 105 feet long, as a result of a building permit request.

3. From: William J. Truman and Helen A. Truman
To: City of Las Vegas
For: A portion of the east half of a proposed street south of Pinto Lane, approximately 300 feet in length and 25-1/2 feet in width, as a result of a building permit request.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Mirabelli, Levy, Whipple, and Mayor Gragson voting aye; noes, none.

EASEMENT

Accepted

Commissioner Levy moved the following Easement be ACCEPTED:

From: Thomas L. Beam
To: City of Las Vegas
For: The installation of a sewer from McNeil Estates southerly to Oakey Blvd. on the future alignment of Strong Avenue, a parcel 400 feet in length and 10 feet wide.

Motion seconded by Commissioner Whipple and carried by the following vote: Commissioners Mirabelli, Levy, Whipple, and Mayor Gragson voting aye; noes, none.

RESOLUTION AND AGREEMENT RE DISTRICT BOARD OF HEALTH

Adopted

Commissioner Mirabelli moved the following Resolutions and Agreement regarding the District Board of Health be ADOPTED:

"RESOLUTION

"WHEREAS, Section 439.370 of Nevada Revised Statutes reads as follows:

By affirmative vote of:
1. The boards of county commissioners of two or more adjacent counties; or
2. The governing bodies of two or more cities or towns within any county; or
3. The board of county commissioners and the governing body or bodies of any incorporated city or cities, town or towns, in such county, and with the approval of the state board of health there may be created a health district with a health department, consisting of a district health officer and a district board of health.

and,

"WHEREAS, the governing bodies of the County of Clark, the City of Las Vegas, City of North Las Vegas, City of Henderson and Boulder City have agreed on a health district to govern the County of Clark, including all of the incorporated and unincorporated areas as well as the general county area of Clark County, whose boundaries will be the same as the County of Clark.

"NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, that by an affirmative vote of all its members that it does agree with the governing bodies of all the other incorporated cities and towns within such County and with the Board of Commissioners of the County of Clark, State of Nevada, to form a district board of health to govern all of Clark County upon the approval by the state board of health.

"BE IT FURTHER RESOLVED that the Mayor of the City of Las Vegas, Nevada, be and he is hereby authorized to sign an agreement with the chief executive officers of the other incorporated cities of Clark County, Nevada, and the Chairman of the Board of Commissioners of Clark County, Nevada, for the formation of a District Board of Health for Clark County."

"RESOLUTION

"WHEREAS, on January 9, 1950, an agreement was entered into by the County of Clark, the City of Las Vegas and the City of North Las Vegas creating a joint County Board of Health pursuant to Chapter 305 of 1949 Statutes of Nevada; and

"WHEREAS, Section 439.370 of Nevada Revised Statutes provides for the establishment of a district board of health for each health district; and

"WHEREAS, an agreement, attached hereto as Exhibit "A" has been proposed to be entered into by the County of Clark, the City of Las Vegas, City of North Las Vegas, City of Henderson and Boulder City rescinding the former agreement of January 9, 1950;

"NOW, THEREFORE, BE IT RESOLVED that the Board of City Commissioners of the City of Las Vegas, Clark County, Nevada, approve the agreement, attached hereto as Exhibit "A", and that upon such approval the agreement of January 9, 1950, creating the joint County Board of Health be rescinded, terminated and cancelled as of the 1st day of July, 1962; and

"BE IT FURTHER RESOLVED that the Mayor of the City of Las Vegas be, and he is hereby authorized and directed to sign the aforesaid agreement, attached hereto as Exhibit "A"."

"AGREEMENT

"WHEREAS, on January 9, 1950, there was an agreement entered into between the County of Clark, the City of Las Vegas and the City of North Las Vegas to provide for the joint use of all health equipment, facilities and services for the promotion and protection of the health and welfare of the inhabitants of Clark County and for the creation of a joint Board of Health pursuant to Chapter 305 of 1949 Statutes of Nevada; and

"WHEREAS, the City of Boulder City has, for several years, participated in said Agreement but has never executed a written agreement to be bound by said Agreement; and

"WHEREAS, it has been determined by the County of Clark, the City of Las Vegas, the City of North Las Vegas, the City of Henderson and the City of Boulder City that starting July 1, 1962, that a District Board of Health, pursuant to N.R.S. 439.370, at sequel, be established; and

"WHEREAS, with the establishment of a District Board of Health that the Agreement of January 9, 1950, will no longer be required;

"NOW, THEREFORE, IT IS MUTUALLY AGREED between the parties hereto as follows:

"Each in consideration of being released from duties imposed by the Agreement of January 9, 1950, and that certain agreement in writing, heretofore made and entered into by and between the parties hereto, bearing the date of the 9th day of January, 1950, regarding a Joint Board of Health for Clark County, the City of Las Vegas and the City of North Las Vegas, shall be, and the same is hereby rescinded, terminated, and cancelled as of the first day of July, 1962, in accordance with this Agreement; provided that on said day there be established a District Board of Health composed of the entire area of Clark County including all lands both within and without the incorporated and unincorporated cities and towns; that each of the aforesaid political subdivision has passed a resolution empowering its chief executive officer to sign this Agreement."

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Whipple, and Mayor Gragson voting aye; noes, none.

ORDINANCE #977 - AMENDING MASSAGE PARLOR ORDINANCE

Referred to Committee

An ordinance entitled: "AN ORDINANCE TO AMEND TITLE V, CHAPTER 29, SECTION 7 OF THE MUNICIPAL CODE OF THE CITY OF LAS VEGAS, NEVADA, 1960, BY EXCEPTING BLIND PERSONS FROM THE OPERATION THEREOF; AND REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH." was read by title by City Attorney, Sidney R. Whitmore, who stated that this ordinance should be referred to a Committee. (1st reading.)

Mayor Gragson appointed Commissioners Levy and Mirabelli as the Committee for Recommendation on the foregoing entitled Ordinance No. 977.

ORDINANCE #976 - AMENDING ORDINANCE RE PUBLIC WORKS INSPECTION FEES

Referred to Committee

An ordinance entitled: "AN ORDINANCE TO AMEND TITLE III, CHAPTER 8, SECTION 8, SUBSECTION (G)8 OF THE MUNICIPAL CODE OF THE CITY OF LAS VEGAS, NEVADA, 1960; PROVIDING FOR AN INCREASE IN FEES FOR THE DEPARTMENT OF PUBLIC WORKS INSPECTION AND SERVICE FEES; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO; PROVIDING PENALTIES FOR THE VIOLATION OF THIS ORDINANCE AND REPEALING ALL OTHER ORDINANCES IN CONFLICT HEREWITH." was read by title by City Attorney, Sidney R. Whitmore, who stated that this ordinance should be referred to a Committee. (1st reading.)

Mayor Gragson appointed Commissioners Whipple and Fountain as the Committee for Recommendation on the foregoing entitled Ordinance No. 976.

BOISE-LAS VEGAS AIRLINE HEARING - AUTHORITY TO SEND REPRESENTATIVE

Approved

City Attorney, Sidney R. Whitmore: As you recall, we entered the Boise-Las Vegas air service case and back in January of this year we took witnesses and appeared at the hearing in Boise. The Examiner made his decision recommending that the route not be granted. The Civil Aeronautics Board has now set a hearing on the matter in Washington for final arguments on July 11th. At this time I will request authority to send Mr. Ogilvie to Washington to argue on behalf of this City and he should be allotted July 10, 11, and 12 travel expense and per diem.

Commissioner Whipple moved the request of the City Attorney be APPROVED and that Deputy City Attorney, George F. Ogilvie, Jr., represent the City of Las Vegas at the C.A.B. hearing in Washington, D.C. on July 11, 1962, and that the Director of Finance be authorized to issue the necessary travel funds.

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Whipple, and Mayor Gragson voting aye; noes, none.

PROPOSED ORDINANCE - AMENDMENT TO CIVIL SERVICE RULES - SEMI-MONTHLY PAY SCHEDULE
Stricken from agenda

Commissioner Mirabelli moved the proposed ordinance on amendment to the Civil Service Rules - semi-monthly pay schedule - be STRICKEN FROM THE AGENDA.

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Whipple, and Mayor Gragson voting aye; noes, none.

There being no further business to come before the Board, at the hour of 10:15 p.m., Commissioner Mirabelli moved the meeting be ADJOURNED.

Motion seconded by Commissioner Levy and carried by the following vote: Commissioners Mirabelli, Levy, Whipple, and Mayor Gragson voting aye; noes, none.

APPROVED:

Oran K. Gragson
ORAN K. GRAGSON, MAYOR

ATTEST:

Sigrid Dodgson
ASSISTANT CITY CLERK

DATE APPROVED: Aug. 15, 1962