

To: Edwina M. Cole  
City Clerk, Las Vegas, Nevada

November 9, 1970

CALL OF SPECIAL MEETING:

A Special Meeting of the Board of Commissioners of the City of Las Vegas, Nevada, is hereby called to be held in the Conference Room of the City Hall on the 9th day of November, 1970, at the hour of 5:00 p.m. to consider the following matters:

<u>ITEM</u>	<u>Commission Action</u>	<u>Department Action</u>
1. APPOINTMENT OF A MEMBER TO BOARD OF CIVIL SERVICE TRUSTEES	Appointed Melvin B. Wolzinger (for unexpired term of Dick Thomas)	Clerk to notify and administer Official Oath of Office

/s/ Oran K. Gragson  
ORAN K. GRAGSON, MAYOR

NOTICE OF SPECIAL MEETING:

To: Oran K. Gragson	Mayor	James J. Corey	Commissioner
Alexander Coblentz, M. D.	Commissioner	A. R. Trelease	City Manager
Hank Thornley	Commissioner	William E. Adams	Asst. City Manager
Wesley G. Howery	Commissioner	Earl P. Gripentrog	City Attorney

You, and each of you, will please take notice that pursuant to the above call of the Special Meeting this day issued, a Special Meeting of the Board of Commissioners of the City of Las Vegas, Nevada, will be held as stated above.

/s/ Edwina M. Cole  
EDWINA M. COLE, CITY CLERK

ACCEPTANCE OF NOTICE:

We, the undersigned Mayor, Commissioners, City Manager, Assistant City Manager and City Attorney of the City of Las Vegas do hereby admit due service of the foregoing Notice of Special Meeting:

/s/ Oran K. Gragson	/s/ James J. Corey
/s/ Wes Howery	/s/ A. R. Trelease
/s/ Alexander Coblentz, M.D.	/s/ Earl Gripentrog

MINUTES

November 9, 1970

A Special Meeting of the Board of City Commissioners of the City of Las Vegas, Nevada, held this 9th day of November, 1970, was called to order by His Honor, Oran K. Gragson, at the hour of 5:00 p.m., with the following members present:

Page 1  
Minutes  
Special Meeting  
November 9, 1970  
(5:00 p.m.)

Mayor	Oran K. Gragson
Commissioner	Alexander Coblentz, M. D.
Commissioner	Wesley G. Howery
Commissioner	James J. Corey
Commissioner	Hank Thornley      ABSENT

STAFF PRESENT

City Manager  
City Attorney  
City Clerk

A. R. Trelease  
Earl Gripenrog  
Edwina M. Cole

Mayor Gragson:

BOARD OF CIVIL  
SERVICE TRUSTEES  
Member appointed

This special meeting has been called so that we may take emergency action in the matter pertaining to one member of the Board of Civil Service Trustees who does not reside within the boundaries of the City of Las Vegas. Mr. Mel Wolzinger has been suggested to fill this vacancy, and I would so recommend for the unexpired term of Mr. Richard S. (Dick) Thomas.

Commissioner Howery moved that the recommendation of Mayor Gragson that Melvin B. Wolzinger of 3100 Skipworth Street, Las Vegas, Nevada, be appointed to the Board of Civil Service Trustees, be APPROVED, and the resignation of Dick Thomas accepted.

Motion seconded by Commissioner Coblentz and carried by the following vote: Commissioners Coblentz, Howery, Corey and Mayor Gragson voting aye; noes, none.

Commissioner Howery: Mr. Wolzinger does live in the City and will receive his Oath of Office between 6:30 and 6:45 p.m. this evening.

There being no further business to come before the Board, at the hour of 5:15 p.m. Mayor Gragson declared the meeting ADJOURNED.

APPROVED:

  
ORAN K. GRAGSON, MAYOR

ATTEST:

  
EDWINA M. COLE, CITY CLERK

APPROVED BY REFERENCE AT A REGULAR MEETING OF THE BOARD

OF CITY COMMISSIONERS HELD Nov. 16, 1970