

**City of Cody
Contractors' Board
Thursday, November 21, 2013**

A regular meeting of the City of Cody Contractors' Board was held in the Ivy Board Room of the 8th Street Restaurant in Cody, Wyoming on Thursday, November 21, 2013 at 12:00 PM.

Present: Chairman Roy Holm; Gene Kelly; Morgan Lee; Paul Sandbak; Merle Nielsen; Tom Quick; Councilman Donny Anderson; Scott King, Building Official; Jolene Osborne, Engineering Administrative Assistant;
Absent: Gerald Stroh; Vice Chairman Kim Nelson;

Chairman Roy Holm called the meeting to order at 12:05 PM.

Gene Kelly made a motion seconded by Paul Sandbak to approve the agenda and the minutes of the October 24, 2013 regular meeting. Vote was unanimous, motion carried.

Teleconference interview was conducted with Rod Tenniswood of Rod's Plumbing and Heating. Morgan Lee made a motion seconded by Paul Sandbak to approve Rod's Plumbing and Heating for a Class B Plumbing Contractor licenses. Vote was unanimous, motion carried.

Tom Quick made a motion seconded by Gene Kelly to approve the Class C license application by Dreams Carports & Buildings, Inc for carports only. Vote on the motion was unanimous, motion carried.

Discussion Items:

1. Current and pending jobs within the city were discussed. The two Good 2 Go Convenience stores, Signal Hill Office Building, Whitlock Motors, Woodcraft Homes triplex, Operation Finally Home, Nielsen residence on Skyline, Filener Construction residence on Ina Avenue, Cody Laboratories, and an incomplete residence on Ina Avenue were discussed.
2. The October building permit summary was reviewed.
3. Board member meeting attendance policies were discussed. The majority of the board felt the existing policy was adequate. The board requested the City attorney review the possibility of teleconference availability for absent board members in the instance an on-site quorum was not present.

There being no further business to come before the board, Gene Kelly made a motion seconded by Paul Sandbak to adjourn the meeting. Vote was unanimous, motion carried. Chairperson Roy Holm adjourned the meeting at 1:05 PM.

Utana Dye
Certified Engineering Technician II