

**City of Cody
Contractors' Board
Thursday January 26, 2017**

A regular meeting of the City of Cody Contractors' Board was held in the Conference Room of City Hall in Cody, Wyoming on Thursday, January 26, 2017 at 12:00 PM.

Present: Chairperson Mike Kelly; Andy Cowan; Gene Kelly; Merle Nielsen; Donny Anderson; Roy Holm; Tom Quick; Rick Zickefoose; Ray Lozier; Ron Couture; Scott King, Building Official; Bernie Butler, Administrative Assistant.

Absent: None

Chairman Mike Kelly called the meeting to order at 12:00 p.m.

Roy Holm made a motion, seconded by Donny Anderson, to approve the agenda for the January 26, 2017 regular meeting. Vote was unanimous, motion carried.

Tom Quick nominated Mike Kelly as Chairperson of the Contractor's Board for 2017, seconded by Donny Anderson. Vote on the nomination was unanimous, motion carried. Mike Kelly was elected by the Board as the new Chairperson. Tom Quick nominated Rick Zickefoose as the Vice Chairperson, of the Contractor's Board for 2017, seconded by Gene Kelly. Vote on the nomination was unanimous, motion carried. Rick Zickefoose was elected by The Board as the new Vice-Chairperson.

Donny Anderson made a motion, seconded by Rick Zickefoose, to approve the minutes from the December 22, 2016 regular meeting. Vote was unanimous, motion carried.

Roy Holm made a motion, seconded by Gene Kelly, to approve the Contractor licenses for:

1. Giddings Construction, Inc., Class C, drywall, metal framing, insulation, and ceilings, 2017 Contractor's License.
2. CM Roofing, Class C, roofing, 2017 Contractor's License.
3. Certainteed Gypsum & Ceilings, Class B, Electrical (residential, commercial, and industrial), 2017 Contractor's License.

Vote was unanimous, motion carried.

Ongoing Issues:

1. New commercial projects – updates provided by Scott King
2. New residential projects – updates provided by Scott King
3. Ongoing commercial projects – updates provided by Scott King
4. Ongoing residential projects – updates provided by Scott King

Public Comments: None

New Business:

1. Scott reviewed the new City of Cody Ordinance 2017-04 to allow for a Company Representative to be a member of the Contractor's Board; and Ordinance 2017-05 for an addition of an "Inactive Status" for a Licensed Contractor.
2. Scott informed the Board of a training session for Board members, given by Scott Kolpitcke, City of Cody Attorney, about open meetings, public records, conflicts of interest, and other government ethics issues. The meeting will be held on February 9, 2017 at 4:15 at the City of Cody Council Chambers.

Matters from Board Members: none

There being no further business to come before the board, Roy Holm made a motion, seconded By Donny Anderson, to adjourn the meeting. Vote was unanimous, motion carried. Chairman Mike Kelly adjourned the meeting at 1:14 p.m.

Bernie Butler, Administrative Assistant