

**City of Cody
Contractors' Board
Thursday, December 15, 2011**

A regular meeting of the City of Cody Contractors' Board was held at the Holiday Inn Board Room in Cody, Wyoming on Thursday, November 17, 2011 at 12:00 p.m.

Present: Councilman Charles Cloud; Harold Lee; Paul Sandbak; Tom Quick; Kim Nelson; Gerald Stroh; Roy Holm; Scott King, Building Official; Jolene Osborne, Engineering Administrative Assistant;

Absent: Chairman Merle Nielson; Vice Chairman Gene Kelly;

Tom Quick called the meeting to order at 12:07 p.m.

Harold Lee made a motion seconded by Roy Holm to approve the minutes of the November 17, 2011 regular meeting.

Vote was unanimous, motion carried.

Interview was conducted with Robert E. Haitsma of Cody Heating & Air Conditioning.

Roy Holm made a motion seconded by Paul Sandbak to approve Cody Heating & Air Conditioning for a Class B Contractor's Licenses contingent upon the City receiving proof of adequate liability insurance.

Vote was unanimous, motion carried.

Discussion Items:

1. The board discussed the need to notify contractors of the recent ordinance change. Charles Cloud suggested notices be posted at supply houses.
2. The ordinance proposal regarding persons excluded from requirements of licensing requirements was discussed.

Kim Nielson made a motion seconded by Charles Cloud to approve the proposed Ordinance 2012-01 as drafted.

Harold Lee was opposed. Charles Cloud, Roy Holm, Kim Nielson, Tom Quick and Paul Sandbak voted in favor of the motion. Motion carried.

3. A short explanation ensued regarding the Resolution of Fees to be reviewed at council at the next council meeting.

There being no further business to come before the Contractor's Board, Tom Quick adjourned the meeting at 1:13 pm.

Respectfully Submitted,

Jolene Y. Osborne
Engineering Administrative Assistant