

**City of Cody
Contractor's Board
Thursday, June 23, 2011**

A regular meeting of the City of Cody Contractor's Board was held at the Holiday Inn in Cody, Wyoming on Thursday, June 23, 2011 at 12:00 p.m.

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

Absent: None

Chairman Merle Nielson called the meeting to order at 12:13 p.m.

Vice Chairman Gene Kelly made a motion seconded by Charles Cloud to approve the consent calendar as presented and the minutes of the May 26, 2011 regular meeting.

Vote was unanimous, motion carried.

Interview was conducted with Tim Leinginger of Tim Leinginger Construction, LLC.

Gerald Stroh made a motion seconded by Gene Kelly to approve Tim Leinginger Construction, LLC for a Class A General Contractor's License.

Vote was unanimous, motion carried.

Gerald Stroh made a motion seconded by Kim Nelson to approve Stephens & Smith Construction Co. Inc. for a Class C Contractor's License.

Vote was unanimous, motion carried.

Gene Kelly made a motion seconded by Roy Holm to approve Acton Masonry Inc. for a Class C Contractor's License.

Vote was unanimous, motion carried.

Discussion Items:

1. The Building Official met with Terry Franks of Spirit of The Wind. He assured the official that he would not be working within the City limits. If he does receive work within the City, he will be referring them to G & E Home Improvement.
2. The board discussed permit requirements for out-of-county and/or out-of-state contractors. The board may seek the legal advice of the City Attorney.
3. General discussion ensued regarding current projects in the City.
4. The board discussed the recent efforts of Forward Cody.

There being no further business to come before the Contractor's Board, Gerald Stroh made a motion seconded by Merle Nelson to adjourn the meeting at 1:12 p.m.

Vote was unanimous, motion carried.

Respectfully Submitted,

Jolene Y. Osborne
Engineering Administrative Assistant