

**City of Cody
Contractor's Board
Thursday, May 26, 2011**

A regular meeting of the City of Cody Contractor's Board was held at the Holiday Inn in Cody, Wyoming on Thursday, May 26, 2011 at 12:00 p.m.

Present: Vice Chairman Gene Kelly; Gerald Stroh; Roy Holm; Scott King, Building Official; Jolene Osborne, Engineering Administrative Assistant; by proxy Paul Sandbak and Kim Nelson;

Absent: Councilman Charles Cloud; Chairman Merle Nielson; Harold Lee; Tom Quick;

Chairman Gene Kelly called the meeting to order at 12:13 p.m.

Gerald Stroh made a motion seconded by Roy Holm to approve the consent calendar as presented and the minutes of the April 28, 2011 regular meeting.

Vote was unanimous, motion carried.

Gerald Stroh made a motion seconded by Roy Holm to approve NorPac Sheet Metal, Inc. for a Class B HVAC Contractor's License.

Vote was unanimous, motion carried.

Gerald Stroh made a motion seconded by Roy Holm to approve Gallatin Valley Elevator, LLC. for a Class B Limited Low Voltage Electrical Contractor's License contingent on their receiving a State of Wyoming Low Voltage Electrical License.

Vote was unanimous, motion carried.

Roy Holm made a motion seconded by Gerald Stroh to approve Ron Spomer for a Class B Limited Contractor's License.

Vote was unanimous, motion carried.

Discussion Items:

1. Discussion ensued regarding Terry Franks, Spirit of the Wind, stove installation.
2. The board discussed the impact to the City in taking calls and dealing with building issues in the County.
3. Current and future projects in the City were reviewed.

There being no further business to come before the Contractor's Board, Roy Holm made a motion seconded by Gerald Stroh to adjourn the meeting at 1:08 p.m.

Vote was unanimous, motion carried.

Respectfully Submitted,

Jolene Y. Osborne
Engineering Administrative Assistant