

**City of Cody
Contractor's Board
Thursday, February 24, 2011**

A regular meeting of the City of Cody Contractor's Board was held at the Holiday Inn in Cody, Wyoming on Thursday, February 24, 2011 at 12:00 p.m.

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

Absent: Kim Nielson;

Chairman Merle Nielson called the meeting to order at 12:08 p.m.

The board voted to approve the consent calendar including the approval of the 11/18/10 Regular Meeting Minutes and the 11/30/10 Unscheduled Meeting Minutes. Vote was unanimous, motion carried.

Paul Sandbak made a motion seconded by Charles Cloud to nominate Merle Nielson as Chairman for the year 2011. Vote was unanimous, motion carried.

Merle Nielson made a motion seconded by Gerald Stroh to nominate Gene Kelly as Vice Chairman. Gerald Stroh made a motion seconded by Roy Holm to cease nominations. Vote was unanimous, motions carried.

Interview was conducted with Jeff LaMascus of Eagle Eye Construction.

Gene Kelly made a motion seconded by Paul Sandbak to approve the Class A General Contractor's License for Eagle Eye Construction. Charles Cloud abstained from voting. Vote was unanimous, motion carried.

Roy Holm made a motion seconded by Gerald Stroh to approve the Class B Limited Contractor's License for Wyoming Demolition, Inc. Vote was unanimous, motion carried.

Discussion Items: The Wyoming Conference of Building Officials will be in Cody on April 13-15th. This year's conference will be on the new energy code being considered for adoption by the State. All board members and licensed contractors are encouraged to attend.

Presentation: City Attorney Scott Kolpitcke gave a presentation regarding board ethics and conduct with a review of the applicable Wyoming State Statutes.

There being no further business to come before the Contractor's Board, Roy Holm made a motion seconded by Hal Lee to adjourn the meeting at 1:36 p.m. Vote was unanimous, motion carried.

Respectfully Submitted,

Jolene Osborne
Engineering Administrative Assistant