

**City of Cody
Contractors' Board
Thursday February 23, 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, February 23, 2017 at 12:00 PM.

Present: Chairperson Mike Kelly; Andy Cowan; Donny Anderson; Roy Holm; Tom Quick; Ron Couture; Scott King, Building Official; Bernie Butler, Administrative Assistant.

Absent: Rick Zickfoose, Gene Kelly, Ray Lozier, Merle Nielsen

Chairman Mike Kelly called the meeting to order at 12:03 p.m.

Roy Holm made a motion, seconded by Tom Quick, to approve the agenda for the February 23, 2017 regular meeting. Vote was unanimous, motion carried.

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

Andy Cowan made a motion, seconded by Roy Holm, to approve the Contractor licenses for:

1. Secure Electrical Services, LLC, Class B, Electrical (residential, commercial, and industrial), 2017 Contractor's License.
2. Collins Communications, Inc., Class B, Electrical Low Voltage, 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

New Business:

1. Scott gave an update on 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 gave an update on the Cody Laboratories, Phase 2 Project.

Matters from Board Members: none

Public Comments: None

There being no further business to come before the board, Andy Cowan made a motion, seconded By Roy Holm, to adjourn the meeting. Vote was unanimous, motion carried.
Chairman Mike Kelly adjourned the meeting at 12:48 p.m.

Bernie Butler, Administrative Assistant