

City of Cody Contractor's Board

AGENDA –MODIFIED 06/22/11

Thursday, June 23, 2011, 12:00 p.m.

Meeting Place: Holiday Inn – **Lounge**, Cody, WY

- Meeting Called to Order
- Roll Call

1. Consent Calendar

All items under the consent calendar will be acted upon in one motion unless a Board member or member of the public requests that an individual item be taken up under Conduct of Business.

- a. Approval of Minutes –05/26/11 Regular Meeting Minutes

2. Public Comments

The City Contractor's Board welcomes input from the public. In order for everyone to be heard, please limit your comments to five (5) minutes per person.

3. Conduct of Business

a. **Stephens & Smith Construction Co. Inc.**

Staff Comments: Staff has reviewed this application and reports that it appears to meet our minimum requirements.

Staff Reference: Scott King

Board Interview: N/A

Action: *Review and discuss – Approve, Deny or Table application.*

b. **Acton Masonry Inc.**

Staff Comments: Staff has reviewed this application and reports that it appears to meet our minimum requirements.

Staff Reference: Scott King

Board Interview: N/A

Action: *Review and discuss – Approve, Deny or Table application.*

c. **Tim Leininger Construction, LLC**

Staff Comments: Staff has reviewed this application and reports that it appears to meet our minimum requirements.

Staff Reference: Scott King

Board Interview: Tim Leininger

Action: *Review and discuss – Approve, Deny or Table application.*

4. Matters from Staff Members

- a. Update on building projects
- b. Discussion regarding board member application and appointments

5. Matters from Board Members

Adjournment