

City of Cody Contractor's Board

AGENDA

Thursday, December 15, 2011, 12:00 p.m.

Meeting Place: Holiday Inn – **Board Room**, 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 –11/17/11 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. **Cody Heating & Air Conditioning**

Staff Comments: Staff has reviewed this application for 2012 Class B HVAC Contractor's license and reports that it appears to meet our minimum requirements, except there is no certificate of liability insurance.

Staff Reference: Scott King

Board Interview: Interview at 12:05 with **Robert E. Haitzma**

Action: *Review and discuss – Approve, Deny or Table application –pending proof of liability insurance.*

- b. We have received several preliminary applications from contractors who have decided to wait until 2012 before pursuing licensure.

4. Matters from Staff Members

- a. Ordinance draft amending Section 9-3-7
- b. Ordinance 2011-23 amending 9-1 through 9-3 of the municipal code pertaining to buildings
 - 1. Final reading 12/6/11
 - 2. Resolution of Fees to follow

5. Matters from Board Members

Adjournment