MINUTES FOR VILLAGE OF CODY

REGULAR MEETING OCTOBER 9, 2018 AT 7:00 PM AT COMMUNITY HALL

The regular meeting was called to order at 7:00 PM by Chairperson Richards who stated the time, place and posting of the Open Meeting Act. Present were Richards, Fish, Williams, and Jones. Hamilton and Ruggles were also present along with guests Toby Heinert, John Johnson, Adam Lambert, Shannon Ravenscroft, Chelsea Luthy, Carrie Ford and Nancy Kalenda **Communications:** Circle C now has fresh hot coffee available for purchase. On Saturday November 17th, there will be a Vendor Event in Cody. Booths will be set up a various businesses around town an well as the community hall. There will be a Community Revitalization Meeting on Wednesday November 14, 2018 at 7pm at the Cody-Kilgore Highschool. Agenda: A motion was made by Jones and seconded by Williams to approve the agenda. After discussion all voted in favor; motion passed A motion was made by Jones and seconded by Fish to approve the appropriate minutes, treasurer's report, and disbursements. After discussion all voted in favor; motion passed. Reports can be viewed at the Cody post office and on-line at www.villageofcody.com New Business: A motion was made by Jones and seconded by Knapp to allow CKUS to build 6'8" onto the right of way on W. 5th St and to allow a private utility to be installed in between the building and the water line pending the approval of the fire marshal. If the fire hydrant needs to be moved it will be moved at the school's expense. All voted in favor; motion passed. Adjourn: At 8:30 PM Jones made a motion, seconded by Fish to adjourn. All voted in favor; motion passed. Submitted by Bonnie Hamilton, Clerk

DISBURSEMENTS-October 9, 2018 -EFTPS- IRS Payroll Payments-\$717.70,NE-Dept. of Revenue-Sales Tax-\$296.71, Savings Account-\$250.00, US Post Office-\$50.95, KBR-\$1,533.55, Motion Picture(license)-\$590.00, Great Plains Communications-\$158.00, Blake Ruggles-\$2,759.73, Bonnie Hamilton-\$644.24, Holly Fay-\$50.00, Valentine Midland News-\$101.67, Cody Oil-\$493.25

City of Valentine-\$258.42, One Call Concepts-\$11.37, State of Nebraska-DHHS-\$565.00, Bomgaars-\$571.78, Circle C-\$39.47, Ward Plumbing-\$28.88, Erin Heath-\$1,187.00, Municipal Automation-\$1,200.00, Hometown Lumber-\$20.75, Total:\$11,528.47