

**MINUTES FOR VILLAGE OF CODY
REGULAR MEETING MAY 14, 2019 AT 7:00 PM AT COMMUNITY HALL**

The regular meeting was called to order at 7:02 PM by Chairperson Richards who stated the time, place and posting of the Open Meeting Act. Present were Richards, Fish, Williams, and Peterson. Hamilton and Ruggles were also present along with guests Betty Williams, Becky Haller and Jayme From

Agenda: A motion was made by Williams and seconded by Fish to approve the agenda. After discussion all voted in favor; motion passed.

Public Input/Committee reports: EMC insurance went over insurance policies for Village. The volleyball court by the basketball court will go back to Lancaster. BRAN race will be here June 3rd. There is now an ice machine located at the Circle C store.

A motion was made by Fish and seconded by Williams 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: The following motions on water and trash will change the current fees charged for services. A motion was made by Knapp and seconded by Fish to suspend the rule requiring the reading of the water ordinance on three different days. All voted in favor; motion passed. A motion was made by Fish and seconded by Williams to adopt water ordinance 051419-1. All voted in favor; motion passed. A motion was made by Richards and seconded by Knapp to post the water ordinance in the newspaper, post office, bank, Cody Oil and website. All voted in favor; motion passed. A motion was made by Knapp and seconded by Williams to suspend the rule requiring the reading of the trash ordinance on three different days. All voted in favor; motion passed. A motion was made by Williams and seconded by Peterson to adopt trash ordinance 051419-3. All voted in favor; motion passed. A motion was made by Fish and seconded by Peterson to post the trash ordinance in the newspaper, post office, bank, Cody Oil and website. A motion was made by Fish and seconded by Williams to approve the updated Cody Community Agency By-laws. All voted in favor; motion passed.

Adjourn: At 9:17 PM Williams made a motion, seconded by Peterson to adjourn. All voted in favor; motion passed. Submitted by Bonnie Hamilton, Clerk

DISBURSEMENTS-May 15, 2019	
Security First Bank-EFTPS- IRS Payroll Payments	\$ 717.70
NE-Dept. of Revenue-Sales Tax	\$ 32.02
Savings Account-(equipment fund)	\$ 250.00
US Post Office(postage for water testing)	\$ 118.95
KBR-Electricity	\$ 1,398.94
Gold Star products(asphalt repair kit)	\$ 609.90
Valentine Midland News(minutes publication)	\$ 31.09
Blake Ruggles-Salary (Gross \$3,200.00)	\$ 2,759.73
Bonnie Hamilton-Salary(Gross 700.00)	\$ 644.24
Holly Fay (hall management and maintenance)	\$ 50.00
Nebraska Public Health Environmental Lab (water testing)	\$ 15.00
Great Plains(phone,internet)	\$ 165.36
Cody Oil-(gas)	\$ 286.86
City of Valentine(Trash)	\$ 267.86
City of Valentine(Trash permit)	\$ 50.00
Niobrara Valley Consultants(prepare and transmittal of NBCS Forms 1-6,annual report)	\$ 462.50
ONE Call Concepts(line location fees)	\$ 6.14
Circle C(bleach, batteries)	\$ 14.26
Total:	\$ 7,880.55