MINUTES FOR VILLAGE OF CODY

REGULAR MEETING JANUARY 11th, 2022, AT 7:00 PM AT COMMUNITY HALL

The regular meeting was called to order at 7:03 PM by Chairperson Richards who stated the time, place and posting of the Open Meeting Act. Present were Richards, Peterson and Collier. Krista Ostransky and Joe Ford were also present. No guests were present.

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

Public Input: No public input.

Committee Report: Grocery store is seeking bids to work on the exterior of the building.

Clerk's Report: Invoices were being paid. Files are being organized. All personnel are paid and current.

A motion was made by Richards and seconded by Collier to approve the appropriate minutes, treasurer's report, and disbursements. After discussion, all present voted in favor; motion passed. Reports can be viewed at the Cody post office and on-line at <u>www.villageofcody.com</u>

Old Business: No old business.

New Business: A motion was made by Peterson and seconded by Collier to remove Jennifer Orrock from all bank accounts and add Krista Ostransky while maintaining the signatures of Rocky Richards and Loretta Fish on all accounts. The following accounts are: 1704 General, 2914 Keno, 2922 Keno Reserve, 1483 ARP, 0189 Savings, 234 CD, and 353 CD. Also closing debit cards 5857 Jennifer Orrock and 2181 Bonnie Hamilton. As a result of closing these cards, debit cards would need to be issued to both Krista Ostransky and Joe Ford. Thus making Joe Ford a signer on the 1704 General account. After discussion all present voted in favor, motion passed.

Maintenance Report: Discussion was held regarding shop work, removal of Christmas lights and the garbage truck being diagnosed of mechanical problems.

Adjourn: A motion was made by Peterson and seconded by Richards to adjourn meeting @ 8:11 p.m. All present voted in favor; motion passed. Submitted by Krista Ostransky, Clerk