

**MINUTES FOR VILLAGE OF CODY
REGULAR MEETING NOVEMBER 12, 2019 AT 7:00 PM AT COMMUNITY HALL**

The regular meeting was called to order at 7:04 PM by Chairperson Richards who stated the time, place and posting of the Open Meeting Act. Present were Richards, Fish, Williams, and Peterson. Hamilton was also present along with guests Betty Williams, Holly Fay, Jamie Burchfield, Chad Schneider, Erin Heath, Josh Jones and Carrie Ford

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: Questions were asked about trash and renting the community hall. The parks committee had questions about a fund raiser.

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

Old Business: A motion was made by Williams and seconded by Fish to approve the purchase of tires for the loader not to exceed \$1800.00. All voted in favor; motion passed.

New Business: A motion was made by Fish and seconded by Peterson to approve Resolution 111219 the signing of the year-end certification of city street superintendent form for 2019. All voted in favor; motion passed. A motion was made by Williams and seconded by Peterson to purchase snow removal equipment not to exceed \$5000. All voted in favor; motion passed

Adjourn: A motion was made by Williams and seconded by Peterson to adjourn meeting @8:54 p.m. All voted in favor; motion passed. Submitted by Bonnie Hamilton, Clerk

DISBURSEMENTS-November 13, 2019	
Security First Bank-EFTPS- IRS Payroll Payments	\$ 235.86
NE-Dept. of Revenue-Sales Tax	\$ 83.71
Savings Account-(equipment fund)	\$ 250.00
Security First Bank-returned check and charge	\$ 231.00
US Post Office(postage for water testing, stamps)	\$ 84.25
KBR-Electricity	\$ 1,424.48
Valentine Midland News(minutes publication)	\$ 106.42
Blake Ruggles-Salary	\$ 777.26
Bonnie Hamilton-Salary(Gross 700.00)	\$ 644.24
Holly Fay (hall management and maintenance)	\$ 50.00
NK Waste(trash service)	\$ 1,150.00
Great Plains(phone,internet)	\$ 163.71
Cody Oil-(gas)	\$ 42.50
City of Valentine(Trash)	\$ 444.27
KVSH radio(radio spot for vacancy)	\$ 30.00
Cody Livestock(rubbing alcohol)	\$ 4.11
Circle C (bleach)	\$ 2.57
NE Public Health(Water testing)	\$ 185.00
Dead-On Construction(roof repairs)	\$ 1,845.00
Total:	\$ 7,754.38