

**MINUTES FOR VILLAGE OF CODY
REGULAR MEETING DECEMBER 11, 2018 AT 7:00 PM AT COMMUNITY HALL**

The regular meeting was called to order at 7:09 PM by Chairperson Richards who stated the time, place and posting of the Open Meeting Act. Present were Richards, Fish, Jones, Williams and Knapp. Hamilton and Ruggles were also present along with guests Toby Heinert and Tyler Peterson.

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

A motion was made by Jones 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

Communications: The Circle C will now carry frito lay products.

New Business: The board went through a portion of the Nebraska Basic Code book to update our town ordinances. A motion was made by Jones and seconded by Williams to approve the purchase of a new pump for the lift station. A motion was made by Jones and seconded by Knapp to retain the street engineer through Niobrara Valley Consultants. A motion was made by Knapp and seconded by Jones to retain Richards as the current chair of the board. Peterson, Fish and Richards were sworn in as board members. The board thanked Jones for his time served on the board.

Adjourn: At 9:14 PM Jones made a motion, seconded by Williams to adjourn. All voted in favor; motion passed. Submitted by Bonnie Hamilton, Clerk

DISBURSEMENTS-December 12, 2018	
Security First Bank-EFTPS- IRS Payroll Payments	\$ 717.70
NE-Dept. of Revenue-Sales Tax	\$ 239.12
Savings Account-(equipment fund)	\$ 250.00
US Post Office(postage)	\$ 162.15
Josh Jones (back-up water operator)	\$ 499.00
KBR-Electricity	\$ 1,428.99
ACE-chainsaw repair	\$ 89.06
Great Plains Communications (phone,fax,net)	\$ 178.70
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
Valentine Midland News(minutes publication)	\$ 21.93
Cody Oil(fuel)	\$ 80.97
City of Valentine-Trash	\$ 394.71
Heinert AG- fix trash truck, build shield for snow plow electric motor	\$ 323.96
State of Nebraska-DHHS (water testing)	\$ 278.00
Bomgaars(antifreeze, tape measure,ribbon, coupling pwer steering fluild, file 2cy oil)	\$ 109.89
1000 bulbs(bulbs to replace christmas lights)	\$ 643.82
Schneider Auto Supply(rent of power drain cleaner)	\$ 75.00
Layne(well maintenance)	\$ 308.25
NE Dept. of Environment Quality(lift station payment)	\$ 6,676.10
Panhandle Clerks Association(dues)	\$ 40.00
Municipal Automation(water panel)	\$ 1,200.00
Total:	\$17,171.32

