

**City of Cody  
Council Proceedings  
Tuesday, November 5, 2013**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, November 5, 2013 at 7:00 p.m.

Present: Mayor Nancy Tia Brown, Council Members Donny Anderson, Landon Greer, Steve Miller and Stan Wolz, City Administrator Jenni Rosencranse, City Attorney Scott Kolpitcke and Administrative Services Officer, Cindy Baker.

Absent: Council Member Bryan Edwards.

Mayor Brown called the meeting to order at 7:00 p.m.

Council Member Miller made a motion seconded by Council Member Fritz to approve the agenda as amended to reflect an addition of a Proclamation. Vote was unanimous.

Jerri Torczon, Park County Clerk presented the City of Cody with a Park County Flag.

Mayor Brown read the proclamation declaring the month of November as National American Indian Heritage Month.

Council Member Miller made a motion seconded by Council Member Anderson to approve the consent calendar as presented including approval of the Minutes of the Special Meeting from 10/10/13 and Regular Meeting Minutes 10/15/13; authorize the use and closure of Sheridan Avenue from 9<sup>th</sup> Street to 14<sup>th</sup> Street and Beck Avenue from 8<sup>th</sup> Street to 10<sup>th</sup> Street for the Cody Events Committee's 21<sup>st</sup> Annual Christmas Parade on Saturday, November 30, 2013; and sponsor the \$100 parade permit fee approve sponsoring cost in the amount of \$1,494.58 from the Lodging Tax Fund for cost associated with staff and equipment to provide traffic control, barricades, closure signage, and detour routing, all contingent upon the Cody Events Committee providing the City of Cody with proof of insurance, as well as, the Wyoming Department of Transportation paperwork be submitted for the Mayor's signature; authorize the Mayor to sign a Community Development Block Grant Agreement between the Wyoming Business Council, Division of Investment Ready Communities and the City of Cody for the Cody Master Plan project; appoint Mayor Brown as the voting delegate for the 2014 WAM Winter Workshop in February, 2014; approve and adopt the new Recreation membership categories with rates and discounts effective December 1, 2013. Vote was unanimous.

At 7:08 pm Mayor Brown began the public hearing to determine if it is in the public interest to approve the transfer of location of the retail liquor license held by Michele Prevost dba Juniper Wine and Spirits from 30 Pearson Ave to 1128 12<sup>th</sup> Street. Cindy Baker, Administrative Services Officer entered into public record the 111 written comments, 110 in favor and 1 opposed, that were received in reference to this transfer. Michele Prevost, provided the Governing Body with background on their business plans if the transfer is approved. Five citizens spoke in favor of this transfer and one citizen opposed. After calling for comments three times and there being none, Mayor Brown closed the public hearing at 7:30 pm.

Council Member Miller made a motion seconded by Council Member Wolz to approve the transfer of location of the retail liquor license held by Michelle Prevost dba Juniper Wine and Spirits from 30 Pearson Ave to 1128 12<sup>th</sup> Street contingent upon the purchase of the building and any alterations to the building complying with all City Regulations, with the transfer of location to be effective June 23, 2014. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Wolz to approve vouchers and payroll in the amount of \$874,052.28. Council Member Greer recused himself from the vote. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Anderson to approve Change Order No. 1 for the 29<sup>th</sup> Street Pathway Project, authorize the Mayor to sign the change order and approve the associated voucher in the amount of \$3,730.39 to Harris Trucking & Construction Company. Vote was unanimous.

**RESOLUTION 2013-17**

**A RESOLUTION AUTHORIZING THE MAYOR OR HIS/HER DESIGNEE TO SIGN WATER RIGHT TRANSFER DOCUMENTS.** Council Member Fritz made a motion seconded by Council Member Greer to approve Resolution 2013-17. Vote was unanimous.

There being no further business, Mayor Brown adjourned the meeting at 8:10 pm

Cindy Baker  
Administrative Services Officer

Nancy Tia Brown  
Mayor

Name	Description	Amount
813-NCPERS WYOMING	PREMIUM	432
A & I DISTRIBUTORS	OIL	601.63
ACE HARDWARE	SHOP SUPPLIES	1,035.53
ADVANCED INFO SYSTEMS	CYCLE 2 OUTSOURCE BILLS	678.05
ALCOPRO	ALCO-SENSOR MOUTH PIECES	130
ALSCO	RUGS - AUDITORIUM	727.8
AMERICAN FAMILY LIFE ASSUR	PREMIUM	2,569.85
BIG HORN CINEMAS INC	FRIDAY AT THE MOVIES	2,940.00
BIG HORN GLASS	WINDOW REPLACEMENT (NICHOL MALL)	504.64
BIG HORN RADIO NETWORK	MARKETING ADS - REC CENTER	153
BIG HORN WHOLESALE	MATERIAL & SUPPLIES	548.8
BLOEDORN LUMBER	CONCRETE STAKES / NAILS	160.12
BLUE CROSS BLUE SHIELD OF WY	INSURANCE PREMIUMS	115,900.11
BOBCAT OF BIG HORN BASIN, INC.	ELEC REPAIR GO3	2,483.63
BOONE'S MACHINE SHOP	STRET SIGN BASES	174.6
BORDER STATES INDUSTRIES INC	NEW METERS	9,771.61
C & C WELDING	1.5 YD DUMPSTER LINERS	1,838.23
C & D RENTALS	REFUND UTILITY DEPOSIT	186.09
CAUCUTT, MARY	RESTITUTION FROM MC-1210-003	100
CENTURY LINK	PHONE CHARGES - AUDITORIUM	1,917.23
CHARTER	INTERNET - RECYCLE CENTER	312.27
CHILDREN'S PLAY STRUCTURES	PLAYGROUND REPAIR / REPLACE EQUIPMENT	172
CITY OF CODY	UTILITIES	57,735.63
CLEVELAND, TRACY	REFUND UTILITY DEPOSIT	74.89
CODY CAB	TIPSY TAXI VOUCHERS (13-14)	399
CODY ENTERPRISE	ONE YEAR SUBSCRIPTIONS - CITY HALL	3,020.76
CODY STAMPEDE BOARD	COMMUNITY FUNDING ALLOCATION	1,600.00
CRUM ELECTRIC	SUPPLIES	2,054.85
CURLESS, BARBARA	REIMBURSE FOR NOTARY FEE	30
CUSTOM GARAGE DOOR LLC	REMOTE FOR GATE OPENER	35
DAKOTA FENCE	REPLACE TIRE SWING - VALLEY VIEW	494
DEPT OF FAMILY SERVICES	BACKGROUND CHECK ON EMPLOYEE	10
DISPLAY SALES COMPANY	LED BULBS FOR XMAS LIGHTS	224.5
DIVISION OF VICTIM'S SERVICES	CRIME VICTIM'S COMP - SEPT 2013	197.94
DLT SOLUTIONS INC	AUTO DESK SUBSCRIPTION	3,833.41
DOUG ANDRUS DISTRIBUTING INC	SALT	2,411.87
ECOLAB PEST ELIM. DIV.	PEST CONTROL - AUDITORIUM	70
EGGER, BEAU	REIMBURSE FOR UNIFORMS - EGGER	44.99
ENERGY WEST	UTILITIES	680.12
	WITNESS FEES - MC-1306-023 ANTHONY	
EVANS, DORIS	DIPATRE	15
FARM PLAN CORPORATION	SUPPLIES	12.99
FASTENAL COMPANY 01WYCDY	SUPPLIES	6.34
FC ORGANIZATIONAL PRODUCTS LLC	SUPPLIES	123.3
	WITNESS FEES MC-1306-023 ANTHONY	
FELSHEIM, FREDERICK	DEPATRE	15
FERGUSON WATERWORKS	2' HYDRANT EXT	781.17
FORWARD CODY WYOMING, INC	WYOMING AUTHENTIC PRODUCTS - 9	89,825.00
FREMONT BEVERAGES INC	Drink Syrups	74
GARY'S VACUUM & STAMPS	INVENTORY TAGS	96
GEORGE T. SANDERS COMPANY	IMPELLER	1,455.99
GOLDSBY, AMY	REFUND UTILITY DEPOSIT	18.72
GRAINGER	FANS FOR POOL DECK	427.2
HARRIS TRUCKING & CONST. CO	16TH ST STORM DRAIN - RETAINAGE	27,398.47
HARRIS TRUCKING & CONST. CO	JERSEY BARRIERS	258,232.06
HD SUPPLY POWER SOLUTIONS, LTD	SERVICE REPAIR	204.71

HEARTLAND PAPER COMPANY	MATERIAL & SUPPLIES	376.1
HENDRICH BUILDING CO	SKYLINE DRIVE	300
HOPKINS LIFE AND SAFETY	SAFETY SUPPLIES	346.63
I STATE TRUCK CENTER	SANITATION REPAIR C05	36.53
ID EDGE	PRINTER SUPPLIES	137.25
INCENTIVE SOLUTIONS	YEARS OF SERVICE AWARDS	241.97
KENCO SECURITY & TECHNOLOGY	SECURITY MONITORING - REC CENTER	208.5
KIEFER	FITNESS PROGRAMS	81.75
KIRKHAM, MAGGIE	RESTITUTION FROM MC-1301-039	80
KOONS, JOHN H	RESTITUTION FROM MC-1205-044	100
LARIAT INTERNATIONAL TRUCKS	REPAIR D11 - STREETS DEPT	65.5
LIGHTLE, KARISSA J	REFUND UTILITY DEPOSIT	108.98
LINCOLN COMMERCIAL POOL EQUIP	PROGRAM SUPPLIES	208.82
	RESTITUTION FROM MC-1306-004 ERNEST	
LIVINGSTON, FAYE	OLIVER JR	50
LOCAL GOV'T LIABILITY POOL	CLAIM AGAINST THE CITY - ENGLES	403.95
MARQUIS AWARDS	COMMUNITY HERO AWARD - WILDER	243.13
MERCHANT JT&S	EDUCATION EXPENSE - BERRY, HART	1,300.00
MIDWEST FENCE CO	AUTOMATE GATE AT BECK LAKE	3,483.52
	RESTITUTION FROM MC-1308-032 JOHN	
MORRIS, MARTY	THOMAS STERLING	150
MOUNTAIN WEST SCREEN PRINTERS	UNIFORM ALLOWANCE - C05	672.78
NATIONAL TACTICAL OFFICERS	ANNUAL MEMBERSHIP	150
NIELSON, GLENN & ERICA	VOID BOUNDARY ADJUSTMENT	100
NORCO, INC.	CO2 - AQUATICS	336.73
	PLANTING TREES - LEC, CHAMBER, DACKEN,	
NORTHERN GARDENS	GLENDAL	2,709.60
NORTHWEST PIPE	2 COMP 90 ELBOW"	3,303.46
NUISANCE ANIMAL CONTROL	BEAVER REMOVAL	60
ONE-CALL OF WYOMING	WYOMING ONE CALL	95.25
OPATZ ELECTRIC MOTOR REPAIR	FAN REPAIR	63
OPTIMUM	INTERNET - SHOP	149.8
PARK COUNTY PUBLIC HEALTH	FLU SHOTS	1,740.00
PHILLIPS, LARRY	REFUND UTILITY DEPOSIT	142.93
	WITNESS FEES MC-1306-023 ANTHONY	
PLUMB, KAELA	DIPATRE	15
POWELL TRIBUNE	ADVERTISING	484.32
PRO-BUILD	TREE CAGES	60.29
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	199.82
QUALITY ASPHALT PAVING INC	ASPHALT PATCHING	8,305.75
QUICK DRAW PRODUCTIONS	REFUND UTILITY DEPOSIT	317.45
REITER, BRYAN	REIMBURSE FOR BUILDING CODE EXAM	180
ROCKY MOUNTAIN POWER	UTILITIES	726.4
SECRETARY OF STATE	NOTARY - C23 TRAPP HEYDENBERK	30
SHERWIN-WILLIAMS COMPANY	SHOP SUPPLIES	1,274.53
SHOSHONE OFFICE SUPPLY	SUPPLIES	589.16
SITZ III, ALEX H.	PROFESSIONAL FEES	220.08
SLETTEN CONSTRUCTION	STAMPEDE PROJECT PAY EST. #4	13,839.60
STEPPE, DEAN	REIMBURSE FOR UNIFORMS	76.93
STROUPE PEST CONTROL CO	PEST CONTROL - SHOP	88
SUPERIOR LAMP	LIGHT BULBS FOR SHOP & PARKS	544.06
TAGGART, MARC & GINA	VOID PERMIT 861-2 PROJECT CANCELLED	83
THE LIFEGUARD STORE, INC	POOL PROGRAMS	473
THE RETREAT	REFUND UTILITY DEPOSIT	116.68
THE UPS STORE	EVIDENCE SHIPPING	88.32
THOMPSON, TAMARA	MILEAGE REIMBURSEMENT	34.6
TRIPLE L SALES	SNOW FENCE SUPPLIES	3.08
UNIVERSAL ATHLETIC SERVICE	GYM / BASKETBALL RIMS	479.46
UNUM LIFE INS - LTD	LTD	2,939.54
UNUM LIFE INSURANCE - LIFE	PREMIUM	1,681.99
WAL MART COMMUNITY BRC	OFFICE SUPPLIES	1,067.60
WARNE CHEMICAL & EQUIPMENT CO	PARKS WEED SPRAYER REPAIR	306.23
WATCO POOLS	REPAIR GAUGES	1,445.62

WAYNE'S BOOT SHOP	SAFETY BOOTS - BOB LAMAR	174.95
WCS TELECOM	LONG DISTANCE	130.97
WESCO DISTRIBUTION INC	TOOLS	1,615.87
WESTERN PATHOLOGY CONSULTING	RANDOM TESTING - REC	261
WESTERN UNITED ELECTRIC SUPPLY	SYSTEM REPAIRS	305
WOMACK MACHINE SUPPLY CO.	JACK HAMMER REPAIR	1,897.62
WOODWARD TRACTOR CO	CHAIN SAW CHAIN	81.01
WYOMING ASSN OF MUNICIPALITIES	TRAINING	150
WYOMING DEPARTMENT OF WORKFORCE SERVICES	VOLUNTEERS REC	8,086.69
WYOMING DEPT OF HEALTH	BAC T TESTING - JULY - SEPT	240
WYOMING FIRE SAFETY	FIRE EXTINGUISHER STICKERS	5
WYOMING HOME & RANCH	SHOP SUPPLIES	175.42
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	62,092.69
YANKEE CAR WASH	CAR WASHES - ELEC. DEPT.	58.33