

**City of Cody
Council Proceedings
Tuesday, February 4, 2014**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, February 4, 2014 at 7:00 p.m.

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

Absent: None.

Council 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 add item "aa", and "g" to the conduct of business. Vote was unanimous.

Mayor Brown proclaimed February 6-February 9, 2014 as Power Team Week.

Mayor Brown and the Council recognized and thanked Marathon Oil for their donation to ASAP Program.

Mayor Brown and the Council presented an appreciation plaque to Bill Holder for his services on the Yellowstone Regional Airport Board.

Mayor Brown introduced Kathy Crofts as a new board member on the Urban Systems Board.

Council Member Miller made a motion seconded by Council Member Fritz to approve the consent calendar as amended including approval of the Special Meeting Minutes from 1/22/14, and Regular Meeting Minutes from 1/21/14; approved of vouchers and payroll in the amount of \$469,976.57; authorized the Mayor to sign a grant agreement between the City of Cody and the Wyoming Business Council in the amount of \$395,000 for the completion of a subdivision for the Mountain Spirit Habitat for Humanity. Vote was unanimous.

At 7: 15 Mayor Brown entered into a Public Hearing to determine if it is in the public interest to issue a new restaurant liquor license to Ildefonsa Hernandez Gonzalez dba Tacos El Taconazo located at 702 Yellowstone Avenue. Cindy Baker, Administrative Services Officer provided information on the application. After calling for comments three times and there being none further, Mayor Brown closed the public hearing at 7:17 p.m.

Council Member Edwards made a motion seconded by Council Member Anderson to approve a new Restaurant Liquor License to Ildefonsa Hernandez Gonzalez dba Tacos El Taconazo located at 702 Yellowstone Avenue. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Anderson to approve a request and authorized the Mayor to sign a letter of support for Yellowstone Lake II portion of the Wyoming Wildlife and Natural Resources Large Project Funding project that is under the direction of Wyoming Trout Unlimited. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Greer to authorize an exception to Section 8-1-9(D) to the City Ordinances and allow the City to continue to provide electric service to the property at 235 B Street without requiring payment of the delinquent balances owed. Vote was unanimous.

Council Member Edwards made a motion seconded by Council Member Anderson to approve the J and K Final Plat, a 15-lot subdivision located east of 29th Street, subject to review and approval of the maintenance agreement by the City Attorney and with recommendations from the Planning, Zoning and Adjustment Board. Vote was unanimous.

Council Member Edwards made a motion seconded by Council Member Wolz to approve a portion of the water rights to be transferred back to the Trailhead subdivision, at the applicants cost, direct staff to work with Ed Higbie and Cody Cana and allow the subdivision to use canal water during the interim of the transfer. Council Member Greer recused himself from the vote. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Wolz to award bid 2013-17 for the West Cooper Sewer Main Project to Harris Trucking and Construction in the

amount of \$88,810.25, and authorizes the Mayor to enter into and sign the contract as it relates to this project. Vote was unanimous.

ORDINANCE 2014-01 FIRST READING

AN ORDINANCE AMENDING SECTION 6-2-1 ADOPTING THE UNIFORM ACT REGULATING TRAFFIC ON HIGHWAYS. Council Member Fritz made a motion seconded by Council Member Greer to approve Ordinance 2014-01 on First Reading. Vote was unanimous.

Council Member Edwards made a motion seconded by Council Member Wolz authorizing the Mayor to sign letters to other Wyoming municipalities to request their support by encouraging them to contact their legislators and request support of the legislation concerning the bill for the Cody Labs project. Vote was unanimous.

There being no further business, Mayor Brown adjourned the meeting at 8:20 pm

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

VENDOR NAME	DESCRIPTION	AMOUNT
ACE HARDWARE	SUPPLIES	415.35
ACKER ELECTRIC	LIGHT REPAIR - EAST BAY	109.43
ACTION FLAG CO.	FLAGS FOR ALL PARK FLAG POLES	537.72
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	565.58
ALBERTSONS	SUPPLIES	46.63
ALSCO	TOWELS AND RUGS	328.99
AMERICAN WELDING & GAS, INC.	SUPPLIES	110.51
BIG HORN RADIO NETWORK	MARKETING ADS - REC CENTER	408.00
BIG HORN WHOLESALE	SUPPLIES	666.06
BLANKENSHIP, SUE	REFUND UTILITY DEPOSIT	192.47
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUMS	117052.85
BOOT BARN, INC	UNIFORMS	152.96
C & C WELDING	SUPPLIES / BALER REPAIR	4612.93
CENTURY LINK	PHONE CHARGES	751.43
CHARTER	INTERNET	207.70
CITY OF CODY	UTILITIES	29722.66
CODY ENTERPRISE	ADVERTISING	920.00
CODY OVERHEAD DOOR COMPANY, LLC	REPAIR GARAGE DOOR - PD	276.75
CODY WINNELSON COMPANY	MATERIAL & SUPPLIES	328.22
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES	6396.25
COWAN CONSTRUCTION	GARAGE DOOR INSTALL	1222.00
CRUM ELECTRIC	SUPPLIES	398.41
CUSTOM GARAGE DOOR LLC	GARAGE DOOR INSTALL	2930.00
ECOLAB PEST ELIM. DIV.	PEST CONTROL	122.00
ENERGY WEST	UTILITIES	7041.46
ENGINEERING ASSOCIATES	PROFESSIONAL FEES / PROJECTS	7819.31
FARM PLAN CORPORATION	LIVESTOCK PANELS / POST	1795.69
FASTENAL COMPANY 01WYCDY	SUPPLIES	91.75
FOOD SERVICE OF AMERICA	COFFEE	157.48
FORWARD CODY WYOMING, INC	COMMUNITY FUNDING ALLOCATION WY AUTHENTIC PRODUCTS /COMM	5635.50
FORWARD CODY WYOMING, INC	FUNDING	10711.00
GOPHER	REC PROGRAM SUPPLIES	663.80
GRAINGER	SUPPLIES	553.94
HEARTLAND PAPER COMPANY	MATERIAL & SUPPLIES	464.27
HOBART SALES & SERVICE	PARTS FOR DISHWASHER	380.47
I STATE TRUCK CENTER	CHAIN HANGER	105.00
ID EDGE	OFFICE SUPPLIES	191.50
ITRON, INC	ITRON MAINTENANCE AGREEMENT	3018.24
JACK'S TRUCK & EQUIPMENT	TRUCK LAMPS - FENDER	111.64
JENSEN PLUMBING	PLUMBING REPAIR - REC	202.50

JOHNSONS' OIL AND WATER SERVICE	HAUL SEWER JET TO BILLINGS	900.00
K MART	OFFICE SUPPLIES	12.98
LAWRENCE LAND LLC	REFUND UTILITY DEPOSIT	71.57
LONG BUILDING TECH INC	REPAIRS	105.00
MARQUIS AWARDS	PLAQUES	397.45
MIDWEST FENCE CO	POSTS	23.35
MOUNTAIN STATES PIPE & SUPPLY	RADIO READ EQUIPMENT	13549.60
MOUNTAIN WEST SCREEN PRINTERS	UNIFORMS - AQUATICS	549.76
NORCO, INC.	CO2	513.62
NORMONT EQUIPMENT COMPANY	PARTS	813.61
NORTHWEST PIPE	INVENTORY	42.05
OPATZ ELECTRIC MOTOR REPAIR	PARTS	198.18
PARK COUNTY PUBLIC HEALTH	FLU VACS	80.00
PARK SUPPLY OF AMERICA	REPAIRS	145.56
PAYNE, STEPHEN	REIMBURSE FOR MILAGE	447.94
PHILLIPS, JENNIFER C	REIMBURSE FOR MILEAGE	116.48
PITNEY BOWES, INC.	INK FOR POSTAGE MACHINE	175.08
POWER SYSTEMS	REC PROGRAM	253.20
PRO-BUILD	SHOP SUPPLIES	8.72
RIMROCK TIRE INC	TIRE REPAIR - LOADER	95.95
ROCKY MOUNTAIN CARTRIDGE	REFUND UTILITY DEPOSIT	133.34
ROCKY MOUNTAIN POWER	UTILITIES	390.00
RON'S EXXON	PROPANE	22.57
SCHRADER METAL & DESIGN	EXHAUST PIPE - VENT	53.89
SHERWIN-WILLIAMS COMPANY	SHERIDAN AVE BENCHES	21.23
SHOSHONE OFFICE SUPPLY	supplies	704.21
SITZ III, ALEX H.	PROFESSIONAL FEES	442.40
SMITH, JAMIE	REFUND UTILITY DEPOSIT	222.50
STROUPE PEST CONTROL CO	PEST CONTROL - RECYCLE CENTER	125.00
T J 'S CLEAN AND SHINE	AUTO DETAIL - B06	90.00
THE UPS STORE	EVIDENCE SHIPPING	18.60
THOMSON REUTERS	TRAINING	216.25
V-1 PROPANE	SUPPLIES	30.39
WAL MART COMMUNITY BRC	SUPPLIES	711.49
WATCO POOLS	CHEMICALS / PARTS	1491.34
WAYNE'S BOOT SHOP	SAFETY BOOTS	174.95
WEAVER, GUY	REFUND UTILITY DEPOSIT	61.66
WESCO DISTRIBUTION INC	SYSTEM UPGRADE	485.77
WYOMING DEPT OF HEALTH	BAC T TESTING	264.00
	TOTAL	231578.14