

City of Cody
Council Proceedings
Tuesday, October 7, 2014

At 6:01 p.m. Council Member Wolz made a motion seconded by Council Member Anderson to enter in an Executive Session to consider or receive information classified as confidential by law and to consider purchase of real estate pursuant Wyoming State Statute 16-4-405. At 6:52 p.m. Council Member Wolz made a motion seconded by Council Member Anderson to exit the Executive Session. No action was taken.

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

Present: Mayor Nancy Tia Brown, Council Members Donny Anderson, Bryan Edwards, Jerry Fritz, Landon Greer, and Stan Wolz, City Administrator Barry Cook, City Attorney Scott Kolpitzke and Administrative Services Officer, Cindy Baker.

Absent: Council Member Steve Miller.

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

Council Member Fritz made a motion seconded by Council Member Wolz to approve the agenda as presented. Vote was unanimous.

Steve Payne, Public Works Director introduced Joe Hughes, Joe Nicola both with the Streets Division; Sean Collier, & Lynn Stutzman, Community Development Division. Rick Manchester, Parks, Public Facilities and Recreation Director introduced Amanda Jarrett Recreation Center; Mike Fink and Mike Creech both with Public Facilities Division.

Council Member Fritz made a motion seconded by Council Member Greer to approve the consent calendar including the approval of Minutes of the Regular Meeting Minutes from 09/16/14; approve Vouchers and Payroll in the amount of \$907,324.49; approve the street closure of Sheridan Avenue between 11th and 14th Streets from 3:30pm to 6:30pm on Friday, October 31st, 2014 during the Downtown Halloween Festival and sponsor cost in the amount of \$1,973 from the council contingency fund, require insurance for the event and complete the WYDOT application; approve the request from the Cody's Lion's Club to use the Bob Moore Parking Lot beginning Friday, November 21st through Sunday, November 23rd for the Cody Lion's "Turkey Day" Event, allow permission to discharge firearms within the City limits on the 22nd with the conditions outlined by staff. Vote was unanimous.

Council Member Anderson made motion seconded by Council Member Wolz to approve the Change Order #1(increase number of days), Change Order #2 from Harris Trucking in the amount \$1,907.86, accept the reconciliation for the project which results in a reduction of the project cost by \$12,353.00, authorize the Mayor to sign Pay Estimate #4 and authorize final payment in the amount of \$66,334.17 for Bid No. 2014-01, 16th Street and Stampede Storm Drainage and Treated Water Extension Project. Vote was unanimous.

Council Member Wolz made motion seconded by Council Member Greer to approve authorizing Wyoming Firearms Experience, LLC to operate an indoor shooting range at 142 West Yellowstone Avenue with recommendations outlined by staff. Vote was unanimous.

Council Member Wolz made motion seconded by Council Member Anderson to authorize the Mayor to sign the Repurchase/Buyback Agreement with Honnen Equipment with terms and conditions associated with the two year repurchase/buyback of the John Deere 524K. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Edwards to enter into and authorizing the Mayor to sign lease agreements with Cody Country Chamber of Commerce, Cody Country Art League and Cody Cupboard, with addenda as presented to the Cody County Chamber of Commerce, contingent upon final review by the City Attorney. Vote was unanimous.

Council Member Wolz made motion seconded by Council Member Anderson to remove "item a" from the tabled items. Vote was unanimous.

Council Member Wolz made motion seconded by Council Member Anderson to approve the transfer of ownership of a retail liquor license from Gulch Street Properties LLC dba Whole Foods Trading located at 1134 13th Street to Walmart Stores, Inc. dba Walmart located at 321 Yellowstone Avenue. Vote was unanimous.

ORDINANCE 2014-16 FIRST READING
AN ORDINANCE ADOPTING PROVISIONS FOR ACCESSORY DWELLING
UNITS BY AMENDING CITY OF CODY CODE TITLE 10, CHAPTERS 1 AND 7
THROUGH 11. Council Member Fritz made a motion seconded by Council Member Anderson to approve Ordinance 2014-16 on First Reading. Voting in favor was Council Members Anderson, Fritz, Edwards, Wolz and Mayor Brown. Voting opposed was Council Member Greer.

There being no further business, Mayor Brown adjourned the meeting at 10:00 p.m.

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

VOUCHERS FROM THE CITY OF CODY COUNCIL MEETING ON 10/07/14

Vendor Name	Description	Amount
ACE HARDWARE	SUPPLIES	175.97
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	573.30
ALCOPRO	PATROL - ALCO SENSORS (10)	5006.43
ALSCO	TOWELS AND RUGS	137.65
AMERICAN PUBLIC POWER ASSOCIATION	APPA WEBINAR	99.00
AMERICAN WELDING & GAS, INC.	SUPPLIES	147.43
ASPEN MEADOWS, LLC	EASEMENT	2775.00
ATCO INTERNATIONAL	WIPES & LUBRICANT	446.00
BEAR CO, INC	TIRES	727.00
BIG HORN CINEMAS, INC	FRIDAY AT THE MOVIES	3880.00
BIG HORN PAINT	PAINTING TIPS	256.95
BIG HORN RADIO NETWORK	ADVERTISING	955.80
BIG HORN REDI-MIX, INC	SKYLINE SUB PROJECT	77.50
BIG HORN ROOFING, INC	ROOF REPAIRS - CODY AUDITORIUM	110.02
BIG HORN WHOLESALE	CLEANING SUPPLIES	431.60
BILLINGS POLICE DEPARTMENT	REIMBURSE WAGES HELLS ANGELS EVENT	21037.59
BLANKENSHIP QUALITY CONCRETE	CONCRETE ON WYOMING AVE	24676.76
BLOEDORN LUMBER	SUPPLIES	47.90
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUMS	115542.14
BOBCAT OF BIG HORN BASIN, INC.	BROOMS - BOBCAT	592.08
BORDER STATES INDUSTRIES, INC	INVENTORY / METERS / SUPPLIES	11920.55
BRINKERHOFF, AUTUMN	REC CENTER REFUND	75.00
BROWNING, ZACH	REFUND UTILITY DEPOSIT	98.41
C & D RENTALS	REFUND UTILITY DEPOSIT	126.75
CARL BROWN CONSULTING, LLC	COST OF SERVICE STUDY	17015.45
CAT'S WEST UPHOLSTERY	PAD FOR EXERCISE EQUIPMENT	30.00
CDW GOVERNMENT, INC.	FIREWALL	1856.10
CELLEBRITE USA, CORP.	ANNUAL SOFTWARE SUPPORT	1099.00
CHADWICK VETERINARY HOSPITAL	EUTHANASIA CASE 14-855 & 14-906	165.00
CITY OF CODY	UTILITIES	62200.13
CITY OF CODY	PETTY CASH REIMBURSEMENT	44.26
CODY ENTERPRISE	ADVERTISING	4562.24
CODY RECREATION FOUNDATION	REC CENTER REFUND	116.00
CODY WINNELSON COMPANY	SKYLINE SUB DIV	28.92
CODY'S TOWN TAXI	TIPSY TAXI VOUCHERS	98.00
COWAN CONSTRUCTION	EAST BAY GARAGE DOOR	1107.22
CRISIS INTERVENTION SERVICE	COMMUNITY FUNDING ALLOCATION	825.00
CRUM ELECTRIC	SUPPLIES	416.80
CUSTOM DELIVERY SERVICE	SHIPPING	54.86
DANA KEPNER COMPANY	INVENTORY / SUPPLIES	3234.47
DELL MARKETING	COMPUTERS (10)	10350.01
DENNY MENHOLT CHEVROLET	ABS VALVE	621.44
DEPT OF FAMILY SERVICES	BACKGROUND CHECKS	20.00
DW ELECTRIC	N LIFT STATION	90.50
EAGLE OF CODY PRINTING	PRINTED FORMS	106.00

ECOLAB PEST ELIM. DIV.	PEST CONTROL	170.00
ENERGY LABORATORIES, INC	BACT & E-COLI TESTING	660.00
ENERGY WEST	UTILITIES	310.65
ENGINEERING ASSOCIATES	PROFESSIONAL SERVICES	6055.89
FARM PLAN CORPORATION	BUCKET REPAIR	62.46
FASTENAL COMPANY 01WYCDY	SUPPLIES	2.01
FERGUSON WATERWORKS	INVENTORY	963.61
FLORES JR, DANIEL S	REFUND UTILITY DEPOSIT	300.00
GAIL CONSTRUCTION, LLC	CURB & GUTTER	663.00
GARY'S VACUUM & STAMPS	NOTARY STAMP	23.70
GEORGE T. SANDERS COMPANY	FREIGHT	58.85
GLASER, GERRY D	REFUND CREDIT BALANCE	33.75
GREAT WEST LINEN SUPPLY	TOWELS - REC CENTER	35.00
HARRIS TRUCKING & CONST. CO	RETAINAGE PAYOUT / 16TH ST PROJECT	66334.17
HD SUPPLY POWER SOLUTIONS, LTD	INVENTORY / SUPPLIES	3306.55
HEARTLAND PAPER COMPANY	CLEANING SUPPLIES	590.92
INLAND TRUCK PARTS	CLUTCH	772.97
J & B ENGINES	FLY WHEEL REPAIR	60.00
JACK'S TRUCK & EQUIPMENT	AC REPAIR	70.16
JOHNSON, AMY	REC CENTER REFUND	170.00
KENCO SECURITY & TECHNOLOGY	ANNUAL FIRE ALARM INSPECTIONS	320.00
KINCHELOE PLUMBING AND HEATING	WATER TRUCK HOSE CONNECTION	82.80
KOHLBERG, HOLLY	REFUND UTILITY DEPOSIT	61.47
L.N. CURTIS & SONS	UNIFORMS	11.85
LJ CONCEPTS, LLC	REFUND CREDIT BALANCE	188.56
LONG BUILDING TECH INC	MAINT & REPAIRS - EQUIP	7498.16
MCI COMM SERVICE	LONG DISTANCE - RECYCLING CENTER	22.74
MEAD, MICHAEL	REFUND UTILITY DEPOSIT	103.01
MICRO-COMM. INC.	TANKS AND PARTS	1523.64
MILES, SARAH N.	PROFESSIONAL FEES	162.30
MOTOROLA SOLUTIONS, INC.	PORTABLE RADIOS (5)	28770.50
NORDEEN, JOELYN	REC CENTER REFUND	217.50
NORMONT EQUIPMENT COMPANY	SAFETY CONES (100)	1734.00
NORTH CENTRAL LABORATORIES	LAB SUPPLIES	1142.67
NORTHWEST PIPE	SUPPLIES	1158.26
OFFICE SHOP, THE	COPIER CONTRACTS	3594.67
ONE-CALL OF WYOMING	ONE CALL FEES	82.50
PARK COUNTY	LEC UTILITIES / CONTRACT / MAINT	31102.47
PARK COUNTY TREASURER	PROPERTY TAXES	105264.69
PAWNEE IRRIGATION EVERGREEN	SKYLINE SUB PROJECT	85.95
PITNEY BOWES INC	POSTAGE MACHINE RENTAL	616.38
POLEY, CHAD	REFUND BUILDING PERMIT FEE	30.00
POWELL TRIBUNE	ADVERTISING	342.00
PROFFITS LAWN CARE	CONTRACT MOWING	1470.00
R & A SAFETY	RANDOM & PRE-EMPLOYMENT TESTING	110.00
RAPID FIRE PROTECTION, INC	ANNUAL SPRINKLER INSPECTION	410.00
RAPID VIEW, LLC	CAMERA REPAIR	216.00
RIMROCK TIRE INC	TIRES	241.86
ROBERTSON, AARON	REC CENTER REFUND	280.00
ROCKY MOUNTAIN POWER	UTILITIES	305.05
SCHABARKER, RHONDA	WITNESS FEES	5.00
SEARS	TORQUE WRENCH	39.99
SHOSHONE OFFICE SUPPLY	SUPPLIES / TONERS	2940.61
SHOSHONE RECREATION DISTRICT	REC CENTER REFUND	174.00
SITZ III, ALEX H.	PROFESSIONAL FEES	193.36
SOUTHWESTERN EQUIPMENT	HYDRAULIC PARTS	312.22
STEWART'S MERCANTILE	EMPLOYEE RECOGNITION PICNIC	454.10
STROH'S INDUSTRIAL LUBRICATION	GREASE	691.00
THE UPS STORE	WATER SAMPLE SHIPPING	92.26
TILDEN, JOE	REFUND CREDIT BALANCE	71.38
TITAN MACHINERY	CYLINDER	150.44
TRACTOR & EQUIPMENT CO	DIP STICK	69.10
TRIPLE L SALES	MARKING PAINT/ SUPPLIES	163.26

TURBO TECHNOLOGIES, INC	BRINE MAKER	5156.66
TWO MEDICINE	BLOOD DRAWS / WELLNESS PROGRAM	5571.00
ULINE	OFFICE SUPPLIES	119.27
ULWELLING, SCOTT	REFUND CREDIT BALANCE	48.91
VELOCITY SYSTEMS	BALLISTIC RIFLE PLATES - TACTICAL TEAM	6585.00
WALL, DUSTIN	REFUND UTILITY DEPOSIT	95.02
WATCO POOLS	POOL CHEMICALS / 5 HP PUMP IMPELLAR	2024.20
WCS TELECOM	LONG DISTANCE	137.25
WELBORN, MARNETA	REFUND UTILITY DEPOSIT	200.00
WESCO DISTRIBUTION INC	SYSTEM REPAIRS	140.72
WEST PARK HOSPITAL	BLOOD DRAWS	345.30
WESTERN UNITED ELECTRIC SUPPLY	SYSTEM REPAIRS AND UPGRADE	5323.10
WILDFLOUR DESSERTS	CUPCAKE CREATIONS	310.00
WOMACK MACHINE SUPPLY CO.	PARTS	495.17
WOODWARD TRACTOR CO	RENTAL & REPAIRS	2438.09
WY ASSOC OF SHERIFFS & CHIEFS	ANNUAL DUES	350.00
WYOMING ATTORNEY GENERAL	RETURN HELLS ANGELS FUNDING	51528.00
WYOMING ASSN OF MUNICIPALITIES	SUPPLIES / MEETING EXPENSE	115.00
WYOMING HOME & RANCH	BUSHING	3.18
YANKEE CAR WASH	CAR WASH - ELECTRIC	42.39
	TOTAL	648,135.93