

**City of Cody
Council Proceedings
Tuesday, December 16, 2014**

Council Member Fritz made a motion seconded by Council Member Edwards to enter into an Executive Session at 6:04 p.m. to consider or receive information classified as confidential by law - pursuant to Wyoming State Statute 16-4-405(a)(ix) and to consider the purchase of real estate – pursuant to Wyoming State Statute 16-4-405(a)(vii). Council Member Fritz made a motion seconded by Council Member Edwards to exit the Executive Session at 6:34 p.m. 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, December 16, 2014 at 7:00 p.m.

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

Absent: None

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

Council Member Miller made a motion seconded by Council Member Fritz to move item ‘f’ on the Consent Calendar to Conduct of Business and to approve the agenda as amended. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Fritz to approve the consent calendar as revised including approve Minutes of the Special Council Meeting from 12/03/14 and Regular Meeting Minutes from 12/02/14; approve Vouchers and Payroll in the amount of \$1,842,429.01; award Bid No. 2014-16 in the amount of \$107,966.25 to Harris Trucking and Construction as it relates to the WWTF Discharge Replacement and Authorize the Mayor to enter into and sign a contract between the City of Cody and Harris Trucking and Construction after all documents have been completed and reviewed by the City Attorney; declare Public Fund Depositories per State Statute 9-4-806 to include Big Horn Federal Savings, Bank of the West, First Bank of Wyoming, Pinnacle Bank, US Bank and Wells Fargo Bank for the calendar year 2015; approve the transfer of ownership of the Draw Street Building from the Water Fund to the General Fund. Vote was unanimous.

Council Member Anderson made a motion seconded by Council Member Edwards to award Bid 2014-14, Mountain Spirit Addition Phase 2 and 3, to Nicholson Dirt Contracting for the amount of \$311,566.45. Council Member Greer recused himself from the vote due to conflict of interest and left the Council Chambers. Vote was unanimous from remaining Council Members. Council Member Greer returned to Council Chambers.

Council Member Fritz made a motion seconded by Council Member Greer to approve the financial statements and audit report for fiscal year 2013-2014. Vote was unanimous.

**ORDINANCE 2014-18 –THIRD AND FINAL READING
AN ORDINANCE AMENDING TITLE IX, CHAPTER 1, SECTION 2 OF THE
CODY CITY CODE PERTAINING TO BUILDING CONTRACTORS’
EXAMINATION BOARD; ESTABLISHED; COMPOSITION; QUALIFICATIONS
OF MEMBERS; MEETINGS; APPOINTMENT AND TERM OF OFFICE.** Council Member Anderson made a motion seconded by Council Member Greer to approve Ordinance 2014-18 on Third and Final Reading. Vote was unanimous.

**ORDINANCE 2014-19 – SECOND READING
AN ORDINANCE REZONING CERTAIN LANDS IN THE AREA SOUTH OF
COUGAR AVENUE AND EAST OF THE SHADOW MOUNTAIN SUBDIVISION
LOCATED WITHIN THE CITY OF CODY, PARK COUNTY, WYOMING TO
RESIDENTIAL “B”.** Council Member Miller made a motion seconded by Council Member Fritz to Table Ordinance 2014-19 on Second Reading. Vote was unanimous.

**ORDINANCE 2014-20 – FIRST READING
AN ORDINANCE REPEALING TITLE VI, CHAPTER 3, SECTION 7 OF THE
CODY CITY CODE PERTAINING TO PARKING ON PRIVATE PROPERTY.** Council Member Wolz made a motion seconded by Council Member Edwards to approve Ordinance 2014-20 on First Reading. Vote was unanimous.

ORDINANCE 2014-21 – FIRST READING

AN ORDINANCE REPEALING TITLE VI, CHAPTER 4, SECTION 2 OF THE CODY CITY CODE PERTAINING TO PARKING ON PRIVATE PROPERTY.

Council Member Edwards made a motion seconded by Council Member Fritz to approve Ordinance 2014-21 on First Reading. Vote was unanimous.

ORDINANCE 2014-22 – FIRST READING

AN ORDINANCE AMENDING TITLE VI, CHAPTER 4, SECTION 1, OF THE CODY CITY CODE PERTAINING TO PARKING TIME LIMITED ON CERTAIN STREETS.

Council Member Fritz made a motion seconded by Council Member Greer to approve Ordinance 2014-22 on First Reading. Vote was unanimous.

There being no further business, Mayor Brown adjourned the meeting at 8:30 p.m.

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

VOUCHERS FROM THE CITY OF CODY COUNCIL MEETING ON 12/16/14

Name	Description	Amount
813-NCPERS WYOMING	PREMIUMS	432.00
ACKER ELECTRIC	HIGHLAND TENNIS COURT - BREAKERS	123.27
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	811.32
ALSCO	RUGS / TOWELS	170.75
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUMS	2177.46
AMERICAN RED CROSS	TRAINING SUPPLIES	70.00
AMERICAN WELDING & GAS, INC.	CYLINDER RENTAL	120.31
ARROW STRIPING & MANUFACTURING	TOTES	50.00
BIG HORN WHOLESALE	CLEANING SUPPLIES	636.70
BLARE, MCKENZIE	REFUND UTILITY DEPOSIT	280.01
BOLUYT, FOREST	REFUND UTILITY DEPOSIT	207.14
BOOT BARN, INC	UNIFORMS	366.97
BRAGG PLUMBING AND HEATING INC	REPAIR SINK IN OFFICE	293.66
BURLESON, SAMANTHA	REFUND UTILITY DEPOSIT	21.96
CAREY, BRIAN	REFUND UTILITY DEPOSIT	143.52
CARQUEST AUTO PARTS	REPAIR PARTS	680.77
CASH, JACK	REFUND CREDIT BALANCE	1005.92
CHARTER	TV BOXES AT REC CENTER	146.80
CITY OF CODY	UTILITIES	14074.74
CLINGMAN, JIM	REIMBURSE FOR SAFETY GLASSES	120.00
CODY'S TOWN TAXI	TIPSY TAXI VOUCHERS	84.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES	6907.92
CRUM ELECTRIC	REPLACE LIGHT BULBS IN POOL	71.88
CUSTOM DELIVERY SERVICE	DELIVERY CHARGES	75.21
DEMPSTERS, LLC	RECYCLE TRAILER & DELIVERY CHARGE	18730.20
DIVISION OF VICTIM'S SERVICES	CRIME VICTIM'S COMP - NOV 2014	40.00
EASTMAN, RINDA	PERSONAL TRAINING - REC CENTER	183.16
ENERGY WEST	UTILITIES	20034.79
FORWARD CODY WYOMING, INC	CODY LABS WAREHOUSE	419305.00
GLOBAL TECHNOLOGY RESOURCES INC	COMPUTER SUPPORT	819.00
GOOD 2 GO STORES	FUEL	17657.09
HD SUPPLY POWER SOLUTIONS, LTD	SYSTEM MAINT & REPAIRS / SUPPLIES	7770.31
HEARTLAND PAPER COMPANY	CLEANING SUPPLIES	46.55
HOPKINS LIFE AND SAFETY	SAFETY SUPPLIES	72.46
ISC, INC.	PHONE SUPPORT SERVICES	185.00
JONES, AMY	PERSONAL TRAINING - REC CENTER	201.61
KEEGAN & WINSLOW LAW FIRM	PROFESSIONAL FEES	280.80
KITCHEN, SCOTT	REIMBURSE FOR MILEAGE	26.66
KOONS, JOHN H	RESTITUTION FROM MC-1205-044	100.00
LIFETIME SMALL ANIMAL HOSPITAL	RESTITUTION FROM MC-1409-030	100.00
LONG BUILDING TECH INC	MAINT & REPAIRS - POOL DECK TEMP	660.00

MARTIN, KELLI	VOLLEYBALL REFEREE	137.50
MORRIS, MARTY	RESTITUTION FROM MC-1308-032	1278.00
MOTOR PARTS INC	REPAIR PARTS	278.31
NIEMANN, GEORGE	TRIPLE THREAT BASKETBALL CLINIC	2012.50
NORCO, INC.	C02	263.29
NUISANCE ANIMAL CONTROL	PEST CONTROL	60.00
ONE-CALL OF WYOMING	ONE CALL FEES	36.00
OWEN, DON	VOLLEYBALL REFEREE	175.00
PARK COUNTY	LEC CONTRACT & UTILITIES	30256.39
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT	3750.00
PARK COUNTY LANDFILL	LANDFILL CHARGES	51660.00
PARK COUNTY PUBLIC HEALTH	FLU SHOT	25.00
PARK COUNTY READY MIX	SAND SLURRY	1530.00
PARK COUNTY SHERIFF	INCARCERATION - NOV 2014	930.00
PARK COUNTY WEED AND PEST	HAZARDOUS WASTE DAY	8663.75
PAVEMENT MAINTENANCE INC	SNOW REMOVAL	1375.00
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	183.44
PURCHASE POWER	POSTAGE - REFILL FEE	2020.99
ROCKY MOUNTAIN POWER	UTILITIES	457.72
RON'S EXXON	PROPANE	86.70
SCHOENING, WILLIAM D	VOLLEYBALL REFEREE	200.00
SECHRIST, DAVID J	PERSONAL TRAINING REC CENTER	159.60
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASES - NOV 2014	100027.76
SITZ III, ALEX H.	PROFESSIONAL FEES	520.35
SMITH, DUSTIN	REFUND UTILITY DEPOSIT	48.61
SOUTHWESTERN EQUIPMENT	SANITATION REPAIRS	2352.86
SYLVIA'S	REFUND CREDIT BALANCE	78.69
TCT WEST	PHONES / INTERNET - W WATER	1959.81
TOEWS, NATE	REFUND UTILITY DEPOSIT	120.30
TWO MEDICINE	WELLNESS PROGRAM	345.00
U S BANK PURCHASE CARD	TRAVEL/SUPPLIES/PROGRAMS/TRAINING	43460.57
U S POST OFFICE	PRE-SORT POSTAGE FEES	220.00
ULINE	CHAIR MATS - SQUAD ROOM	578.47
UNUM LIFE INS	LONG TERM DISABILITY - PREMIUMS	3030.08
UNUM LIFE INSURANCE - LIFE	LONG TERM - PREMIUM	1726.40
V F W CLUB	5 X 8 AMERICAN FLAG	81.00
VERIZON	EQUIPMENT CHARGES	2462.46
WATCO POOLS	POOL CHEMICALS	2385.34
WYOMING ASSC. OF RURAL WATER	2015 VOTING MEMBERSHIP	255.00
WYOMING ASSN OF MUNICIPALITIES	CONFERENCE REGISTRATION	340.00
WYOMING DEPT OF TRANSPORTATION	BEACON HILL	3066.14
WYOMING DEPT OF WORKFORCE SERVICES	CONTRIBUTIONS	6944.97
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - NOV 2014	734759.28
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS	67526.24
YELLOWSTONE REGIONAL AIRPORT	DECEMBER FUNDING	15693.33
	TOTAL	1608806.79