

City of Cody
Council Proceedings
Tuesday, January 6, 2015

Mayor Brown called the special meeting to order at 5:30 p.m. Interviews of Robert Haitsma and Richard Zickefoose for the open position on the Contractor Board for the HVAC trade; and Mark Westerling and Reese Graham for the open position on the Planning, Zoning and Adjustment Board was conducted. Mayor Brown adjourned the special meeting at 6:30 p.m.

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, January 6, 2015 at 7:00 p.m.

Present: Mayor Nancy Tia Brown, Council Members Donny Anderson, Karen Ballinger, Jerry Fritz, Landon Greer, Steve Miller and Stan Wolz, City Administrator Barry Cook, 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 presented. Vote was unanimous.

Cindy Baker, Administrative Services Office conducted Oath of Office for newly elected Council Members Donny Anderson, Karen Ballinger and Stan Wolz.

Perry Rockvam, Chief of Police presented the City of Cody Council with the Governor's Council on Impaired Driving Saving Lives Award.

Council Member Miller made a motion seconded by Council Member Fritz to approve the consent calendar including approval of Special Meeting Minutes from 12/11/14 and 12/17/14, and Regular Meeting Minutes from 12/16/14; approve of vouchers and payroll in the amount of \$848,535.86; declare the Cody Enterprise as the City's Official publication per §15-1-110; appoint Council Member Miller to the Northwest Improvement Joint Powers Board for a three year term ending December 31, 2017; appoint Council Member Greer to the Park County Drug Court for a one year term ending December 31, 2015; appoint Council Member Miller as Council President and Council Member Greer as Council Vice President for a one year term ending December 31, 2015; appoint Council Member Ballinger as the Administrative Services Liaison for a one year term ending January 31, 2016; appoint Council Member Ballinger and Council Member Fritz to the Urban Systems Board for a three year term ending December 31, 2017; appoint Council Member Anderson to the Yellowstone Regional Airport Board for a one year term ending December 31, 2015; appoint Council Member Miller to the Planning, Zoning and Adjustment Board for a three year term ending December, 31, 2017; appoint Dr. Charles Jamison, Dr. Malcom Blessing, Chief of Police Perry Rockvam and Code Enforcement Officer Jennifer Morris to the Cody City Rabies Board for a two year term ending December 31, 2016; appoint Monte Bales to the Cody Tree Board for a two year term ending December 31, 2016; appoint Bert Pond to the Wyoming Municipal Power Agency's Board of Directors for a three year term ending February 28, 2018; approve the Official Community Appointments for 2015: Municipal Court Judge, C.E. Webster II; Alternate Municipal Court Judges, Bruce Waters, James Allison, and John Housel; Fire Marshall, Sam Wilde; and Fire Chief, Bryan Reiter; authorize the Mayor to enter into and sign a one year facility use agreement for use of the therapy pool between the City of Cody and Wyoming Neurological Associates, LLC; approve the dispensing room change for Michele Prevost dba Juniper Wine and Spirits from a 40'x24' room on the east side of the building to a 24'x24' room in the center of the building; nominate to the WAM-JPIC Board of Directors Tracy Glanz, Worland for a three year term (May 1, 2015 – April 30, 2018); David Kendall, Lingle for a three year term (May 1-2015-April 30, 2018); Genelle Petsch, Glendo for a three year term (May 1, 2015 – April 30, 2018) and Cindy Baker, Cody for a one year term (May 1, 2015 – April 30, 2016). Vote was unanimous.

The Mayor, Council Members, City Administrator and Administrative Services Officer signed the Conflict of Interest disclosure of financial interest in depositories or firms where the City of Cody funds are invested, pursuant to §6-5-118(a).

Council Member Miller made a motion seconded by Council Member Greer to appoint Curt Dansie and Reese Graham to the Planning, Zoning & Adjustment Board for a three year term ending December 31, 2017. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Ballinger to appoint Mike Kelly, Roy Holm and Richard Zickerfoose to the Contractors' Board for a three year appointment ending December 31, 2017. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Greer to appoint Bobbie Holder, Greg Mayton, Bruce Lyman and Randy Spiering to the Cody Tree Board for a two year term ending December 31, 2016. Vote was unanimous.

Council Member Anderson made a motion seconded by Council Member Greet to appoint Douglas Johnston and Robert Adrian to the Yellowstone Regional Airport Board for a three year term ending December 31, 2017. Vote was unanimous.

ORDINANCE 2014-20 – SECOND READING

AN ORDINANCE REPEALING TITLE VI, CHAPTER 3, SECTION 7 OF THE CODY CITY CODE PERTAINING TO PARKING ON PRIVATE PROPERTY.

Council Member Greer made a motion seconded by Council Member Anderson to approve Ordinance 2014-20 on Second Reading. Vote was unanimous.

ORDINANCE 2014-21 – SECOND READING

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

Council Member Anderson made a motion seconded by Council Member Greer to approve Ordinance 2014-21 on Second Reading. Vote was unanimous.

ORDINANCE 2014-22 – SECOND 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 Wolz made a motion seconded by Council Member Anderson to approve Ordinance 2014-22 on Second Reading. Vote was unanimous.

Tabled Item - ORDINANCE 2014-19 – SECOND READING

There was not motion to remove Ordinance 2014-19 from the table.

There being no further business, Mayor Brown adjourned the meeting at 7:53 p.m.

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

VENDOR NAME	DESCRIPTION	AMOUNT
A & I DISTRIBUTORS	OIL ABSORBANT PADS	868.95
ACE HARDWARE	SUPPLIES	70.87
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	566.23
ALSCO	RUGS & TOWELS	359.01
BIG HORN GLASS	HINGES ON RACQUETBALL COURTS	1892.75
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUMS	113542.75
BOOT BARN, INC	UNIFORMS	244.98
BORDER STATES INDUSTRIES, INC	INVENTORY	17685.58
BROKEN ARROW	SALT	355.30
C & C WELDING	REPAIRS	1837.95
CITY OF CODY	UTILITIES	28008.98
CODY CAB	TIPSY TAXI VOUCHERS	364.00
CODY CHAMBER OF COMMERCE	SUPPLIES	8.00
CRISIS INTERVENTION SERVICE	COMMUNITY FUNDING ALLOCATION	825.00
CRUM ELECTRIC	SUPPLIES - AUDITORIUM	8.28
DANA KEPNER COMPANY	METERS FOR INVENTORY	39733.76
DEPT OF FAMILY SERVICES	BACKGROUND CHECKS	60.00
ECOLAB PEST ELIM. DIV.	PEST CONTROL	412.00
ENERGY LABORATORIES, INC	DBPR TESTING	600.00
ENERGY WEST	UTILITIES	3888.01

ENGINEERING ASSOCIATES	EASEMENT	10034.00
FARM PLAN CORPORATION	PARKS SNOW PLOW SKID PLATE	113.22
FREMONT MOTOR CODY, INC	2015 FORD F250 - ELECTRIC DEPT	23008.94
FREMONT MOTORS COMPANY	RETURN BID BOND FOR BID 2014-06	1151.00
HARRIS TRUCKING & CONST. CO	ROCKY RD STORM SEWER/ 3/8" CHIPS	82891.50
HD SUPPLY POWER SOLUTIONS, LTD	SAFETY SUPPLIES / POWER POLES	10591.67
HEARTLAND PAPER COMPANY	CLEANING SUPPLIES	203.90
HOBART SALES & SERVICE	REPAIR STOVE AT AUDITORIUM	829.18
HOPKINS LIFE AND SAFETY	FIRST AID SUPPLIES	226.60
I CARE SHARPENING	SHARPEN SCISSORS	30.00
INDUSTRIAL SYSTEMS INC	FLOW METER - GREEN ACRES	3078.45
J & J CONSTRUCTION LLC	SKYLINE SUBDIVISION PROJECT	2550.00
JENSEN PLUMBING	REPAIRS	306.79
KINCHELOE PLUMBING AND HEATING	PLUMBING AT REC CENTER	34.13
KITCHEN, SCOTT	REIMBURSE FOR MILEAGE	36.40
LOCAL GOV'T LIABILITY POOL	CLAIM AGAINST CITY	1062.37
LONG BUILDING TECH INC	REPAIR HEATERS	1586.14
MCI COMM SERVICE	LONG DISTANCE	31.59
MIDWEST FENCE COMPANY	SKYLINE SUBDIV PROJECT	880.00
MILES, SARAH N.	PROFESSIONAL FEES	138.84
MORRIS EXCAVATION, LLC	CONTRACT SNOW HAULING	1125.00
NICHTER, DANIEL	REFUND UTILITY DEPOSIT	131.92
NORCO, INC.	CO2	331.28
NORTHWEST PIPE	INVENTORY	542.25
PARK COUNTY PUBLIC HEALTH	HEP B VACCINE	40.00
PARK COUNTY PUBLIC HEALTH - POWELL	FLU VACCINATION	25.00
PARK COUNTY SHERIFF	INCARCERATION - SEP 2014	1020.00
Q M APPRAISALS	PROPERTY APPRAISEL	450.00
R & A SAFETY	RANDOM TESTING	150.00
RESPOND FIRST AID SYSTEMS	SAFETY SUPPLIES - AED BATTERIES	510.00
ROCKY MOUNTAIN POWER	UTILITIES	382.48
SELBYS	MATERIAL & SUPPLIES	1211.97
SITZ III, ALEX H.	PROFESSIONAL FEES	229.98
STERLING CODIFIERS	ORDINANCE CODIFYING	848.00
STINE BUSS WOLFF WILSON	AUDIT SERVICES	22850.00
VERMEER ROCKY MTN. INC	RETURN BID BOND BID 2014-13 EQUIPMENT	1250.00
WATCO POOLS	CPO COURSE	650.00
WCS TELECOM	LONG DISTANCE	129.16
WESCO DISTRIBUTION INC	SAFETY SUPPLIES	93.30
WESTERN UNITED ELECTRIC SUPPLY	INVENTORY	2229.20
WINTER EQUIPMENT CO	SNOW PLOW BLADES	1209.16
WOMACK MACHINE SUPPLY CO.	HYDRAULIC FITTINGS	17.41
WYOMING ASSN OF MUNICIPALITIES	WAM REGISTRATION	900.00
WYOMING HOME & RANCH	HEATER ELBOW	6.99
WYOMING RURAL ELECTRIC ASSOCIATION	EDUCATION & TRAINING	258.00
YANKEE CAR WASH	CAR WASH	13.00
	TOTAL	386721.22