

City of Cody
Council Proceedings
Tuesday, February 1, 2011

A regular meeting of the Cody City Council was held in Council Chambers of City Hall in Cody, Wyoming on Tuesday, February 1, 2011 at 7:00 p.m.

Present: Mayor Nancy Tia Brown, Council Members Steve Miller, Jerry Fritz, Stan Wolz, Bryan Edwards, and Donny Anderson, City Administrator, Andy Whiteman, City Attorney, Scott Kolpitcke, and Deputy Clerk, Sara Wead

Absent: Council Member Charles Cloud

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.

Council Member Miller made a motion seconded by Council Member Fritz to approve the consent agenda including the minutes of the 1/13/11 Special Meeting Minutes and 01/18/11 Regular Meeting Minutes; approval of vouchers and payroll in the amount of \$1,108,099.87; and to approve a request from the Cody Fire Department to close 11th Street between Sheridan Avenue and Beck Avenue from 12:00 p.m. on Friday, April 29th to 4:00 p.m. on Sunday, May 1, 2011 for the 37th annual Cody Fire School and authorize the Cody Fire Department to utilize City barricades for the closure. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Anderson to authorize the Mayor to sign and enter into an agreement with Northwest Sign Recycling to assist with refurbishing and recycling old street signs and to save the City of Cody money. Vote was unanimous. Vote was unanimous.

RESOLUTION 2011-02

A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LAND AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF CODY, WYOMING FOR THE CONSTRUCTION OF WEST STRIP PRESSURE IMPROVEMENTS.

Council Member Fritz made a motion seconded by Council Member Edwards to approve Resolution 2011-02 as presented. Vote was unanimous.

Council Member Cloud made a motion seconded by Council Member Anderson to appoint Jennifer R. Rosencranse as the new City Administrator and authorize the Mayor to enter into and sign an employment contract between the City of Cody and Jennifer R. Rosencranse on or before April 1, 2011. Vote was unanimous.

Ordinance 2011-01, 3rd and Final Reading

AN ORDINANCE AMENDING THE HEREIN BELOW IDENTIFIED SECTIONS OF CHAPTER 9, ARTICLE III, OF THE CODY CITY CODE TO MODIFY ELECTRICAL RATES.

Council Member Jerry Fritz made a motion seconded by Council Member Stan Wolz to approve Ordinance 2011-01 on 3rd and final reading. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Anderson to authorize a wastewater utility adjustment for Mary Keller similar to the adjustments authorized for water on usage over 20,000 gallons as presented by staff. Vote was unanimous.

Council Member Cloud made a motion seconded by Council Member Fritz to take the request from Wells Fargo Bank to release collateral held on City depository accounts pursuant to the FDIC Insurance effective December 31, 2010 and guaranteed through December 31, 2012, and authorize the Mayor to sign the collateral release document off of the table. Vote was unanimous.

Council Member Cloud made a motion seconded by Council Member Wolz to approve a request from Wells Fargo Bank to release collateral held on City depository accounts pursuant to the FDIC Insurance effective December 31, 2010 and guaranteed through December 31, 2012, and authorize the Mayor to sign the collateral release document off of the table. Vote was unanimous.

Rick Manchester, Parks, Recreation and Public Facilities Director provided an update on the Deer Task Force Committee. Steve Payne, Public Works Director reminded the Governing Body and general public of the Canyon Avenue Traffic Concern Public Meeting to be held on Thursday, February 3, 2011 at 6:30 p.m. at the Cody Club Room. Public Works Director Payne also explained the three options that will be considered at the meeting.

Council Member Edwards encouraged members of the public to attend the Traffic Committee and Canyon Avenue Public Meetings this week.

Since there was no further business to come before the Governing Body, Mayor Brown adjourned the meeting at 8:14 p.m.

Jennifer R. Rosencranse
Administrative Analyst

Nancy Tia Brown
Mayor

Payee		Amount
A & I DISTRIBUTORS	oil	496.20
A-1 ELECTRIC	repairs	206.33
ACE HARDWARE	supplies	785.15
ACKER ELECTRIC	repairs	569.17
ALDRICH LUMBER CO	supplies	146.79
ALSCO	towels & rugs	333.74
AMERICAN RED CROSS	training	56.00
AMERICAN WELDING & GAS	supplies	618.95
ANDERSON FORKLIFT	tires	1051.58
ANIMAL CARE CLINIC	canine care	47.50
ARROWHEAD SCIENTIFIC INC	supplies	67.44
ASCAP	dues	309.00
BARN FEED AND PET	dog food	74.08
BASIN MECHANICAL	repairs	11428.68
BEAR CO, INC	tires	345.00
BEYELER, KENNETH	rec center refund	12.00
BIG HORN PAINT	greenhouse repairs	67.17

BIGHORN WHOLESALE	supplies	827.87
BLOEDORN LUMBER	supplies	7.14
BLUE CROSS BLUE SHIELD OF WY	premiums	92275.35
BOONE'S MACHINE SHOP	repairs	1149.52
BORDER STATES INDUSTRIES INC	system upgrade	2590.28
BRESNAN COMMUNICATIONS	internet	418.09
CABIN FEVER SMOKE HOUSE	refund utility deposit	25.04
CARLSON, DANICA	refund utility deposit	90.40
CARROT TOP INDUSTRIES INC	flagpole weight	69.86
CAUDLE, TOM	reimburse for uniforms	48.95
CDW GOVERNMENT INC	supplies	131.81
CHIEF SUPPLY	uniforms	39.99
CITY OF CODY	utilities	29636.69
CODY ROTARY CLUB	dues	133.50
CODY WINNELSON CO	brass bushings	43.82
CONDUIT REPAIR SYSTEMS, INC	system repairs	1006.51
COPQUEST.COM	equipment	523.32
CRUM ELECTRIC	supplies	613.76
DEPT OF FAMILY SERVICES	background checks	60.00
DOMINO'S PIZZA	pizza for All State Music	1035.00
DOUG ANDRUS DIST.	salt for sand	2814.75
DWF GROWER SUPPLY	supplies	886.98
EAGLE RECOVERY & TOWING	towing	183.50
ECOLAB PEST ELIM DIV	pest control	115.00
ELIFEGUARD, INC	life jackets	136.15
ENERGY WEST	utilities	9371.61
FARM PLAN CORP	parts	122.33
FASTENAL CO	supplies	129.63
FITNESS MAGAZINE	subscription	11.98
FOOD SERVICE OF AMERICA	supplies	291.66
FORWARD CODY WYOMING	Eleutian grant	88413.00
GASES PLUS	supplies	10.54
GENERATOR STARTER SHOP	parts	15.75
HARRIS TRUCKING	gravel	39233.92
I STATE TRUCK CENTER	parts	166.30
ICMA RETIREMENT	contributions	4860.95
INTERNL ASSOC CHIEFS OF POLICE	membership	240.00
INTERSTATE BATTERIES OF BILLINGS	batteries	542.70
ITRON, INC.	agreement	4029.18
K-B COMMERCIAL PRODUCTS	supplies	161.30
KENCO SECURITY & TECHNOLOGY	security monitoring	94.50
LAND'S END	uniforms	59.50
LIFE FITNESS	covers	200.90
LIFE'S JOURNEY COUNSELING, PC	sign language for witness	30.00
LOCAL GOV'T LIABILITY POOL	claim against city	4530.45
LONG BUILDING TECH INC	repairs	930.00
MCCUMBER LOCKSMITH SHOP	keys	12.40
MEINECKE & STIZ	professional fees	1651.54
MOUNTAIN WEST INC	uniforms	853.67
MURRA, JOAN	mileage reimbursement	16.75
NORMONT EQUIPMENT COMPANY	parts	1314.70
NORTH CENTRAL LABORATORIES	supplies	804.35
NORTHWEST PIPE	parts	404.24
ONE-CALL OF WYOMING	annual fee	295.00
OPTAZ ELECTRIC MOTOR REPAIR	repairs	29.87
PARK COUNTY	LEC contract / utilities	16423.95

PARK SEED WHOLESALE, INC	supplies	120.01
PAVEMENT MAINTENANCE INC	crack sealing	27498.00
PLATE LOCKS	street cuts	420.00
PURCHASE ADVANTAGE CARD	rec center programs	34.75
PURCHASE POWER	postage for machine	2019.99
QUALITY UTILITY EQUIP SUPPLY	tools	393.15
QWEST	phone charges	706.78
S & S AUDIO - VIDEO INC	supplies	102.18
SCHRADER METAL & DESIGN	repairs	98.90
SELBYS	supplies	92.17
SHOSHONE OFFICE SUPPLY	supplies	357.40
SNOW CREST CHEMICALS	repairs	2115.00
STROUPE PEST CONTROL CO	pest control	78.00
U S POST OFFICE	postage for billing permit	2500.00
WAL MART COMMUNITY BRC	supplies	537.39
WATCO POOLS	chemicals	451.27
WAYNE'S BOOT SHOP	safety boots	144.95
WSCTELECOM	long distance	439.08
WESTERN UNITED ELECTRIC SUPPLY	Big Bear Motel	6048.00
WINTER EQUIPMENT	equipment	1878.91
WOODWARD TRACTOR	supplies	93.23
WY CHILD SUPPORT	child support	159.23
WY CONFERENCE OF BLDG OFFICIAL	membership	50.00
WYOMING DEPT OF AGRICULTURE	food license renewal	50.00
WYOMING DEPT OF EMPLOYMENT	4th qrt benefits	8439.79
WYOMING DEPT OF HEALTH	testing	150.00
WYOMING MUNICIPAL POWER		
AGENCY	power purchase Dec 2010	501877.43
YANKEE CAR WASH	car washes	160.16
	TOTAL	883746.50