

**City of Cody**  
**Council Proceedings**  
**Tuesday, February 3, 2015**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, February 3, 2015 at 7:00 p.m.

Present: Mayor Nancy Tia Brown, Council Members Donny Anderson, Karen Ballinger, Jerry Fritz, Steve Miller and Stan Wolz, City Administrator Barry Cook, City Attorney Scott Kolpitcke and Administrative Services Officer, Cindy Baker.

Absent: Council Member Greer.

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

Council Member Miller made a motion seconded by Council Member Wolz to approve the agenda as amended increasing the voucher total by \$973.66. Vote was unanimous.

The Mayor and Council recognized Al Schulz and Mark Aragon for being the World Series Team Roping Champions.

Perry Rockvam, Chief of Police introduced Police Officer Stephen O'Donnell, while Cindy Baker, Administrative Services Officer performed the Oath of Office. Cindy Baker also introduced and performed the Oath of Office for Annalea Avery, Administrative Analyst and Deputy Clerk.

Mayor Brown Proclaimed February 7-14, 2015 as Wyoming Public Radio Week.

Council Member Miller made a motion seconded by Council Member Ballinger to approve the consent calendar as amended to including approval of Special Meeting from 1/15/15 and Regular Meeting Minutes from 1/20/15; approval of vouchers and payroll in the amount of \$498,521.83; authorize the Mayor to sign the agreement granting Wyoming Municipal Power Agency the power to execute the Federal LAP contracts; authorize the Mayor to sign Form E-115A agreement to sell 350,000 gallons of water to the Wyoming Department of Transportation at a price of \$5.20 per thousand gallons. Vote was unanimous.

At 7:29 p.m. Mayor Brown entered into a Public Hearing to determine if it is in the public interest for the City of Cody and the Cody Cupboard to apply for a Community Development Block Grant from the Wyoming Business Council in the amount of \$375,000 for the renovating of an existing City of Cody building located 602 15<sup>th</sup> St. Cindy Baker, Administrative Service Officer provided background information. Michelle Henry, Cody Cupboard spoke in reference to the Cody Cupboard staff, renovation of the building and overall benefit of this grant. Terry Hinkle, President, Cody Council of Aging spoke in reference of concerns of parking, however noted after discussing with the Mayor and City Administrator these concerns have been address and noted the CCA board is in support of this project. After calling for comments three times and there being none further, Mayor Brown closed the public hearing at 7:40 p.m.

Council Member Wolz made a motion seconded by Council Member Anderson to authorize an Open Container Permit for the Cody Ice Climbing Festival on Saturday, February 14, 2015 from 7:00 p.m. – 10:00 p.m. in the West parking lot adjacent to the City of Cody Auditorium with recommendations outlined by staff. Vote was unanimous.

**RESOLUTION 2015-02**

**A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WYOMING BUSINESS COUNCIL-BUSINESS READY COMMUNITIES PROGRAM FOR A COMMUNITY DEVELOPMENT BLOCK GRANT.** Council Member Miller made a motion seconded by Council Member Ballinger to pass RESOLUTION 2015-02. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Anderson to approve a contract for the purchase of property in Cody, Park County, Wyoming from Wilder Enterprises, a Wyoming General Partnership for \$150,000 with conditions outline in contract and authorize the Mayor to sign any and all documents necessary to purchase the property with the change a plaque would be purchased by sellers. Voting in favor were Council Member Ballinger, Fritz, Miller, Anderson and Mayor Brown; voting opposed was Council Member Wolz. Motion carried.

**RESOLUTION 2015-03**

**A RESOLUTION AUTHORIZING WYOMING MUNICIPAL POWER AGENCY THE POWER TO EXECUTE THE FEDERAL LOVELAND AREA PROJECTS CONTRACTS.** Council Member Ballinger made a motion seconded by Council Member Anderson to pass RESOLUTION 2015-03. Vote was unanimous.

**RESOLUTION 2015-04**

**A RESOLUTION ADOPTING THE 2015 ELECTRICAL DISTRIBUTION STANDARDS POLICY.** Council Member Fritz made a motion seconded by Council Member Anderson to pass RESOLUTION 2015-04. Vote was unanimous.

**ORDINANCE 2015-01 – SECOND READING**

**AN ORDINANCE REZONING 1414, 1420 AND 1426 STAMPEDE AVENUE LOCATED WITHIN THE CITY OF CODY, PARK COUNTY, WYOMING TO LIMITED BUSINESS (D-1).** Council Member Fritz made a motion seconded by Council Member Wolz to pass ORDINANCE 2015-01 on SECOND READING. Vote was unanimous.

There being no further business, Mayor Brown adjourned the meeting at 8:38 p.m.

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Cynthia Baker  
Administrative Services Officer

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Nancy Tia Brown  
Mayor

Name	Description	Amount
813-NCPERS WYOMING	PREMIUMS	432.00
ACKER ELECTRIC	OLD RIVER PUMP BUILDING	2800.00
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	811.70
ALLISON, JAMES	ARRAIGNMENT	56.25
ALSCO	TOWELS & RUGS	121.90
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2188.25
AMERICAN WELDING & GAS, INC.	CYLINDER RENTAL	94.38
ANDERSON, DONNY	REIMBURSE FOR TRAVEL EXPENSE	45.78
ARROW STRIPING & MANUFACTURING	TOTES (26)	110.00
BETTER BODY FITNESS	FITNESS EQUIPMENT REPAIRS	314.00
BOOT BARN, INC	UNIFORMS	149.99
BORDER STATES INDUSTRIES, INC	METERS	315.57
BREWER, TRISTEN	REFUND UTILITY DEPOSIT	126.00
BROMLEY CONSTRUCTION	RESTITUTION FROM MC-1401-026	150.00
BULLERDICK, PAMELA	REFUND CREDIT BALANCE	2174.43
C & C WELDING	WATER CRANE REPAIR	40.45
CARQUEST AUTO PARTS	REPAIR PARTS	1207.10
CAT'S WEST UPHOLSTERY	EQUIPMENT COVER	38.50
CAUDLE, TOM	DOG BOARDING CASE 14-7828	1896.00
CITY OF CODY	UTILITIES	13364.92
CITY OF CODY	PETTY CASH REIMBURSEMENT	176.36
CLARK WIRELESS	RADIOS - EQUIPMENT REPAIRS	2300.00
CODY CAB LLC	TIPSY TAXI VOUCHERS	245.00
CODY WINNELSON COMPANY	GALV PIPE & FITTINGS	545.25
CODY'S TOWN TAXI	TIPSY TAXI VOUCHERS	182.00
COOK, BARRY A	REIMBURSE FOR MEETING EXPENSE	95.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES	6915.17
CUSTOM GARAGE DOOR LLC	OVERHEAD DOOR REPAIR	120.00
DAWSON COUNTY DOMESTIC VIOLENCE	CLASS REGISTRATION	40.00
DIVISION OF VICTIM'S SERVICES	CRIME VICTIM'S COMP - JAN 2015	335.52
DJ PROPERTIES LLC	REFUND CREDIT BALANCE	84.83
EAGLE OF CODY PRINTING	PRINTED FORMS	548.00
EASTMAN, RINDA	PERSONAL TRAINING - REC CENTER	32.42
ENERGY SHARE OF WYOMING	ENERGY SHARE CONTRIBUTION	50.00
ENERGY WEST	UTILITIES	19127.62
FEELEY, HEATHER	WITNESS FEES FOR MC-1412-041	5.00

FEELEY, NICHOLAS	WITNESS FEES FOR MC-1412-041	5.00
FLETCHER, AMBER	REFUND UTILITY DEPOSIT	130.13
FLORES, JESSICA	REFUND UTILITY DEPOSIT	33.73
FOOD SERVICE OF AMERICA	COFFEE - REC CENTER	201.76
GOOD 2 GO STORES	FUEL	12163.47
GOSCOMA	GOSCOMA DUES	100.00
GUILMAIN, AJ	REC CENTER REFUND	65.00
HARRIS TRUCKING & CONST. CO	WWTF DISCHARGE REPLACEMENT	30250.10
HD SUPPLY POWER SOLUTIONS, LTD	SYSTEM REPAIR / INVENTORY	4934.98
HERRERA, AMY	REFUND UTILITY DEPOSIT	129.67
J & J CONSTRUCTION LLC	SKYLINE SUBDIVISION PROJECT	2325.00
JONES, AMY	PERSONAL TRAINING - REC CENTER	237.74
KAYWOOD, CURTIS	REFUND UTILITY DEPOSIT	38.41
KEEGAN & WINSLOW LAW FIRM	PROFESSIONAL FEES	589.50
KITCHEN, SCOTT	REIMBURSE FOR MILEAGE	44.33
KOONS, JOHN H	RESTITUTION FROM MC-1205-044	100.00
KRUBECK, LUCAS	PERSONAL TRAINER - REC CENTER	27.00
LIFETIME SMALL ANIMAL HOSPITAL	RESTITUTION FROM MC-1409-030	78.72
MCVEY, DENNY	REFUND UTILITY DEPOSIT	55.98
MOORMAN, LISA	REC CENTER REFUND	75.00
NORCO, INC.	CO2	103.79
NORTHWEST PIPE	HYDRANT REPAIR PARTS	196.98
ONE-CALL OF WYOMING	ONE CALL FEES / MEMBERSHIP	57.25
O'REILLY AUTOMOTIVE, INC.	REPAIR PARTS	95.66
PARK COUNTY	LEC UTILITIES / CONTRACT / ELECTION FEES	38278.92
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT	3750.00
PARK COUNTY LANDFILL	LANDFILL CHARGES	51459.00
PARK COUNTY SHERIFF	INCARCERATION	1080.00
PROVIDENT LIFE & ACCIDENT INS	UNUM PREMIUMS	183.44
RON'S EXXON	PROPANE	27.54
SECHRIST, DAVID J	PERSONAL TRAINING- REC CENTER	216.13
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASES	102137.82
SMITH, TALBOT R	REFUND CREDIT BALANCE	68.56
STROH'S INDUSTRIAL LUBRICATION	EQUIPMENT REPAIR	442.00
T J ELECTRIC	REPAIR LIGHT	158.80
	SUPPLIES /REPAIR	
U S BANK PURCHASE CARD	/EXPENSES/TOOLS/UNIFORMS	50080.05
UNUM LIFE INS - LTD	LONG TERM DISABILITY - PREMIUM	2986.56
UNUM LIFE INSURANCE - LIFE	LIFE INSURANCE PREMIUM	1726.40
VERIZON	CELL PHONES / IPADS	2375.85
WARDEN, BRANDI	REFUND CREDIT BALANCE	17.21
WESCO RECEIVABLES CORP	SYSTEM UPGRADE	694.60
WESTERN UNITED ELECTRIC SUPPLY	STREET LIGHT REPAIR	181.18
WISE, SUSAN	REFUND UTILITY DEPOSIT	186.68
WOOD, ROBERT	REFUND UTILITY DEPOSIT	10.81
WOODWARD TRACTOR CO	SAW BLADE	163.27
WY WATER QUALITY & POLLUTION	ANNUAL MEMBERSHIPS (8)	240.00
WYDOT-FINANCIAL SERVICES	CITATION BOOKS	126.63
WYOMING DEPT OF WORKFORCE	CONTRIBUTIONS	7314.27
WYOMING DEPT OF WORKFORCE	UNEMPLOYMENT	2599.02
WYOMING DEPT OF AGRICULTURE	RETURN UNUSED FY14-15 EIMP GRANT FUNDS	2000.00
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - JAN 2015	789486.83
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS	67796.17
YELLOWSTONE REGIONAL AIRPORT	FEBRUARY FUNDING	15693.33
YONKER, DALE	REFUND CREDIT BALANCE	14.13
	TOTAL	1250773.79