

City of Cody
Council Proceedings
Tuesday, March 3, 2015

Council Member made a motion seconded by Council Member to enter into an Executive Session at 6:00 p.m. per W.S. 16-4-405(a)(ii) (to consider the appointment, employment right to practice or dismissal of a public officer, professional person or employee, or to hear complaints or charges brought against an employee, professional person or officer); 16-4-405(iii) (matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party); and 16-4-405(a)(ix) to consider or receive any information classified as confidential by law. Council Member made a motion seconded by Council Member to exit the Executive Session at 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, March 3, 2015 at 7:00 p.m.

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

Absent: Mayor Nancy Tia Brown

Council President Miller called the meeting to order at 7:00 p.m.

Council Member Greer made a motion seconded by Council Member Fritz to approve the agenda as amended to add item f to the consent calendar. Vote was unanimous.

Police Chief Perry Rockvam introduced Police Officer - Howard Marcus Martinez III followed by Cindy Baker, Administrative Services Officer performing the Oath of Office/

Council Member Greer made a motion seconded by Council Member Ballinger to approve the consent calendar as amended including approval of Minutes: Special Meeting Minutes from 2/12/15, and Regular Meeting Minutes from 2/17/1; approval of vouchers and payroll in the amount of \$1,141,309.55; approve the additional street closures starting at 6:00 p.m. on July 1, for the Wild West Extravaganza event for set up. The entire event will close 9th and 10th Streets between Beck and Sheridan Avenues, and Beck Avenue between 9th and 10th Streets for either vendors or vendor parking for said event starting July 1st through July 4th; award Bid No. 2014-11, Paul Stock Aquatic and Recreation Center LED Retrofit to Electrical Ally, Inc., for the amount of \$85,838.68 and authorize the mayor to enter into and sign the contract and necessary forms associated with this project; authorize the Mayor to sign the 8th Street Permit, as the landowner, granting four (4) temporary easements to the Wyoming Department of Transportation for construction associated with the 8th Street Project; and appoint Sandy Newsome to the Park County Travel Board for a three year term ending February 28, 2018. Vote was unanimous.

ORDINANCE 2015-02 – SECOND READING AS AMENDED
AN ORDINANCE AMENDING THE HEREIN BELOW IDENTIFIED SECTIONS OF TITLE 8, CHAPTER 1, ARTICLE II AND ARTICLE III, OF THE CODY CITY CODE TO MODIFY MUNICIPAL ELECTRICAL SUPPLY AND ELECTRICAL RATES. Council Member Fritz made a motion seconded by Council Member Wolz to pass ORDINANCE 2015-02 on SECOND READING AS AMENDED. Vote was unanimous.

RESOLUTION 2015-06
A RESOLUTION AUTHORIZING THE SUBMISSION OF A COUNTY WIDE CONSENSUS BLOCK GRANT APPLCIATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVENRING BODY FOR PARK COUNTY, WYOMING FOR A ROAD REPAIR PROJECT FOR THE TOWN OF FRANNIE. Council Member Wolz made a motion seconded by Council Member Ballinger to pass RESOLUTION 2015-06. Vote was unanimous.

There being no further business, Council President Miller adjourned the meeting at 7:30 p.m.

Cynthia Baker
Administrative Services Officer

Steve Miller
Council President

Vendor Name	Description	Amount
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	570.48
ALSCO	TOWELS & RUGS	70.20
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUMS	114671.79
BORDER STATES INDUSTRIES, INC	EQUIPMENT / INVENTORY	4079.66
CITY OF CODY	UTILITIES	29549.99
CODY ROTARY CLUB	ROTARY CLUB	190.00
CODY YELLOWSTONE AIR IMPROVE RES	COMMUNITY FUNDING ALLOCATION	6869.00
ECOLAB PEST ELIM. DIV.	PEST CONTROL	178.50
ENERGY WEST	UTILITIES	3691.47
ENGINEERING ASSOCIATES	ENG PROJECTS - PROFESSIONAL SERVICES	19641.25
FORWARD CODY WYOMING, INC	CODY LABS WAREHOUSE	324848.00
GOLSTON, CRYSTAL	REFUND UTILITY DEPOSIT	25.01
HARRIS TRUCKING & CONST. CO	WWTF DISCHARGE REPLACEMENT	56582.22
HD SUPPLY POWER SOLUTIONS, LTD	SAFETY SUPPLIES	291.96
JACK'S TRUCK & EQUIPMENT	SEWER JET	325654.00
JOHANNSEN, NICCI J	LIQUOR LICENSE APPLICATION REFUND	170.00
JONES, CHRISTOPHER M	GOLF LESSONS - FEBRUARY 2015	686.70
KING, WILLIAM HYDER	REFUND UTILITY DEPOSIT	108.61
KRISJANSONS & MILES PC	PROFESSIONAL FEES	264.76
LONG BUILDING TECH INC	AQUATICS - MAINTENANCE	1019.84
MCI COMM SERVICE	LONG DISTANCE	31.77
MENTOCK CONSTRUCTION	REFUND ON DUPLICATE PAYMENT	819.00
NORCO, INC.	CO2	213.02
PRUDENTIAL BROKERAGE WEST INC	WCB GRANT CODY CUPBOARD PROF SERVICES	50.00
R & A SAFETY	RANDOM & PRE-EMPLOYMENT TESTING	150.00
RILEY ARENA	LEARN TO SKATE - FEB 2015	630.00
ROCKY MOUNTAIN POWER	UTILITIES	279.96
S. CONLEY SALES INC	EXHAUST FAN - GREEN ACRES	535.00
STERLING CODIFIERS	CITY CODES	722.00
STRONG, MATTHEW B	REFUND UTILITY DEPOSIT	116.58
US POSTMASTER	2 MONTHS POSTAGE FOR UTILITY BILLING	3700.00
WATCO POOLS	CHLORINATOR / REPAIRS	2487.55
WESCO RECEIVABLES CORP	CABLE / INVENTORY	5513.80
WESTERN UNITED ELECTRIC SUPPLY	SYSTEM UPGRADE - 23RD ST	182.16
WILDFLOUR DESSERTS	REC CENTER PROGRAMS	143.20
WILSON, ALEXANDRIA	REFUND UTILITY DEPOSIT	121.43
WYOMING CONF. MUNICIPAL COURTS	COURT CONFERENCE FEES	100.00
YANKEE CAR WASH	CAR WASH - COMM DEV	31.00
YELLOWSTONE FIRE SOCCER	SPRING FUTSAL	400.00
	TOTAL	905389.91