

City of Cody
Council Proceedings
Tuesday, June 21, 2011

A regular meeting of the Cody City Council was held in Council Chambers of City Hall in Cody, Wyoming on Tuesday, June 21, 2011 at 7:00 p.m.

Present: Mayor Nancy Tia Brown, Council Members Stan Wolz, and Charles Cloud, Bryan Edwards and Donny Anderson, Jerry Fritz, City Administrator, Jenni Rosencranse, City Attorney, Scott Kolpitcke and Administrative Services Officer, Cindy Baker

Absent: Council Member Steve Miller

Mayor Brown called the meeting to order at 7:03 p.m.

Council Member Wolz made a motion seconded by Council Member Cloud to approve the agenda as presented. Vote was unanimous.

Mayor Brown, Public Works Director Steve Payne and Police Chief Perry Rockvam acknowledged and recognized retiring City Employees George Hoffmann and Duane Wiener.

Council Member Wolz made a motion seconded by Council Member Anderson to approve the consent calendar including approval of Special Meeting Minutes on 6/2/11, and Regular Meeting Minutes on 6/7/11; approval of vouchers and payroll in the amount of \$1,345,755.02; approved and authorized the Mayor to sign the agreement between Pitney Bowes and the City of Cody for the lease of a DM575 Digital Mailing System; approved and authorized the Mayor to sign the agreement between Pitney Bowes and the City of Cody for the lease of a DI380 Folder/Inserter; approved and authorized the Mayor to sign the Memorandum of Understanding between the City of Cody and Cody Stampede Board; approved Change Order No. 9 to Bid No. 2010-05 North Cody (2AB) Water and Wastewater System Project addressing a decrease of \$212,157.13, and authorized the Mayor to sign the change order documents. Vote was unanimous.

During public comments, Ev Diehl, representing the Chamberlin Inn informed the governing body of the proposed expansion of the complex and the need for a retail liquor license.

At 7:27 p.m. Mayor Brown began the public hearing to determine if it is in the public interest to renew 20 retail liquor licenses, 11 restaurant liquor licenses, 2 bar & grill liquor licenses and 3 limited (club) retail licenses for the period of August 1, 2011 through July 31, 2012.

Cindy Baker, Administrative Services Officer provided background information on the annual renewal process and status of the applications. Sarah Mikesell Growney, Prevention and Wellness Office at West Park Hospital, spoke in reference to prevention of alcohol misuse and a training program that is available through their office to all servers in the area.

After calling for public comments three times and there being none, Mayor Brown closed the Public Hearing at 7:38 p.m.

Council Member Fritz made a motion seconded by Council Member Cloud to approve renewal of 20 retail liquor licenses, 11 restaurant liquor licenses, 2 bar & grill liquor licenses and 3 limited (club) retail licenses for the period of August 1, 2011 through July 31, 2012, including in the renewal 14 outdoor serving areas as identified. Vote was unanimous.

Council Member Cloud made a motion seconded by Council Member Anderson to approve the Preliminary and Final Plat of the Leo's Ditch Subdivision, waiving the curb, gutter, sidewalks, alley and irrigation ditch piping requirements, conditional upon Park County approval. Vote was unanimous.

ORDINANCE 2011-21 ANNUAL TAX LEVY 3rd and Final Reading
AN ORDINANCE FOR THE AMOUNT OF TAX LEVY FOR THE CITY OF CODY,
WYOMING FOR THE FISCAL YEAR ENDING JUNE 30, 2012.

Council Member Fritz made a motion seconded by Council Member Cloud to approve Ordinance 2011-21 on 3rd and Final Reading. Vote was unanimous.

**ORDINANCE 2011-20 BUDGET APPROPRIATION 3rd and Final Reading
AN ORDINANCE PROVIDING FOR THE ANNUAL APPROPRIATION OF
MONEY FOR THE MAINTENANCE OF THE CITY OF CODY, WYOMING FOR
THE FISCAL YEAR ENDING JUNE 30, 2012.**

Council Member Fritz made a motion seconded by Council Member Cloud to approve Ordinance 2011-20 on 3rd and Final Reading. Vote was unanimous.

Council Member Cloud made a motion seconded by Council Member Anderson to remove item "5a", Ordinance 2011-19, from the tabled items. Vote was unanimous.

**ORDINANCE 2011-19 3rd and Final Reading
AN ORDINANCE RE-ZONING A TRACT OF LAND LOCATED WITHIN A
PORTION OF TRACT 82-C, RESURVEY, T.53 N., R.101 W., 6TH P.M., CITY OF
CODY, PARK COUNTY, WYOMING FROM RESIDENTIAL "A" DISTRICT TO
GENERAL BUSINESS "D2" DISTRICT.**

Council Member Edwards made a motion seconded by Council Member Fritz to pass Ordinance 2011-19 on 3rd and Final Reading. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Wolz to remove item "5b", a request for a zone change on property located on Platinum Avenue, from the tabled items. Vote was unanimous.

Council Member Cloud made a motion seconded by Council Member Edwards to consider approving a request for a zone change from "B" Residential to "D-1" Limited Business for Gee Properties, LLC for the property located at 702 and 708 Platinum Avenue and direct staff to prepare an ordinance for the zone change. Those voting in favor were Council Members Anderson and Cloud, those voting in opposition were Council Members Edwards, Fritz, Wolz and Mayor Brown. Motion failed.

Council Member Fritz made a motion seconded by Council Member Wolz to add a public hearing to the agenda for the purpose of the budget. Vote was unanimous.

At 9:19 p.m. Mayor Brown began the public hearing to determine if it is in the public interest to approve the budget for Fiscal Year 2011-2012.

After calling for public comments three times and there being none, Mayor Brown closed the Public Hearing at 9:20 p.m.

Council Member Fritz made a motion seconded by Council Member Cloud to ratify the 2011-2012 Budget that was previously approved. Vote was unanimous.

Rick Manchester, Parks, Recreation and Public Facilities Director reminded citizens of the Deer Task Force meeting to be held at 6:00 p.m. in the Cody Club Room on June 22nd. He also informed the citizens and Governing Body of the events associated with the 10th Anniversary of the Recreation Center to be held throughout the day on June 24th.

Cindy Baker, Administrative Services Officer informed the citizens of the NLC prescription discount card program, cards can be obtained from City Hall and a link will be on the City's website later in the week.

Council Member Fritz reminded citizens of the Elk's Chili Cook off which benefits the Honor Flight Wyoming and other veterans programs, as well as, wishing everyone a happy 4th of July.

Mayor Brown mentioned the nuisance and liquor license committees that recently were formed and encouraged citizens' participation.

There being no further business to come before the Governing Body, Mayor Brown adjourned the meeting at 9:28 pm.

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

VOUCHER LIST FOR 06/21/11

CHECK DATE 06/22/11

Payee		Amount
A-1 ELECTRIC	repairs	607.76
ABSAROKA BICYCLES	bicycle patrol	369.03
ACADEMY SPORTS TURF	refund encroachment deposit	150.00
ACE HARDWARE	supplies	3089.43
ALDRICH LUMBER CO	supplies	738.68
ALSCO	towels & rugs	327.96
AMERICAN FAMILY LIFE ASSSURE	premium	1769.78
AMERICAN RED CROSS	training	112.00
AMERICAN WELDING & GAS INC	supplies	440.77
AMERI-TECH EQUIPMENT	repair parts	2328.52
ANIMAL CARE CLINIC	canine care	302.00
APPLIED GRAPHICS	banner & supplies	270.00
ARROWHEAD SCIENTIFIC	investigations	89.32
ASH, LUCAS	tobacco compliance checks	170.00
BARN FEED AND PET	dog food	35.09
BEAR CO, INC.	tires	4026.00
BIG HORN HORTICULTURAL SERVICES	right of way clearing	180.00
BIG HORN PAINT	supplies	7.97
BIG HORN ROOFING INC	repair roof leaks	324.20
BIG HORN WHOLESALE	supplies	1880.83
BLAKEMAN PROPANE, INC	propane	9.88
BLOEDORN LUMBER	supplies	113.74
BOONE'S MACHINE SHOP	parts	56.91
BORGSTRAND, DWAYNE	witness fees	15.00
BRAGG PLUMBING & HEATING	repairs	131.44
BRESNAN COMMUNICATIONS	internet	318.20
BREUER, CATHERINE	rec center refund	300.00
BROWN, NANCY TIA	gas reimbursement	48.00
BROWNELLS INC	parts	242.91
C & C WELDING	supplies	1871.11
CARQUEST AUTO PARTS	inventory	983.99
CHADWICK VETERINARY HOSPITAL	case 11-730	70.00
CHIEF SUPPLY	uniforms	420.31
CITY OF CODY	utilities	14028.93
CITY OF CODY	petty cash	15.55
CODY CHAMBER OF COMMERCE	meeting expense	99.99
CODY ENTERPRISE	advertising	3656.52
CODY HIGH SCHOOL	advertising	205.00
CODY OVERHEAD DOOR CO	parts	441.50
CODY WINNELSON CO	parts	364.84
COLOR WORLD PRINTERS	forms	125.00
COPENHAVER KATH KITCHEN KOLPITCKE	legal services	6091.67
CRIME REPORTS	subscription	1188.00
CROSSFIT CODY	crossfit classes	2448.80
CRUM ELECTRIC	supplies	217.28
CUMMINS - ROCKY MT LLC	parts	486.30
CUSTOM DELIVERY SERVICE	shipping	92.04
DECKER, TERESA	rec center refund	30.00
DIV OF VICTIM'S SERVICE	crime victim's comp	1131.11
ECOLAB PEST ELIM DIV	pest control	180.00
ELECTRO TEST AND MAINT	substation maint.	14355.00
ENERGY WEST	utilities	15239.48
FARM PLAN CORP	uniforms / parts	221.85
FASTENAL CO	supplies	300.81
FED-EX	shipping	35.05
FOOD SERVICE OF AMERICA	concessions	672.97
FORWARD CODY WYOMING	Eleutian grant	114311.00
FRED PRYOR SEMINARS	training	79.00
GALAGAN, MICHAEL	reimbursement	40.00
GALLS	uniforms	639.75
GAMBLES	supplies	2.20
GENERATOR STARTER SHOP	parts	741.85
GOODYEAR PRINTING	forms	63.80

GREENLINE EQUIPMENT	return bid bond	1125.00
GREENLINE EQUIPMENT	John Deere bid	18300.00
HARRIS TRUCKING & CONSTRUCT	projects	22791.59
HASCO INDUSTRIAL SUPPLY	uniforms	20.00
HD SUPPLY UTILITIES LTD	supplies	315.00
HICKS, SHEENA	refund utility deposit	53.77
HOLIDAY INN	meeting expense	91.50
HOTSY WY-MONT	hose	211.20
I STATE TRUCK CENTER	parts	961.95
ICMA RETIREMENT	employee contributions	5355.95
ICOP	repairs	179.00
IMBA	BLM bike project	3632.00
K-B COMMERCIAL PRODUCTS	supplies	424.38
KEEGAN & WINSLOW LAW FIRM	professional fees	637.50
L N CURTIS & SONS	ballistic vests	3190.45
LARIAT INTERNATIONAL TRUCKS	parts	57.45
LEGEND COMMUNICATIONS	advertising	473.40
LONG BUILDING TECH INC	repairs	150.00
LONG LOOP, INC	fuel	42.27
LYLE SIGNS INC	supplies	386.61
MARQUIS AWARDS	life saver award	137.35
MCCUMBER LOCKSMITH SHOP	keys	6.00
MIDWEST FENCE CO	supplies	73.30
MINCEY, KRYSTAL	refund utility deposit	33.27
MOTOR PARTS INC	parts	661.61
MOUNTAIN WEST INC	uniforms	571.68
NORCO, INC.	supplies	10.20
NORTH CENTRAL LABORATORY	supplies	1106.61
NORTHERN GARDENS	Arbor Day prizes	214.85
NORTHWEST COLLEGE	training	458.00
NORTHWEST PIPE	valves	611.06
NORTHWEST SIGN RECYCLING	re-surface sign blanks	602.62
OFFICE SHOP, THE	shredder	2133.94
PARK COUNTY	LEC contract - utilities - April	16308.24
PARK COUNTY ANIMAL SHELTER	contract / pmt on utility permit	3650.00
PARK COUNTY CIRCUIT COURT	case CV-2001-55	302.93
PARK COUNTY LANDFILL	landfill charges	88490.00
PARK COUNTY PUBLIC HEALTH	vaccine	10.00
PARK COUNTY READY MIX	Yellowstone Regional Airport	65.99
PARK COUNTY SHERIFF	incarceration costs - May 2011	1050.00
PAWNEE IRRIGATION	irrigation supplies	577.43
PERKINS, NICOLE	refund utility deposit	32.80
PLAN ONE ARCHITECTS	professional fees	1342.00
POTO, STEVEN	restitution	200.00
POWELL TRIBUNE	advertising	488.61
POWELL VALLEY RECYCLING	supplies	1330.40
PROVIDENT LIFE & ACCIDENT	premium	318.38
PUBLIC SURPLUS	auction fees	1067.23
PURCHASE ADVANTAGE CARD	supplies	181.68
QUALITY ASPHALT PAVING INC	Beck Lake project	2020.50
QWEST	phone charges	1161.49
RED EAGLE FOOD STORES	fuel	26245.55
RESMONDO, ARLAN	refund utility deposit	10.86
ROCKY MOUNTAIN DISCOUNT SPORTS	supplies	53.98
ROCKY MOUNTAIN POWER	utilities	925.87
ROGER'S SPORT CENTER	parts	27.92
RON'S EXXON	forklift propane	16.80
RULE STEEL TANKS, INC	20 dumpsters	11740.00
S & S AUDIO - VIDEO INC	supplies	22.99
S & S WORLDWIDE INC	rec center programs	1710.43
SCHMIDT, ERIC	restitution	400.00
SEARS	equipment	481.91
SELBY'S	lights	263.75
SHERWIN-WILLIAMS CO	bleachers	2287.11
SHOSHONE MUNICIPAL PIPELINE	SMP water purchase May 2011	114288.58
SHOSHONE OFFICE SUPPLY	supplies	868.47
SPOMER, RON	refund fence permit	25.00
SPORTS ILLUSTRATED	subscription	79.50
STERLING CODIFIERS	professional fees	551.00

STEWART'S MERCANTILE	meeting expense	280.00
STROUPE PEST CONTROL CO	pest control	143.00
SUPERIOR MACHINE CO	repairs	110.52
THE TACTICAL TAILOR INC	equipment	950.45
THE UPS STORE	shipping	17.93
TITAN ACCESS	parts	203.20
TRACTOR & EQUIPMENT CO	repairs	502.46
TRIPLE L SALES	supplies	370.68
US POST OFFICE	stamps	88.00
UNIVERSITY OF WY	sponsorship	400.00
UNUM LIFE INS - LTD	premium	2408.40
UNUM LIFE INS - LIFE	premium	1168.82
V-1 PROPANE	propane	47.41
VERIZON	cell phone service	1535.95
VERMONT SYSTEMS	rec trac support	3048.00
VIKING TACTICS, INC	equipment	762.00
VISA	travel / meeting expense	6145.95
VISIONARY COMMUNICATION	email hosting	119.02
WALMART COMMUNITY BRC	supplies	891.39
WATCO POOLS	chemicals	341.95
WAVING AT YOU	supplies	118.50
WAYNE'S BOOT SHOP	safety boots	169.95
WCSTELECOM	long distance	169.10
WEBSTER MOTORS, INC	parts	142.40
WEIN, CHARLES E	refund utility deposit	74.17
WESCO DISTRIBUTION, INC	transformer	7713.00
WESTERN PATHOLOGY CONSULT	random drug testing	279.00
WOLZ, STAN	reimburse expenses	63.68
WOMACK MACHINE SUPPLY	parts	145.17
WOODWARD TRACTOR	Cougar Ave	5025.00
WORKERS COMPENSATION DIV	workers compensation	11818.51
WY CHILD SUPPORT	child support	159.23
WYOMING CONTRACTORS ASSN	training	53.23
WYOMING DEPT OF REVENUE	auction sales taxes	270.60
WY DEPT OF TRANSPORTATION	Sheridan Ave projects	210.38
WYOMING FIRE SAFETY	fire ext maint	2327.00
WYOMING MUNICIPAL POWER AGENCY	power purchase - May 2011	445442.09
WYOMING RETIREMENT SYSTEM	employee contributions	57071.74
XXX-NCPERS GROUP LIFE INS	premium	400.00
YANKEE CAR WASH	car washes	153.79
YELLOWSTONE REGIONAL AIRPORT	June funding	15063.00
	TOTAL	1109327.70

2218655.40