

**City of Cody Council  
Proceedings Tuesday,  
April 21, 2015**

Council Member made a motion seconded by Council Member to enter into an Executive Session at 6:00 p.m. pursuant to 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); 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 6:37 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, April 21, 2015 at 7:00 p.m.

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

Absent: Council Member Jerry Fritz

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

Council Member Miller made a motion seconded by Council Member Greer to approve the agenda as amended, removing item c from the Conduct of Business. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Ballinger to approve the consent calendar as presented including approval of Minutes: Approval of Minutes: Special Meeting Minutes from 4/2/15 and Regular Meeting Minutes from 4/7/15, approval of vouchers and payroll in the amount of \$1,391,736.39, approval an agreement between the City of Cody and Red Canyon River Trips, for an encroachment license and leases agreement for public right of way located on Beck Avenue between 12<sup>th</sup> Street and the first approach west of 12<sup>th</sup> Street, for the term May 1, 2015 through September 30, 2015. Vote was unanimous.

At 7:10 p.m. the Mayor entered into a public hearing to determine if it is in the public interest for the City of Cody to apply for a Business Ready Community Enhancement Grant from the Wyoming Business Council up to \$500,000 to provide funding to replace out of compliance playground equipment with all-inclusive ADA compliant play space at Mentock Park, located at 901 Blackburn. Cindy Baker, Administrative Services Officer and Rick Manchester, Parks, Public Facilities and Recreation Director provided background information as it relates to the WBC Grant and features of an all inclusive playground design includes. After calling for comments three times and there being none further, the Mayor closed the public hearing at 7:20 p.m.

Council Member Anderson made a motion seconded by Council Member Greer to approve a request from Cody High School Class of 2015 to sponsor the CHS graduation party for an amount not to exceed \$680.00, with the funds coming out of the Council contingency line item. Vote was unanimous.

Council Member Ballinger made a motion seconded by Council Member Anderson to approve a request from Cody High School Class of 2015 to close off a portion Beck Ave. for registration and the start of a 5K race that will begin at the intersection of Beck Ave and 11<sup>th</sup> St on Saturday, May 9<sup>th</sup> with the race starting at 9am. Vote was unanimous.

Being no motion a request from Casey Cobourn to close the South end of Pintail Street failed.

**RESOLUTION 2015-08  
A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION OF THE  
WYOMING BUSINESS COUNCIL-BUSINESS READY COMMUNITIES  
PROGRAM FOR A COMMUNITY ENHANCEMENT GRANT.**

Council Member Ballinger made a motion seconded by Council Member Greer to approve Resolution 2015-08. Vote was unanimous.

**RESOLUTION 2015-09  
A RESOLUTION AUTHORIZING THE SUBMISSION OF A COUNTY WIDE  
CONSENSUS BLOCK GRANT APPLICATION TO THE STATE LOAN AND**

**INVESTMENT BOARD ON THE BEHALF OF THE GOVERNING BODY FOR PARK COUNTY FOR THE CITY OF CODY AND TOWN OF MEETEETSE FOR CONSTRUCTION PROJECTS AND EQUIPMENT.** Council Member Anderson made a motion seconded by Council Member Greer to approve Resolution 2015-09. Vote was unanimous.

**ORDINANCE 2015-05 – FIRST READING**  
**AN ORDINANCE TO AMEND TITLE 7, CHAPTER 2, SECTION 12 OF THE CITY OF CODY CODE PERTAINING TO SIDEWALK CAFES.** Council Member Wolz made a motion seconded by Council Member Ballinger to approve Ordinance 2015-05 on First Reading. Vote was unanimous.

**ORDINANCE 2015-03 – SECOND READING**  
**AN ORDINANCE TO AMEND TITLE 11, CHAPTER 6 OF THE CITY OF CODY CODE PERTAINING TO BOUNDARY LINE ADJUSTMENTS AND TO INCLUDE A NEW ARTICLE THEREIN CALLED “LOT CONSOLIDATIONS”.** Council Member Anderson made a motion seconded by Council Member Wolz to approve Ordinance 2015-03 on Second Reading. Vote was unanimous.

There being no further business, Mayor Brown adjourned the meeting at 8:11 p.m.

---

Cynthia Baker  
 Administrative Services Officer

---

Nancy Tia Brown  
 Mayor

VENDOR NAME	DESCRIPTION	AMOUNT
2 VISIONS LLC	REFUND UTILITY DEPOSIT	112.86
813 NCPERS WYOMING	PREMIUM	432.00
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	411.21
AMERICAN FAMILY LIFE ASSURANCE	AFLAC PREMIUM	2381.17
AMERICAN WELDING & GAS, INC.	SUPPLIES	102.72
ANDERSON, LUKE	REC CENTER REFUND	50.00
BARNETT, MICHAEL	OVERPAYMENT ON MC-1503-061	210.00
BERRY, MARCUS	REIMBURSE FOR CDL LICENSE	20.00
BETTER BODY FITNESS	MAINTENANCE ON FITNESS EQUIPMENT	191.00
C & C WELDING	REPLACE GRILL AT MENTOCK BBQ	385.00
CABRA, DWIGHT	REC CENTER REFUND	10.00
CARQUEST AUTO PARTS	REPAIR PARTS	2389.72
CITY OF CODY	UTILITIES	17438.99
CODY WINNELSON COMPANY	BRASS FITTINGS	29.39
COLLINS, MATALIE	REC CENTER REFUND	90.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES	6907.92
CUSTOM GARAGE DOOR LLC	DOOR REPAIR	260.00
DANA KEPNER COMPANY	INVENTORY	25693.20
DIVISION OF VICTIM'S SERVICES	CRIME VICTIM'S COMP - MAR 2015	436.97
DWF GROWER SUPPLY	FLOWERS / SUPPLIES FOR GREEN HOUSE	710.00
EASTMAN, RINDA	PERSONAL TRAINING - REC CENTER	303.89
ELECTRICAL ALLY, INC.	REC CENTER LED UPGRADE	1323.72
ENERGY WEST	UTILITIES	7246.46
ENGINEERING ASSOCIATES	WWTF DISCHARGE / PRETREATMENT	14888.50
FLETCHER, KIM	REC CENTER REFUND	5.00
FRANKO, CHERI	REC CENTER REFUND	32.00
GOOD 2 GO STORES	FUEL	14553.59
GRADIENT MOUNTAIN SPORTS LLC	SUP YOGA BOARD RENTAL FEES	118.80
GUTY, ROBYN	REC CENTER REFUND	174.00
H B I INSURANCE	NOTARY BOND	50.00
HAYS, JUSTIN	REFUND OVERPAYMENT	105.78
HD SUPPLY POWER SOLUTIONS, LTD	METER REPAIR	350.60
HEINS, CODY	REC CENTER REFUND	30.00
HUNTER, PATRICK	REC CENTER REFUND	24.00
JOHNSON, MATTHEW	REC CENTER REFUND	3.00
JONES, AMY	PERSONAL TRAINING - REC CENTER	635.23
JUSTICE, JERRY	REC CENTER REFUND	5.00

KEEGAN & WINSLOW LAW FIRM	PROFESSIONAL FEES	466.20
KELLEHER, JANET	REC CENTER REFUND	9.50
KOONS, JOHN H	RESTITUTION FROM MC-1205-044	50.00
KRISJANSONS & MILES PC	PROFESSIONAL FEES	137.24
KRUBECK, LUCAS	PERSONAL TRAINER - REC CENTER	136.77
LARGE, CHRISTOPHER	REC CENTER REFUND	43.00
LOCKE, JACQUELINE	REC CENTER REFUND	24.00
MCI COMM SERVICE	LONG DISTANCE - RECYCLING CENTER	31.52
MERCO, INC	INSURANCE - DETENTION PONDS	1015.00
NIELSON, ERICA	REC CENTER REFUND	15.00
NORCO, INC.	SUPPLIES	316.81
ONE-CALL OF WYOMING	ONE CALL FEES	84.75
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT	3750.00
PARK COUNTY LANDFILL	LANDFILL CHARGES	60801.00
PARK COUNTY SHERIFF	INCARCERATION - MAR 2015	690.00
PROFFITT, SUSAN	REC CENTER REFUND	12.00
PROVIDENT LIFE & ACCIDENT INS	PERMIUMS	183.44
R & A SAFETY	RANDOM & PRE-EMPLOYMENT TESTING	130.00
REID, SARA	REFUND UTILITY DEPOSIT	32.32
RICE, RENATE	REC CENTER REFUND	50.00
ROCKY MOUNTAIN DISCOUNT LIQUOR	RESTITUTION FROM MC-0903-109	8.10
SECHRIST, DAVID J	PERSONAL TRAINING REC CENTER	129.68
SECRETARY OF STATE	NOTARY FEE	30.00
SESSIONS, RUSS	REC CENTER REFUND	51.00
SHEPARD, WILLIAM K	REFUND UTILITY DEPOSIT	117.10
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASES - MAR 2015	102072.16
SKINNER, ROY	REC CENTER REFUND	12.00
TREVINO, FRAN	REC CENTER REFUND	15.00
U S BANK PURCHASE CARD	OPERATING & MAINT EXPENSES/ SUPPLIES	85313.81
UNUM LIFE INS - LTD	LONG TERM DISABILITY - PREMIUM	3002.20
UNUM LIFE INS - LIFE	LIFE INSURANCE - PREMIUM	1726.40
WATCO POOLS	CHEMICALS	433.36
WATTS, CONNIE	REC CENTER REFUND	15.00
WESCO RECEIVABLES CORP	HABITAT FOR HUMANITY	1632.45
WILLIAMS, JOHN	REIMBURSE FOR CDL LICENSE	60.00
WYOMING DEPT OF WORKFORCE SERVICES	CONTRIBUTIONS / VOLUNTEERS	7012.01
WOODWARD TRACTOR CO	EQUIPMENT RENTAL	2276.05
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - MAR 2015	704966.18
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS	67946.70
YELLOWSTONE REGIONAL AIRPORT	APRIL FUNDING	15693.33
	TOTAL	1158602.80