

City of Cody
Council Proceedings
Tuesday, May 19, 2015

Council Member Miller made a motion seconded by Council Member Anderson to enter into an Executive Session at 5:30 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 Miller made a motion seconded by Council Member Anderson to exit the Executive Session at 5:45 p.m. No action was taken.

The Governing Body discussed and reviewed a preliminary draft of an agreement between the Shoshone Rec District and the City of Cody as it relates to the Shoshone Recreation District's Beck Lake Swim Beach Project. Scott Kolpitcke, City Attorney was directed to make changes and bring agreement to the next Council Work Session.

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, May 19, 2015 at 7:00 p.m.

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

Absent: None

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 to change the voucher total to \$1,498,221.27. Vote was unanimous.

Rick Manchester, Parks, Public Facilities and Recreation Director reminded citizens of the Memorial Day Ceremony on Monday May 25th at 1:3- p.m. at the Veterans Memorial Park.

Chief Rockvam recognized and presented citizen Thomas Croft with a certificate of recognition for his assistance in a crime.

Jenni Phillips, Aquatics Supervisor introduced Seth Agee, Aquatic Specialist

Mayor Brown proclaimed May as Water Safety Month.

Council Member Miller made a motion seconded by Council Member Greer to approve the consent calendar as amended including approval of Minutes: Special Meeting Minutes from 4/30, 5/11 and 5/13 and Regular Meeting Minutes from 5/5/15; approve vouchers and payroll in the amount of \$1,498,221.27; approve a request to expand the off-Sheridan Avenue business directional signage program to properties that are business zoned and located between Salsbury and Alger Avenues between 12th and 14th Streets. Vote was unanimous.

James Klessans, Forward Cody, recognized Stan Wolz for his past participation on Forward Cody Board.

At 7:16 p.m. the Mayor called a public hearing to determine if it is in the public interest to create an Entry Corridor Overlay District and specify minimum landscaping requirements for new development within the District. Todd Stowell, City Planner, provided background information and a summary of the proposed ordinance. The following citizens commented either in favor or opposition to the proposal: Stu Allen, Harold Musser, and Albert Abee. After calling for comments three times and there being none, Mayor Brown closed the public hearing at 8:16 p.m.

Council Member Miller made a motion seconded by Council Member Ballinger to approve a request from Jess' Roofing to park equipment overnight at the west Overflow Parking Lot at the Recreation Center from May 20, 2015 through June 30, 2015. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Anderson to approve a request from Yellowstone Regional Airport to jointly execute two Federal Aviation Administration grant agreements to acquire Snow Removal Equipment (Plow Truck) and Improve Terminal Building (passenger Loading Bridge) not to exceed an amount of

\$610,000 and to Rehabilitate Taxiway “A” (Phase 1 – Design) not to exceed \$100,000. Vote was unanimous.

**ORDINANCE 2015-04 – SECOND READING
AN ORDINANCE TO ADOPT AN ENTRY CORRIDOR OVERLAY DISTRICT AS
TITLE 10, CHAPTER 17 OF THE CITY OF CODY CODE.**

Council Member Miller made a motion seconded by Council Member Anderson to approve Ordinance 2015-04 on Second Reading. Vote was unanimous.

There being no further business, Mayor Brown adjourned the meeting at 8:28 p.m.

Cynthia Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

| VENDOR NAME | DESCRIPTION | AMOUNT |
|---------------------------------------|--------------------------------------|----------|
| 813-NCPERS WYOMING | PREMIUMS | 432.00 |
| ADVANCED INFO SYSTEMS | OUTSOURCE BILLS | 634.54 |
| AMERICAN FAMILY LIFE ASSUR | AFLAC PREMIUM | 2381.17 |
| AMERICAN WELDING & GAS, INC. | SUPPLIES | 76.20 |
| BETTER BODY FITNESS | FITNESS EQUIPMENT REPAIRS | 193.50 |
| BIG HORN WHOLESALE | PARENT DAY TEA | 146.16 |
| BILLINGS CLINIC | BOMB TEAM PHYSICAL | 105.00 |
| BLANKENSHIP QUALITY CONCRETE LLC | CONCRETE REPLACEMENT | 25568.74 |
| BOOT BARN, INC | UNIFORMS - EL DEPT | 1877.06 |
| CARQUEST AUTO PARTS | REPAIR PARTS | 346.46 |
| CITY OF CODY | UTILITIES | 18905.18 |
| CODY CAB LLC | TIPSY TAXI VOUCHERS | 196.00 |
| CODY'S TOWN TAXI | TIPSY TAXI VOUCHERS | 91.00 |
| COLLIER, JOELY | REFUND UTILITY DEPOSIT | 160.91 |
| COPENHAVER KATH KITCHEN KOLPITCKE LLC | LEGAL SERVICES | 6907.92 |
| DECATUR ELECTRONICS, INC | RADAR TRAILER REPLACEMENT | 8200.00 |
| DIAZ, MICHELLE | REFUND UTILITY DEPOSIT | 38.50 |
| DIVISION OF VICTIM'S SERVICES | CRIME VICTIM'S COMP - APR 2015 | 150.00 |
| DW ELECTRIC | LAGOON ELECTRICAL | 63.00 |
| EAGLE RECOVERY, LLC | TOW CAR ON CEDAR LANE | 50.00 |
| EASTMAN, RINDA | PERSONAL TRAINING - REC CENTER | 149.40 |
| EASTSIDE ELEMENTARY SCHOOL | ALUMINUM CAN CONTEST | 29.25 |
| ECOLAB PEST ELIM. DIV. | PEST CONTROL - EL SHOP | 52.50 |
| ELECTRICAL ALLY, INC. | REC CENTER LED UPGRADE | 21265.25 |
| ENERGY WEST | UTILITIES | 6608.68 |
| ENGINEERING ASSOCIATES | BAC T TESTS | 50.00 |
| ENGINEERING ASSOCIATES | PROFESSIONA SERVICES | 13002.50 |
| FERGUSON WATERWORKS | METERS - INVENTORY | 38896.00 |
| GALVIN, CYNTHIA | REFUND UTILITY DEPOSIT | 124.95 |
| GOOD 2 GO STORES | FUEL | 16788.55 |
| HARRIS TRUCKING & CONST. CO | ASPHALT / REPAIRS 12TH ST GUARD RAIL | 3400.50 |
| HD SUPPLY POWER SOLUTIONS, LTD | CABLE, INVENTORY, PARTS | 8338.87 |
| HEAD START PROGRAM | ALUMINUM CAN CONTEST | 2.50 |
| HUTH, DARRIN J | REFUND CREDIT BALANCE | 50.75 |
| J L ENGINEERING, LLC | PARK SHOP RENOVATION | 8406.01 |
| JENSEN PLUMBING | EL SHOP WATER PRESSURE, HEATER | 548.25 |
| JONES, AMY | PERSONAL TRAINING - REC CENTER | 617.68 |
| KEEGAN & WINSLOW LAW FIRM | PROFESSIONAL FEES | 390.60 |
| KEELE SANITATION | PORTABLE RESTROOM - WYOMING AVE | 169.00 |
| KITCHEN, SCOTT | REIMBURSE FOR MILEAGE | 68.02 |
| KOONS, JOHN H | RESTITUTION FROM MC-1205-044 | 100.00 |
| KRUBECK, LUCAS | PERSONAL TRAINER - REC CENTER | 109.77 |
| LASSITER, KEGAN | REFUND UTILITY DEPOSIT | 146.42 |

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| LINCOLN-OAKES NURSERIES | ARBOR DAY 3RD GRADE TREES | 196.25 |
| LIVINGSTON ELEMENTARY SCHOOL | ALUMINUM CAN CONTEST | 25.75 |
| MAROSTE, TOM | REFUND UTILITY DEPOSIT | 24.72 |
| MARTIN, KELLI | VOLLEYBALL REFEREE | 287.50 |
| MARTINEZ, JESSICA | REFUND UTILITY DEPOSIT | 95.92 |
| MEETEETSE SCHOOL | ALUMINUM CAN CONTEST | 4.50 |
| NELSON, CHASE | REFUND UTILITY DEPOSIT | 104.19 |
| NICHOLSON DIRT CONTRACTING | CRUSH ASPHALT | 5000.00 |
| NORCO, INC. | SUPPLIES | 11.16 |
| OELSCHLAGER, ESTATE OF KRISTY A | REFUND CREDIT BALANCE | 101.08 |
| ONE-CALL OF WYOMING | ONE CALL FEES | 127.50 |
| OWEN, DONALD E | VOLLEYBALL REFEREE | 450.00 |
| PARDUBA, RON | REIMBURSE FOR UNIFORMS | 16.56 |
| PARK COUNTY | LEC UTILITIES / CONTRACT | 30138.06 |
| PARK COUNTY ANIMAL SHELTER | ANIMAL SERVICE CONTRACT | 3750.00 |
| PARK COUNTY LANDFILL | LANDFILL CHARGES | 65368.00 |
| PARK COUNTY READY MIX | WYOMING AVE SLURRY | 2090.84 |
| PARK COUNTY SHERIFF | INCARCERATION - APR 2015 | 660.00 |
| POWELL LOCK | BUILDING MAINTENANCE | 93.00 |
| POWER ASSET RECOVERY CORPORATION | SUBSTATION MAINTENANCE | 5854.00 |
| PROFFITS LAWN CARE | 16TH ST HILL CLEAN UP AND MOW | 690.00 |
| PROVIDENT LIFE & ACCIDENT INSURANCE | PREMIUMS | 183.44 |
| PRUDENTIAL BROKERAGE WEST INC | MENTOCK PARK GRANT | 100.00 |
| RAMIN, VICKI | REFUND UTILITY DEPOSIT | 34.37 |
| RANDY L ROYAL PC ATTORNEY AT LAW | LEGAL SERVICES | 253.50 |
| ROCKY MOUNTAIN POWER | UTILITIES | 457.72 |
| SCHOENING, WILLIAM D | VOLLEYBALL REFEREE | 300.00 |
| SCHWARTING, DONNA | RESTITUTION FROM MC-1503-028 | 167.46 |
| SECHRIST, DAVID J | PERSONAL TRAINING REC CENTER | 129.68 |
| SHOSHONE MUNICIPAL PIPELINE | SMP WATER PURCHASES - APR 2015 | 103116.02 |
| SITZ III, ALEX H. | PROFESSIONAL FEES | 171.42 |
| SKARSHAUG TESTING LAB | SAFETY SUPPLIES | 378.21 |
| SUNSET ELEMENTARY SCHOOL | ALUMINUM CAN CONTEST | 23.25 |
| U S BANK PURCHASE CARD | OPERATION/MAINT., TRAVEL, SUPPLIES, PROGRAMS | 90829.24 |
| UNUM LIFE INSURANCE - LTD | LONG TERM DISABILITY PREMIUMS | 3001.52 |
| UNUM LIFE INSURANCE - LIFE | LIFE INSURANCE PREMIUMS | 1726.40 |
| US POSTMASTER | 2 MONTHS POSTAGE FOR UTILITY BILLING | 3700.00 |
| VALCARCE, ANGIE | RESTITUTION FROM MC-1503-058 | 128.44 |
| VALLEY SCHOOL | ALUMINUM CAN CONTEST | 393.63 |
| WAPITI SCHOOL | ALUMINUM CAN CONTEST | 6.00 |
| WEAD, JUSTON | REIMBURSE FOR UNIFORMS | 7.20 |
| WESCO RECEIVABLES CORP | SAFETY SUPPLIES | 545.32 |
| WILLIAMS, ANIKA | ALCOHOL COMPLIANCE CHECKS | 260.00 |
| WOODWARD TRACTOR CO | EQUIPMENT RENTAL - WYO AVE | 5025.00 |
| WYDOT-FINANCIAL SERVICES | POWELL / CODY CORRIDOR | 4.74 |
| WYOMING ASSN OF MUNICIPALITIES | WAM CONVENTION REGISTRATION | 865.00 |
| WYOMING DEPARTMENT OF WORKFORCE | 2015 1ST QUARTER UNEMPLOYMENT / | |
| WYOMING DEPT OF AGRICULTURE | CONTRIBUTIONS | 5780.50 |
| WYOMING MUNICIPAL POWER AGENCY | FOOD LICENSING FEE - REC CENTER | 50.00 |
| WYOMING RETIREMENT SYSTEM | POWER PURCHASE - APRIL 2015 | 654701.69 |
| YATES, TYLER L AND/OR | CONTRIBUTIONS | 67676.00 |
| YELLOWSTONE REGIONAL AIRPORT | REFUND UTILITY DEPOSIT | 73.98 |
| YELLOWSTONE WATER WORKS | MAY FUNDING | 15693.33 |
| | MANHOLE RINGS | 847.79 |
| | TOTAL | 1257558.67 |