

City of Cody
Council Proceedings
Tuesday, November 15, 2011

A regular meeting of the Cody City Council was held in Council Chambers of City Hall in Cody, Wyoming on Tuesday, November 15, 2011 at 7:00 p.m.

Present: Mayor Nancy Tia Brown and Council Members Steve Miller, Stan Wolz, Charles Cloud, Bryan Edwards, Donny Anderson, and City Administrator, Jenni Rosencranse, and Administrative Services Officer, Cindy Baker

Absent: Council Member Jerry Fritz and City Attorney, Scott Kolpitcke

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

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

Mayor Brown took the opportunity to thank the many businesses, schools, service clubs and other organizations that organized a variety of ceremonies and activities to thank and show appreciation for our veterans.

Council Member Miller made a motion seconded by Council Member Wolz to approve the Consent Calendar as presented including approval of Minutes of the Special Meeting from 10/27/11, and Regular Meeting Minutes from 11/1/11, approve vouchers and payroll in the amount of \$1,796,725.57, award Bid No 2011-19 to Harris Trucking and Construction Company in the amount of \$83,367.00 for the Skyline Drive and West Strip Water Main Installation Project and authorize the Mayor to sign the contract associated with said project when contract documents have been completed and reviewed by the City Attorney, authorize the Mayor to sign the Crossing and Maintenance Agreement between the City of Cody and the Cody Canal Irrigation District subject to approval by the City Attorney, authorize the Mayor to enter into a contract in the amount of \$23,919.00 with CivicPlus and the City of Cody for web page redesign and hosting upon review by the City Attorney, approve two (2) change orders in the amount of \$8,078.30 and authorize the Mayor to sign said change orders and the Substantial Completion Certificate associated with the completion of Cougar Avenue Reconstruction (Bid No. 2011-13). Vote was unanimous.

At 7:10 p.m. Mayor Brown began the public hearing to determine if it is in the public interest to issue a new restaurant liquor license to Heritage Bakery located at 1532 Wyoming Avenue. Cindy Baker, Administrative Services Officer gave a brief background on the application. Steve and Patsy Carpenter spoke in reference to their application request. After calling for public comments three times and there being none she moved to the next public hearing to determine if it is in the public interest to resubmit an application to the Wyoming Business Council Business Ready Community Grant and Loan program for Cody Laboratories for the construction of a new warehouse for their operations. After calling for public comments three times and there being none Mayor Brown closed the Public Hearing at 7:20 p.m.

Council Member Wolz made a motion seconded by Council Member Anderson to approve a new restaurant liquor license to Heritage Bakery located at 1532 Wyoming Avenue. Vote was unanimous.

RESOLUTION 2011-14

A RESOLUTION AUTHORIZING RESUBMISSION OF APPLICATION TO THE WYOMING BUSINESS COUNCIL- BUSINESS READY COMMUNITIES FOR A BUSINESS COMMITTED GRANT TO ASSIST IN THE DEVELOPMENT OF A WAREHOUSE BUILDING FOR CODY LABORATORIES. Council Member Miller made a motion seconded by Council Member Cloud to approve Resolution 2011-14 as presented. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Edwards to approve the Preliminary and Final Plat of the Blackburn PUD with conditions as recommended by the Planning, Zoning and Adjustment Board at their November 8, 2011 meeting. Vote was unanimous.

**ORDINANCE NO. 2011-22 –SECOND READING
AN ORDINANCE AMENDING TITILE IX, CHAPTERS 1 THROUGH 3 OF THE
CODY CITY CODE PERTAINING TO BUILDINGS.**

Council Member Edwards made a motion seconded by Council Member Anderson to pass Ordinance 2011-22 on second reading. Vote was unanimous.

**ORDINANCE NO. 2011-26 – THIRD AND FINAL READING
AN ORDINANCE AMENDING TITLE 10, CHAPTER 15 OF THE CITY OF
CODY MUNICIPAL CODE REGARDING SIGNS**

Council Member Anderson made a motion seconded by Council Member Cloud to pass Ordinance 2011-26 on third and final reading. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Edwards to authorize the Mayor to enter into a contract with the City of Cody and Planned and Engineered Construction Inc. in the amount of \$42,522.00 for the 2011 Sanitary Sewer Main Rehabilitation Project upon review and approval by City Attorney. Vote was unanimous.

In matters from staff, Steve Payne, Public Works Director reminded citizens of the ordinance addressing their responsibility of maintaining sidewalks clear of snow and ice. Cindy Baker, Administrative Service Officer reminded citizens of the board vacancies and the application is available at City Hall or on the City's website. The deadline to submit an application is this Friday, November 18th.

There being no further business, Mayor Brown adjourned the meeting at 7:43 p.m.

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

VOUCHER LIST FOR 11/15/11

CHECK DATE 11/16/11

Payee		Amount
813-NCPERS-WYOMING	premium	400.00
A & I DISTRIBUTORS	oil	1305.48
A-1 ELECTRIC	repairs / flag pole project	5837.42
ACE ELECTRIC	City Hall energy retrofit	50453.10
ACE HARDWARE	supplies	594.24
ADVANCED INFO SYSTEMS	outsourcing bills	452.46
ALDRICH LUMBER CO	supplies	389.44
ALSCO	towels & rugs	264.46
AMERICAN FAMILY LIFE ASSUR	employee premiums	2258.06
AMERICAN WELDING & GAS, INC.	supplies	286.19
ASPEN PRACTICE P.C.	psych C23	1500.00
BEAR CO, INC	tire repairs	204.50
BIG HORN GLASS	windshield replacement	411.28
BIG HORN HORTICULTURAL	right of way clearing	360.00
BIG HORN PAINT	paint	76.00
BIG HORN WHOLESALE	supplies	166.03
BORDER STATES INDUSTRIES	system repairs / cable	1844.72
BRAKKE, JOLENE	reimburse for expenses	12.95
BRESNAN COMMUNICATIONS	internet	214.99
C & C WELDING	repairs	2555.44
CASELLE, INC.	contract support	4105.00
CENTURY LINK	phone charges	1148.43
CHADWICK VETERINARY HOSPITAL	services	450.00
CHIEF SUPPLY	uniforms	153.68
CITY OF CODY	utilities	1233.32
CODY CAB	tipsy taxi vouchers	133.00
CODY ENTERPRISE	advertising	3680.95
CROSSFIT CODY	Rec Center programs	2387.20
CRUM ELECTRIC	repairs	260.24
CUSTOM GARAGE DOOR LLC	garage door - east bay	3895.00
D & L SUPPLY	inventory	508.10
DANA KEPNER CO	parts	77.39
DELL MARKING	computers	17880.90
DEPT OF FAMILY SERVICES	background checks	40.00
DIV OF VICTIM'S SERVICE	crime victim's comp	620.00
DTL SOLUTIONS INC	auto cad subscription	2835.87
EAGLE OF CODY	toner	1191.70
EGGER, BEAU	reimburse for uniforms	247.93
ENERGY WEST	utilities	20.61
FALTIN, DONNA	Rec Center refund	192.50
FASTENAL COMPANY	supplies	53.70
FASTENERS	washers	2.88
FERGUSON WATERWORKS	inventory	236.22
FILENER CONSTRUCTION	move Babe Ruth bleachers	95.00
FINISHING TOUCH	repairs	554.78
FOOD SERVICE OF AMERICAN	supplies	565.32
GAMBLES	repairs	8.56

GONZALES, CORA	refund utility deposit	7.30
GOODYEAR PRINTING	forms	143.00
HARRIS TRUCKING & CONST.	asphalt / Cougar Ave project	162084.16
HD SUPPLY UTILITIES LTD	inventory	16666.00
HINES, EARL	refund cash bond	200.00
HOMAX OIL SALES	fuel tax credit	-794.40
HONNEN EQUIPMENT	parts	446.04
HYATT, JUDETTE	refund utility deposit	93.79
I STATE TRUCK CENTER	parts	495.37
ICMA RETIREMENT	contributions	5212.40
INLAND TRUCK PARTS	parts	179.47
INTERNATIONAL CODE COUNCIL	code books	1577.02
JARVIS, GEORGE B	referee	100.00
K - MART	supplies	12.77
KEENAN, JAMES	reimburse for expenses	10.40
KENCO SECURITY & TECHNOLOGY	security	109.50
KINCHELOE PLUMBING & HEATING	locate septic	272.00
LARRY'S SMALL ENGINE	parts	23.63
LONG BUILDING TECH INC	repairs	341.00
MEINECKE & SITZ	professional fees	676.98
MOTOR PARTS INC	parts	546.43
MOUNTAIN WEST INC	uniforms	187.11
NICKLES, KAYLA	refund utility deposit	74.75
NORCO, INC	supplies	10.54
NORTHWEST PIPE	inventory	697.10
PARK COUNTY	LEC contract / utilities	16309.24
PARK COUNTY ANIMAL SHELTER	animal service contract/ pmt	3650.00
PARK COUNTY CIRCUIT COURT	court case	31.55
PARK COUNTY IMPLEMENT	new mower	16356.35
PARK COUNTY LANDFILL	landfill charges	71472.00
PARK COUNTY READY MIX	sand slurry	778.98
PARKWAY PLAZA HOTEL	travel expenses	420.00
PAWNEE IRRIGATION EVERGREEN	repairs	54.55
POWELL TRIBUNE	advertising	100.00
PRO-BUILD	supplies	17.09
PROVIDENT LIFE & ACCIDENT	police premiums	247.40
PURCHASE ADVANTAGE CARD	supplies	149.12
QUALITY ASPHALT PAVING INC	asphalt	1881.00
REYNOLDS, JASON	refund utility deposit	3.45
ROCKY MOUNTAIN DISCOUNT	squad room supplies	55.98
ROCKY MOUNTAIN POWER	utilities	775.39
SCHOENING, WILLIAM D	referee	50.00
SHERWIN-WILLIAMS CO	parts	2.85
SHOSHONE MUNICIPAL PIPELINE	SMP water purchase - Oct 2011	102129.88
SHOSHONE OFFICE SUPPLY	supplies	648.45
SORENSEN, ANTON E	refund utility deposit	100.00
SPEEDOMETER & AUTO ELECT	parts	300.06
STEWART'S MERCANTILE	meeting expense	90.00
STROH'S INDUSTRIAL LUBRICANT	grease	325.00
STROUPE PEST CONTROL CO	pest control	198.00
THE UPS STORE	shipping	69.53
TITAN ACCESS	parts	16.71
TRACTOR & EQUIPMENT CO	CAT blade repairs	1984.43

UNUM LIFE INS - LTD	premiums	2365.79
UNUM LIFE INS - LIFE	premiums	1508.39
V F W CLUB	flag	23.00
V-1 PROPANE	propane	66.30
VERIZON	cell phone service	1641.40
VISA	travel / meeting exp. / supplies	2091.30
VISIONARY COMMUNICATION	email hosting	119.02
WAL MART COMMUNITY BRC	supplies	949.19
WATCO POOLS	chemicals / supplies	1371.59
WATERWORKS INDUSTRIES	inventory	968.00
WCSTELECOM	long distance	8.39
WEBSTER MOTORS, INC	repairs	170.61
WESCO DISTRIBUTION INC	St lights west strip	19727.80
WESTERN PATHOLOGY CONSULT	random testing	340.50
WESTERN UNITED ELECTRIC SUPPLY	repairs	840.56
WOODWARD TRACTOR CO	equip. rental / parts	365.07
WORKERS COMPENSATION DIV	workers compensation	12698.48
WY CHILD SUPPORT	child support	159.23
WYOMING BANK & TRUST	water bond payment	43627.45
WYOMING BANK & TRUST	electric bond payment	401522.17
WYOMING DEPT OF EMPLOYMENT	3rd qtr. unemployment	7877.58
WYOMING DEPT OF HEALTH	testing	150.00
WYOMING DEPT OF TRANSPORTATION	Sheridan Ave project	194.99
WYOMING MUNICIPAL POWER	power purchase - Oct 2011	473064.05
WYOMING PEACE OFFICERS ASSN	annual membership	190.00
WYOMING RETIREMENT SYSTEMS	contributions	56903.43
WYOMING WATER DEVELOPMENT	loan	19061.35
YELLOWSTONE REGIONAL AIRPORT	November funding	15679.92
	TOTAL	1583439.97