

City of Cody
Council Proceedings
Tuesday, January 18, 2011

A regular meeting of the Cody City Council was held in Council Chambers of City Hall in Cody, Wyoming on Tuesday, January 18, 2011 at 7:00 p.m.

Present: Mayor Nancy Tia Brown, Council Members Steve Miller, Jerry Fritz, Stan Wolz, Bryan Edwards, and Donny Anderson, City Administrator, Andy Whiteman, City Attorney, Scott Kolpitcke, and Deputy Clerk, Sara Wead

Absent: Council Member Charles Cloud

Mayor Brown called the meeting to order at 7:06 p.m.

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

Council Member made a motion seconded by Council Member to approve the consent agenda including the Special Meeting Minutes from 12/30/10 Regular Meeting Minutes from 01/04/11 Regular Meeting Minutes; approve Vouchers and Payroll totaling \$1,011,712.92; and approve a request from Jim Sommers to approve the Preliminary Plat of the Triple R Minor Subdivision, subdividing Lot 15 of the Greenwing Addition in to three (3) commercial lots with the conditions and recommendations made by the Planning and Zoning Board at their January 11, 2011 meeting. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Anderson to appoint Bryan Edwards, Rob Kramer, Stephen Payne, Kathy McDonald, and Loren Grosskopf to the Urban Systems Board for a three year appointment ending December 31, 2013. Vote was unanimous.

Council Member Edwards made a motion seconded by Council Member Fritz to appoint L. J. O'Mara and Diane Russell to the Cody Tree Board for a one year appointment ending December 31, 2011; and appoint Monte Bales, Bobbie Holder, Randy Spiering and Robert Evarts to the Cody Tree Board for a two year appointment ending December 31, 2012. Vote was unanimous.

Council Member Anderson made a motion seconded by Council Member Edwards to appoint Dr. Charles Jamieson, Dr. Malcolm Blessing, Chief Perry Rockvam, and Community Service Officer Duane Wiener to the Cody City Rabies Board for a two year appointment ending December 31, 2012. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Edwards to appoint Council Member Jerry Fritz to the Big Horn Basin RC & D Board for a two year appointment ending December 31, 2012. Vote was unanimous.

Council Member Anderson made a motion seconded by Council Member Edwards to appoint Council Member Steve Miller as Council President and Council Member Stan Wolz as Council Vice President for a one year term ending December 31, 2011. Vote was unanimous.

Council President Miller made a motion seconded by Council Member Anderson to appoint Council Member Stan Wolz to the Shoshone Recreation Board to complete former Council Member Krone's term ending December 31, 2013. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Edwards to appoint Council Member Donny Anderson to the Northwest Improvement Joint Powers Board for a three year appointment ending December 31, 2013 and appointing Council Member Steve Miller to the Northwest Improvement Joint Powers Board to complete former Council Member Krone's term ending December 31, 2011. Vote was unanimous.

Council President Miller made a motion seconded by Council Member Fritz to appoint Council Member Charles Cloud to the Yellowstone Country Assistance Network for a two year appointment ending April 30, 2012. Vote was unanimous.

Council Member Edwards made a motion seconded by Council Vice President Wolz to appoint Council Member Donny Anderson to the Park County Drug Court for a one year appointment ending December 31, 2011. Vote was unanimous.

Council Member Fritz made a motion seconded by Council President Miller to table item j. Consider a request from Wells Fargo Bank to release collateral held on City depository accounts pursuant to the FDIC Insurance effective December 31, 2010 and guaranteed through December 31, 2012, and authorize the Mayor to sign the collateral release document. Voting in favor was Council Members Anderson, Edwards, Miller, and Fritz. Voting against was Council Member Wolz and Mayor Brown. Motion carried.

Council Vice President Wolz made a motion seconded by Council Member Anderson to approve a variance request from Lester Santos dba Santos Enterprises LLC of the off-street parking requirements as defined in Title 9, Chapter 4 of the Cody Municipal Code, to specifically waive 13 of the 31 required off-street parking spaces and contingent on the condition recommended by the Planning and Zoning Board at their January 11, 2011 meeting.

Council President Miller made a motion seconded by Council Member Fritz to enter into an Extended Warranty Service agreement with Micro-Comm for the City of Cody Water and Wastewater telemetry System for a fee of \$4,950 per year and authorize the Mayor to sign the agreement. Vote was unanimous.

RESOLUTION 2011-01

A RESOLUTION ADOPTING THE 2011 ELECTRICAL SERVICE REQUIREMENTS MANUAL.

Council Member Fritz made a motion seconded by Council Member Edwards to approve Resolution 2011-01 as presented. Vote was unanimous.

Ordinance 2011-01, 2nd Reading

AN ORDINANCE AMENDING THE HEREIN BELOW IDENTIFIED SECTIONS OF CHAPTER 9, ARTICLE III, OF THE CODY CITY CODE TO MODIFY ELECTRICAL RATES.

Council Member Fritz made a motion seconded by Council Member Anderson to approve Ordinance 2011-01 on 2nd reading. Vote was unanimous

Steve Payne, Public Works Director reminded everyone that the Large Item Pick Up Service is available at this time.

Chief of Police Perry Rockvam made a plea to the community to lock their vehicles to hopefully prevent burglaries as there has been a recent series of auto burglaries.

Andy Whiteman, City Administrator, requested if citizens see trucks over 26,000 lbs driving on Canyon Ave to please obtain any identifying information such as company, license plate number, and time of day and contact City Hall so that follow-up may be done.

Since there was no further business to come before the Governing Body, Mayor Brown adjourned the meeting at 7:53 p.m.

Sara Wead
Administrative Analyst

Nancy Tia Brown
Mayor

VOUCHER LIST FOR 01/18/11

CHECK DATE 01/19/11

Payee		Amount
A-1 ELECTRIC	repairs	691.11
ACE HARDWARE	supplies	470.76
ACKER ELECTRIC	repairs	1046.41
AIR FILTER SOLUTIONS INC	filters	1310.85
ALDRICH LUMBER CO	supplies	153.67
ALSCO	rugs & towels	352.43
AMERICAN WELDING & GAS INC	supplies	649.69
ASPEN PUBLISHERS, INC	supplies	129.40
ATCO INTERNATIONAL	chemicals	241.35
BACK TO BASICS	supplies	499.99
BARN FEED AND PET	dog food	38.99
BAUER, STEVE	reimbursement for supplies	145.97
BIG HORN GLASS	employee awards	59.87
BIG HORN WHOLESALE	supplies	578.58
BLAKEMAN PROPANE, INC	propane	53.56
BOOHER, MIRANDA	utility deposit refund	87.97
BORDER STATES INDUSTRIES INC	system repair	476.27
BRAGG PLUMBING AND HEATING INC	repairs	75.00
BRAKKE, KEVIN	repairs	35.00
BRESNAN COMMUNICATIONS	internet	275.14
BRYAN, EUGENE	refund utility balance	2.44
C & C WELDING	reel stands	179.42
CARQUEST AUTO PARTS	parts	206.41
CDW GOVERNMENT, INC	toner	330.96
CHADWICK VETERINARY HOSPITAL	services	235.00
CITY OF CODY	utilities	8068.28
CODY ELECTRIC	repairs	1021.15
CODY ENTERPRISE	advertising	2196.77
CODY OVERHEAD DOOR COMPANY	repairs	75.00
CODY WINNELSON COMPANY	wire stands	168.92
COOPER POWER SYSTEMS	repairs	2853.90
COPENHAVER KATH KITCHEN		
KOLPITCKE	legal services	6091.67
CROSSFIT CODY	rec center programs	1595.60
CRUM ELECTRIC	supplies	726.51
CURLESS, BARBARA	reimbursement for mileage	17.55

CUSTOM DELIVERY SYSTEM	shipping	14.34
DIVISION OF VICTIM'S SERVICES	crime victim's comp	929.69
DON F. SHREVE, JR. ESQ.	professional services	1029.44
EAGLE OF CODY	forms	152.00
ELIFEGUARD, INC.	life jackets	372.20
ENERGY WEST	utilities	13784.46
ERIN PEDERSON, DVM	restitution	50.00
EVIDENT - CRIME SCENE PRODUCTS	supplies	967.95
EXPRESS POLICE SUPPLY	uniforms	246.95
FASTENAL COMPANY	supplies	355.79
FOOD SERVICE OF AMERICA	supplies	271.26
FORWARD CODY WYOMING, INC	special funding allocation	5812.50
FREMONT BEVERAGES, INC	concessions	216.00
GAMBLES	supplies	31.78
GEARBOX RACQUETBALL	rec center programs	99.94
GRAINGER	tools	171.90
HARRIS TRUCKING & CONSTRUCTION	N Cody 2AB project	192489.09
HD SUPPLY UTILITIES LTD	supplies	243.90
HEARTLAND PAPER COMPANY	shipping	2.00
HOLIDAY INN	meeting expense	155.77
HUMANE SOCIETY OF PARK CO.	animal service contract	3650.00
ICMA RETIREMENT	contribution	4998.13
INDUSTRIAL SYSTEMS INC	monitor	2120.28
INTERNATIONAL CODE COUNCIL	code books	401.00
JESSUP, JOSHUA	refund utility balance	47.77
K MART	supplies	37.47
K-B COMMERCIAL PRODUCTS	supplies	676.90
KEEGAN & WINSLOW LAW FIRM	professional services	1473.00
KENCO SECURITY & TECHNOLOGY	security monitoring	174.00
KRUGER, K J	utility deposit refund	15.87
LAW SEMINARS INTERNATIONAL	education expense	945.00
LEGEND COMMUNICATIONS OF WY	advertising	173.40
LONG BUILDING TECH INC	repairs	682.56
MCCUMBER LOCKSMITH SHOP	keys	16.90
MCFARLAND CASCADE	system repairs / upgrades	14660.00
MEINECKE ENGINEERING/LAND DEV	TCT Inspections	2397.00
MIKE HOLT ENT. OF LEESBURG INC	code books	101.45
MOTOR PARTS INC	parts	631.30
MOUNTAIN WEST INC	uniforms	59.45
NORTHWEST PIPE	supplies	1985.90
OFFICE SHOP, THE	copier agreement	2289.00
PARK COUNTY	landfill charges	58201.00
PARK COUNTY READY MIX	Belfry Hwy water project	86.74
PARK COUNTY SHERIFF	incarceration costs	810.00
PINNACLE BANK	gingerbread house contest	197.50
POWELL TRIBUNE	advertising	59.00
PRO-BUILD	credit	-69.39
PROVIDENT LIFE & ACCIDENT INS	premiums	318.38
PURCHASE ADVANTAGE CARD	rec center programs	60.42
QUALITY ASPHALT PAVING INC	asphalt patching	522.00
QWEST	phone charges	1146.03
RED EAGLE FOOD STORES	fuel	16867.20
RMEL	dues 2011	460.00
ROCKY MOUNTAIN POWER	utilities	577.73
SCHMIDT, ERIC	restitution	400.00
SHOSHONE MUNICIPAL PIPELINE	water purchases	101464.38

SHOSHONE OFFICE SUPPLY	supplies	1195.76
SIRCHIE	supplies	98.32
SOCIETY FOR HUMAN RESOURCE	membership	180.00
STATE OF WYOMING	monthly sales tax	24874.94
STATE OF WYOMING	quarterly sales tax	91.60
STERLING CODIFIERS	hosting website	500.00
STEWART'S MERCANTILE	meeting expense	58.15
STROUPE PEST CONTROL CO	pest control	109.00
TAX & ACCOUNTING - R&G	updates	118.50
THE UPS STORE	shipping	147.34
U S POST OFFICE	post office box rental	180.00
V F W CLUB	flags	301.00
V-1 PROPANE	propane	42.58
VERIZON	cell phone service	1519.68
	travel/meeting expense,	
VISA	supplies	5604.97
VISIONARY COMMUNICATION	email hosting	118.10
WAL MART COMMUNITY BRC	supplies	972.89
WAL MART STORES	restitution	183.50
WATCO POOLS	chemicals	991.67
WAYNE'S BOOT SHOP	safety boots	320.00
WELCH, CHRISTOPHER	restitution	40.00
WESCO DISTRIBUTION INC	supplies	171.00
WESTERN PATHOLOGY CONSULT	random drug testing	270.00
WOODWARD TRACTOR CO	rental	700.00
WY CHILD SUPPORT	child support	159.23
WYOMING DEPT OF AGRICULTURE	pool licensing fees	50.00
WYOMING DEPT OF HEALTH	blood kits	246.50
WYOMING DEPT OF TRANSPORTATION	Sheridan Ave project	3235.01
YELLOWSTONE REGIONAL AIRPORT	January 2011 funding	15063.00
YELLOWSTONE REGIONAL AIRPORT	sale of terminal proceeds	263000.00
	TOTAL	787718.66