

City of Cody
Council Proceedings
Tuesday, December 20, 2011

A regular meeting of the Cody City Council was held in Council Chambers of City Hall in Cody, Wyoming on Tuesday, December 20, 2011 at 7:00 p.m.

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

Absent: None

Mayor Brown called the meeting to order at 7:04 p.m.

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

Mayor Brown, along with the Governing Body, recognized Greg Gaspers outgoing Planning, Zoning & Adjustment Board member for his years of service.

Rick Manchester, Parks, Recreation and Facilities Supervisor and Doyle Stout, Recreation Supervisor introduced new employee, Robyn Fink, Regular Part-Time Recreation Assistant.

Council Member Miller made a motion seconded by Council Member Fritz to approve the Consent Calendar including approval of Minutes of the Special Meeting from 12/1/11 and 12/8/11, and Regular Meeting Minutes from 12/6/11, approve vouchers and payroll in the amount of \$1,192,707.75, approve the revised Identity Theft Prevention Program and annual report, and authorize the Mayor to enter into a lease agreement between the City of Cody and Central Wyoming Neurosurgery, LLC in the amount of \$1,100/month for space in the Nichol Mall for a term ending December 31, 2012. Vote was unanimous.

During public comments Deb Simpson spoke on the third annual Jingle Bell 1k and 5k Run to be held on Saturday, December 24th.

Council Member Cloud made a motion seconded by Council Member Edwards to approve a Taxi License to Jasen Livermore dba Bighorn Taxi Services from December 21, 2011 through December 31, 2011. Vote was unanimous.

Council Member Anderson made a motion seconded by Council Member Edwards to approve the financial statements and audit report for fiscal year 2010-2011. Vote was unanimous.

RESOLUTION 2011-15

A RESOLUTION AMENDING THE CITY OF CODY FINAL BUDGET FOR FISCAL YEAR 2011-2012. Council Member Fritz made a motion seconded by Council Member Cloud to approve Resolution 2011-15 as presented. Vote was unanimous.

Council Member Cloud made a motion seconded by Council Member Anderson to authorize the Mayor to enter into an agreement with Russell+Mills Studio for the Sheridan Avenue Streetscape design services not to exceed \$50,000, contingent upon the review and approval of the City Attorney. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Edwards to approve the classification modification as recommended by the Cody City Urban Systems Board and authorize the Mayor to sign the Urban Boundary, Functional Classification and Central Business District Boundary Concurrence form. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Fritz to extend the due date for the payment of the Windsor Estate Subdivision Sewer Impact Fees with the condition that 1/3 of the total outstanding balance be paid at the closing of each of the next three lots sold. Those voting in favor were Council Members Anderson, Miller, Wolz, Fritz, and Mayor Brown. Those opposed were Council Members Cloud and Edwards. Motion carried.

RESOLUTION 2011-09

A RESOLUTION AMENDING THE CITY OF CODY DEVELOPMENT FEE

SCHEDULE. Council Member Miller made a motion seconded by Council Member Cloud to approve Resolution 2011-09 as amended to include verbiage in reference to the Contractor License Application Fee. Vote was unanimous.

ORDINANCE 2011-28 – 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 Wolz to pass Ordinance 2011-28 on second reading. Vote was unanimous.

There being no further business, Mayor Brown adjourned the meeting at 8:31 p.m.

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

VOUCHER LIST FOR 12/20/11

CHECK DATE 12/21/11

Payee		Amount
813-NCPERS WYOMING	premium	400.00
ABSAROKA HEATING & COOLING	repairs	220.00
ACE ELECTRIC, INC	City Hall energy retrofit	1866.10
ACE HARDWARE	supplies	601.94
ADVANCED INFO SYSTEMS	outsource utility bills	938.81
ADVANCED VETERINARY CARE	canine care	364.22
ALDRICH LUMBER	supplies	148.39
ALSCO	rugs	325.64
AMERICAN FAMILY LIFE ASSUR.	premium	2258.06
AMERICAN WELDING & GAS	supplies	675.15
ARBOR DAY FOUNDATION	membership	25.00
ASPHALT ZIPPER, INC	zipper bits	731.00
BARCO PRODUCTS	parking blocks	627.45
BARN FEED AND PET	dog food	40.15
BEAR CO., INC	tires	1370.84
BETTERS, JAMIE	Rec Center refund	85.00
BIG HORN WHOLESALE	supplies	1114.46
BIOLYNCEUS, LLC	Bio-scrubber II	4182.75
BLANKENSHIP QUALITY CONCRETE	concrete	4433.02
BLOEDORN LUMBER	lumber	75.00
BLUE CROSS BLUE SHIELD OF WY	premium	96174.17
BOBCAT OF BIG HORN BASIN	repairs	64.04
BOONE'S MACHINE SHOP	rental	2214.52
BORDER STATES INDUSTRIES	North Cody project	20412.59
BRESNAN COMMUNICATIONS	internet	318.20
BRUCO, INC	supplies	449.18
C & C WELDING	repairs	189.07
CARQUEST AUTO PARTS	repair parts	62.32
CITY OF CODY	utilities	10848.70
CITY OF GILLETTE	training	100.00
CODEHANDBOOK.CO,	safety supplies	192.00
CODY CAB	tipsy taxi vouchers	217.00
CODY CHAMBER OF COMMERCE	Cody club	105.00
CODY ENTERPRISE	advertising	3337.55
CODY SEAMLESS SIDING, LLC	new recycling center	40.00
CODY WINNELSON CO	fittings	25.74
CROSSFIT CODY	Rec Center program	2656.80
CRUM ELECTRIC	supplies	277.49
CUSTOM DELIVERY SERVICE	shipping	111.14
CUSTOM GARAGE DOOR, LLC	garage doors	580.00
DANA KEPNER COMPANY	inventory	1352.91
DIVISION OF VICTIM'S SERVICE	crime victim's comp	464.46
DON F SHREVE JR, ESQ.	professional fees	1318.76
ECOLAB PEST ELIM. DIV.	pest controls	180.00
ELECTRICAL ALLY, INC.	repairs	1210.50
ENERGY WEST	utilities	13769.94
FARM PLAN CORPORATION	parts	83.86
FASTENAL COMPANY	supplies	152.14
FASTENERS	parts	11.82
FC ORGANIZATIONAL PRODUCTS	day planner supplies	49.12
FED-EX	supplies	38.00
FOOD SERVICE OF AMERICA	inventory	844.14
FREMONT BEVERAGES	inventory	129.00
GAMBLES	snow blower / supplies	415.36
GENERATOR STARTER SHOP	core return	-105.00
GONZALEZ, SHARON	refund utility deposit	76.96
GOTTSCHHE REHAB	refund utility balance	118.71
HARRIS TRUCKING & CONST.	asphalt	66.69
HI-LINE	tools	2961.77
HOLIDAY INN	training / meeting expense	263.69
HOMAX OIL SALES	fuel	23339.97
ICMA RETIREMENT	contributions	5395.49
ISKRIC, JEFF	reimburse for safety glasses	120.00

JARVIS, GEORGE B	referee	112.50
K MART	supplies	12.99
K-B COMMERCIAL PRODUCTS	supplies	150.00
KEEGAN & WINSLOW LAW FIRM	professional fees	454.50
KRAMP, MICAH	reimburse for CDL fees	20.00
L.N. CURTIS & SONS	ballistic vest	1080.82
LAFOLLETTE, TRISHA	restitution	188.00
LEGEND COMMUNICATIONS OF WY	advertising	173.40
LEXISNEXIS MATTHEW BENDER	traffic manuals / codes	1220.57
LIGHTMAN, RAY	Rec Center refund	45.90
LONG BUILDING TECH INC	repairs	250.00
MCCUMBER LOCKSMITH SHOP	keys	5.00
MORRIS, SUZANNE	Rec Center refund	60.00
MOTOR PARTS	repair parts	1454.49
MOTOROLA INC	repairs	465.00
MOUNTAIN WEST, INC	uniforms / Rec Center programs	397.03
NAT'L LAW ENFORCEMENT	supplies	265.19
NAT'L SOCIETY OF PROF ENGIN.	dues	193.00
NORCO. INC	supplies	10.20
NORTH CENTRAL LABORATORIES	supplies	772.52
NORTHERN GARDENS	plant donated tree - Chamber	30.40
NORTHLAND AUTOMOTIVE	seat covers	163.24
NORTHWEST COLLEGE	train	160.00
NORTHWEST PIPE	inventory	763.62
OWEN, DON	referee	87.50
PARK COUNTY ANIMAL SHELTER	animal service contract / payment	3650.00
PARK COUNTY CLERK	filing fee	18.00
PARK COUNTY LANDFILL	landfill charges	66742.00
PARK COUNTY READY MIX	North Cody project	1224.86
PARK SUPPLY OF AMERICA	repairs	155.66
PAULEY, KATHERINE	refund utility deposit	66.49
PETERSON, SCOTT	Rec Center refund	25.00
PRO-BUILD	supplies	160.97
PROVIDENT LIFE & ACCIDENT INS.	premium	216.22
PURCHASE ADVANTAGE CARD	Rec Center programs	21.64
R & A SAFETY	random testing	240.00
RAMADA PLAZA RIVERSIDE	meeting expense	308.00
RAY LEE LLC	utility refund	57.09
RENKEMEYER, ALESHA ENTZ	referee	48.00
RHONDA'S CAKES	meeting expense	82.00
ROCKY MOUNTAIN POWER	utilities	3161.79
ROCKY MOUNTAIN SPORTS	supplies	40.64
ROTE, BRAD	Rec Center Refund	15.00
SCHOENING, WILLIAM D	referee	137.50
SCHRADER METAL & DESIGN	supplies	36.40
SHOSHONE MUNICIPAL PIPELINE	SMP water purchase	91728.80
SHOSHONE OFFICE SUPPLY	supplies	2280.34
SOUTHFORK ELECTRIC	repairs	2690.00
SPECIAL OPERATIONS GROUP	repairs	176.42
STEWART, JANET	restitution	110.00
STROUPE PEST CONTROL	pest control	115.00
THE UPS STORE	shipping	35.52
TOMKINSON, LOUISE	refund landscape bond	1450.00
TRIPLE L SALES	repairs	98.45
U S POST OFFICE	presort postage fee	190.00
UNUM LIFE INS - LTD	premium	2365.79
UNUM LIFE INS - LIFE	premium	1342.25
VFW CLUB	flags	204.00
V-1 PROPANE	propane	68.94
VERIZON	cell phone service	1709.16
VISA	travel/meeting exp./ supplies	3651.72
VISIONARY COMMUNICATION	email hosting	119.02
WAL MART COMMUNITY BRC	supplies	1017.64
WALGREENS	restitution	25.00
WATCO POOLS	chemicals	1210.04
WCDA	utility refund	96.65
WEBSTER MOTORS, INC	repairs	1073.69
WESCO DISTRIBUTION INC	tools	198.93
WESTERN ENGINEERING	North Cody project	5357.25

WESTERN PATHOLOGY CONSULT.	random testing	243.00
WINDSHIELD DOCTOR	repairs	45.00
WOMACK MACHINE SUPPLY	fittings	43.45
WOODWARD TRACTOR	supplies	142.87
WORKERS COMPENSATION DIV	workers compensation	12701.17
WY CHILD SUPPORT	child support	159.23
WYOMING DEPT OF TRANSPORTATION	Sheridan Ave	187.24
WYOMING FIRE SAFETY	hood inspection	81.00
WYOMING MUNICIPAL POWER	power purchase	486369.46
WYOMING RETIREMENT SYSTEM	contributions	57966.28
YANKEE CAR WASH	car washes	49.62
YELLOWSTONE QUAKE INC	refund utility deposit	151.26
	TOTAL	971514.10

0.00