

City of Cody
Council Proceedings
Tuesday, December 6 2011

A regular meeting of the Cody City Council was held in Council Chambers of City Hall in Cody, Wyoming on Tuesday, December 6, 2011 at 7:00 p.m.

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

Absent: Council Member Steve Miller and City Attorney, Scott Kolpitcke

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

Council Member Cloud made a motion seconded by Council Member Fritz to amend the Consent Agenda to increase the voucher total to reflect an additional \$5,000 bringing the total to \$698,068.83 and add item e in reference of a letter of support for redistricting in the Town of Meeteetse. Vote was unanimous.

Rick Manchester, Parks, Recreation and Facilities Supervisor introduced new employees, Floyd "Mike" Daems, Regular Part-Time Parks Maintenance Worker, and Ryan Selk, Parks Supervisor, with the Parks Division. Steve Payne, Public Works Director introduced new employees Ray Sanders, Lead Master Mechanic, and Micah Kramp, Apprentice Mechanic with the Vehicle Maintenance Division.

Council Member Wolz made a motion seconded by Council Member Anderson to approve the Consent Calendar as amended including approval of Minutes of the Special Meeting from 11/10/11, and Regular Meeting Minutes from 11/15/11, approve vouchers and payroll in the amount of \$698,068.83, cast a ballot for Brad Basse, Hot Springs County Commissioner for the 3-year County Commissioner Position and Ronald Crook, Lincoln County Weed & Pest District for the 3 year Special District Position for the two open positions on the Local Government Liability Pool Board of Directors, appoint Leslie Brumage, City Finance Officer, to serve as Treasurer for the Big Horn Basin Transportation Authority Board through December 31, 2012, and authorize the Mayor to sign a letter of support for the Town of Meeteetse in reference to redistricting. Vote was unanimous.

At 7:17 p.m. Mayor Brown began the public hearing to receive comments on the proposed construction of a transmission pipeline for Cody's West Strip. Phil Ogle with the Wyoming Water Development Commission was present to explain the proposed project and to record comments. Steve Payne, Public Works Director, provided further information and explanation of this proposed project. After calling for public comments three times and there being none Mayor Brown closed the Public Hearing at 7:28p.m.

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

Council Member Cloud made a motion seconded by Council Member Anderson to pass Ordinance 2011-22 on third and final reading. Vote was unanimous.

**ORDINANCE 2011-28 – 1st 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 Wolz made a motion seconded by Council Member Fritz to pass Ordinance 2011-28 on first reading. Vote was unanimous.

There being no further business, Mayor Brown adjourned the meeting at 8:18 p.m.

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

VOUCHER LIST FOR 12/06/11

CHECK DATE 12/07/11

Payee		Amount
A-1 ELECTRIC	repairs	3939.00
ACE ELECTRIC, INC	City Hall energy retrofit	61858.77
ACE HARDWARE	supplies	1338.19
ADVANCED INFO SYSTEMS	outsourcing bills	720.48
ADVANCED VETERINARY CARE	canine care	30.00
ALDRICH LUMBER CO	handrail	5.98
ALSCO	towels	159.16
AMERICAN RED CROSS	training supplies	105.00
AMERICAN WELDING & GAS	cylinder rentals	258.63
ANDERSON FORKLIFT	fork lift	29744.00
ANIMAL CARE CLINIC	services	150.00
BARN FEED AND PET	dog food	40.15
BERGHOFER, MICHAEL	utility refund	48.10
BETTER BODY FITNESS	repairs	329.50
BIG HORN HORTICULTURAL SERVICES	right of way clearing	2440.00
BIG HORN WHOLESALE	supplies	1723.53
BLOEDORN LUMBER	anchors for parking blocks	28.05
BOONE'S MACHINE SHOP	lift rental	900.00
BRESNAN COMMUNICATIONS	internet	415.14
C & C WELDING	repairs	3.00
CARQUEST AUTO PARTS	parts	224.28
CDW GOVERNMENT INC	supplies	1042.07
CENTURY LINK	phone charges	708.11
CHADWICK VETERINARY	animal cases	380.00
CITY OF CODY	utilities	37075.49
CLARK SAFETY/LOSS CONTROL	safety training	241.05
CODY CAB	tipsy taxi vouchers	301.00
CODY CONSERVATION DISTRICT	Arbor day tree order	367.13
CODY WINNELSON CO	supplies	295.72
COPENHAVER KATH KITCHEN KOLPITCKE	legal services	6091.67
CRUM ELECTRIC	supplies	685.36
CUSTOM DELIVERY SERVICE	shipping	173.65
DEFENSE EDGE TRAINING & CO	training	375.00
DUNCAN & ALLEN	professional fees	125.61
ECOLAB PEST ELIM DIV	pest control	180.00
ENERGY WEST	utilities	14348.22
ENGINEERING ASSOCIATES	Cougar Ave reconstruction	7190.25
F & R INSULATION	City park restroom insulation	850.00
FARM PLAN CORPORATION	equipment repairs	1029.80
FASTENAL COMPANY	supplies	90.71
FC ORGANIZATIONAL PRODUCTS	supplies	114.72
FOOD SERVICE OF AMERICA	concessions	402.45
FORWARD CODY WYOMING	Eleutian Grant #17	118207.00
GARY'S RUBBER STAMP & SIGN	stamp	58.25
GOODYEAR PRINTING	forms	472.00
GOSE, KATRINA	utility refund	66.25

GRAHAM DIETZ & ASSOCIATES	Road 2 AB staking	1332.50
GRAINGER	jacks for snow plows	58.01
H B I INSURANCE	bond - Police Chief	170.00
HD SUPPLY UTILITIES LTD	inventory	32238.00
HEARTLAND PAPER CO	supplies	177.27
HOMAX OIL SALES, INC	fuel	20742.47
HOPKINS LIFE AND SAFETY	supplies	234.70
I STATE TRUCK CENTER	credit	-287.50
I D EDGE	supplies	239.00
ICAP NET/LOGIN	membership	500.00
ICMA RETIREMENT	contributions	10345.76
IMBA	Beck Lake conceptual site plan	4145.00
INTERSTATE POWER SYSTEMS	oil	1639.55
IVGI, SHIMON	utility refund	21.86
JARVIS, GEORGE B	referee	87.50
KEEGAN & WINSLOW LAW FIRM	professional fees	600.00
KENCO SECURITY & TECHNOLOGY	security monitoring	94.50
KINCHELOE PLUMBING AND HEATING	parts	87.75
LEGEND COMMUNICATIONS OF WY	advertising	173.40
LINCOLN COMMERCIAL POOL EQUIP	supplies / vacuum	269.44
LIVE WILL MEDICAL SUPPLIES	ADA lift batteries	380.00
LOCAL GOV'T LIABILITY POOL	claims against the City	6506.50
MATHUIN, SARAH	Rec Center refund	280.00
MEINECKE & SITZ	professional fees	1126.58
MOUNTAIN WEST INC	uniforms	822.13
NATIONAL TACTICAL OFFICERS	membership	150.00
NORTHWEST PIPE	inventory	1440.35
OVERFIELD, WILLIAM	utility refund	93.92
OWEN, DON	referee	50.00
PARK COUNTY	LEC contract / utilities	16240.05
PARK COUNTY LEADERSHIP INST.	training	350.00
PARK COUNTY PUBLIC HEALTH	flu vaccinations	1280.00
PARK COUNTY SHERIFF	incarceration costs - Oct	1650.00
PARK COUNTY WEED AND PEST	household haz. Waste collection	6994.89
PARK SUPPLY OF AMERICA	parts	1096.91
PENDLEY, ANN	refund credit balance	3.99
PITNEY BOWES, INC	rental - postage machine	166.62
PLAN ONE ARCHITECTS	City Hall energy retrofit	275.00
PRO-BUILD	remodel new recycle center	3252.93
PROFESSIONAL CONTRACTORS	repairs	4500.00
PURCHASE ADVANTAGE CARD	supplies	48.06
PURCHASE POWER	postage	1313.08
RADAR SHOP	radar recertification	915.00
REISWIG, MONICA	Rec Center refund	30.00
RENKEMEYER, ALESHA ENTZ	referee	12.00
RMEL	membership	460.00
ROCKY MOUNTAIN POWER	utilities	268.83
S & S AUDIO - VIDEO INC	supplies	4.97
SCHOENING, WILLIAM D	referee	124.00
SCHRADER METAL & DESIGN	shelving dividers	86.85
SCHROEDER CONTRACTING, INC	asbestos removal	4800.00
SHOSHONE OFFICE SUPPLY	supplies	1106.29

SKINNER, TONYA	referee	50.00
SQUAD ROOM EMBLEMS	shoulder patches	486.76
STEWART'S MERCANTILE	meeting expenses	167.00
THE LIFEGUARD STORE, INC	safety programs	506.20
THE UPS STORE	shipping	28.03
THOMSON WEST	subscription	197.52
TIGER'S BOBCAT SERVICE	Veteran's park	1040.00
TRIPLE L SALES	supplies	44.59
U S DEPARTMENT OF HUD	refund utility deposit	14.27
U S POST OFFICE	postage stamps	88.00
V F W CLUB	supplies	48.00
WAL MART COMMUNITY BRC	supplies	494.23
WATCO POOLS	pool chemicals	423.37
WATERWORKS INDUSTRIES	inventory	1700.00
WEBSTER MOTORS, INC	2 Chevy trucks/bid bond refunds	52256.40
WESCO DISTRIBUTION INC	system repairs	2938.76
WEST PARK HOSPITAL	services	283.10
WESTERN ENGINEERING	2AB railroad crossing	11641.75
WESTERN UNITED ELECTRIC SUPPLY	repairs / new services	4745.65
WILLIAMS, CHRIS	refund utility deposit	7.47
WILLIAMS, JENNIFER L	refund utility refund	65.17
WY CHILD SUPPORT	child support	318.46
WYOMING ASSN. OF RUAL WATER	membership	400.00
WYOMING ASSN. OF MUNICIPALITIES	City Admin conference	312.00
YANKEE CAR WASH	car washes	96.24
	TOTAL	502383.60