

City of Cody
Council Proceedings
Thursday, July 14, 2011

A regular meeting of the Cody City Council was held in Council Chambers of City Hall in Cody, Wyoming on Thursday, July 14, 2011 at 4:15 p.m

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

Absent: Council Member Jerry Fritz, and City Administrator, Jenni Rosecrance

Mayor Brown called the meeting to order at 4:15 p.m.

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

Council Member Miller made a motion seconded by Council Member Wolz to approve the consent calendar including approval of Minutes: Special Meeting Minutes on 6/30/11, and Regular Meeting Minutes on 7/5/2011, approval of vouchers and payroll in the amount of \$1,747,552.81, authorize the Mayor to sign a Wyoming Arts Council Grant Award Agreement between the Wyoming Arts Council and the City of Cody in the amount of \$750.00 for the summer Concerts in the Park, award Bid 2011-08 for a new nine wheel Pneumatic Tired Roller to Titan Machinery in the amount of \$58,764.74, authorize the Mayor to sign a SESAC Performance License agreement between SESAC LLC and the City of Cody in the amount of \$296.00, authorize the issuance of an "open container" permit to Nan Koehler for Beck Lake Park on Friday, August 12, 2011. Vote was unanimous.

Cindy Baker, Administrative Services Officer, gave background on two properties in the Valley View area, along with the process the City would go through to advertise and receive sealed bids for said properties. The Governing Body directed staff to bring information on seven properties that were identified with the Council Master Plan committee.

Cindy Baker, Administrative Services Officer provided the Governing Body with a list of streets that will be chip sealed the first two weeks in August, noting an ad will be taken out in the newspaper as well. Also mentioned was that the City Planner position has been advertised.

Rick Manchester, Parks, Recreation and Facilities Director updated the Governing Body on the Deer Task Force meeting that was held on Wednesday, July 13th. It was recommended to have the task force committee members attend the Special Council Work Session on August 11th. The Governing Body was also informed of two calls Rick received from the Governor's Office and Senator Barrasso's Office in reference to the flag pole and ground lights at the Veterans Memorial; they were updated on this status of this situation. The Governing Body was updated on the Steering Committee for Sheridan Avenue Streetscape Plan.

Council Member Edwards updated the Governing Body on the Airport Board meeting and the possible request for sponsorship for a grant the Cody-Yellowstone Air Improvement Resources group voted to apply for. It was determined, due to the time restraints on this grant to hold a Special Council Work Session on Thursday, July 21st to address this item.

There being no further business to come before the Governing Body, Mayor Brown adjourned the meeting at 5:13 pm.

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

VOUCHER LIST FOR 07/19/11

CHECK DATE 07/20/11

Payee		Amount
A & I DISTRIBUTORS	oil	964.25
A-1 ELECTRIC	repairs	73.00
ACE HARDWARE	supplies	709.47
ACKER ELECTRIC	repairs	468.33
ALDRICH LUMBER CO	supplies	381.86
ALLIED PRODUCTS	flags	1047.60
AL'S APPLIANCE	repairs	292.15
ALSCO	rugs & towels	373.90
ALTEC INDUSTRIES	decals	9.55
AMERICAN FAMILY LIFE ASSUR.	premiums	1769.75
AMERICAN RED CROSS	training	448.00
AMERICAN WELDING & GAS	supplies	529.53
ATCO INTERNATIONAL	cleaner	789.00
BARN FEED AND PET	dog food	79.17
BEAR CO., INC	tires	989.24
BENTLEY SYSTEMS INC	subscription	2405.00
BIG HORN CARPET ONE	flooring	765.28
BIG HORN HORTICULTURAL SERVICES	mosquito control	2493.30
BIG HORN WHOLESALE	supplies	1748.93
BLANKENSHIP QUALITY CONCRETE	concrete	9024.07
BLAYLOCK, TIM	equal pay settlement	279.94
BLOEDORN LUMBER	supplies	11.57
BOOT BARN, INC.	uniforms	94.99
BORDER STATES INDUSTRIES	tools	704.15
BRB PLUMBING & HEATING	repairs	814.21
BRESNAN COMMUNICATIONS	internet	322.39
BRODY CHEMICAL	cleaner	474.49
C & C WELDING	repairs	923.00
CARQUEST	repair parts	841.05
CAT'S WEST UPHOLSTERY	truck seat recover	370.00
CHIEF SUPPLY	uniforms	84.90
CHS CHEERLEADING CLUB	cheerleading camp	294.00
CITY OF CODY	utilities	17993.62
CITY OF CODY	petty cash	67.67
CITY OF CODY	petty cash	20.68
CLARK SAFETY / LOSS CONTROL	uniforms	2206.63
CLOUD, CHARLES	mileage reimbursement	92.31
CODY CAB	tipsy taxi	189.00
CODY COUNTRY PRINTING	forms	473.50
CODY ENTERPRISE	advertising	6052.24
CODY WINNELSON COMPANY	supplies	222.66
COMEAX, DAVID	equal pay settlement	213.52
COPENHAVER KATH KITCHEN KOLPITCKE	legal services	6091.67
COPQUEST.COM	uniforms	207.42
CPA DISTRIBUTORS INC	supplies	659.37
CRUM ELECTRIC	supplies	227.14

CURLESS, BARBARA	mileage reimbursement	18.66
DIVISION OF VICTIM'S SERVICE	compensation	992.52
DON F. SHREVE, JR. ESQ.	professional services	1145.36
EAGLE OF CODY	printing / envelopes	2648.00
ENERGY WEST	utilities	9888.48
FARM PLAN CORPORATION	parts	3800.12
FASTENAL COMPANY	parts	133.58
FERGUSON WATERWORKS	parts	402.00
FORWARD CODY WYOMING	Eleutian grant	314249.00
GALLS	uniforms	150.24
GENERATOR STARTER SHOP	parts	363.25
GOODYEAR PRINTING	printing	229.00
HARRIS TRUCKING & CONSTRUCTION	Cougar Ave / projects	53935.80
HASCO INDUSTRIAL SUPPLY	uniforms	129.95
HEINRICH, LORI	mileage reimbursement	179.01
HOLIDAY INN	meeting expense	152.23
HOLM BLOUGH & COMPANY	16th St storm sewer	6499.00
HOUSEL LAW FIRM, LLC	Municipal court judge	139.50
I STATE TRUCK CENTER	parts	230.00
ICMA RETIREMENT	employee contributions	16986.21
INBERG-MILLER ENGINEERS	Cougar Ave	895.50
INFORMATION SYSTEMS CONS.	phone system agreement	1498.55
INFORMATION SWEEPER	parts	226.82
INTERSTATE BATTERIES	battery	98.95
K-B COMMERCIAL PRODUCTS	supplies	257.63
KEEGAN & WINSLOW LAW FIRM	professional services	237.00
KENCO SECURITY & TECHNOLOGY	security monitoring	94.50
KOIS BROTHERS EQUIPMENT	filter	976.12
KUCHECK, MARY	refund utility deposit	6.67
LEGEND COMMUNICATIONS OF WY	advertising	473.40
LONG BUILDING TECH, INC	repairs	905.00
LONG LOOP, INC	fuel	456.68
MATTAR, TAMER F	refund utility deposit	61.46
M-B COMPANIES, INC.	parts	1162.73
MC CUMBER LOCKSMITH SHOP	key	2.62
MERCHANT JT&S	training	650.00
MOERIKE, LARRY	equal pay settlement	788.82
MOUNTAIN WEST INC	uniforms / runner's stampede	1937.60
NORCO, INC	supplies	10.54
NORTHERN GARDENS	herbicide / landscape supplies	1395.72
O'REILLY AUTOMOTIVE, INC	parts	210.64
PARK COUNTY	filing fees	47.00
PARK COUNTY ANIMAL SHELTER	animal service contract / pmt	3650.00
PARK COUNTY CIRCUIT COURT	case CV-2011-55	302.93
PARK COUNTY LANDFILL	landfill charges	101983.00
PARK COUNTY LIBRARY	meeting expense	127.20
PARK COUNTY READY MIX	slurry / concrete	188.79
PAWNEE IRRIGATION EVERGREEN	repairs	642.92
PLAN ONE ARCHITECTS	professional services	1335.00
POTO, STEVEN	restitution	100.00
PROVIDENT LIFE & ACCIDENT	premiums	247.40
PURCHASE ADVANTAGE CARD	supplies	263.94

PURCHASE POWER	postage	1258.94
QUALITY ASPHALT PAVING INC	paving	2404.50
QWEST	phone charges	1162.93
RED EAGLE FOOD STORES	fuel	25641.15
ROCKY MOUNTAIN POWER	utilities	579.86
S&S AUDIO - VIDEO INC	parts	111.98
SCHMIDT, ERIC	restitution	400.00
SELBYS	parts	82.90
SHERWIN-WILLIAMS COMPANY	parts	101.99
SHOSHONE MUNICIPAL PIPELINE	SMP water purchase June 2011	135638.80
SHOSHONE OFFICE SUPPLY	supplies	1574.51
SKARSHAUG TESTING LAB	safety supplies	594.32
SOUTHWESTERN EQUIPMENT	parts	400.22
STEVE SPANGLER SCIENCE	supplies	168.86
STROUPE PEST CONTROL CO	pest control	198.00
TACTICAL DESIGN LABS	uniforms	71.25
THE LIFEGUARD STORE, INC	Rec Center programs	199.50
THE LOWES	concerts in the park	400.00
THE UPS STORE	shipping	105.95
TITAN ACCESS	parts	278.82
TRIPLE L SALES	supplies	205.86
UNUM LIFE INS - LTD	premiums	2403.95
UNUM LIFE INS - LIFE	premiums	1301.45
US BEARINGS & DRIVES	parts	157.19
VERIZON	cell phone service	1626.44
VISA	travel / meeting exp. / supplies	7363.46
VISIONARY COMMUNICATION	email hosting	119.02
VIVID INK AND TONER	supplies	276.00
WAL MART COMMUNITY BRC	supplies	707.62
WEBSTER MOTORS, INC	parts	26.37
WEILAND, TERRI	concerts in the park	450.00
WEISBECK, DAVID P	equal pay settlement	192.42
WESCO DISTRIBUTION INC	new service / cable	6503.25
WESTERN ENGINEERING	professional services	595.00
WESTERN PATHOLOGY CONSULT.	random testing	279.00
WESTERN UNITED ELECTRIC	2AB project / repairs	1802.41
WILD WEST CONSTRUCTION	asphalt repairs	3172.00
WOMACK MACHINE SUPPLY	fittings	23.42
WOODWARD TRACTOR CO	rental	260.65
WORKERS COMPENSATION DIV	workers compensation	16846.32
WY CHILD SUPPORT	child support	159.23
WYOMING ASSOCIATION OF MUNICIPAL.	membership	11767.00
WYOMING DEPT OF TRANSPORTATION	urban systems project	145.22
WYOMING MUNICIPAL POWER AGENCY	power purchase June 2011	530659.54
WYOMING RETIREMENT SYSTEM	contributions	75471.18
XXX-NCPERS GROUP LIFE INS	premiums	400.00
YANKEE CAR WASH	car washes	206.37
YELLOWSTONE REGIONAL AIRPORT	July 2011 funding	15679.92
	TOTAL	1448975.31