

City of Cody
Council Proceedings
Tuesday, August 16, 2011

Council Member Miller made a motion seconded by Council Member Anderson to enter into executive session pursuant to Wyoming State Statute 16-4-405 at 6:15 p.m. to discuss a legal matter and to consider or receive information classified as confidential by law. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Cloud to exit executive session at 6:50 p.m. Vote was unanimous.

A regular meeting of the Cody City Council was held in Council Chambers of City Hall in Cody, Wyoming on Tuesday, August 16, 2011 at 7:00 p.m.

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

Absent: None

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.

Council Member Miller made a motion seconded by Council Member Fritz to approve the consent agenda including the approval Special Meeting Minutes on 7/28/11, and Regular Meeting Minutes on 08/02/2011, approval of vouchers and payroll in the amount of \$2,046,887.15, authorize Denny's Guns and Maps located at 1328 Beck Avenue to park a large semi truck in front of his business for the annual truck sale to be held on September 3, 2011, approve and authorize the Mayor to sign a contract for services between the City of Cody and Park County in the amount of \$5,000 for the recycling program and approve Change Order #2 to Bid 2010-05 16th Street Storm Drainage Project in the amount of \$7,297.95, approve the Final Pay Estimate to Harris Trucking and Construction Company and authorize the Mayor to sign Change Order #2. Vote was unanimous.

Mayor Brown began a public hearing at 7:06p.m. to determine if it is in the public interest to approve a transfer of ownership of a retail liquor license from Whisky River discount Liquor and Saloon, Inc to Vaughn Place and Brenna Place dba Soaring Peak Liquor & Saloon located at 544 Yellowstone Avenue. Sara Wead, Assistant Administrative Services Director provided the background information. Vaughn Place stated the closing is scheduled for September 8th, and provided further information on the plans for remodeling the interior of the building and business plan to continue to operate a portion of the business as a liquor store and a portion as a saloon. Mayor Brown called for public comment three times and there being none, she moved to the next public hearing to determine if it is in the public interest to approve a resolution supporting a Community Development Block for a revision and update of the City of Cody Master Plan Grant. Jenni Rosencranse, City Administrator provided the background information. Mayor Brown called for public comment three times and there being none, Mayor Brown ended the public hearing at 7:17p.m.

Council Member Wolz made a motion seconded by Council Member Edwards to approve a transfer of ownership of a retail liquor license from Whisky River Discount Liquor and Saloon, Inc to Vaughn Place and Brenna Place dba Soaring Peak Liquor & Saloon located at 544 Yellowstone Avenue, contingent upon the sale of the business. Vote was unanimous.

RESOLUTION 2011-08

A RESOLUTION SUPPORTING A GRANT APPLICATION FOR UP TO \$50,000 TO THE WYOMING BUSINESS COUNCIL FOR A COMMUNITY DEVELOPMENT BLOCK GRANT TO COMPLETE A REVISION AND UPDATE TO THE CITY OF CODY MASTER PLAN.

Council Member Miller made a motion seconded by Council Member Fritz to approve Resolution 2011-08 as presented. Vote was unanimous.

Council Member Anderson made a motion seconded by Council Member Fritz to approve and authorize the Mayor to sign a Memorandum of Understanding between Park County

Weed and Pest Control District, Park County, Wyoming, the City of Powell, Wyoming and the City of Cody, Wyoming for the household hazardous waste collection day. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Fritz to approve the purchase and installation of a vault toilet at Veterans Memorial Park. Vote was unanimous.

RESOLUTION 2011-10

A RESOLUTION AUTHORIZING SUBMISSION OF A FUNDING APPLICATION TO THE WYOMING WATER DEVELOPMENT COMMISSION ON BEHALF OF THE CITY OF CODY FOR THE PURPOSE OF CONSTRUCTING A WATER TRANSMISSION MAIN ALONG THE SOUTH SIDE OF THE CODY WEST STRIP ALSO REFERRED TO AS YELLOWSTONE AVE. AND HIGHWAY 14/16/20.

Council Member Cloud made a motion seconded by Council Member Fritz to approve Resolution 2011-10 as presented. Vote was unanimous.

Steve Payne, Public Works Director provided an update on the chip seal project. If anyone has concerns please call City Hall and the concerns will be addressed.

Jenni Rosencranse, City Administrator reminded everyone there is a Concert in the Park this Friday and next Friday. The ice cream social is also next Friday, August 26th.

Council Member Cloud said the Heart Mountain Center dedication is this weekend.

There being no further business to come before the Governing Body, Mayor Brown adjourned the meeting at 7:37 pm.

Sara Wead
Assistant Administrative Services Officer

Nancy Tia Brown
Mayor

VOUCHER LIST FOR 08/16/11

CHECK DATE 08/17/11

Payee		Amount
3E COMPANY	MSDS sheets	975.00
813-NCPERS WYOMING	premiums	400.00
A & I DISTRIBUTORS	oil	509.94
A-1 ELECTRIC	repairs	893.67
ACE HARDWARE	supplies	1394.34
ADVANCED VETERINARY CARE	canine care	46.20
ALDRICH LUMBER CO	supplies	180.51
ALSCO	towels	128.80
ALTE KAMERADEN	concerts in the park	500.00
AMERICAN FAMILY LIFE ASSUR.	AFLAC premium	2194.54
AMERICAN WELDING & GAS, INC.	supplies	269.77
BARCO PRODUCTS	barricades	961.60
BEAR CO., INC	tires	1121.00
BEAUCHAMP, JOHN	refund utility deposit	42.46
BIG HORN GLASS	equal pay settlement	394.26
BIG HORN HORTICULTURE	mosquito control	3900.00
BIG HORN PAINT	paint	30.38
BIG HORN PRECAST	storm structures	2160.00
BIG HORN WHOLESALE	supplies	1649.64
BLOEDORN LUMBER	supplies	231.31
BLUE CROSS BLUE SHIELD OF WY	premiums	99847.23
BOONE'S MACHINE SHOP	repairs	51.26
BORDER STATES INDUSTRIES	substation / system maint.	1485.86
BRESNAN COMMUNICATIONS	internet	272.19
BRODY CHEMICAL	supplies	121.99
BUDGET BLINDS	blinds	3896.00
C & C WELDING	repairs	99.05
CABELA'S	trail camera	230.32
CALECO FOUNDRY	medallions	180.00
CARPET HUB	grout	1184.72
CARQUEST AUTO PARTS	parts	30.98
CASELLE INC	maint. Agreement	3895.00
CAT'S WEST UPHOLSTERY	bench pads	80.00
CDW GOVERNMENT, INC	anti virus licenses	1807.55
CHIEF SUPPLY	uniforms	194.96
CITY OF CODY	utilities	1450.86
CODY CAB	tipsy taxi vouchers	357.00
CODY ENTERPRISE	advertising	5980.95
CODY PAINT & BODY INC	towing case	160.00
CODY ROTARY CLUB	rotary dues	186.00
CODY STAMPEDE BOARD	special funding	3000.00
CODY WINNELSON COMPANY	parts	185.31
COLONIAL RESEARCH CHEMICAL	cleaning supplies	370.59
CONSTRUCTION CONCEPTS, INC	concrete work	10955.02
COPENHAVER KATH KITCHEN KOLPITCKE	legal services	6091.67
CPS DISTRIBUTORS INC	irrigation supplies	2103.02

CRISIS INTERVENTION SERVICES	special funding	5000.00
CROSSFIT CODY	Rec Center programs	2546.40
CRUM ELECTRIC	system maint.	94.80
CULLIGAN	bio scrubber repairs	136.61
DAVE'S WELDING	equal pay settlement	276.43
DIVISION OF VICTIM'S SERVICE	crime victim's comp	1432.00
DOMINO'S PIZZA	safety meeting	95.88
DON F. SHREVE, JR. ESQ.	professional services	995.78
EAGLE RECOVERY & TOWING	towing case	125.00
EGGER, BEAU	uniforms	71.40
ENERGY WEST	utilities	7211.13
FARM PLAN CORPORATION	repairs	224.79
FASTENAL COMPANY	parts	160.31
FORWARD CODY WYOMING	Eleutian grant	348307.00
GALLS	uniforms	746.88
GAMBLES	supplies	7.29
GENERATOR STARTER SHOP	parts	215.00
GEORGE T. SANDERS CO.	repairs	50.30
H B I INSURANCE	bond - Judge Webster	170.00
HACKBARTH, ANDY	concerts in the park	2700.00
HARRIS TRUCKING & CONSTRUCTION	asphalt / 16th St storm sewer	101522.03
HURRICANE CARPET CLEANING	carpet cleaning	450.00
I STATE TRUCK CENTER	parts	134.10
ICMA RETIREMENT	employee contributions	4954.73
IGOR & THE RED ELVISES	concerts in the park	2000.00
INTERMOUNTAIN SWEEPER CO.	parts	605.74
INTERSTATE BATTERIES	batteries	274.85
K-B COMMERCIAL PRODUCTS	cleaning supplies	322.55
KEEGAN & WINSLOW LAW FIRM	professional services	1315.00
KENCO SECURITY & TECHNOLOGY	security monitoring	204.00
LAGRANT, SHARON	concert sound technician	50.00
LANDER TRIATHLON CLUB	contribution	59.00
LANNAN'S SUPPLY	supplies	137.87
LIFE'S JOURNEY COUNSELING	court interpreter fees	75.00
LINCOLN COMMERCIAL POOL EQUIP.	cleaning supplies	550.26
LONG BUILDING TECH INC	repairs	760.50
M LEE SMITH PUBLISHERS	publication	387.00
MCCUMBER LOCKSMITH SHOP	keys	13.50
MICRO-COMM INC	Scada service contract	5746.19
MIDLAND IMPLEMENT CO	irrigation supplies	544.40
MISS "V" THE GYPSY COWBELL	concerts in the park	450.00
MOUNTAIN WEST INC	uniforms	1331.99
N F P A	membership dues	150.00
NORCO, INC	supplies	10.54
NORTHERN GARDENS	supplies	91.58
NORTHERN SAFETY EQUIPMENT	safety gloves	131.36
NORTHWEST PIPE	inventory	99.38
PARK COUNTY COURT TREATMENT	special funding	5500.00
PARK COUNTY ANIMAL SHELTER	animal service contract	3650.00
PARK COUNTY ARENA BOARD	special funding	4000.00
PARK COUNTY CIRCUIT COURT	case CV-2011-55	302.93
PARK COUNTY CLERK	filing fee	8.00

PARK COUNTY LANDFILL	landfill charges	88528.00
PARK COUNTY READY MIX	Road 2AB project	1594.50
PARK COUNTY SHERIFF	incarceration costs	480.00
PARK SUPPLY OF AMERICA	supplies	24.48
PAWNEE IRRIGATION EVERGREEN	irrigation supplies	447.22
PLAN ONE ARCHITECTS	professional services	2200.00
POTO, STEVEN	restitution	100.00
PRO-BUILD	supplies	79.91
PRODUCTION MACHINE	parts	111.40
PROVIDENT LIFE & ACCIDENT INS.	premiums	247.40
PUBLIC SURPLUS	auction fees	2302.44
PURCHASE ADVANTAGE CARD	Rec Center programs	122.75
QQUEST ASSET MANAGEMENT	software services	498.00
QUALITY ASPHALT PAVING INC	asphalt patching	4602.50
QWEST	phone charges	1862.00
RED EAGLE FOOD STORES	fuel	1400.35
ROCKY MOUNTAIN POWER	utilities	1184.10
ROGER'S SPORT CENTER	supplies	28.49
SAGE APPRAISAL SERVICES	appraisal	2400.00
SCHMIDT, ERIC	restitution	400.00
SCREEN DOOR PORCH	concerts in the park	850.00
SELBYS	plotter service	320.00
SHOSHONE MUNICIPAL PIPELINE	SMP water purchases - July	163815.44
SHOSHONE OFFICE SUPPLY	supplies	1110.85
SPECIAL OPERATIONS GROUP	lighting for Stampede	705.20
SPECTRA ASSOCIATES, INC	minute book	121.80
STAMPEDE PARADE	special funding	3000.00
STEWART'S MERCANTILE	employee picnic	326.00
STROUPE PEST CONTROL CO	pest control	55.00
TACTICAL DESIGN LABS	uniforms	71.00
THE LIFEGUARD STORE, INC	supplies	443.25
THE UPS STORE	shipping	61.66
TITAN ACCESS	parts	113.33
TRACTOR & EQUIPMENT CO	parts	24.96
TRIPLE L SALES	supplies	240.20
TROXEL, JEFF & KRIGER, TREVOR	concerts in the park	500.00
UNIVERSAL ATHLETIC SERVICE	softballs	445.67
U S POSTMASTER	postage for outsourcing bills	5940.00
V F W CLUB	equal pay settlement	307.16
V-1 PROPANE	propane	42.14
VERIZON	cell phone service	1500.51
VISA	travel exp / training / programs	5027.47
VISIONARY COMMUNICATION	email hosting	119.02
W A R M PROPERTY INS POOL	insurance	31840.00
WAL MART COMMUNITY BRC	supplies	155.76
WAYNE'S BOOT SHOP	safety boots	339.90
WEBSTER II, C. EDWARD	earnest money	500.00
WESCO DISTRIBUTION INC	inventory	8577.27
WESTERN UNITED ELECTRIC	inventory	23754.69
WIRELESS ADVANCED COMM	repairs	36.00
WOMACK MACHINE SUPPLY	inventory	493.68
WOODWARD TRACTOR	rentals	1708.91

WORKERS COMPENSATION	workers compensation	14780.82
WORTHAM, RAYNA	uniforms	93.00
WY CHILD SUPPORT	child support	159.23
WYOMING DEPT OF TRANSPORTATION	Sheridan Ave	2767.80
WYOMING LAW ENFORCEMENT	training	284.00
WYOMING MUNICIPAL POWER AGENCY	power purchase - July	617104.33
WYOMING RETIREMENT SYSTEM	contributions	61367.68
WYOMING RIVER TRIPS	Rec Center programs	775.50
WYOMING VETERAN'S MEMORIAL	monument down pmt/cement	73400.00
YELLOWSTONE REGIONAL AIRPORT	August funding	15679.92
	TOTAL	1816173.14