

**City of Cody**  
**Council Proceedings**  
**Tuesday, July 21, 2015**

Council Member Miller made a motion seconded by Council Member Anderson to enter into an Executive Session pursuant to Wyoming State Statute W. S. 16-4-405 (a)(ii) at 6:15 p.m. Council Member Miller made a motion seconded by Council Member Anderson to exit the Executive Session at 6:37 p.m. No action was taken.

A Special Meeting was held at 6:30 to review the agenda. No action was taken.

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, July 21, 2015 at 7:00 p.m.

Present: Mayor Nancy Tia Brown , Council Members Donny Anderson, Steve Miller and Stan Wolz, City Administrator Barry Cook, City Attorney Scott Kolpitzke, and Administrative Services Officer, Cindy Baker.

Absent:, Council Members Karen Ballinger, Landon Greer and Jerry Fritz,.

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

Council Member Miller made a motion seconded by Council Member Anderson to approve the revised agenda as amended to remove item "f" from the Consent Calendar. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Wolz to approve the consent calendar as amended including approval of Minutes: Approval of Minutes: Regular Meeting Minutes from 7/7/15; approve vouchers and payroll in the amount of \$1,725,060.12; approve the Annual Run for Hope sponsored by the Cody Soroptimist Club to be held on Saturday, October 3, 2015 at 10:00 a.m., with event coordinators paying associated fees as outlined by staff and require proof of insurance; approve a request from Ken Posey and Mike Shotts to close 16<sup>th</sup> Street between Sheridan and Beck Avenue on August 21<sup>st</sup> at 4:00 p.m. to 7:00 p.m. and close 16<sup>th</sup> Street between Sheridan and Beck and Beck Avenue between 16<sup>th</sup> and 17<sup>th</sup> Streets on Saturday August 22<sup>nd</sup> at 7:00 a.m. to 4:30 p.m. for the 4<sup>th</sup> Annual Cody Country Car Show, along with the street closure authorize use of a minimal amount picnic tables from local parks noting conditions outlined by staff; award Bid 2015-09 for a new 2015 or newer diesel cab and chassis w/55' articulating/telescoping aerial device and 156" utility line body to Jack's Heavy Equipment without the optional three phase conductor tree, in the amount of \$210,225.00, less a trade in value of \$22,000.00 leaving a net total bid of \$188,225.00; authorize the Mayor to enter into and sign a three year operating agreement between the City of Cody and the Shoshone Recreation District; award and authorize the Mayor to sign a professional service contract between the City of Cody and GDA as it relates to the 12<sup>th</sup> Street Storm Drainage Project in the amount of \$55,590.00 contingent upon the review by the City Attorney, award and authorize the Mayor to sign a professional service contract between the City of Cody and GDA as it relates to the Cougar Avenue Street Design Project in the amount of \$40,000.00 contingent upon the review by the City Attorney and award and authorize the Mayor to sign a professional service contract between the City of Cody and Holm, Blough and Company as it relates to the Monument Street Survey Project in the amount of \$3,353.00 contingent upon the review by the City Attorney. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Wolz to reject all bids associated with Bid 2015-03 Trail Construction Project – Beck Lake Park and approved the refund of the bid bonds submitted in the amount of \$7,650.80. Vote was unanimous.

There being no further business, Mayor Brown adjourned the meeting at 7:19 p.m.

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Cynthia Baker  
Administrative Services Officer

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Nancy Tia Brown  
Mayor

VENDOR NAME	DESCRIPTION	AMOUNT
813-NCPERS WYOMING	PREMIUM	368.00

ADAMS, ANGELITA	REFUND UTILITY DEPOSIT	75.49
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	233.62
AMERICAN FAMILY LIFE ASSUR	PREMIUM	2395.07
AMERICAN PUBLIC POWER ASSOCIATION	DUES & SUBSCRIPTIONS	3239.61
AMERICAN WELDING & GAS, INC.	CYLINDER RENTAL	69.60
ARROW STRIPING & MANUFACTURING	TOTES	100.00
ARSI	1374 RUMSEY AVE	195.00
ATCO INTERNATIONAL	POOL CHEMICALS	608.00
BERNARD, MICHAEL	REFUND CREDIT BALANCE	147.36
BLACK HILLS ENERGY	UTILITIES	6446.01
BOBCAT OF BIG HORN BASIN, INC.	RETURN BID BOND 2015-08	2300.00
BORDER STATES INDUSTRIES, INC	EQUIPMENT REPAIR	14277.49
BRUCO, INC	STAINLESS CLEANER	161.76
BUTZ, JAMES	REFUND OVERPAYMENT RAW WATER HOOK UP	300.00
C & C WELDING	REPAIRS ON TRAILER - PARKS	354.16
CAPRON, FRANK	REFUND CREDIT BALANCE	30.00
CARQUEST AUTO PARTS	REPAIR PARTS	1020.58
CARY, JUSTIN	REFUND UTILITY DEPOSIT	60.29
CITY OF CODY	PETTY CASH REIMBURSEMENTS - CITY HALL	1476.25
CITY OF CODY	PETTY CASH REIMBURSEMENTS - PD	5.50
CODY CAB LLC	TIPSY TAXI PROGRAM	28.00
CODY SKYLIGHTERS	COMMUNITY FUNDING ALLOCATION	2400.00
CODY TREE SURGERY	TREE REMOVAL	700.00
CODY'S TOWN TAXI	TIPSY TAXI VOUCHERS	126.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES	6907.92
COVENTRY HOMES	REFUND UTILITY DEPOSIT	185.69
CURLISS, BARBARA	MILEAGE REIMBURSEMENT	214.54
DIVISION OF VICTIM'S SERVICES	CRIME VICTIM'S COMP - JUN 2015	700.00
EASTMAN, RINDA	PERSONAL TRAINING - REC CENTER	310.73
ELECTRICAL ALLY, INC.	LED LIGHTING UPGRADE - REC CENTER	61303.70
ELECTRO TEST AND MAINTENANCE, INC.	SUBSTATION MAINT - PENDLEY	44758.39
ENGINEERING ASSOCIATES	PROFESSIONAL SERVICES	11248.50
FROST, HEIDI	REFUND PREMIUM	16.00
GLOBAL HEALTH & EDUCATION FOUNDATION	REFUND CREDIT BALANCE	184.17
GOOD 2 GO STORES	FUEL	18668.53
GRUSH, JANICE	REFUND PREMIUM	16.00
H B I INSURANCE	BOND RENEWAL - JUDGE WEBSTER	170.00
HARRIS TRUCKING & CONST. CO	ASPHALT	3345.31
HD SUPPLY POWER SOLUTIONS, LTD	SUPPLIES	312.03
HIGBIE, ED	REFUND OVERPAYMENT PERMIT	3970.82
JONES, AMY	PERSONAL TRAINING - REC CENTER	923.74
KAEHR, NIKIA	REFUND UTILITY DEPOSIT	84.13
KEEGAN & WINSLOW LAW FIRM	PROFESSIONAL FEES	397.80
KITCHEN, SCOTT	MILEAGE REIMBURSEMENT	43.82
KRISJANSONS & MILES PC	PROFESSIONAL FEES	323.80
KRUBECK, LUCAS	PERSONAL TRAINER - REC CENTER	291.90
LEROUX INC	REFUND OVERPAYMENT ON EL PERMIT	3456.55
LONG BUILDING TECH INC	REPLACE AIR CONDITIONER - SHOP	2493.00
LUTHER, AMANDA	REFUND UTILITY DEPOSIT	41.82
MCCONNELL, KADE	REFUND UTILITY DEPOSIT	45.85
MERCHANT JT&S	MERCHANT TRAINING FEES	1300.00
MICRO-COMM. INC.	TRANSDUCER - KOA	854.39
MILLER, RON	REIMBURSEMENT FOR SAFETY GLASSES	120.00
MOUNTAIN STATES LIGHTING	STREET LIGHT REPAIRS	1073.00
NORCO, INC.	SUPPLIES	11.16
NORTHERN GARDENS	SOD	64.20
OBLOCK, PAUL	REFUND CREDIT BALANCE	108.66
ONE-CALL OF WYOMING	ONE CALL FEES	98.25
OWENS, MIKE	REFUND UTILITY DEPOSIT	195.04
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT	3750.00

PARK COUNTY LANDFILL	LANDFILL CHARGES	92216.00
PARK COUNTY READY MIX	SAND SLURRY	1225.00
PARK COUNTY SHERIFF	INCARCERATION - JUNE 2015	180.00
PHILLIPS, JEFFIFER C	REFUND PREMIUM	16.00
PROGRESSIVE BUSINESS PUBLICATIONS	SUBSCRIPTION	475.20
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	183.44
QUINN, RYAN	UTILITY DEPOSIT REFUND	102.54
R & A SAFETY	RANDOM & PRE-EMPLOYMENT TESTING	240.00
RICHEY, KATHERINE	REFUND CREDIT BALANCE	136.55
SCHNACKENBERG PAINTING	CODY SIGN PAINTING	740.00
SECHRIST, DAVID J	PERSONAL TRAINING- REC CENTER	129.68
SERVIAM LEGAL SERVICES LLC	PROFESSIONAL SERVICES	982.00
SHAW, LAFE E	REFUND CREDIT BALANCE	80.37
SHEFFIELD, PARKER	REFUND AFLAC PREMIUM	33.23
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASES - JUN 2015	143801.10
STATE FARM	RESTITUTION FROM MC-1205-044	100.00
SUEK, ANTHONY	REFUND UTILITY DEPOSIT	83.21
TRIPP, RODNEY	REFUND UTILITY DEPOSIT	46.25
U S BANK PURCHASE CARD	Maint. & Oper. Expense/Travel/Meetings/Supplies	106877.51
UNUM LIFE INS - LTD	LONG TERM DISABILITY - PREMIUMS	2794.80
UNUM LIFE INSURANCE - LIFE	LIFE INSURANCE	1819.37
VAN TASSEL PROCTOR CONSTRUCTION	REFUND CREDIT BALANCE	218.37
WAGNER, SANDI	REC CENTER REFUND	114.00
WAL MART STORES	RESTITUTION	11.81
WANTULOK, JORY	REFUND UTILITY DEPOSIT	103.11
WESTERN UNITED ELECTRIC SUPPLY	TRANSFORMER	6261.14
WILLIAMS, DEENA	UTILITY DEPOSIT REFUND	235.96
WITTKOP, WADE	REFUND UTILITY DEPOSIT	118.90
WYOMING ARMORY	REFUND UTILITY DEPOSIT	829.10
WYOMING ASSN OF MUNICIPALITIES	WAM DUES	12243.00
WYOMING DEPT OF TRANSPORTATION	WYDOT TRAFFIC CONTROL CONTRACT	345.20
WYOMING DEPT OF WORKFORCE SERVICES	CONTRIBUTIONS	7413.28
WYOMING FIRE SAFETY, LC	HOOD INSPECTION - AUDITORIUM	111.50
WYOMING LAW ENFORCEMENT ACADEMY	TRAINING C19	1074.30
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - JUNE 2015	777680.35
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS	68759.69
WYOMING WILDLIFE ARTISTRY	REFUND UTILITY DEPOSIT	778.12
YELLOWSTONE DIVERS, LLC	SCUBA INSTRUCTOR	345.00
YELLOWSTONE REGIONAL AIRPORT	JULY FUNDING	16465.75
	TOTAL	1450478.06