

City of Cody
Council Proceedings
Tuesday, January 3, 2012

A regular meeting of the Cody City Council was held in Council Chambers of City Hall in Cody, Wyoming on Tuesday, January 3, 2012 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 7:00 p.m.

Council Member Miller made a motion seconded by Council Member Cloud to approve the Agenda as amended, modifying the Conduct of Business by moving item "l" to item "f one". Vote was unanimous.

Cody Honor Guards presented the colors, followed by the Pledge of Allegiance after which Mayor Brown read the proclamation declaring January 11, 2012 as George Dabich Day.

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 12/15/11, and Regular Meeting Minutes from 12/20/11, approve vouchers and payroll in the amount of \$457,147.57, approve Amendment One to the contract between the City of Cody, Wyoming and the Wyoming Department of State Parks and Cultural Resources for building the Wyoming Veterans' Memorial Park – Freedom Monument and authorize the Mayor to sign the amended contract, authorize the Mayor to sign the easement application form and submit to Burlington Northern Santa Fe Railroad for the Rocky Mountain Power purchase project. Appoint Council Member Steve Miller as the City of Cody Council Liaison to the Planning, Zoning and Adjustment Board for a three year term ending December 31, 2014, appoint Council Member Charles Cloud to the Contractors' Board for a three year term ending December 31, 2014, appoint Council Members Bryan Edwards and Jerry Fritz to the Urban Systems Board for a three year term ending December 31, 2014, appoint Council Members Charles Cloud and Steve Miller to the Northwest Improvement Joint Powers Board for a three year term ending December 31, 2014, appoint Council Member Donny Anderson to the Park County Drug court for a one year term ending December 31, 2012, appoint Council Member Steve Miller as Council President and Council Member Stan Wolz as Council Vice President for a one year term ending December 31, 2012, appoint Council Members Charles Cloud and Jerry Fritz as the Police Liaison for a two year term ending January 31, 2014, appoint Council Member Bryan Edwards as the Administrative Services Department Liaison for a two year term ending January 31, 2014, appoint Council Member Stan Wolz as the Parks, Recreation and Public Facilities Department Liaison for a two year term ending January 31, 2014, and appoint Council Members Donny Anderson and Steve Miller as the Public Works Department Liaison for a two year term ending January 31, 2014. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Anderson to approve an Encroachment Lease Agreement between the City of Cody and Red Canyon River Trips to park a van and boat trailer on the dirt portion of the public right of way on Beck Avenue from 12th Street to the first approach west of 12th Street from May 1 through September 30th, and authorize the Mayor to sign the agreement contingent upon the final review and approval of the agreement by the City Attorney. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Cloud to extend the professional services contract between Copenhaver, Kath, Kitchen and Kolpitcke to June 30, 2012. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Anderson to approve the appointment of Kim Borer and Robert Senitte for the three-year term ending December 31, 2014 to the Planning, Zoning and Adjustment Board and the appointment of Mark Musser for the one-year term ending December 31, 2012 to the Planning, Zoning and Adjustment Board. Vote was unanimous.

Council Member Cloud made a motion seconded by Council Member Wolz to approve the appointment of Glenn Ross for a three year term to the Park County Travel Council with the term ending March 31, 2015. Vote was unanimous.

Council Member Edwards made a motion seconded by Council Member Fritz to approve the appointment of Douglas Johnston for a three year term to the Yellowstone Regional Airport Board with the term ending December 31, 2014. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Anderson to approve the appointment of Bert Pond for a three year term to the Wyoming Municipal Power Agency's Board of Directors with the term ending February 28, 2015. Vote was unanimous.

Council Member Cloud made a motion seconded by Council Member Anderson to approve the appointment of Kim Nelson and Roy Holm for a three year term to the Contractors' Board with the term ending December 31, 2014. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Cloud to approve the appointment of Diane Russell and L.J. O'Mara for a two year term to the Tree Board with the term ending December 31, 2013. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Fritz to approve the Official Community Appointments for 2012: Municipal Court Judge, C.E. Webster II; Alternate Municipal Court Judges, Bruce Waters, James Allison, and John Housel; Fire Marshall, Sam Wilde; and Fire Chief, Jeff Steward. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Fritz to declare Public Fund Depositories per §9-4-818(a) to include: Wells Fargo Bank, Big Horn Federal Savings, First National Bank of Wyoming, Pinnacle Bank, Bank of the West, and US Bank. Vote was unanimous.

Council Member Cloud made a motion seconded by Council Member Fritz to declare the Cody Enterprise as the City's Official publication per §15-1-110. Vote was unanimous.

As pursuant to §6-5-118 (a) the Mayor, Council Members, City Administrator and Administrative Services Officer signed the Conflict of Interest disclosure statements declaring financial interest in depositories or firms where the City of Cody funds are invested.

**ORDINANCE 2011-28 – 3rd and FINAL 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 third and final reading. Vote was unanimous.

There being no further business, Mayor Brown adjourned the meeting at 8:02 p.m.

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

VOUCHER LIST FOR 01/03/12

CHECK DATE 01/04/12

Payee		Amount
A-1 ELECTRIC	repairs	670.65
ACE HARDWARE	supplies	245.20
ADVANCED INFO SYSTEMS	outsource utility bills	432.56
ALDRICH LUMBER CO	tools	7.19
ALSCO	rugs & towels	177.57
AMERICAN WELDING & GAS INC	supplies	196.16
ANDERSON FORKLIFT	parts	34.03
BIG HORN GLASS	repairs	2310.00
BLUE CROSS BLUE SHIELD OF WY	premiums	106529.78
BOB CAT OF BIG HORN BASIN	parts	45.78
BOLUYT, JODI	refund cash bond	1000.00
BORDER STATES INDUSTRIES	N Cody project/ system upgrade	4536.25
BOYDSTON, MARINELL	refund utility balance	119.35
BRESNAN COMMUNICATIONS	internet	68.10
C & C WELDING	tools	43.48
CARRAFA, ROBERT	refund utility balance	60.05
CENTURY LINK	phone charges	1145.81
CITY OF CODY	utilities	597.93
CODY CAB	tipsy taxi vouchers	189.00
CODY CHAMBER OF COMMERCIAL	membership / compliance checks	340.00
COLORADO DEPT PUBLIC HEALTH	testing	85.00
COPENHAVER KATH KITCHEN KOLPITCKE	legal services	6091.67
CRUM ELECTRIC	supplies	267.36
CUMMINS - ROCKY MT LLC	annual fee	615.00
DANA KEPNER COMPANY	inventory	13.82
DENNY'S GUNS & MAPS	Rec Center program	108.00
DUNCAN & ALLEN	professional fees	500.00
EDGE CONSTRUCTION SUPPLY	supplies	233.65
ELLIOT, SIAN	refund utility balance	36.86
ENERGY WEST	utilities	5416.21
ENGINEERING ASSOCIATES	N Cody project	2410.58
FARM PLAN CORP	supplies	480.40
FASTENAL CO	supplies	20.15
FOOD SERVICE OF AMERICA	inventory	126.46
FORWARD CODY WYOMING	Eleutian grant	51960.00
FREMONT BEVERAGES	inventory	166.00
GAMBLES	supplies	12.78
GARY'S RUBBER STAMP & SIGN	stamp	35.50
GEORGE T SANDERS CO	supplies	7.95
GDA ENGINEERING	professional fees	610.00
GRIGG, JAYE	refund utility payment	148.63
HD SUPPLY UTILITIES LTD	supplies	338.40
HIGBIE, JR., EDWIN	refund utility deposit	71.84
HOMAX OIL SALES	fuel	315.44
I STATE TRUCK CENTER	parts	97.20
ICMA RETIREMENT	contributions	4892.20
K-B COMMERCIAL PRODUCTS	supplies	318.00
KIEFER	supplies	386.55
MARQUIS AWARDS	service awards	765.40
MCCUMBER LOCKSMITH SHOP	repairs	65.13
MEINECKE & SITZ	professional fees	92.72
NORTHLAND AUTOMOTIVE	floor mats	47.63
NORTHWEST PIPE	inventory	19.58
OFFICE SHOP, THE	copier service contracts	3902.20
ORIENTAL TRADING CO	Rec Center program	80.47
PARK COUNTY CLERK	filing fee	17.00
PATTERSON, HALEY	alcohol compliance checks	260.00
PAVEMENT MAINTENANCE INC	snow removal contract	605.00
PITNEY BOWES INC	postage folder rental	1590.75
PRO-BUILD	remodel new recycle center	9463.42
PURCHASE ADVANTAGE CARD	Rec Center program	45.49
PURCHASE POWER	postage	2019.99
QWEST CORP	system repair	225.96

RODRIGUEZ, BREANN	refund utility deposit	12.34
SCHRADER METAL & DESIGN	repairs	14.00
SESAC	annual radio license	163.00
SHOSHONE OFFICE SUPPLY	supplies - credit	-131.35
STINE BUSS WOLFF WILSON	audit services	24025.00
STROH'S INDUSTRIAL LUBRICATION	grease	360.00
STROUPE PEST CONTROL CO	pest control	83.00
THE UPS STORE	evidence shipping	8.64
THUNDER MOUNTAIN FLEET SERVICES	parts	42.04
TITAN ACCESS	parts	102.47
WAL MART COMMUNITY BRC	supplies / inventory	943.88
WCS TELECOM	long distance	159.94
WESCO	system repairs	1524.85
WESTERN UNITED ELECTRIC	N Cody project / system repairs	13477.92
WINZENRIED, MICHAELA	refund utility deposit	31.99
WOODWARD TRACTOR	repairs	124.66
WY CHILD SUPPORT	child support	159.23
WYOMING ASSN OF MUNICIPALITIES	webinar	50.00
WYOMING DEPT OF REVENUE	auction sales taxes	56.42
	TOTAL	254923.31