

City of Cody
Council Proceedings
Tuesday, August 4, 2015

Council Member Miller made a motion seconded by Council Member Ballinger to enter into an Executive Session pursuant to Wyoming State Statute W. S. 16-4-405 (a)(ii) and W.S.16-4-405(a)(ix) at 6:05 p.m. Council Member Miller made a motion seconded by Council Member Anderson to exit the Executive Session at 6:40 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, August 4, 2015 at 7:00 p.m.

Present: Mayor Nancy Tia Brown , Council Members Donny Anderson, Karen Ballinger, Landon Greer, Jerry Fritz, Steve Miller and Stan Wolz, City Administrator Barry Cook, City Attorney Scott Kolpitzke, and Finance Officer/Deputy Clerk Leslie Brumage.

Absent: None

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

Council Member Miller made a motion seconded by Council Member Greer to approve the revised agenda. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Greer to amend Item E on the consent calendar to change the bid amount from \$46,362 to \$46,462. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Greer to approve the consent calendar as amended including approval of Minutes: Special Meeting Minutes from 7/16/15 and Regular Meeting Minutes from 7/21/15; approve a request from the Cody Wild West River Fest Steering Committee for permission to block off a number of parking spots along Beck Ave at City Park and authorize an open container permit and the sale of beer in the park as a fundraiser during the 3rd Annual Cody Wild West River Fest on Saturday, August 22, 2015 from 5pm to 10:30 pm with conditions outlined by staff; approve a request from the Cody Elks Lodge #1611 to reserve a total of 10 parking spaces, five (5) on Beck Avenue and five (5) on 12th Street, all directly in front of or on the side of the Elks Lodge for the Wyoming Elks Association Fall Convention on Sept. 18-20, 2015; approve a request from Leonard Moore, Pat O'Hara Brewing Co. to close 15th Street from Sheridan to the Alley for a portion of Saturday, September 19, 2015 from 3pm to 10 pm in conjunction with the Boot Scoot'n Boogie event and approve an Open Container Permit for this event; award Bid 2015-12 for two (2) 2016 newer SUV or Crossovers to Fremont Motors Cody in the amount of \$46,462.00, less trade in value of \$3,840.00, for a total amount of \$42,622.00; approve the uncollectible account write offs in the amount of \$51,381.35; approve of the terms and conditions recommended regarding a personnel matter as presented in executive session on August 4, 2015. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Ballinger to approve vouchers and payroll in the amount of \$707,481.61. Council Member Greer recused himself from the vote. Vote was unanimous from remaining Council Members.

Council Member Fritz made a motion seconded by Council Member Greer to approve the preliminary and final plats of the Canyon Oak Ranchettes No. 3 Subdivision, a two-lot county subdivision. Vote was unanimous.

ORDINANCE 2015-08

AN ORDINANCE REZONING 720 ALLEN AVENUE LOCATED WITHIN THE CITY OF CODY, PARK COUNTY, WYOMING TO GENERAL BUSINESS (D-2). Council Member Anderson made a motion seconded by Council Member Greer to approve Ordinance 2015-08 on First Reading. Voting in favor of Ordinance 2015-08 where Council Members Anderson, Greer, Fritz, Wolz, Miller and Mayor Brown. Opposed was Council Member Ballinger.

RESOLUTION 2015-14

A RESOLUTION AMENDING THE CITY OF CODY FINAL BUDGET FOR FISCAL YEAR 2015-2016. Council Member Ballinger made a motion seconded by Council Member Fritz to approve Resolution 2015-14. Vote was unanimous.

There being no further business, Mayor Brown adjourned the meeting at **7:52** p.m.

Leslie Brumage
Finance Officer/Deputy Clerk

Nancy Tia Brown
Mayor

Vendor Name	Description	Amount
3E COMPANY	MSDS SERVICE	975.00
ABDUL-FATTAH, EYAS	REFUND DEPOSIT	161.57
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	576.56
BARNES JR, MICHAEL D	DEPOSIT REFUND	121.29
BIG HORN WHOLESALE	SUPPLIES	1096.01
BISCHOFF, CORA	WITNESS FEE MC-1505-014	5.00
BLACK HILLS ENERGY	UTILITIES	166.02
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUM - CREDIT	107773.20
BORDER STATES INDUSTRIES, INC	SKYLINE IV CABLE REPL	25635.43
BROKERAGE WEST	DEPOSIT REFUND	394.25
BROTHERS, JERRY	DEPOSIT REFUND	200.00
C & C WELDING	MOWER TRAILER REPAIR	354.16
CITY OF CODY	UTILITIES	63949.76
CMS CONSULTING	SOUND WORK ON BANDSHELL	422.85
CODY CAB LLC	TIPSY TAXI PROGRAM	84.00
DENNY MENHOLT CHEVROLET	RETURN BID BOND 2015-12	2348.00
E H WACHS	VALVE WRENCH	7650.00
ELECTRICAL ALLY, INC.	REC CENTER LED PROJECT	9569.15
FREMONT MOTORS COMPANY	RETURN BID BOND FOR 2015-12	2114.00
HARRIS TRUCKING & CONST. CO	PARKING LOT	15300.00
HD SUPPLY POWER SOLUTIONS, LTD	TOOLS	82.27
HEART MOUNTAIN INTERPRETIVE CENTER	ENTRANCE FEE GROUP RATE	296.00
HOLM BLOUGH & COMPANY	HABITAT FOR HUMANITY PROJECT	13248.65
LINDAUER, DOUG S	REFUND UTILITY DEPOSIT	38.33
MERCO, INC	INSURANCE - DETENTION PONDS	1125.00
MOORE, CHARLES	SOUND COORDINATOR - CONCERTS	1500.00
MOORE, SCOTT OR SHELLY	REFUND CREDIT BALANCE	71.89
NICHOLSON DIRT CONTRACTING	PAY EST #3-HABITAT FOR HUMANITY	4055.27
NOTHE, JACOB	REFUND DEPOSIT	21.38
OGDEN, COLLEEN	WITNESS FEE MC-1504-040	5.00
QUALITY ASPHALT PAVING, INC	ASPHALT PAVING	10103.75
RESPOND FIRST AID SYSTEMS	SAFETY SUPPLIES	190.15
ROCKY MOUNTAIN POWER	UTILITIES	355.31
SCHMIDT, SARAH & JONATHAN	REFUND UTILITY DEPOSIT	14.16
SKATES, CHESSIE	DEPOSIT REFUND	74.76
SOUTHFORK ELECTRIC	ELECTRICAL - LIFT STATION	242.50
SPRADLEY BARR MOTORS INC	RETURN BID BOND 2015-12	2695.40
SPRADLEY BARR NISSAN OF LARAMIE	RETURN BID BOND 2015-12	2695.40
T & R ELECTRIC SUPPLY COMPANY	TRANSFORMER	4400.00
TRAIL SOURCE LLC	BID SECURITY REFUND	2905.40
TRAVELERS CL REMITTANCE CENTER	PROPERTY INSURANCE	66071.00
UW COOPERATIVE EXTENSION SVC	PCLI SPONSORSHIP	100.00
VAN DIEST SUPPLY CO.	BROADLEAF SPRAY	1285.00
VARDELL, JONATHAN	REFUND DEPOSIT	23.05
WATCO POOLS	POOL CHEMICALS	1726.84
WESCO ELECTRIC	SUPPLIES	368.50
WESCO RECEIVABLES CORP	SUPPLIES	368.50
WESTERN UNITED ELECTRIC SUPPLY	ELECTRIC INVENTORY	21268.54

WY ASSOC OF SHERIFFS & CHIEFS	2015-16 MEMBERSHIP DUES (21)	350.00
WYO TRAILS LLC	BID SECURITY REFUND	4745.40
WYOMING LAW ENFORCEMENT ACADEMY	TRAINING	435.00
	TOTAL	379758.70