

City of Cody
Council Proceedings
Tuesday, September 1, 2015

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, September 1, 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 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 Greer to approve the agenda as amended correcting the address in item e and adding additional language to item f on the consent calendar. 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: Regular Meeting Minutes from 8/18//15; approve and authorize the Mayor to sign a grant application to Wyoming Department of Homeland Security for the State Homeland Security Grant Program of 2015 in the amount of \$18,450.00; approve a request from Mark Landerman & Deb Simpson, Cody High School Football, for the closure of Beck Avenue between 8th and 9th Streets from 5:00 p.m. to 7:00 p.m. on September 18th, September 25th, October 9th, October 23rd, October 30th and November 6th for tailgate parties, with conditions outlines by staff; approve a request from Mike Darby, Irma Hotel to close 12th Street between Sheridan Avenue and the Alley on Saturday, September 19th from 4:30 p.m. to 11:00 p.m. for a street dance in conjunction with the Boot Scoot'n Boogie Event; direct staff to install two (2) No Parking Signs on the Driveway Access/Fire Lane that is east and between 1644 Alger and Highway 14/16/20 right-of-way; authorize the Mayor to enter into and sign a Public Policy Services Engagement Agreement between the City of Cody, Park County, City of Powell, Town of Meeteetse and George K. Baum & Company for consulting services contingent upon passage by the County Commissioners and review by the City Attorney. Vote was unanimous.

Council Member Ballinger made a motion seconded by Council Member Fritz to approve vouchers and payroll in the amount of \$654,151.87. Council Member Greer recused himself from the vote. Vote was unanimous from remaining Council Members.

Council Member Wolz made a motion seconded by Council Member Anderson to authorize the Mayor to enter into and sign a lease agreement between the City of Cody and Union Telephone Company. Vote was unanimous.

RESOLUTION 2015-15.

A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF CODY, WY FOR THE PURPOSE OF THE WATER TREATMENT PLANT/FACILITIES UPGRADES. Council Member Miller made a motion seconded by Council Member Ballinger to approve Resolution 2015-15. Vote was unanimous.

ORDINANCE 2015-08 – 3rd AND FINAL READING.

AN ORDINANCE REZONING 720 ALLEN AVENUE LOCATED WITHIN THE CITY OF CODY, PARK COUNTY, WYOMING TO GENERAL BUSINESS (D-2). Council Member Wolz made a motion seconded by Council Member Anderson to approve Ordinance 2015-08 on Third and Final Reading including the development agreement as presented. Vote was unanimous.

There being no further business, Mayor Brown adjourned the meeting at 8:34 p.m.

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

VENDOR NAME	DESCRIPTION	AMOUNT
813-NCPERS WYOMING	PREMIUMS	400.00
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	578.14
AIRMED CARE NETWORK	PREMIUM	165.00
AMERICAN FAMILY LIFE ASSUR	PREMIUMS	2253.59
BECK, KIM	REFUND UTILITY DEPOSIT	181.60
BENTZ, HEATHER	REFUND UTILITY DEPOSIT	54.98
BETTER BODY FITNESS	FITNESS EQUIPMENT MAINT.	2221.88
BIG HORN CINEMAS, INC	FRIDAY AT THE MOVIES	3115.00
BLACK HILLS ENERGY	UTILITIES	7198.89
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUMS	113300.36
BORDER STATES INDUSTRIES, INC	SYSTEM UPGRADES / INVENTORY	4131.46
C & C WELDING	GARBAGE TRUCK ARM	993.33
CITY OF CODY	UTILITIES	65253.87
CMS CONSULTING	LEAD SOUND TECH 8/6/15, 8/13/15	200.00
CODY ROTARY CLUB	ROTARY DUES - RICK MANCHESTER	234.50
CODY STAMPEDE PARADE COMMITTEE	COMMUNITY FUNDING ALLOCATION	2800.00
DABEL, GREG	REFUND UTILITY DEPOSIT	26.14
DUNN, AARON	REFUND UTILITY DEPOSIT	29.00
FORWARD CODY WYOMING, INC	COMMUNITY FUNDING ALLOCATION	6250.00
GDA ENGINEERS	SURVEY MONUMENT	353.94
GOOGLE, INC.	COMPUTER SUPPORT SERVICES	1947.00
GROW, EVAN AND/OR KATLYN	REFUND UTILITY DEPOSIT	81.59
GUNTER, DAWN	WITNESS FEES FOR MC-1501-023	5.00
HARRIS TRUCKING & CONST. CO	BAND SHELL DANCE FLOOR/8TH ST PROJECT	6238.58
HART, TIM	REFUND UTILITY DEPOSIT	127.66
HD SUPPLY POWER SOLUTIONS, LTD	SKYLINE DR IV PROJECT / INVENTORY	6236.67
HOLSO, CONNIE	REC CENTER REFUND	27.50
J & J CONSTRUCTION LLC	8TH ST RESURFACE PROJECT	27437.00
KILBY, KEVIN	REFUND CREDIT BALANCE	7.77
KRISJANSONS & MILES PC	PROFESSIONAL FEES	266.45
LEWIS, BRANDON	REFUND UTILITY DEPOSIT	104.07
MARRIER, TIMOTHY	SOUND TECH TRAINING	50.00
MCFARLAND CASCADE	POLES / INVENTORY	14775.00
MILES, SARAH N.	WITNESS FEES FOR MC-1507-009	5.00
NICKLES, MONTGOMERY W	SOUND TECH (4 CONCERTS IN THE PARK)	400.00
OFFICIAL COURT RECORD, LLC	REFUND UTILITY DEPOSIT	500.00
OSBURN, JOSH AND/OR	REFUND UTILITY DEPOSIT	265.91
PAVEMENT MAINTENANCE INC	STRIPING - SCHOOLS & REC	600.00
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	183.44
QUALITY ASPHALT PAVING, INC	ASPHALT LAY DOWN	3549.25
R & A SAFETY	RANDOM TESTING	150.00
ROCKY MOUNTAIN POWER	UTILITIES	381.00
ROSS, SUSAN	CUPCAKE CREATIONS	222.25
SMALL, BILLY R	REFUND UTILITY DEPOSIT	24.83
UNUM LIFE INS - LTD	LONG TERM DISABILITY PREMIUMS	2941.00
UNUM LIFE INSURANCE - LIFE	PREMIUMS	1854.80
WALLACE, CHRIS	WITNESS FEES FOR MC-1501-023	5.00
WAMCAT TREASURER	WAMCAT DUES (3)	195.00
WESTERN UNITED ELECTRIC SUPPLY	INVENTORY	7060.00
WILCOXSON'S	ICE CREAM SOCIAL	249.75
WYOMING DEPT WORKFORCE SERVICES	CONTRIBUTIONS	12389.77
WYOMING DEPT WORKFORCE SERVICES	2ND QRT UNEMPLOYMENT	826.08
WYOMING RETUREMENT SYSTEM	CONTRIBUTIONS	118257.14
WYOMING WINDOW CLEANING	WINDOW CLEANING REC CENTER	60.00
	TOTAL	417166.19