

**City of Cody  
Council Proceedings  
Tuesday, October 6, 2015**

**Council Member Fritz, Seconded by Council Member Ballinger 6:15 Executive Session**  
– 6:15 Pursuant to W.S. 16-4-405(a)(ix) to consider or receive information classified as confidential by law, and W.S. 16-4-405(a)(iii) to consider matters concerning proposed litigation to which the governing body may be a party. Council Member Anderson, seconded by Council Member Fritz 6:35

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, October 6, 2015 at 7:00 p.m.

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

Absent: Council Member Landon Greer.

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

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

Council Member Miller made a motion seconded by Council Member Ballinger to approve of Minutes: Special Meeting Minutes from August 13, 2015 and Regular Meeting Minutes from 9/15/15; award Bid 2015-14 to Jacks Heavy Equipment, Inc., for one 2016 Freightliner 114SD with a Williamsen dump body, in the amount of \$139,437.00, less trade in value of \$10,500.00, leaving a net total amount of \$128,937.00; approve the street closure of Sheridan Avenue between 11<sup>th</sup> and 14<sup>th</sup> Streets from 3:30pm to 6:30pm, actual event running 4:00 – 6:00, on Saturday, October 31<sup>st</sup>, 2015 during the Downtown Halloween Festival and sponsor cost in the amount of \$1,973 from the council contingency fund, noting Cody Events Committee will be responsible for cost exceeding the budgeted amount, require insurance for the event and complete the WYDOT application; approve the request from the Cody's Lion's Club to use the Bob Moore Parking Lot beginning Friday, November 20<sup>th</sup> through Sunday, November 22<sup>nd</sup> for the Cody Lion's "Turkey Day" Event, allow permission to discharge firearms within the City limits on the 21<sup>st</sup> with the conditions outlined by staff, authorize the Mayor to enter into and sign the Memorandum of Understanding and Professional Services Agreement between the City of Cody and Park County, Wyoming for services provided by the City, County or both, regarding the Law Enforcement Center at 1402 Riverview Drive, with an effective date of July 1, 2015; and authorize the Mayor to enter into and sign an agreement between the City of Cody and the Cody Cupboard as it relates to the Wyoming Business Council Community Development Block Grant, contingent upon final review and approval by the City Attorney. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Anderson to approve vouchers and payroll in the amount of \$975,364.57. Vote was unanimous.

**ORDINANCE 2015-15 – FIRST READING  
AN ORDINANCE AMENDING TITLE 5, CHAPTER 3, SECTION 8 OF THE CITY OF CODY CODE: ANIMAL WASTE.**

Council Member Anderson made a motion seconded by Council Member Ballinger to approve Ordinance 2015-15 First Reading. Vote was unanimous.

**ORDINANCE 2015-09 – SECOND READING  
AN ORDINANCE AMENDING TITLE 3, CHAPTER 2, ARTICLE II SECTION 14 OF THE CITY OF CODY CODE: LICENSE FEES.** Council Member Fritz made a motion seconded by Council Member Wolz to approve Ordinance 2015-09 Second Reading. Vote was unanimous.

**ORDINANCE 2015-10 – SECOND READING  
AN ORDINANCE AMENDING TITLE 3, CHAPTER 2, ARTICLE II, SECTION 9 OF THE CITY OF CODY CODE.** Council Member Ballinger made a motion seconded by Council Member Fritz to approve Ordinance 2015-10 Second Reading. Vote was unanimous.

**ORDINANCE 2015-11 – SECOND READING**

**AN ORDINANCE AMENDING TITLE 3, CHAPTER 2, ARTICLE II, SECTION 10, SUBSECTION C, OF THE CITY OF CODY CODE.** Council Member Anderson made a motion seconded by Council Member Fritz to approve Ordinance 2015-11 Second Reading. Vote was unanimous.

**ORDINANCE 2015-12 – SECOND READING**

**AN ORDINANCE AMENDING, TITLE 3, CHAPTER 2, ARTICLE II, SECTION 10, OF THE CITY OF CODY CODE.** Council Member Anderson made a motion seconded by Council Member Fritz to approve Ordinance 2015-12 Second Reading. Vote was unanimous.

**ORDINANCE 2015-13 – SECOND READING**

**AN ORDINANCE AMENDING TITLE 3, CHAPTER 2, ARTICLE II, SECTION 15, SUBSECTION C, OF THE CITY OF CODY CODE.** Council Member Ballinger made a motion seconded by Council Member Fritz to approve Ordinance 2015-13 Second Reading. Vote was unanimous.

There being no further business, Mayor Brown adjourned the meeting at 7:42 p.m.

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Cindy Baker  
Administrative Services Officer

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Nancy Tia Brown  
Mayor

VOUCHERS FROM THE CITY OF CODY COUNCIL MEETING ON 10/06/15

VENDOR NAME	DESCRIPTION	AMOUNT
813-NCPERS WYOMING	PREMIUM	400.00
ADVANCED INFO SYSTEMS	CYCLE 2 OUTSOURCE BILLS	575.87
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2273.48
ASHERMAN, LINDSAY	REFUND UTILITY DEPOSIT	63.33
ATCO INTERNATIONAL	POOL CHEMICALS	62.00
BAILEY ENTERPRISES INCORPORATED	FUEL	15212.50
BLACK HILLS ENERGY	UTILITIES	4806.25
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUM	122119.56
BOOT BARN, INC	UNIFORMS - BOOTS	80.00
BORDER STATES INDUSTRIES, INC	SYSTEM UPGRADES	240.87
BRAKKE, JOLENE	REIMBURSE PRINTING	223.00
CHILDREN'S PLAY STRUCTURES	GLENDALE PARK PLAY STRUCTURE	116678.00
CITY OF CODY	UTILITIES	67188.89
CMS CONSULTING	BAND SHELL RENOVATION	150.00
CODY ROTARY CLUB	ROTARY FEES / MEALS	220.00
CODY'S TOWN TAXI	TIPSY TAXI VOUCHERS	168.00
COOPER POWER SYSTEMS	SUBSTATION REPAIR	9747.00
CRISIS INTERVENTION SERVICE	COMMUNITY FUNDING ALLOCATION	750.00
DELL MARKETING	COMPUTER SERVERS	26913.50
DEPT OF FAMILY SERVICES	BACKGROUND CHECKS - REC CENTER	20.00
GDA ENGINEERS	PROFESSIONAL FEES	12501.25
GOOGLE, INC.	SUPPORT	365.00
HARRIS TRUCKING & CONST. CO	ASPHALT	16813.16
HD SUPPLY POWER SOLUTIONS, LTD	SYSTEM UPGRADES	58867.75
HERTSENS, ELIZABETH	REFUND UTILITY DEPOSIT	140.36
HOLM BLOUGH & COMPANY	PROFESSIONAL FEES	3353.50
HUME SR, ED	REFUND CASH BOND	150.00
INTERWEST SAFETY SUPPLY, LLC	MATERIALS AND SUPPLIES	202.40
J & J CONSTRUCTION LLC	ST LIGHT REPAIR	995.00
J L ENGINEERING, LLC	PARK SHOP RENOVATION	3495.00
JOHNSON, HAROLD	RFUND UTILITY DEPOSIT	45.20
KRISJANSONS & MILES PC	PROFESSIONAL FEES	285.08
MOUNTAIN STATES LIGHTING	NEW STREET LIGHTS	13275.00

OFFICE SHOP, THE	COPIER CONTRACTS	4864.54
ORI, INC	XTK GRID AIM KIT FOR BOMB TEAM	7247.95
PARK COUNTY TREASURER	PROPERTY TAXES	86593.79
PIERCE, MARION	REFUND CREDIT BALANCE	20.31
PITNEY BOWES INC	POSTAGE MACHINE LEASE	616.38
	JOB COST CALCULATION CITY HALL SHED	
PRECISION PLAN AND DESIGN, INC.	ROOF	270.00
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	183.44
QUALITY ASPHALT PAVING, INC	8TH ST RESURFACE PROJECT	2730.00
R & A SAFETY	RANDOM & PRE-EMPLOYMENT TESTING	350.00
RAIN FOR RENT	PUMP RENTAL FOR POOL LEAK	1566.91
RIVES, BRITTNEY	REFUND UTILITY DEPOSIT	43.89
ROCKY MOUNTAIN POWER	UTILITIES	820.89
ROPER, ASHLEY	REFUND UTILITY DEPOSIT	113.06
S & L INDUSTRIAL	8TH ST PROJECT - TRAFFIC CONTROL	5350.00
SAY WHERE STORAGE	SHOP RENOVATION STORAGE	150.00
SECRETARY OF STATE	NOTARY APPLICATION	30.00
SOUTHFORK ELECTRIC	REFUND OVERPAYMENT ON PERMIT	25.00
TRAIL SOURCE LLC	BID SECURITY RETURN	2656.42
TRAVELERS HAVEN LLC	REFUND UTILITY DEPOSIT	139.45
UNUM LIFE INSURANCE - LTD	LONG TERM DISABILITY PERMIUM	3169.48
UNUM LIFE INSURANCE - LIFE	PREMIUMS	1854.80
WATCO POOLS	POOL CHEMICALS	7716.74
WESCO RECEIVABLES CORP	SYSTEM MAINTENANCE	3191.40
WESTERN UNITED ELECTRIC SUPPLY	TOOLS	4096.12
WOODS, JADE	REFUND UTILITY DEPOSIT	92.90
WOODWARD TRACTOR CO	8TH ST RESURFACE	804.00
WYO TRAILS LLC	BID SECURITY RETURN	4745.40
WYOMING ASSN OF MUNICIPALITIES	CEO RETREAT	294.95
WYOMING DEPT OF WORKFORCE		
SERV	CONTRIBUTIONS	7095.36
WYOMING RETIREMENT SYSTEMS	CONTRIBUTIONS	69751.23
	TOTAL	694965.36