

City of Cody
Council Proceedings
Tuesday, October 20, 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, October 20, 2015 at 7:00 p.m.

Present: Mayor Nancy Tia Brown , Council Members Donny Anderson, Karen Ballinger, Jerry Fritz, Landon Greer, Steve Miller and Stan Wolz, City Administrator Barry Cook, 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 Greer to approve the agenda as presented. Vote was unanimous.

Introduction of Network Communication Technician – Lisa Van Dusen
Introduction of Street Division staff Jason Brost, Lead Street Maintenance Worker; Mike Reney, Lead Street Maintenance Worker; Kolton DeHaan, Street Maintenance Worker; and Tyler Priest, Street Maintenance Worker

The Mayor and Council recognized Chief Perry Rockvam for his dedication and years of service to the City of Cody.

Council Member Miller made a motion seconded by Council Member Greer to approve Special Meeting Minutes from October 1, 2015 and Regular Meeting Minutes from October 6, 2015; award Bid 2015-15 to Park County Implement for one (1) John Deere Gator with cab and glass doors, in the amount of \$21,750.00; and award Bid 2015-16 to Stotz Equipment for one (1) John Deere Bunker and Field Rake, in the amount of \$14,193.29, less a trade in value of \$2,500, leaving a new total amount of \$11,693.29. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Ballinger to approve vouchers and payroll in the amount of \$1,503,338.43. Council Member Greer recused himself from the vote. Vote was unanimous from remaining members.

Council Member Wolz made a motion seconded by Council Member Ballinger to authorize the Mayor to sign a letter of support for West Park Hospital as it relates to a SLIB Grant Application - Boiler Replacement. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Fritz to grant the requested variance and approve the preliminary and final plats of the Shaw Subdivision subject to conditions recommended by the Planning and Zoning Board. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Miller to approve the vacation of a Raw Water Line easement and R.O.W. as outlined in Document #1998/8261 pages 1-3 filed in Park County WY Courthouse and authorize the Mayor to sign the Vacation document. Vote was unanimous.

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

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

ORDINANCE 2015-09 – THIRD AND FINAL 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 Ballinger to approve Ordinance 2015-09 Third and Final Reading. Vote was unanimous.

ORDINANCE 2015-10 – THIRD AND FINAL READING

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

ORDINANCE 2015-11 – THIRD AND FINAL READING

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

ORDINANCE 2015-12 – THIRD AND FINAL READING

AN ORDINANCE AMENDING, TITLE 3, CHAPTER 2, ARTICLE II, SECTION 10, OF THE CITY OF CODY CODE. Council Member Ballinger made a motion seconded by Council Member Greer to approve Ordinance 2015-12 Third and Final Reading. Vote was unanimous.

ORDINANCE 2015-13 – THIRD AND FINAL READING

AN ORDINANCE AMENDING TITLE 3, CHAPTER 2, ARTICLE II, SECTION 15, SUBSECTION C, OF THE CITY OF CODY CODE. Council Member Wolz made a motion seconded by Council Member Miller to table Ordinance 2015-13. Vote was unanimous.

There being no further business, Mayor Brown adjourned the meeting at 8:06 p.m.

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

VENDOR NAME	DESCRIPTION	AMOUNT
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	632.80
AMERICAN WELDING & GAS, INC.	SUPPLIES	49.35
BALDWIN, ZACHERY	REFUND UTILITY DEPOSIT	248.38
BIG HORN GLASS	REPAIR THERAPY POOL DOOR	35.00
BLACKBOARD CONNECT, INC	BLACKBOARD CONNECT MESSAGING	12566.11
BORDER STATES INDUSTRIES, INC	SYSTEM UPGRADE	466.17
BRIGHT FUTURES MENTORING PROGRAM	COMMUNITY FUNDING ALLOCATION	800.00
CARQUEST AUTO PARTS	REPAIR PARTS	1932.89
CATTERTON, MIKE	REFUND CREDIT BALANCE	32.30
CITY OF CODY	RESTITUTION / PERMITS	822.03
CITY OF CODY	PETTY CASH - CITY HALL	149.33
CITY OF CODY	PETTY CASH - REC CENTER	18.93
CODY'S TOWN TAXI	TIPSY TAXI VOUCHERS	168.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES	6920.92
CRB BUILDERS, LLC	REFUND UTILITY DEPOSIT	438.50
DBW CONSTRUCTION	REFUND OVERPAYMENT ON PERMIT	33.42
DELL MARKETING	DELL COMPUTERS AND SUPPLIES	51071.55
DIVISION OF VICTIM'S SERVICES	CRIME VICTIM'S COMP - SEPT 2015	278.10
DUNNING, CHRIS	REC CENTER REFUND	125.00
EASTMAN, RINDA	PERSONAL TRAINING - REC CENTER	350.04
ENGINEERING ASSOCIATES	WWTF PRETREATMENT	2466.00
FAST EDDY'S SMOKE HOUSE	REFUND UTILITY DEPOSIT	27.31
FORD, MARY LOU	REFUND UTILITY DEPOSIT	115.03
GALLIS, STEFAN	REFUND UTILITY DEPOSIT	38.20
GARCIA, MALIA	LITTLE SPANISH LEARNERS	308.00
GOODRICH, JUDY	REC CENTER REFUND	63.00
GORDILLO, DIANA PABON	LITTLE SPANISH LEARNERS	308.00
HARMS, JOSHUA	REFUND UTILITY DEPOSIT	162.57
HARRIS TRUCKING & CONST. CO	ASPHALT / HOT TAP - 8TH ST	9505.81
HD SUPPLY POWER SOLUTIONS, LTD	SYSTEM UPGRADE / TOOLS	377.52
HOLM BLOUGH & COMPANY	HABITAT FOR HUMANITY ENGINEERING	1800.00
HUME SR, ED	REFUND CASH BOND	150.00

HYDRO SPECIALTIES COMPANY	METERING READING CABLE	366.37
JACKSON, TIFFANI	REC CENTER PROGRAM	200.00
JENSEN PLUMBING	WATER HEATER REPAIR	70.00
JONES, AMY	PERSONAL TRAINING - REC CENTER	1078.86
KEEGAN & WINSLOW LAW FIRM	PROFESSIONAL FEES	315.50
KITCHEN, SCOTT	MILEAGE REIMBURSEMENT	31.22
KRUBECK, LUCAS	PERSONAL TRAINER - REC CENTER	127.80
LONG RANGE INVESTMENTS, LLC	REFUND LANDSCAPING DEPOSIT	3000.00
MATTIE, TAYLOR	REFUND UTILITY DEPOSIT	108.82
MOTOROLA SOLUTIONS, INC.	PORTABLE RADIOS	40608.75
NELSON, SHYANNE	REFUND UTILITY DEPOSIT	365.72
NICHOLSON DIRT CONTRACTING	CONCRETE / GRAVEL / GRADING / PROJECTS	9470.18
NORCO, INC.	SUPPLIES	11.16
ONE-CALL OF WYOMING	ONE CALL FEES	84.75
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT	3750.00
PARK COUNTY LANDFILL	LANDFILL CHARGES	73773.78
PARK COUNTY READY MIX	SAND SLURRY, CONCRETE	4035.00
PARK COUNTY SHERIFF	INCARCERATION - SEPT 2015	1290.00
PELIS, RYAN	RESTITUTION	80.00
PHILLIPS, JENNIFER C	REIMBURSE FOR MILEAGE	362.25
POWELL LOCK	KEY PAD LOCKS	2400.00
POWELL VALLEY RECYCLING	BALING WIRE - RECYCLING CENTER	1308.00
PROFFITS LAWN CARE	CONTRACTED MOWING	980.00
PURCHASE POWER	POSTAGE	294.53
QUAD STATE INSTRUCTORS, INC	ANNUAL MEMBERSHIP RENEWAL	50.00
QUALITY ASPHALT PAVING, INC	ASPHALT / PATCHING	6982.75
QUICK, AMY	MILEAGE REIMBURSEMENT	207.00
R & B ENTERPRISES	REPAIR BECK LAKE PARK GATE	275.00
RICHELDERFER, JAMES	RESTITUTION	25.00
RINGLER, STEWART	REFUND UTILITY DEPOSIT	84.45
ROLLING RAWHIDE COFFEE	REFUND OVERPAYMENT ON PERMIT	593.58
SAVAN, CHRISTOPHER	REFUND UTILITY DEPOSIT	107.98
SECHRIST, DAVID J	PERSONAL TRAINING- REC CENTER	151.29
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASES - SEP 2015	149231.28
SITZ III, ALEX H.	PROFESSIONAL FEES	211.01
STEGGALL, MANDY RAE	REFUND UTILITY DEPOSIT	136.04
STOTZ EQUIPMENT	RETURN BID BOND	1097.23
TRAIL SOURCE LLC	BECK LAKE MTN BIKE PARK	43034.07
U S BANK PURCHASE CARD	SUPPLIES/TRAVEL EXP/MEETINGS/ OPERATIONS	76347.44
WATCO POOLS	POOL CHEMICALS	824.60
WESCO RECEIVABLES CORP	TOOLS / INVENTORY	5111.87
WESTERN UNITED ELECTRIC SUPPLY	SUPPLIES	425.92
WY STATE TREASURER	UNCLAIMED PROPERTY REMITTANCE	944.44
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - SEPT 2015	725917.54
YELLOWSTONE REGIONAL AIRPORT	OCTOBER FUNDING	16465.75
	TOTAL	1264797.19