

**City of Cody
Council Proceedings
Tuesday, November 3, 2015**

Council Member Greer made a motion seconded by Council Member Ballinger to enter into an Executive Session pursuant to Wyoming State Statute 16-4-405(a0(x) at 6:00 p.m. Council Member Wolz made a motion seconded by Council Member Fritz to exit the executive session at 6:30 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, November 3, 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 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 presented. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Greer to approve Special Meeting Minutes from October 15, 2015 and Regular Meeting Minutes from October 20, 2015; approve Vouchers and Payroll in the amount of \$556,257.62; and declare the fence materials surrounding the tennis court, adjacent to the mini-golf course, as surplus and authorize Midwest Fence to salvage the fence materials in exchange for the removal of said materials. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Ballinger to approve the Amended Plat for Lots 7 and 8 of the CLDC Subdivision as presented. Vote was unanimous.

ORDINANCE 2015-15 – THIRD AND FINAL READING
AN ORDINANCE AMENDING TITLE 5, CHAPTER 3, SECTION 8 OF THE CITY OF CODY CODE: ANIMAL WASTE. Council Member Wolz made a motion seconded by Council Member Anderson to approve Ordinance 2015-15 on Third and Final Reading. Vote was unanimous.

Council Member Ballinger made a motion seconded by Council Member Anderson to remove Ordinance 2015-13 from Tabled Items. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Miller to Table Ordinance 2015-13 on Third and Final Reading. Vote was unanimous.

There being no further business, Mayor Brown adjourned the meeting at 7:31 p.m.

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

VENDOR NAME	DESCRIPTION	AMOUNT
4J PROPERTIES	REFUND UTILITY DEPOSITS	444.7
813 NCPERS WYOMING	PREMIUMS	432
ACKER ELECTRIC	ELECTRICAL WORK - SEWER LAGOON	50
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	574.29
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUMS	2227.98
ANIXTER POWER SOLUTIONS, LLC	SYSTEM UPGRADE - OH REBUILDS	98.81
ARROW STRIPING & MANUFACTURING	TOTES FOR E-WASTE	90
BAILEY ENTERPRISES INCORPORATED	FUEL	13,933.97
BLACK HILLS ENERGY	UTILITIES	6,272.61
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUMS	114,327.90
BORDER STATES INDUSTRIES, INC	METERS	3,973.66

BROST, JASON	REIMBURSE FOR SUPPLIES	49.61
CITY OF CODY	UTILITIES	59,837.10
DABEL, GREG	REFUND UTILITY DEPOSIT	302.68
DAVENPORT, DEBRA	REC CENTER REFUND	24
DEPT OF FAMILY SERVICES	BACKGROUND CHECKS	290
DOWNES, CILIA	REFUND UTILITY DEPOSIT	98.83
ELECTRICAL ALLY, INC.	RETAINAGE PMT - LED LIGHTS	10,058.86
GALLE, SANDRA	REFUND UTILITY DEPOSIT	81.72
GDA ENGINEERS	PROFESSIONAL FEES	234.38
HOTSY WY-MONT	HOTSY REPAIR	175.5
HUGHES, JOE	REIMBURSE TRAVEL EXPENSE	25
ICMA	ICMA DUES	200
INDUSTRIAL SYSTEMS INC	FLOW METER	2,107.76
J & J CONSTRUCTION LLC	BORE - SUNSHINE AVE	2,400.00
JOLOVOCH, DAWN	REC CENTER REFUND	153
NIEMANN, GEORGE	BASKETBALL TOURNAMENT	1,137.50
PAULSON, AARON	REC CENTER REFUND	60
PROVIDENT LIFE & ACCIDENT INS	UNUM OPTIONAL PREMIUMS	183.44
PURCHASE POWER	POSTAGE	2,041.98
R & A SAFETY	RANDOM & PRE-EMPLOYMENT TESTING	90
REDEMPTION CHURCH	REC CENTER REFUND	200
ROCKY MOUNTAIN POWER	UTILITIES	249.78
SAY WHERE STORAGE	PARK SHOP RENOVATION STORAGE	150
SOLOMON CORPORATION	SYSTEM MAINTENANCE	1,848.00
TRAVELERS CL REMITTANCE CENTER	INSURANCE CHARGES	242
UNUM LIFE INS - LTD	LONG TERM DISABILITY PREMIUM	3004.58
UNUM LIFE INSURANCE - LIFE	UNUM LIFE INSURANCE PREMIUM	1854.68
WESCO RECEIVABLES CORP	TOOLS	139.15
WESTERN EMULSIONS	PASS ER - SALSBURY	4,211.58
WESTERN UNITED ELECTRIC SUPPLY	INVENTORY	8,929.68
WYOMING DEPT OF WORKFORCE SERVICES	CONTRIBUTIONS	7,562.47
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS	71,185.45
	TOTAL	321554.65