

City of Cody
Council Proceedings
Tuesday, December 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, December 1, 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 Kolpitke, 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.

Mayor Brown proclaimed Saturday, December 12, 2015 as Wreaths Across America

Heidi Rasmussen and Richard Jones were recognized for their excellent and voluntary work on many City activities and projects.

Council Member Miller made a motion seconded by Council Member Greer to approve Special Meeting Minutes from November 12, 2015 and Regular Meeting Minutes from November 17, 2015; approve and authorize the Mayor to sign the Alcohol Inspection Contract between the Wyoming Association of Sheriffs and Chiefs of Police and the Cody Police Department for Alcohol and Tobacco Compliance inspections contract terms July 1, 2015 through May 28, 2016 and January 1, 2016, through June 10, 2016 respectively; award and authorize the Mayor to sign a Professional Tree Trimming Services Contract with Arbor Solutions Tree Care following review and approval of said contract by the City Attorney; and declare approximately 4,112 square feet of City land, located east of 14th Street near the intersection with Huff 'n Puff Avenue as surplus and authorize staff to proceed with the bid process for disposal of the property. Vote was unanimous.

Council Member Ballinger made a motion seconded by Council Member Anderson to approve Vouchers and Payroll in the amount of \$536,238.05. Council Member Greer recused himself from the vote. Vote was unanimous from the remaining Council Members.

Council Member Miller made a motion seconded by Council member Ballinger to awarding a professional services contract between Precision Plan, Susan Hovde and the City of Cody and authorize the Mayor to sign the agreement contingent upon review and approval by the City Attorney with the removal of the limitation of liability clause in question and not to exceed \$33,000.00, if clause is not removed authorize the Mayor to enter into and sign a contract with the second firm not to exceed \$33,000 and contingent upon review by the City Attorney. Vote was unanimous.

There being no further business, Mayor Brown adjourned the meeting at 7:37 p.m.

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

VENDOR NAME	DESCRIPTION	AMOUNT
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	396.73
ADVANTAGE REHABILITATION	FUNCTIONAL MOVEMENT SCREENING	196.00
ANIXTER POWER SOLUTIONS, LLC	SYSTEM MAINTENANCE	49.00
APPLIED GRAPHICS	CHANGE FACILITY HOURS REC CENTER	35.00
BAILEY ENTERPRISES INCORPORATED	FUEL	21,197.17
BASIN EQUIPMENT REPAIR, LLC	REPAIR D03	2,955.00
BEZAIRE-KAWAMURA HOLDINGS, LLC	REFUND UTILITY DEPOSIT	142.14
BLACK HILLS ENERGY	UTILITIES	1,144.76
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUM	116,383.88
BORDER STATES INDUSTRIES, INC	INVENTORY	7,188.75
CITY OF CODY	UTILITIES	44,639.51
CODY COUNTRY PRINTING	FORMS	168.80
DEPT OF FAMILY SERVICES	BACKGROUND CHECKS	80.00
ENGINEERING ASSOCIATES	ELECTRICAL EASEMENTS	1,255.00
FORWARD CODY WYOMING, INC	COMMUNITY FUNDING ALLOCATION	6,250.00
GAIL CONSTRUCTION, LLC	REFUND OVERPAYMENT ON PERMIT	4,945.00
GDA ENGINEERS	PROFESSIONAL FEES	21,327.50
HARRIS TRUCKING & CONST. CO	ASPHALT	7,750.47
JAMES B SECKMAN, CPA, PC	AUDIT SERVICES	20,000.00
JENSEN PLUMBING	HEATER AT SANITATION SHOP	70.00
JUBY'S MOBILE HOME PARK	REFUND UTILITY DEPOSIT	288.56
KEELE SANITATION, LLC	PORTABLE RESTROOMS	168.00
KRISJANSONS & MILES PC	PROFESSIONAL FEES	274.64
LUNDVALL, BARBRA	REFUND CREDIT BALANCE	95.07
OFFICE SHOP, THE	COPIER CONTRACT - SHOP	246.30
ONE-CALL OF WYOMING	ONE CALL FEES	73.50
PARK COUNTY PUBLIC HEALTH	FLU VACCINATIONS	2,165.00
QUALITY ASPHALT PAVING, INC	ASPHALT PATCHING	1,683.00
ROAD GRILL	CITIZENS ACADEMY GRADUATION	1,471.20
ROCKY MOUNTAIN POWER	UTILITIES	286.30
S & L INDUSTRIAL	8TH ST PROJECT - TRAFFIC CONTROL	25,740.00
TRAIL SOURCE LLC	RETAINAGE PAYMENT	5,312.85
WESTERN UNITED ELECTRIC SUPPLY	INVENTORY	7,448.68
	TOTAL	301,427.81