

**City of Cody
Council Proceedings
Tuesday, December 15, 2015**

Council Member made a motion seconded by Council Member to enter into an Executive Session at 6:15 p.m. pursuant to W.S. 16-4-405(a)(ix) to consider or receive information classified as confidential by law. Council Member made a motion seconded by Council Member 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, December 15, 2015 at 7:00 p.m.

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

Absent: Council Member Jerry Fritz

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 with the addition to the Vouchers and Payroll. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Greer for the approval of Minutes: Regular Meeting Minutes from December 1, 2015; approve Vouchers and Payroll in the amount of \$1,346,073.06; declare 65 used distribution transformers as surplus and authorize staff to dispose of utilizing a bid process; approve the depository applications and designate as official depositories for the City of Cody for the calendar year 2016; vote for Greg James, Mayor City of Newcastle, Kelly Krakow, Mayor Town of Albin and Don Richards, Shoshone Municipal Pipeline to fill the three vacant positions on the Local Government Liability Pool; designate Mayor Brown as the Voting Delegate for the City of Cody for the WAM Winter Workshop and Landon Greer or Donny Anderson as Alternate Voting Delegate; authorize the Mayor to enter into and sign a lease agreement between the City of Cody and Mackay & Jacobson to renew a 1-year lease with two – one year automatic renewal options; award Bid 2015-19 and authorize the Mayor to enter into and sign a contract with Harris Trucking & Construction for the 12th Street Storm Drainage Project for the amount of \$225,044.08. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Ballinger to appointment of Richard Jones, Justin Ness and Heidi Rasmussen to the positions on the Planning, Zoning and Adjustment Board for the term January 1, 2016 through December 31, 2018. Vote was unanimous.

Council Member Ballinger made a motion seconded by Council Member Anderson to accepting the auditor's report and related financial statements for FY 14-15. Vote was unanimous.

ORDINANCE 2015-16 FIRST READING

AN ORDINANCE AMENDING TITLE 4, CHAPTER 3 of the CITY OF CODY CODE: NUISANCE ABATEMENT. Council Member Anderson made a motion seconded by Council Member Ballinger to approve Ordinance 2015-16 on First Reading. Vote was unanimous.

There being no further business, Mayor Brown adjourned the meeting at 7:39 p.m.

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

VENDOR NAME	DESCRIPTION	AMOUNT
ACKER ELECTRIC	REPAIRS	252.50
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	810.07
AMERICAN WELDING & GAS, INC.	SUPPLIES	52.95
ANIXTER POWER SOLUTIONS, LLC	SYSTEM REPAIRS	2,844.99

BASIN EQUIPMENT REPAIR, LLC	CAT BLADE REPAIR	1,180.00
BATES, KARA	REFUND UTILITY DEPOSIT	105.83
BEZAIRE-KAWAMURA HOLDINGS, LLC	REFUND CREDIT BALANCE	30.99
BIG HORN ROOFING, INC	SR CENTER ROOF	173.46
BLACK HILLS ENERGY	UTILITIES - REC CENTER	9,819.99
BLANKENSHIP QUALITY CONCRETE LLC	CONCRETE	17,181.80
BRAGG PLUMBING AND HEATING INC	METER INSTALLATION	384.22
BROOKS, GREG	REC CENTER REFUND	113.00
CARQUEST AUTO PARTS	REPAIR PARTS	1,657.04
CHAMPION WIRE & CABLE, LLC	SKYLINE IV PROJECT	569.25
CODY CAB LLC	TIPSY TAXI PROGRAM	189.00
CODY CHAMBER OF COMMERCE	REIMBURSE FOR POSTAGE	687.50
CODY RECREATION FOUNDATION	REC CENTER REFUND	29.00
CODY'S TOWN TAXI	TIPSY TAXI VOUCHERS	154.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES	6,907.92
DEMPSTERS, LLC	RECYCLE TRAILER BINS	3,850.00
DIVISION OF VICTIM'S SERVICES	CRIME VICTIM'S COMP	100.00
DUVALL, JANE	REFUND UTILITY DEPOSIT	100.70
EASTMAN, RINDA	PERSONAL TRAINING - REC CENTER	258.31
ENGINEERING ASSOCIATES	WWTF PRETREATMENT	5,034.00
HARRIS TRUCKING & CONST. CO	ASPHALT, PROJECTS, BARRIERS	14,343.41
J L ENGINEERING, LLC	PARK SHOP RENOVATION	11,303.21
JONES, AMY	PERSONAL TRAINING - REC CENTER	1,074.46
KEEGAN & WINSLOW LAW FIRM	PROFESSIONAL FEES	370.80
KITCHEN, SCOTT	REIMBURSE FOR MILEAGE	20.64
KOIS BROTHERS EQUIPMENT	PLOW FOR THE STREETS PICKUP	7,250.00
KRUBECK, LUCAS	PERSONAL TRAINER - REC CENTER	233.55
NORCO, INC.	SUPPLIES	11.16
OWEN, DONALD E	VOLLEYBALL REFEREE	500.00
PARK COUNTY	LEC CONTRACT	29,323.49
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT	3,750.00
PARK COUNTY LANDFILL	LANDFILL CHARGES	56,199.00
PARK COUNTY PUBLIC HEALTH	HEP B VACCINES	95.00
PAVEMENT MAINTENANCE INC	SNOW REMOVAL	770.00
PROFFITS LAWN CARE	HILL MOWING CONTRACT	315.00
QUALITY UTILITY EQUIP. SUPPLY	EQUIPMENT REPAIR	135.69
RENAEGADE PHOTOGRAPHY	DORSE MILLER PARK - PHOTO	185.00
RINGER, SARAH	REFUND CREDIT BALANCE	300.43
ROCKY MOUNTAIN POWER	UTILITIES	257.68
SAY WHERE STORAGE	PARK SHOP RENOVATION STORAGE	150.00
SCHOENING, WILLIAM D	VOLLEYBALL REFEREE	350.00
SECHRIST, DAVID J	PERSONAL TRAINING- REC CENTER	185.25
SHEFFIELD, KIRK TORBEN	REFUND UTILITY DEPOSIT	86.66
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASES - NOV 2015	102,477.34
SHOSHONE RECREATION DISTRICT	REC CENTER REFUND	43.50
SITZ III, ALEX H.	PROFESSIONAL FEES	138.94
SOLOMON CORPORATION	LINE RECLOSER MAINT	2,037.00
SPOMER, JULIA	REFUND UTILITY DEPOSIT	147.58
STINSON, LAURENCE	REFUND UTILITY DEPOSIT	111.34
SWANTON, LORI	SKI CONDITIONING CLASS	1,149.40
T J ELECTRIC	ELEC WORK - STREETS OFFICE	317.68
THULL, VERNA	REIMBURSE FOR SUPPLIES	18.53
TUNDRA GENERAL CONTRACTORS	ADA POOL LIFT PROJECT	499.68
U S BANK PURCHASE CARD	SUPPLIES/OPERATIONS/MEETINGS/TRAVEL	84,596.31
U S POST OFFICE	FIRST CLASS PRESORT PERMIT 33#	225.00
VAN DUSEN, LISA	REIMBURSE FOR MILEAGE	45.66
VAUGHN, SHERI	HALLOWEEN CARNIVAL	250.00
WATCO POOLS	CHEMICALS	1,310.91
WESTERN UNITED ELECTRIC SUPPLY	TOOLS	997.43
WILLIFORD, CHRIS	REUND UTILITY DEPOSIT	110.40
WOODWARD TRACTOR CO	EQUIPMENT RENTAL	2,211.00

WYOMING DEPT OF TRANSPORTATION	BEET JUICE	1,019.66
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - NOV 2015	712,063.58
YELLOWSTONE REGIONAL AIRPORT	DECEMBER FUNDING	16,465.75
		1,105,933.64