

City of Cody
Council Proceedings
Tuesday, February 2, 2016

A pre-meeting was held at 6:30 p.m. to discuss the agenda for the Regular Meeting. 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, February 2, 2016 at 7:00 p.m.

Present: Mayor 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.

Council Member Greer made a motion seconded by Council Member Ballinger to approve the consent calendar as presented including approval of Special Meeting Minutes from 1/26/16, and Regular Meeting Minutes from 1/19/16; approval of vouchers and payroll in the amount of \$516,662.66; approval of the updated Financial Management Policy declare 65 used distribution transformers as surplus and to be sold under bid process. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Anderson to approve the Amended Plat for Lot 1, Block 1 of the Glendale Addition, which vacates a portion of an "Easement for Underground Drain". Vote was unanimous.

ORDINANCE 2016-02 – SECOND READING

AN ORDINANCE AMENDING THE HEREIN BELOW IDENTIFIED SECTIONS OF TITLE 8, CHAPTER 1, ARTICLE II, OF THE CODY CITY CODE TO MODIFY GENERAL CONDITIONS GOVERNING CITY SUPPLIED UTILITIES AND METER AND SERVICE DEPOSITS. Council Member Fritz made a motion seconded by Council Member Ballinger to approve Ordinance 2016-02 on Second Reading. Vote was unanimous.

ORDINANCE 2016-01 – THIRD AND FINAL READING

AN ORDINANCE AMENDING TITLE 3, CHAPTER 2, ARTICLE II SECTION 10, SUBSECTION D OF THE CITY OF CODY CODE. Council Member Fritz made a motion seconded by Council Member Greer to approve Ordinance 2016-01 on Third and Final Reading. Vote was unanimous.

RESOLUTION 2016-04

A RESOLUTION SUPPORTING THE WYOMING ASSOCIATION OF MUNICIPALITIES' LEGISLATIVE AGENDA AND THE ASSOCIATION'S EFFORTS IN SEEKING APPROPRIATION OF STATE FUNDING FOR ALL 99 WYOMING CITIES AND TOWNS DURING THE 2016 BUDGET SESSION OF THE WYOMING LEGISLATURE. Council Member Anderson made a motion seconded by Council Member Wolz to approve Resolution 2016-04

There being no further action, Mayor Brown adjourned the meeting at 7:26 p.m.

Nancy Tia Brown
Mayor

Cynthia Baker
Administrative Services Officer

Vendor Name	Description	Amount
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	805.68
ANIXTER, INC	SERVICE REPAIRS	1,117.58
BAILEY ENTERPRISES INC	FUEL	5,018.20
BAKER, CHARLES A	TRAVEL REIMBURSEMENT	926.46

BEYELER, MICHELLE	REC CENTER REFUND	225.00
BLACK HILLS ENERGY	UTILITIES	5,698.12
BRASHER, RICK AND/OR CATHI	REFUND CREDIT BALANCE	1,138.32
BROWN, JEREMIE	REFUND UTILITY DEPOSIT	32.70
BURR, KRISTINA	REFUND UTILITY DEPOSIT	78.87
C & C WELDING, INC	REPAIR - SANITATION	655.69
CITY OF CODY	UTILITIES	42,000.41
CLARK, JONATHAN	REC CENTER REFUND	119.00
CODY CAB LLC	TIPSY TAXI PROGRAM	91.00
COWAN CONSTRUCTION	REFUND OVERPAYMENT ON ELEC PERMIT	633.35
DEPT OF FAMILY SERVICES	BACKGROUND CHECKS	80.00
EAGLE RECOVERY, LLC	TOWING - SEWER JET	450.00
ENGINEERING ASSOCIATES	WWTF PRETREATMENT	18,474.00
GDA ENGINEERS	PROFESSIONAL FEES	4,616.25
JENSEN PLUMBING	POOL PUMP ROOM - REPAIRS	461.51
KEY LIME AIR	REFUND UTILITY DEPOSIT	164.87
KIRK, RANDY	REC CENTER REFUND	105.00
KVAM, DAVID	TRAVEL REIMBURSEMENT	783.24
LARGENT, VAN	REFUND ENCROACHMENT DEPOSIT	150.00
LEONARD, RONALD	TRAVEL REIMBURSEMENT	56.40
LOCAL GOV'T LIABILITY POOL	CLAIMS AGAINST THE CITY	4,041.41
MCPHEETERS, KEITH	TRAVEL REIMBURSEMENT	800.00
MICRO-COMM. INC.	SCADA-NORTH BPS	2,209.00
PARK COUNTY READY MIX	SAND SLURRY	776.00
PEDERSON, JUSTIN	REFUND UTILITY DEPOSIT	141.64
ROCKY MOUNTAIN POWER	UTILITIES	423.87
SAY WHERE STORAGE	PARK SHOP RENOVATION STORAGE	150.00
SMITH, ABIGAIL	WITNESS FEES FOR MC-1509-021	5.00
SMITH, ANDREW	WITNESS FEES FOR MC-1509-021	5.00
SMITH, BRANDIE	WITNESS FEES FOR MC-1509-021	5.00
SQUAD ROOM EMBLEMS	CHIEF BADGE	119.12
WATCO POOLS	POOL CHEMICALS	1,519.32
WESTERN UNITED ELECTRIC SUPPLY	SERVICE REPAIR	112.50
WINSLOW, MATTHEW	REC CENTER REFUND	425.00
WYOMING GAME & FISH	REFUND CREDIT BALANCE	28.30
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS	98,054.49
		192,697.30