

**City of Cody**  
**Council Proceedings**  
**Tuesday, March 15, 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, March 15, 2016 at 7:00 p.m.

Present: Mayor Brown, Council Members, 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: Council Member Donny Anderson.

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 revised agenda adding Council Member Ballinger to item "A" on the Conduct of Business. Vote was unanimous.

Mayor Brown read the Proclamation declaring April 5, 2016 as National Service Day.

Council Member made a motion seconded by Council Member to approve the Special Meeting Minutes from 2/25/16 and Regular Minutes from 3/1/16; approve of vouchers and payroll in the amount of \$1,660,566.46; appoint Eric Asay, Parks Supervisor to the tree board for remainder of 2016 term ending 12/31/2016; authorize the Mayor to enter into and sign an Agreement between City of Cody and the Town of Lovell as it relates to the use of city equipment; approve an one year extension of the current lease between the City of Cody and each of the following entities: Cody Chamber of Commerce, and the Cody Art League. The extension term would be July 1, 2016 to June 30, 2017; approve an extension of up to one year of the current lease between the City of Cody and Cody Cupboard. The extension term would be up to June 30, 2017; cast a ballot for Suzi Cox, Clerk/Treasurer, Town of Saratoga; Penny Robbins, Clerk/Treasurer, Town of Mountain View and Cindy Baker, Administrative Services Officer, City of Cody for a three year appointment to the WAM-JPIC Board of Directors; approve and authorize the Mayor to sign a grant application to Wyoming Department of Homeland Security for the State Homeland Security Grant Program of 2016 in the amount of \$16,300.58. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Greer to approve the appointment the following to the Veterans Memorial Park Committee: Buck Wilkerson, Bob Davidson and Diane Russell, for a three year term ending December 31, 2018, Ted Lee, Sharon Smith and Kelly Hammond for a two year term ending December 31, 2017 and Council Member Karen Ballinger, Bill Sheets, and Russ Francis for a one year term ending December 31, 2016. Vote was unanimous.

**ORDINANCE 2016-03 –SECOND READING**

**AN ORDINANCE AMENDING TITILE 6, CHAPTER 1, SECTION 1 OF THE CITY OF CODY CODE PERTAINING TO DEFINITIONS.** Council Member Greer made a motion seconded by Council Member Fritz to approve Ordinance 2016-03 on Second Reading. Vote was unanimous.

**ORDINANCE 2016-04 –SECONDDREADING**

**AN ORDINANCE AMENDING TITILE 6, CHAPTER 3, SECTION 1-A OF THE CITY OF CODY CODE PERTAINING TO PARKING PROHIBITED IN CERTAIN PLACES.** Council Member Fritz made a motion seconded by Council Member Greer to approve Ordinance 2016-04 on Second Reading. Vote was unanimous.

There being no further action, Mayor Brown adjourned the meeting at 7:43 p.m.

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Nancy Tia Brown  
Mayor

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Cynthia Baker  
Administrative Services Officer

Vendor Name	Description	Amount
813-NCPERS WYOMING	PREMIUMS	432.00
ACKER ELECTRIC	HOOK UP SEWAGE PUMP	55.00
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	391.62
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUMS	2,224.74
AMERICAN WELDING & GAS, INC.	SUPPLIES	51.45
AMERICAN WEST REALTY	REFUND UTILITY DEPOSIT	104.85
ANIXTER, INC.	SYSTEM UPGRADES / INVENTORY	10,812.90
APPLIED CONCEPTS, INC	RADARS (5)	10,062.50
BAILEY ENTERPRISES INCORPORATED	FUEL	3,723.22
BAILEY-ROTE, SAVANNAH	REFUND UTILITY DEPOSIT	48.77
BEZAIRE-KAWAMURA HOLDINGS, LLC	REFUND UTILITY DEPOSIT	65.09
BLACK HILLS ENERGY	UTILITIES - REC CENTER	11,587.86
BLUE CROSS BLUE SHIELD OF WYOMING	PREMIUMS	227,058.56
BORDER STATES INDUSTRIES, INC	SERVICE REPAIRS	81.68
BRB PLUMBING AND HEATING INC.	FLUSH VALVES	457.74
CARPENTER, JERRY	REFUND UTILITY DEPOSIT	19.68
CARQUEST AUTO PARTS	REPAIR PARTS	719.49
CODY'S TOWN TAXI	TIPSY TAXI VOUCHERS	224.00
COLORADO ELECTRIC EDUCATIONAL INSTITUTE	EDUCATION AND TRAINING	1,200.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES	6,907.92
CUSTOM DELIVERY SERVICE	SHIPPING	100.33
CUSTOM GARAGE DOOR LLC	OVERHEAD DOOR REPAIR	170.00
DAKOTA AMERICAN TRANSFORMERS	RETURN BID BOND 2016-02	515.00
DEAN, BRANDON	REFUND UTILITY DEPOSIT	8.06
DENNY MENHOLT CHEVROLET	RETURN BID BOND 2015-10	1,900.00
EASTMAN, RINDA	PERSONAL TRAINING - REC CENTER	223.58
ENGINEERING ASSOCIATES	WWTF PRETREATMENT	34,739.91
FIELD, LAURA	REFUND UTILITY DEPOSIT	59.09
GDA ENGINEERS	PROFESSIONAL FEES	1,357.50
GEMS PROPERTIES	REFUND DEPOSIT	259.37
GOODWIN, WESLEY	REFUND UTILITY DEPOSIT	170.76
JENSEN PLUMBING	REC CENTER DRINKING FOUNTAIN	110.00
JERRY'S ELECTRIC	RETURN BID BOND 2016-02	572.00
JONES, AMY	PERSONAL TRAINING - REC CENTER	854.55
KEEGAN & WINSLOW LAW FIRM	PROFESSIONAL FEES	59.40
KEELE SANITATION, LLC	PORTABLE RESTROOM - PARKS SHOP DEMO	42.50
KITCHEN, SCOTT	REIMBURSE FOR MILEAGE	25.11
KRUBECK, LUCAS	PERSONAL TRAINER - REC CENTER	351.98
L & M TECH SERVICES	FLOOR SCRUBBER REPAIR	620.00
LAS PALMITAS I	REFUND UTILITY DEPOSIT	500.00
LOCAL GOV'T LIABILITY POOL	FY 16-17 LIABILITY INSURANCE	56,995.00
MCADMS, NICOLE	REFUND UTILITY DEPOSIT	99.09
MCVEY, DENNY	REFUND UTILITY DEPOSIT	125.91
MIDDLEMASS, CAROL JO	REFUND UTILITY DEPOSIT	102.99
MILLER, STEVE	REIMBURSE FOR TRAVEL	37.00
MONTANA CSED SDU	CHILD SUPPORT	123.57
NICHOLSON DIRT CONTRACTING	DOZER WORK	1,350.00
NORCO, INC.	SUPPLIES	11.08
OTIS ELEVATOR COMPANY	ELEVATOR INSPECTION - REC CENTER	3,111.71
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT	3,750.00
PARK COUNTY LANDFILL	LANDFILL CHARGES	53,721.48
PARK COUNTY READY MIX	THRUST BLOCKS - COUGAR AVE	193.50
PARK COUNTY SCHOOL DIST #6	FOOTBALL CAMP	511.60
PARK COUNTY SHERIFF	INCARCERATION - FEB 2016	1,920.00
PAVEMENT MAINTENANCE INC	BECK LAKE CRACK SEAL	20,325.00
PIAZZA, JEAN	REC CENTER REFUND	60.00
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	183.44
ROBERTSON ENTERPRISES	DUMPSTER LIDS (3)	1,587.00
SAY WHERE STORAGE	PARK SHOP RENOVATION STORAGE	300.00
SECHRIST, DAVID J	PERSONAL TRAINING REC CENTER	188.65

SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASES - FEB 2016	99,221.54
SITZ III, ALEX H.	PROFESSIONAL FEES	175.81
STATE OF WYOMING	STATE CLAIM #202-PL-11-001890	10,000.00
U S BANK PURCHASE CARD	Supplies/Expense/Travel/Inventory/Meetings	77,155.21
U S POST OFFICE	BRM PERMIT	925.00
UNUM LIFE INSURANCE - LIFE	PREMIUMS	1,854.68
VAN DUSEN, LISA	REIMBURSE FOR MILEAGE	45.36
WATCO POOLS	POOL CHEMICALS	1,794.32
WESTERN UNITED ELECTRIC SUPPLY	INVENTORY	4,675.52
WYDOT-FINANCIAL SERVICES	SYSTEM UPDRADE	106.70
WYOMING CONFERENCE OF MUNICIPAL COURTS	CONFERENCE REGISTRATION - JUDGE / CLERK CONTRIBUTIONS	100.00
WYOMING DEPT OF WORKFORCE SERVICES	CONTRIBUTIONS	6,795.72
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - FEB 2016	680,222.81
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS	71,476.41
YELLOWSTONE REGIONAL AIRPORT	MARCH FUNDING	16,465.75
	TOTAL	1,434,580.06