

**City of Cody**  
**Council Proceedings**  
**Tuesday, April ,19 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, April 19, 2016 at 7:00 p.m.

Present: 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: Mayor Brown

Council President called the meeting to order at 7:00 p.m.

Council Member Greer made a motion seconded by Council Member Anderson to approve the revised agenda by amending item d of the consent calendar to strike the Grizzly Bear LLC to Cody Holiday Lodge LLC . Vote was unanimous.

Council President Miller proclaimed May as Water Safety Month.

Council Member Greer made a motion seconded by Council Member Ballinger to approve the consent calendar as amended including approval of Minutes: Special Meeting Minutes from 3/31/16 and Regular Minutes from 4/5/16; approval of vouchers and payroll in the amount of \$1,426,880.20; appoint Mayor Nancy Tia Brown and Donny Anderson as voting delegate and alternate, respectively, for the 2016 WAM Annual Convention; and authorize the Mayor to enter into and sign an Encroachment License with Cody Holiday Lodge LLC for the improvements within the South Frontage Road Public Right of Way. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Fritz to approve the issuing a taxi license to Colby Gines dba Buffalo Bill Horse Rides with conditions outlined by staff, contingent upon a satisfactory background check and condition upon access to Sheridan Avenue be limited to the block in front of the Irma Hotel. Vote was unanimous.

Council Member Ballinger made a motion seconded by Council Member Fritz to award Bid No. 2016-03 – Beck Lake Park Shop Renovation to KB Nelson, as the lowest responsive bidder, for the amount of \$320,703, and authorize the mayor to enter into and sign the contract and other related documents contingent upon approval by the City Attorney. Voting in favor were Council Members Ballinger, Fritz, Anderson, Wolz and Miller. Opposed was Council Member Greer.

**RESOLUTION 2016-07**

**A RESOLUTION AMENDING THE CITY OF CODY FINAL BUDGET FOR FISCAL YEAR 2015-2016.** Council Member Fritz made a motion seconded by Council Member Greer to approve resolution 2016-07. Vote was unanimous.

**ORDINANCE 2016-05 – SECOND READING**

**AN ORDINANCE AMENDING TITLE 9 OF THE CITY OF CODY CODE, BY ADDING A CHAPTER 4, “FENCE REGULATIONS”.** Council Member Fritz made a motion seconded by Council Member Anderson to approve Ordinance 2016-05 on Second Reading. Council Members voting in favor were Fritz, Miller, Anderson and Wolz. Opposed were Council Members Ballinger and Greer. Motion passed.

**ORDINANCE 2016-06 - SECOND READING**

**AN ORDINANCE REPEALING TITLE 10, CHAPTER 12, FENCING PERMITS, OF THE CITY OF CODY MUNICIPAL CODE.** Council Member Wolz made a motion seconded by Council Member Anderson to approve Ordinance 2016-06 on Second Reading. Council Members voting in favor were Ballinger, Fritz, Anderson, Wolz and Miller. Opposed was Council Member Greer. Motion passed.

There being no further action, Council President adjourned the meeting at 8:01 p.m.

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Steve Miller  
Council President

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Cynthia Baker  
Administrative Services Officer

VENDOR NAME	DESCRIPTION	AMOUNT
813-NCPERS-WYOMING	PREMIUM	432.00
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	644.77
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUMS	2,281.03
AMERICAN WELDING & GAS, INC.	SUPPLIES	54.45
ANIXTER, INC.	SYSTEM UPGRADES / INVENTORY	5,303.19
APPLIED GRAPHICS	DIRECTIONAL STREET SIGNS	892.40
BAILEY ENTERPRISES INCORPORATED	FUEL	6,727.69
BIG HORN PRECAST	PARKING BLOCKS	480.00
BLACK HILLS ENERGY	UTILITIES - REC CENTER	8,887.54
BORDER STATES INDUSTRIES, INC	METERS	1,496.44
BROWN, GARY	REC CENTER REFUND	15.00
C & C WELDING, INC	SIDE RAILS	357.63
CARQUEST AUTO PARTS	REPAIR PARTS	1,387.85
CHANDLER, SHAWNA	REFUND UTILITY DEPOSIT	53.70
CITY OF CODY	RESTITUTION FROM MC-1601-004	100.00
CODY CAB LLC	TIPSY TAXI PROGRAM	196.00
CODY COUNCIL ON AGING	COMMUNITY FUNDING ALLOCATION	4,500.00
CODY ROTARY CLUB	ROTARY - RICK MANCHESTER	76.00
CODY SPECIALTY PROPERTIES LLC	REFUND UTILITY DEPOSIT	216.34
CODY'S TOWN TAXI	TIPSY TAXI VOUCHERS	336.00
COE, HANK	REC CENTER REFUND	15.00
CONTRERAS, AARON	REFUND UTILITY DEPOSIT	26.75
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES	6,907.92
CRAWFORD, TRACIE	REFUND UTILITY DEPOSIT	65.94
CURCI, SUE	REC CENTER REFUND	65.00
CUSTOM GARAGE DOOR LLC	RECYCLE CENTER OVERHEAD DOOR	80.00
DAIGLE LAW GROUP, LLC	LEGAL SERVICES	3,280.00
DARGENTO, ADRANO	REFUND UTILITY DEPOSIT	400.00
DELOACH, EMMALINE	REFUND UTILITY DEPOSIT	105.96
DEPT OF FAMILY SERVICES	BACKGROUND CHECKS	20.00
DIVISION OF VICTIM'S SERVICES	CRIME VICTIM'S COMP - MAR	115.64
EASTMAN, RINDA	PERSONAL TRAINING - REC CENTER	179.56
ENGINEERING ASSOCIATES	PROFESSIONAL SERVICES	22,793.84
EVARTS, ROBERT S	REFUND ENCROACHMENT DEPOSIT	150.00
GOOD 2 GO STORES	RESTITUTION FROM MC-1506-027	43.34
GOOD, KIMBERLY	REFUND UTILITY DEPOSIT	282.58
HARRIS TRUCKING & CONST. CO	EQUIPMENT RENTAL / MONUMENT ST / LOADING	3,131.50
INDUSTRIAL SYSTEMS INC	CHARTS AND RECORDER PENS	148.24
JONES, AMY	PERSONAL TRAINING - REC CENTER	748.14
KEEGAN, KRISJANSONS & MILES, PC	PROFESSIONAL FEES	345.60
KEELE SANITATION, LLC	PORTABLE RESTROOM - PARKS SHOP DEMO	80.00
KITCHEN, SCOTT	MILEAGE REIMBURSEMENT	30.35
KRUBECK, LUCAS	PERSONAL TRAINER - REC CENTER	657.80
LAFOLLETTE, MARGARET	RESTITUTION FROM MC-1411-005	44.20
LEE, WILLIAM J	REFUND UTILITY DEPOSIT	28.56
MCCOLL, NATASHA	REC CENTER REFUND	16.00
MCKIBBEN, JENNIFER	REC CENTER REFUND	18.00
MCNINCH, CHRISTOPHER J	REFUND DEPOSIT	156.57
MCNIVEN, JACKIE	REC CENTER REFUND	10.00
MIDWEST FENCE COMPANY	FENCE WORK - RECYCLE CENTER	630.00
MONTANA CSED SDU	CHILD SUPPORT	123.57
MOTOROLA SOLUTIONS, INC.	PORTABLE RADIOS (3)	17,288.70
NELSON, SCOTT	REFUND UTILITY DEPOSIT	133.81
NORCO, INC.	SUPPLIES	11.84

NORTHWEST RODEO COUNCIL	REC CENTER REFUND	27.50
P & E PAINTING	GUARD RAIL - EAST SHERIDAN	2,001.00
PARK COUNTY	LEC CONTRACT - UTILITIES / CONSOLE / DISPATCH	29,397.18
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT	3,750.00
PARK COUNTY LANDFILL	LANDFILL CHARGES	59,964.20
PARK COUNTY READY MIX	MONUMENT STREET	1,334.26
PARK COUNTY SHERIFF	INCARCERATION - MAR 2016	450.00
PROVIDENT LIFE & ACCIDENT INS	UNUM OPTIONAL POLICIES PREMIUM	183.44
RICHARDSON, SKIP (ELLA)	REC CENTER REFUND	33.00
RINGLER, JEREMIAH S	REFUND PAYMENT ON MC-1603-004	57.00
ROBERTSON, LESLIE	REC CENTER REFUND	7.00
SAYER, TIFFANY	REC CENTER REFUND	85.00
SCHMIDT, CATHERINE	REC CENTER REFUND	20.00
SECHRIST, DAVID J	PERSONAL TRAINING- REC CENTER	116.38
SERVIAM LEGAL SERVICES LLC	PROFESSIONAL SERVICES	2,303.00
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASES - MAR 2016	101,667.04
SPOMER, RON	REFUND ENCROACHMENT DEPOSIT	150.00
STATE FARM	RESTITUTION FROM MC-1205-044	100.00
THOMAS, MAXINE	REC CENTER REFUND	24.00
U S BANK PURCHASE CARD	SUPPLIES/EXPENSE/TRAVEL/INVENTORY/MEETING	92,906.93
U S POST OFFICE	POSTAGE FOR PERMIT #33/#1	100.00
UNUM LIFE INS - LTD	LONG TERM DISABILITY - PREMIUM	2,959.36
UNUM LIFE INSURANCE - LIFE	OPTIONAL LIFE INSURANCE PREMIUMS	1,628.22
VAN DUSEN, LISA	REIMBURSE FOR MILEAGE	42.28
WAL MART STORES	RESTITUTION FROM MC-1508-032	55.92
WARNER, CHRIS	REC CENTER REFUND	30.00
WATCO POOLS	CHLORINATOR / POOL CHEMICALS	4,435.57
WELCH, ROBBI	REC CENTER REFUND	15.00
WESCO RECEIVABLES CORP	SYSTEM UPGRADES	1,114.00
WHITT, JOSH	REFUND ENCROACHMENT DEPOSIT	150.00
WINNINGER, JOHN	REC CENTER REFUND	197.00
WRIGHT, JOURDAN	RESTITUTION FROM MC-1512-002	175.00
WYOMING DEPT OF WORKFORCE SERVICES	CONTRIBUTIONS	6,629.85
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - MARCH	701,134.99
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS	70,295.59
WYOMING WIRELESS	RESTITUTION FROM MC-1602-001	100.00
YELLOWSTONE REGIONAL AIRPORT	APRIL FUNDING	16,465.75
ZALLER, WENDY	REC CENTER REFUND	25.00
	TOTAL	1,192,270.90