

**City of Cody**  
**Council Proceedings**  
**Tuesday, May 3, 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, May 3, 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 revised agenda by amending item d of the consent calendar. Vote was unanimous.

Mayor Brown read the Proclamation for National Police Week 2016

Council Member made a motion seconded by Council Member to approve the Special Meeting Minutes from 4/14/16 and Regular Minutes from 4/19/16; approve vouchers and payroll in the amount of \$421,131.65; approve the plat amendment to shift the boundary between Tracts C and F of the Country Estates No. 2 subdivision; and authorize the Wyoming Natural Diversity Database (WYNDD) at the University of WY to collect information from a wetland area on City of Cody property, as noted on the map provided, and authorize the Mayor to sign the document related to this request. Vote was unanimous.

Council Member Anderson made a motion seconded by Council Member Ballinger to authorizing a request from the Boy Scouts of America Bighorn District Cub Scouts to discharge weapons in the City Limits. Vote was unanimous.

Council Member Ballinger made a motion and seconded by Council Member Anderson to accepting a Grant Agreement from the Federal Aviation Administration in the amount of \$1,350,000 to REHABILITATE TAXIWAY "A", REHABILITATE TAXIWAY "A" LIGHTING AND INSTALL RUNWAY 4/11 VERTICAL/VISUAL GUIDANCE SYSTEM (4-BOX PAPI and authorize the Mayor to sign the agreement. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Anderson to approve an Agreement for TRANSFER OF ENTITLEMENTS in the amount of \$228,831 from Yellowstone Regional Airport to Jackson Hole Airport, and authorize the Mayor to sign the documents relating to this item. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Ballinger to issue a distillery satellite license to Geyser Distillery. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Greer to approve the final plat of the Cedar Mountain subdivision, subject to a number of conditions outlined, grant an extension for filing the final plat and authorize the Mayor to sign the DEQ documents that relate to this item. Vote was unanimous.

**ORDINANCE 2016-07 – FIRST READING**

AN ORDINANCE TO REVISE TITLE 3, CHAPTER 3, SECTION 4 OF THE CITY OF CODY CODE (INSURANCE REQUIREMENTS FOR TAXICABS). Council Member Anderson made a motion seconded by Council Member Ballinger to approve Ordinance 2016-07 on First Reading. Vote was unanimous.

**ORDINANCE 2016-05 – THIRD AND FINAL READING**

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

**ORDINANCE 2016-06 – THIRD AND FINAL READING**

AN ORDINANCE REPEALING TITLE 10, CHAPTER 12, FENCING PERMITS, OF THE CITY OF CODY MUNICIPAL CODE. Council Member Miller made a motion seconded by Council Member Greer to table Ordinance 2016-06 on Third and Final Reading until the regular Council Meeting on June 7<sup>th</sup>. Vote was unanimous.

There being no further action Mayor Brown adjourned the meeting at 8:04 p.m.

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Nancy Tia Brown  
Mayor

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Cynthia Baker  
Administrative Services Officer

VENDOR NAME	DESCRIPTION	AMOUNT
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	587.75
AIKIN, CHRISTINE	REFUND UTILITY DEPOSIT	35.01
BEARTOOTH HYDROSEED	8TH ST TIE LINE	1,237.53
BENNION BUILDERS LLC	REFUND CURB REPLACEMENT DEPOSIT	2,150.00
BIG HORN REDI-MIX, INC	SKYLINE IV CLEANOUT	148.00
BLACK HILLS ENERGY	UTILITIES	3,151.16
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUMS	115,426.14
BORDER STATES INDUSTRIES, INC	EQUIPMENT REPAIR	1,626.51
C & C WELDING, INC	REPAIRS / SANITATION PINS	314.37
CHUCK'S SIGN CO, LLC	REFUND OVERPAYMENT ON PERMIT	116.00
CITY OF CODY	UTILITIES	39,105.81
EAGLE RECOVERY, LLC	TOWING	250.00
ENGINEERING ASSOCIATES	BAC T TESTING	25.00
GILLETT, ASHLEY	REFUND UTILITY DEPOSIT	22.15
HARRIS TRUCKING & CONST. CO	GRADING ON 12TH ST HILL	700.00
IVERSON SANITATION	PORTA POT RENTAL- MONUMENT ST	260.19
L & M TECH SERVICES	FLOOR SCRUBBER REPAIR	889.90
MARTINEZ, MARK	REIMBURSE FOR UNIFORMS	65.27
MIDWEST FENCE COMPANY	GATE REPAIR - BELFRY BRIDGE	540.00
MOSS LEASING, LLC	REFUND UTILITY DEPOSIT	338.26
MONTANA CSED SDU	CHILD SUPPORT	123.57
NORTHWEST PIPE	MINI GOLF	2,327.93
OFFICE SHOP, THE	COPIER TONER - SHOP	65.43
ONE-CALL OF WYOMING	ONE CALL FEES	70.50
PLAN ONE ARCHITECTS	PROFESSIONAL FEES	2,787.50
POWELL ELECTRIC	BALER REPAIRS - RECYCLE REPAIR	512.74
ROCKY MOUNTAIN POWER	UTILITIES	285.75
SAY WHERE STORAGE	PARK SHOP STORAGE	225.00
SITZ III, ALEX H.	PROFESSIONAL FEES	448.83
STATE OF WYOMING	CLAIM AGAINST THE CITY	1,003.50
TRAVELERS CL REMITTANCE CENTER	PROPERTY INSURANCE PREMIUM	63.00
TUNDRA GENERAL CONTRACTORS, LLC	RECYCLING CENTER ENCLOSURE	5,219.20
WESCO RECEIVABLES CORP	METERS / SAFETY SUPPLIES	948.38
WYOMING ASSN OF MUNICIPALITIES	TRAINING	70.00
YOUNG, BRENT	REC CENTER REFUND	155.00
	TOTAL	181,295.38