

City of Cody
Council Proceedings
Tuesday, July 5, 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, July 5, 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 Attorney Scott Kolpitzke 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 amended, noting a change in the voucher amount. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Greer to approve the consent calendar which includes approval of Minutes: Special Meeting Minutes from June 16, 2016 and Regular Minutes from June 21, 2016; approve a request from Ken Posey and Mike Shotts to close 16th Street between Sheridan and Beck Avenue on August 19th at 4:00 p.m. to 9:00 p.m. and close 16th Street between Sheridan and Beck and Beck Avenue between 16th and 17th Streets on Saturday August 20th at 6:00 a.m. to 4:30 p.m. for the 5th Annual Cody Country Car Show, along with the street closure authorize use of a minimal amount picnic tables from local parks noting conditions outlined by staff; approve a request from the Downtown Merchants to close the 1100, 1200 and 1300 blocks of Sheridan Ave on Saturday, September 17, 2016 from 10AM to 7 PM, with the event starting at 11AM and the street open by 8PM for the 7th annual Boot Scoot'n Boogie, approve an Open Container Permit for the event starting no sooner than 2 PM, and consider sponsoring the event by assisting with the street closure and traffic control in the amount of \$1,228.45 with funding out of the lodging tax budget line, noting the committee will be responsible for additional cost of said event assistance; award a professional services contract to GDA Engineering for Design, Bid and Construction Observation & Administration duties associated with the Park Avenue Sanitary Sewer Replacement Project and authorize the Mayor to sign the contract between the City of Cody and GDA, contingent upon review and approval by the City Attorney; approve a request from the Relay for Life Event coordinators to authorize the street closure of Beck Ave. between 8th and 9th during the hours of 5 PM to 2AM on Friday/Saturday, July 22nd and 23rd in conjunction with the Park County Relay for Life Event; authorize the Mayor to enter into and sign an agreement between the Park County Pedalers (PCP) and the City of Cody to install additional trails and pump park at Beck Lake Park, as shown in the agreement, all construction and maintenance is the responsibility of PCP. Vote was unanimous.

Council Member Ballinger made a motion seconded by Council Member Anderson to approve of vouchers and payroll in the amount of \$511,962.90. Council Members Greer recused himself from the vote. Vote was unanimous from remaining Council Members.

RESOLUTION 2016-11

A RESOLUTION AUTHORIZING THE SUBMISSION OF A COUNTY WIDE CONSENSUS BLOCK GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR PARK COUNTY WY FOR THE CITY OF CODY FOR VARIOUS PROJECTS TOTALING 145,191.00. Council member Fritz made a motion seconded by Council Member Greer to approve Resolution 2016-11. Vote was unanimous.

ORDINANCE 2016-11 – THIRD AND FINAL READING

AN ORDINANCE AMENDING TITLE 1, CHAPTER 4, SECTION 1 OF THE CITY OF CODY CODE: GENERAL PENALTY. Council Member Anderson made a motion seconded by Council Member Ballinger to approve Ordinance 2016-11 on Third and Final Reading. Vote was unanimous.

There being no further action Mayor Brown adjourned the meeting at 7:31 p.m.

Nancy Tia Brown
Mayor

Cynthia Baker
Administrative Services Officer

Name	Description	Amount
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	588.40
AIRMED CARE NETWORK	PREMIUMS	330.00
ALEXANDER, JAMIE	REC CENTER REFUND	15.00
ANIXTER, INC.	SYSTEM UPGRADE	3,537.46
BAILEY ENTERPRISES INCORPORATED	FUEL	7,848.83
BLACK HILLS ENERGY	UTILITIES	979.70
BLANKENSHIP QUALITY CONCRETE LLC	CONCRETE - BECK AVE	16,895.99
BORDER STATES INDUSTRIES, INC	Elbow, 4/0 strd 200 amp	386.04
CAMPBELL, ELIZABETH	UTILITY DEPOSIT REFUND	115.14
CITY OF CODY	Utilities	54,143.71
CITY OF CODY	MILEAGE REIMBURSEMENT	160.34
CODY CAB LLC	TIPSY TAXI PROGRAM	308.00
CRISIS INTERVENTION SERVICE	COMMUNITY FUNDING ALLOCATION	750.00
DEPT OF FAMILY SERVICES	BACKGROUND CHECKS - REC CENTER	20.00
ENGINEERING ASSOCIATES	SEWER LAGOON PROJECT	44,216.10
FEGEL, MATTHEW J	CONCERTS IN THE PARK	1,000.00
FERGUSON WATERWORKS	SENSUS SOFTWARE UPGRADE	11,756.00
FORWARD CODY WYOMING, INC	GUNSMITH GRANT DDR #3	8,948.00
FRANDSON SAFETY, INC.	SINGLE GAS MONITOR CALIBRATION	20.00
GARCIA, BEATRIZ	REFUND UTILITY DEPOSIT	166.67
GENERAL DISTRIBUTING COMPANY	CO2	150.00
HAMBY, BOONE	UTILITY DEPOSIT REFUND	162.20
HARRIS TRUCKING AND CONSTRUCTION CO.	ASPHALT - 16TH ST	39,685.96
HEARTLAND PAPER COMPANY	CLEANING SUPPLIES	1,127.90
HOUSEL, JOHN O.	MUNICIPAL COURT JUDGE	183.00
JENSEN PLUMBING	CHAMBER BATHROOM REPAIRS	195.00
JUBY'S MOBILE HOME PARK	REFUND UTILITY DEPOSIT	139.80
KNAPP, RANDY	UTILITY DEPOSIT REFUND	287.77
LARSEN, BEN	REC CENTER REFUND	200.00
LAW OFFICE OF ALEX H. SITZ III INC	COURT APPOINTED ATTORNEY	238.99

LINCOLN-OAKES NURSERIES	TREES	220.35
MIDWEST ENTERPRISES	FENCE INSTALLATION & REPAIRS	1,380.00
MORRIS EXCAVATION, LLC	CONCRETE REMOVAL	880.00
MOTOROLA SOLUTIONS, INC.	MOBILE RADIO	4,893.25
NORTH PARK TRANSPORTATION	SHIPPING - N LIFT STATION PUMP	185.54
NORTHWEST PIPE	PARKS SHOP WATER TAP	1,272.77
PARK COUNTY SCHOOL DIST #6	FACILITY RENTAL WAM CONVENTION	4,112.00
PLAN ONE ARCHITECTS	CODY CUPBOARD	11,025.00
PROFFITS LAWN CARE	MOWING	540.00
PUBLIC ENGINES, INC.	CRIME REPORTS - ANNUAL SUBSCRIPTION	3,576.00
QUALITY ASPHALT PAVING, INC	ASPHALT LAYDOWN - 16TH ST	4,721.25
ROCKY MOUNTAIN POWER	UTILITIES	214.46
SAY WHERE STORAGE	PARK SHOP RENOVATION STORAGE	225.00
SCHWANTES, PENNY	REC CENTER REFUND	18.00
SMITH, GARY	REC CENTER REFUND	160.00
SQUAD ROOM EMBLEMS	BADGE PATCHES - SUPPLIES	538.68
THE OFFICE SHOP INC	COPIER CONTRACT - SHOP	2,657.17
UNUM LIFE INS - LTD	LONG TERM DISABILITY - PREMIUM	2,920.63
VOLMER, KATHERINE	REC CENTER REFUND	50.00
WESCO RECEIVABLES CORP	Luminaire LED Beta	929.40
WESTERN UNITED ELECTRIC SUPPLY	Xfmr 3ph 500 kVA URD 480Y/277 7.2kV	9,792.63
WILD WEST CONSTRUCTION	MONUMENT MAIN REPLACEMENT	5,317.80
WILLIAMS, MOSHE	UTILITY DEPOSIT REFUND	103.57
WOLZ, STAN	REIMBURSE EXPENSE SIDEWALK CLEANING	115.77
WYOMING FIRE SAFETY, LC	Fire Extinguisher Maintenance	1,451.00
WYOMING PEACE OFFICERS ASSC.	WASCOP DUES	200.00
		252,056.27