

City of Cody
Council Proceedings
Tuesday, July 19, 2016

A pre-meeting was held at 6:15 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 19, 2016 at 7:00 p.m.

Present: Mayor Brown, Council Members Donny Anderson, Karen Ballinger, Landon Greer, Steve Miller and Stan Wolz, City Attorney Scott Kolpitcke and Administrative Services Officer, Cindy Baker.

Absent: Council Member Jerry Fritz

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.

Chief Baker recognized Sergeant Jon Beck for his years of service.

Mayor Brown read a Proclamation – July Parks and Recreation Month

Council Member Miller made a motion seconded by Council Member Greer to approve the consent calendar which includes approval of Minutes: Regular Minutes from July 7, 2016; authorize Leslie Brumage, Finance Officer to sign the Local Government Liability Pool settlement and release document relating to the City's claim against Park County for vehicle damage; award and authorize the Mayor to enter into a professional services contract between Morrison-Maierle, Inc for professional services contract to include the complete Design, Bid and Construction Observation and Administration duties associated with the Sunset Boulevard North and South Treated Water Line Replacement Project, subject to review and approval by the City Attorney; approve a request from the Cody Soroptomist's Club to hold the 8th Annual "Run for Hope" benefit 5K/10K walk-run in Cody on Saturday, October 1st at 10:00 AM utilizing a variety of City streets. Vote was unanimous.

At 7:13 p.m. the Mayor Brown entered into a Public Hearing to determine if it is in the public interest to issue a restaurant liquor license to Ildefonso Hernandez Gonazalez dba Taco El Taconazo. After calling for comments three times and there being none, Mayor Brown closed the public hearing at 7:15 p.m.

Council Member Anderson made a motion seconded by Council Member Ballinger to award a restaurant liquor license to Ildefonso Hernandez Gonazalez dba Taco El Taconazo. Vote was unanimous.

Council Member Ballinger made a motion seconded by Council Member Anderson to approval of vouchers and payroll in the amount of \$2,010,005.00. Council Member Greer recused himself from the vote. Vote was unanimous from remaining Council members.

Council Member Wolz made a motion seconded by Council Member Ballinger to authorize the purchase of a one-day certificate of liability insurance for the Annual Summer Triathlon on September 10, 2016, naming the Bureau of Land Management as additionally insured. Vote was unanimous.

Council Member Greer recused himself from the vote and discussion and left the Council Chambers. Council Member Wolz made a motion seconded by Council Member Miller to award Bid 2016-08, to include alternative 1, excluding/tabling alternates 2, and 3 to the apparent low and responsive bidder Heart Mountain Construction for the amount of \$318,845.44 for the Cody Cupboard Project, with alternatives to be considered at the August 2nd Council meeting. Vote was unanimous from remaining Council Members. Council Member Greer returned to the Council Chambers.

RESOLUTION 2016-12

A RESOLUTION AUTHORIZING SUBMISSION OF A FUNDING APPLICATION TO THE WYOMING WATER DEVELOPMENT COMMISSION ON BEHALF OF THE CITY OF CODY FOR THE PURPOSE OF IMPROVING THE WATER STORAGE FACILITY IN THE AMOUNT OF \$2,366,424.00. Council Member Miller made a motion seconded by Council Member Anderson to approve Resolution 2016-12. Vote was unanimous.

There being no further action Mayor Brown adjourned the meeting at 7:48 p.m.

Nancy Tia Brown Mayor Name	Cynthia Baker Administrative Services Officer Description	Amount
813-NCPERS WYOMING	PREMIUM	432.00
ABEGGLEN, SHERRY	REFUND UTILITY DEPOSIT	42.30
ACCENTS FLORAL	WAM CONVENTION EXPENSE	207.00
ADVANCED INFO SYSTEMS	CYCLE 4 OUTSOURCE BILLS	651.05
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2,023.45
AMERICAN WELDING & GAS, INC.	CO2	102.35
ANIXTER, INC.	Pole, lex Std 2908-45808T4	6,847.37
BAILEY ENTERPRISES INCORPORATED	Unleaded Fuel	8,008.39
BAKER, CHARLES A	WY PEACH OFFICER BADGE	10.00
BIG HORN REDI-MIX, INC	Gravel 3/8 chips	53,700.00
BLANKENSHIP QUALITY CONCRETE LLC	CONCRETE - BECK AVE 19TH - 20TH	6,890.20
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUM ADJUSTMENT	93,180.22
C & C WELDING, INC	BALLFIELD SIGN BRACKETS	15.54
CAHILL, GREGORY J	CONCERTS IN THE PARK	1,000.00
CARQUEST AUTO PARTS	repair parts - VM	209.09
CASNER, KIM	REIMBURSEMENT FOR RECREATION EXPENSES	332.31
CHANDLER, SHAWNA	UTILITY DEPOSIT REFUND	123.22
CITY OF CODY	Utilities	17,200.28
CITY OF CODY	ALCOHOL COMPLIANCE CHECKS	3.00
CODY SKYLIGHTERS INC	COMMUNITY FUNDING ALLOCATION	2,000.00
CODY STAMPEDE PARADE COMMITTEE INC	COMMUNITY FUNDING ALLOCATION	1,930.00
CODY'S TOWN TAXI	TIPSY TAXI VOUCHERS	175.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES	6,907.92
COVENTRY HOMES INC	REFUND UTILITY DEPOSIT	277.42
CRISIS INTERVENTION SERVICE	CRISIS INTERVENTION SERVICES	2,200.00
CURLESS, BARBARA	MILEAGE REIMBURSEMENT	233.71
CUSTOM DELIVERY SERVICE	WELL SAMPLE SHIPPING	22.77
D.W. LATIMER, INC	AIR VENT REPAIR	76.15
DEHAAN, KOLTON	REFUND PAYROLL DEDUCTION	16.00
DIVISION OF VICTIM'S SERVICES	CRIME VICTIMS COMP	98.00
DYE, KELLY	UTILITY DEPOSIT REFUND	99.62
EAGLE OF CODY PRINTING	DEPOSIT SLIPS & AP CHECKS	314.90
EASTMAN, RINDA	PERSONAL TRAINING	152.96
ENERGY LABORATORIES, INC	MONITOR WELL TESTING	

		350.00
ENGINEERING ASSOCIATES	MATERIAL TESTING	4,539.05
FRIEDMAN, TAMMMY	REFUND UTILITY DEPOSIT	283.73
GG LIGHTING INC	ARROW BOARD	12,900.00
HARRIS TRUCKING AND CONSTRUCTION CO.	ASPHALT	543.36
JONES, AMY	PERSONAL TRAINING	512.05
KB NELSON CONSTRUCTION	PARKS SHOP RETAINAGE	127,825.20
KEEGAN, KRISJANSONS & MILES, PC	COURT APPOINTED ATTORNEY	298.80
KELLER, JANA	UTILITY DEPOSIT REFUND	75.23
KELLY, MADELINE	CONCERTS IN THE PARK	1,000.00
KENCO ENTERPRISES INC	SECURITY MONITORING - SHOP	100.50
KITCHEN, SCOTT	REIMBURSE FOR MILEAGE	36.34
KRUBECK, LUCAS	PERSONAL TRAINER	218.56
LEGEND COMMUNICATIONS OF WY LLC	ADVERTISING	573.40
LOCAL GOVERNMENT LIABILITY POOL	CLAIM AGAINST THE CITY	5,000.00
MERCHANT JT&S	EDUCATION EXPENSE - BERRY, HART	1,300.00
MERCO, INC	INSURANCE - DETENTION PONDS	1,125.00
MORSER, VANESSA	REFUND UTILITY DEPOSIT	400.00
MOUNTAIN STATES LIGHTING	LOT SET UP FEE	7,115.00
NAGY, DENNIS	REC CENTER REFUND	115.00
NELSON, ANGUS	UTILITY DEPOSIT REFUND	16.16
NORCO, INC.	CYLINDER RENT	11.46
NORPAC SHEET METAL INC	UTILITY DEPOSIT REFUND	344.61
NORTHWEST PIPE	SADDLE GASKET	743.43
NYFFLER, RHONDA	RESTITUTION FROM JENNIFER WEINGARTNER MC-1	100.00
P & E PAINTING	GUARD RAIL REPAIR - 12TH ST	1,050.00
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT	3,750.00
PARK COUNTY COURT SUPERVISED TREATMENT	DRUG COURT	3,200.00
PARK COUNTY LANDFILL	LANDFILL CHARGES	82,367.34
PARK COUNTY READY MIX	9TH & SHERIDAN ABANDON TAP	545.00
PARK COUNTY SHERIFF	INCARCERATION - JUNE 2016	720.00
PENDLEY, GREG	CONCERTS IN THE PARK	600.00
PERKINS, GREG	REIMBURSE FOR SUPPLY PURCHASE	14.48
POLLOCK, TREVOR STORM	UTILITY DEPOSIT REFUND	126.40
POND, PHYLLIS	REFUND CREDIT BALANCE	12.41
POWELL TRIBUNE	ADVERTISING	

		347.80
PROFFITS LAWN CARE	CONTRACT MOWING	1,200.00
PROVIDENT LIFE & ACCIDENT INS	UNUM OPTIONAL POLICIES PREMIUM	183.44
QUALITY ASPHALT PAVING, INC	ASPHALT PATCHING	1,825.00
ROBERTS, JOHN J	CONCERTS IN THE PARK	1,000.00
RUTSCHKE, RANDY	UTILITY DEPOSIT REFUND	86.41
SAGE PUBLISHING COMPANY	ADVERTISING	5,938.52
SANDVIK, BETHANY	GREEK DRAMA CAMP	150.00
SCOTT, ALLISON	REFUND UTILITY DEPOSIT	9.93
SECHRIST, DAVID J	PERSONAL TRAINER	46.55
SERVIAM LEGAL SERVICES LLC	COURT APPOINTED ATTORNEY	569.00
SHEARER, STEVEN M	CONCERTS IN THE PARK BANNERS	300.00
SHOGREN, JASON	CONCERTS IN THE PARK	800.00
SHOSHONE MUNICIPAL PIPELINE	WATER PURCHASES - JUNE 2016	158,972.14
SMITH, JOSH	REC CENTER REFUND	170.00
SPENCER SMITH CONSTRUCTION LLC	CONFIER LANE ASPHALT REPAIR	2,763.00
STEEL IN THE AIR, INC	CELL SITE LEASE ASSESSMENT	500.00
STROH'S INDUSTRIAL LUBRICATION	INDUSTRIAL SPRAY LUBE	144.00
THE HIGH COUNTRY COWBOYS	CONCERTS IN THE PARK	900.00
THE OFFICE SHOP INC	COPIER - SHOP	51.28
TRACY, NICOLE	CONCERTS IN THE PARK	1,000.00
U S BANK PURCHASE CARD	MATERIALS, SUPPLIES & MAINTENANCE	146,238.07
UNUM LIFE INSURANCE - LIFE	UNUM Life Insurance Premium	1,628.22
VAN DUSEN, LISA	REIMBURSE FOR MILEAGE	39.52
VERMONT SYSTEMS	REC TRAC SUPPORT	17,514.53
WAL MART STORES	RESTITUTION FROM RAYNA RODRIGUEZ MC-1604-0	18.94
WAMCAT TREASURER	WAMCAT DUES	130.00
WAYNE'S BOOT SHOP	BOOTS - DEAN STEPPE	150.00
WESTERN PATHOLOGY CONSULTING, INC	RANDOM TESTING	247.50
WESTERN UNITED ELECTRIC SUPPLY	Cabinet, sectionalizing, 1 ph 200 amp RESTITUTION FROM STACY HORTON MC-1603-014	898.45
WILLIAMS, BRYAN		150.00
WORTHAM, RAYNA	PAYROLL DEDUCTION REIMBURSEMENT	46.17
WYDOT-FINANCIAL SERVICES	LICENCE PLATE RENEWALS	660.00
WYOMING ASSOCIATION OF MUNICIPALITIES	WAM DUES	12,243.24
WYOMING DEPARTMENT OF HEALTH WYOMING DEPARTMENT OF WORKFORCE	WATER SAMPLE TESTING CONTRIBUTIONS	240.00

SERVICES		11,057.93
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - JUNE 2016	783,660.02
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS	105,906.86
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING	16,114.50
Grand Totals:		1,737,295.75