

City of Cody
Council Proceedings
Tuesday, September 6, 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, September 6, 2016 at 7:00 p.m.

Present: Mayor Brown, Council Members Donny Anderson, Karen Ballinger, Landon Greer, Jerry Fritz, Steve Miller and Stan Wolz, 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 removing the public hearing from the agenda. Vote was unanimous.

Mayor Brown proclaimed September 2016 as Suicide Prevention 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 August 16, 2016 meeting; approve vouchers and payroll in the amount of \$702,551.53; approve a request from Leonard Moore, Pat O'Hara Brewing Co. to close 15th Street from Sheridan to the Alley for a portion of Saturday, September 17, 2016 from 3pm to 10 pm in conjunction with the Boot Scoot'n Boogie event and approve an Open Container Permit for this event; approve a request from Mike Darby, Irma Hotel to close 12th Street between Sheridan Avenue and the Alley on Saturday, September 17th from 4:30 p.m. to 11:00 p.m. for a street dance in conjunction with the Boot Scoot'n Boogie Event and approve an Open Container Permit for this event; award Bid 2016-14 to Titan Machinery in the amount of \$203,000.00 for an Elgin Pelican Sweeper; award Bid 2016-12 to Bobcat of the Big Horn Basin, Inc. in the amount of \$53,206.78, less a trade in value of \$14,912.54 for a net total amount of \$38,394.24 for E50 T4 Bobcat Compact Excavator; approve a request from Deb Simpson, Cody High School Football, for the closure of Beck Avenue between 8th and 9th Streets from 5:00 p.m. to 8:00 p.m. on September 9th, September 30th, October 14th, October 28th and November 4th for tailgate parties, with conditions outlines by staff; authorize the acceptance of a 1.58-acre donation of land from Linda Seitz and Michael Swanson, and authorize the Mayor to execute any documents associated with said donation; approve the request from Northwest Family Planning and Wyoming Cancer Resource Services to celebrate National Breast Cancer Awareness Month in October - "Lights of Hope"- by allowing pink lights to be wrapped around the light post on Sheridan Avenue; and award Bid 2016-11 to Harris Trucking and Construction in the amount of \$84,763.50 for the Sanitary Sewer Replacement of a new sewer main located on park Ave and authorize the mayor to sign a contract with said firm subject to review and approval by the City Attorney. Vote was unanimous.

Council Member Anderson made a motion seconded by Council Member Ballinger to direct the Chief of Police to obtain a chapter 56 permit from the Wyoming Game and Fish Department to allow the City to harvest deer as part of a program to cull the herd in city limits, however no action will be taken and the Council will further vote on the implementation and further public comment. Voting in favor were Council Members Ballinger, Fritz, Miller, Greer, Anderson and Mayor Brown. Opposed was Council Member Wolz. Motion passed.

Council Member Fritz made a motion seconded by Council Member Anderson to authorize the Mayor to enter into a professional contract with Plan One Architects for an amount not to exceed \$5,000 as it relates to the Chamber Building Renovation, with funding from the contingency fund and contingent upon review and approval by the City Attorney. Voting in favor were Council Members Ballinger, Fritz, Miller, Anderson, Wolz and Mayor Brown. Opposed was Council Member Greer. Motion passed.

ORDINANCE 2016-15 – FIRST READING

AN ORDINANCE VACATING, ABANDONING AND CONVEYING A PORTION OF THE NORTH FRONTAGE ROAD RIGHT-OF-WAY ADJACENT TO 203 W. YELLOWSTONE AVENUE AND 1910 DEMARIS STREET.

Council Member Ballinger made a motion seconded by Council Member Greer to approve Ordinance 2016-15 on First Reading. Vote was unanimous.

ORDINANCE 2016-14 – SECOND READING

REPEALED IN ITS ENTIRETY THE HEREIN BELOW IDENTIFIED SECTIONS OF TITLE 4, CHAPTER 5, THE REQUIREMENT FOR SLAUGHTERHOUSE BUSINESS LICENSE, OF THE CITY

OF CODY MUNICIPAL CODE. Council Member Fritz made a motion seconded by Council Member Miller to pass Ordinance 2016-14 on Second Reading. Vote was unanimous

There being no further action Mayor Brown adjourned the meeting at 9:05 p.m.

Mayor Nancy Tia Brown

Cynthia Baker, Clerk

Name	Description	Amount
ACKER ELECTRIC	REFUND OVERPAYMENT ON PERMIT 11-228	25.00
ADVANCED INFO SYSTEMS	CYCLE 2 OUTSOURCE BILLS	589.39
ADVANCED TECHNOLOGY PRODUCTS INC	POOL CHEMICALS	1,558.50
ALEXANDER, ADAM	UTILITY DEPOSIT REFUND	54.48
ANIXTER, INC.	STREETLIGHT REPAIRS	1,723.44
ATCO INTERNATIONAL	CLEANING CHEMICALS	348.00
BAILEY ENTERPRISES INCORPORATED	unleaded fuel	13,232.47
BASIN EQUIPMENT REPAIR, LLC	CAT BLADE REPAIR	245.00
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUM	112,852.70
BORDER STATES INDUSTRIES, INC	F6/9/36S 3ph 4w c20 120-480v dmd	4,722.14
BRAKKE, JOLENE	SHIPPING EXPENSE REIMBURSEMENT	9.71
CALECO FOUNDRY	SIDE WALK PLAQUES	240.00
CASPER POLICE DEPARTMENT	CRIME SCENE TECH TRAINING	195.00
CEM SALES & SERVICE	POOL CHEMICALS	3,243.42
CITY OF CODY	Utilities	56,185.73
CITY OF CODY	PEACE OFFICER ID	30.00
DEPT OF FAMILY SERVICES	BACKGROUND CHECKS REC CENTER	20.00
DICKINSON, MARSHA	REFUND UTILITY DEPOSIT	149.08
ELLSBURY, INGRID	REC CENTER REFUND	145.20
ENERGY LABORATORIES, INC	LEAD/COPPER TESTING	200.00
EVERDING, MONICA	REFUND UTILITY DEPOSIT	33.19
FIRST AMERICAN TITLE INSURANCE COMPANY	TITLE REVIEW	250.00
FORWARD CODY WYOMING, INC	TRAINING	50.00
FRANDSON SAFETY, INC.	RECALIBRATE CHLORINATOR	20.00
GIULIANI, ISABELLE	CREDIT BALANCE REFUND	31.08
GLOBAL TECHNOLOGY RESOURCES INC	COMPUTER SUPPORT	819.00
GRAHAM DIETZ & ASSOCIATES	SET 21ST ST MONUMENTS	423.75
GUTHRIE, CAROL	REC CENTER REFUND	25.00
HARRIS TRUCKING AND CONSTRUCTION CO.	ASPHALT - ALLEN AVE	7,656.32
HEART MOUNTAIN CONSTRUCTION	CODY CUPBOARD PROJECT	40,217.22
HEART MOUNTAIN CONSTRUCTION	CODY CUPBOARD RETAINAGE ESCROW	4,468.58
HOPPER, PAUL	REC CENTER REFUND	40.00
J & S CORPORATION	CITY HALL DOOR REPAIR	582.29
JENSEN PLUMBING	NICHOL MALL BATHROOM REPAIRS	112.48
JOHNSON, O. THOMAS	UW SWIM CAMP	1,656.00
K.B. NELSON CONSTRUCTION	PARKS SHOP RENOVATION	65,583.00
LAW OFFICE OF ALEX H. SITZ III INC	COURT APPOINTED ATTORNEY	156.61
MILLER, CHARLES & CATHLEEN	SLEEVES FOR V SHAPED PAD	45.00
MOELLER, JAMES	REC CENTER REFUND	12.50
MONTANA STATE UNIVERSITY	BIKE PATROL TRAINING	250.00
NICKLES, MONTGOMERY W	CONCERT SOUND TECHNICIAN	300.00
PARK COUNTY	LEC CONTRACT - UTILITIES	30,259.52
POLLOCK, JENNIFER	REC CENTER REFUND	9.00
PREMIER CALIBRATING & TECHNICAL SERVICES	WECO CALIBRATION	1,500.00
PROFFITS LAWN CARE	CONTRACT MOWING	760.00
QUALLS, VIRGINIA	REC CENTER REFUND	30.00
RANDOLPH, KRIS	REC CENTER REFUND	252.00
RECREATION SUPPLY CO	POOL CLEANER REPAIRS	766.98
ROCKY MOUNTAIN POWER	UTILITIES	409.13
SAY WHERE STORAGE	PARKS SHOP DEMO STORAGE	225.00
SERVIAM LEGAL SERVICES LLC	COURT APPOINTED ATTORNEY	777.00
SHEARER, STEVEN M	MINI GOLF SIGN	1,153.19
SOFT TOUCH DESIGNS, INC.	CLUB ROOM FLOOR REFINISHING	10,937.08

SQUAD ROOM EMBLEMS	POLICE BADGE	158.02
STROBLE, SHERRY	REC CENTER REFUND	2.00
TRAVELERS CL REMITTANCE CENTER	PROPERTY INSURANCE	52,253.00
UTILITY LINE DESIGN, LLC	ANNUAL SUBSCRIPTION	250.00
WATCO POOLS	CHLORINE	207.65
WELZENBACH, TOM	REFUND UTILITY DEPOSIT	197.94
WESTERN UNITED ELECTRIC SUPPLY	FREIGHT	708.90
WHITE ROCK OIL & GAS LLC	REFUND UTILITY DEPOSIT	466.49
WILCOXSON'S	ICE CREAM SOCIAL	249.75
WRANGLER PLUMBING & HEATING INC	INSTALL PIPE POOL DRAIN & VALVES	8,157.12
Grand Totals:		428,231.05