

City of Cody
Council Proceedings
Tuesday, September 20, 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 20, 2016 at 7:00 p.m.

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

Absent: Council Members Jerry Fritz and Steve Miller

Mayor Brown called the meeting to order at 7:00 p.m.

Council Member Greer made a motion seconded by Council Member Ballinger to approve the agenda. Vote was unanimous.

Mayor Brown proclaimed September 17-23, 2016 as Constitution Week.

Council Member Greer made a motion seconded by Council Member Anderson to approve the consent calendar which includes approval of Minutes –Special Meeting from September 1, 2016 and Regular Minutes from September 6, 2016 meeting; award Bid 2016-13 to Park County Implement for John Deere 1575 w/60' mulching deck in the amount of \$33,350.00, less a trade in value of 6,500.00 for a net amount of \$26,850.00; approve the street closure of Sheridan Avenue between 10th and 14th Streets from 3:30pm to 6:30pm, actual event running 4:00 – 6:00, on Monday, October 31st, 2016 during the Downtown Halloween Festival and sponsor cost in the amount of \$1,567.93 from the council contingency fund, require insurance for the event and complete the WYDOT application. Vote was unanimous.

At 7: 21 p.m. the Mayor entered into a Public Hearing to determine if it is in the public interest to vacate, abandon and convey the North Frontage Road right-of-way in front of the Cody Cowboy Village and Cody Cattle Company properties at 203 W Yellowstone Avenue and 1910 DeMaris Street. Todd Stowell, City Planner provided background information as it relates to this issue. After calling for comments three times and there being none at 7:29 p.m. the public hearing on this matter closed.

At 7:29 p.m. the Mayor entered into the second Public Hearing to determine if it is in the public interest to approve a Plat Amendment to consolidate several lots of the DeMaris Subdivision into two larger lots, vacate a portion of the Demaris Street right-of-way, and vacate a portion of the North Frontage Road right-of-way. Todd Stowell, City Planner provided background information as it relates to this issue. After calling for comments three times and there being none the public hearing closed at 7:37 p.m.

Council Member Ballinger made a motion seconded by Council Member Wolz to approve vouchers and payroll in the amount of \$1,745,681.68. Council Member Greer recused himself from the vote due to a conflict of interest. Vote was unanimous from the remaining Council Members.

Council Member Anderson made a motion seconded by Council Member Greer to approve a Plat Amendment to consolidate several lots of the DeMaris Subdivision into two larger lots, vacate a portion of the DeMaris Street right-of-way, and vacate a portion of the North Frontage Road right-of-way. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Ballinger to award Bid #2016-07 for the amount of \$372,857 to Children's Playstructures & Recreation as the lowest (and only) responsive bidder. Authorize the Mayor to enter into and sign all necessary contract and forms related to said project, contingent upon review and approval by the City Attorney. Vote was unanimous.

RESOLUTION 2016-17

A RESOLUTION APPROVING PROPOSITION FOR RENEWAL OF A FOUR PERCENT (4%) LODGING TAX IN PARK COUNTY, STATE OF WYOMING, SAID PROPOSITION TO BE PLACED ON THE GENERAL ELECTION BALLOT

ON NOVEMBER 8, 2016. Council Member Ballinger made a motion seconded by Council Member Greer to approve Resolution 2016-17. Vote was unanimous.

**ORDINANCE 2016-15 – SECOND READING AS AMENDED
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 Greer made a motion seconded by Council Member Ballinger to approve Ordinance 2016-15 on Second Reading as amended. Vote was unanimous.

**ORDINANCE 2016-14 – THIRD AND FINAL 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 Anderson made a motion seconded by Council Member Greer to pass
Ordinance 2016-14 on Third and Final Reading. Vote was unanimous.**

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

Mayor Nancy Tia Brown

Cynthia Baker, Clerk

Name	Description	Amount
813-NCPERS WYOMING	PREMIUM	416
ADVANCED INFO SYSTEMS	CYCLE 4 OUTSOURCE BILLS	649.73
ADVANCED TECHNOLOGY PRODUCTS INC	POOL CHEMICALS	1,400.00
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2,125.26
AMERICAN WELDING & GAS, INC.	SUPPLIES	79.9
ANIXTER, INC.	TOOLS	3,561.86
ARROW STRIPING & MANUFACTURING	TOTES	200
BAILEY ENTERPRISES INCORPORATED	unleaded fuel	8,201.30
BLACK HILLS ENERGY	UTILITIES	4,894.99
BRAGG PLUMBING AND HEATING INC	BACKFLOW TESTING	1,300.00
BRIGHT FUTURES MENTORING PROGRAM	COMMUNITY FUNDING ALLOCATION	450
C & C WELDING, INC	AEROMIX REPAIR	618.77
CARPET HUT	GROUT	502.92
CARQUEST AUTO PARTS	Repair parts - VM	2,346.31
CASELLE, INC	SUPPORT FEES	5,375.00
CENTURY COMPANIES INC	UTILITY DEPOSIT REFUND	417.56
CITY OF CODY	RESTITUTION FROM SHANE DURAN MC-1605-037	650
CODY'S TOWN TAXI	TIPSY TAXI VOUCHERS	433
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES	6,907.92
COULTER, BETH	UTILITY DEPOSIT REFUND	68.96
DELL MARKETING	COMPUTER EQUIPMENT	20,403.76
DEPARTMENT OF ENVIRONMENTAL QUALITY/WQD	DEQ SEWER DISCHARGE PERMIT APPLICATION FEE	500
DIVISION OF VICTIM'S SERVICES	CRIME VICTIMS COMP	710
DUNN, SUSAN	UTILITY DEPOSIT REFUND	155.02
EASTMAN, RINDA	PERSONAL TRAINING	69.83
ECKARD, COURTNEY	REC CENTER REFUND	119
ENERGY LABORATORIES, INC	WATER SAMPLE TESTING	200
ENGINEERING ASSOCIATES	WWTF PRETREATMENT	3,918.54
FORWARD CODY WYOMING, INC	COMMUNITY FUNDING ALLOCATION	3,750.00
GENERAL DISTRIBUTING COMPANY	CO2	150
GERLACH, MANDY	REFUND OVERPAYMENT	162
GRAHAM DIETZ & ASSOCIATES	SURVEY	12,126.10
H B I INSURANCE	CITY CLERK BOND	100
HARRIS TRUCKING AND CONSTRUCTION CO.	LOAD AND UNLOAD TRANSFORMER	10,911.22
HEART MOUNTAIN CONSTRUCTION	CODY CUPBOARD PROJECT	71,921.41
HEART MOUNTAIN CONSTRUCTION	CODY CUPBOARD RETAINAGE ESCROW	7,991.27
HOLMES, ZACHARY	REFUND CREDIT BALANCE	1
HOME 2 SUTIES	LODGING - HAZMAT DEVICES SCHOOL	4,153.20
JONES, AMY	PERSONAL TRAINING	468.83
KEEGAN, KRISJANSONS & MILES, PC	COURT APPOINTED ATTORNEY	457.84

KITCHEN, SCOTT	MILEAGE REIMBURSEMENT	33.1
KRUBECK, LUCAS	PERSONAL TRAINER	198.25
MILLER, CHARLES & CATHLEEN	REPAIRS TO FITNESS EQUIPMENT	966.5
MIOZZI, MADELINE	UTILITY DEPOSIT REFUND	123.81
MOUNTAIN STATES LIGHTING	STREETLIGHTS	6,470.00
NORCO, INC.	SUPPLIES	11.84
NORTHWEST PIPE	Valve Box Lid	942.28
NYFFLER, RHONDA	RESTITUTION FROM JENNIFER WEINGARTNER MC-1	100
ONE-CALL OF WYOMING	ONE CALL FEES	98.25
PARDUBA, RON	UNIFORM REIMBURSEMENT	38.25
PARK COUNTY	LEC CONTRACT - DISPATCH	30,237.16
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT	3,750.00
PARK COUNTY LANDFILL	LANDFILL CHARGES	82,717.86
PARK COUNTY READY MIX	ABANDON WATER TAP 19TH & BECK	1,027.50
PARK COUNTY SHERIFF	INCARCERATION - AUG 2016	330
PATTERSON, JOANN	REC CENTER REFUND	45.9
PAUL, ERIC	REFUND UTILITY DEPOSIT	95.06
PELIS, RYAN	RESTITUTION FORM MC-1504-021 RHIANNON THOM	80
PETERSON, JEAN	REC CENTER REFUND	34
PETTINATO, JAMES	REFUND UTILITY DEPOSIT	80.47
PLAN ONE ARCHITECTS	MENTOCK PARK	8,050.00
PROFFITS LAWN CARE	CONTRACT MOWING	760
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	183.44
QUALITY ASPHALT PAVING, INC	ASPHALT PATCHING	14,877.70
REMBRANDT-SHOSHONE	REFUND OVERPAYMENT	52.59
ROSENBAUM, JOAN	REC CENTER REFUND	25
SCHMIDT, VIRGINIA	UTILITY DEPOSIT REFUND	44.61
SCHNEIDER, JEFFREY	ELECTRICAL WORK CITY SHOP	506.73
SECHRIST, DAVID J	PERSONAL TRAINER	89.78
SHEARER, STEVEN M	TINY TOTS SIGN	25
SHIER, KATHY	RESTITUTION FROM MARTHA RINDFLEISCH MC-160	283.48
SHOSHONE MUNICIPAL PIPELINE	WATER PURCHASES - AUGUST 2016	163,561.60
SMITH, MARIANN	REFUND CREDIT BALANCE	71.9
SOUTHFORK ELECTRIC	AERATOR MAINTENANCE	1,217.33
SOUTHWESTERN EQUIPMENT	SANITATION TRUCK REPAIRS	8,050.00
SPRINGER, EMILY	REC CENTER REFUND	263.5
ST VINCENT HEALTHCARE	REFUND OVERPAYMENT	200
STOWELL, TODD	REIMBURSE FOR WYOPASS CONFERENCE EXPENSES	125
TAYLOR QUARRY LLC	BALLFIELD SCORIA	194.5
THE OFFICE SHOP INC	COPIER CONTRACT - SHOP	2,380.61
THOMAS, TRACI	REC CENTER REFUND	68
U S BANK PURCHASE CARD	SUPPLIES, SERVICES, EQUIPMENT	88,147.66
UNUM LIFE INSURANCE - LIFE	UNUM Life Insurance Premium	1,909.54
VAN DUSEN, LISA	REIMBURSE FOR MILEAGE	67.55
VARNUM, FAYNE	REC CENTER REFUND	60
WESCO RECEIVABLES CORP	Cutout, non-loadbreak 100 amp 15KV	2,846.61
WESTERN UNITED ELECTRIC SUPPLY	SUPPLIES	970.08
WHITLEY, RAYSHAWN	UTILITY DEPOSIT REFUND	198.01
WILLIAMS, BRYAN	RESTITUTION FROM STACY HORTON MC-1603-014	150
WYOMING DEPARTMENT OF WORKFORCE SERVICES	CONTRIBUTIONS	7,206.78
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - AUG 2016	814,789.08
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	69,341.23
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING	16,114.50
Grand Totals:		1,509,080.54