

City of Cody
Council Proceedings
Tuesday, October 4, 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, October 4, 2016 at 7:00 p.m.

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

Absent: Council Member Steve Miller

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

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

Bert Pond, Electrical Engineer presented Dane Austin with a Certificate of Appreciation as it relates to the Hot Line School and his participation as an instructor, followed by Rick Manchester, Parks, Public Facilities and Recreation Director presenting the Cody Rotary Club with an award for their participation and collaboration in the Mentock Park All-Inclusive Mentock Park Project; and recognized the Boy Scouts for their collaboration and volunteer work relating to the Legion Field Dugout.

Council Member Greer made a motion seconded by Council Member Fritz to approve the consent calendar which includes approval of Minutes – Regular Minutes from September 20, 2016 meeting; approve an Access and Utility Easement between City of Cody, Hill Enterprises Limited Partnership and the Cody Canal District as it relates to Lot 5, 6, 7 and 8 of the Hill Subdivision, and authorize the Mayor to sign said document; authorize Wyoming Legacy Meats to discharge a firearm as occasionally necessary for animal slaughter operations. Vote was unanimous.

At 7:22 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 adjacent to 225 W. Yellowstone Ave. Todd Stowell, City Planner provided background information as it relates to this issue. After calling for comments three times and there being none at 7:28 p.m. the public hearing on this matter closed.

Claudia Wade, Park County Travel Council provided an informational presentation as it relates to the Park County Lodging Tax Renewal that will be on the November 8th ballot. No action was taken.

Council Member Ballinger made a motion seconded by Council Member Fritz to approve vouchers and payroll in the amount of \$573,059.84. 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 Wolz to approve the preliminary and final plats of the DJ Minor Subdivision with Planning and Zoning recommendations. Vote was unanimous.

**ORDINANCE 2016-15 – THIRD AND FINAL 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 Ballinger made a motion seconded by Council Member Greer to approve Ordinance 2016-15 on Third and Final Reading as amended. Vote was unanimous.

**ORDINANCE 2016-16 –FIRST READING
AN ORDINANCE VACATING, ABANDONING AND CONVEYING A PORTION
OF THE NORTH FRONTAGE ROAD RIGHT-OF-WAY ADJACENT TO 225 W.
YELLOWSTONE AVENUE.**

Council Member Anderson made a motion seconded by Council Member Greer to pass Ordinance 2016-16 on First Reading. Vote was unanimous.

There being no further action Mayor Brown adjourned the meeting at 8:02 p.m.

Mayor Nancy Tia Brown		Cynthia Baker, Clerk
Name	Description	Amount
ADVANCED INFO SYSTEMS	CYCLE 1 OUTSOURCE BILLS	591.01
ANIXTER, INC.	SYSTEM REPAIRS	3,956.42
BAILEY ENTERPRISES INCORPORATED	Diesel Fuel	6,331.69
BATES, KARA	REFUND UTILITY DEPOSIT	83.04
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUM	106,380.08
BORDER STATES INDUSTRIES, INC	CABLE	61,942.43
BURLINGAME, SCOTT	REIMBURSE FOR UNIFORM EXPENSE	100.00
C & C WELDING, INC	METAL FABRICATION	284.00
CITY OF CODY	Utilities	65,936.24
CITY OF CODY	POLICE ID CARDS	194.00
COLLINGWOOD, MICHAEL	REFUND UTILITY DEPOSIT	153.44
DONHAM, JEFFERY	REC CENTER REFUND	68.00
ECOLAB INC	PEST CONTROL - WW LAB	76.07
ENERGY LABORATORIES, INC	DISCHARGE PERMIT TESTING	150.00
GEORGE, MEGAN	REC CENTER REFUND	21.60
GILL, RICHARD	REFUND CASH BOND ON MC-1512-019	250.00
GLOBAL TECHNOLOGY RESOURCES INC	COMPUTER SUPPORT	819.00
GOSMA	GOSMA DUES	100.00
HARRIS TRUCKING AND CONSTRUCTION CO.	ASPHALT	1,889.16
MCCORD, VIVIAN	REFUND UTILITY DEPOSIT	193.76
MCFARLAND CASCADE	Pole, class 4, 45'	12,424.00
MCGONAGLE, BRIAN	REC CENTER REFUND	125.00
MIDWEST ENTERPRISES	SANTIATION SHOP FENCE	4,348.00
MORRISON MAIERLE	SUNSET BLVD WATERLINE	4,305.93
MOUNTAIN STATES LIGHTING	STREET LIGHT REPAIRS	525.00
MSPS	Kamstrup 5/8" x 3/4" meter	9,749.86
NEWMAN, SHAYNA	UTILITY DEPOSIT REFUND	60.70
NORTHWEST PIPE	8" Smith Blair #441 coupler	556.26
PARK COUNTY	1/2 OF BUILDING MAINT ADMIN SIDE	550.00
PLAN ONE ARCHITECTS	CODY CUPBOARD	19,550.00

QUALITY ASPHALT PAVING, INC	ASPHALT LAYDOWN	2,562.50
R & A SAFETY	PRE-EMPLOYMENT & RANDOM TESTING	150.00
ROCKY MOUNTAIN POWER	UTILITIES	324.58
SAY WHERE STORAGE	PARKS SHOP DEMO STORAGE	225.00
SCHOCK, CHERYL	REC CENTER REFUND	51.00
SOUTHWESTERN EQUIPMENT	SANITATION REPAIRS	12,800.00
SPOMER, AMY	REFUND FOR OVERPAYMENT	624.76
STERLING CODIFIERS	CODE CODIFICATION	509.00
THE OFFICE SHOP INC	COPIER CONTRACT - REC CENTER	1,894.33
US POSTMASTER	2 MONTHS POSTAGE FOR UTILITY BILLING	3,700.00
VAN DEER, KELLY	REC CENTER REFUND	75.00
VOSEN, SARAH	REC CENTER REFUND	170.00
WESCO RECEIVABLES CORP	SYSTEM UPGRADES	1,069.83
WESTERN UNITED ELECTRIC SUPPLY	Conduit, 6" PVC - 3' radius 90	6,934.92
WYOMING STATE TREASURER	UNCLAIMED PROPERTY REMITTANCE	3,798.18
WYOMING STEEL SERVICES LLC	RECYLING HAULING	475.00
Grand Totals:		337,078.79