

**City of Cody**  
**Council Proceedings**  
**Tuesday, November 15, 2016**

A pre-meeting was held at 6:15 p.m. to discuss the agenda for the Regular Meeting and the Cody Cupboard Lease. 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, November 15, 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

Council 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 as amended making correction to the trade in value and net price in item “b” of the consent calendar and add the retainage figure to item “d” of the conduct of business. Vote was unanimous.

Mayor Brown and the Council recognized the Wilder Family with a Community Hero Award.

Council Member Greer made a motion seconded by Council Member Anderson to approve the consent calendar as revised which includes approval of Minutes –Special Minutes from October 25, 2016 and Regular Minutes from November 1, 2016 meeting; award Bid 2016-20 to Spradley Barr for a 2017 Police Vehicle in the amount of \$25,782, less a trade in value of \$1,507, for a total net amount of \$24,275;and approve a Certificate certifying certain facts, and approving the issuance of Power Supply System Revenue Refunding Bonds, 2016 Series A for the Wyoming Municipal Power Agency and authorize Bert Pond to sign the same. Vote was unanimous.

Council Member Ballinger made a motion seconded by Council Member Fritz to approve vouchers and payroll in the amount of \$1,544,605.63. Council Member Greer recused himself from the vote due to a conflict of interest. Vote was unanimous from remaining Council Members.

Council Member Anderson made a motion seconded by Council Member Ballinger to approve the voucher authorizing the release of retainage for the Park Shop Project in the amount of \$33,192.15. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Greer to approve the Amended Plat of Lot 3 of the CLCD Subdivision. Vote was unanimous.

Council Member Anderson made a motion seconded by Council Member Ballinger to approve change Order #1 in the amount of \$15,977.65, Pay Estimate #2 in the amount of \$35,448.66, retainage in the amount of \$3,938.74 and authorize the Mayor to sign the Change Order Form and the Substantial Completion Certificate. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Greer to table item e, which was to consider reject all bids for Bid 2016-19 and retain the current John Deere 524K loader. Vote was unanimous.

There being no further action Mayor Brown adjourned the meeting at 7:49 p.m.

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Nancy Tia Brown, Mayor

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Cynthia Baker, Clerk

Name	Description	Amount
813-NCPERS WYOMING	PREMIUM	400.00
ADAMS, BARRY	REC CENTER REFUND	16.00
ADVANCED INFO SYSTEMS	CYCLE 2 OUTSOURCE BILLS	827.54
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2,181.18
AMERICAN WELDING & GAS, INC.	SUPPLIES	58.24

ANIXTER, INC.	BEACON HILL PROJECT	537.04
ASAY, BONNIE	DEPOSIT REFUND	132.17
BAILEY ENTERPRISES INCORPORATED	Unleaded Fuel	6,422.99
BLACK HILLS ENERGY	UTILITIES	8,332.93
BORDER STATES INDUSTRIES, INC	ELECTRIC METERS	4,411.88
BURICHKA, BOB	REFUND CREDIT BALANCE	40.98
C & C WELDING, INC	SIGN BASES	268.80
CARQUEST AUTO PARTS	REPAIR PARTS	670.76
CASTLE ROCK DODGE	RETURN BID BOND 2016-20	1,283.00
CITY OF CODY	RESTITUTION	1,582.92
CLARK, RONALD W	TIPSY TAXI VOUCHERS	189.00
CMS CONSULTING, LLC	ELECTRICAL WORK	656.29
CODY'S TOWN TAXI	TIPSY TAXI VOUCHERS	189.00
CUSTOM GARAGE DOOR LLC	BUILDING MAINTENANCE	80.00
DALY, DARREN	REC CENTER REFUND	85.70
DIVISION OF VICTIM'S SERVICES	CRIME VICTIMS COMP - OCT 2016	400.00
EASTMAN, RINDA	PERSONAL TRAINING	270.47
ENERGY LABORATORIES, INC	METALS TEST FOR DISCHARGE PERMIT	640.00
ENGINEERING ASSOCIATES	REC CENTER REFUND	302.50
FERGUSON WATERWORKS	EQUIPMENT REPAIR	1,909.60
FERRERA, CYNTHIA	DEPOSIT REFUND	200.00
FREMONT MOTOR CODY, INC	RETURN BID BOND 2016-20	1,325.25
GRANT, GUY	REC CENTER REFUND	56.60
GREEN ACRES MOBILE HOME PARK	REFUND CREDIT BALANCE	61.19
GREENWAY, DOUGLAS	REFUND CREDIT BALANCE	19.82
HARRIS TRUCKING AND CONSTRUCTION CO.	11TH STREET - ASPHALT	3,501.76
HARRIS TRUCKING AND CONSTRUCTION CO.	PARK AVE SEWER REPLACEMENT	35,448.66
HARRIS TRUCKING AND CONSTRUCTION CO.	PARK AVE SEWER REPLACEMENT RETAINAGE	3,938.74
HEART MOUNTAIN CONSTRUCTION LLC	CODY CUPBOARD PROJECT	147,988.58
HEART MOUNTAIN CONSTRUCTION LLC	CODY CUPBOARD RETAINAGE ESCROW	16,443.17
HOTSY EQUIPMENT OF WYOMING, INC	HOTSY REPAIR	322.50
HULL, GUY	REC CENTER REFUND	32.00
ICMA - MEMBERSHIP RENEWALS	MEMBERSHIP RENEWAL	1,056.48
INDUSTRIAL SYSTEMS INC	VALLEY VIEW LIFT STATION FLOW METER	2,628.09
JONES, AMY	PERSONAL TRAINING	670.78
K.B. NELSON CONSTRUCTION	PARKS SHOP RENOVATION	13,950.00
K.B. NELSON CONSTRUCTION	PARKS SHOP RETAINAGE PAYOUT	33,192.15
KEEGAN, KRISJANSONS & MILES, PC	COURT APPOINTED ATTORNEY	135.90
KIP B THIEL CONSTRUCTION INC	REFUND CREDIT BALANCE	103.01
KITCHEN, SCOTT	REIMBURSE FOR MILEAGE	43.20
KRUBECK, LUCAS	PERSONAL TRAINER	299.00
LIVINGSTON, JEREMY	REC CENTER REFUND	54.00
LOHR, TRACY	REC CENTER REFUND	51.00
LONG BUILDING TECHNOLOGIES INC	FREEZER, ICE MACHINE, COOLER REPAIR	13,496.75
LUNDVALL, JUSTIN F	PARK SHOP RENOVATION	5,323.75
MCDONALD, DAN	REFUND CREDIT BALANCE	36.80
MSPS	WATER METERS	2,733.70
NESBITT, JASON	DEPOSIT REFUND	124.34
NORCO, INC.	SUPPLIES	11.84
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT	3,750.00
PARK COUNTY CIRCUIT COURT	GARNISHMENT	427.54
PARK COUNTY LANDFILL	LANDFILL CHARGES	69,862.55
PARK COUNTY PUBLIC HEALTH	FLU VACCINATIONS	1,865.00
PARK COUNTY READY MIX	13TH & RUMSEY - LT CHILDERS/SAND SLURRY	679.00
PARK COUNTY SHERIFF	INCARCERATION - OCT 2016	420.00
PARK COUNTY WEED AND PEST	HOUSEHOLD HAZ. WASTE DAY	8,383.73
PATTERSON, JERRICA	REC CENTER REFUND	51.00
PELIS, RYAN	RESTITUTION	80.00
POSTELL, CONSUELA	RESTITUTION	100.00

PROFFITS LAWN CARE	CONTRACTED MOWING	380.00
PROVIDENT LIFE & ACCIDENT INS	UNUM OPTIONAL POLICIES PREMIUM	167.08
QUAD STATE INSTRUCTORS, INC	DUES & SUBSCRIPTIONS	50.00
QUALITY ASPHALT PAVING, INC	ASPHALT PATCHING	2,912.50
RAYMOND, PAULA	REC CENTER REFUND	27.00
REMBRANDT-SHOSHONE	REFUND CREDIT BALANCE	41.80
RENNER, REBECCA	REC CENTER REFUND	24.00
RICHARDS, CALLEEN	DEPOSIT REFUND	138.46
RMEL	2017 RMEL MEMBERSHIP	460.00
RULE STEEL TANKS, INC	1.5 & 3 YD SIDE LOAD CONTAINERS	41,150.00
SECHRIST, DAVID J	PERSONAL TRAINER	26.60
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASES - OCT 2016	107,423.64
SIMON, DUSTIN	DEPOSIT REFUND	200.74
SMITH, TIFFANY	REC CENTER REFUND	8.00
STATE FARM	RESTITUTION	100.00
TEREX UTILITIES INC	EQUIPMENT REPAIR	1,020.00
THE STRATFORD COS INC	LEAK DETECTION	8,650.00
THOMPSON, REBECCA	REFUND UTILITY DEPOSIT	13.41
U S BANK PURCHASE CARD	SUPPLIES, EQUIPMENT & SERVICES	49,293.80
UNUM LIFE INSURANCE - LIFE	UNUM LIFE INSURANCE PREMIUMS	1,763.33
US POSTMASTER	2 MONTHS POSTAGE FOR UTILITY BILLING	3,700.00
VAN DUSEN, LISA	REIMBURSEMENT FOR MILAGE	79.86
VAUGHN, CINDY	TRAVEL FOOD	36.45
WADE, RACHEL	REC CENTER REFUND	34.00
WAL MART STORES	RESTITUTION	78.22
WERNER, KENNY	DEPOSIT REFUND	3.80
WESCO RECEIVABLES CORP	ELECTRIC METERS	261.63
WESTERN UNITED ELECTRIC SUPPLY	SERVICE REPAIR	6,535.52
WHELAN, TRINA	REC CENTER REFUND	36.00
WILLIAMS, BRYAN	RESTITUTION	150.00
WILLIAMS, LINDA	DEPOSIT REFUND	115.98
WOODWARD TRACTOR CO	RETURN BID BOND 2016-19	6,496.29
WYOMING DEPT OF WORKFORCE SERVICES	3rd quarter unemployment	1,252.35
WYOMING DEPT OF WORKFORCE SERVICES	VOLUNTEERS PD	6,330.60
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - OCT 2016	664,066.67
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	69,072.59
WYOMING STEEL SERVICES LLC	RECYCLING HAULING	475.00
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING	16,114.50
		1,389,257.69