

City of Cody
Council Proceedings
Tuesday, December 6, 2016

A pre-meeting was held at 6:30 p.m. to discuss the agenda for the Regular 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, December 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 Kolpitzke and Administrative Services Officer, Cindy Baker.

Absent: None

Council 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 amended changing the Vouchers and Payroll total to reflect an addition of \$800.00. Vote was unanimous.

Mayor Brown and the Council recognized retiring employee Doyle Stout and the Cody Rotary Club for the Club's Community Service.

Council Member Miller made a motion seconded by Council Member Greer to approve the consent calendar which includes approval of Minutes –Special Minutes from November 10 and Regular Minutes from November 15, 2016 meeting; appoint Andrea Earhart as a Hearing Examiner; authorize the Authorized Representative or Mayor to sign the State Small Business Credit Initiative Allocation Agreement Amendment with the amount allocated to the Collateral Support Program of \$59,561 for a total allocation to the Credit Guarantee Program of \$12,776,080.17 and the Seed Capital Network Program of \$451,830.83; authorize the Mayor to sign a ballot voting for Tom Ringley from Sheridan County and Bob Wood from Dayton to be elected to the Local Government Liability Pool Board for terms beginning January 1, 2017 and approve Change Order #1 and authorize the Mayor to sign said documents for the Mentock Park Playground reflecting a net change order in the amount of a credit for \$11,720, reducing the contract to \$361,137. Vote was unanimous.

At 7:25 p.m. Mayor Brown entered into a public hearing to consider if it is in the public interest to submit an application to the Business Ready Community Grant and Loan Program for the Expansion of the Wyoming Authentic Products Processing Facility. James Klessens, Forward Cody and David Fales, Owner provided information as it relates to this project. Citizen Spike Graham, spoke in support of this project. After calling for comments three times and there being none, Mayor Brown closed the public hearing at 7:48 p.m.

Council Member Wolz made a motion seconded by Council Member Ballinger to approve vouchers and payroll in the amount of \$932,269.03. Council Member Greer recused himself from the vote due to a conflict of interest. Vote was unanimous from remaining Council Members.

Council Member Miller made a motion seconded by Council Member Ballinger to appoint Buzzy Hassrick and Kayl Mitchell to the Planning, Zoning and Adjustment Board for a three-year term, January 1, 2017 through December 31, 2019. Vote was unanimous.

Council Member Anderson made a motion seconded by Council Member Greer to appoint Jack Way to the Yellowstone Regional Airport Board for a three-year term, January 1, 2017 through December 31, 2019. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Anderson to appoint Barry Davis, Robert Berry, Sara Murray and Greg Mayton to the Cody Tree Board for a two-year term, January 1, 2017 through December 31, 2018. Vote was unanimous.

Council Member Ballinger made a motion seconded by Council Member Greer to appoint William Sheets and Warren Cheney to the Veterans Memorial Park Committee

for a one-year term, January 1, 2017 through December 31, 2017. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Aderson to appoint Theresa Gunn and Carson Rowley to the Urban Systems Committee for a three-year term, January 1, 2017 through December 31, 2019. Vote was unanimous.

Council Member Anderson made a motion seconded by Council Member Ballinger to appoint Steve Miller to the Shoshone Municipal Pipeline Board for a three- year term ending June 30, 2019. Council Member Miller recused himself from the vote. Vote was unanimous from the remaining Council Members.

Council Member Anderson made a motion seconded by Council Member Ballinger to approve a request from Mr. & Mrs. Evans as it relates to a fence made of pallets located at 2318 Big Horn Ave. with the conditions that if any part of the fence is destroyed or fails, the property owners will comply with the current building ordinance and/or return to the Council for consideration if outside those ordinance requirements, as well as, this motion will be valid only for the current owners. Vote was unanimous.

RESOLUTION 2016-20

A RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATION TO THE WYOMING BUSINESS COUNCIL UNDER THE BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM ON BEHALF OF THE GOVERNING BODY OF THE CITY OF CODY FOR THE PURPOSE OF THE EXPANSION OF THE WYOMING AUTHENTIC PRODUCTS PROCESSING FACILITY. Council Member Wolz made a motion seconded by Council Member Greer to approve Resolution 2016-20. Vote was unanimous.

Council Member Anderson made a motion seconded by Council Member Miller to approve the June 30, 2016 Audit Report and related Financial Statement for Fiscal Year 2015-2016. Vote was unanimous.

RESOLUTION 2016-19

A RESOLUTION AMENDING THE CITY OF CODY FINAL BUDGET FOR FISCAL YEAR 2015-2016. Council Member Ballinger made a motion seconded Fritz by Council Member to approve Resolution 2016-19. Vote was unanimous.

RESOLUTION 2016- 21

A RESOLUTION ADOPTING PARK RULES FOR THE VETERANS MEMORIAL PARK. Council Member Ballinger made a motion seconded by Council Member Wolz to approve Resolution 2016-21 removing item #7, Inflammatory Language, and renumbering appropriately. Vote was unanimous.

ORDINANCE 2016-17 – FIRST READING

AN ORDINANCE AMENDING TITLE 1, CHAPTER 7C, SECTION 5 OF THE CITY OF CODY CODE: SALARIES. Council Member Miller made a motion seconded by Council Member Greer to approve Ordinance 2016-17 on First Reading. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Greer to remove the Tabled Item. Vote was unanimous.

Council Member Ballinger made a motion seconded by Council Member Anderson to 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 8:52 p.m.

Nancy Tia Brown
Mayor

Cindy Baker
Administrative Services Officer

ADVANCED TRAFFIC PRODUCTS	TRAFFIC SIGNAL-HEART MOUNTAIN	400.00
ALLPHIN, DARIN	REC CENTER REFUND	102.00
AMERICAN WELDING & GAS, INC.	CYLINDER RENTAL	50.76
ANDERSON, SHAUNA	REFUND UTILITY DEPOSIT	24.75
BLUE CROSS BLUE SHIELD OF WYOMING	HEALTH PREMIUMS	111,650.34

BORDER STATES INDUSTRIES, INC	Meter F3S 1ph 3w c20 240v dmd mt	22,023.53
BRUCO, INC	CUSTODIAL SUPPLIES	93.53
BURGESS, DANIEL	DEPOSIT REFUND	341.94
CITY OF CODY	Utilities	43,397.00
COPENHAVER KATH KITCHEN KOLPITCKE	LEGAL SERVICES	6,907.92
COWAN CONSTRUCTION INC	REFUND UTILITY DEPOSIT	222.00
DALLMAN, CAILYN	REFUND UTILITY DEPOSIT	159.65
DEPT OF FAMILY SERVICES	BACKGROUND CHECKS -	10.00
DOW, ALICIA	REFUND UTILITY DEPOSIT	47.79
ECOLAB INC	PEST CONTROL - SANT/RECY	234.75
EHRLER, BRENDA	REFUND UTILITY DEPOSIT	194.57
ENGINEERING ASSOCIATES	WASTE WATER TREATMEANT F	2,122.00
FLETCHER, AMBER	REFUND UTILITY DEPOSIT	34.70
	COMMUNITY FUNDING	
FORWARD CODY WYOMING, INC	ALLOCATION	3,750.00
GOODYEAR, JENNIFER	REC CENTER REFUND	60.00
HARRIS TRUCKING AND CONSTRUCTION	ASPHALT	8,357.96
HATFIELD, KYLEE	REC CENTER REFUND	15.00
HILL, TED	DEPOSIT REFUND	500.00
HODGINS, TRACI	REC CENTER REFUND	16.00
HULL, GUY	REC CENTER REFUND	40.00
HULTMAN, MEGAN	REFUND UTILITY DEPOSIT	22.82
INDIAN CIRCLE WATER ASSOCIATION	REFUND CREDIT BALANCE	616.65
JACK'S TRUCK & EQUIPMENT	SANITATION TRUCK	188,500.00
JAMES B SECKMAN CPA PC	AUDIT SERVICES	20,000.00
KENNEDY, JARED	DEPOSIT REFUND	49.39
LONG BUILDING TECHNOLOGIES INC	POOL SENSOR PROJECT	2,515.43
MABE, DANNY	DEPOSIT REFUND	161.83
MCCONNELL, ALICIA	REC CENTER REFUND	32.00
MILLS, AARON	REC CENTER REFUND	63.32
MOORE, BARBI	REC CENTER REFUND	34.00
MORRIS, KENDRA	REC CENTER REFUND	48.50
NORTHWEST PIPE	INSERT LINER	301.60
ONE-CALL OF WYOMING	ONE CALL FEES - OCT	69.75
PARK COUNTY	LEC CONTRACT - DISPATCH	30,226.11
PARK COUNTY CIRCUIT COURT	CV-2016-616	486.13
PARK COUNTY CIRCUIT COURT	CV-2016-616	119.51
PARK COUNTY PUBLIC HEALTH - POWELL	FLU VACCINATION	185.00
PAVEMENT MAINTENANCE INC	STRIPING ROADS	500.00
PLAN ONE ARCHITECTS	MENTOCK PARK	3,980.00
POLEY, TIM	REC CENTER REFUND	26.00
PROFFITS LAWN CARE	HILL MOWING CONTRACT	800.00
PURCHASE POWER	POSTAGE - WATER	2,020.99
QUALITY ASPHALT PAVING, INC	ASPHALT PATCHING	3,383.75
RAYMOND, PAULA	REC CENTER REFUND	92.00
RITACCO, TRACY	REFUND UTILITY DEPOSIT	191.84
ROCKY MOUNTAIN POWER	UTILITIES	242.90
RUPERT, ASHLIE	DEPOSIT REFUND	192.58
SALGADO, LI	REC CENTER REFUND	102.00
SANKEY, SHEILA	REC CENTER REFUND	13.50
SYSTEMS GRAPHICS INC	CYCLE 1 OUTSOURCE BILLS	589.46
SZATKOWSKI, MARIE	REFUND UTILITY DEPOSIT	8.52
TEREX UTILITIES INC	LIFT INSPECTION AT REC CENTER	870.00
THE OFFICE SHOP INC	COPIER CONTRACT - SHOP	48.26
U S POST OFFICE	PRE-SORT POSTAGE FEES PERMIT 33	215.00
WESCO RECEIVABLES CORP	SYSTEM UPGRADES	10,638.37
WESTERN UNITED ELECTRIC SUPPLY	SYSTEM UPGRADE	1,180.04
WIEGAND, BRIAN A	REC CENTER REFUND	60.00
WILD WEST CONSTRUCTION	ASPHALT LAYDOWN - BLACKBURN	5,486.20
WOODEN, CATHERINE	REC CENTER REFUND	68.00
WYOMING STEEL SERVICES LLC	RECYLING HAULING	475.00
		475,372.64

