

City of Cody
Council Proceedings
Tuesday, January 3, 2017

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, January 3, 2017 at 7:00 p.m.

Present: Mayor Brown, Council Members Donny Anderson, Karen Ballinger, Jerry Fritz, Landon Greer Steve Miller and Stan Wolz, Mayor Elect Matt Hall, Council Member Elect Glenn A. Nielson, City Administrator, Barry Cook, City Attorney Scott Kolpitcke 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. Vote was unanimous.

Mayor Hall and Council Members Fritz, Greer and Nielson received the Oath of Office by Cindy Baker, Administrative Services Officer.

Mayor Matt Hall presided over the remainder of the meeting.

Barry Cook, City Administrator, along with the Council recognized outgoing Mayor Brown and Council Member Miller for their dedication and serving in the Council and various boards and committees over the years.

Council Member Greer made a motion seconded by Council Member Anderson to approve the consent calendar which includes approval of Minutes – Regular Minutes from December 20, 2016; approve Vouchers and Payroll in the amount of \$574,286.10; approve and authorize Barry Cook, City Administrator to sign the retainage release document for the Cody Cupboard building renovation project to Heart Mountain Construction, with a release date being after January 3, 2017; authorize the outgoing Mayor Brown and incoming Mayor Hall to sign a letter to change the authorized official, primary designee and secondary designee for the City of Cody's participation in the SSBCI Consortium; approve the designation of certain equipment as surplus and authorize staff to proceed with selling said equipment utilizing an online auction process; authorize the removal of Nancy Tia Brown and Steve Miller and Add Mat Hall and Landon Greer as authorized signers on the City's checking accounts with Wells Fargo; appoint Council Member Greer as Council President for a one year term ending December 31, 2017; authorize Mayor Matt Hall and Council Member Donny Anderson or Landon Greer as Official Voting Delegate and alternates for the 2017 WAM Winter Workshop; approve the Official Community Appointments for 2017: Municipal Court Judge, C.E. Webster II; Alternate Municipal Court Judges, James Allison, and John Housel; Fire Marshall, Sam Wilde; and Fire Chief, Bryan Reiter; declare the Cody Enterprise as the City's Official publication per §15-1-110; award a professional services contract with Engineering Associates for the City of Cody sewer facilities, Phase II and authorize the Mayor to sign the contract, subject to review and approval by the City Attorney. Vote was unanimous.

During public comments, City Planner, Todd Stowell provided a brief summary of upcoming zoning ordinance changes.

The Mayor, Council Members, City Administrator and Administrative Services Officer signed Conflict of Interest disclosure of financial interest in depositories or firms where the City of Cody funds are invested, pursuant to §6-5-118(a).

RESOLUTION 2017-01

A RESOLUTION ADOPTING THE 2017 ELECTRICAL DISTRIBUTION STANDARDS POLICY.

Council Member Greer made a motion seconded by Council Member Ballinger to approve Resolution 2017-01. Vote was unanimous.

ORDINANCE 2016-17 – THIRD AND FINAL READING

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

There being no further action Mayor Hall adjourned the meeting at 7:50 p.m.

Matt Hall
Mayor

Cindy Baker
Administrative Services Officer

Name	Description	Amount
813-NCPERS WYOMING	PREMIUM	400.00
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2078.76
ANIXTER INC	SYSTEM UPGRADE	3629.00
ASPEN PRACTICE P.C.	PRE-EMPLOYMENT TESTING	3826.25
BACON, PAIGE	REC CENTER REFUND	8.00
BLANCHARD, RICK	WITNESS FEES - BENCH TRIAL	5.00
BLUE CROSS BLUE SHIELD OF WYOMING	HEALTH PREMIUMS - JAN 2017	114132.17
BOLLINGER, KIRK	REC CENTER REFUND	125.50
BORDER STATES INDUSTRIES, INC	supplies	7547.00
BOYLES, PENNY	WITNESS FEES - BENCH TRIAL	5.00
BROWN, PAT	UNLOCK CAR TO BE MOVED	40.00
CITY OF CODY	Utilities	40619.63
CITY OF CODY	PETTY CASH PD - ALCOHOL COMPLIANCE	17.88
CODY OLD TIME PHOTOS	DEPOSIT REFUND	50.78
COLLINS, NATALIE	REC CENTER REFUND	14.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES	6907.92
DAWE, DESIRE	WITNESS FEE - BENCH TRIAL	31.89
DEPT OF FAMILY SERVICES	BACKGROUND CHECK	10.00
ECOLAB INC	PEST CONTROL - SANT/RECY	158.68
GLOBAL TECHNOLOGY RESOURCES INC	COMPUTER SUPPORT	819.00
GORSKI, GREGORY	DEPOSIT REFUND	27.32
GRAHAM DIETZ & ASSOCIATES	PARK AVE SEWER PROJECT	4555.00
HULT, TONY	WITNESS FEES - BENCH TRIAL	5.00
JERRY POST PSY D PC	PRE-EMPLOYMENT TESTING	300.00
KEEGAN, KRISJANSONS & MILES, PC	CITY V. EDWARDS	59.40
KOPERSKI, JASON	REC CENTER REFUND	9.00
LOGIN	ANNUAL MEMBERSHIP	525.00
MARCHANT, DEBI	DEPOSIT REFUND	86.91
MORRISON-MAIERLE INC	SUNSET BLVD WATERLINE	3361.75
MSPS	WATER METERS	12866.50
NORTHWEST PIPE	REPAIR CLAMPS	558.04
ONE-CALL OF WYOMING	ONE CALL FEES - NOV 2016	42.00
PARK COUNTY	LEC CONTRACT - DISPATCH	30265.44
PHILLIPS, SIAN	WITNESS FEES - BENCH TRIAL	5.00
PROVIDENT LIFE & ACCIDENT INS	UNUM OPTIONAL POLICIES PREMIUM	167.06
ROCKY MOUNTAIN POWER	UTILITIES	354.65
SWEARINGEN, JACOB	DEPOSIT REFUND	50.91
SYSTEMS GRAPHICS INC	CYCLE 1 OUTSOURCE BILLS	588.24
THE OFFICE SHOP INC	COPIER CONTRACT - POLICE	1125.71
UNUM LIFE INSURANCE - LIFE	PREMIUM	1686.22
WESCO RECEIVABLES CORP	SUPPLIES	1892.61
WHEELER, PAUL	REC CENTER REFUND	13.05
WYOMING ASSOCIATION OF MUNICIPALITIES	WAM WINTER WORKSHOP	875.00
WY DEPARTMENT OF WORKFORCE SERVICES	VOLUNTEERS REC	6500.91
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	72009.60
WYOMING RURAL ELECTRIC ASSOCIATION	TRAINING FEES	496.00
		318852.78