

**City of Cody**  
**Council Proceedings**  
**Tuesday, January 17, 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 17, 2017 at 7:00 p.m.

Present: Mayor Hall, Council Members Donny Anderson, Landon Greer Glenn Nielson and Stan Wolz, City Administrator, Barry Cook, City Attorney Scott Kolpitzke and Administrative Services Officer, Cindy Baker

Absent: Council Member Karen Ballinger and Jerry Fritz.

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

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

Council Member Greer made a motion seconded by Council Member Anderson to approve the consent calendar which includes approval of Minutes – Regular Minutes from January 3, 2017; approve Vouchers and Payroll in the amount of \$1,458,250.80; appoint Council Member Nielson as the Planning, Zoning & Adjustment Board Liaison for a three-year appointment, (1/1/2017-12/31/2019); appoint Jerry Fritz as Council Vice President for a 1-year term (1/17/2017-12/31/2017); appoint City Staff, Eric Asay to the Cody Tree Board for a 2-year appointment (1/1/2017-12/31/2018); appoint City Staff, Steve Payne and Rob Kramer to the Urban Systems Board for a 3-year appointment (1/17/2017-12/31/2019) and appoint the following to the Cody City Rabies Board for a 2-year term (1/1/2017-12/31/2018), Dr. Jamieson, Dr. Blessing, Chief Chuck Baker and Jennifer Morris. Vote was unanimous.

Council Member Anderson made a motion seconded by Council Member Wolz to approve a request for a new Fireworks Permit to Chris and Miria Good, dba Fireworks Factory Outlet, contingent upon the final sale of said business from current owners (current fireworks permit holder). Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Anderson to approve the preliminary and final plats of the Cook Minor Subdivision, subject to conditions. Voting in favor were Council Members Greer, Anderson, Wolz and Mayor Hall. Opposed was Council Member Nielson. Motion passed.

**RESOLUTION 2017-02**

A RESOLUTION IN CONNECTION WITH THE APPLICATION FOR TRANSPORTATION AND UTILITY SYSTEMS AND FACILITIES ON FEDERAL LAND. Council Member Nielson made a motion seconded by Council Member Greer to approve Resolution 2017-02. Vote was unanimous.

There being no further action Mayor Hall adjourned the meeting at 7:40 p.m.

Name	Description	Amount
ACKER ELECTRIC INC	BALER REPAIRS	100.00
AMERICAN WELDING & GAS, INC.	CYLINDER RENTAL	133.85
BAILEY ENTERPRISES INCORPORATED	Unleaded fuel	15431.86
BLACK HILLS ENERGY	UTILITIES	16721.19
C & C WELDING, INC	CUTTING EDGES PICKUP FLOOR	603.12
CARQUEST AUTO PARTS	credit repair parts - Vehicle Maintenance	779.26
CHURCH, JODY	DEPOSIT REFUND	66.39
CITY OF CODY	Utilities	595.23
CLARK, RONALD W	TIPSY TAXI VOUCHERS	203.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES	6907.92
CUSTOM GARAGE DOOR LLC	DOOR REPAIR	461.00

DENNY MENHOLT CHEVROLET	BID BOND RETURN 2016-10	1612.00
DENNY MENHOLT CHEVROLET	SANITATION PICKUP	29776.00
EASTMAN, RINDA	PERSONAL TRAINING SERVICES	211.15
ECOLAB INC	PEST CONTROL - CITY HALL	130.41
ENGINEERING ASSOCIATES	WASTEWATER PLANT PRETREATMENT	29376.50
FARLOW, IRENE & EARL	TIPSY TAXI PROGRAM	322.00
FED-EX	SHIPPING	64.94
FITZGIBBONS, KELLIE	REFUND CREDIT BALANCE	107.38
HAMILTON, SHAUN	Refund of over payment on MC-1611-007	30.00
HARRIS TRUCKING AND CONSTRUCTION	HAUL RECYCLING TRAILER TO BILLINGS	475.00
HARRIS TRUCKING AND CONSTRUCTION CO.	SNOW PLOW - HAULING	6926.05
J & S CORPORATION	REPAIR DOOR AT AUDITORIUM	75.20
JONES, AMY	PERSONAL TRAINING SERVICES	73.33
KITCHEN, SCOTT	MILEAGE REIMBURSEMENT	38.82
KRUBECK, LUCAS	PERSONAL TRAINING SERVICES	81.25
LONG BUILDING TECHNOLOGIES INC	HEATER MAINTENANCE	453.63
MAYFIELD, AMELIA	DEPOSIT REFUND	50.92
MOERIKE, DAVID C	REPLACE REAR HATCH ON GARBAGE TRUCK	2300.00
MOUNTAIN STATES LIGHTING	FREIGHT CHARGES	13585.00
NORCO, INC.	SUPLIES	11.84
NORTHWEST PIPE	PARTS	2012.16
OLSON, AMBER	DEPOSIT REFUND	18.82
PALMER, SUZANNE	REFUND OVERPAYMENT ON PREMIUM	12.96
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT	3750.00
PARK COUNTY CLERK	ELECTION COST	7620.11
PARK COUNTY LANDFILL	LANDFILL CHARGES	50031.54
PARK COUNTY SHERIFF	INCARCERATION - DEC 2016	810.00
PELIS, RYAN	RESTITUTION	100.00
PLAN ONE ARCHITECTS	CHAMBER BUILDING RENOVATION	4040.00
POSTELL, CONSUELA	RESTITUTION	100.00
SECHRIST, DAVID J	PERSONAL TRAINING SERVICES	179.55
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASES - DEC 2016	107115.44
SYSTEMS GRAPHICS INC	CYCLE 4 OUTSOURCE BILLS	644.84
TCT WEST - TRI COUNTY TELEPHONE	REFUND OVERPAYMENT ON PERMIT	10.00
THE OFFICE SHOP INC	COPIER TONER	153.77
TISTHAMMER, NICOLE	PRUCHASE OF UTILITY EASEMENT	574.00
U S BANK PURCHASE CARD	Utilities - Century Link	65496.63
WESCO RECEIVABLES CORP	TOOLS	765.02
WESTERN UNITED ELECTRIC SUPPLY	STREET LIGHTS	5289.08
WILLIAMS, BRYAN	RESTITUTION	300.00
WYOMING DEPARTMENT OF AGRICULTURE	LICENSE RENEWAL	50.00
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - DEC 2016	834113.66
		1210891.82